BOARD OF CHOSEN FREEHOLDERS – APRIL 14, 2010

A regular meeting of The Board of Chosen Freeholders of the County of Morris, State of New Jersey, was held on April 14, 2010, 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 14th day of April, 2010 has been provided through resolution adopted by this Board at its Regular Meeting held at the Administration and Records Building on January 6, 2010, and by mailing the resolution to the Star Ledger, the Daily Record, and the Record and by filing a copy of same with the Clerk of the Town of Morristown and the Morris County Clerk.

ROLL CALL

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

ALSO PRESENT: County Counsel Dan O'Mullan, Assistant County Counsel Randy Bush, Administrator John Bonanni, Assistant County Administrator Tom Markt and Clerk of the Board Diane M. Ketchum

PRAYER AND FLAG SALUTE

County Counsel Dan 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 2010 resolution to increase the COLA percentage up to 3.5 percent and to establish a CAP bank."

RESOLUTION A
CALENDAR YEAR 2010
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.A. 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 2010 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 $5,289,180.70 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 2010 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 $5,289,180.70, and that the CY 2010 county budget for the County of Morris be approved and adopted in accordance with this resolution, using $209,993,182.63 as the 2010 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 April 4, 2010; 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 April 14, 2010 at 7:30 p.m. in the Freeholder Public Meeting Room on the 5th floor of the Administration & Records Building.

Director Feyl stated "The public hearing is now open." There was no public comment, and the public hearing was closed.

Freeholder Schrier 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 Chegwidden seconded the motion.

The Clerk called and recorded the following vote:

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

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PUBLIC HEARING
Resolution B – 2010 Morris County Budget
Tax Resolution

Director Feyl stated, "The Freeholder Board will now hold and conduct a public hearing before considering for final adoption the 2010 Morris County Budget and Tax Resolution. The public hearing is now open."

John Krickus, one of the candidates running for freeholder, felt the Board should trim an additional $3.6 million from the proposed 2010 county budget. Mr. Krickus said the taxpayers need relief. Director Feyl said the county is doing its best to cut costs.

Christine Myers, resident of Mendham Township and also a candidate running for freeholder, confirmed the amount allocated to the Morris County Economic Corporation.

Bill Budesheim, Mayor and resident of the Borough of Riverdale, thanked the Board for taking the time just prior to the meeting to discuss line item by line item concerning the budget. Mr. Budesheim would like to see a $12 million reduction from what we have now.

The Clerk read the following Resolution:

Resolved that the Local Budget of the County of Morris for Fiscal Year 2010 be read by title only inasmuch as the conditions have been met as set forth in N.J.S.A. 40A:4-8, that a completed copy of the approved budget as advertised was made available for public inspection in each free public library, in each municipality of the County, and in the free County Library or regional libraries of the County, and copies of said budget have been made available to each person requesting same, at least one week prior thereto.

Freeholder Schrier made a motion that the 2010 County budget and Tax Resolution be adopted. Freeholder Nordstrom seconded the motion.

The Clerk called and recorded the following vote:

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

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MINUTES FOR APPROVAL

Board of Chosen Freeholders March 10, and March 24, 2010 Regular Freeholder Meeting Minutes

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

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COMMUNICATIONS

Request from Road Inspection Supervisor for the following Road Opening Permit;

10-04 - NJ Natural gas to open Green Pond Road in Rockaway Borough to relocate a 6-inch gas main.

On motion from Freeholder Murphy and seconded by Freeholder Chegwidden, the road opening permit was approved.

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ORDINANCES
First Reading/Introduction

(1)
Director Feyl stated: "We will now consider the introduction by title an ordinance."

Freeholder Murray stated: "I would like to introduce by title an ordinance entitled 'CAPITAL SURPLUS ORDINANCE APPROPRIATING $24,000 FOR THE ACQUISITION AND INSTALLATION OF A GAS DRYER AT THE MORRIS VIEW HEALTHCARE CENTER.'"

Freeholder Chegwidden stated: "I second the motion."

