

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY
July 8, 2009**

**PRESENTATIONS: 7:00 P.M.
VETERANS MEDAL CEREMONY**

RECIPIENTS

**Joseph Devaney - Mine Hill
Joseph B. Ford - Morristown
James R. McConnell, Jr. – Randolph
Lee E. McNulty – Butler
John H. Finkeldie III – Jefferson
John Freudenberg, Jr. – Randolph
Eric J. Hanna – Denville
Robert R. Peer – Montville
Fredrick J. Goughlan – Morristown
Eddie Ruiz – Wharton
William Yarlaski – Budd Lake**

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 8th day of July 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. 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

**Noel Thomas, Boy Scout Troop 50, Randolph, NJ
Greg Tango, Boy Scout Troop 50, Randolph, NJ**

MINUTES FOR APPROVAL: May 13, 27 and June 8 Regular Meeting Minutes

Action Taken:

COMMUNICATIONS: None

ORDINANCES

First Reading/Introduction

1. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$125,000 FOR THE REPLACEMENT OF TREE REMOVAL/PRUNING EQUIPMENT INCLUDING BUT NOT LIMITED TO A FLATBED/ CRANE TRUCK."

Action Taken:

JULY 8, 2009 REGULAR FREEHOLDER MEETING

2. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$50,000 FOR THE REPLACEMENT OF MOTORS, FANS, AND PUMPS AT VARIOUS COUNTY LOCATIONS."

Action Taken:

3. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$400,000 AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE COUNTY FOR THE REPLACEMENT AND/OR UPGRADE OF FIRE DETECTION AND SPRINKLER SYSTEMS IN VARIOUS COUNTY FACILITIES, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

4. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$973,814 AND AUTHORIZING THE ISSUANCE OF \$927,000 BONDS OR NOTES OF THE COUNTY FOR THE ACQUISITION OF NEW AND REPLACEMENT COMPUTERS, MONITORS, PRINTERS, SCANNERS, SOFTWARE, NETWORK WIRING, SERVERS AND SUCH RELATED EQUIPMENT, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

Second Reading/Adoption

1. Second Reading and Public Hearing of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$37,000 FOR THE ACQUISITION OF SPECIALIZED TRAINING EQUIPMENT FOR THE PUBLIC SAFETY TRAINING ACADEMY INCLUDING BUT NOT LIMITED TO FOAM DISTRIBUTION AND GENERATION EQUIPMENT COUPLED WITH ADAPTERS AND HOSES."

Action Taken:

2. Second Reading and Public Hearing of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$208,200 AND AUTHORIZING THE ISSUANCE OF \$198,000 BONDS OR NOTES OF THE COUNTY FOR THE RENOVATION OF THE PUBLIC SAFETY TRAINING ACADEMY INCLUDING, BUT NOT LIMITED TO, UPGRADE OF THE STRUCTURE AND SIMULATION EQUIPMENT INCLUDING THE VEHICLE PROP TO MEET THE LATEST FIRE TRAINING PROCESSES, 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 \$500,000 AND AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OR NOTES OF THE COUNTY FOR THE INITIAL DESIGN OF PHASE II OF THE RECREATIONAL FIELDS AT CENTRAL PARK OF MORRIS COUNTY, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

4. 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 COUNTY ROADWAY DRAINAGE IMPROVEMENTS INCLUDING, BUT NOT LIMITED TO, WASHINGTON AVENUE IN THE TOWN OF MORRISTOWN, GREEN POND ROAD IN ROCKAWAY TOWNSHIP AND MAIN STREET IN MONTVILLE TOWNSHIP, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 – 43

