

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

**REGULAR MEETING AGENDA**

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

**ANNOUNCEMENT:** Adequate notice of this meeting held this 22<sup>nd</sup> 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. Chegwiddden  
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**

**EAGLE SCOUT RECOGNITION**

**Ryan Liegner, Boy Scout Troop 166, Randolph Township  
Eric Christian Loikits, Boy Scout Troop 118, Denville**

**MINUTES FOR APPROVAL:** None

**COMMUNICATIONS:** None

**ORDINANCES:** None

**OPEN TO THE PUBLIC:**

**RESOLUTIONS:** Res. Nos. 1 – 66

Action Taken:

**FREEHOLDER COMMENTS:**

**PAYMENT OF BILLS:**

Action Taken:

**ADJOURNMENT:**

## REGULAR FREEHOLDER MEETING RESOLUTIONS DECEMBER 22, 2008

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1. Resolution authorizing a grant agreement with the **Township of Montville** for \$2,541,980 in FY 2008 Open Space and Farmland Trust Funds for a project, "**Starkey Park.**" (PLANNING, DEVELOPMENT AND TECHNOLOGY)
2. Resolution authorizing a grant agreement with the **Passaic River Coalition** for \$687,500 in FY 2008 Open Space and Farmland Trust Funds for a project, "**Adaptive Reuse Willow Hall Property.**" (PLANNING, DEVELOPMENT AND TECHNOLOGY)
3. Resolution authorizing a grant agreement with the **Borough of Kinnelon** for \$1,400,000 in FY 2008 Open Space and Farmland Trust Funds for a project, "**Webber Tract.**" (PLANNING, DEVELOPMENT AND TECHNOLOGY)
4. Resolution authorizing a grant agreement with the **Protect Our Wetlands, Waters and Woods** for \$700,000 in FY 2008 Open Space and Farmland Trust Funds for a project, "**Jonathan's Woods Extension.**" (PLANNING, DEVELOPMENT AND TECHNOLOGY)
5. Resolution authorizing a grant agreement with the **Borough of Mendham** for \$110,000 in FY 2008 Open Space and Farmland Trust Funds for a project, "**Tranquility Garden.**" (PLANNING, DEVELOPMENT AND TECHNOLOGY)
6. Resolution authorizing a grant agreement with the **Town of Boonton** for \$1,000,000 in FY 2008 Open Space and Farmland Trust Funds for a project, "**Miller-Kingsland Property.**" (PLANNING, DEVELOPMENT AND TECHNOLOGY)
7. Resolution authorizing a grant agreement with the **Township of Jefferson** for \$850,000 in FY 2008 Open Space and Farmland Trust Funds for a project, "**Castlerock Preserve.**" (PLANNING, DEVELOPMENT AND TECHNOLOGY)
8. Resolution authorizing a change order for milling, resurfacing and drainage of Meyersville Road in **Long Hill Township** with **Schifano Construction** to increase the amount by \$8,397.05 for a new total of \$150,286.65. (PUBLIC WORKS)
9. Resolution authorizing an amended professional services agreement with **Parette Somjen Architects, LLC** for services related to the replacement of roofs at the Courthouse and Schuyler Place Annex to increase the contract by \$2,000 for a new total of \$24,000. (PUBLIC WORKS)
10. Resolution authorizing the cancellation of a contract for a camera system for the County Clerk's Office with **Coskey's TV and Radio Sales & Service** since they are not able to provide services under the contract. (SHERIFF FOR COUNTY CLERK) (200812024)
11. Resolution authorizing a contract for a camera system for the County Clerk's Office to the lowest responsible bidder, **Complete Security Systems, Inc.** in the amount of \$39,500. (SHERIFF FOR COUNTY CLERK) (200812026)
12. Resolution endorsing a **memorandum of agreement** between the County of Morris and **Morris Council No. 6 Main Unit.** (LABOR RELATIONS/ ADMINISTRATOR)
13. Resolution authorizing an interlocal services agreement with the **Township of Pequannock** for **computer aided dispatch service** provided by the County's Communication System in 2009. (DEPT. OF LAW & PUBLIC SAFETY)
14. Resolution authorizing an interlocal services agreement with the **Township of Denville** for use of the County's **mobile data terminal system** in 2009. (DEPT. OF LAW & PUBLIC SAFETY)
15. Resolution authorizing an interlocal services agreement with the **Township of Roxbury** for use of the County's **mobile data terminal system** in 2009. (DEPT. OF LAW & PUBLIC SAFETY)
16. Resolution authorizing an interlocal services agreement with the **Borough of Madison** for use of the County's **mobile data terminal system** in 2009. (DEPT. OF LAW & PUBLIC SAFETY)
17. Resolution authorizing an interlocal services agreement with the **Borough of Morris Plains** for use of the County's **mobile data terminal system** in 2009. (DEPT. OF LAW & PUBLIC SAFETY)

