

BOARD OF CHOSEN FREEHOLDERS – MARCH 25, 2009

A regular meeting of The Board of Chosen Freeholders of the County of Morris, State of New Jersey, was held on March 25, 2009, in the Freeholders Public Meeting Room, Administration and Records Building, Morristown, New Jersey. The meeting began at 7:30 p.m.

Clerk of the Board Diane M. Ketchum announced that adequate notice of this regular meeting held this 25th day of March, 2009 has been provided through resolution adopted by this Board at its Regular Meeting held at the Administration and Records Building on January 5, 2009, and by mailing the resolution to the Star Ledger, the Daily Record, and the Record and by filing a copy of same with the Morris County Clerk and the Clerk of this Board.

ROLL CALL

PRESENT: Freeholders Douglas Cabana, William Chegwiddden, John Murphy, James Murray, Margaret Nordstrom, Jack Schrier and Director Gene Feyl (7)

ALSO PRESENT: County Counsel Daniel O’Mullan, Assistant County Counsel Randy Bush, County Administrator John Bonanni and Clerk of the Board Diane M. Ketchum

PRAYER AND FLAG SALUTE

County Counsel Daniel O’Mullan opened the meeting with a prayer and a salute to the flag.

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PUBLIC HEARING: 7:30 p.m.

Director Feyl stated, "The Freeholder Board will now hold and conduct a public hearing before considering for final adoption the Calendar Year 2009 resolution to increase the COLA percentage up to 3.5 percent and to establish a CAP bank."

**RESOLUTION A
CALENDAR YEAR 2009
RESOLUTION TO INCREASE THE COLA PERCENTAGE UP TO 3.5 PERCENT
AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget to 2.5% unless authorized by resolution to increase it to 3.5% over the previous year’s county purpose tax, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15b provides that a county may, when authorized by resolution, appropriate the difference between the amount of its county purpose tax and the 3.5% percentage rate as an addition to its final county purpose tax in either of the next two succeeding years; and,

WHEREAS, the Board of Chosen Freeholders of the County of Morris finds it advisable and necessary to increase the COLA percentage in its CY 2009 budget by up to 3.5% over the previous year’s county purpose tax, and to bank the difference between its final tax levy subject to the CAP and 3.5% in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of Chosen Freeholders hereby determines that a 3.5% increase in the COLA for said year, amounting to \$1,382,739.67 in excess of the increase in county purpose tax otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Board of Chosen Freeholders hereby determines that any amount authorized hereinabove that is not appropriated as part of the final tax levy shall be retained as an addition to county purpose tax in either of the next two succeeding years.

NOW THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2009 budget year, the final county purpose tax of the County of Morris shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$4,839,588.86, and that the CY 2009 county budget for the County

BOARD OF CHOSEN FREEHOLDERS – MARCH 25, 2009

of Morris be approved and adopted in accordance with this resolution, using \$201,365,439.61 as the 2009 tax levy and,

BE IT FURTHER RESOLVED, that any amount authorized hereinabove that is not appropriated as part of the final tax levy shall be retained as an addition to county purpose tax in either of the next two succeeding years; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and, be published in the paper in accordance with N.J.S.A. 40A:4-45.14 on March 15, 2009; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Notice is hereby given that a hearing on this resolution will be held in Morristown on March 25, 2009 at 7:30 p.m. in the Freeholder Public Meeting Room on the 5th floor of the Administration and Records Building.

Director Feyl stated that the Public Hearing is now open.

There were no public comments, and the Director declared the Public Hearing closed.

Freeholder Nordstrom made a motion that Resolution A which increases the COLA percentage up to 3.5 percent and to establish a CAP bank be adopted. Freeholder Murphy seconded the motion.

The Clerk called and recorded the following vote:

YES: Freeholders Cabana, Chegwiddden, Murphy, Murray,
Nordstrom, Schrier and Director Feyl (7)

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PUBLIC HEARING: 7:35 p.m.
2009 Morris County Budget

Director Feyl stated, "The next item on our agenda is the public hearing for the County of Morris Budget for the year 2009 that was introduced on February 25, 2009. Although we will now proceed with that public hearing as advertised, the budget itself will not be finalized tonight because it needs to be amended. After the February 25, 2009 meeting, the budget was submitted to New Jersey State Office of the Director of Local Government Services for review and comment. The State Director has requested we amend our budget in two areas:

First: the method in which we pay the pension appropriation bills for the year 2009. The county's prior practice had been to pay a percentage of the annual bill from a reserve established the previous year for this purpose. However, due to a recent New Jersey Attorney General's opinion that previously acceptable accounting practice is being discontinued and we need to amend that portion of the budget to comply with the newly established practice.

Second: The method in which we have traditionally stated our anticipated revenues at Morris View related to expected income from Peer Group funds and permanent disability funds had been based on our own historic experience as opposed to projected estimates from the State. Under a newly stated policy, the State requires us to amend our budget to restate this item to use the State estimates.

Please understand that these amendments DO NOT change the tax dollars needed for the 2009 budget. They simply involve a different way of presenting items that are already in the budget. We will conduct a public hearing on April 6, 2009 solely for the purpose of getting public input on these amendments. Our public hearing tonight is about the 2009 budget that was introduced on February 25, 2009 and published in the paper on March 15, 2009.

After the public hearing, we will entertain two resolutions.

The first resolution (Resolution "B") cancels the two specific 2008 pension appropriation balances for the two pension systems in order for the

BOARD OF CHOSEN FREEHOLDERS – MARCH 25, 2009

balances to be anticipated as a revenue in accord with tonight's budget amendment; and a second resolution which is to approve the budget amendment, arrange for publication of the amendment and to schedule a public hearing on April 6, 2009."

Director Feyl stated, "The Freeholder Board will now hold and conduct a public hearing related to the adoption of the 2009 Morris County Budget and Tax Resolution. The public hearing is open."

There was no public comment, and the public hearing was closed.

Freeholder Nordstrom made a motion in consideration that the final adoption of the 2009 County Budget and Tax Resolution be postponed until the April 6, 2009 meeting. Freeholder Murphy seconded the motion.

The Clerk called and recorded the following vote:

YES: Freeholders Cabana, Chegwiddden, Murphy, Murray, Nordstrom, Schrier and Director Feyl (7)

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Resolution B - Cancellation of Certain 2008 Appropriations

Director Feyl stated, "The Freeholder Board will now consider two resolutions necessary to approve and adopt an Amendment to the 2009 Budget. Resolution B is a resolution which approves the cancellation of certain appropriations that were contained in the 2008 County Budget."

Clerk Ketchum read Resolution B:

WHEREAS, the below listed 2008 appropriation balances are in excess of the requirements.

Statutory Expenditures:	
Public Employees Retirement System	\$ 445,027.00
Police and Firemen's Retirement System	684,031.00
Total	<u>\$1,129,058.00</u>

BE IT HEREBY RESOLVED, that the above appropriation reserves are hereby cancelled.

Freeholder Nordstrom moved that Resolution B as read be adopted. Freeholder Murphy seconded the motion.