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS JULY 8, 2009

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1. Resolution authorizing the Treasurer to retain 20% (\$2,425.56) and release 80% of funds (\$9,702.22) to **Wellfleet Developers, Inc.** per Road Opening Permit No. 08-375. (PUBLIC WORKS)
2. Resolution authorizing a **cancellation of mortgage** in the matter of Aimee Martin on behalf of Community Development. (PLANNING & DEVELOPMENT)
3. Resolution authorizing the **release of receipt of grant and lien** in the matter of Musa & Ike Ameti, Robert A. Brady, Margaret L. Eible, Betty J. Rarick and Mary Stefanak on behalf of Community Development. (PLANNING & DEVELOPMENT)
4. Resolution authorizing a **lease agreement** between the County and **CASA** covering the use of space in the Courthouse from May 1, 2009 through May 1, 2010. (ADMINISTRATOR)
5. Resolution authorizing Change Order No. 1-209000420 with **S.A. Comunale Co., Inc.** for a fire sprinkler project at 30 Schuyler Place to increase the contract by \$5,000.00 for a new total of \$123,000.00. (PUBLIC WORKS/PURCHASING)
6. Resolution authorizing an amended contract with **Empco** for the rehabilitation of Bi-County Bridge No. 1400-273 in the **Borough of Lincoln Park** to decrease the contract by \$3,278.38 for a new total of \$1,065,826.62. (PUBLIC WORKS)
7. Resolution authorizing an interlocal services agreement between the County and **Borough of Wharton** for the purpose of providing salting, sanding and/or plowing services on various county roads within the Borough of Wharton, Township of Mine Hill and the Township of Randolph. (PUBLIC WORKS)
8. Resolution authorizing an amended contract with **Colonnelli Brothers** for the rehabilitation of Bridge No. 1400-198 on County Route 511 (Boonton Avenue) in the **Borough of Kinnelon** to decrease the contract by \$40,249.05 for a new total of \$774,721.95. (PUBLIC WORKS)
9. Resolution authorizing a contract with **Complete Security Systems, Inc.**, the lowest responsible bidder, for the expansion of the security system for the Schuyler Building, in the amount of \$46,656.00. (SHERIFF'S OFFICE/PURCHASING)
10. Resolution authorizing the **issuance of emergency checks** drawn by the Division of Temporary Assistance for May 2009. (HUMAN SERVICES)
11. Resolution authorizing the issuance of **checks drawn on the revolving fund** by the Division of Temporary Assistance for May 2009. (HUMAN SERVICES)
12. Resolution authorizing a change order with **Ritacco Construction, Inc.** for the reconstruction of Bi-County Bridge No. 1400-523 in the **Township of Chatham and Borough of New Providence** to decrease the contract by \$5,694.41 for a new total of \$830,189.59. (PUBLIC WORKS)
13. Resolution authorizing a professional services contract with **Medina Consultants, P.C.** for emergency priority I repairs to Bi-County Bridge No. 1400-443 on Eagle Rock Avenue in the **Township of East Hanover and Borough of Roseland** in the amount of \$43,940.00. (PUBLIC WORKS)
14. Resolution authorizing a **postponement of lien** in the matter of Charles & Catherine McLaughlin on behalf of Community Development. (PLANNING & DEVELOPMENT)
15. Resolution accepting a **deed of roadway dedication** from the **Borough of Chester** for premises on Tax Block No. 115, a portion of Lot No. 6. (COUNTY COUNSEL)
16. Resolution accepting a **deed of roadway dedication** from the **Borough of Chester** for premises on Tax Block No. 115, portions of Lot Nos. 6 and 17. (COUNTY COUNSEL)
17. Resolution accepting a **deed of roadway dedication** from the **Borough of Chester** on premises on Tax Block No. 115, a portion of Lot No. 17 in Chester Borough and a portion of Lot No. 79 in the **Township of Chester**. (COUNTY COUNSEL)

