

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY
December 9, 2009**

PRESENTATIONS: 7:00 P.M.

**ROXBURY TOWNSHIP POLICE DEPARTMENT
VETERANS MEDAL CEREMONY**

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 9th day of December 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 and Randy Bush, Assistant County Counsel

PRAYER AND FLAG SALUTE

EAGLE SCOUT RECOGNITION

**Peter Van Eck - Boy Scout Troop 113, Rockaway Township
Matthew Weber - Boy Scout Troop 113, Rockaway Township
Peter D. Cutler - Boy Scout Troop 8, Chatham**

MINUTES FOR APPROVAL: October 14 and October 28, 2009 Regular Meeting Minutes

Action Taken:

COMMUNICATIONS: None

ORDINANCES: None

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 – 74

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

DECEMBER 9, 2009 REGULAR FREEHOLDER MEETING

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS DECEMBER 9, 2009

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1. Resolution authorizing a contract to the lowest responsible bidder, **Silver Squeak Inc.**, and **Cristi Cleaning Services** for window cleaning total amount is \$24,800.00. (BUILDING & GROUNDS/MORRIS VIEW)
2. Resolution authorizing a contract to the lowest responsible bidder, **All One Source Supplies Inc.**, **Mooney General Paper Company**, **Interline Brands** and **E.A. Morse Company** for Paper and Household Supplies for Morris County Facilities total amount is \$28,969.69. (PURCHASING)
3. Resolution authorizing a change order with **Aramark Correctional Services, Inc.**, for Inmate Food Service by increasing the dollar amount by \$150,000.00 new total is \$1,142,179.00. (CORRECTIONAL FACILITY/PURCHASING)
4. Resolution authorizing a Professional Services Agreement with **NMS Labs** for Toxicological Testing Services in the amount of \$35,000.00. (LAW & PUBLIC SAFETY)
5. Resolution scheduling the **Stated Annual Meeting** of the Board of Chosen Freeholders which will be held Wednesday January 6, 2010, 6:00 p.m., Freeholders' Public Meeting Room. (COUNTY COUNSEL)
6. Resolution authorizing an agreement with **County College of Morris** for printing services in the amount of \$206,736.00. (FINANCE)
7. Resolution authorizing a change order with **JML Medical Supply** for Medical Supplies by decreasing the dollar amount by \$30,000.00 new total is \$220,000.00. (HUMAN SERVICES/PURCHASING)
8. Resolution authorizing a change order with **U.S. Security Associates** for Security Services by decreasing the dollar amount by \$50,000.00 for account 01-201-27-350100-266 new total is \$238,000.00 and decreasing the dollar amount by \$4,875.00 for account 01-201-27-350110-036 new total \$-0-. (HUMAN SERVICES/PURCHASING)
9. Resolution authorizing a change order with **TBS Controls, LLC** for HVAC Services by decreasing the dollar amount by \$9,000.00 new total is \$6,000.00. (HUMAN SERVICES/PURCHASING)
10. Resolution authorizing a Professional Services Agreement with **Dr. James H. Wolf, M.D.** for Medical Services for the Morris View Healthcare Center in the amount of \$40,000.00. (HUMAN SERVICES)
11. Resolution authorizing an Interlocal Services Agreement with the **Borough of Wharton** for emergency radio dispatching services provided by the County's Communication System for 2010. (LAW & PUBLIC SAFETY)
12. Resolution authorizing an Interlocal Services Agreement with the **Borough of Wharton** for use of the County's Mobile Data terminal System. (LAW & PUBLIC SAFETY)
13. Resolution authorizing an Interlocal Services Agreement with the **Township of Boonton** for emergency radio dispatching services provided by the County's Communication System for 2010. (LAW & PUBLIC SAFETY)
14. Resolution authorizing County Counsel to **redeposit checks** which are stale dated into their petty cash account. (COUNTY COUNSEL)
15. Resolution authorizing a change order with **Sodexo Inc.**, for Food Services by decreasing the dollar amount by \$110,000.00 new total is \$3,585,435.00. (HUMAN SERVICES/PURCHASING)
16. Resolution authorizing a change order with **Sodexo Inc.**, for Laundry Services by increasing the dollar amount by \$28,325.79 new total is \$519,000.71. (HUMAN SERVICES/PURCHASING)
17. Resolution authorizing a change order with **Cablevision** for Television Services by decreasing the dollar amount by \$3,000.00 new total is \$48,181.00. (HUMAN SERVICES/PURCHASING)
18. Resolution authorizing a change order with **Family Services of Morris County** for Adult Day Care Services by decreasing the dollar amount by \$15,000.00 new total is \$238,568.00. (HUMAN SERVICES/PURCHASING)

