

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

February 25, 2009

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 25th 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 5, 2009 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:

Gene F. Feyl
Director

William J. Chegwidan
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

MINUTES FOR APPROVAL: October 7, 2008 Regular Meeting Minutes:

Action Taken:

COMMUNICATIONS: None

ORDINANCES

First Reading/Introduction

- 1 Introduction by Title Only of a "REFUNDING BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE COUNTY'S OUTSTANDING GENERAL OBLIGATION BONDS OF 2001, DATED SEPTEMBER 1, 2001 AND ALL OR A PORTION OF THE COUNTY'S OUTSTANDING GENERAL OBLIGATION BONDS OF 2002, DATED JUNE 15, 2002, APPROPRIATING NOT TO EXCEED \$20,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$20,000,000 REFUNDING BONDS OF THE COUNTY FOR FINANCING THE COST THEREOF. "

Action Taken:

Second Reading/Adoption

- 1 Second Reading and Public Hearing of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$75,000 FROM THE CAPITAL SURPLUS FUND FOR THE ACQUISITION AND INSTALLATION OF SECURITY EQUIPMENT AT VARIOUS COUNTY FACILITIES."
2. Second Reading and Public Hearing of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$100,000 FROM THE CAPITAL SURPLUS FUND FOR THE REPLACEMENT OF CARPETING AND WINDOW FIXTURES AT VARIOUS COUNTY FACILITIES."
3. Second Reading and Public Hearing of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$200,000 AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE COUNTY FOR THE DESIGN OF THE REPLACEMENT OF THE 24 INCH PCCP TRANSMISSION MAIN (M.C.M.U.A. WATER DIVISION) IN PLEASANT HILL ROAD IN RANDOLPH TOWNSHIP, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

FEBRUARY 25, 2009 REGULAR FREEHOLDER MEETING

OPEN TO THE PUBLIC:

**Resolution A – Calendar Year 2009
To Increase the COLA Percentage Up to 3.5 Percent
and to Establish a Cap Bank**

Action Taken:

**Resolution B –Introduction of 2009 Budget and Tax Resolution
And Scheduling of Hearing on the Budget and Tax Resolution for
Wednesday, March 25, 2009 at 7:35 p.m.**

Action Taken:

RESOLUTIONS: Res. Nos. 1 – 35

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS FEBRUARY 25, 2009

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1. Resolution accepting a grant of **sight triangle easement** from Raymond D. Vonderheide and Nicole V. Vonderheide to the County of Morris for Tax Block No. 1305, Lot Nos. 12 and 13, **Town of Dover**. (COUNTY COUNSEL)
2. Resolution authorizing a change order for CCTV cabling for the Morris County Courts with **Visual Management Systems** to increase the contract by \$750 for a new total of \$31,650. (PURCHASING/SHERIFF'S OFFICE)
3. Resolution authorizing a change order for the County Clerk's CCTV System with **Complete Security Systems, Inc.** to increase the contract by \$840 for a new total of \$40,340. (PURCHASING/SHERIFF'S OFFICE)
4. Resolution authorizing an **award of state contracts** per the New Jersey Cooperative Purchasing Program. (see attached) (200902017) (PURCHASING)
5. Resolution authorizing a contract for the provision of specialized equipment for the Prosecutor's Office from **Complete Security Systems, Inc.** in the amount of \$149,980. (200902016) (PURCHASING/PROSECUTOR'S OFFICE)
6. Resolution designating **Grace Kelly**, Director, Department of Information Services, as **designated project manager for the PARIS Grant Program and the Records DIRECT Grant Program**. (INFORMATION SERVICES)
7. Resolution authorizing a change order for **milling and resurfacing** of Powerville Road in the **Township of Boonton** with **Tilcon New York, Inc.** to decrease the contract by \$61,779.55 for a new total of \$371,906.99. (PUBLIC WORKS)
8. Resolution authorizing the execution of a **PARIS grant application** for \$1,700,000 for assistance with County and municipal records management. (INFORMATION SERVICES)
9. Resolution authorizing **amending Resolution No. 10** adopted February 11, 2009 to change the dollar amount on Chapter 51 Agreement No. CH51-0902 with the **Morristown Memorial Hospital Center for Addictive Illness** from \$174,817 to \$174,816. (HUMAN SERVICES)
10. Resolution authorizing an interlocal services agreement to access the **County's mobile data terminal system** with the **Borough of Mountain Lakes** during 2009. (LAW & PUBLIC SAFETY)
11. Resolution authorizing a **release of receipt of grant and lien** in the matter of **Evelyn V. Dion** on behalf of Community Development. (PLANNING & DEVELOPMENT)
12. Resolution authorizing the Treasurer to **issue new checks** for checks that were lost and payment stopped on same. (FINANCE)
13. Resolution authorizing the Treasurer to issue checks under the **Special TANF/WFNJ Initiative Program**. (FINANCE)
14. Resolution authorizing the Treasurer to **re-classify a payment** made to **W.B. Mason** for \$187.89 from 20-213-41-718805-391 to 01-203-41-330100-258. (FINANCE)
15. Resolution authorizing the Treasurer to formally **cancel balances in grant programs** for DWI Enforcement (\$3,605.41) and TransOptions (\$0.43) that remain unexpended and refund to the grant agency. (FINANCE)
16. Resolution authorizing the execution of a release and settlement agreement with **Iron Mountain Information Management, Inc.** (INFORMATION SERVICES)
17. Resolution authorizing an application on behalf of the Morris County Division on Aging, Disabilities and Veterans Services to provide case management services for the **Veterans Health Administration** to Morris County veterans at risk of nursing home placement. (HUMAN SERVICES)
18. Resolution authorizing an interlocal services agreement to access the County's mobile data terminal system with the **Borough of Chester** for 2009. (LAW & PUBLIC SAFETY)