REGULAR FREEHOLDER MEETING RESOLUTIONS JULY 8, 2009

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18. Resolution authorizing a renewal of contract with **American Wear Inc.** for uniforms for Morris County facilities in the amount of \$28,470. (PURCHASING)
19. Resolution authorizing the purchase of goods and services through the **State of New Jersey Cooperative Purchasing Program.** (see attached) (200906031)
20. Resolution authorizing the action of the Freeholder Director in signing and executing an **Edward Byrne Memorial Justice Assistance Grant** for Megan's Law and Local Law enforcement Assistance Component for \$12,352.00. (PROSECUTOR'S OFFICE)
21. Resolution superseding Resolution No. 1 adopted June 8, 2009 and approving, ratifying and confirming the action of the Freeholder Director in signing the year 2009 **Recreational Opportunities for Individuals with Disabilities (ROID) Grant** for \$20,000 with the New Jersey Dept. of Community Affairs. (HUMAN SERVICES)
22. Resolution authorizing the execution of a grant for \$472,221 with the New Jersey Department of Human Services on behalf of the Morris/Sussex/Warren Employment and Training Services for the operation of the **Work First Program** in Morris County for July 1, 2009 through June 30, 2010. (HUMAN SERVICES)
23. Resolution authorizing the endorsement of the Youth Services Advisory Committee regarding various agencies for **One Time State/Community Partnership Grant** funding for the Year 2009-2010 for a total of \$25,385. (HUMAN SERVICES)
24. Resolution authorizing a Change Order No. 1-209000059 with **Waste Management of NJ** for refuse collection and removal services at the Correctional Facility to increase the contract by \$1,600 for a new total of \$10,516. (CORRECTIONAL FACILITY)
25. Resolution authorizing Change Order No. 1-208000706 with **Century Electric** for a fire alarm project at 30 Schuyler Place to increase the contract by \$31,343 for a new total of \$212,705. (PUBLIC WORKS)
26. Resolution authorizing Change Order No. 1-209000556 with **Wires Electrical Shop** for electrical utility improvements at Central Park at Greystone to decrease the contract by \$38,800 for a new total of \$145,700. (PUBLIC WORKS)
27. Resolution authorizing an amended professional services contract with **Greenman Pedersen, Inc. d/b/a Keller & Kirkpatrick, Inc.** for professional engineering services for construction inspection of Bi-County Bridge sNo. 1400-540 in Long Hill Township, to extend the term and increase the contract by \$19,110 for a new total of \$99,030. (PUBLIC WORKS)
28. Resolution authorizing the **closure of Howard Boulevard** between Edgemere and Altenbrand Avenues in **Mt. Arlington** from 7:00 a.m. to 4:30 p.m. for fourteen weekdays from July 8 through July 27 in order to efficiently and safety install curbs, sidewalks and milling/resurfacing of Howard Boulevard. (PUBLIC WORKS)
29. Resolution authorizing an agreement between the County and **New Jersey Natural Gas** granting a license to replace a gas main on Ironia Road, Bridge No. 1137 in the Township of Roxbury. (PUBLIC WORKS)
30. Resolution authorizing an extraordinary unspecifiable service contract with **Bickmore and Associates, Inc.** for actuarial analysis of Morris County's self-insured general liability, automobile liability and physical damage and workers' compensation exposures in the amount of \$18,000. (FINANCE) (200906030)
31. Resolution authorizing the Treasurer to cancel and return to the grant agency an **unexpended appropriation balance** of \$83,411.06 regarding the PARIS grant. (FINANCE) (200907001)
32. Resolution authorizing the Treasurer to **cancel a capital improvement balance** in the amount of \$2,290,000 regarding refunding bond ordinance for 2001 and 2002 of general obligation bonds. (FINANCE) (200907002)
33. Resolution authorizing the Treasurer to issue a check per **Chapter 127, P.L. 1985** to NJ Transit in the amount of \$43,240. (FINANCE) (200907003)

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34. Resolution authorizing the Treasurer to **reclassify a payment** of \$11.90 from one account to another. (FINANCE) (200907004)
35. Resolution authorizing the Treasurer to issue checks under the **Special TANF/WFNJ Initiative Program**. (FINANCE) (200907005)
36. Resolution authorizing the Treasurer to **issue a new check** for one that was stale dated and payment stopped on same. (FINANCE) (200907006)
37. Resolution authorizing a contract with **D.C. Express, Inc.**, for the delivery of voting machines and canvas bags for Morris County, in the amount of \$125,200.00. (SUPERINTENDENT OF ELECTIONS) (200906028)
38. Resolution approving the signing of the Federal Fiscal year **Supplemental Emergency Management Performance Grant**. (LAW & PUBLIC SAFETY)
39. Resolution authorizing the combining of **fifty-nine bond ordinances** in the amount of \$43,613,000 to finance part of the costs of the construction and acquisition of various capital improvements and the acquisition of equipment and property. (COUNTY COUNSEL)
40. Resolution authorizing an agreement to **Sell Development Easement** between the Estate of Jack R. Hansell, by the Executrix and Trustee, Janice R. Stevens, and Nancy J. Cummins, and the County of Morris for the purchase of Block 19 Lots 3&4 in Washington Township. (COUNTY COUNSEL)
41. Resolution authorizing a grant agreement from the FY 2009 Open Space and Farmland Preservation Trust Fund to the Passaic River Coalition for a project entitled **Willow Hall** in the amount of \$76,825. (PLANNING & DEVELOPMENT)
42. Resolution authorizing a HOME Investment Partnerships Program agreement with the Rose House for the **construction of a Community Residence** in the amount of \$150,000. (PLANNING & DEVELOPMENT)
43. Resolution authorizing a Memorandum of Understanding between the County of Morris and various towns for an application to the **2009 Edward Byrne Memorial Justice Assistance Grant Program**. (INFORMATION SERVICES)