

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

August 12, 2009

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 12th day of August 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. Chegwidde
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; Tom Markt, Assistant County Administrator and Randy Bush, Assistant County Counsel

PRAYER AND FLAG SALUTE

MINUTES FOR APPROVAL: July 8 and July 22, 2009 Regular Meeting Minutes

Action Taken:

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

09-11 - Dumor Contracting to open Sussex Turnpike in Morris Twp. for a new water main.

Action Taken:

ORDINANCES

First Reading/Introduction

1. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$3,800,000 AND AUTHORIZING THE ISSUANCE OF \$3,619,000 BONDS OR NOTES OF THE COUNTY FOR THE RENOVATION OF THE CENTRAL AVENUE COMPLEX AT GREYSTONE PARK TO ACCOMMODATE VARIOUS USERS, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

2. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$3,905,000 AND AUTHORIZING THE ISSUANCE OF \$3,719,000 BONDS OR NOTES OF THE COUNTY FOR BRIDGE DESIGN AND CONSTRUCTION PROJECTS AT VARIOUS COUNTY LOCATIONS, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

3. Introduction by Title Only of a "BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 953104 FINALLY ADOPTED NOVEMBER 7, 2007, BY THE COUNTY OF MORRIS, NEW JERSEY, IN ORDER TO PROVIDE FOR A CHANGE AUTHORIZED BY SUCH ORDINANCE."

Action Taken:

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 – 54

Action Taken:

AUGUST 12, 2009 REGULAR FREEHOLDER MEETING

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS AUGUST 12, 2009

- 1 -

1. Resolution authorizing a Professional Services Agreement with **CMX, Inc.**, for the inspection of three Morris County Dams: Dalrymple Pond located in Randolph Township; Posner Pond located in Randolph and Chester Townships; and Jaqui Mill Pond located in Morris Township and the Borough of Morris Plains in the amount of \$8,985.00. (PUBLIC WORKS)
2. Resolution authorizing a grant agreement from the FY 2009 Open Space and Farmland Preservation Trust Funds to Parsippany-Troy Hills for a project entitled **Bowlsby-DeGelleke House** in the amount of \$16,000. (PLANNING & DEVELOPMENT)
3. Resolution authorizing a grant agreement from the FY 2009 Open Space and Farmland Preservation Trust Funds to the Township of Rockaway for a project entitled **Ford-Faesch House** in the amount of \$300,368. (PLANNING & DEVELOPMENT)
4. Resolution authorizing a change order with **De Maio Electric Inc.**, for a Fire Pump Project. The contract will be increased by \$9,985.00 new total is \$183,111.19. (PUBLIC WORKS/PURCHASING)
5. Resolution authorizing a Change Order No. 1 with **Caro Construction Corporation** for the Replacement of Bridge No. 1401-191 on Stephensburg Road over the Stephensburg Brook in the **Township of Washington**. The contract will be increased by \$33,061.95 new total is \$522,568.04. (PUBLIC WORKS)
6. Resolution authorizing a **Deed Notice** for property designated as Block 12701, Lots 4&5 (formerly Block 10, Lots 38&39) and Block 12703, Lot 1 (formerly Block 3, Lot 3) in **Roxbury Township**, and Block 602, Lot 7 in the **Borough of Wharton**. (COUNTY COUNSEL)
7. Resolution authorizing the **Release of Receipt of Grant and Lien** in the matter of Mabel Sopchak and Barbara T. Wilson. (PLANNING & DEVELOPMENT)
8. Resolution authorizing a Professional Services Agreement with **Landmark I Appraisal** and **Sterling DiSanto & Associates, LLC** for appraisal services to the Morris County Division of Preservation Trust on various farms located in Morris County. The total amount is \$68,100.00. (PLANNING & DEVELOPMENT)
9. Resolution authorizing a change order with **Wires Electric Shop** for electrical utility improvements at Central Park at Greystone. The contract will decreased by \$2,250.00 new total is \$143,450.00. (PUBLIC WORKS)
10. Resolution authorizing a grant agreement from the FY 2009 Open Space and Farmland Preservation Trust Fund to the First Presbyterian Church of Hanover for a project entitled **First Presbyterian Church of Hanover** in the amount of \$98,379. (PLANNING & DEVELOPMENT)
11. Resolution authorizing a grant agreement from the FY 2009 Open Space and Farmland Preservation Trust Fund to The Woman's Club of Morristown, Inc., for a project entitled **Woman's Club of Morristown** in the amount of \$12,640. (PLANNING & DEVELOPMENT)
12. Resolution authorizing a grant agreement from the FY 2009 Open Space and Farmland Preservation Trust Fund to the Township of Rockaway for a project entitled **Hibernia Library** in the amount of \$10,840. (PLANNING & DEVELOPMENT)
13. Resolution authorizing a grant agreement from the FY 2009 Open Space and Farmland Preservation Trust Fund to the Roxbury Historic Trust, Inc., for a project entitled **King Homestead Museum** in the amount of \$5,000. (PLANNING & DEVELOPMENT)
14. Resolution authorizing a grant agreement from the FY 2009 Open Space and Farmland Preservation Trust Fund to the Roxbury Historic Trust, Inc., for a project entitled **King Homestead Museum** in the amount of \$18,800. (PLANNING & DEVELOPMENT)
15. Resolution authorizing the signing and executing Phase II of Task Order No. 13 for the **2008-2010 TMA Program** between the NJ Department of Transportation, TransOptions, Inc. and the County of Morris in the amount of \$864,999.98. (PLANNING & DEVELOPMENT)

