

BOARD OF COUNTY COMMISSIONERS MORRIS COUNTY, NEW JERSEY

November 17, 2025
Regular Meeting Agenda
TIME: 7:00 PM

This meeting is being held in person and livestreamed via WebEx. The public is invited to attend in person or to view the meeting by following the link below or by calling in to the phone number listed below the link. Public comments are welcome in person or by submitting written comments to the Clerk of the Board, which may be read or summarized during the public portion of the meeting. Written comments may be submitted via email with the subject line "Public Comment" to the Clerk of the Board, Debra Lynch at dlynch@co.morris.nj.us or by mail addressed to Debra L. Lynch, Clerk of the Board, Morris County Board of County Commissioners, PO Box 900, Morristown, NJ 07963-0900. Emailed comments must be received at least eight (8) hours prior to the meeting. Mailed comments must be received by 4:00 p.m. the day before the meeting.

WebEx viewer link:

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Webinar password: JCzwpicm558 (52997426 when dialing from a phone or video system)

Phone number: 1-408-418-9388

Event number/Access Code: 234 678 49423

ANNOUNCEMENT

Adequate notice of this meeting held the 17th day of November, 2025 has been provided through resolution adopted by this Board on January 3, 2025 at its Stated Annual Meeting held at the Administration and Records Building, Morristown, New Jersey and by electronic mailing to the Star Ledger and the Daily 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

Tayfun Selen
Director

Stephen H. Shaw
Deputy Director

Douglas R. Cabana
John Krickus
Thomas J. Mastrangelo
Christine Myers
Deborah Smith

OTHERS PRESENT

Deena Leary, County Administrator; Brian Murray, Assistant County Administrator; John Napolitano, County Counsel; Staci Santucci, Assistant County Counsel; Debra Lynch, Clerk of the Board

NOVEMBER 17, 2025 REGULAR COMMISSIONER MEETING

PRAYER AND FLAG SALUTE

PRESENTATION

Recognition of Frank Cahill Governor of the New Jersey Kiwanis

MINUTES FOR APPROVAL

November 5, 2025, Work Session Meeting Minutes, Executive Meeting Minutes and Regular Meeting Minutes

Action Taken:

COMMUNICATIONS

1. The Mendham Business Association is requesting permission to hang a banner across Main Street, Old Route 24 (CR 510) Mendham Borough, from November 24, 2025 through December 6, 2025, to advertise Holly Trail on December 6, 2025
2. The Stirling Volunteer Fire Company is requesting permission to hold a Coin Toss event on Friday, November 28, 2025, at the intersection of Mountain Avenue (CR 638) and Valley Road (CR 512) in Gillette from 9:45 a.m. to 4:00 p.m.
3. The Town of Dover is requesting permission to close Prospect Street (CR 513) from the corner of Chestnut Street to West Blackwell Street and to close West Blackwell Street (CR 659) and East Blackwell Street (CR 513) from Prospect Street to N. Bergen Street, Dover from 5:30 p.m. to 7:30 p.m. on Monday, December 1, 2025 for the Annual Holiday Parade.

Action Taken:

ORDINANCES: First Reading/Introduction

ORD-2025-38. Ordinance appropriating \$1,600,000 from the Reserve for Countywide Communication System Fund to add a radio site to the existing Morris County Radio System (ID #13460)

Action Taken:

ORD-2025-39. Ordinance Amending the Title and Section 1 of Ordinance Numbered 953650 to increase the amount of the appropriation from the Reserve for Railroad Maintenance Fund (ID #13462)

Action Taken:

ORDINANCES: Second Reading/Public Hearing

OPEN TO THE PUBLIC

RESOLUTIONS

Action Taken:

PAYMENT OF BILLS

Action Taken:

COMMISSIONER COMMENTS

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ADJOURNMENT

NOVEMBER 17, 2025 REGULAR COMMISSIONER MEETING

REGULAR COMMISSIONER MEETING RESOLUTIONS

- RES-2025-970. Resolution authorizing the Chief Financial Officer to debit departments for expenses regarding Vehicle Maintenance for July - September 2025 for Weights & Measures (\$1,434.75), Nutrition (\$7,580.59), and Office of Temporary Assistance (\$662.36) and credit Public Works for these expenses (Department of Finance) (ID #13415)
- RES-2025-971. Resolution authorizing the Chief Financial Officer to debit departments for expenses regarding Printing Services for July - September 2025 for Weights & Measures (\$3.06) and credit Office Services for these expenses (Department of Finance) (ID #13424)
- RES-2025-972. Resolution Authorizing Payment to the Bank of America through the County's PCARD program, in the amount of \$153.65 (Department of Finance) (ID #13428)
- RES-2025-973. Resolution Authorizing the County Chief Financial Officer to issue checks per Chapter 127 P.L. 1985 (Department of Finance) (ID #13441)
- RES-2025-974. Resolution Authorizing the Chief Financial Officer to re-issue a check submitted with an incorrect name, and has been voided. (Department of Finance) (ID #13442)
- RES-2025-975. Resolution Authorizing the County Chief Financial Officer to reissue check(s) that has/have been lost and payment has/have been stopped (Department of Finance) (ID #13443)
- RES-2025-976. Resolution Proclaiming November 29, 2025 Small Business Saturday 2025 (Clerk of the Board) (ID #13459)
- RES-2025-977. Resolution authorizing the Director of the Morris County Board of County Commissioners to enter into a Memorandum of Understanding with Mercer County by periodically making available 1 bed/placement at the Morris County Juvenile Detention Center (Department of Human Services) (ID #13430)
- RES-2025-978. Resolution authorizing the Chief Financial Officer to transfer between 2025 budget appropriations. (Department of Finance) (ID #13452)
- RES-2025-979. Resolution authorizing the award of an OMNIA cooperative contract to Sedia Systems Inc. for an amount of \$\$263,254.70 for the purchasing of Classroom and Auditorium Furniture & Equipment (R54-141) (Department of Law & Public Safety) (ID #13431)
- RES-2025-980. Resolution Authorizing a New Jersey Cooperative Purchasing Alliance Contract purchase from SHI International Corp. for communications tower equipment in the amount of \$445,204.19 (Department of Law & Public Safety) (ID #13455)
- RES-2025-981. Resolution authorizing the award of a Bergen County Co-Op Contract to XFComputers, LLC for the purchase of upgrades and improvements to its security and access control system in the amount of 123,599.50 (R25-150) (Purchasing) (ID #13432)
- RES-2025-982. Resolution authorizing the approval of funds for FY 2026 County Aid in the amount \$7,314,377.00 with the NJDOT and the County of Morris (Department of Public Works) (ID #13433)
- RES-2025-983. Resolution authorizing the Board of County Commissioners to endorse the Year 2026 Navigating Hope funding recommendation from the Human Services Advisory Council (Department of Human Services) (ID #13434)

NOVEMBER 17, 2025 REGULAR COMMISSIONER MEETING

- RES-2025-984. Resolution authorizing a Change Order with Dancker, LLC for Communication Center furniture and carpet replacement to increase the contract by \$57,333.33 for carpeting for Comm Center Floor. The new contract total is \$1,244,264.77 (Department of Law & Public Safety) (ID #13436)
- RES-2025-985. Resolution authorizing a Change Order with Activu Corporation for situational awareness display wall and as needed upgrades to increase the contract by \$71,217.83 for the project identified a need to upgrade the TEAMS room display. The new contract total is \$1,839,488.83 (Department of Law & Public Safety) (ID #13438)
- RES-2025-986. Resolution authorizing the correction of the 2025 Big Brothers Big Sisters of Coastal and Northern NJ SCP Subgrant (Department of Human Services) (ID #13439)
- RES-2025-987. Resolution executing amendments to the 2025 SCP Subgrants (Department of Human Services) (ID #13440)
- RES-2025-988. Resolution Approving \$6,954,000 in funding from the Morris County Open Space, Recreation, Farmland and Historic Preservation Trust Fund for the 2025 Open Space Grant Awards (Office of Planning & Preservation) (ID #13445)
- RES-2025-989. Resolution authorizing Award of a New Jersey State Contract Purchase to dancker, LLC for OTA furniture upgrades and replacement for \$1,278,300.23 (Department of Human Services) (ID #13446)
- RES-2025-990. Resolution Authorizing Reimbursement for October 2025 Emergency Expenditure (Department of Human Services) (ID #13447)
- RES-2025-991. Resolution authorizing a Change Order with Top Line Construction Corp. for milling and resurfacing on Tempe Wick Road/Glen Alpin Road (C.R. 646) in the Township and Borough of Mendham and Township of Harding to decrease the contract by \$84,774.55 for as-built quantities. The new contract total is \$1,579,897.02 (Department of Public Works) (ID #13449)
- RES-2025-992. Resolution to Award CC25-104S Application for 2026 Area Plan Grant Contract Funding Supplemental (Department of Human Services) (ID #13451)
- RES-2025-993. Resolution authorizing and recognizing the MCPC as the relevant authority for the processing of a change order to Bid B24-60 Morris County Park Commission Facilities HVAC Air Quality Upgrades (Purchasing) (ID #13453)
- RES-2025-994. Resolution amending Resolution 2025-969 to authorize the Director of Employee Resources to sign and execute the amendment to Great-West Retirement Services Section 457(b) Eligible Deferred Compensation Plan for Governmental Employers (Administration) (ID #13458)
- RES-2025-995. Resolution to Award Award CC#25-104APC Application for 2026 Area Plan Grant Contract Funding (Department of Human Services) (ID #13450)
- RES-2025-996. Resolution Authorizing the Adoption of the 2025-2029 Community Forestry Management Plan (Department of Public Works) (ID #13456)
- RES-2025-997. Resolution authorizing the Board of County Commissioners to endorse the Year 2026 Grant In Aid funding recommendations from the Mental Health Addictions Services Board, Youth Services Advisory Committee, Human Services Advisory Council, and the Advisory Council on Aging, Disabilities, and Veterans (Department of Human Services) (ID #13444)
- RES-2025-998. Resolution Authorizing a Capital Budget Amendment for the Addition of a Radio Site to the Morris County Radio System by the Department of Law &

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Public Safety and for the Replacement and Maintenance to Railroad Systems Throughout the County by the Department of Public Works (Department of Finance) (ID #13448)