**REGULAR FREEHOLDER MEETING RESOLUTIONS DECEMBER 22, 2008**

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18. Resolution authorizing an interlocal services agreement with the **Township of Mount Olive** for use of the County's **mobile data terminal system** in 2009. (DEPT. OF LAW & PUBLIC SAFETY)
19. Resolution authorizing the execution of a grant application for \$4,075 to the **New Jersey Dept. of Community Affairs** for **lead identification and field testing** for 2009. (DEPT. OF LAW & PUBLIC SAFETY)
20. Resolution authorizing a professional services agreement with **AHS/Morristown Memorial Hospital Tuberculosis Control Program** for medical services in the amount of \$120,000 for 2009. (DEPT. OF LAW & PUBLIC SAFETY)
21. Resolution authorizing the County to execute the **2009 Social Services for the Homeless** grant application with the New Jersey Dept. of Human Services in the amount of \$221,855. (HUMAN SERVICES)
22. Resolution authorizing the County to sign the **Federal Financial Accountability and Transparency Act Information** form. (HUMAN SERVICES)
23. Resolution authorizing the adoption of the "**Homelessness to Homeownership: A Blueprint to Prevent Homelessness for Everyone**" as the Morris County Homeless Plan for the year 2008. (HUMAN SERVICES)
24. Resolution authorizing the endorsement of the **Human Services Advisory Council's funding recommendations** for Social Services for the Homeless for the year 2009. (HUMAN SERVICES)
25. Resolution authorizing an amended professional services agreement for licensed nursing professionals at Morris View Healthcare Center with **YES Healthcare Staffing** to increase the contract by \$40,000 for a new total of \$215,000. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
26. Resolution authorizing a change order with **Miller and Chitty Co., Inc.** for boiler maintenance to decrease the contract by \$22,000 for a new total of \$15,750. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
27. Resolution authorizing a change order with **Silver Squeak, Inc.** for window cleaning services to decrease the cost by \$500 for a new total of \$7,000. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
28. Resolution authorizing a change order with **Family Services of Morris County** for adult daycare services to decrease the cost by \$90,000 for a new total of \$316,000. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
29. Resolution authorizing a change order with **Direct Machinery Services** for laundry equipment maintenance to decrease the cost by \$3,600 for a new total of \$0. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
30. Resolution authorizing a change order with **United States Elevator** for elevator services to decrease the cost by \$13,000 for a new total of \$7,026.12. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
31. Resolution authorizing a change order with **U.S. Security Associates** for security services to decrease the cost by \$30,000 for a new contract total of \$245,000. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
32. Resolution authorizing a change order with **Miller and Chitty Co., Inc.** for boiler operations to decrease the contract by \$12,450 for a new total of \$5,050. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
33. Resolution authorizing a change order with **TBS Controls, LLC** for HVAC services to decrease the contract by \$10,000 for a new total of \$5,000. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
34. Resolution authorizing a change order with **Visiting Dental Associates** for dental services to decrease the contract by \$5,000 for a new total of \$1,057.66. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
35. Resolution authorizing a change order with **Visiting Dental Associates** for dental services to decrease the contract by \$7,927.50 for a new total of \$822.50. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)