The Clerk called and recorded the following vote:

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

Freeholder Murray moved that the Clerk be authorized to publish the Ordinance in summary form in the local newspaper together with the notice of public hearing and consideration of final passage of this Ordinance which will take place at the Freeholder meeting to be held in the Borough of Lincoln Park Municipal Building, 34 Chapel Hill Road, Lincoln Park, New Jersey, on April 26, 2010 at 7:30 p.m.

Freeholder Chegwidden stated: "I second the motion," which passed with seven votes.

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(2)
Director Feyl stated: "We will now consider the introduction by title an ordinance."

Freeholder Murray stated: "I would like to introduce by title an ordinance entitled 'CAPITAL SURPLUS ORDINANCE APPROPRIATING $25,000 FOR THE RENOVATION OF THE EXISTING COMMINICATIONS CENTER TO ACCOMMODATE THE INSTALLATION OF NEW DISPATCH CONSOLES'".

Freeholder Chegwidden stated: "I second the motion."

The Clerk called and recorded the following vote:

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

Freeholder Murray moved that the Clerk be authorized to publish the Ordinance in summary form in the local newspaper together with the notice of public hearing and consideration of final passage of this Ordinance which will take place at the Freeholder meeting to be held at the Borough of Lincoln Park Municipal Building, 34 Chapel Hill Road, Lincoln Park, New Jersey, on April 26, 2010 at 7:30 p.m.

Freeholder Chegwidden stated: "I second the motion," which passed with seven votes.

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(3)
Director Feyl stated: "We will now consider the introduction by title an ordinance."

Freeholder Murray stated: "I would like to introduce by title an ordinance entitled 'CAPITAL SURPLUS ORDINANCE APPROPRIATING $30,000 FOR THE ACQUISITION OF A REPLACEMENT VEHICLE FOR THE SHERIFF'S CRIMINAL INVESTIGATION SECTION.'"

Freeholder Chegwidden stated: "I second the motion."

The Clerk called and recorded the following vote:

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

Freeholder Murray moved that the Clerk be authorized to publish the Ordinance in summary form in the local newspaper together with the notice of public hearing and consideration of final passage of this Ordinance which will take place at the Freeholder meeting to be held at the Borough of Lincoln Park Municipal Building, 34 Chapel Hill Road, Lincoln Park, New Jersey, on April 26, 2010 at 7:30 p.m.

Freeholder Chegwidden stated: "I second the motion," which passed with seven votes.

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(4)
Director Feyl stated: "We will now consider the introduction by title an ordinance."

Freeholder Murray stated: "I would like to introduce by title an ordinance entitled: "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING $347,000 AND AUTHORIZING THE ISSUANCE OF $330,000 BONDS OR NOTES OF THE COUNTY FOR THE ACQUISITION OF EVIDENCE SHELVING, ROLLING STEP LADDERS, REFRIGERATORS AND FREEZERS FOR THE SHERIFF'S OFFICE EVIDENCE UNIT/VAULT AT THE CENTRAL AVENUE COMPLEX, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Freeholder Chegwidden stated: "I second the motion."

The Clerk called and recorded the following vote:

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

Freeholder Murray moved that the Clerk be authorized to publish the Ordinance in summary form in the local newspaper together with the notice of public hearing and consideration of final passage of this Ordinance which will take place at the Freeholder meeting to be held at the Borough of Lincoln Park Municipal Building, 34 Chapel Hill Road, Lincoln Park, New Jersey, on April 26, 2010 at 7:30 p.m.

Freeholder Chegwidden stated: "I second the motion," which passed with seven votes.

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(5)
Director Feyl stated: "We will now consider the introduction by title an ordinance."

Freeholder Murray stated: "I would like to introduce by title an ordinance entitled: "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING $376,000 AND AUTHORIZING THE ISSUANCE OF $357,000 BONDS OR NOTES OF THE COUNTY FOR VARIOUS IMPROVEMENTS TO THE MORRIS VIEW HEALTHCARE CENTER, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Freeholder Chegwidden stated: "I second the motion."