REGULAR FREEHOLDER MEETING RESOLUTIONS FEBRUARY 25, 2009

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19. Resolution authorizing a **victim witness advocacy** fund supplemental grant program agreement for a project "County Office of Victim Witness Advocacy - Supplemental VWAF Grant Number VWAFPS-14" for \$45,480. (PROSECUTOR'S OFFICE)
20. Resolution authorizing a contract change order for 2008 with **JML Medical Supply** to decrease the cost by \$4,818.38 for a new total of \$245,181.62. (HUMAN SERVICES)
21. Resolution authorizing a contract change order for 2008 with **Visiting Dental Associates** to decrease the cost by \$1,057.66 for a new total of \$00. (HUMAN SERVICES)
22. Resolution authorizing a contract change order for 2008 with **TBS Controls** for HVAC services to decrease the cost by \$2,673.25 for a new total of \$2,326.75. (HUMAN SERVICES)
23. Resolution authorizing a contract change order for 2008 with **U.S. Security Associates** to decrease the cost by \$24,498.15 for a new total of \$220,501.95. (HUMAN SERVICES)
24. Resolution authorizing a contract change order for 2008 with **United States Elevator** to decrease the cost by \$2,100.00 for a new total of \$4,926.12. (HUMAN SERVICES)
25. Resolution authorizing an amended professional services agreement for physical, occupational and speech therapy services for Morris View Healthcare Center with **EnduraCare Therapy Management, Inc.** to increase the cost by \$50,690.03 to \$535,690.03. (HUMAN SERVICES)
26. Resolution authorizing a contract change order for 2008 with **Verizon** to decrease the cost by \$6,300 for a new total of \$17,000. (HUMAN SERVICES)
27. Resolution authorizing the year 2009 **Older Americans Act subgrant agreements** with various service providers for senior citizens in Morris County for a total of \$868,688. (HUMAN SERVICES)
28. Resolution authorizing the **issuance of emergency checks** drawn by the Division of Temporary Assistance for January 2009. (HUMAN SERVICES)
29. Resolution authorizing the **issuance of checks** drawn on their revolving fund by the Division of Temporary Assistance for January 2009. (HUMAN SERVICES)
30. Resolution authorizing an amended professional services agreement with **CMX** (formerly Schoor-DePalma) for temporary design at the Central Avenue Complex Building to increase the cost by \$6,000 for a new total of \$26,000. (PUBLIC WORKS)
31. Resolution authorizing a grant agreement with the **Township of Denville** for \$222,000 in FY 2008 Open Space and Farmland Preservation Trust Funds for a project, "**Kovacs Property.**" (PLANNING & DEVELOPMENT)
32. Resolution authorizing a grant agreement with the **Trust for Public Land, Inc.** for \$6,000,000 in FY 2008 Open Space and Farmland preservation Trust Funds for a project, "**St. Mary's Abbey.**" (PLANNING & DEVELOPMENT)
33. Resolution authorizing a grant agreement with the **Township of Denville** for \$300,000 in FY 2008 Open Space and Farmland preservation Trust Funds for a project, "**Diocese of Paterson.**" (PLANNING & DEVELOPMENT)
34. Resolution authorizing a "**General Operating Support: Declaration of Intent**" on behalf of the Morris County **Heritage Commission** for a grant of \$30,000. (HERITAGE COMMISSION)
35. Resolution authorizing the Director of the Board of Chosen Freeholders to sign the **IDRIS access request** form for two employees of the Office of Community Development for submission to the Housing and Urban Development Office. (PLANNING & DEVELOPMENT)