

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY
March 24, 2010**

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

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 24th day of March has been provided through resolution adopted by this Board at its regular meeting held at the Administration and Records Building on January 6, 2010 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 this 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; John Bonanni, County Administrator; Tom Markt, Assistant County Administrator and Randy Bush, Assistant County Counsel

PRAYER AND FLAG SALUTE

MINUTES FOR APPROVAL: February 11 and February 24, 2010 Regular Meeting Minutes

Action Taken:

COMMUNICATIONS: None

**ORDINANCES
Second Reading/Adoption**

1. Second Reading and Public Hearing of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$1,000,000 AND AUTHORIZING THE ISSUANCE OF \$952,000 BONDS OR NOTES OF THE COUNTY FOR DESIGN/CONSULTANT COSTS FOR THE CONSTRUCTION OF AN EXPANDED COUNTY PUBLIC SAFETY COMPLEX, BY AND FOR THE COUNTY OF MORRIS."

Action Taken:

2. Second Reading and Public Hearing 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 RENOVATION OF 30 SCHUYLER PLACE TO INCLUDE CLASSROOMS AND COMPUTER LABS FOR COUNTY COLLEGE OF MORRIS PROGRAMS, BY AND FOR THE COUNTY OF MORRIS. "

Action Taken:

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 REPLACEMENT OF WORKSTATIONS FOR THE DEPARTMENT OF PLANNING AND DEVELOPMENT, BY AND FOR THE COUNTY OF MORRIS. "

Action Taken:

MARCH 24, 2010 REGULAR FREEHOLDER MEETING

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 THE DESIGN AND DEVELOPMENT OF AN ADDITIONAL COUNTY COURTROOM, BY AND FOR THE COUNTY OF MORRIS."

Action Taken:

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 – 31

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS MARCH 24, 2010

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1. Resolution **accepting a deed of easement** with Zion Evangelical Lutheran Church to the County of Morris, Tax Block No. 33, Lot No. 44 in Washington Township. (COUNTY COUNSEL)
2. Resolution **accepting a deed of dedication** with Zion Evangelical Lutheran Church to the County of Morris, portion of Tax Block No. 33, Lots 42, 43 and 44 in Washington Township. (COUNTY COUNSEL)
3. Resolution authorizing the amendment of a resolution adopted on April 6, 2009 with **Royal Communications** of Wharton to correct the term to two years from award of contract, and budget appropriation of \$29,973 should have been \$59,946 for both years. (PURCHASING)
4. Resolution authorizing the Treasurer to reclassify the account that payment was made to **Inverse, Inc.** from State/Community Partnership Grant - Program Management account to State/Community Partnership Grant - Program Services account in the amount of \$857.75. (HUMAN SERVICES)
5. Resolution authorizing a contract award to **Traffic Moving System**, the lowest responsible bidder, for labor rates for moving furniture in the amount of \$8,000. (PURCHASING)
6. Resolution authorizing a contract award to **Kidde Fire Trainers** for the provision of maintenance of proprietary computer software to the Public Safety Training Academy in the amount of \$28,719. (PURCHASING)
7. Resolution authorizing the County Treasurer to release the sum of \$7,219 with accrued interest to **Mill Ridge Farm**, which is the remaining amount retained on Road Opening Permit No. 03-20. (PUBLIC WORKS)
8. Resolution authorizing the County Treasurer to release the sum of \$6,340 with accrued interest to **Storage Partners of Parsippany, LLC**, which is the remaining amount retained on Road Opening Permit No. 04-01. (PUBLIC WORKS)
9. Resolution authorizing a **change of speed limit** in both directions along **Mendham Road** in the Township of Morris and in the Town of Morristown. (PUBLIC WORKS)
10. Resolution authorizing that **no passing zones** be established and maintained in both directions along **Central Avenue and Ridgedale Avenue** in the Boroughs of Florham Park and Madison, applicable only to the section of roadway under the County jurisdiction. (PUBLIC WORKS)
11. Resolution authorizing the County Treasurer to return 80% (\$30,314.40 of \$37,893.00) of the money retained for Road Opening Permit No. 03-22 to **KinderCare Learning Centers, Inc.** and to retain 20% (\$7,578.60) of the deposit. (PUBLIC WORKS)
12. Resolution authorizing the amendment of a budget line item in Resolution No. 2 adopted December 9, 2009 for **Mooney General Paper Corp.** to correct the appropriation number from 01-201-26-310100-252 to 01-201-26-280100-252. (PURCHASING)
13. Resolution authorizing a contract award for the provision of postage and maintenance for the Dept. of Office Services to **Pitney Bowes, Inc.** in the amount of \$853 per month for 39 months. (PURCHASING)
14. Resolution authorizing **awards of contracts** through the State of New Jersey Cooperative Purchasing Program. (see attached)(PURCHASING)
15. Resolution authorizing the Treasurer to **issue new checks** for those that have been lost and payment stopped on same. (FINANCE)
16. Resolution authorizing the Treasurer to issue a check under the **Special TANF/WFNJ Initiative Program.** (FINANCE)
17. Resolution authorizing the Treasurer to **cancel certain grant fund appropriations** that remain unexpended and to return to the appropriate grant agency. (FINANCE)
18. Resolution authorizing the Treasurer to **reclassify payments** from one account to another (\$139.23, \$0.42, \$12.02, \$233.80, \$13.56, \$60.39 and \$100.56). (FINANCE)

