

BOARD OF CHOSEN FREEHOLDERS MORRIS COUNTY, NEW JERSEY

August 26, 2009

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 26th day of August has been provided through resolution adopted by this Board at its regular meeting held at the Township of Denville Municipal Building on July 22, 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:

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

PRAYER AND FLAG SALUTE

Congratulations to Chester Township

On Preserved Projects Funded Through the Morris County Preservation Trust Fund

MINUTES FOR APPROVAL: None

COMMUNICATIONS: None

ORDINANCES

First Reading/Introduction

1. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$25,000 FOR THE ACQUISITION OF REPLACEMENT COMMON AREA FURNITURE THROUGHOUT COUNTY BUILDINGS".

Action Taken:

2. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$35,000 FOR THE ACQUISITION OF A PORTABLE FORENSIC LIGHT SOURCE FOR USE AT CRIME SCENES BY THE SHERIFF'S OFFICE CRIMINAL INVESTIGATION SECTION."

Action Taken:

3. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$50,000 FOR THE ACQUISITION OF REPLACEMENT PEDESTRIAN AND OVERHEAD DOORS AT VARIOUS LOCATIONS."

Action Taken:

4. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$75,000 FOR THE RESTORATION OF BRICK FACADES AND REPLACEMENT OF SIDEWALKS AND CURBING AT VARIOUS COUNTY LOCATIONS."

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 \$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. Second Reading and Public Hearing 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. Second Reading and Public Hearing 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 – 37

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS AUGUST 26, 2009

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1. Resolution changing the location of the formal meeting of the Board of Chosen Freeholders scheduled for Monday, November 23, 2009 at 7:30 p.m. from the Administration and Records Building, Morristown, to the **Township of Harding Municipal Building**, 21 Blue Mill Road, New Vernon, New Jersey. (COUNTY COUNSEL)
2. Resolution changing the location of the formal meeting of the Board of Chosen Freeholders scheduled for Wednesday, October 28, 2009 at 7:30 p.m. from the Administration and Records Building, Morristown, to the **Township of Morris Municipal Building**, 50 Woodland Avenue, Convent Station, New Jersey. (COUNTY COUNSEL)
3. Resolution authorizing an agreement to sell development easement by and between the **Township of Washington** and the County of Morris, Block 60, Lots 1 and 5 in the amount of \$435,825. (COUNTY COUNSEL)
4. Resolution authorizing the execution of a **New Jersey Office of Homeland Security and Preparedness Grant Agreement** in the amount of \$20,800 for the **Town of Dover**. (LAW & PUBLIC SAFETY)
5. Resolution authorizing the **issuance of emergency checks** drawn by the Division of Temporary Assistance for July 2009. (HUMAN SERVICES)
6. Resolution authorizing the **issuance of checks drawn on the revolving fund** by the Division of Temporary Assistance for July 2009. (HUMAN SERVICES)
7. Resolution authorizing the amendment of Resolution No. 7 adopted on June 24, 2009 to add Account No. 01-201-27-331100-084 for \$1,000 and reduce the charges against Account No. 01-201-27-342000-471 by \$1,000 regarding the grant in aid funding agreement with **Creative Heartworks**. (HUMAN SERVICES)
8. Resolution authorizing the execution of the **2009 County Salary Reimbursement Agreement** between the County and Rutgers Cooperative Extension, Rutgers, the State University of New Jersey. (EXTENSION SERVICE)
9. Resolution authorizing an amended professional services contract with **Dominique M. Hawkins** for the provision of historic preservation consulting services to the Morris County Division of Preservation Trust. The contract amount and time period were increased from \$105,000 to \$135,000 through December 31, 2011. (PLANNING & DEVELOPMENT)
10. Resolution authorizing the execution of the State/County Agreement for funds under the **FY2010 Local Bridges, Future Needs Program** of the Transportation Capital Program to include the replacement of **Bridge No. 1401-000 on Canal Street over Drake's Brook in the Township of Roxbury**. (PUBLIC WORKS)
11. Resolution authorizing the execution of the State/County Agreement for funds under the **FY2010 Local Bridges, Future Needs Program** of the Transportation Capital Program to include the replacement of **Bridge No. 1400-999 on West Central Avenue over the Rockaway River in the Borough of Wharton**. (PUBLIC WORKS)
12. Resolution authorizing Change Order No. 2 for the replacement of **Bi-County Bridge No. 1400-140 on the Paterson-Hamburg Turnpike in the Borough of Butler/Town of West Milford** to decrease the contract by \$20,950.05 for a new total of \$2,024,230.95. (PUBLIC WORKS)
13. Resolution authorizing an interlocal services agreement with the **County of Somerset** for the replacement of **Bridge No. 1400-563 on White Bridge Road over the Passaic River in the Townships of Long Hill and Bernards**, each county to share 50% of the cost. (PUBLIC WORKS)
14. Resolution authorizing an agreement between **NJDOT** and the County for the milling and resurfacing of **Mendham Road in the Township of Morris**, in which the County will be reimbursed for \$486,732. (PUBLIC WORKS)
15. Resolution authorizing a release of **receipt of grant and lien** in the matter of Eugene M. & Margaret H. Linskey; Catherine Maiorino; and Majorie Hauser on behalf of Community Development. (PLANNING & DEVELOPMENT)

