

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY**

January 13, 2009

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 13th day of January has been provided through resolution adopted by this Board at its regular meeting held at the Administration and Records Building on January 6, 2010 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 this Clerk of this Board.

ROLL CALL:

Gene F. Feyl
Director

William J. Chegwiddden
Deputy Director

Douglas R. Cabana
John J. Murphy
James W. Murray
Margaret Nordstrom
Jack J. Schrier

OTHERS PRESENT:

Daniel O'Mullan, County Counsel; Diane Ketchum, Clerk of the Board; John Bonanni, County Administrator; Tom Markt, Assistant County Administrator and Randy Bush, Assistant County Counsel

PRAYER AND FLAG SALUTE

EAGLE SCOUT RECOGNITION

**Gregory Fast, Troop 160, Rockaway, NJ
Ryan A. Fischlein, Troop 54, Succasunna, NJ**

MINUTES FOR APPROVAL: None

COMMUNICATIONS: None:

ORDINANCES: None

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 – 41

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS JANUARY 13, 2010

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1. Resolution authorizing an Interlocal Services Agreement with the **Township of Boonton** for use of the County's Mobile Data Terminal System. (LAW & PUBLIC SAFETY)
2. Resolution authorizing an Interlocal Services Agreement with the **Borough of Florham Park** for use of the County's Mobile Data Terminal System. (LAW & PUBLIC SAFETY)
3. Resolution authorizing an Interlocal Services Agreement with the **Township of Mine Hill** for emergency radio dispatching services. (LAW & PUBLIC SAFETY)
4. Resolution authorizing an Interlocal Services Agreement with the **Borough of Victory Gardens** for emergency radio dispatching services. (LAW & PUBLIC SAFETY)
5. Resolution authorizing an amended Professional Services Agreement with **Van Cleef Engineering Associates** for drainage improvements to County Road 699 (Berkshire Valley Road) in **Jefferson Township**. The agreement will be increased by \$5,200.00 to \$150,596.19 and extend the term of the agreement to April 30, 2010. (PUBLIC WORKS)
6. Resolution authorizing a Cost Reimbursement Agreement No. 2009-DT-BLA1-30 between **NJDOT** and the County of Morris for the intersection improvements to West Hanover Avenue and Stiles Avenue/Burnham Road in the **Borough of Morris Plains** and the **Township of Morris** in the amount of \$231,778.00. (PUBLIC WORKS)
7. Resolution authorizing a contract to the lowest responsible bidder **Tilcon New York**, for the milling and resurfacing of Village Road in the Township of Harding in the amount of \$319,318.72. (PUBLIC WORKS)
8. Resolution authorizing a contract to the lowest responsible bidder **Schifano Construction** for the milling and resurfacing of Columbia Turnpike in the Township of Morris in the amount of \$457,800.15. (PUBLIC WORKS)
9. Resolution authorizing a contract to the lowest responsible bidder **Tilcon New York**, for the milling and resurfacing of Glen Alpine Road in the **Township of Harding** in the amount of \$409,272.22. (PUBLIC WORKS)
10. Resolution authorizing a contract to the lowest responsible bidder **Owl Contracting**, for the milling and resurfacing of Main Road and Whitehall Road in the **Borough of Lincoln Park** and the **Township of Montville** in the amount of \$325,326.00. (PUBLIC WORKS)
11. Resolution authorizing an Interlocal Service Agreement with the **Southeast Morris County MUA** for the relocation of an existing 8" water main in conjunction with the replacement of Bridge No. 1400-393 in the **Township of Hanover**. The dollar amount is \$47,254.00. (PUBLIC WORKS)
12. Resolution authorizing a Cost Reimbursement Agreement No. 2009-DT-BLA1-31 between the **NJDOT** and the County of Morris for the intersection improvements at Ridgedale Avenue/DeForest Avenue in the **Township of East Hanover** in the amount of \$360,103.00. (PUBLIC WORKS)
13. Resolution authorizing a Cost Reimbursement Agreement No. 2009-DT-BLA1-32 between the **NJDOT** and the County of Morris for the intersection improvements to Route 202 Littleton Road/Parsippany Boulevard, Route 511 Parsippany Road and Route 630 Littleton Road in the **Township of Parsippany-Troy Hills** in the amount of \$220,126.00. (PUBLIC WORKS)
14. Resolution authorizing the Traffic Control Signal Installation at the intersection of Myrtle Avenue and Wootton Street in the **Town of Boonton**. (PUBLIC WORKS)
15. Resolution authorizing a change order for laundry services to **Sodexo, Inc.**, by increasing the amount by \$118,350.00 new total is \$510,350.00. (HUMAN SERVICES/PURCHASING)
16. Resolution authorizing a **Memorandum of Understanding** between the County of Morris and the Morris County Tourism Bureau (formerly Morris County Visitor's Center) in the amount of \$186,000. (ADMINISTRATION)