The Clerk called and recorded the following vote:

YES: Freeholders Cabana, Chegwiddden, Murphy, Murray, Nordstrom, Schrier and Director Feyl (7)

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Introduction

Resolution C - Amendment to 2009 Morris County Budget And to Schedule a Hearing Thereon for Monday, April 6, 2009 at 7:30 p.m.

Director Feyl stated, "Resolution C is a Resolution which introduces and approves an amendment to the 2009 Budget and directs the County Treasurer, County Administrator, County Counsel and Clerk of this Board to take all necessary actions in connection with final adoption of the amendment to the budget after a public hearing on Monday, April 6, 2009."

Clerk Ketchum read Resolution C:

WHEREAS, the County of Morris budget for the year 2009 was approved on the 25th day of February 2009 and

WHEREAS, the public hearing on said budget has been held as advertised and

WHEREAS, it is desired to amend said approved budget, now

THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris, that the following amendment to the approved budget of 2009 be made:

BOARD OF CHOSEN FREEHOLDERS – MARCH 25, 2009

Anticipated Revenues	From	To
3. Miscellaneous Revenues		
A. Local Revenues		
Peer Grouping	\$ 4,100,000.00	\$ 3,005,603.37
A. Total Local Revenues	\$ 18,054,090.00	\$ 16,959,693.37
B. State Aid		
Permanent Disability	\$ 18,500,000.00	\$ 19,594,396.63
B. Total State Aid	\$ 27,599,895.97	\$ 28,694,292.60
E. Other Special Items		
Reserve for PERS	\$ 0.00	\$ 445,027.00
Reserve for PFRS	\$ 0.00	\$ 684,031.00
E. Total Other Special Items	\$ 6,837,940.00	\$ 7,966,998.00
Total Miscellaneous Revenues	\$ 77,165,882.97	\$ 78,294,940.97
5. Subtotal General Revenues	\$ 97,165,882.97	\$ 98,294,940.97
7. Total General Revenues	<u>\$ 298,531,322.58</u>	<u>\$ 299,660,380.58</u>
<u>General Appropriations</u>		
8E. Statutory Expenditures		
Contribution To:		
Public Employees' Retirement System	\$ 5,785,000.00	\$ 6,230,027.00
Police and Firemen's Retirement System	\$ 5,000,000.00	\$ 5,684,031.00
E. Total Statutory Expenditures	\$ 17,715,000.00	\$ 18,844,058.00
9. Total General Appropriations	<u>\$ 298,531,322.58</u>	<u>\$ 299,660,380.58</u>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the County of Morris budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S.A. 40A:4-9, be published in the Daily Record in the issue of March 29, 2009, and that said publication contain notice of public hearing on said amendment to be held on April 6, 2009, at 7:30 p.m. in the Freeholder Public Meeting Room on the 5th Floor of the Administration and Records Building, Court Street, Morristown, New Jersey.

Freeholder Nordstrom moved that Resolution C as read be adopted. Freeholder Murphy seconded the motion.

Director Feyl requested the Clerk to call the roll.

The Clerk called and recorded the roll.

YES: Freeholders Cabana, Chegwiddden, Murphy, Murray, Nordstrom, Schrier and Director Feyl (7)

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MINUTES FOR APPROVAL

Board of Chosen Freeholders - November 12, November 25, December 10 and December 22, 2008 Regular Meeting

On motion from Freeholder Schrier and seconded by Freeholder Murphy, the meeting minutes were approved.

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COMMUNICATIONS

There were no communications.

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ORDINANCES

There were no ordinances.

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PUBLIC PORTION

There was no public portion.

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Freeholder Murphy presented the following resolutions:

- (1) RESOLUTION AUTHORIZING THE FILING OF SPENDING PLANS FOR RECYCLING ENHANCEMENT ACT TAX FUND BONUS GRANTS

BOARD OF CHOSEN FREEHOLDERS – MARCH 25, 2009

WHEREAS, P.L. 2007, c. 311 et seq. provides for the awarding of Recycling Enhancement Tax Bonus Grants by the Department of Environmental Protection to designated solid waste management districts to assist them in implementing enhanced recycling activities and programs as identified in the most recent revisions to the recycling component of the District Recycling Plan; and

WHEREAS, the Morris County Municipal Utilities Authority desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for a 2009 Recycling Enhancement Act Tax Bonus Grant in the amount of \$225,500, and for subsequent Recycling Enhancement Act Tax Bonus Grants.
2. That the Executive Director of the Morris County Municipal Utilities Authority is hereby authorized and directed to execute and file such spending plans with the Department of Environmental Protection, to provide additional information and furnish such documents as may be required; to execute such documents as are required; and to act as the authorized correspondent of the Morris County Solid Waste Management District.
3. That the Morris County Municipal Utilities Authority is hereby designated by Morris County Chosen Freeholders as the implementing agency to perform the Recycling Enhancement Tax Bonus Grants on March 25, 2009.
4. That Morris County Solid Waste Management District does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the bonus grant.
5. That the Morris County Solid Waste Management District hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

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(2)

RESOLUTION AUTHORIZING THE FILING OF SPENDING PLANS
FOR RECYCLING ENHANCEMENT ACT TAX FUND BONUS GRANTS

WHEREAS, P.L. 2007, c. 311 et seq. provides for the awarding of Recycling Enhancement Tax entitlements by the Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management and recycling plans; and

WHEREAS, the Morris County Municipal Utilities Authority desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for a 2009 Recycling Enhancement Act Tax Entitlement in the amount of \$330,000, and for subsequent Recycling Enhancement Act Tax Entitlements.
2. That the Executive Director of the Morris County Municipal Utilities Authority is hereby authorized and directed to execute and file such spending plans with the Department of Environmental Protection, to provide additional information and furnish such documents as may be required; to execute such documents as are required; and to act as the authorized correspondent of the Morris County Solid Waste Management District.
3. That the Morris County Municipal Utilities Authority is hereby designated by Morris County Chosen Freeholders as the implementing agency to perform the Recycling Enhancement Tax Entitlements on March 25, 2009.

BOARD OF CHOSEN FREEHOLDERS – MARCH 25, 2009

4. That Morris County Solid Waste Management District does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the entitlement.
5. That the Morris County Solid Waste Management District hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

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(3)

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris as follows:

1. The date of the formal meeting of the Board of Chosen Freeholders of the County of Morris scheduled for Monday, June 8, 2009 at 7:30 p.m. has been changed to take place on Wednesday, June 10, 2009 at 7:30 p.m. in the Freeholders' Public Meeting Room, Fifth Floor, Administration and Records Building, Court Street, Morristown, New Jersey at which time formal action may be taken.
2. The Clerk of the Board of Chosen Freeholders of the County of Morris shall post a certified copy of this resolution in the Clerk's Office and the Office of the Morris County Clerk and send a copy to the Daily Record and to the Star Ledger.
3. This resolution shall take effect immediately.

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(4)

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that the Director of the Board of Chosen Freeholders and the Director of Finance and County Treasurer are hereby authorized to sign and execute a County DWI Enforcement Grant with the New Jersey Division of Highway and Traffic Safety for \$20,000.00 on behalf of the Morris County Prosecutor, a copy of which is on file in the office of the County Prosecutor and made a part hereof by reference.