REGULAR FREEHOLDER MEETING RESOLUTIONS DECEMBER 9, 2009

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19. Resolution authorizing a change order with **Statewide Elevator, LLC** for Elevator Services by decreasing the dollar amount by \$17,000.00 new total is \$15,000.00. (HUMAN SERVICES/PURCHASING)
20. Resolution authorizing a change order #1-209000651 with **Visiting Dental Associates** for Dental Services by decreasing the dollar amount by \$6,739.84 new total is \$2,202.47 (HUMAN SERVICES/PURCHASING)
21. Resolution authorizing a change order #1-209000657 with **Visiting Dental Associates** for Dental Services by decreasing the dollar amount by \$3,267.71 new total is \$5,732.29. (HUMAN SERVICES/PURCHASING)
22. Resolution authorizing a change order with **Silver Squeak** for Window Cleaning by decreasing the dollar amount by \$500.00 new total is \$7,000.00. (HUMAN SERVICES/PURCHASING)
23. Resolution authorizing a change order #1-209000053 with **Miller & Chitty** for Boiler Maintenance by decreasing the dollar amount by \$41,991.18 new total is \$8,008.82. (HUMAN SERVICES/PURCHASING)
24. Resolution authorizing a change order with **Family Services of Morris County** for Adult Day Care Services by decreasing the dollar amount by \$6,355.90 new total is \$93,644.10. (HUMAN SERVICES/PURCHASING)
25. Resolution authorizing a change order #1-209000417 with **Miller & Chilly** for Boiler Maintenance by decreasing the dollar amount by \$30,000.00 new total is \$7,500.00. (HUMAN SERVICES/PURCHASING)
26. Resolution authorizing a change order with **Pharma Care** for Pharmaceutical Consulting by decreasing the dollar amount by \$6,500.00 new total is \$41,500.00. (HUMAN SERVICES/PURCHASING)
27. Resolution authorizing a contract renewal with **PMA Management Corporation** for a third party administrator to provide services for its Multi-Line Insurance Program. The contract will be renewed for an additional year and the total amount is \$163,950.00. (FINANCE)
28. Resolution authorizing an amendment to an agreement with **ALFRE, Inc.**, by decreasing the dollar amount by \$1,430.00 new total is \$21,970.00 and increasing an agreement with the **Eric Johnson House Inc.**, by \$1,430.00 new total is \$32,280.00. (HUMAN SERVICES)
29. Resolution endorsing the Year **2010 Grant-In-Aid funding recommendations** from the Mental Health Substance Abuse Advisory Board, Youth Services Advisory Committee, the Human Services Advisory Council and the Advisory Council on Aging, Disabilities and Veterans. (HUMAN SERVICES)
30. Resolution authorizing a Professional Services Agreement with **Acc Pharmacy Inc., d/b/a Discover Rx** for pharmaceutical and related services at the Morris View Healthcare Center in the amount of \$524,000.00. (HUMAN SERVICES)
31. Resolution authorizing a Professional Services Agreement with **Pharma-Care, Inc.**, for pharmacy consulting services to Morris View Healthcare Center in the amount of \$48,000.00. (HUMAN SERVICES)
32. Resolution authorizing a Professional Services Agreement with **Jagdish C. Dang, M.D.**, for psychiatric services at the Morris View Healthcare Center in the amount of \$24,000.00. (HUMAN SERVICES)
33. Resolution authorizing a contract to the lowest most responsible bidder, **APS Contracting, Inc.**, for alterations to the Central Avenue Complex Building, Phase 1, in the amount of \$3,683,000.00. PUBLIC WORKS/PURCHASING)
34. Resolution authorizing a change order with **Zuccaro & Sons, Inc.**, for labor, materials and services for the Low Clearance Flasher Installation, Berkshire Valley Road in the Township of Roxbury. The dollar amount will be decreased by \$916.00 new total is \$97,609.40. (PUBLIC WORKS)
35. Resolution authorizing the plans and specifications for the **Chester Branch Railroad Rehabilitation** in the Township of Roxbury. (PUBLIC WORKS)
36. Resolution authorizing a contract renewal to the lowest responsible bidder, **Pabco Industries** for Can Liners for various County Facilities. (PURCHASING)