- RES-2025-999. Resolution Authorizing the Insertion of a Special Item of Revenue into the 2025 Budget under Chapter 159, NJ Department of Children and Families, 26-OIPR YIP Administration, in the amount of \$40,447.00 (Department of Finance) (ID #13461)
- RES-2025-1000. Resolution Authorizing the County of Morris to enter into an Interlocal Agreement with the Town of Morristown for costs associated with providing plan review and inspections in conjunction with the construction of a new Courthouse located in Morristown (Department of Public Works) (ID #13435)
- RES-2025-1001. Resolution Approving Traffic Signal installed and placed into service at the Intersection of Two Bridges & West Belt Extension in the Borough of Lincoln Park, Morris County (Department of Public Works) (ID #13464)
- RES-2025-1002. Resolution Amending Resolution No. 34 (Adopted 10/25/17) awarded contract to T.Y. Lin International for Design Services for Replacement of Bridge No. 1400-073 on Landing Road over NJ Transit, Morris County to increase the contract by \$38,244.00 for preparation of easement and funding to be drawn from account # 04-216-24-953662-909 (Department of Public Works) (ID #13457)
- RES-2025-1003. Resolution Authorizing equipment purchase through Tomahawk Strategic Solutions through Bergen County Co-op #24-62 (Department of Law & Public Safety) (ID #13437)

Ordinance appropriating \$1,600,000 from the Reserve for Countywide Communication System Fund to add a radio site to the existing Morris County Radio System

Ordinance Amending the Title and Section 1 of Ordinance Numbered 953650 to increase the amount of the appropriation from the Reserve for Railroad Maintenance Fund

**Board of County Commissioners
Morris County, New Jersey**

RES-2025-970

BE IT RESOLVED, that in accordance with a resolution passed on November 8, 1995, the following departments will be debited per journal entry for the following expenses.

<u>DEPARTMENT CHARGED</u>	<u>TYPE OF EXPENSE</u>	<u>AMOUNT</u>	<u>DEPARTMENT CREDITED</u>
01-201-22-201100-291	Vehicle Maintenance July – September 2025 Weights & Measures	\$1,434.75	Anticipated Revenue Public Works
01-201-41-716100-291	Vehicle Maintenance July – September 2025 Nutrition	\$7,580.59	Anticipated Revenue Public Works
01-201-27-345100-291	Vehicle Maintenance July – September 2025 Office of Temporary Assistance	\$662.36	Anticipated Revenue Public Works

Debra L. Lynch, Clerk of the Board

Board of County Commissioners
Morris County, New Jersey

RES-2025-971

BE IT RESOLVED, that in accordance with a resolution passed on November 8, 1995, the following departments will be debited per journal entry for the following expense.

<u>DEPARTMENT CHARGED</u>	<u>TYPE OF EXPENSE</u>	<u>AMOUNT</u>	<u>DEPARTMENT CREDITED</u>
01-201-22-201100-069	Printing July – September 2025 Weights & Measures	\$3.06	Anticipated Revenue Office Services

Debra L. Lynch, Clerk of the Board

**Board of County Commissioners
Morris County, New Jersey**

RES-2025-972

WHEREAS, the County of Morris has a PCARD program with Bank of America; and

WHEREAS, transactions were processed through the program during the month of October 2025, as per the documentation that is filed in the Treasurer's Office.

NOW, THEREFORE, BE IT RESOLVED, that authorization is hereby given to the Treasurer's Office to process payment to Bank of America by the due date of 11/24/25 in the amount of \$153.65.

Debra L. Lynch, Clerk of the Board

**Board of County Commissioners
Morris County, New Jersey**

RES-2025-973

WHEREAS, in accordance with the authorization to pay per Chapter 127 P.L. 1985, the following check(s) has/have been issued by the County Chief Financial Officer:

<u>DATE</u>	<u>CHECK NO.</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
11/6/2025	145797	Parsons	Centralized Disbursement	\$93.56

NOW, THEREFORE, BE IT RESOLVED, that the above payment(s) be confirmed.

Debra L. Lynch, Clerk of the Board

Board of County Commissioners
Morris County, New Jersey

RES-2025-974

WHEREAS, the Chief Financial Officer has been advised that the following check(s) was/were submitted with an incorrect vendor name and has/have been voided:

<u>CHECK #</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>BANK</u>
144952	10/22/2025	\$100.00	Maglocen	Centralized Disbursement	Kearny Bank

NOW, THEREFORE, BE IT RESOLVED by the governing body that the Chief Financial Officer be authorized to re-issue the above in the following manner:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>BANK</u>
\$100.00	Somerset County Police Training Institute	Centralized Disbursement	Kearny Bank

Debra L. Lynch, Clerk of the Board

**Board of County Commissioners
Morris County, New Jersey**

RES-2025-975

WHEREAS, the County Chief Financial Officer has been advised that the following check(s) has/have been lost and payment has been stopped on same:

<u>CHECK #</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>ACCOUNT</u>
135045	2/26/2025	\$2,096.40	John Patten	Centralized Disbursement
127959	8/14/2024	\$3,027.74	William F. Barnish Properties Management	Centralized Disbursement
127960	8/14/2024	\$9,715.23	William F. Barnish Properties Management	Centralized Disbursement
127961	8/14/2024	\$3,073.16	William F. Barnish Properties Management	Centralized Disbursement
127962	8/14/2024	\$9,860.96	William F. Barnish Properties Management	Centralized Disbursement

NOW, THEREFORE, BE IT RESOLVED that the County Chief Financial Officer is hereby authorized to reissue the same.

Debra L. Lynch, Clerk of the Board

**Board of County Commissioners
Morris County, New Jersey**

RES-2025-976

WHEREAS, the Morris County Board of County Commissioners believes it is important to patronize our local small businesses and honor the significant contributions they make to our economy, community and quality of life; and

WHEREAS, the United States Small Business Administration (SBA) reported in June 2025 that there are 36.2 million small businesses in the United States, and according to 2024 statistics, account for 99.9 percent of all businesses in the United States and employ approximately 46 percent of private sector workers, or about 59 million people; and

WHEREAS, the SBA also estimated small businesses were responsible for creating 20.2 million net new jobs, or 61.1 percent of all net new jobs in the U.S., since 1995; and

WHEREAS, the COVID-19 pandemic took a devastating toll on our small businesses during 2020, forcing hundreds of thousands to permanently close, according to the SBA; however, small business employment grew quickly afterwards, recovering the lost jobs by the Third Quarter of 2022 and adding another 1.6 million jobs; and

WHEREAS, the Saturday after Thanksgiving has become known as “Small Business Saturday” since it was launched by American Express on November 27, 2010, and it has since grown into a national campaign to encourage holiday shoppers to patronize local businesses; and since the campaign’s inception, total spending has reached \$223 billion; and

WHEREAS, reported projected spending among U.S. consumers who shopped at independent retailers and restaurants on Small Business Saturday in 2024 reached an estimated \$22 billion, according to the 2024 Small Business Saturday Consumer Insights Survey commissioned by American Express; and

WHEREAS, 85 percent of U.S. consumers aware of Small Business Saturday shopped or ate at a small, independently owned retailer or restaurant on Small Business Saturday in 2024, and 66 percent of shoppers surveyed strongly agree that they found a small business or independently owned restaurant on Small Business Saturday where they are likely to return and become a regular customer.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Morris and State of New Jersey, in recognition of the crucial role small businesses play in our economy and quality of life in Morris County, hereby proclaims November 29, 2025, to be “Small Business Saturday 2025” and urges communities across the nation to “Shop Small®” not only on that day, but throughout the year.

Debra L. Lynch, Clerk of the Board

**Board of County Commissioners
Morris County, New Jersey**

RES-2025-977

WHEREAS, there exists a need to house Pre-Disposition and Adjudicated Mercer County Juvenile Detention placements at the Morris County Juvenile Detention Center; and

WHEREAS, the Mercer County Board of County Commissioners has requested a Memorandum of Understanding (MOU) with the County of Morris; and

WHEREAS, Morris County desires to enter into a Memorandum of Understanding with Mercer County in this need by making available one (1) bed/placement on an as needed basis for said purpose; and

WHEREAS, the County of Morris agrees to comply with all the requirements of the New Jersey Code of Criminal Justice, codified as N.J.S.A 2A:4A-21 et seq., the Manual of Standards for Juvenile Detention Facilities (N.J.A.C. 13:92-1.1 et seq.), the Prison Rape Elimination Act (PREA) 28 C.F.R. Part 115, and any other relevant authority with respect to all aspects of the temporary housing and detention of KM, from Mercer County.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Morris in the State of New Jersey as follows:

1. The Board of County Commissioners of the County of Mercer has authorized by Resolution, incorporated herein by reference, a Memorandum of Understanding with the County of Morris.
2. The Board of County Commissioners of the County of Morris agrees to the terms of said Memorandum of Understanding, a copy of which is on file with the Department of Human Services and made part hereof, effective September 29, 2025, and shall expire upon the discharge of KM from the Morris County Juvenile Detention Center and authorizes the Director of the Board of County Commissioners to sign and execute said Memorandum of Understanding.
3. The Director of Finance and CFO is authorized to accept payment under the terms of the aforesaid agreement crediting the appropriate account.