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(5)

WHEREAS, on October 22, 2008 a contract in the amount of Three Hundred Seventy Five Thousand Seven Hundred Eighty Eight Dollars and Seventy Two Cents (\$375,788.72) was awarded to Tilcon New York, Inc. for labor, materials and services rendered in the Milling and Resurfacing of North Road in Chester Township.

WHEREAS, it has become necessary to decrease the amount of the Contract by Twenty Four Thousand Six Hundred Sixty Four Dollars and Fifty One Cents (\$24,664.51).

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows.

1. Change Order No. 1 dated March 2, 2009, Tilcon New York, Inc., 625 Mount Hope Road, Wharton, N.J. 07885 covering an decrease in the Contract amount of Twenty Four Thousand Six Hundred Sixty Four Dollars and Fifty One Cents (\$24,664.51), bringing the total contract price to Three Hundred Fifty One Thousand One Hundred Twenty Four Dollars and Twenty One Cents (\$351,124.21) is hereby approved.
2. Certificate of Availability of Funds has been issued under Capital Account No. FMS #04-216-55-953114-951, CAF #208001015.
3. The Director and the County Engineer are authorized to execute said Change Order.
4. This Resolution shall take effect immediately.

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(6)

WHEREAS, that a Traffic Control Signal has been installed and placed into service at the intersection of Main Road (Legis. Route 202 & County Route Alt. 655) and Firehouse Road (Legis. Route 202)/Indian Hill Road in the Township of Montville on January 22, 2009; and

BOARD OF CHOSEN FREEHOLDERS – MARCH 25, 2009

WHEREAS, the Traffic Control Signal installed shall be in accordance with the provisions of the Manual on Uniform Traffic Control Devices and Title 39 of the Revised Statutes; shall conform to the design, dated January 28, 2008 entitled "Traffic Signal Layout Plan, Main Road (Legis. Route 202 & County Route Alt. 655) and Firehouse Road (Legis. Route 202)/ Indian Hill Road, Township of Montville", last revised March 10, 2009 and signal timing dated March 31, 2008, shall be maintained in operation, as authorized by the County of Morris; and

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

1. All prior ordinances or resolutions or portions thereof of the Morris County Board of Chosen Freeholders inconsistent herewith be and they are hereby repealed.
2. This resolution shall become effective upon adoption and publication as required by law; and
3. That if 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; and
4. When the resolution is finally adopted, the Clerk to the Board is to send a certified copy to the Township of Montville.

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(7)

WHEREAS, a contract was awarded for laundry services; and,

WHEREAS, it has been determined that it is necessary to increase said contract to reflect actual 2008 costs;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders 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. 1-208000231 is hereby approved as follows:

1. Vendor: Sodexho, Inc.
68 Hopmeadow Street
Simsbury, CT
2. Item: Laundry Services
3. Increase in Cost: \$ 66,679.71
4. New Contract Total: \$1,004,953.71
5. The necessary amended Certificate of Availability of Funds has been provided by the Treasurer and said amended Certificate indicates the availability of funds is as listed in FMS Account #-1-203-27-350125-036 and said account shall be charged.
6. The Director of the Board of Chosen Freeholders is hereby authorized to execute said contract modification.
7. This resolution shall take effect immediately.

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(8)

WHEREAS, a contract was awarded for food services; and,

WHEREAS, it has been determined that it is necessary to increase said contract to reflect actual 2008 costs;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders 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. 1-208000232 is hereby approved as follows:

1. Vendor: Sodexho, Inc.
68 Hopmeadow Street
Simsbury, CT

BOARD OF CHOSEN FREEHOLDERS – MARCH 25, 2009

2. Item: Food Services
3. Increase in Cost: \$ 172,592.19
4. New Contract Total: \$3,743,060.19
5. The necessary amended Certificate of Availability of Funds has been provided by the Treasurer and said amended Certificate indicates the availability of funds is as listed in FMS Account #-1-203-27-350115-036 and said account shall be charged.
6. The Director of the Board of Chosen Freeholders is hereby authorized to execute said contract modification.
7. This resolution shall take effect immediately.

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(9)

WHEREAS, a contract was awarded for television services; and,

WHEREAS, it has been determined that it is necessary to increase said contract to reflect actual 2008 costs;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders 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. 1-208000078 is hereby approved as follows:

1. Vendor: Cablevision
683 Route 10 East
Randolph, New Jersey
2. Item: Television Services
3. Increase in Cost: \$ 429.48
4. New Contract Total: \$48,119.48
5. The necessary amended Certificate of Availability of Funds has been provided by the Treasurer and said amended Certificate indicates the availability of funds is as listed in FMS Account #-1-203-27-350135-036 and said account shall be charged.
6. The Director of the Board of Chosen Freeholders is hereby authorized to execute said contract modification.
7. This resolution shall take effect immediately.

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(10)

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. The Director of the Board of Chosen Freeholders is hereby authorized to sign and execute an interlocal services agreement for emergency radio dispatching services provided by the County's Communication System to the Township of Mine Hill for 2009, a copy of which is on file in the Office of the Department of Law and Public Safety and made a part hereof by reference.
2. This resolution shall take effect in accordance with the law.

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(11)

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. That the agreement between the County of Morris and the Port Authority of New York and New Jersey for the use of space at the Morris County Public Safety Training Academy for the period April 1, 2009 through March 31, 2012, a copy of which is on file in the Department of Law & Public Safety and made a part hereof by reference, is hereby approved and entered into by the Board.
2. The Director of the Board of Chosen Freeholders is hereby authorized to sign and execute this agreement.

BOARD OF CHOSEN FREEHOLDERS – MARCH 25, 2009

3. The Director of the Department of Finance and County Treasurer is hereby authorized to accept payments under the terms of the aforesaid agreement, crediting the appropriate account.

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(12)

In accordance with resolution #71 approved at the January 05, 2009 Reorganization Meeting, the following emergency checks have been issued for the month of February 2009.