The Clerk called and recorded the following vote:

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

Freeholder Murray moved that the Clerk be authorized to publish the Ordinance in summary form in the local newspaper together with the notice of public hearing and consideration of final passage of this Ordinance which will take place at the Freeholder meeting to be held at the Borough of Lincoln Park Municipal Building, 34 Chapel Hill Road, Lincoln Park, New Jersey, on April 26, 2010 at 7:30 p.m.

Freeholder Chegwidden stated: "I second the motion," which passed with seven votes.

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(6)
Director Feyl stated: "We will now consider the introduction by title an ordinance."

Freeholder Murray stated: "I would like to introduce by title an ordinance entitled: "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING $7,825,000 AND AUTHORIZING THE ISSUANCE OF $2,438,000 BONDS OR NOTES OF THE COUNTY FOR ROADWAY RESURFACING, CONSTRUCTION AND IMPROVEMENTS, INCLUDING, BUT NOT LIMITED TO, COUNTY ROUTES #510,513,617,623,637,646 AND 660 AND STATE ROUTE #202, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Freeholder Chegwidden stated: "I second the motion."

The Clerk called and recorded the following vote:

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

Freeholder Murray moved that the Clerk be authorized to publish the Ordinance in summary form in the local newspaper together with the notice of public hearing and consideration of final passage of this Ordinance which will take place at the Freeholder meeting to be held at the Borough of Lincoln Park Municipal Building, 34 Chapel Hill Road, Lincoln Park, New Jersey, on April 26, 2010 at 7:30 p.m.

Freeholder Chegwidden stated: "I second the motion," which passed with votes.

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PUBLIC PORTION

Joseph Sirvent, resident of Rockaway Township, asked for the primary role of the new communications center. Director Feyl said there are 15 towns presently enrolled, and in time all municipalities will be part of it.

Mr. Sirvent asked about the substantial energy upgrades on certain buildings. Freeholder Chegwidden said we did this through the Improvement Auhority which saves the towns money.

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Freeholder Schrier presented the following resolutions:

(1)
WHEREAS, on October 14, 2009 a contract in the amount of Three Hundred Ninety Thousand Three Hundred Sixty Six Hundred and Fifty Two Cents ($390,366.52) was awarded to Schifano Construction for labor, materials and services rendered in the Milling and Resurfacing of Mendham Road in the Township of Morris.

WHEREAS, on March 13, 2010, Resolution No. 13 was adopted to direct the Treasurer to transfer Seventeen Thousand Five Hundred Dollars and No Cents ($17,500) originally charged to Account No. 02-213-41-864910-391 and charging said amount to Account No. 04-216-55-953114-951 thus leaving Three Hundred Seventy Two Thousand Eight Hundred Sixty Six Dollars and Fifty Two Cents

($372,866.52) charged to Account No. 02-213-41-864910-391 and Seventeen Thousand Five Hundred Dollars and No Cents ($17,500.00) charged to Account No. 04-216-55-953114-951.

WHEREAS, it has become necessary to decrease the amount of the Contract by Thirty Six Thousand Seven Hundred Eighty Three Dollars and Three Cents ($36,783.03).

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 24, 2010, Schifano Construction, 1 Smalley Avenue, P.O. Box 288, Middlesex, New Jersey 08846 covering an decrease in the contract amount of Thirty six Thousand Seven Hundred Eighty Three Dollars and Three Cents ($36,783.03) bringing the total contract price to Three Hundred Fifty Three Thousand Five Hundred Eighty Three Dollars and Forty Nine Cents ($353,583,49)is hereby approved.

2. Certificate of Availability of Funds has been issued under Capital Account No. FMS #04-216-55-953114-951; CAF#: 209001354; ($15,504.00)#02-213-41-864910-391; ($ 338,079.49).