REGULAR FREEHOLDER MEETING RESOLUTIONS MARCH 24, 2010

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19. Resolution authorizing the Treasurer to void checks made payable to incorrect vendors and **re-issue new ones to the correct payees.**
(FINANCE)
20. Resolution authorizing a contract award to **D. R. Mullen Construction Company, Inc.** for the replacement of Bridge No. 1400-419 on South Beverwyck Road in the Township of Parsippany-Troy Hills in the amount of \$342,484.01. (PUBLIC WORKS)
21. Resolution authorizing a **speed limit reduction** in the construction zone on South Beverwyck Road during the replacement of County Bridge No. 1400-419 in the Township of Parsippany-Troy Hills. (PUBLIC WORKS)
22. Resolution authorizing the **issuance of emergency checks** drawn by the Division of Temporary Assistance for February, 2010. (HUMAN SERVICES)
23. Resolution approving and **endorsing the year 2009 - 2010 Elderly and Persons with Disabilities Capital Assistance Program Application** for two minibuses. (HUMAN SERVICES)
24. Resolution authorizing the **issuance of checks drawn on their revolving fund** by the Division of Temporary Assistance for February, 2010. (HUMAN SERVICES)
25. Resolution authorizing a memorandum of understanding between the **New Jersey Department of Labor and Workforce Development** and the County of Morris, on behalf of the Morris/Sussex/Warren Employment and Training Services, for solar training, whereby the County will provide \$16,000 in ARRA funds for tuition costs for Workforce Development clients. (HUMAN SERVICES)
26. Resolution authorizing the execution of **five nutrition lease agreements** for congregate nutrition sites in Chatham, Denville, Madison, Montville and Parsippany. (HUMAN SERVICES)
27. Resolution authorizing the execution of a letter of agreement for the **Municipal Alliance Program** between the Governor's Council on Alcoholism and Drug Abuse and the County of Morris. (HUMAN SERVICES)
28. Resolution authorizing the execution of a grant agreement between the County of Morris and the Trust for Public Land for a project, "**Copper Beech**," for \$1,950,000 in Open Space Trust Funds, and the execution of an assignment and assumption of grant agreement between the County, the Trust for Public Land and the New Jersey Conservation Foundation.
(PLANNING & DEVELOPMENT)
29. Resolution authorizing a contract change order for rock salt with **International Salt Co., LLC** to decrease the cost by \$592,847.66 for a new total of \$527,152.34. (PURCHASING/PUBLIC WORKS)
30. Resolution authorizing an agreement between **Peach Family Investments LLC** and the County for the purchase of development easement rights for Block 30, Lot 35 in the Township of Washington. (COUNTY COUNSEL)
31. Resolution authorizing the amendment of Resolution No. 16 adopted January 13, 2010 to add the account number and certificate of availability of funds for the **Morris County Tourism Bureau.** (PURCHASING)