<u>DATE</u>	<u>CHECK NO.</u>	<u>PAYEE</u>	<u>ACCOUNT TO BE CHARGED</u>	<u>AMOUNT</u>
02/03/2009	23450	Scott Dickerson Real Estate	01-201-27-345100-257	4,584.58
02/03/2009	23451	Deer Park	01-201-27-345100-059	18.17
02/03/2009	23452	Scott Dickerson Real Estate	01-203-27-345100-257	907.72
02/03/2009	23453	Linda Caruth	01-201-27-345100-257 01-203-27-345100-333	605.00 36.00
02/03/2009	23454	Dick Hagey	01-201-27-345100-332	70.00
02/03/2009	23455	Shau Ying Liu	01-201-27-345100-332	70.00
02/03/2009	23456	Jerry Thiel	01-201-27-345100-332	68.78
02/03/2009	23457	Jessyka Thur De Koos	01-203-27-345100-333	36.00
02/03/2009	23458	E-Plus Taxi	01-203-27-345100-340	58.00
02/03/2009	23459	Med-port Medical Transport	01-203-27-345100-341	3,985.80
02/04/2009	23460	Katy Hardouin	01-203-27-345100-333	36.00
02/04/2009	23461	William Hibler	01-203-27-345100-333	45.00
02/04/2009	23462	Erica Johnson	01-203-27-345100-333	36.00
02/04/2009	23463	Anna Krauze	01-203-27-345100-333	36.00
02/04/2009	23464	White's Pharmacy	01-203-27-345100-338	136.76
02/05/2009	23465	Jessica Reymundo	01-203-27-345100-332 01-203-27-345100-333	13.65 36.00
02/05/2009	23466	D B Lindsey LLC	01-201-27-345100-365	1,000.00
02/05/2009	23467	E-Plus Taxi	01-201-27-345100-340	10.00
02/05/2009	23468	JCP & L	01-201-27-345100-365	326.47
02/05/2009	23469	Molnar Pharmacy	01-201-27-345100-338	282.55
02/06/2009	23470	Lauren Smith	01-203-27-345100-332	77.70
02/06/2009	23471	Nextel Communications	01-203-27-345100-031 01-201-27-345100-031	10.08 29.00
02/06/2009	23472	Verizon	01-201-27-345100-146	604.86
02/06/2009	23473	Skytop Motel	01-201-27-345100-365	50.00
02/10/2009	23474	Christine Hellyer	01-201-27-345100-034 01-201-27-345100-332	156.77 47.95
02/10/2009	23475	Karen Remus	01-201-27-345100-034	112.86
02/10/2009	23476	Camelot Gardens	01-201-27-345100-365	1,000.00
02/10/2009	23477	E-Plus Taxi	01-201-27-345100-340	43.00
02/10/2009	23478	Molnar Pharmacy	01-201-27-345100-338	180.79
02/10/2009	23479	Robmar Taxi, Inc.	01-201-27-345100-340	15.50
02/10/2009	23480	Scott Dickerson Real Estate	01-201-27-345100-257	4,584.58
02/10/2009	23481	Skytop Motel	01-203-27-345100-365 01-201-27-345100-365	30.00 150.00
02/11/2009	23482	Robmar Taxi, Inc.	01-203-27-345100-340	7.00
02/11/2009	23483	Skytop Motel	01-201-27-345100-365	100.00
02/11/2009	23484	Treasurer, State of New Jersey	01-203-27-345100-353	1,414.73
02/13/2009	23485	E-Plus Taxi	01-203-27-345100-340	73.00
02/13/2009	23486	Molnar Pharmacy	01-203-27-345100-338	414.64
02/13/2009	23487	Med-Port Medical Transport	01-203-27-345100-341	1,042.60
02/13/2009	23488	Robmar Taxi, Inc.	01-201-27-345100-341	2,818.50
02/17/2009	23489	E-Plus Taxi	01-203-27-345100-340	50.00
02/17/2009	23490	Boundary Motel	01-203-27-345100-365	50.00
02/17/2009	23491	E-Plus Taxi	01-203-27-345100-340 01-201-27-345100-341	41.00 20.00
02/17/2009	23492	Robmar Taxi, Inc.	01-201-27-345100-340	15.50
02/17/2009	23493	Skytop Motel	01-203-27-345100-365 01-201-27-345100-365	50.00 50.00
02/18/2009	23494	E-Plus Taxi	01-201-27-345100-341	16,136.00
02/18/2009	23495	Med-Port Medical Transport	01-201-27-345100-341	4,027.40
02/23/2009	23496	Eagle Rock Village	01-201-27-345100-368	1,000.00
02/24/2009	23497	Goodale Pharmacy	01-201-27-345100-338	73.00
02/24/2009	23498	Robmar Taxi, Inc.	01-203-27-345100-340	7.00
02/24/2009	23499	E-Plus Taxi	01-201-27-345100-340	29.00
02/24/2009	23500	JCP & L	01-201-27-345100-368	124.34
02/24/2009	23501	Mr. Ed Lewthwaite	01-201-27-345100-368	600.00
02/24/2009	23502	Goodale Pharmacy	01-203-27-345100-338	59.98
02/24/2009	23503	AT & T	01-201-27-345100-146	29.20
02/24/2009	23504	Deer Park	01-201-27-345100-059	154.37

BOARD OF CHOSEN FREEHOLDERS – MARCH 25, 2009

02/24/2009	23505	Verizon	01-201-27-345100-146	2,654.96
02/24/2009	23506	Med-Port Medical Transport	01-201-27-345100-341	4,616.30
02/25/2009	23507	Netcong Heights Apartments	01-201-27-345100-368	1,000.00
02/26/2009	23508	Med-Port Medical Transport	01-203-27-345100-341	391.30
02/27/2009	23509	E-Plus Taxi	01-201-27-345100-341	19,467.00
02/27/2009	23510	Med-Port Medical Transport	01-201-27-345100-341	5,636.80
02/27/2009	23511	Dick Hagey	01-201-27-345100-332	64.40
			01-201-27-345100-059	8.99
02/27/2009	23512	E-Plus Taxi	01-201-27-345100-340	64.00
02/27/2009	23513	JCP & L	01-201-27-345100-368	350.00
02/27/2009	23514	Molnar Pharmacy	01-201-27-345100-338	324.76
02/27/2009	23515	Parsippny Inn	01-201-27-345100-368	50.00
			TOTAL	82,507.34

THEREFORE, BE IT RESOLVED, that the above payments be confirmed.

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(13)

In accordance with resolution #71 approved at the January 05, 2009 Reorganization Meeting, the following revolving fund checks have been issued for the month of February 2009.

<u>DATE</u>	<u>CHECK NO.</u>	<u>PAYEE</u>	<u>AMOUNT</u>
02/04/2009	10174	NJ Transit	480.00
		<u>TOTAL</u>	480.00

THEREFORE, BE IT RESOLVED, that the above payments be confirmed.

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(14)

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has awarded the County of Morris \$521,328.00 in 2009 Municipal Alliance funds; and,

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has executed a Letter of Agreement with the County of Morris for participation in the Alliance to Prevent Alcoholism and Drug Abuse for 2009 and,

WHEREAS, the Board of Chosen Freeholders has previously approved funding for thirty (32) Municipal Alliances and for county-wide Alliance training,

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

1. The Freeholder Director is hereby authorized to sign and execute the Letters of Agreement for the period of January 1, 2009 through December 31, 2009, copies of which are on file in the Department of Human Services and made a part hereof by reference.
2. The County Treasurer is hereby authorized to issue Certificates of Availability of Funds for each grantee charging department account 02-213-41-758905-392 for amounts reflecting all liabilities to be incurred through March 31, 2009, in accordance with 22 N.J.R. 3644 5:34-5.3 (a) (2).
3. Upon final adoption of the budget, Certificates of Availability of Funds shall be amended to include the remaining balances, subject to the appropriation of sufficient funds.
4. The award of these agreements is contingent upon of the availability of funds and their inclusion in the 2009 Morris County Operating Budget.