REGULAR FREEHOLDER MEETING RESOLUTIONS AUGUST 12, 2009

- 2 -

16. Resolution authorizing **subgrant agreements** with **municipalities** and **non-profits** under the Community Development Block Grant Program, the Home Investment Partnerships Program and the Emergency Shelter Grant Program. (PLANNING & DEVELOPMENT)
17. Resolution authorizing a grant agreement from the FY 2009 Open Space and Farmland Preservation Trust Fund to the Ayres/Knuth Farm Foundation, Inc., for a project entitled **Ayres Farm House** in the amount of \$40,009.00. (PLANNING & DEVELOPMENT)
18. Resolution authorizing an **Interlocal Services Agreement** with the **Township of Morris** for shared services relating to the sharing of Public Works Equipment and County Personnel. (PUBLIC WORKS)
19. Resolution authorizing a grant agreement from the FY 2009 Open Space and Farmland Preservation Trust Fund to Community of St. John Baptist for a project entitled **Community of St. John Baptist** in the amount of \$150,382. (PLANNING & DEVELOPMENT)
20. Resolution authorizing a **Memorandum of Agreement** with the Morris County Economic Development Corporation for a grant of \$110,000.00. (PLANNING & DEVELOPMENT)
21. Resolution authorizing a subgrant modification with **St. Clare's Hospital** for substance abuse services. (HUMAN SERVICES)
22. Resolution authorizing a Professional Services Agreement with **Parette Somjen Architects, LLC** for a fire protection analysis at Morris View Healthcare in the amount of \$33,800.00. (HUMAN SERVICES)
23. Resolution authorizing an **amendment** to the **Capital Transportation Program**, of the State Fiscal Year 2009. (PUBLIC WORKS)
24. Resolution authorizing the **Plans and Specifications** for the Replacement of County Bridge No. 1400-393 on South Jefferson Road in the **Township of Hanover**. (PUBLIC WORKS)
25. Resolution awarding a contract to the lowest responsible bidder **Owl, Contracting** for the Milling and Resurfacing of East Mill Road/Washington Turnpike/West Main Street in the **Township of Washington** and the **Township & Borough of Chester** in the amount of \$303,298.30. (PUBLIC WORKS)
26. Resolution authorizing the **insertion of revenue** in the County Budget (Chapter 159) from the U.S. Federal Emergency Management Agency-United Way, Emergency Food and Shelter Program in the amount of \$7,789.00. (FINANCE) (200908002)
27. Resolution authorizing the **insertion of revenue** in the County Budget (Chapter 159) from the New Jersey Department of Human Services, Reach Program in the amount of \$472,221.00. (FINANCE) (200908003)
28. Resolution authorizing the **insertion of revenue** in the County Budget (Chapter 159) from the New Jersey Department of Labor, Work First New Jersey in the amount of \$1,192,196.00. (FINANCE) (200908007)
29. Resolution authorizing the **insertion of revenue** in the County Budget (Chapter 159) from the U.S. Department of Energy, Energy Efficiency & Conservation Strategy in the amount of \$250,000.00. (FINANCE) (200908008)
30. Resolution authorizing the Treasurer to **reissue** checks that have been lost and payment has been stopped. (FINANCE) (200908012)
31. Resolution authorizing the Treasurer to issue checks per **Chapter 127 P.L. 1985**. (FINANCE) (200908006)
32. Resolution authorizing the Treasurer to **reclassify payments** made from one account to another. (FINANCE) (200908004)
33. Resolution authorizing the Treasurer to **cancel an unexpended grant balance** of \$5.01. (FINANCE) (200908001)
34. Resolution authorizing the Treasurer to **cancel a balance** from the **Guaranteed Loan Program Ordinance**. (FINANCE) (200908009)