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37. Resolution authorizing a contract renewal to the lowest responsible bidder, **US Security Associates Inc.**, for Unarmed Security Guards in the amount of \$292,875.00. (HUMAN SERVICES/PURCHASING)
38. Resolution authorizing a Professional Service Agreement with **Aon Consulting** for an actuarial valuation of Post-Employment Benefits Other Than Pensions at various Morris County Departments in New Jersey for inclusion in the County 2009 audited financials. The dollar amount is \$21,000.00. (FINANCE)
39. Resolution authorizing an award of contracts to various vendors under the **State of New Jersey Cooperative Purchasing Program**. (See Attached) (PURCHASING)
40. Resolution authorizing a contract to the lowest responsible bidder, **American Wear Inc.**, for Uniforms & Mat Rental in the amount of \$15,063.88. (ROADS/PURCHASING)
41. Resolution authorizing the **insertion of an item of revenue, Chapter 159**, in the budget from the U.S. Department of Justice, **COPS Technology Grant** in the amount of \$1,000,000.00. (FINANCE) (200912010)
42. Resolution authorizing the **insertion of an item of revenue, Chapter 159**, in the budget from the New Jersey Department of Law and Public Safety, **JAG County Gang, Gun, and Narcotics Task Force**. The local match-source is the County Law Enforcement Trust Account in the amount of \$33,905.00. The total amount is \$67,810.00. (FINANCE) (200912011)
43. Resolution authorizing the **insertion of an item of revenue, Chapter 159**, in the budget from the New Jersey Dept, of Health and Senior Services, **Area Plan Grant** in the amount of \$33,221.00. (FINANCE) (200912002)
44. Resolution authorizing the Treasurer to **cancel grant fund budget appropriation balances** for MAPS in the amount of \$114,621.89 and PARIS Grant in the amount of \$41,510.62 and refund the grant agency the excess. (FINANCE) (200912001)
45. Resolution authorizing the Treasurer to **debit** the department of **Temporary Assistance** per journal entry for a printing expense. (FINANCE) (200912003)
46. Resolution authorizing the Treasurer to **debit certain departments per journal entry** for expenses. (FINANCE) (200912004)
47. Resolution authorizing the Treasurer to **re-issue** a check that had been made payable to an incorrect vendor. (FINANCE) (200912005)
48. Resolution authorizing the Treasurer to issue checks under the **Special TANF/WFNJ Initiative Program**. (FINANCE) (200912006)
49. Resolution authorizing the Treasurer to **redeposit** checks that are stale dated and payment has been stopped. (FINANCE) (200912007)
50. Resolution authorizing the Treasurer to **reissue** checks that have been lost and payment has been stopped. (FINANCE) (2009120080)
51. Resolution authorizing a modification to the **County Environmental Health Act Grant** by extending the term of the grant to June 30, 2010. (HUMAN SERVICES)
52. Resolution authorizing an agreement with **Sussex County** to House Sussex County juvenile detainees at the Morris County Juvenile Detention Center. (HUMAN SERVICES)
53. Resolution authorizing an amendment to a Professional Services Agreement with **CMX** for the designs of improvements at Main Street, Franklin Avenue and the Rockaway Branch Railroad Crossing in the Borough of Rockaway. The dollar amount will be increased by \$17,711.00 new total is \$52,110.00 and the term of the agreement will be extended to March 26, 2010. (PUBLIC WORKS)
54. Resolution authorizing a grant agreement from the FY09 Open Space and Farmland Preservation Trust Fund to Schiff Natural Lands Trust, Inc., for a project entitled **O'Leary** in the amount of \$725,000.00. (PLANNING & DEVELOPMENT)