Debra L. Lynch, Clerk of the Board

Board of County Commissioners
Morris County, New Jersey

RES-2025-978

WHEREAS, transfers are permitted between budget appropriations during the last two months of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Morris, New Jersey that transfers between 2025 Budget Appropriations be made as follows:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
Buildings & Grounds S/W	\$150,000.00	Buildings & Grounds O/E
County Youth Detention Facility S/W	\$150,000.00	Buildings & Grounds O/E
Engineering S/W	\$50,000.00	Buildings & Grounds O/E
Seniors, Disabled & Veterans O/E	\$12,000.00	NJEase Phase II
County Medical Examiner Office S/W	\$100,000.00	County Medical Examiner Office O/E
Office of Emergency Management S/W	\$250,000.00	Office of Emergency Management O/E
Public Safety Training Academy S/W	\$65,000.00	Public Safety Training Academy O/E
County Youth Detention Facility S/W	\$200,000.00	Public Safety Training Academy O/E
Youth Shelter S/W	\$200,000.00	Office of Emergency Management O/E
County Library S/W	\$55,000.00	Office of Emergency Management O/E
Social Security	\$100,000.00	Office of Emergency Management O/E
Mosquito Control S/W	\$55,000.00	Mosquito Control O/E
County Administrator S/W	\$105,000.00	County Sheriff's Department O/E
County Treasurer S/W	\$55,000.00	County Sheriff's Department O/E
Purchasing Division S/W	\$50,000.00	County Sheriff's Department O/E
Information Technology Div S/W	\$145,000.00	County Board of Elections O/E
Social Security	\$220,000.00	County Board of Elections O/E

Debra L. Lynch, Clerk of the Board

**Board of County Commissioners
Morris County, New Jersey**

RES-2025-979

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, in accordance with the requirements of the Local Public Contract Law P.L. 2011, C. 139 (the “Law” or “Chapter 139”) and N.J.S.A. 52:34-6.2 the regulations promulgated there under in Local Finance Notice LFN 2012-10, the following purchase without competitive bids from vendor with a National Cooperative Contract is hereby approved for government entities; and

WHEREAS, the County of Morris has acted in accord with New Jersey public procurement statutes and regulations as promulgated by formally joining the recognized and compliant national cooperative, OMNIA Partners/US Communities National Cooperative on November 17, 2025; and

WHEREAS, the regulations as set forth within Local Finance Notice LFN 2012-10 have been fully complied with; and

WHEREAS, the Qualified Purchasing Agent has complied with the public notification provisions of public advertisement and has received no protests in accord with law and regulation; and

WHEREAS, the corresponding OMNIA Partners national cooperative contract number is OMNIA Region 14 ESC - TX RFP for Sedia Systems, 1820 West Hubbard Street, Chicago, IL 60622; and

WHEREAS, the County is desirous of purchasing classroom and auditorium furniture & equipment through Sedia Systems, Inc. (vendor # 37154) through OMNIA Partners national cooperative contract OMNIA Region 14 ESC - TX RFP, OMNIA (NCPA) #07-116; and

WHEREAS, the Chief Financial Officer is hereby authorized to issue Certificate of Availability of Funds for the amount of \$263,254.70 to be drawn from account # 01-201-29-407100-162.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Morris in the State of New Jersey that a contract is hereby awarded to Sedia Systems for the above-mentioned equipment, pursuant to N.J.S.A.19:44-20.4 et seq.

This resolution shall take effect immediately.

Debra L. Lynch, Clerk of the Board

**Board of County Commissioners
Morris County, New Jersey**

RES-2025-980

WHEREAS, the Morris County Department of Law & Public Safety deems it advisable and in the public interest to acquire equipment for tower sites to replace and upgrade batteries and microwaves for six sites; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(2) et seq., a contract is excepted from public bidding if it is entered into with the State of New Jersey, county or municipality or any board, body, officer, agency, or authority thereof or any other state or subdivision thereof; and

WHEREAS, Quotes were received for the above-mentioned equipment under New Jersey Cooperative Purchasing Alliance contract CK04, Subcontract #: 24-38; and

WHEREAS, the award of this contract constitutes a total not to exceed expenditure of \$445,204.19, which is above the \$17,500 threshold pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Chief Financial Officer is hereby authorized to issue Certificate of Availability of Funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Morris in the State of New Jersey that a contract be awarded as follows to:

SHI International Corp.	Law & Public Safety
290 Davidson Avenue	Total Amount: \$445,204.19
Somerset, NJ 08873	NJ Co-Op CK04, Subcontract #: 24-38
Vendor# 17726	
Account: 01-201-25-252105-161	

This resolution shall take effect immediately.

Debra L. Lynch, Clerk of the Board

Board of County Commissioners
Morris County, New Jersey

RES-2025-981

WHEREAS, the Morris County Prosecutor's Office deems it advisable and in the public interest to acquire upgrades and improvements to its security and access control system; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(2) et seq., a contract is excepted from public bidding if it is entered into with the State of New Jersey, county or municipality or any board, body, officer, agency or authority thereof or any other state or subdivision thereof; and

WHEREAS, a proposal for the above-mentioned service under the Bergen County Cooperative Contract# BC-BID-23-17; and

WHEREAS, the award of this contract constitutes a total not to exceed expenditure of \$123,599.50, which is above the \$17,500 threshold pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Chief Financial Officer is hereby authorized to issue Certificate of Availability of Funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Morris in the State of New Jersey that a contract be awarded as follows to:

XFComputers, LLC	Prosecutor's Office
425 Beaverbrook Road, Suite 200	Account: 04-216-25-953687-951 \$119,975.00
Lincoln Park, Nj 07035	Account: 01-201-25-275100-118 \$3,624.50
Vendor# 34362	Amount: \$123,599.50
BC-BID-23-17	R25-150

This resolution shall take effect immediately.

Debra L. Lynch, Clerk of the Board

**Board of County Commissioners
Morris County, New Jersey**

RES-2025-982

WHEREAS, the Engineering & Transportation Division of the Department of Public Works of the County of Morris seeks approval to submit a Grant application and execute a grant contract with the New Jersey Department of Transportation for FY 2026 County Aid.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Morris in the State of New Jersey formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that Tayfun Selen, Commissioner Director and Debra L. Lynch, Clerk of the Board of County Commissioners hereby authorize the County Engineer's office to submit an electronic grant application identified as "LA-2026 CA Morris County Main Project 14" to the New Jersey Department of Transportation on behalf of the County of Morris.

BE IT FURTHER RESOLVED that Tayfun Selen, Commissioner Director and Debra L. Lynch, Clerk, Board of County Commissioners are hereby authorized to sign the grant agreement on behalf of the County of Morris and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

BE IT FURTHER RESOLVED that the Director of Finance and CFO is hereby authorized to accept the aforesaid funds, crediting the appropriate account.

Debra L. Lynch, Clerk of the Board

**Board of County Commissioners
Morris County, New Jersey**

RES-2025-983

WHEREAS, the County of Morris has made available \$110,000.00 for Navigating Hope, a mobile outreach imitative which brings services directly to the community, for Calendar Year 2026; and

WHEREAS, the Human Services Advisory Council recommends Family Promise of Morris County for this award:

Family Promise of Morris County, Inc.

Navigating Hope

PO Box 1494

Morristown, NJ 07962

Vendor Code: 15382

Funding: \$110,000.00

ACCT CODE NO: 01-201-27-331100-084

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Morris in the State of New Jersey as follows:

1. The Morris County Board of County Commissioners approve and adopt this recommendation.
2. The Commissioner Director is hereby authorized to sign and execute a subgrant agreement with the above named agency, contingent upon the agency signing the subgrant; a copy of which is on file in the Department of Human Services and made part hereof by reference.
3. The Director of Finance & CFO is hereby authorized to issue a Certificate of Availability of Funds charging the appropriate Department account in the amount reflecting all liabilities to be incurred through March 31, 2026.
4. Upon final adoption of the budget, a Certificate of Availability of Funds shall be issued for the remaining balance subject to the appropriation of sufficient funds in the calendar year's budget.

Debra L. Lynch, Clerk of the Board

Board of County Commissioners
Morris County, New Jersey

RES-2025-984

WHEREAS, a contract was awarded December 18, 2024 to Dancker, LLC for Communication Center furniture and carpet replacement; and

WHEREAS, it has been determined that it is necessary to increase the contract for carpet for Comm Center Floor in the Communication Center.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Morris in the State of New Jersey that, pursuant to Local Public Contracts Regulations, contract modification as detailed on "Contract Change Order Request" No. 3-2024-1128 is hereby approved as follows:

1. Vendor: Dancker, LLC
291 Evans Way
Somerville, NJ 08876
- 2 Item: Carpet for Comm Center Floor
3. Increase in cost: \$ 57,333.33
4. Contract Total: \$ 1,244,264.77
5. The necessary amended Certificate of Availability of Funds, CAF# 2024-1128 has been provided by the County CFO and said amended Certificate indicates the availability of funds is as listed in Account #04-216-25-953697-951 (+\$57,333.33).
6. The Director of the Board of County Commissioners is hereby authorized to execute said contract modification.
7. This resolution shall take effect immediately.

Debra L. Lynch, Clerk of the Board

Board of County Commissioners
Morris County, New Jersey

RES-2025-985

WHEREAS, a contract was awarded November 18, 2024 to Activu Corporation for situational awareness display wall and as needed upgrades; and

WHEREAS, it has been determined that it is necessary to increase the contract for the project identified a need to upgrade the TEAMS room display.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Morris in the State of New Jersey that, pursuant to Local Public Contracts Regulations, contract modification as detailed on "Contract Change Order Request" No. 1-2024-993 is hereby approved as follows:

1. Vendor: Activu Corporation
 301 Round Hill Drive
 Rockaway, NJ 07866
2. Item: The project identified a need to upgrade the TEAMS room display.
3. Increase in cost: \$ 71,217.83
4. Contract Total: \$ 1,839,488.83
5. The necessary amended Certificate of Availability of Funds, CAF# 2024-993 has been provided by the County CFO and said amended Certificate indicates the availability of funds is as listed in Account #01-201-25-252105-161 (+\$71,217.83).
6. The Director of the Board of County Commissioners is hereby authorized to execute said contract modification.
7. This resolution shall take effect immediately.

Debra L. Lynch, Clerk of the Board

**Board of County Commissioners
Morris County, New Jersey**

RES-2025-986

WHEREAS, on October 22, 2025, RES-2025-886 authorized funding in the amount of \$675,234.00 with the Office of Attorney General, Department of Law and Public Safety, and the Youth Justice Commission to maintain and expand youth services for residents of Morris County; and

WHEREAS, a correction of the Big Brothers Big Sisters of Coastal & Northern New Jersey vendor code is necessary; and

WHEREAS, the following is a corrected vendor code:

STATE/COMMUNITY PARTNERSHIP
Big Brothers Big Sisters of Coastal & Northern New Jersey School-Based Youth Mentoring Program 305 Bond St., 2 nd Floor Asbury Park, NJ 07712 Vendor Code: 36860 Amount: \$20,000 ACCT CODE NO: 02-213-41-752505-392

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Morris in the State of New Jersey that the Director of Finance and CFO is hereby authorized to amend the vendor code for the above subgrant.