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(15)

200903020

WHEREAS, the Board of Chosen Freeholders of the County of Morris, by resolution #8 adopted May 28, 2008, awarded a contract to EnduraCare Therapy of Las Vegas, Nevada to provide Professional Physical, Occupational and Speech Therapy to the residents of the Morris View Healthcare Center, New Jersey, and;

BOARD OF CHOSEN FREEHOLDERS – MARCH 25, 2009

WHEREAS, the contract provides for an option to renew for an additional one year period, and;

WHEREAS, it is in the best interests of the County of Morris to exercise the option to extend the contract for an additional one year period;

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

1. Said contract, with
EnduraCare Therapy
2950 S. Rainbow Blvd. Ste 220
Las Vegas, Nevada 89146
Vendor ID: ENDUTHER
Accounts #: 01-201-27-350140-036 \$200,000.00
 01-201-27-350140-194 \$100,000.00
 01-201-27-350140-199 \$ 50,000.00
Total Amount: \$350,000.00
Term: April 1, 2009 through March 31, 2010

Be extended for an additional one year period.

2. The Purchasing Agent is hereby authorized to execute said contract as prepared by County Counsel.
3. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds charging the appropriate account for amounts reflecting all liabilities to be incurred through March 31, 2010, in accordance with N.J.R. 3644, 5:34-5.3 (a) (2).
4. This resolution shall take effect immediately.
5. This contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et seq.

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(16)

WHEREAS, on October 10, 2007, the County of Morris entered into an agreement with Livingston LTC Pharmacy for provision of professional pharmaceutical services for Morris View Healthcare Center; and,

WHEREAS, the term of the aforesaid agreement was for November 13, 2007 through November 12, 2008; and,

WHEREAS, the aforesaid agreement was amended on November 7, 2007, changing the term of the agreement to December 1, 2007 through November 30, 2008 and increasing the contract amount from \$220,000 to \$230,000; and,

WHEREAS, on February 13, 2008, the aforesaid agreement was amended by increasing the dollar amount from \$230,000 to \$243,494.62; and,

WHEREAS, on November 12, 2008, the aforesaid agreement was amended by increasing the dollar amount from \$243,494.62 by \$94,000.00 to \$337,494.62; and,

WHEREAS, on March 11, 2009 it was amended by increasing the dollar amount by \$66,156.16 to \$403,650.78; and,

WHEREAS, it has once again become necessary to amend this agreement, by increasing the dollar amount from \$403,650.78 by \$8,017.00 to \$411,667.78; and,

WHEREAS, Discovery RX d/b/a Livingston LTC Pharmacy is also known presently as ACC Pharmacy, Inc.; and,

WHEREAS, the Local Public Contracts Law [N.J.S.A. 40A: 11-5(1)(a)(i)] requires that the resolution authorizing the award of contract for "Professional Services" without competitive bidding, and the contract itself, must be available for public inspection;

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

1. The amendment to the agreement between the County of Morris and ACC Pharmacy Inc d/b/a Discover Rx d/b/a Livingston LTC Pharmacy, 615 Montrose Avenue, S. Plainfield, New Jersey 07080, a copy of which

BOARD OF CHOSEN FREEHOLDERS – MARCH 25, 2009

is on file in the Office of the County Purchasing Agent and made a part hereof by reference, is hereby approved and entered into by this Board.

2. The Director of the Board of Chosen Freeholders is hereby authorized to sign and execute this amendment, conditioned upon the contractor's compliance with the requirements set forth in paragraph 4 below.
3. The Treasurer is hereby authorized to issue an amended Certificate of Availability of Funds #208000237, increasing it by \$8,017.00, and charging account #01-203-27-350130-172 for the increase.
4. This contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et seq.
5. An official notice of this action shall be published in accordance with the law.

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(17)

WHEREAS, Joseph H. Pally/Palmar Assoc., LLC, 95 King Street, Dover, New Jersey 07801, which allowed the Director of Finance/County Treasurer to retain twenty (20%) percent of Thirty Four Thousand Nine Hundred Two Dollars (\$34,902.00) which is Six Thousand Nine Hundred Eighty Dollars and Forty Cents (\$6,980.40) to be placed on deposit in an interest bearing account with the County through its Road Inspection Office in lieu of a Maintenance Bond for Road Opening Permit 00-25 for work and construction done at Bush Road, Denville.

WHEREAS, the Engineering Division of the County of Morris has requested that the County of Morris through its Director of Finance/County Treasurer release the sum of Six Thousand Nine Hundred Eighty Dollars and Forty Cents (\$6,980.40) together with accrued interest on said amount to Joseph Pally/Palmar Assoc., LLC, located at 95 King Street, Dover, New Jersey 07801.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris that the Director of Finance/County Treasurer be and is hereby authorized to release the sum of Six Thousand Nine Hundred Eighty Dollars and Forty Cents (\$6,980.40) together with accrued interest to Joseph Pally/Palmar Assoc., LLC located at 95 King Street, Dover, New Jersey 07801.

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(18)

WHEREAS, there exists a need for the administration of the Atrium Art Gallery in 2009; and

WHEREAS, the estimated maximum amount of the contract to be awarded is \$5,750.00; and

WHEREAS, the administration of the Gallery requires creative and original activities to insure the procurement of artwork to reflect an acceptable and varied selection of styles and mediums to be aesthetically displayed; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contract for "professional services" without competitive bidding and the contract itself must be available for public inspection;

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

1. The Agreement between the County of Morris and Arts Council of the Morris Area, which provides for the administration of the Atrium Art Gallery and is on file in the Office of the County Administrator and made a part hereof by reference, is hereby approved and shall be entered into by this Board.
2. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because it is for services rendered in the performance of work that is original and creative in character in a recognized field of artistic endeavor.
3. The Director of the Board of Chosen Freeholders is hereby authorized to sign and execute this agreement and the Clerk is authorized to attest and to affix the seal to same.

BOARD OF CHOSEN FREEHOLDERS – MARCH 25, 2009

4. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds charging the Freeholders O.E. account #01-201-20-110100-079 for an amount reflecting all liabilities to be incurred through March 31, 2009 in accordance with 22 N.J.R. 3644 5:344-5.3(A) (2).
5. 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.
6. An official notice of this action shall be published in accordance with the law.

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(19)
200903021

WHEREAS, there exists a need to provide final design and construction administration services for the Phase 1 Rehabilitation portion of the Central Avenue Complex Building, Central Park of Morris County, Parsippany, New Jersey; and

WHEREAS, the Local Public Contracts Law [N.J.S.A. 40A: 11-5(1) (a) (i) et seq.] requires that the resolution authorizing the award of contracts without competitive bidding, and the contract itself, must be available for public inspection;

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

1. The agreement between the County of Morris and

The Biber Partnership, PC
422 Morris Avenue
Summit, New Jersey 07901
Vendor ID: THEBIBER
Amount:.Not to Exceed \$267,900.00
Account#: 04-216-55-953106-909
Term:.March 25, 2009 through July 24, 2009

for the aforesaid services, a copy of which is on file at the Morris County Purchasing Division and is made a part hereof by reference, is hereby approved and shall be entered into by this Board.
2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said agreement conditioned upon the contractor's compliance with the requirements set forth in paragraph 6 below.
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A: 11-5(1) (a) (i) et seq. of the Local Public Contracts Law.
4. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds.
5. A notice of this action will be published in accordance with the law.
6. This contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.4, et seq.

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(20)

RESOLVED that the Director is hereby authorized to execute and the Clerk shall certify, attest and affix the seal to the Postponement of Lien in the matter of the following client(s), and the Clerk shall deliver the same to Community Development.

