

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

February 24, 2010

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 24th day of February 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

Matthew C. Buechel, Troop 277, Kinnelon
James T. Kirk, Troop 277, Kinnelon
Ian M. Parisen, Troop 277, Kinnelon

MINUTES FOR APPROVAL: January 6 Stated Annual Meeting, January 13 and January 27, 2010
Regular Meeting Minutes

Action Taken:

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

10-02 - Public Service Electric & Gas to open North Passaic Avenue in the Borough of Chatham to replace a gas main and services.

Action Taken:

ORDINANCES

First Reading/Introduction

1. Introduction by Title Only of a "BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 953085 FINALLY ADOPTED APRIL 27, 2007, BY THE COUNTY OF MORRIS, NEW JERSEY, IN ORDER TO PROVIDE FOR A CHANGE AUTHORIZED BY SUCH ORDINANCE. BOND ORDINANCE 953085 ENTITLED 'BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$150,000 AND AUTHORIZING THE ISSUANCE OF \$142,000 BONDS OR NOTES OF THE COUNTY FOR THE ACQUISITION OF A REPLACEMENT AERIAL LIFT TRUCK FOR USE BY THE DIVISION OF SHADE TREE MANAGEMENT, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY.'" "

Action Taken:

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Second Reading/Adoption

1. Second Reading and Public Hearing of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$669,723 AND AUTHORIZING THE ISSUANCE OF \$637,000 BONDS OR NOTES OF THE COUNTY FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT BY THE MORRIS COUNTY PARK COMMISSION FOR VARIOUS DEPARTMENTS INCLUDING, BUT NOT LIMITED TO, GOLF COURSE AND PARK MAINTENANCE PURPOSES, 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 \$203,000 AND AUTHORIZING THE ISSUANCE OF \$193,000 BONDS OR NOTES OF THE COUNTY FOR THE DEMOLITION OF THE WASHINGTON BUILDING, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

3. Second Reading and Public Hearing of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$2,353,000 AND AUTHORIZING THE ISSUANCE OF \$2,353,000 BONDS OR NOTES OF THE COUNTY FOR RENOVATIONS AND IMPROVEMENTS TO ACADEMIC BUILDINGS AT THE COUNTY COLLEGE OF MORRIS, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

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 FEBRUARY 24, 2010

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1. Resolution **changing the location of the formal meeting** of the Board of Chosen Freeholders scheduled for Wednesday, April 28, 2010 at 7:30 p.m. from the Administration and Records Building, Morristown to the Borough of Lincoln Park Municipal Building, 34 Chapel Hill Road, Lincoln Park. (COUNTY COUNSEL)
2. Resolution **changing the location of the formal meeting** of the Board of Chosen Freeholders scheduled for Wednesday, May 26, 2010 at 7:30 p.m. from the Administration and Records Building, Morristown to the Borough of Florham Park Municipal Building, 111 Ridgedale Avenue, Florham Park. (COUNTY COUNSEL)
3. Resolution **changing the location of the formal meeting** of the Board of Chosen Freeholders scheduled for Wednesday, June 23, 2010 at 7:30 p.m. from the Administration and Records Building, Morristown to the Borough of Mount Arlington Municipal building, 419 Howard Boulevard, Mount Arlington. (COUNTY COUNSEL)
4. Resolution authorizing the Treasurer to **issue a new check** for one that was lost and payment stopped on same. (FINANCE)
5. Resolution authorizing the Treasurer to issue checks under the Special **TANF/WFNJ Initiative Program**.
6. Resolution authorizing the Treasurer to **void a check** made out to an incorrect vendor (Estate of James Reid) and issue a new check to the correct vendor (Violet M. Carlson). (FINANCE)
7. Resolution authorizing the execution of **Moody's application** and fee schedule for local government issuers for a rating on the County's outstanding and new issue bonds. (FINANCE)
8. Resolution authorizing the endorsement of an amended Capital Transportation Program agreement of the **State Fiscal Year 2008 County Aid Transportation Program**. (PUBLIC WORKS)
9. Resolution authorizing the endorsement of an agreement with the **State of New Jersey for Fiscal Year 2010 County Aid Transportation Program**. (PUBLIC WORKS)
10. Resolution authorizing the execution of an accounts term agreement with **JPMorgan Chase Bank**. (FINANCE)
11. Resolution authorizing the execution of an interlocal services agreement for utilization of the County's **mobile data terminal system** with the **Borough of Mountain Lakes** in 2010. (LAW & PUBLIC SAFETY)
12. Resolution authorizing an award of contract to **Konkus Corporation**, the lowest responsible bidder, \$1,285,043.53, for the replacement of County Bridge No. 1400-164 on Stillwater Drive in the Borough of Kinnelon. (PUBLIC WORKS)
13. Resolution authorizing the County to **temporarily reduce the speed limit** to 15 MPH on a portion of Stillwater Drive in the Borough of Kinnelon while bridge construction is ongoing, from March 29 to October 1, 2010. (PUBLIC WORKS)
14. Resolution authorizing a lease agreement with the **Mental Health Association** for use of space in the offices of the Morris County Department of Human Services at 30 Schuyler Place. (HUMAN SERVICES)
15. Resolution authorizing modification to the **2010 Boundary Validation Program - Initial Form for Morris County**, verifying that the boundary of Morris County as depicted by provided materials is incorrect, for purposes of the 2010 U.S. Census. (PLANNING & DEVELOPMENT)
16. Resolution authorizing the execution of a grant agreement with the Canal Society of New Jersey for \$52,500 in FY 2009 Open Space and Farmland Preservation Trust Funds for a project, **"Morris Canal Greenway - Shippenport."** (PLANNING & DEVELOPMENT)
17. Resolution authorizing a professional services contract with **Greenman-Pedersen, Inc.** for construction inspection for the superstructure replacement of Bridge No. 1400-393 in the Township of Hanover, in the amount of \$120,120. (PUBLIC WORKS)