Debra L. Lynch, Clerk of the Board

**Board of County Commissioners
Morris County, New Jersey**

RES-2025-987

WHEREAS, the State of New Jersey Youth Justice Commission has approved the modification to allocate an additional \$45,211.05 in State/Community Partnership funding for the Year 2025; and

WHEREAS, RES-2025-123 adopted on January 22, 2025, approved recommendations for State/Community Partnership funding for Year 2025 with \$45,211.05 unallocated; and

WHEREAS, RES-2025-482 adopted on May 28, 2025, approved the recommendations to the agencies below for the \$45,211.05 in unallocated State/Community Partnership funding for Year 2025:

STATE/COMMUNITY PARTNERSHIP	
Center for Evaluation & Counseling, Inc. Comprehensive Adolescent Program (CAP) 1719 Rt. 10 E, Suite 129 Parsippany, NJ 07054 Vendor Code: 26636 Increase By: \$10,000.00 Total Amount: \$186,000.00 ACCT CODE NO: 02-213-41-752505-392	Big Brothers Big Sisters of Coastal & Northern New Jersey School-Based Youth Mentoring Program 305 Bond St., 2 nd Floor Asbury Park, NJ 07712 Vendor Code: 36860 Increase By: \$10,000.00 Amount: \$30,000.00 ACCT CODE NO: 02-213-41-752505-392
New Hope Foundation Adolescent Residential P.O. Box 66 Marlboro, NJ 07746 Vendor Code: 16533 Amount: \$25,211.05 ACCT CODE NO: 02-213-41-752505-392	

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Morris in the State of New Jersey as follows:

1. The Commissioner Director of the Board of County Commissioners of the County of Morris is hereby authorized to sign and execute the subgrant agreement and subgrant agreement modifications with the above-named agencies.

2. The Director of Finance & CFO is hereby authorized to amend and issue the following Certificates of Availability of Funds as follows:

Increase Contract #2025-886-1 by \$10,000.00 in MSI Account #02-213-41-752505-392 for Center for Evaluation & Counseling, Inc.

Increase Contract #2025-886-2 by \$10,000.00 in MSI Account #02-213-41-752505-392 for Big Brothers Big Sisters of Coastal & Northern New Jersey

Issue new Contract for \$25,211.05 in MSI Account #02-213-41-752505-392 for New Hope Foundation, Adolescent Residential program

Debra L. Lynch, Clerk of the Board

**Board of County Commissioners
Morris County, New Jersey**

RES-2025-988

WHEREAS, the Board of Chosen Freeholders (n/k/a the Board of County Commissioners, hereinafter "Commissioners") established the Morris County Open Space Trust Fund Committee (hereinafter "Committee") by resolution dated September 22, 1993; and

WHEREAS, the Committee carefully reviewed, evaluated and visited three projects submitted by municipalities for funding from the Morris County Open Space, Recreation, Farmland and Historic Preservation Trust Fund for fiscal year 2025; and

WHEREAS, the Committee recommended the following applications and dollar amounts to the Morris County Board of Chosen County Commissioners for final approval:

<i>St. Francis and Pocono Field Preservation Project</i>	
<i>Submitted by: Denville Township</i>	\$5,700,000
<i>3 Tingley Road</i>	
<i>Submitted by: Mendham Township</i>	\$214,000
<i>Wildcat Ridge Preserve</i>	
<i>Submitted by: The Land Conservancy of New Jersey</i>	\$1,040,000

NOW, THEREFORE, BE IT RESOLVED that the Morris County Board of County Commissioners accepts the recommendations and dollar amounts submitted by the Committee and instructs the Director of the Office of Planning & Preservation to recommend the source of funds for these projects.

Debra L. Lynch, Clerk of the Board

**Board of County Commissioners
Morris County, New Jersey**

RES-2025-989

WHEREAS, the County of Morris Department of Human Services, Office of Temporary Assistance deems it advisable and in the public interest to replace its obsolete cubicle walls and cubicle furniture; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(2) et seq., a contract is excepted from public bidding if it is entered into with the State of New Jersey, county or municipality or any board, body, officer, agency or authority thereof or any other state or subdivision thereof; and

WHEREAS, a proposal was received from Kimball International c/o Dancker LLC, for the above-mentioned service under NJ State Contract #25-COMG-94154; and

WHEREAS, the award of this contract constitutes a total not to exceed expenditure of \$1,278,300.23, which is above the \$17,500 threshold pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Chief Financial Officer is hereby authorized to issue Certificate of Availability of Funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Morris in the State of New Jersey that a contract be awarded as follows to:

Kimball International c/o Dancker LLC	Office of Temporary Assistance
1600 Royal Street	Account: 04-216-25-964706-951
Jasper, IN 47549	Amount: \$1,278,300.23
Vendor# 37153	R25-151
NJ State Contract #25-COMG-94154	

This resolution shall take effect immediately.

Debra L. Lynch, Clerk of the Board

Board of County Commissioners
Morris County, New Jersey

RES-2025-990

WHEREAS, a resolution was approved at the 2025 Reorganization Meeting authorizing the issuance of emergency checks by the Morris County Office of Temporary Assistance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Morris in the State of New Jersey that the Director of Finance and CFO is hereby authorized to reimburse the Morris County Office of Temporary Assistance in the amount of \$32,361.40 for the month of October 2025 in various accounts as indicated below:

ACCOUNT TO BE CHARGED	AMOUNT
01-201-27-345100-339 Total	\$11,637.38
01-201-27-345100-340 Total	\$1,147.51
01-201-27-345100-365 Total	\$7,548.00
01-203-27-345100-365 Total	\$3,144.00
02-213-41-754510-391 Total	\$3,535.00
02-213-41-754510-392 Total	\$5,349.51
 Grand Total	 \$32,361.40

Debra L. Lynch, Clerk of the Board

**Board of County Commissioners
Morris County, New Jersey**

RES-2025-991

WHEREAS, a contract was awarded May 28, 2025 to Top Line Construction Corp. for milling and resurfacing on Tempe Wick Road/Glen Alpine Road in the Township and Borough of Mendham and Township of Harding; and

WHEREAS, it has been determined that it is necessary to decrease the contract for as-built quantities.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Morris in the State of New Jersey that, pursuant to Local Public Contracts Regulations, contract modification as detailed on "Contract Change Order Request" No. 1-2025-475 is hereby approved as follows:

1. Vendor: Top Line Construction Corp.
22 Fifth Street
Somerville, NJ 08876
- 2 Item: As-built quantities
3. Decrease in cost: \$ 84,774.55
4. Contract Total: \$ 1,579,897.02
5. The necessary amended Certificate of Availability of Funds, CAF# 2025-475 has been provided by the County CFO and said amended Certificate indicates the availability of funds is as listed in Account #02-213-41-864485-391 (-\$85,158.23) and Account #04-216-24-953663-940 (+383.68).
6. The Director of the Board of County Commissioners is hereby authorized to execute said contract modification.
7. This resolution shall take effect immediately.

Debra L. Lynch, Clerk of the Board

**Board of County Commissioners
Morris County, New Jersey**

RES-2025-992

WHEREAS, the County of Morris deemed it advisable and in the public interest to advertise and receive proposals for CC25-104S titled “Application for 2026 Area Plan Grant Contract Funding Supplemental”; and

WHEREAS, four (4) applications were received and opened publicly on Tuesday, September 16, 2025, at 11:00 A.M. by the Qualified Purchasing Agent; and

WHEREAS, funding for the Older Americans Act comes from Federal and State sources and is administered by the Morris County Office on Aging, Disabilities & Community Programming; and

WHEREAS, the Morris County Advisory Council on Aging, Disabilities and Veterans has recommended the following agencies receive \$168,221.00 of Older Americans Act funding for the period January 1, 2026, through December 31, 2026, with an option to renew for an additional twelve (12) months:

Provider	Program name	Address	Account Number	Vendor Code	Amount
Legal Services of Northwest Jersey	Morris Senior Citizen Law Project	90 East Main Street 3 rd Floor Somerville, NJ 08876	01-201-41- 716110-090	20653	\$57,120.00
Zufall Health Center	Dental Services for Morris County	18 West Blackwell St Dover, NJ 07801	01-201-41- 716110-090	24208	\$42,460.00
Zufall Health Center	Intensive Senior Support	18 West Blackwell St Dover, NJ 07801	01-201-41- 716110-090	24208	\$68,641.00
				Total:	\$168,221.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Morris in the State of New Jersey, as follows:

1. That these recommendations are approved and adopted.
2. That this resolution and the report of the Evaluation Committee will be on file and available for public inspection in the Office of the Director of Purchasing and the Director of the Office on Aging, Disability and Community Programming.
3. The Director of the Board of County Commissioners is hereby authorized to execute said contract agreement.
4. The Director of Finance and CFO is hereby authorized to issue a Certificate of Availability of Funds.
5. The availability of funds is subject to the availability and appropriation of sufficient funds in the future years’ budgets pursuant to N.J.A.C. 5:30-5.1 to 5.5.
6. That notice of this contract award be published in the *Daily Record* within ten (10) days of adoption of this Resolution.

7. That this Resolution take effect immediately.

Debra L. Lynch, Clerk of the Board

Board of County Commissioners
Morris County, New Jersey

RES-2025-993

WHEREAS, on July 24, 2024, by Resolution No. 2024-640, the County of Morris awarded a contract to Kappa Construction Corp. for Bid No. B24-60 titled, “Morris County Park Commission Facilities HVAC Air Quality Upgrades At Fosterfields Visitor Center, Great Swamp Education Center, Haggerty Education Center And Silas Casino” in the amount of \$2,718,039.00, in agreement with and on behalf of the Morris County Park Commission; and

WHEREAS, it has become necessary to increase the contract by way of a change order to remedy conditions that were unforeseen prior to project progress. As such, and due to the funding source, the County is authorizing the Morris County Park Commission to process and award a change order for the appropriate amount to Kappa Construction Corp.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Morris in the State of New Jersey as follows:

1. Authorizes the Morris County Park Commission to process a change order for the additional materials requested that are required for project completion.
2. This resolution shall take effect immediately.