REGULAR FREEHOLDER MEETING RESOLUTIONS AUGUST 12, 2009

- 3 -

35. Resolution approving an **Addendum #22** to the Master Service Agreement with the State of New Jersey Administrative Office of the Courts. The period is from July 1, 2009 through June 30, 2010. (FINANCE) (200908010)
36. Resolution authorizing the Treasurer to **cancel** a **Capital Improvement Balance** in the amount of \$100,000.00. (FINANCE) (200908005)
37. Resolution authorizing the Treasurer to **re-issue** a check that had been made payable to an incorrect vendor in the amount of \$300.00. (FINANCE) (200908011)
38. Resolution authorizing an Agreement with the Morris County School of Technology for **Nursing Education Services**. (HUMAN SERVICES)
39. Resolution authorizing a contract to the lowest responsible bidder **Matina & Son, Inc.**, for potable water service to property at Central Park in the amount of \$394,500.00. (PUBLIC WORKS/PURCHASING) (200908013)
40. Resolution authorizing a contract to the lowest responsible bidder **GPC Inc.**, for labor rates for painting and related work in the amount of \$25,000.00. (BUILDING & GROUNDS/PURCHASING) (200908016)
41. Resolution authorizing the purchase of goods and services through the **New Jersey Cooperative Purchasing Program**. (see attached) (200908014)
42. Resolution authorizing a contract to the lowest responsible bidder **R & J Controls, Inc.**, for generator repair services and monitors for Building & Grounds in the amount of \$42,500.00. (PURCHASING) (200908017)
43. Resolution authorizing a **PARIS grant agreement** with the New Jersey Department of State, Division of Archives and Records Management and State Records Committee in the amount of \$234,432.00. (INFORMATION SERVICES)
44. Resolution authorizing a grant agreement with **Workforce Advantage** for Job Search, Job Readiness and Post-Employment Support on behalf of the Morris/Sussex/Warren Employment and Training Services in the amount of \$20,000. (HUMAN SERVICES)
45. Resolution authorizing the Treasurer to **reclassify** payments related to the Personal Assistance Program. (HUMAN SERVICES)
46. Resolution authorizing a subgrant modification with **ALFRE** for substance abuse services by decreasing the dollar amount by \$13,771.00 new total is \$45,000. (HUMAN SERVICES)
47. Resolution authorizing a subgrant modification with **Turning Point, Inc.**, by increasing the dollar amount by 13,771.00 new total is \$38,471.00. (HUMAN SERVICES)
48. Resolution authorizing a subgrant modification with **New Hope Foundation, Inc.**, by increasing the dollar amount by \$10,000.00 new total is \$36,625.00. (HUMAN SERVICES)
49. Resolution authorizing an Amended Professional Services Agreement with **Medina Consultants, P.C.**, for the replacement of County Bridge No. 1400-249 in Lincoln Park. The agreement will be increased by \$6,500.00 new total is \$147,850.00 and the agreement will be extended to August 31, 2009. (PUBLIC WORKS)
50. Resolution authorizing an Amended Professional Services Agreement with **CMX, Inc.**, for the replacement of County Bridge No. 1401-160 in Washington Township. The agreement will be cincreased by \$6,495.72 new total is \$233,755.97 and the agreement will be extended to August 31, 2009. (PUBLIC WORKS)
51. Resolution authorizing an Amended Professional Services Agreement with **The Biber Partnership** for the final design and construction for the Central Avenue Complex Building Phase 1. The agreement will be increased by \$13,472.00 new total is \$281,372.00. (PUBLIC WORKS)
52. Resolution authorizing a Professional Services Agreement with **First Environment, Inc.**, to assist Morris County in developing an Energy Efficiency and Conservation Strategy in the amount of \$66,000.00. (PUBLIC WORKS)

REGULAR FREEHOLDER MEETING RESOLUTIONS AUGUST 12, 2009

- 4 -

53. Resolution authorizing a grant application to the New Jersey Division of Criminal Justice Office of Victim-Witness Advocacy for the **Victim Witness Advocacy Program** for 2009-2010. (PROSECUTOR'S OFFICE)
54. Resolution authorizing the changing of a budget line item for **Mooney General Paper Corporation.** (PURCHASING) (200908018)