Rose M Dancsecs
Charles & Catherine Mc Laughlin

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(21)
200903026

WHEREAS, the County Treasurer has been advised that the following checks have been lost and payment has been stopped on same,

BOARD OF CHOSEN FREEHOLDERS – MARCH 25, 2009

THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized to reissue the same.

<u>CHECK #</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>BANK</u>
96267	11/16/07	\$100.00	Eleanor Kennedy	Board of Elections Payroll	Commerce
97967	02/20/08	\$100.00	Eleanor Kennedy	Board of Elections Payroll	Commerce

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(22)
200903025

In accordance with the resolution adopted January 5, 2009 the following check has been issued under the Special TANF/WFNJ Initiative Program:

<u>DATE</u>	<u>CHECK #</u>	<u>AMOUNT</u>
3/16/09	306353	\$3,000.00

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(23)
200903029

- In accordance with N.J.S.A. 40A:11-5, a contract is hereby awarded, for the provision of proprietary computer software and support for the Office of the Superintendent of Elections, to:

NTS Data Systems
1342 Military Road
Niagara Falls, New York 14304
Vendor ID: NTSDAT
Amount: \$11,800.00
Budget Line Item: 01-201-20-121105-078
Using Department: Superintendent of Elections
Terms: Immediate Purchase

- The Purchasing Agent is hereby authorized to execute said contract as prepared by County Counsel.
- This resolution shall take effect immediately.

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(24)
200903028

BE IT RESOLVED as follows:

With respect to recent bidding for the Records Reorganization, Purging and Taxonomy Study, a contract is hereby awarded to the lowest, most responsible bidder as follows:

The TAB Group
248 Brighton Road
Andover, New Jersey 07821
Vendor #: TABGROUP
Total Amount: \$186,000.00
Line Item #: 02-213-41-861805-392
Using Agency: Records Management
Terms: Completion by August 31st, 2009.

- The Treasurer is hereby authorized to issue a Certificate of Availability of Funds.
- The Purchasing Agent is hereby authorized to execute said contract as prepared by County Counsel.
- The contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et. seq.
- This resolution shall take effect immediately.

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BOARD OF CHOSEN FREEHOLDERS – MARCH 25, 2009

(25)

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. The County of Morris hereby allocates \$1,000,000 from the Park Commission's share of their Open Space and Farmland Preservation Trust Fund toward the purchase of the Lewis Morris Park Connector/Leddell Preserve Project located in the Township of Mendham.
2. The Treasurer issue a Certificate of Availability of Funds indicating that funds are available from the Morris County Dedicated Open Space Account #13-290-56-580552-888 and process payment to the grantee as directed by the office of the Department of Planning & Development, all in accordance with this resolution.

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(26)

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. The County of Morris hereby allocates \$500,000 from the Park Commission's share of their Open Space and Farmland Preservation Trust Fund toward the purchase of the Weber Tract located in the Borough of Kinnelon.
2. The Treasurer issue a Certificate of Availability of Funds indicating that funds are available from the Morris County Dedicated Open Space Account #13-290-56-580552-888 and process payment to the grantee as directed by the office of the Department of Planning & Development, all in accordance with this resolution.

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(27)

WHEREAS, the New Jersey Historical Commission offers a variety of grant programs; and,

WHEREAS, the General Operating Support program provides general assistance to historical organizations, museums, historic sites, archives, libraries and similar organizations with collections or programming relating to the history of New Jersey; and,

WHEREAS, the Morris County Heritage Commission wishes to submit an application for \$30,000.00 in funding through this program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that the Director of the Board of Chosen Freeholders and the Director of the Department of Finance are hereby authorized to sign and execute an application under the aforesaid program on behalf of the Morris County Heritage Commission, a copy of which is on file in the Office of the Morris County Heritage Commission and made a part hereof by reference.

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(28)

200903027

BE IT RESOLVED as follows:

1. The County of Morris wishes to purchase goods and services from the following authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP, according to Local Public Contract Laws, N.J.S. 40A:11-12.

WB Mason Co Inc	<u>Finance Dept.</u>
535 Secaucus Road	Split Accounts
Secaucus NJ 07094	Amount: \$7,255.65
NJSC#A59767	Vendor Code: WBMASON

WB Mason Co Inc	<u>Finance Dept.</u>
535 Secaucus Road	Split Accounts
Secaucus NJ 07094	Amount: \$6,853.28
NJSC#A59767	Vendor Code: WBMASON

BOARD OF CHOSEN FREEHOLDERS – MARCH 25, 2009

WB Mason Co Inc 535 Secaucus Road Secaucus NJ 07094 NJSC#A59767	<u>Finance Dept.</u> Split Accounts Amount:\$1,859.46 Vendor Code: WBMASON
WB Mason Co Inc 535 Secaucus Road Secaucus NJ 07094 NJSC#A59767	<u>Finance Dept.</u> Split Accounts Amount:\$5,713.91 Vendor Code: WBMASON
Dell Marketing LP 850 Asbury Drive Buffalo Grove IL 60089 NJSC#WSCA/NJ A70256	<u>Information Technologies</u> 01-201-20-140100-078 Amount: \$45,830.94 Vendor Code: DELLPO
WB Mason Co Inc 535 Secaucus Road Secaucus NJ 07094 NJSC#A59767	<u>Morris County Library</u> 01-203-29-390100-095: Amount: \$1,323.55 Vendor Code: WBMASON
PaperMart Inc 151 Ridgedale Avenue East Hanover NJ 07936 NJSC#A61044	<u>Finance Dept.</u> 01-203-20-130110-058 Amount: \$3,139.30 Vendor Code: PAPMAR
PaperMart Inc 151 Ridgedale Avenue East Hanover NJ 07936 NJSC#A61044	<u>Finance Dept.</u> 01-201-20-130110-058 Amount: \$4,786.54 Vendor Code: PAPMAR
Deer Carcass Removal P O Box 328 Cream Ridge NJ 08514 Co-op#51	<u>Roads Division</u> 01-201-26-290100-036 Amount: \$7,620.00 Vendor Code: DEERCARC
Bayway Lumber 400 Ashton Avenue Linden NJ 07036 Co-op#55-06	<u>Buildings & Grounds</u> 04-216-55-953059-951 Amount: \$6,340.29 Vendor Code: BAYLUM
MSC Industrial Supply 105 Newfield Avenue Edison NJ 08837 Contract #2SOCCP	<u>Buildings & Grounds</u> 01-201-26-310100-249 Amount: \$2,886.49 Vendor Code: MSCIND
Absolute Protective Systems, Inc. 3 Kellog Court , Unit 13 Edison NJ 08817 Contract #52MCCPC	<u>Risk Management</u> 04-216-55-953038-951 Amount: \$15,547.50 Vendor Code: ABSFIR
Absolute Protective Systems, Inc. 3 Kellog Court , Unit 13 Edison NJ 08817 Contract #52MCCPC	<u>Risk Management</u> 70-201-23-212100-223 Amount: \$3,307.70 Vendor Code: ABSFIR
American Fire & Safety Equipment Co, Inc. P.O. Box 3048 Guttenberg, NJ 07093 Contract #13MCCPC	<u>Risk Management</u> <u>Split Accounts</u> Amount: \$2,890.55 Vendor Code: AMERFIRE
Old Dominion Brush Co. 5118 Glen Alden Drive Richmond, VA 23231 NJSC#A69723	<u>Motor Service Center</u> 01-201-26-315100-261 Amount: \$3,264.73 Vendor Code: OLDDOMIN
Moore Medical LLC 1690 New Britan Avenue Farmington, CT 06032 Contract #32MCCPC	<u>Morris County Jail</u> 01-203-25-280100-189 Amount: \$5,186.65 Vendor Code: MOORE3
Penn-Jersey Supply Co. 232 Solomone Ave. West Paterson, NJ 07424 Contract NJHA	<u>Morris View</u> 01-203-27-350130-046 Amount: \$2,920.65 Vendor Code: PJPAP2