Debra L. Lynch, Clerk of the Board

Board of County Commissioners
Morris County, New Jersey

RES-2025-994

WHEREAS, the then Board of Chosen Freeholders (n/k/a the Board of County Commissioners) of the County of Morris and State of New Jersey previously adopted a Deferred Compensation Plan; and

WHEREAS, the following amendment is made to the Plan and is effective January 1, 2026: Roth Deferrals and In-Plan Rollover and Transfers; and

WHEREAS, Resolution 2025-969, adopted on November 5, 2025 authorized the County Commissioner Director to sign and execute the aforementioned amendment to the Great-West Retirement Services Section 457(b) Eligible Deferred Compensation Plan for Governmental Employers, 98222-01 Board of Chosen Freeholders, County of Morris; and

WHEREAS, the resolution should be amended to authorize the Director of Employee Resources to sign and execute said amendment.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Morris in the State of New Jersey, that:

1. The Director of Employee Resources is authorized to sign and execute the aforementioned amendment to the Great-West Retirement Services Section 457(b) Eligible Deferred Compensation Plan for Governmental Employers, 98222-01 Board of Chosen Freeholders, County of Morris.

2. The said amendment signed and executed by the Director of Employee Resources is hereby ratified, confirmed and approved.

Debra L. Lynch, Clerk of the Board

**Board of County Commissioners
Morris County, New Jersey**

RES-2025-995

WHEREAS, the County of Morris deemed it advisable and in the public interest to advertise and receive proposals for CC#25-104APC titled “Applications For Year 2026 Area Plan Grant Contract Funding”; and

WHEREAS, twenty-one (21) applications were received and opened publicly on Thursday, July 31, 2025, at 11:00 A.M. by the Qualified Purchasing Agent; and

WHEREAS, funding for the Older Americans Act comes from Federal and State sources and is administered by the Morris County Office on Aging, Disabilities & Community Programming; and

WHEREAS, the Morris County Advisory Council on Aging, Disabilities and Veterans has recommended the following agencies receive \$814,230.00 of Older Americans Act funding for the period January 1, 2026, through December 31, 2026, with an option to renew for an additional twelve (12) months:

Provider	Program name	Address	Account Number	Vendor Code	Amount
Catholic Family & Community Services, Hope House	Chore Program	101 - 103 Bassett Highway Dover, NJ 07801	01-201-41- 716110-090	24625	\$25,745.00
Catholic Family & Community Services, Hope House	Operation Fix-It	101 - 103 Bassett Highway Dover, NJ 07801	01-201-41- 716110-090	24625	\$37,513.00
Child and Family Resources	Sunshine Program II	111 Howard Blvd, Suite 104 Mount Arlington, NJ 07856	01-201-41- 716110-090	13803	\$5,000.00
DAWN Center for Independent Living	Caregiver Support Program	66 Ford Road, Suite 121 Denville, NJ 07834	01-201-41- 716110-090	11434	\$15,032.00
Hunterdon Helpline	Telephone Reassurance	1 Maple Ave Flemington, NJ 08822	01-201-41- 716110-090	33270	\$18,229.00
Jewish Family Service of MetroWest New Jersey	Care Consultation	256 Columbia Turnpike, Suite 105 Florham Park, NJ 07932	01-201-41- 716110-090	32106	\$40,608.00
Mental Health Association of Essex and Morris, Inc.	In Home Senior Support Services	1160 Parsippany Blvd Parsippany, NJ 07054	01-201-41- 716110-090	16129	\$69,743.00
Morris County Office of Hispanic Affairs	Assisted Transportation	95-97 Bassett Highway Dover, NJ 07802	01-201-41- 716110-090	15899	\$36,075.00
Morris County Sheriff's Office	Project Lifesaver	P.O. Box 900 Morristown, NJ 07960	01-201-41- 716110-090	10666	\$20,000.00
NewBridge Services, Inc.	Operation SAIL(Senior Assistance for Independent Living)	620 Newark Pompton Turnpike Pompton Plains, NJ 07444	01-201-41- 716110-090	16552	\$152,209.00

NewBridge Services, Inc.	Caregiver Mental Health	620 Newark Pompton Turnpike Pompton Plains, NJ 07444	01-201-41-716110-090	16552	\$52,836.00
NORWESCAP, Inc.	Friendship at Heart	23 Clyde Potts Drive Morristown, NJ 07960	01-201-41-716110-090	16752	\$14,070.00
NORWESCAP, Inc.	Project Healthy Bones	23 Clyde Potts Drive Morristown, NJ 07960	01-201-41-716110-090	16752	\$5,000.00
Visiting Nurse Association of Northern NJ/Affiliated Health Services	Caregivers Initiative Program	175 South Street Morristown, NJ 07960	01-201-41-716110-090	14319	\$48,560.00
Visiting Nurse Association of Northern NJ/Affiliated Health Services	Community Health Aide Program (CHAP)	175 South Street Morristown, NJ 07960	01-201-41-716110-090	14319	\$140,635.00
			01-203-41-716110-090		\$22,595.00
Visiting Nurse Association of Northern NJ/Affiliated Health Services	Respite Services	175 South Street Morristown, NJ 07960	01-201-41-716110-090	14319	\$110,380.00
				Total:	\$814,230.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Morris in the State of New Jersey, as follows:

1. That these recommendations are approved and adopted.
2. That this resolution and the report of the Evaluation Committee will be on file and available for public inspection in the office of the Director of Purchasing and the Director of the Office on Aging, Disability and Community Programming.
3. The Director of the Board of County Commissioners is hereby authorized to execute said contract agreement.
4. The Director of Finance and CFO is hereby authorized to issue a Certificate of Availability of Funds.
5. The availability of funds is subject to the availability and appropriation of sufficient funds in the future years' budgets pursuant to N.J.A.C. 5:30-5.1 to 5.5.
6. That notice of this contract award be published in the *Daily Record* within ten (10) days of adoption of this Resolution.
7. That this Resolution take effect immediately.

Debra L. Lynch, Clerk of the Board

**Board of County Commissioners
Morris County, New Jersey**

RES-2025-996

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to avail itself of the provisions of the New Jersey Shade Tree and Community Forestry Act; and

WHEREAS, the New Jersey Shade Tree and Community Forestry Act requires that the County meet all of the requirements for Approved Status on an annual basis; and

WHEREAS, a current approved Community Forestry Management Plan covering a period of five years is one of the requirements for Approved Status; and

WHEREAS, a Community Forestry Management Plan must be developed in accordance with the approved guidelines and standards of the New Jersey Forestry Service and the New Jersey Community Forestry Council; and

WHEREAS, the Morris County Park Commission included the Morris County Department of Public Works, Division of Shade Tree in the Management Plan to capture County properties and roadway rights of way; and

WHEREAS, the Community Forestry Management Plan must be recommended for adoption by the local agency prior to submission for approval to the Community Forestry Program; and

WHEREAS, the Community Forestry Management Plan must be adopted by the County and must be accepted and signed by the Commissioner Director prior to submission to the Community Forestry Program; and

WHEREAS, the Morris County Park Commission adopted Resolution 120-25 on October 27, 2025 approving the 2025-2029 Community Forestry Management Plan prepared by State Approved Consulting Foresters Steven W. Kallessen and Jacquelyn Johnston.

NOW, THEREFORE, BE IT RESOLVED, that the Morris County Board of County Commissioners adopt the 2025-2029 Community Forestry Management Plan, a copy of which is on file in the Office of the County Administrator and made a part hereof by reference and authorizes its submission for final approval to the New Jersey Forestry Service Community Forestry Program.

Debra L. Lynch, Clerk of the Board

**Board of County Commissioners
Morris County, New Jersey**

RES-2025-997

WHEREAS, the County of Morris has made available \$3,814,736.00 in Grant-In-Aid funding for the Calendar Year 2026, to fund programs that meet the priority human service needs of Morris County residents; and

WHEREAS, the Human Services Advisory Council, the Mental Health Addictions Services Advisory Board, Youth Services Advisory Committee, and the Advisory Council on Aging, Disabilities, and Veterans have recommended the following agencies for Grant-In-Aid funding for the Calendar Year 2026:

<u>Human Services – Grant-In-Aid</u>	
Housing Authority Town of Dover Family Self-Sufficiency Program 215 East Blackwell Street Dover, NJ 07801 Vendor Code: 14384 Grant-In-Aid Funding: \$28,000.00 ACCT CODE NO: 01-201-27-342100-455	Mt. Olive Child Care & Learning Center Parent Education Program (CAP) 150 Wolfe Road Budd Lake, NJ 07828 Vendor Code: 16382 Grant-In-Aid Funding: \$24,375.00 ACCT CODE NO: 01-201-27-342100-456
Mt. Olive Child Care & Learning Center Parent Education Program 150 Wolfe Road Budd Lake, NJ 07828 Vendor Code: 16382 Grant-In-Aid Funding: \$18,240.00 ACCT CODE NO: 01-201-27-342100-456	Morristown Neighborhood House Association NABE Teens @ Work 12 Flagler Street Morristown, NJ 07960-4189 Vendor Code: 16338 Grant-In-Aid Funding: \$23,000.00 ACCT CODE NO: 01-201-27-342100-457
Morristown Neighborhood House Association Project Safe: East Dover After School 12 Flagler Street Morristown, NJ 07960-4189 Vendor Code: 16338 Grant-In-Aid Funding: \$20,000.00 ACCT CODE NO: 01-201-27-342100-457	Morristown Neighborhood House Association Recreation-Social Adjustment Program 12 Flagler Street Morristown, NJ 07960-4189 Vendor Code: 16338 Grant-In-Aid Funding: \$30,000.00 ACCT CODE NO: 01-201-27-342100-457
HomeSharing, Inc. Shared Affordable Housing 120 Finderne Avenue Bridgewater, NJ 08807 Vendor Code: 36208 Grant-In-Aid Funding: \$5,000.00 ACCT CODE NO: 01-201-27-342100-458	Morris County Organization Hispanic Affairs Community Outreach & Advocacy Program 95-97 Bassett Highway Dover, NJ 07801 Vendor Code: 11199 Grant-In-Aid Funding: \$32,500.00 ACCT CODE NO: 01-201-27-342100-459
Homeless Solutions, Inc. Emergency Shelter, Overnight Shelter, and Supportive Housing Programs 3 Wing Dr., STE 245 Cedar Knoll, NJ 07927-1018 Vendor Code: 16302 Grant-In-Aid Funding: \$146,886.00 ACCT CODE NO: 01-201-27-342100-460	Jersey Battered Women's Service (JBWS) Protective Services, Hotline, and Children's Program P.O. Box 1437 Morristown, NJ 07962-1437 Vendor Code: 1585 Grant-In-Aid Funding: \$110,000.00 ACCT CODE NO: 01-201-27-342100-461