REGULAR FREEHOLDER MEETING RESOLUTIONS AUGUST 26, 2009

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16. Resolution authorizing an agreement between the County and **New Jersey Transit** for \$75,000 to cover the County share in subsidizing the Morris County Metro Bus Service for July 1, 2009 through December 31, 2009. (PLANNING & DEVELOPMENT)
17. Resolution authorizing an amendment to **subgrant agreement PROJSELF-09SY-WIA** to increase the amount by \$13,649 on behalf of the Morris/Sussex/Warren Offices of Employment and Training Services. (HUMAN SERVICES)
18. Resolution authorizing a subgrant agreement **#9262-09M-WIA** with the Employment and Training Institute for \$14,000 for the period July 1, 2009 through June 30, 2010 on behalf of the Morris/Sussex/Warren Employment and Training Services. (HUMAN SERVICES)
19. Resolution authorizing the approval confirming the action of the County Administrator in signing and executing an agreement for **Mass Care Trailers** and associated equipment under the FY06 Urban Areas Security Initiative Grant Program. (LAW & PUBLIC SAFETY)
20. Resolution authorizing a grant agreement between the County and the Boonton Holmes Library for \$33,400 in historic preservation funding from the FY2009 Open Space and Farmland Preservation Trust Fund for a project, "**Boonton Holmes Library.**" (PLANNING & DEVELOPMENT)
21. Resolution authorizing a grant agreement between the County and the Borough of Butler for \$15,160 in historic preservation funding from the FY2009 Open Space and Farmland Preservation Trust Fund for a project, "**Butler Railroad Station.**" (PLANNING & DEVELOPMENT)
22. Resolution authorizing a grant agreement between the County and the Growing Stage Theatre for Young Audiences for \$10,960 in historic preservation funding from the FY2009 Open Space and Farmland Preservation Trust Fund for a project, "**Growing Stage.**" (PLANNING & DEVELOPMENT)
23. Resolution authorizing a grant agreement between the County and the First Presbyterian Church for \$23,400 in historic preservation funding from the FY2009 Open Space and Farmland Preservation Trust Fund for a project, "**First Presbyterian Church of Succasunna.**" (PLANNING & DEVELOPMENT)
24. Resolution authorizing a grant agreement between the County and the Church of the Redeemer for \$18,000 in historic preservation funding from the FY2009 Open Space and Farmland Preservation Trust Fund for a project, "**Church of the Redeemer.**" (PLANNING & DEVELOPMENT)
25. Resolution authorizing a grant agreement between the County and the Historical Society of Boonton Township for \$100,000 in historic preservation funding from the FY2009 Open Space and Farmland Preservation Trust Fund for a project, "**Oscar A. Kincaid Home of History.**" (PLANNING & DEVELOPMENT)
26. Resolution authorizing the Treasurer to **re-classify payments** from one account to another. (FINANCE) (20098028)
27. Resolution authorizing the Treasurer to **issue a new check** for one that was issued (and voided) to an incorrect vendor name. (FINANCE) (20098029)
28. Resolution authorizing the Treasurer to **revise Resolution No. 30** adopted August 12, 2009 to correct the name on a check from Terry McInerney to Terri McInerney. (FINANCE) (20098030)
29. Resolution authorizing the Treasurer to **issue new checks** for those that were lost and payment has been stopped on same. (FINANCE) (20098031)
30. Resolution authorizing the **insertion of an item of revenue in the budget** (Chapter 159) from the New Jersey Dept. of Law and Public Safety, Meghan's Law and Local Law Enforcement Assistance in the amount of \$12,352. (FINANCE) (20098024)
31. Resolution authorizing the Treasurer to **cancel a grant fund budget appropriation balance** of \$67,269.60 for the PARIS grant and refund the grant agency the excess. (FINANCE) (20098025)
32. Resolution authorizing the **insertion of an item of revenue in the budget** (Chapter 159) from the New Jersey Dept. of Community Affairs, Lead Identification and Field Testing, in the amount of \$1,400. (FINANCE) (20098026)

REGULAR FREEHOLDER MEETING RESOLUTIONS AUGUST 26, 2009

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33. Resolution authorizing the **insertion of an item of revenue in the budget** (Chapter 159) from the New Jersey Office of Homeland Security and Preparedness, New Jersey Data Exchange in the amount of \$33,714. (FINANCE) (20098027)
34. Resolution approving, ratifying and confirming the action of the Director of the Board of Chosen Freeholders in signing and executing a **Community Development Block Grant Recovery Program agreement with the U.S. Department of Housing and Urban Development** for \$608,627. (PLANNING & DEVELOPMENT)
35. Resolution authorizing a renewal of contract with **International Salt Co., LLC** for rock salt for Morris County roads in the amount of \$1,120,000 from July 2, 2009 through December 31, 2009. (PUBLIC WORKS) (200908022)
36. Resolution authorizing an award of contracts to various vendors under the **State of New Jersey Cooperative Purchasing Program**. (see attached) (PURCHASING) (200908023)
37. Resolution authorizing the execution of an interlocal services agreement for **emergency radio dispatching with the Borough of Chester** for services provided by the County's Communication System in 2010. (LAW & PUBLIC SAFETY)