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55. Resolution authorizing a Professional Services Agreement with **AHS/Morristown Memorial Hospital Tuberculosis Control Program** for Tuberculosis Control Operations in the amount of \$120,000.00. (LAW & PUBLIC SAFETY)
56. Resolution authorizing an Interlocal Services Agreement with the **Borough of Netcong** for use of the County's Mobile Data Terminal System. (LAW & PUBLIC SAFETY)
57. Resolution authorizing an Interlocal Services Agreement with the **Borough of Mendham** for use of the County's Mobile Data Terminal System. (LAW & PUBLIC SAFETY)
58. Resolution authorizing an Interlocal Services Agreement with the **Borough of Mount Arlington** for use of the County's Mobile Data Terminal System. (LAW & PUBLIC SAFETY)
59. Resolution authorizing a Professional Services Agreement with **Morristown Memorial Hospital/Atlantic Health** for Medical Services for Morris County Employees and the Residents at the Juvenile Youth Facilities in the amount of \$388,235.00. (ADMINISTRATION)
60. Resolution authorizing a fee adjustment to the agreement with **County College of Morris** for printing services in 2010. (FINANCE)
61. Resolution authorizing an amended Professional Services Agreement with **New Hope Foundation, Inc.**, for substance abuse treatment services by increasing the dollar amount by \$17,400.00 new total is \$35,625.00. (HUMAN SERVICES)
62. Resolution authorizing the execution of re-grant agreements with various non-profit agencies for grants from the **Heritage Commission**. (HERITAGE COMMISSION)
63. Resolution authorizing an Interlocal Services Agreement with the **Borough of Mount Arlington** for emergency radio dispatching services provided by the County's Communication System for 2010. (LAW & PUBLIC SAFETY)
64. Resolution authorizing an Interlocal Services Agreement with the **Borough of Rockaway** for emergency radio dispatching services provided by the County's Communication System for 2010. (LAW & PUBLIC SAFETY)
65. Resolution authorizing an Interlocal Services Agreement with the **Borough of Mendham** for emergency radio dispatching services provided by the County's Communication System for 2010. (LAW & PUBLIC SAFETY)
66. Resolution authorizing an Interlocal Services Agreement with the **Borough of Rockaway** for use of the County's Mobile Data Terminal System. (LAW & PUBLIC SAFETY)
67. Resolution authorizing a grant agreement from the FY09 Open Space and Farmland Preservation Trust Fund to the Borough of Madison for a project entitled **Bayley-Ellard Fields** in the amount of \$1,750,000. (PLANNING & DEVELOPMENT)
68. Resolution authorizing an amendment to a Resolution adopted November 23rd 2009, awarding a contract to Archonix, where it should read **C-PLIMS** upgrade for existing server. (PURCHASING)
69. Resolution authorizing a contract to **SYSTR Amobility** for the provision of an expansion to proprietary computer software for the Morris County Division of Transportation Management in the amount of \$5,000.00. (PURCHASING)
70. Resolution authorizing a contract to the lowest responsible bidder, **Universal Uniforms** for custom fitted uniforms for the MC Correctional Facility \$94,483.00 and the MC Sheriff's Office \$42,481.50. (PURCHASING)
71. Resolution authorizing an Interlocal Services Agreement with the **Borough of Netcong** for emergency radio dispatching services provided by the County's Communication System for 2010. (LAW & PUBLIC SAFETY)

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72. Resolution authorizing an Interlocal Services Agreement with the **Township of Denville** for use of the County's Mobile Data Terminal System.
(LAW & PUBLIC SAFETY)
73. Resolution authorizing the Treasurer to release \$4,385.77 for Road Opening Permit 09-250 **Cifelli & Son General Construction** and to retain 20% \$1,096.44 for three years. (PUBLIC WORKS)
74. Resolution authorizing the Treasurer to make transfers between **2009 budget appropriations**. (FINANCE) (200912012)