Child & Family Resources Family Child Care, Resources & Referrals, and Quality Improvement 111 Howard Boulevard, Suite 104 Mount Arlington, NJ 07856 Vendor Code: 13803 Grant-In-Aid Funding: \$33,661.00 ACCT CODE NO: 01-201-27-342100-462	El Primer Paso, LTD Children and Families at Risk 29 Segur Street Dover, NJ 07801 Vendor Code: 14491 Grant-In-Aid Funding: \$48,800.00 ACCT CODE NO: 01-201-27-342100-465
Roxbury Day Care Center, Inc. Infant/Toddler Program 25 Righter Road Succasunna, NJ 07876 Vendor Code: 696 Grant-In-Aid Funding: \$20,000.00 ACCT CODE NO: 01-201-27-342100-467	Mental Health Association Edna's Haven 1160 Parsippany Boulevard Parsippany, NJ 07054 Vendor Code: 16129 Grant-In-Aid Funding: \$27,150.00 ACCT CODE NO: 01-201-27-342100-470
Mental Health Association Tenant Based Rental Assistance (TBRA) Program 1160 Parsippany Boulevard Parsippany, NJ 07054 Vendor Code: 16129 Grant-In-Aid Funding: \$8,048.00 ACCT CODE NO: 01-201-27-342100-470	Family Promise of Morris County Community Support Program P.O. Box 1494 Morristown, NJ 07962 Vendor Code: 15382 Grant-In-Aid Funding: \$30,200.00 ACCT CODE NO: 01-201-27-342100-475
NORWESCAP FSS – Planting Seeds for a Financial Future 350 Marshall Street Phillipsburg, NJ 08865 Vendor Code: 16752 Grant-In-Aid Funding: \$19,398.00 ACCT CODE NO: 01-201-27-342100-477	Hope House MC AIDS 101-103 Bassett Highway Dover, NJ 07801 Vendor Code: 24625 Grant-In-Aid Funding: \$48,325.00 ACCT CODE NO: 01-201-27-342100-480
Head Start Community Program Fatherhood Initiative 18 Thompson Avenue Dover, NJ 07801 Vendor Code: 28520 Grant-In-Aid Funding: \$10,000.00 ACCT CODE NO: 01-201-27-342100-496	Cornerstone Family Programs Early Childhood Crisis Intervention 12 Flagler Street Morristown, NJ 07960-4189 Vendor Code: 14644 Grant-In-Aid Funding: \$60,500.00 ACCT CODE NO: 01-201-27-342100-499

Mental Health – Grant-In-Aid	
Community Hope Transportation/Housing Maintenance 959 Route 46 East, Suite 402 Parsippany, NJ 07054 Vendor Code: 13917 Grant-In-Aid Funding: \$111,957.00 ACCT CODE NO: 01-201-27-342200-468	Mental Health Association Community Care Management 1160 Parsippany Boulevard Parsippany, NJ 07054 Vendor Code: 16129 Grant-In-Aid Funding: \$50,000.00 ACCT CODE NO: 01-201-27-342200-470

Mental Health Association Forensic Liaison 1160 Parsippany Boulevard Parsippany, NJ 07054 Vendor Code: 16129 Grant-In-Aid Funding: \$50,000.00 ACCT CODE NO: 01-201-27-342200-470	Mental Health Association Homeless Outreach Care Management 1160 Parsippany Boulevard Parsippany, NJ 07054 Vendor Code: 16129 Grant-In-Aid Funding: \$50,000.00 ACCT CODE NO: 01-201-27-342200-470
Mental Health Association Peer-to-Peer Line 1160 Parsippany Boulevard Parsippany, NJ 07054 Vendor Code: 16129 Grant-In-Aid Funding: \$28,470.00 ACCT CODE NO: 01-201-27-342200-470	Mental Health Association Step Off the Street 1160 Parsippany Boulevard Parsippany, NJ 07054 Vendor Code: 16129 Grant-In-Aid Funding: \$14,625.00 ACCT CODE NO: 01-201-27-342200-470
Mental Health Association Youth Peer Support Line 1160 Parsippany Boulevard Parsippany, NJ 07054 Vendor Code: 16129 Grant-In-Aid Funding: \$31,200.00 ACCT CODE NO: 01-201-27-342200-470	Center for Evaluation and Counseling Problematic Sexual Behavior – Cognitive Therapy 1719 Rt. 10 East Suite 129 Parsippany, NJ 07054 Vendor Code: 26636 Grant-In-Aid Funding: \$20,000.00 ACCT CODE NO: 01-201-27-342200-472
NewBridge Services, Inc. Core Mental Health Services 620 Newark Pompton Turnpike Pompton Plains, NJ 07444 Vendor Code: 16552 Grant-In-Aid Funding: \$360,887.00 ACCT CODE NO: 01-201-27-342200-483	NewBridge Services, Inc. Crisis Response 620 Newark Pompton Turnpike Pompton Plains, NJ 07444 Vendor Code: 16552 Grant-In-Aid Funding: \$15,435.00 ACCT CODE NO: 01-201-27-342200-483
Prime Healthcare Services/St. Clare's LLC Outpatient – Denville – Behavioral Health 400 West Blackwell Street Dover, NJ 07801 Vendor Code: 4327 Grant-In-Aid Funding: \$339,357.00 ACCT CODE NO: 01-201-27-342200-484	Prime Healthcare Services/St. Clare's LLC Outpatient – Parsippany – Behavioral Health 400 West Blackwell Street Dover, NJ 07801 Vendor Code: 4327 Grant-In-Aid Funding: \$274,405.00 ACCT CODE NO: 01-201-27-342200-484
Prime Healthcare Services/St. Clare's LLC Supportive Community Living – Behavioral Health 400 West Blackwell Street Dover, NJ 07801 Vendor Code: 4327 Grant-In-Aid Funding: \$27,279.00 ACCT CODE NO: 01-201-27-342200-484	Legal Services of Northwest Jersey Health, Education, Assistance, Legal (HEAL) 90 E. Main Street, 3 rd Floor Somerville, NJ 08876 Vendor Code: 20653 Grant-In-Aid Funding: \$66,010.00 ACCT CODE NO: 01-201-27-342200-486

Youth Services – Grant-In-Aid	
NewBridge Services, Inc. Jobs PLUS Clinical Case Management and Employment Services 620 Newark Pompton Turnpike Pompton Plains, NJ 07444 Vendor Code: 16552 Grant-In-Aid Funding: \$27,655.00 ACCT CODE NO: 01-201-27-342300-483	Deirdre O’Brien Child Advocacy Center Mental Health and Outreach, Education, and Prevention for Child Victims of Abuse and/or Neglect 8 Court Street Morristown, NJ 07960 Vendor Code: 21922 Grant-In-Aid Funding: \$54,750.00 ACCT CODE NO: 01-201-27-342300-487
Center for Family Services Family Outreach Program (FOP) 584 Benson St. Camden, NJ 08103 Vendor Code: 14641 Grant-In-Aid Funding: \$79,138.00 ACCT CODE NO: 01-201-27-342300-489	Center for Family Services Mending Arts 584 Benson St. Camden, NJ 08103 Vendor Code: 14641 Grant-In-Aid Funding: \$23,294.00 ACCT CODE NO: 01-201-27-342300-489

Addiction Services (Ch 51 match) – Grant-In-Aid	
ALFRE, Inc. Mrs. Wilson’s Halfway House (for women) P.O. Box 9175 Morristown, NJ 07960 Vendor Code: 12860 Grant-In-Aid Funding: \$9,529.80 ACCT CODE NO: 01-201-27-342400-453	EDGE NJ Behavioral Health Services 35 Waterview Boulevard, Ste. 201 Parsippany, NJ 07054 Vendor Code: 14560 Grant-In-Aid Funding: \$89,935.10 ACCT CODE NO: 01-201-27-342400-454
Homeless Solutions GIA Women’s Campus Program 3 Wing Dr., STE 245 Cedar Knoll, NJ 07927-1018 Vendor Code: 16302 Grant-In-Aid Funding: \$20,800.00 ACCT CODE NO: 01-201-27-342400-460	Mental Health Association Substance Use Recovery and Empowerment (SURE) 1160 Parsippany Boulevard Parsippany, NJ 07054 Vendor Code: 16129 Grant-In-Aid Funding: \$21,666.00 ACCT CODE NO: 01-201-27-342400-470
Freedom House Men’s Recovery Housing, Brian’s House, Ann Street 2004 State Rt 31 Suite 9 Clinton, NJ 08809 Vendor Code: 14787 Grant-In-Aid Funding: \$27,950.10 ACCT CODE NO: 01-201-27-342400-482	Freedom House Men’s Recovery Housing, Egan’s House, South Street 2004 State Rt 31 Suite 9 Clinton, NJ 08809 Vendor Code: 14787 Grant-In-Aid Funding: \$21,364.00 ACCT CODE NO: 01-201-27-342400-482
Prime Healthcare Services/St. Clare’s LLC Chemical Dependency/COD Services 400 West Blackwell Street Dover, NJ 07801 Vendor Code: 17800 Grant-In-Aid Funding: \$87,900.00 ACCT CODE NO: 01-201-27-342400-484	New Hope Foundation Youth Detention Center Project P.O. Box 66 Marlboro, NJ 07746 Vendor Code: 16533 Grant-In-Aid Funding: \$42,000.00 ACCT CODE NO: 01-201-27-342400-491

Aging, Disabilities, and Veteran’s – Grant-In-Aid	
Child & Family Resources Disability Child Care Subsidy – Sunshine Program 1 111 Howard Boulevard, Suite 104 Mount Arlington, NJ 07856	Employment Horizons, Inc. Commercial Cleaning Training and High Wage Employment Program 10 Ridgedale Avenue Cedar Knolls, NJ 07927

