

# BOARD OF CHOSEN FREEHOLDERS MORRIS COUNTY, NEW JERSEY

January 25, 2012

## REGULAR MEETING AGENDA

TIME: 5:30 p.m.

**ANNOUNCEMENT:** Adequate notice of this meeting held the 25<sup>th</sup> day of January, with a change of time, has been provided by e-mailing of said notice on January 19, 2012 to the Star Ledger, the Daily Record and the Record, by filing a copy of same with the Morris County Clerk and the Clerk of this Board and posting a notice on the County website.

### 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:** None

### COMMUNICATIONS:

1. The Tri-Town Little League is asking permission to close a portion of Main Street in Boonton at 10:00 a.m. on Saturday, April 21 (rain date Saturday, April 28) for the annual opening day parade.
2. The Educational Foundation of the Chesters is asking permission to hang a banner over Main Street (Route 513) in Chester Borough from April 20 to May 12 to advertise the Foundation's 5K run.
3. The Historic Chester Business Association is asking permission to hang a banner across County Route 513 (Main Street) in the Borough of Chester from May 21 to June 4 (Spring Chester Craft Show) and August 27 to September 10 (Fall Chester Craft Show).
4. The Parsippany-Troy Hills Recreation Department is asking permission to close a portion of Route 202 (Littleton Road) from Route 10 to Park Road from 11:30 a.m. to 3:00 p.m. for the Memorial Day parade on Monday, May 28.
5. The Knights of Columbus is asking permission to use the Hanover Road/Mt. Pleasant Avenue intersection for a "coin drop" fundraiser. Dates for solicitation are April 19 - 20 from 4 to 6 p.m. and April 21 - 22 from 9 a.m. to 4 p.m.

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

6. 12-02- PSE&G to open Troy Hills Road in Hanover Township to replace a gas main and services.

Action Taken:

### ORDINANCES

#### First Reading/Introduction

1. Introduction by Title Only of a "GUARANTY ORDINANCE SECURING THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S COUNTY OF MORRIS GUARANTEED SCHOOL DISTRICT REVENUE REFUNDING BONDS, SERIES 2012 (MORRIS HILLS REGIONAL DISTRICT PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$34,500,000."

Action Taken:

**JANUARY 25, 2012 REGULAR FREEHOLDER MEETING**

2. Introduction by Title Only of an "ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE EXECUTION OR ACKNOWLEDGMENT AND DELIVERY OF CERTAIN AGREEMENTS IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S 2012 COUNTY GUARANTEED LEASING PROGRAM."

Action Taken:

**OPEN TO THE PUBLIC:**

**RESOLUTIONS:** Res. Nos. 1 - 44

Action Taken:

**FREEHOLDER COMMENTS:**

**PAYMENT OF BILLS:**

Action Taken:

**ADJOURNMENT:**

## REGULAR FREEHOLDER MEETING RESOLUTIONS JANUARY 25, 2012

- 1 -

1. Resolution authorizing a lease agreement between the County and **Barnish Properties Management** for rental of property at 91-93 Bassett Highway in Dover from January 1 to August 31, 2012 in the amount of \$7,087.72 per month. (ADMINISTRATOR)
2. Resolution authorizing a grant agreement with the **National Association of County and City Health Officials** for \$5,000.00 as a local medical reserve corps in good standing. (LAW & PUBLIC SAFETY)
3. Resolution authorizing a grant agreement between the County and **Schiff Natural Lands Trust** for \$1,200,000.00 in historic preservation trust funding from the FY2011 Open Space and Farmland Preservation Trust Fund for a project, "**Shale Pits Preservation and Restoration Project.**" (PLANNING & DEVELOPMENT)
4. Resolution authorizing a grant agreement between the County and the **Township of Jefferson** for \$400,000.00 in historic preservation trust funding from the FY2011 Open Space and Farmland Preservation Trust Fund for a project, "**Shawnee Meadow.**" (PLANNING & DEVELOPMENT)
5. Resolution authorizing the execution of a letter of agreement with the **Governor's Council on Alcoholism and Drug Abuse** for the period January 1 through December 31, 2012 for \$521,328.00 in 2012 Municipal Alliance funds. (HUMAN SERVICES)
6. Resolution authorizing the **issuance of revolving fund checks** drawn by the Division of Temporary Assistance for the month of December 2011. (HUMAN SERVICES)
7. Resolution authorizing the issuance of **emergency checks** drawn by the Division of Temporary Assistance for the month of December 2011. (HUMAN SERVICES)
8. Resolution authorizing a contract change order with **Sanitary Construction** for the parking lot expansion at the Central Avenue Complex to increase the contract by \$31,877.66 for a new total of \$565,974.66. (PUBLIC WORKS)
9. Resolution authorizing a contract change order with **Colonelli Brothers, Inc.** for rehabilitation of the Mendham Road Bride No. 630 to decrease the contract by \$9,632.58 for a new total of \$226,547.42. (PUBLIC WORKS)
10. Resolution authorizing participation with State of New Jersey for a **SART/SANE (Sexual Assault Nurse Examiner) Grant** for \$91,250.00 administered by the New Jersey Division of Criminal Justice. (PROSECUTOR'S OFFICE)
11. Resolution authorizing the execution of 2012 subgrant agreements with agencies funded through **Social Service for the Homeless** totaling \$221,855.00. (HUMAN SERVICES)
12. Resolution authorizing the renewal of a contract with **Sodexo Operations, LLC** to provide housekeeping management services to the residents at Morris View in the amount of \$35,820.00 from February 1 through July 31, 2012. (HUMAN SERVICES)
13. Resolution authorizing those agencies recommended by the **Human Services Advisory Council, the Mental Health and Substance Abuse Advisory Board and the Youth Services Advisory Committee** to receive grant-in-aid funding for the year 2012 in the amount of \$2,939,736.00. (HUMAN SERVICES)
14. Resolution authorizing the release of \$337,500.00 in County Open Space Trust Funds to the **Morris County Park Commission** for the purchase of the "**Richard Patierno Trust Property**" in Montville Township. (PLANNING & DEVELOPMENT)
15. Resolution authorizing the execution of a grant agreement between the County and the **Township of Roxbury** for \$325,000.00 in historic preservation trust funding from the FY2011 Open Space and Farmland Preservation Trust Fund for a project, "**Landing Recreation Project.**" (PLANNING & DEVELOPMENT)
16. Resolution authorizing the County Treasurer to issue certificates of availability of funds to disperse grant funds to the **Morristown & Erie Railroad** for rehabilitation projects per the Management Agreement. (PLANNING & DEVELOPMENT)