BOARD OF CHOSEN FREEHOLDERS – MARCH 25, 2009

Derma Rite Industries
P.O. Box 31
Hawthorne, NJ 07507
NJSC#A69723

Morris View
01-203-27-350130-046
Amount: \$2,979.00
Vendor Code: DERMAR

Pro-Stat Medical Supplies
285 Pierce Street
Somerset, NJ 08873
Contract HGP1111

Morris View
01-201-27-350130-046
Amount: \$5,017.00
Vendor Code: PROSTA

Pro-Stat Medical Supplies
285 Pierce Street
Somerset, NJ 08873
Contract HGP1111

Morris View
01-203-27-350130-046
Amount: \$6,290.00
Vendor Code: PROSTA

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(29)

WHEREAS, the Highlands Water Protection and Planning Act (Act) (N.J.S.A. 13:20-1 et al) was signed into law on August 10, 2004; and

WHEREAS, the Highlands Act mandates the creation of the Highlands Council, which has amongst its powers and duties, the task of developing a Regional Master Plan (RMP) for both the Preservation Area and Planning Area, as defined by the Act ; and

WHEREAS, the Highlands Act specifies that each county located wholly or partially in the preservation area shall submit to the Council such revisions of the county master plan and associated regulations, as applicable to the development and use of land in the Preservation Area, as may be necessary in order to conform them with the goals, requirements, and provisions of the RMP; and

WHEREAS, the Highlands Council has created an Initial Assessment Grant Program that provides an introductory grant of up to \$15,000 to each county in the Highlands Region for the purposes of reviewing the Highlands RMP, preparing a preliminary assessment of needed data corrections related to County-owned property, reviewing existing County planning documents for general consistency with the RMP, and creating a brief report discussing related findings; and

WHEREAS, these activities represent preliminary tasks necessary to achieve plan conformance with the Highlands Regional Master Plan, as defined by the Highlands Council, for those areas of the County of Morris contained within the Preservation Area; and

WHEREAS, acceptance of this grant does not require the County of Morris to commit to any plan conformance activity or requirement related to the Highlands Planning Area or commit the County of Morris to engage in any Preservation Area plan conformance activity or conformance requirement which is outside the legal authority of the Highlands Council to impose.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey authorizes the Morris County Department of Planning and Development to make and submit an application for an Initial Assessment Grant from the New Jersey Highlands Council in the amount of \$15,000 to help offset the costs associated with Highlands Regional Master Plan Preservation Area plan conformance as mandated in the Highlands Water Protection and Planning Act and enacted through the New Jersey Highlands Council.

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(30)

WHEREAS, the Board of Chosen Freeholders of the County of Morris has reviewed and agrees to accept a Grant of Bridge Maintenance Easement between Raia Self-Storage Denville, L.L.C., a New Jersey Limited Company whose post office address is 500 North Franklin Turnpike, Ramsey, New Jersey 07446 (Grantor), and the County of Morris, having its principal address at Court Street, P.O. Box 900, Morristown, New Jersey 07963-0900 (Grantee), which Grant of Bridge Maintenance Easement conveys property known as Tax Block No. 62101, Lot No. 4, located in the Township of Denville, County of Morris, and State of New Jersey, more particularly described in the attached Grant of Bridge Maintenance Easement, a copy of which is on file in the Office of the Morris County Administrator .

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

BOARD OF CHOSEN FREEHOLDERS – MARCH 25, 2009

1. The Grant of Bridge Maintenance Easement between Raia Self-Storage Denville, L.L.C., a New Jersey Limited Company whose post office address is 500 North Franklin Turnpike, Ramsey, New Jersey 07446 (Grantor), and the County of Morris, having its principal address at Court Street, P.O. Box 900, Morristown, New Jersey 07963-0900 (Grantee), which Grant of Bridge Maintenance Easement conveys property known as Tax Block No. 62101, Lot No. 4, located in the Township of Denville, County of Morris, and State of New Jersey, more particularly described in the attached Grant of Bridge Maintenance Easement, a copy of which is on file in the Office of the Morris County Administrator, be and is herewith accepted.
2. The Clerk of the Board shall record the Grant of Bridge Maintenance Easement with the Office of the Morris County Clerk.
3. The within resolution shall take effect immediately.

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(31)

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that the Manual of Policies and Procedures adopted on January 28, 1981, Loss Prevention Manual Section, is hereby supplemented by deletion of existing Section 3:13.0 through 3:17.0 and insertion of new Section 3:13.0, Respiratory Protection Plan, a copy of which is on file in the Office of the County Administrator and made a part hereof by reference.

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(32)

200903022

WHEREAS, there exists a need to provide financial advisory services to the County of Morris in the areas of debt issuance, management, analysis and structure for the County's upcoming bond/note financing, and a separate possible refunding; and

WHEREAS, the Local Public Contracts Law [N. J. S. A. 40A:11-1 et seq., and N.J.A.C. 5:34 -1 et seq.] requires that the resolution authorizing the award of contracts without competitive bidding, and the contract itself, must be available for public inspection;

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

1. The agreement between the County of Morris and

ACACIA Financial Group, Inc.
Four Greentree Centre, Suite 206
13000 Lincoln Drive West
Marlton, New Jersey 08053
Vendor ID: ACACFINA
Amount: \$9,000.00
Account #: Various Capital Accounts
Term: March 25, 2009 through March 24, 2010

for the aforesaid services, a copy of which is on file at the Morris County Purchasing Division and is made a part hereof by reference, is hereby approved and shall be entered into by this Board.
2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said agreement conditioned upon the contractor's compliance with the requirements set forth in paragraph 6 below.
3. This contract is awarded without competitive bidding as an "Extraordinary Unspecifiable Service" in accordance with N. J. S. A. 40A:11-1 et seq., and N.J.A.C. 5:34-1 et seq. of the Local Public Contracts Law.
4. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds in accordance with the aforesaid agreement.
5. A notice of this action will be published in accordance with the law.
6. This contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et seq.