Vendor Code: 13803 Grant-In-Aid Funding: \$36,400.00 ACCT CODE NO: 01-201-27-342500-462	Vendor Code: 2047 Grant-In-Aid Funding: \$41,800.00 ACCT CODE NO: 01-201-27-342500-463
Employment Horizons, Inc. Customized Training and Job Placement Program 10 Ridgedale Avenue Cedar Knolls, NJ 07927 Vendor Code: 2047 Grant-In-Aid Funding: \$57,766.00 ACCT CODE NO: 01-201-27-342500-463	Employment Horizons, Inc. Life Skills Development Group 10 Ridgedale Avenue Cedar Knolls, NJ 07927 Vendor Code: 2047 Grant-In-Aid Funding: \$9,600.00 ACCT CODE NO: 01-201-27-342500-463
Employment Horizons, Inc. Readiness for Individuals Success in Employment (RISE) 10 Ridgedale Avenue Cedar Knolls, NJ 07927 Vendor Code: 2047 Grant-In-Aid Funding: \$33,750.00 ACCT CODE NO: 01-201-27-342500-463	Mental Health Association of Essex and Morris Senior In Home Support Services 1160 Parsippany Boulevard Parsippany, NJ 07054 Vendor Code: 16129 Grant-In-Aid Funding: \$7,762.00 ACCT CODE NO: 01-201-27-342500-470
DAWN Center for Independent Living Caregiver Connection and Support Program 66 Ford Road, Suite 121 Denville, NJ 07834 Vendor Code: 11434 Grant-In-Aid Funding: \$7,559.00 ACCT CODE NO: 01-201-27-342500-473	DAWN Center for Independent Living Care Management for Persons with Disabilities 66 Ford Road, Suite 121 Denville, NJ 07834 Vendor Code: 11434 Grant-In-Aid Funding: \$108,308.00 ACCT CODE NO: 01-201-27-342500-473
DAWN Center for Independent Living Recreation and Socialization 66 Ford Road, Suite 121 Denville, NJ 07834 Vendor Code: 11434 Grant-In-Aid Funding: \$15,050.00 ACCT CODE NO: 01-201-27-342500-473	NORWESCAP, Inc. Annual Art Show for Seniors and Persons with Disabilities 23 Clyde Potts Drive, Suite 204 Morristown, NJ 07960 Vendor Code: 16752 Grant-In-Aid Funding: \$5,000.00 ACCT CODE NO: 01-201-27-342500-477
NORWESCAP, Inc. Grocery Assistance Program 23 Clyde Potts Drive, Suite 204 Morristown, NJ 07960 Vendor Code: 16752 Grant-In-Aid Funding: \$7,525.00 ACCT CODE NO: 01-201-27-342500-477	West Morris Area YMCA Seniors Outreach Program 14 Dover Chester Road Randolph, NJ 07869 Vendor Code: 24903 Grant-In-Aid Funding: \$19,524.00 ACCT CODE NO: 01-201-27-342500-479

Hope House Chore Program 101-103 Bassett Highway Dover, NJ 07801-0851 Vendor Code: 24625 Grant-In-Aid Funding: \$28,135.00 ACCT CODE NO: 01-201-27-342500-480	Hope House Fix-It 101-103 Bassett Highway Dover, NJ 07801-0851 Vendor Code: 24625 Grant-In-Aid Funding: \$17,490.00 ACCT CODE NO: 01-201-27-342500-480
Visiting Nurse Association of NNJ Community Health Aide Program (CHAP) 175 South Street Morristown, NJ 07960 Vendor Code: 14319 Grant-In-Aid Funding: \$201,405.00 ACCT CODE NO: 01-201-27-342500-481	Visiting Nurse Association of NNJ Respite Senior Support 175 South Street Morristown, NJ 07960 Vendor Code: 14319 Grant-In-Aid Funding: \$61,600.00 ACCT CODE NO: 01-201-27-342500-481
NewBridge Services, Inc. NewBridge @ Home Counseling 620 Newark Pompton Turnpike Pompton Plains, NJ 07444 Vendor Code: 16552 Grant-In-Aid Funding: \$60,975.00 ACCT CODE NO: 01-201-27-342500-483	NewBridge Services, Inc. Operation SAIL 620 Newark Pompton Turnpike Pompton Plains, NJ 07444 Vendor Code: 16552 Grant-In-Aid Funding: \$9,920.00 ACCT CODE NO: 01-201-27-342500-483
Legal Services of Northwest Jersey Morris Protective Services 90 East Main Street Somerville, NJ 08876 Vendor Code: 20653 Grant-In-Aid Funding: \$50,320.00 ACCT CODE NO: 01-201-27-342500-486	Jewish Family Services of Metro West NJ Friendly Visiting 256 Columbia Turnpike, Ste. 105 Florham Park, NJ 07932 Vendor Code: 32106 Grant-In-Aid Funding: \$10,094.00 ACCT CODE NO: 01-201-27-342500-488
Interfaith Food Pantry, Inc. Home Delivery Program 2 Executive Drive Morris Plains, NJ 07950 Vendor Code: 20652 Grant-In-Aid Funding: \$143,958.00 ACCT CODE NO: 01-201-27-342500-493	Atlantic Private Care Services Aging in Place Umbrella Program 200 Mt. Airy Road Basking Ridge, NJ 07920 Vendor Code: 30746 Grant-In-Aid Funding: \$31,378.00 ACCT CODE NO: 01-201-27-342500-498
Cornerstone Family Programs Social Adult Day Care 12 Flagler Street Morristown, NJ 07960 Vendor Code: 14644 Grant-In-Aid Funding: \$159,727.00 ACCT CODE NO: 01-201-27-342500-499	

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Morris in the State of New Jersey as follows:

1. The Morris County Board of County Commissioners approve and adopt these recommendations.
2. The Commissioner Director is hereby authorized to sign and execute subgrant agreements with the above named agencies, contingent upon the agency signing the subgrants; copies of which are on file in the Department of Human Services and made a part hereof by reference.
3. The Director of Finance & CFO is hereby authorized to issue Certificates of Availability of Funds charging the appropriate Department accounts in amounts reflecting all liabilities to be incurred through March 31, 2026.

4. Upon final adoption of the budget, Certificates of Availability of Funds shall be issued for the remaining balances subject to the appropriation of sufficient funds in the calendar year's budget.

Debra L. Lynch, Clerk of the Board

**Board of County Commissioners
Morris County, New Jersey**

RES-2025-998

WHEREAS, the local Capital Budget for the year 2025 was adopted on the 26th day of February, 2025;
and

WHEREAS, it is desired to amend said adopted Capital Budget section.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Morris in the State of New Jersey that the following amendment(s) to the adopted Capital Budget be made:

The Capital Budget will be increased by \$650,000.00 in the Law & Public Safety section to increase the cost of the Addition of a Radio Site to the Morris County Radio System and the Estimated Total Cost will become \$1,600,000.00; Reserve for Countywide Communication Center System will increase by \$650,000.00 to \$1,600,000.00.

The Capital Budget will also be increased by \$250,000.00 in the Public Works section to add for the Replacement and Maintenance to Railroad Systems Throughout the County and the Estimated Total Cost will become \$400,000.00; Reserve for Railroad Maintenance funds will increase by \$250,000.00 to \$400,000.00.

The Capital Budget was \$40,554,085.18; increasing to 41,454,085.18. Capital Budget Amendment is attached.

BE IT FURTHER RESOLVED that this complete amendment, in accordance with the provisions of N.J.A.C. 5:30-4, 4(e), be published in the Daily Record in the issue of November 25, 2025.

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

Debra L. Lynch, Clerk of the Board

Resolution No.

CAPITAL BUDGET AMENDMENT

Whereas, the local capital budget for the year 2025 was adopted on the 26th day of February 2025; and,
Whereas, it is desired to amend said adopted capital budget section,
Now, Therefore, Be It Resolved, by the Board of County Commissioners of the County of Morris
that the following amendment(s) to the adopted capital budget section of the 2025 budget be made:

RECORDED VOTE
(INSERT LAST NAME)

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FROM

CAPITAL BUDGET (Current Year Action)
2025

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2025					6 TO BE FUNDED IN FUTURE YEARS
				5a 2025 Budget Appropriations	5b Capital Im- provement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Department of Law & Public Safety - Communications Division									
Addition of a Radio Site to the Morris County Radio System		950,000.00					950,000.00		
Public Works - Engineering									
Replacement and Maintenance to Railroad Systems		150,000.00					150,000.00		
Throughout the County									
TOTALS - ALL PROJECTS		266,999,700.18			7,173,317.00	1,111,219.18	1,600,000.00	30,669,549.00	226,445,615.00

6 YEAR CAPITAL PROGRAM - 2025 - 2030
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2025	5b 2026	5c 2027	5d 2028	5e 2029	5f 2030
Department of Law & Public Safety - Communications Division									
Addition of a Radio Site to the Morris County Radio System		950,000.00		950,000.00					
Public Works - Engineering									
Replacement and Maintenance to Railroad Systems		150,000.00		150,000.00					
Throughout the County									
TOTALS - ALL PROJECTS		266,999,700.18		40,564,085.18	64,018,473.00	54,335,530.00	37,968,147.00	35,195,725.00	34,927,740.00

6 YEAR CAPITAL PROGRAM - 2025 - 2030
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project Title	2 Estimated Total Cost	BUDGET APPROPRIATIONS		4 Capital Improve- ment Fund	5 Capital Surplus	6 Grants-In- Aid and Other Funds	BONDS AND NOTES			
		3a Current Year 2025	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
Department of Law & Public Safety - Communications Division										
Addition of a Radio Site to the Morris County Radio System	950,000.00					950,000.00				
Public Works - Engineering										
Replacement and Maintenance to Railroad Systems	150,000.00					150,000.00				
Throughout the County										
TOTALS - ALL PROJECTS	266,999,700.18			42,058,932.00	1,111,219.18	1,600,000.00	222,229,549.00			