REGULAR FREEHOLDER MEETING RESOLUTIONS FEBRUARY 24, 2010

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18. Resolution authorizing a professional services contract with **Medina Consultants, P.C.** for design services for the superstructure replacement of Bi-County Bridge No. 1400-443 in the Township of East Hanover/Borough of Roseland, in the amount of \$108,070. (PUBLIC WORKS)
19. Resolution authorizing a professional services contract with **Keller & Kirkpatrick, Inc.** for construction inspection for the replacement of Bridge No. 1400-249 in the Borough of Lincoln Park, in the amount of \$137,280. (PUBLIC WORKS)
20. Resolution approving, ratifying and confirming the action of the County Administrator in signing and executing a grant application for \$95,486 from the **New Jersey State Office of Homeland Security** to support the New Jersey Data Exchange. (LAW & PUBLIC SAFETY)
21. Resolution authorizing the execution of a **Master Services Agreement Addendum No. 18** to Agreement No. 5 with the State of New Jersey Administrative Office of the Courts, for provision of maintenance services. (ADMINISTRATOR)
22. Resolution authorizing a renewal of contract with **Election Graphics, Inc.** for ballot design, printing, voting machine set-up and certification for the County Clerk and Superintendent of Elections in the amount of \$1,294,502.12. (COUNTY CLERK/SUPT. OF ELECTIONS)
23. Resolution authorizing the issuance of **emergency checks** drawn by the Division of Temporary Assistance for January 2010. (HUMAN SERVICES)
24. Resolution authorizing the issuance of **checks drawn on the revolving fund** by the Division of Temporary Assistance for January 2010. (HUMAN SERVICES)
25. Resolution authorizing professional services contract with **Christopher P. Statile, P.A.** for engineering services concerning repairs to County Bridge No. 1400-073 in the Township of Roxbury, in the amount of \$72,060. (PUBLIC WORKS)
26. Resolution authorizing a renewal of contract with **Dentrust Dental, P.A.** for dental services for the Morris County Correctional Facility in the amount of \$90,000 for 2010. (BUREAU OF CORRECTIONS)
27. Resolution authorizing a professional services contract with **YMP Consulting Engineering** for design and construction administration for the replacement of boiler plants located at the Public Safety Training Academy and the Medical Services Building in the amount of \$30,000. (PUBLIC WORKS)