

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

January 11, 2012

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held the 11th day of January has been provided through resolution adopted by this Board at its regular meeting held at the Administration and Records Building on January 6, 2012 and by mailing to the Star Ledger, the Daily Record and the Record, through posting on the County website and by filing a copy of same with the Morris County Clerk and the Clerk of this Board.

ROLL CALL:

William J. Chegwiddden
Director

Douglas R. Cabana
Deputy Director

Gene F. Feyl
Ann F. Grossi
Thomas J. Mastrangelo
John J. Murphy
Margaret Nordstrom

OTHERS PRESENT:

Daniel O'Mullan, County Counsel; Randy Bush, Assistant County Counsel; Diane Ketchum, Clerk of the Board; John Bonanni, County Administrator; and Mary Jo Buchanan, Assistant County Administrator

PRAYER AND FLAG SALUTE

MINUTES FOR APPROVAL: All Meeting Minutes from December 28, 2011

Action Taken:

COMMUNICATIONS: None

ORDINANCES: None

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 - 33

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS JANUARY 11, 2012

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1. Resolution authorizing a change order with **S.A. Comunale Co., Inc.**, for fire sprinkler maintenance and inspection. The contract will be increased by \$1,440.00 new total is \$150,125.75. (RISK MANAGEMENT/PURCHASING)
2. Resolution approving a **resolution** for the **traffic control signal installed** at the intersection at US Route 202 and Parsippany Road/Littleton Road be in accordance with the provisions of the Manual on Uniform Traffic Control Devices and Title 39 entitled "Intersection Improvements at US Route 202 and Parsippany Road/Littleton Road Signing and Striping Plan and Electrical Plan." (PUBLIC WORKS)
3. Resolution approving a **resolution** for the **traffic control signal installed** at the intersection of West Hanover Avenue and Burnham Road/Stiles Avenue be in accordance with the provisions of the Manual on Uniform Traffic Control Devices and Title 39 entitled "Intersection Improvements for West Hanover Avenue and Burnham Road-Stiles; Traffic Signal, Signing and Striping Plan." (PUBLIC WORKS)
4. Resolution authorizing a **Professional Services Agreement** with **Carlin Real Estate, Inc., and Landmark I Appraisal, LLC** for appraisal services to the Morris County Division of Preservation Trust of Angen Farm, in the Township of Mount Olive. (PLANNING & DEVELOPMENT)
5. Resolution authorizing a contract to **Unitronix Data Systems Inc.**, for the maintenance of proprietary computer software in the amount of \$60,000.00. (PURCHASING)
6. Resolution authorizing a **grant agreement** with **New Jersey Conservation Foundation** in the amount of \$299,000.00 from the FY 2011 Open Space and Farmland Preservation Trust Fund for a project entitled "Angen, LLC." (PLANNING & DEVELOPMENT)
7. Resolution authorizing a **grant agreement** with **New Jersey Conservation Foundation** in the amount of \$136,000.00 from the FY 2011 Open Space and Farmland Preservation Trust Fund for a project entitled "Drakestown Preserve Addition-Fricke." (PLANNING & DEVELOPMENT)
8. Resolution authorizing a **letter of agreement** with the Warren County Board of Chosen Freeholders in the amount of \$50,000.00 in funding to the **Warren County Division of Temporary Assistance and Social Services for Needs Based Work Supports.** (HUMAN SERVICES)
9. Resoluuion authorizing a contract to **Keystone Public Safety** for the provision of proprietary computer software in the amount of \$85,093.00. (PURCHASING)
10. Resolution authorizing a **grant agreement** with the **Township of Long Hill** in the amount of \$2,343,750.00 from the FY 2011 Open Space and Farmland Preservation Trust Fund for a project entitled "Central Park." (PLANNING & DEVELOPMENT)
11. Resolution authorizing an **amendment** to a **grant agreement** with **New Jersey Conservation Foundation** by removing a portion of Block 10601 - Lot 1 from acquisition for a project entitled "Dixon's Pond." (PLANNING & DEVELOPMENT))
12. Resolution authorizing the Treasurer to **process a payment** to **Bank of America** in the amount of \$114.00 by 1/24/2012. (FINANCE)
13. Resolution authorizing the Treasurer to **reissue a check** that has been **lost** and payment has been stopped. (FINANCE)
14. Resolution authorizing the Treasurer to **re-issue a check** that had been made payable to an **incorrect vendor** and has been voided. (FINANCE)
15. Resolution approving the **issuing** of check# 343498 in the amount of \$169.34 which replaces check# 343274 that had been lost and payment has been stopped. (FINANCE)
16. Resolution authorizing the Treasurer to debit per journal entry **vehicle maintenance** from July - September 2011 for Weights & Measures (\$352.64) Nutrition (\$11,140.80) Temporary Assistance (\$154.81) (FINANCE)