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36. Resolution authorizing a change order with **Direct Machinery Services** for laundry equipment maintenance to decrease the cost by \$10,000 for a new total of \$12,600. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
37. Resolution authorizing the sale of two surplus vehicles to the **Jefferson Township Dial a Ride Program**, a 2003 Ford Crown Victoria Sedan and a 1998 Ford Taurus Station Wagon that are no longer needed by the County. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
38. Resolution authorizing a change order with **County Business Systems** for preservation of historical documents to increase the contract by \$5,425 for a new total of \$49,135.26. (DEPT. OF FINANCE)
39. Resolution authorizing a change order for **2008 various paving projects in Harding Township, Mendham Borough and Township and Morris Plains Borough** with **Schifano Construction** to increase the amount by \$39,585.93 for a new contract total of \$855,958.04. (PUBLIC WORKS)
40. Resolution authorizing the **issuance of checks** drawn on the revolving fund by the **Division of Temporary Assistance** for November 2008. (HUMAN SERVICES)
41. Resolution authorizing the **issuance of emergency checks** drawn by the **Division of Temporary Assistance** for November 2008. (HUMAN SERVICES)
42. Resolution authorizing the purchase of two additional lecterns for the Public Safety Training Academy with **Tele-Measurements, Inc.** in the amount of \$29,970. (PUBLIC SAFETY TRAINING ACADEMY/PURCHASING) (200812027)
43. Resolution authorizing the purchase of one additional single axle dump truck with **R.H. Hoover & Sons** for \$141,766. (ROAD DEPT./PURCHASING)
44. Resolution authorizing the execution of an agreement between the County of Morris and **Sussex County** for housing youth from Sussex County at the Morris County Youth Shelter. (HUMAN SERVICES)
45. Resolution authorizing the execution of an agreement with the **County College of Morris** for **printing services** in 2009.
46. Resolution authorizing the endorsement of a **memorandum of agreement** between the County of Morris and the **Morris County Sheriff Civilian Employees Association**. (LABOR RELATIONS)
47. Resolution authorizing a contract for snow plowing and ice removal with the lowest responsible bidders: **Clinton Paving, George Equipment and Frank Brodeen** in the amount of \$925,000. (PURCHASING/ROAD DEPT.) (200812030)
48. Resolution authorizing the execution of an amendment to the subgrant agreement GIA-0801 with **ALFRE**, increasing the amount of the agreement by \$5,000 for a new total of \$28,400. (HUMAN SERVICES)
49. Resolution authorizing the execution of an amendment to the subgrant agreement GIA-0833 with **First Call for Help**, reducing the amount of the agreement by \$5,000 for a total of \$0. (HUMAN SERVICES)
50. Resolution authorizing an award of contract for coarse paper and household supplies to the lowest responsible bidders: **Mooney General Paper Comp. and Amsan LLC** for a total of \$243,349.85. (PURCHASING) (200812029)
51. Resolution authorizing the **purchase of goods and services** through the New Jersey Cooperative Purchasing Program for **Dell/ASAP Software** in the amount of \$1,453,277. (PURCHASING) (200812036)
52. Resolution authorizing the **purchase of goods and services** under the New Jersey Cooperative Purchasing Program (see attached). (PURCHASING) (200812035)
53. Resolution authorizing the execution of the **Division of Youth and Family Services (DYFS) grant application for contract 09ALPN** in the amount of \$123,595 (county matching share is \$21,827). (HUMAN SERVICES)

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54. Resolution endorsing 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** recommendations for grant-in-aid funding for the Year 2009 and rescinding Resolution No. 11 adopted December 10, 2008. (HUMAN SERVICES)
55. Resolution authorizing a contract award for food services and food management for the Morris County Correctional Facility to **Aramark Correctional Services, Inc.**, the lowest responsible bidder, in the amount of \$992,179.50. (PURCHASING/JAIL) (200812041)
56. Resolution authorizing the renewal of a contract with **Alpine Deer Landscaping** for snow plowing of county facilities in an amount not to exceed \$20,000. (PURCHASING/PUBLIC WORKS)(200812028)
57. Resolution authorizing the renewal of a contract with **NuWay Concessionaires, Inc.** for the meals/nutrition program in the amount of \$931,049.57. (PURCHASING/DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES) (200812042)
58. Resolution authorizing the **insertion of a special item of revenue** in the budget (Chapter 159) from the NJ Dept. of Law and Public Safety for a sexual assault nurse examiner in the amount of \$94,610. (DEPT. OF FINANCE) (200812043)
59. Resolution authorizing the **insertion of a special item of revenue** in the budget (Chapter 159) from the NJ Dept. of Law and Public Safety for E-911 in the amount of \$2,809,349. (DEPT. OF FINANCE) (200812046)
60. Resolution authorizing the **insertion of a special item of revenue** in the budget (Chapter 159) from a private contribution for a Project Lifesaver Program in the amount of \$550. (DEPT. OF FINANCE) (200812047)
61. Resolution authorizing the Treasurer to **cancel an appropriation balance** for 2008 in the amount of \$15.41. (DEPT. OF FINANCE) (200812044)
62. Resolution authorizing the Treasurer to **cancel an \$11,082.94 grant balance** so that the unexpended funds can be returned to the grant agency. (DEPT. OF FINANCE) (200812045)
63. Resolution authorizing the Treasurer to **cancel a total of \$35,035.76 in contracts payable.** (DEPT. OF FINANCE) (200812048)
64. Resolution authorizing the Treasurer to **correct the account number** of a debited journal entry adopted on December 10, 2008 to 01-201-27-345100-069. (DEPT. OF FINANCE) (200812049)
65. Resolution authorizing the Treasurer to **reclassify payments** from one account to another. (DEPT. OF FINANCE) (200812050)
66. Resolution authorizing the Treasurer to issue a check for \$3,000 under the **TANF/WFNJ Initiative Program.** (DEPT. OF FINANCE) (200812051)