TO
CAPITAL BUDGET (Current Year Action)
2025

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2025					6 TO BE FUNDED IN FUTURE YEARS
				5a 2025 Budget Appropriations	5b Capital Im- provement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Department of Law & Public Safety - Communications Division									
Addition of a Radio Site to the Morris County Radio System		1,600,000.00					1,600,000.00		
Public Works - Engineering									
Replacement and Maintenance to Railroad Systems		400,000.00					400,000.00		
Throughout the County									
TOTALS - ALL PROJECTS		267,899,700.18			7,173,317.00	1,111,219.18	2,500,000.00	30,669,549.00	226,445,615.00

6 YEAR CAPITAL PROGRAM - 2025 - 2030
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2025	5b 2026	5c 2027	5d 2028	5e 2029	5f 2030
Department of Law & Public Safety - Communications Division									
Addition of a Radio Site to the Morris County Radio System		1,600,000.00		1,600,000.00					
Public Works - Engineering									
Replacement and Maintenance to Railroad Systems		400,000.00		400,000.00					
Throughout the County									
TOTALS - ALL PROJECTS		267,899,700.18		41,454,085.18	64,018,473.00	54,335,530.00	37,968,147.00	35,195,725.00	34,927,740.00

6 YEAR CAPITAL PROGRAM - 2025 - 2030
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project Title	2 Estimated Total Cost	BUDGET APPROPRIATIONS		4 Capital Improve- ment Fund	5 Capital Surplus	6 Grants-In- Aid and Other Funds	BONDS AND NOTES			
		3a Current Year 2025	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
Department of Law & Public Safety - Communications Division										
Addition of a Radio Site to the Morris County Radio System	1,600,000.00					1,600,000.00				
Public Works - Engineering										
Replacement and Maintenance to Railroad Systems	400,000.00					400,000.00				
Throughout the County										
TOTALS - ALL PROJECTS	267,899,700.18			42,058,932.00	1,111,219.18	2,500,000.00	222,229,549.00			

Be It Further Resolved, that this complete amendment, in accordance with the provisions of NJAC 5:30-4.4(e) be published
In the Daily Record in the issue of November 25, 2025.
Be It Further Resolved that two certified copies of this resolution be filed forthwith in the Office of the Director of Local
Government Services.
It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on
the 17th day of November, 2025.

Certified by me

November 17, 2025
(Date)

Debra Lynch, Clerk of the Board of County Commissioners

TRENTON, NEW JERSEY

APPROVED _____, 20____

Director of Local Government Services

**Board of County Commissioners
Morris County, New Jersey**

RES-2025-999

**RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL
ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY
PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount; and

WHEREAS, the Chief Financial Officer certifies that the County of Morris has realized or is in receipt of written notification of the state or federal monies cited in this resolution, which meets all statutory requirements and will be included in the 2025 county budget.

Beti Bauer, Chief Financial Officer

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue and appropriation in the budget of the year 2025 as referenced below:

Revenue Title:	<u>NJ Department of Children and Families</u>	Amount: <u>\$40,447.00</u>
Appropriation Title:	<u>26-OIPR YIP Administration</u>	Amount: <u>\$40,447.00</u>
Local Match -	_____	Amount: <u>\$</u> _____
Source:	_____	

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:4-87 this resolution has been duly adopted by the governing body of the County of Morris and that one (1) certified copy of this resolution be forwarded to the Division of Local Government Services.

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A. 40A:4-87.

For Director, Division of Local Government Services
by:

Duly Appointed Designee Date Certified

Debra L. Lynch, Clerk of the Board

**Board of County Commissioners
Morris County, New Jersey**

RES-2025-1000

**RESOLUTION AUTHORIZING THE COUNTY OF MORRIS TO ENTER INTO AN
INTERLOCAL AGREEMENT WITH THE TOWN OF MORRISTOWN TO PROVIDE
COST ASSISTANCE TO MORRISTOWN TO REVIEW PLANS AND PROVIDE
INSPECTIONS FOR THE NEW COUNTY COURTHOUSE**

WHEREAS, the County of Morris (the “County”) is the owner of certain real property located at Block 5905 Lot 5 located at the corner of the intersection of 32 Washington and Schuyler Place (the “Courthouse”) in the Town of Morristown (the “Town”), County of Morris, State of New Jersey; and

WHEREAS, the County is in the process of building a new County courthouse in the Town; and

WHEREAS, the County is not required to pay for building permit fees, but has agreed to contribute to the Town Five Hundred Thousand Dollars (\$500,000.00) to assist with the costs for plan review and inspections by the Town and to help defray the costs to the Town associated with the large size of this legacy project; and

WHEREAS, being in accordance with the Uniform Shared Services and Consolidation Act N.J.S.A. 40A:65-1 et seq., local units may join together to provide authorized services for each other.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Morris in the State of New Jersey as follows:

1. That an Agreement between the County of Morris and the Town of Morristown is on file in the office of the County Engineer and which Agreement will be made a part hereof by reference and is hereby approved and shall be entered into by this Board.
2. That the Commissioner Director and Clerk of the Board are hereby authorized to sign said Agreement.
3. That the County CFO issue a Certificate of Availability of Funds indicating that funds are available from the Morris County Engineering Courthouse Construction Account # 04-216-23-953657-909 and process payment to the Town of Morristown as directed by the Office of Engineering & Transportation, all in accordance with the Agreement.
4. This resolution shall take effect immediately.

Debra L. Lynch, Clerk of the Board

Board of County Commissioners
Morris County, New Jersey

RES-2025-1001

WHEREAS, a Traffic Control Signal has been installed and placed into service at the intersection of Two Bridges Road, Lincoln Boulevard and West Belt Extension in the Borough of Lincoln Park, Morris County, New Jersey on November 8, 2023; and

WHEREAS, the Traffic Control Signal installed must comply with the provisions of the Manual of Uniform traffic Control Devices and Title 39 of the Revised Statutes and must conform to the Signal Plans last revised April 05, 2022 entitled, "Traffic Signal Plans, Two Bridges Road Bridge over Pompton River and West Belt Extension, Borough of Lincoln Park, Morris County, New Jersey", and signal timing dated November 8, 2023 shall be maintained in operation, as authorized by the County of Morris.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Morris in the State of New Jersey as follows:

1. All prior ordinances or resolutions or portions thereof related to this signal device of the Morris County Board of County Commissioners inconsistent herewith be and they are hereby repealed.
2. This resolution shall become effective upon adoption and publication as required by law.
3. That is any clause, section or provision of this resolution is declared invalid by a Court of competent jurisdiction, such provision shall be deemed a separate, distinct and independent provision and shall not affect the validity of the remaining portion thereof.
4. When the resolution is finally adopted, the Office of Engineering is to send a certified copy to the Borough of Lincoln Park.

Debra L. Lynch, Clerk of the Board

**Board of County Commissioners
Morris County, New Jersey**

RES-2025-1002

WHEREAS, on October 25, 2017, by Resolution No. 34, the County of Morris awarded a contract to T.Y. Lin International for RFP No. "P16-31 Professional Engineering Design Services for the Replacement of Bridge No. 1400-073 on Landing Road over NJ Transit and Morris Canal in the Township of Roxbury, Morris County, New Jersey, State Job No. 683632," in the amount of \$1,454,276.64; and

WHEREAS, an amended agreement was adopted on March 25, 2020 by Resolution No. 199 for additional work as requested by NJDOT, resulting in a new contract total of \$2,023,898.80, and again on November 10, 2021 by Resolution No. 2021-927 for additional work preparing bid documents for the demolition of all vacant building structures within the project limits to proceed with the project, resulting in a new contract total of \$2,089,346.07; and

WHEREAS, an amended agreement was adopted on February 23, 2022 by Resolution No. 2022-217 for additional work due to Right-of-Way acquisitions along with Licensed Site Remediation Professionals & Hazardous Material (LSRP/HAZMAT) services, resulting in a new contract total of \$2,723,712.31; and

WHEREAS, an amended agreement was adopted on June 28, 2023 by Resolution No. 2023-596 to perform additional utility work along with New Jersey Transit coordination and extending the term to December 31, 2024, hence, resulting in a new contract total of \$2,751,080.31; and

WHEREAS, an amended agreement was adopted on June 12, 2024 by Resolution No. 2024-529 for additional work for utility coordination with the Township of Roxbury and Jersey Central Power & Light along with preparation of a Project Authorization application and Sites Council presentation resulting in a new contract total of \$2,868,220.31; and

WHEREAS, it has become necessary to further increase the contract by \$38,244.00 for preparation of easement documents for Jersey Central Power & Light utility pole #NJ 331RU relocation and extending the term to December 31, 2025 with said funding to be drawn from account 04-216-24-953662-909 and added to the Certificate of Availability of Funds contract #168806.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Morris in the State of New Jersey as follows:

1. Authorizes the amendment to the agreement between the County of Morris and T.Y. Lin International, increasing the amount and term as set forth above.
2. The total awarded amount of Resolution No. 34 of October 25, 2017, and CAF #168806 be amended by an increased amount of \$38,244.00 for a new contract total of \$2,906,464.31, drawn from account 04-216-24-953662-909.
3. This resolution shall take effect immediately.

Debra L. Lynch, Clerk of the Board

**Board of County Commissioners
Morris County, New Jersey**

RES-2025-1003

WHEREAS, the County of Morris Department of Law & Public Safety deems it advisable and in the public interest to purchase Urban Area Security Initiative Training for Morris County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(2) et seq., a contract is excepted from public bidding if it is entered into with the State of New Jersey, county or municipality or any board, body, officer, agency or authority thereof or any other state or subdivision thereof; and

WHEREAS, a proposal was received from Tomahawk Strategic Solutions, LLC, for the above-mentioned service under Bergen County Co-op #24-62; and

WHEREAS, the award of this contract constitutes a total not to exceed expenditure of \$57,483.50, which is above the \$17,500 threshold pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Chief Financial Officer is hereby authorized to issue Certificate of Availability of Funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Morris in the State of New Jersey that a contract be awarded as follows to:

Tomahawk Strategic Solutions, LLC
4751 Trousdale Drive, Suite 110
Nashville, TN 37220
Vendor#30695
Bergen County Co-op #24-62

Law & Public Safety
Account: 02-213-41-784630-391
Amount: \$57,483.50

This resolution shall take effect immediately.

Debra L. Lynch, Clerk of the Board