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17. Resolution authorizing the **Cancellation of a Mortgage** in the matter of **Sharon Sweigart & Nicole Fox.** (COMMUNITY DEVELOPMENT)
18. Resolution authorizing the **Postponement of a Mortgage** in the matter of **Ryzard Zimmewicz & Wanda Zimmewicz.** (COMMUNITY DEVELOPMENT)
19. Resolution authorizing a contract to the lowest responsible bidder **Webster Plumbing & Heating Inc.,** for labor rates plumbing in the amount of \$20,000.00. (PUBLIC WORKS/BUILDING & GROUNDS)
20. Resolution authorizing a contract to the lowest responsible bidder **Award Excellence Co., LLC** for uniforms for various Morris County Facilities in the amount of \$19,711.48. (PURCHASING)
21. Resolution authorizing a contract to the lowest responsible bidder **A-B Electric Division** for electrical supplies/equipment in the amount of \$80,000.00. (BUILDING & GROUNDS)
22. Resolution authorizing the release of \$762,500 in County Open Space Trust Funds to the Park Commission for their contribution towards the purchase of the **"Loantaka Brook Reservation - BCR Group Properties"** in the Township of Chatham. (PLANNING & DEVELOPMENT)
23. Resolution authorizing a grant agreement from the FY 2009 Open Space and Farmland Preservation Trust Fund to the Township of Hanover for a project entitled **"Bee Meadow Greenway - Phase II"** in the amount of \$175,000. (PLANNING & DEVELOPMENT)
24. Resolution authorizing a grant agreement with the New Jersey Division of Criminal Justice for the **2009-2010 Morris County Sexual Assault Response Team** in the amount of \$70,895.00. (PROSECUTOR'S)
25. Resolution authorizing a grant agreement with New Jersey Division of Criminal Justice for the **2010 Morris County Fraud Reimbursement Program Award** in the amount of \$250,000. (PROSECUTOR'S)
26. Resolution authorizing an e-training agreement between **Metrix Learning Management System NY WIRED** and the Office of the Morris/Sussex/Warren Employment and Training Services in the amount of \$3,600.00. (HUMAN SERVICES)
27. Resolution authorizing an amendment to the agreement with **Sussex County** to house Sussex County Youth Shelter placements at the Morris County Youth Shelter. (HUMAN SERVICES)
28. Resolution authorizing a contract renewal with **Employment Horizons** for lawn cutting and office cleaning in the amount of \$475,000. (BUILDING & GROUNDS)
29. Resolution authorizing an award of contracts to various vendors under the **State of New Jersey Cooperative Purchasing Program.** (SEE Attached) (PURCHASING)
30. Resolution authorizing an amendment to a grant agreement for a project entitled **"Diocese of Paterson"** in the Township of Denville by increasing the dollar amount from \$300,000 not to exceed \$400,000. (PLANNING & DEVELOPMENT)
31. Resolution authorizing a grant agreement from the FY2009 Open Space and Farmland Preservation Trust Fund for a project entitled **"Tulip Lane B"** in the Township of Denville in the amount of \$200,000. (PLANNING & DEVELOPMENT)
32. Resolution authorizing a grant agreement from the FY2009 Open Space and Farmland Preservation Trust Fund for a project entitled **"Tulip Lane A"** in the Township of Denville in the amount of \$200,000. (PLANNING & DEVELOPMENT)
33. Resolution authorizing a grant agreement form the FY09 Open Space and Farmland Preservation Trust Fund to New Jersey Conservation Foundation for a project entitled **"South Branch Headwaters Preserve"** in the amount of \$1,864,298. (PLANNING & DEVELOPMENT)
34. Resolution authorizing a contract to **SYSTRAmobility** for a Developer User Guide and to provide One Day Training to Planning & Development in the amount of \$4,999.07. (PLANNING & DEVELOPMENT)

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35. Resolution authorizing a Professional Services Agreement with **Hatch, Mott, MacDonald, LLC** for the Installation of a New Natural Gas Fueled Stand-By Generator located in the Administration & Records Building in the amount of \$15,900.00. (PUBLIC WORKS)
36. Resolution authorizing a grant agreement with the **New Jersey Office of Homeland Security and Preparedness** for the FY09 Urban Areas Security Initiative for \$623,960.56. (LAW & PUBLIC SAFETY)
37. Resolution authorizing a contract renewal to the lowest responsible bidder **C.C. Corporate Storage** for Records Storage in the amount of \$75,908.92. (FINANCE)
38. Resolution authorizing the Treasurer to **re-issue** a check that had been made payable to an incorrect vendor. (FINANCE)
39. Resolution authorizing a grant agreement from the FY2009 Open Space and Farmland Preservation Trust Fund to Washington Association of New Jersey for a project entitled "**MNHP Museum Auditorium**". (PLANNING & DEVELOPMENT)
40. Resolution authorizing an amendment to Resolution No. 34 which was adopted October 28, 2009 to **Premier Healthcare Resource** by stating an increase of 2.5% in accordance to the CPI Medical Care Index. (MORRIS VIEW)
41. Resolution authorizing a contract to the lowest responsible bidder **Direct Machinery Service Corp.**, for service & repair laundry equipment unanticipated repairs \$24,720.00 and preventative maintenance services \$3,600.00. (HUMAN SERVICES/PURCHASING)