REGULAR FREEHOLDER MEETING RESOLUTIONS JANUARY 11, 2012

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17. Resolution authorizing the Treasurer to debit per journal **printing costs** from July - September 2011 for Temporary Assistance (\$66.84) and Weights & Measures (\$720.00) (FINANCE)
18. Resolution authorizing a change order with **International Salt Company, LLC** to pay open balances from the 2011 contract. The contract will be increased by \$25,344.65 new total is \$1,329,415.21. (PURCHASING)
19. Resolution authorizing a contract with **Dentrust Dental, P.A.**, for dental services for inmates at the Morris County Correctional Facility in the amount of \$90,000.00. (CORRECTIONAL FACILITY)
20. Resolution authorizing a **contract** on behalf of the Morris/Sussex/Warren Workforce investment Board with the **State of New Jersey Department of Labor and Workforce Development** in the amount of \$4,838,480.00. (HUMAN SERVICES)
21. Resolution authorizing a Consulting Services Extension to **Pino Consulting Group, Inc.**, for financial consulting services related to the preparation of a central service cost allocation plan and indirect cost rates based on calendar year 2010 actual costs in the amount of \$22,500.00. (FINANCE)
22. Resolution authorizing the signing and executing the **2012 Personal Assistance Services Program Affiliation Agreements** with Jackie Leach and Florence Rice. (HUMAN SERVICE)
23. Resolution authorizing the signing and executing the **2012 Personal Assistance Services program Affiliation Agreements** with United Cerebral Palsy of Northern, Central and Southern New Jersey, Al Health Care Inc., and Progressive Home Care, Inc. (HUMAN SERVICES)
24. Resolution authorizing a contract under the State of New Jersey Cooperative Purchasing Program to **Kimball/National Office c/o BFI** in the amount of \$14,784.00. (PURCHASING)
25. Resolution authorizing the purchase of goods and services from various vendors from the **State of New Jersey cooperative Purchasing Program**. (see attached) (PURCHASING)
26. Resolution authorizing a contract to **Cybertech Systems Inc.**, for the maintenance of proprietary computer software in the amount of \$15,000.00. (PURCHASING)
27. Resolution authorizing a contract renewal to **Employment Horizons** for lawn cutting and office cleaning in the amount of \$415,000.00. (PURCHASING)
28. Resolution authorizing a **letter of agreement** with the Sussex County Board of Chosen Freeholders in the amount of \$50,000.00 in funding to the **Sussex County Division of Temporary Assistance for Needs Based Work Supports**. (HUMAN SERVICES)
29. Resolution authorizing a **road closing** for repairs to County Bridge No. 1401-182 on Pleasant Grove Road over an unnamed stream in the Township of Washington. (PUBLIC WORKS)
30. Resolution authorizing a contract under the New Jersey Cooperative Purchasing Program to **Dell Marketing LP** in the amount of \$81,140.84. (PURCHASING)
31. Resolution authorizing a contract to the lowest most responsible bidder **Manor II Electric, Inc.**, for a generator replacement project in the amount of \$104,800.00. (PURCHASING)
32. Resolution authorizing a contract with **Sparwick Contracting Inc.**, for services to re-built a wall due to severe erosion of the adjoining property to the Woodland Road Bridge in Mendham Township after Hurricane Irene in the amount of \$22,842.42. (PURCHASING)
33. Resolution authorizing the Treasurer to **amend** the **temporary budget** that was introduced at the annual meeting January 6, 2012. (FINANCE)