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BOARD OF CHOSEN FREEHOLDERS – MARCH 25, 2009

(33)

WHEREAS, on May 10, 2006, the County of Morris entered into an agreement with Dominique Hawkins, AIA, Preservation Design Partnership, for professional historic preservation consulting services ; and,

WHEREAS, the agreement was amended on February 14, 2009 by increasing the amount of the contract to \$80,000.00 and extending the term of the agreement through September 30, 2009; and,

WHEREAS, it has become necessary to increase the amount of the agreement by \$25,000.00 to \$105,000.00; and,

WHEREAS, the Local Public Contracts Law [N.J.S.A.40A: 11-5(1) (A)] requires that the resolution authorizing the award of contract for "Professional Services" without competitive bidding, and the contract itself, must be available for public inspection;

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

1. The amendment to the agreement for the period May 10, 2006 through September 30, 2009 between the County of Morris and Dominique M. Hawkins, AIA Preservation Design Partnership, 2967 West School House Lane, Cambridge C1102, Philadelphia, PA 19144 , a copy of which is on file in the Office of the County Purchasing Agent and made a part hereof by reference, is hereby approved.
2. The Director of the Board of Chosen Freeholders is hereby authorized to sign and execute this agreement.
3. The Treasurer is hereby authorized to issue an amended Certificate of Availability of Funds #C6025-1 for the aforesaid agreement, charging account #13-290-56-580552-888 for the aforesaid increase.
4. An official notice of this action shall be published in accordance with the law.

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(34)

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. The County of Morris hereby allocates a total of \$1,974,294 from the Park Commission's share of their Open Space and Farmland Preservation Trust Fund toward the purchase of the St. Mary's Abbey property located in the Township of Morris.
2. The Park Commission's contribution consists of \$1,574,294 from the Park Commission's share of their Open Space and Farmland Preservation Trust Fund allocation and \$400,000 to be reimbursed from the Great Swamp Watershed Association from their anticipated New Jersey Green Acres 2008 grant request.
3. The Treasurer issue a Certificate of Availability of Funds indicating that funds are available from the Morris County Dedicated Open Space Account #13-290-56-580552-888 and process payment to the grantee as directed by the office of the Department of Planning & Development, all in accordance with this resolution.

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(35)

200903031

1. In accordance with N.J.S.A. 40A:11-15, a contract is hereby awarded, for the provision of maintenance of proprietary computer software for the Prosecutors Office, to:

CI Technologies
65 Seaside Capers Road
St. Augustine Fl 32084
Vendor ID: CITECH
Term: 30 Days
Amount: \$5,220.00
Budget Line Item: 01-201-25-275100-044
Using Department: Prosecutors Office

BOARD OF CHOSEN FREEHOLDERS – MARCH 25, 2009

2. The Purchasing Agent is hereby authorized to execute said contract as prepared by County Counsel.
3. This resolution shall take effect immediately.

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(36)
200903035

WHEREAS, transfers are permitted between Appropriation Reserves during the first three months of the fiscal year:

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris, New Jersey, that transfers between Appropriation Reserves be made as follows:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
Morris View, S/W	\$175,000.00	Morris View, O/E
County Administrator, S/W	10,000.00	County Administrator, O/E
Personnel, S/W	5,000.00	Personnel, O/E
Clerk of the Board, S/W	3,000.00	Clerk of the Board, O/E
County Clerk, S/W	30,000.00	County Clerk, O/E
County Treasurer, S/W	5,000.00	County Clerk - Elections, S/W
County Treasurer, S/W	20,000.00	County Treasurer, O/E
Office Services, S/W	7,000.00	Office Services, O/E
County Adjuster, S/W	2,000.00	County Adjuster, O/E
Information Technology, S/W	20,000.00	Information Technology, O/E
Library, S/W	30,000.00	Library, O/E
Network Services, S/W	10,000.00	Network Services, O/E
Board of Taxation, S/W	12,000.00	County Counsel, O/E
Engineering, S/W	25,000.00	Engineering, O/E
Road Repairs, S/W	30,000.00	Road Repairs, O/E
Road Repairs, S/W	5,000.00	Shade Tree Commission, S/W
Buildings & Grounds, S/W	50,000.00	Buildings & Grounds, O/E
Planning Board, S/W	10,000.00	Planning Board, O/E
Emergency Management, S/W	25,000.00	Emergency Management, O/E
Communication Center, S/W	100,000.00	Utilities
Communication Center, S/W	20,000.00	Communication Center, O/E
Health Management, S/W	20,000.00	Health Management, O/E
Health Management, S/W	15,000.00	Fire & Police Academy, S/W
Sheriff, S/W	10,000.00	Sheriff, O/E
Prosecutor, S/W	100,000.00	Utilities
Prosecutor, S/W	50,000.00	Prosecutor, O/E
Morris View, S/W	100,000.00	Jail, S/W
Youth Center, S/W	15,000.00	Youth Center, O/E
Youth Center, S/W	35,000.00	Jail, S/W
Human Services, S/W	10,000.00	Human Services, O/E
Youth Shelter, S/W	10,000.00	Office on Aging, S/W
Morris View, S/W	60,000.00	Seniors, Disabled, Veteran Svcs., S/W
Morris View, S/W	150,000.00	Utilities
Information Technology, S/W	15,000.00	Nutrition, S/W
Group Insurance	10,000.00	Surrogate, S/W
Youth Center, S/W	10,000.00	Medical Services, O/E

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(37)
200903033

BE IT RESOLVED, that the Temporary Budget introduced at the annual meeting of the Board of Chosen Freeholders of the County of Morris, January 5, 2009, be amended as follows:

By increasing the following Appropriations:

General Appropriations:

General Government:

Heritage Commission, Salaries and Wages	\$ 15,000.00
Public Works	
Mosquito Commission	100,000.00
Health and Human Services	
Human Services, Salaries and Wages	20,000.00
Other Common Operating Functions	
Salary Adjustment	25,000.00
County Debt Service	
Park Principal	220,000.00
County College Principal	1,000,000.00
Other Bonds Principal	2,025,000.00
Park Interest	60,000.00
County College Interest	55,000.00
Other Bonds Interest	810,000.00
Statutory Expenditures:	
PERS	445,027.00
PFRS	684,031.00

BOARD OF CHOSEN FREEHOLDERS – MARCH 25, 2009

BE IT FURTHER RESOLVED, that the total appropriations will now be \$97,066,747.00.

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Freeholder Murphy moved the adoption of Resolution Nos. 1 through 37. This was seconded by Freeholder Nordstrom. The Clerk called and recorded the following vote:

YES: Freeholders Cabana (except to ABSTAIN on No. 10),
Chegwidden, Murphy, Murray, Nordstrom,
Schrier (except to ABSTAIN No. 25) and Director Feyl (7)

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BILL RESOLUTION

BE IT RESOLVED that the bills as shown on the Schedule of Warrants all having been approved by the proper committees of officials where legally required, be and the same are hereby paid. The Schedule of Warrants designated as Bill Resolution #06-09 containing 52 pages for a total of \$5,014,548.00 dated this date and made a part hereof by reference.

Freeholder Cabana moved the adoption of the Bill Resolution. The motion was seconded by Freeholder Nordstrom, and the following vote was recorded:

YES: Freeholders Cabana, Chegwidden, Murphy, Murray,
Nordstrom, Schrier and Director Feyl (7)

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ADJOURNMENT

There was no further business. On motion by Freeholder Nordstrom and seconded by Freeholder Murphy, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Diane M. Ketchum
Clerk of the Board