## REGULAR FREEHOLDER MEETING RESOLUTIONS JANUARY 25, 2012

- 2 -

17. Resolution authorizing the release of \$337,500.00 in County Open Space and Trust Funds to the Park Commission to purchase the "**14K Properties, LLC Property**" in **Montville Township**.
18. Resolution authorizing an agreement between the County and the **U.S. Geological Survey** to install and maintain a gaging station on Morris County property. (PLANNING & DEVELOPMENT)
19. Resolution authorizing a grant agreement between the County and the **Township of Jefferson** for \$2,000,000.00 in historic preservation trust funding from the FY2011 Open Space and Farmland Preservation Trust Fund for a project, "**Hunter's Glenn**."
20. Resolution authorizing a contract change order with **Tilcon New York** for milling and resurfacing of Loantaka in Madison Borough to decrease the contract by \$27,212,53 for a new total of \$278,516.14. (PUBLIC WORKS)
21. Resolution authorizing a contract change order with **Power with Prestige** for various fire alarm systems projects to increase the amount by \$1,890.00 for a new total of \$262,890.00. (PUBLIC WORKS)
22. Resolution authorizing a professional services agreement with **CHA Consulting, Inc.** for design specifications on the Kenvil Team Track Improvement Project in the amount of \$49,950.00. (PLANNING & DEVELOPMENT)
23. Resolution authorizing an interlocal agreement between the County and **Long Hill Township** for the purpose of **salting, sanding and/or plowing** on various county road systems within that town. (PUBLIC WORKS)
24. Resolution authorizing the Treasurer to void a check that is not needed by the vendor and **redeposit** the funds into the County Centralized Disbursement account. (FINANCE)
25. Resolution authorizing a contract award for the provision of web licenses for the Office of Temporary Assistance to **Unitronix Data Systems, Inc.** in the amount of \$22,500.00. (HUMAN SERVICES)
26. Resolution rescinding Res. No. 20, adopted January 11, 2012, and authorizing **Contract No. ET-14-PY11**, on behalf of the Morris/Sussex/Warren Workforce Investment Board with the State of New Jersey Dept. of Labor and Workforce Development in the amount of \$4,834,795.00. (HUMAN SERVICES)
27. Resolution authorizing on behalf of Community Development to execute an **assignment and assumption agreement** between the County, Homeless Solutions, Inc. and THP Urban Renewal Limited Liability Company. (COUNTY COUNSEL)
28. Resolution authorizing a contract award to **Premier Healthcare Resources**, the most responsible bidder, for provision of management services to Morris View in the amount of \$1,859,455.00 from January 1, 2012 to December 31, 2013. (HUMAN SERVICES)
29. Resolution authorizing a contract for provision of proprietary software systems for Law & Public Safety to **Keystone Public Safety** in the amount of \$148,629.00 during 2012. (LAW & PUBLIC SAFETY)
30. Resolution authorizing the **closing of a portion of Sussex Turnpike** on January 26 through January 31 in order for Randolph Township to safely install a new water service connection. (PUBLIC WORKS)
31. Resolution authorizing a contract change order with **Schifano Construction** for road repair due to Hurricane Irene, to increase the cost by \$13,597.03 for a new total of \$134,155.88. (PURCHASING/PUBLIC WORKS)
32. Resolution authorizing an award of contracts through the **New Jersey Cooperative Purchasing Program**. (see attached) (PURCHASING)
33. Resolution authorizing an award of contracts through the **New Jersey Cooperative Purchasing Program** for Law & Public Safety. (see attached) (PURCHASING)
34. Resolution authorizing an award of contract with **Dell Marketing** for the Dept. of Law and Public Safety through the New Jersey Cooperative Purchasing Program in the amount of \$382,000.00. (PURCHASING)

**REGULAR FREEHOLDER MEETING RESOLUTIONS JANUARY 25, 2012**

- 3 -

35. Resolution authorizing a **release of receipt of grant and lien** in the matter of Victor H. Husbands on behalf of Community Development. (PLANNING & DEVELOPMENT)
36. Resolution authorizing a renewal agreement with **Great West Life and Annuity Insurance Company** for provision of services regarding the Morris County Deferred Compensation Plan. (ADMINISTRATOR)
37. Resolution authorizing the Treasurer to **transfer between appropriation reserves**. (FINANCE)
38. Resolution authorizing the **2012 Open Space tax rate** at one and one-quarter cents per \$100 of total County equalized property valuation and earmarking one-quarter cent of that tax for historic preservation. (PLANNING AND DEVELOPMENT)
39. Resolution authorizing the **2012 Park Open Space tax rate** at one-quarter cent per \$100 of total County equalized property valuation. (PLANNING AND DEVELOPMENT)
40. Resolution authorizing the Treasurer to **amend the temporary budget** introduced at the annual Board of Chosen Freeholders meeting on January 6, 2012. (FINANCE)
41. Resolution appointing **John Bonanni** to the Morris County Improvement Authority. (CLERK OF THE BOARD)
42. Resolution appointing **Arthur Nusbaum and Frank Druetzler** to the Morris County Municipal Utilities Authority. (CLERK OF THE BOARD)
43. Resolution appointing **Rebecca Feldman** to the Morris County Economic Advisory Committee. (CLERK OF THE BOARD)
44. Resolution authorizing the **issuance of County of Morris guaranteed school district revenue refunding bonds Series 2012** (Morris Hills Regional District Project) of the Morris County Improvement Authority. (COUNTY COUNSEL)