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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(2)

WHEREAS, on April 11. 2006 a Contract in the amount of One Million Two Hundred Fifty Nine Thousand Seventy Three Dollars and Fifty Cents ($1,259,073.50) was awarded to Colonnelli Brothers, Inc., for the Replacement of County Bridge No. 1401-136 on Hillside Avenue over Drakes Brook in the Township of Mount Olive, County of Morris, NJ; and

WHEREAS, it has become necessary to decrease the amount of the Contract by Fifty Eight Thousand Nine Hundred One Dollars and Seventy Three Cents ($58,901.73);

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 February 24, 2010, Colonnelli Brothers, Inc., 409 South River Street, Hackensack, NJ 07601, covering a decrease in the Contract in the amount of Fifty Eight Thousand Nine Hundred One dollars and Seventy Three Cents ($58,901.72), bringing the contract price to One Million Two Hundred Thousand One Hundred Seventy One Dollars and Seventy Seven Cents ($1,200,171.77)is hereby approved.

2. Certificate of Availability of Funds has been issued under C.A.F. No. 206000470 listing FMS Acct. No. 04-216-55-953696-940 in the amount of $31,880.65,FMS Acct. No. 04-216-55-953818-940 in the amount of $337,731.77, FMS Acct. No. 04-216-55-953862-940 in the amount of $522,823.34, and FMS Acct. No. 04-216-55-953908-940 in the amount of $366,637.74. FMS Acct. No. 04-216-55-953908-940 shall be decreased by Fifty Eight Thousand Nine Hundred One Dollars and Seventy Three Cents ($58,901.73).

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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(3)

BE IT RESOLVED as follows:

1. With the recent bidding for the Milling and Resurfacing of East Main Street in the Borough of Mendham, County of Morris, a Contract in the amount of Three Hundred Twenty Five Thousand Five Hundred Eighty Dollars and Seventy Nine Cents ($325,580.79); is hereby awarded to the lowest responsible bidder, Top Line Construction Corp.

2. The Director is authorized to execute and the Clerk shall attest and

affix the seal to the Contract as presented by the County Counsel.

3. The Treasurer will issue the necessary Certificate of Availability of Funds and the proper account shall be so charged to Account No. 02-213-41-864045;($306,580.79); 04-216-55-953114-951; ($19,000.00).

4. This resolution shall take effect upon concurrence by New Jersey Department of Transportation.

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(4)

BE IT RESOLVED as follows:

1. With the recent bidding for the Milling and Resurfacing of Main Street in the Township of Montville, County of Morris, a Contract in the amount of Two Hundred Thirty Two Thousand Two Hundred Twenty Nine Dollars and Twenty One Cents ($232,229.21), is hereby awarded to the lowest Responsible bidder, Tilcon New York, Inc., 625 Mount Hope Road, Wharton, New Jersey 07885.

2. The Director is authorized to execute and the Clerk shall attest and affix the seal to the Contract as presented by the County Counsel.

3. The Treasurer will issue the necessary Certificate of Availability of Funds and the proper account shall be so charged to Account No. 02-213-41-864050;($220,229.21); 04-216-55-953114-951; ($12,000.00).

4. This resolution shall take effect upon concurrence by New Jersey Department of Transportation.

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(5)

WHEREAS, a contract was awarded on May 11, 2009 for a Courtroom CCTV System; and

WHEREAS, it has been determined that it is necessary to increase said contract to provide for modifications as detailed on Complete Security Systems, Inc., proposal dated March 1, 2010;

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 Contract Regulations, contract modification as detailed on "Contract Change Order Request" No. 4-209000612 is hereby approved as follows;

1. Vendor: Complete Security Systems, Inc.
   94 Vanderburg Road
   Marlboro, NJ 07746

2. Item: Additional CCTV System Equipment

3. Increase: $ 3,770.00

4. New Contract Total: $213,974.00

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 Capital Account #04-216-55-954140-950 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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(6)

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 use of the County's Mobile Terminal System by the Borough of Riverdale in 2010, 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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(7)
WHEREAS, the County of Morris submitted an application to the State of New Jersey, Office of the Insurance Fraud Prosecutor, for participation in the Fraud Reimbursement Program on October 28, 2009; and

WHEREAS, said participation has been approved and the Prosecutor has received a Project Award Contract for $250,000.00 for the period January 1, 2010 through December 31, 2010;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey, that the action of the Director of the Board of Chosen Freeholders in signing said Project Award Contract is hereby approved, ratified and confirmed.

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

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(8)
WHEREAS, there exists a need to provide Professional Case Management Services under the Child Health Care Services Program at Atlantic Health (Morristown Memorial Hospital); 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

Atlantic Health
(Morristown Memorial Hospital)
100 Madison Avenue
Morristown, New Jersey 07960
Amount: $89,144.00
Vendor Code: 13154
Term: January 1, 2010 through December 31, 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 herby 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.

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, charging account #01-201-27-343170-090.

5. A notice of this action will be published in accordance with the law.

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(9)
WHEREAS, there exists a need to provide Professional physical, occupational and speech therapy services to the residents of the Morris View Healthcare Center, located at 540 West Hanover Avenue, Morris Plains, 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

   EnduraCare Therapy Management, Inc.
   2500 N. Buffalo Drive, Suite #210
   Las Vegas, NV 89128

Accounts #:	01-201-27-350140-036	$450,000.00
	01-201-27-350140-194	$220,000.00
	01-201-27-350140-199	$150,000.00
Total Amount:		$820,000.00

   Term: April 1, 2010 through March 31, 2011

   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 7 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 charging the appropriate account for amounts reflecting all liabilities to be incurred through March 31, 2011, in accordance with N.J.R. 3644, 5:34-5.3 (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. A notice of this action will be published in accordance with the law.

7. 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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(10)

WHEREAS, the New Jersey State Agriculture Development Committee (SADC) has approved a grant to Morris County for the purchase of a development easement from Janice R. Stevens and Nancy J. Cummins, as successor trustees of: a) the Isabella C. Hansell Family Trust dated June 30, 1983; b) the Isabella C. Hansell Marital Trust dated June 30, 1983; and c) the Jack R. Hansell Trust dated June 30, 1983, and Janice R. Stevens, as Executrix of the Estate of Jack R. Hansell, deceased, to the County of Morris, for Block 19, Lots 3 & 4, Washington Township, Morris County, New Jersey; and

WHEREAS, the Board of Chosen Freeholders of the County of Morris is desirous of authorizing the County Treasurer to draw County Funds in an amount representing the SADC's cost share and the County share for the purchase of said development easement rights.

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

1. That Morris County accepts from the SADC a grant for 55.53% of the purchase price and 50.58% of the SADC certified value of the development easement representing the State's cost share of the purchase price to Janice R. Stevens and Nancy J. Cummins, as successor trustees of: a) the Isabella C. Hansell Family Trust dated June30, 1983; b) the Isabella C. Hansell Marital Trust dated June 30, 1983; and c) the Jack R. Hansell Trust dated June 30, 1983, and Janice R. Stevens, as Executrix of the Estate of Jack R. Hansell, deceased, to the County of Morris, for Block 19, Lots 3 & 4, Washington Township, Morris County New Jersey, as approved by the State Agriculture Development Committee. The Freeholder Director and the Clerk of the Board are authorized to sign and attest, respectively, the State Grant

Agreement and all other documents related to the development easement acquisition.

2. That the County Treasurer is hereby authorized to draw a county check from the Morris County Open Space and Farmland Preservation Trust Fund in the amount of one million, two hundred sixty nine thousand, one hundred twelve dollars and twenty five cents to the ($1,269,112.25) payable to Courter, Kobeert & Cohen, Attorney Trust Account relative to the Morris County purchase of development easement rights for property being known as Block 19, Lots 3 & 4, Washington Township, Morris County, New Jersey.

3. This resolution will 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. The Director of the Board of Chosen Freeholders is hereby authorized to sign and execute an interlocal services agreement for use of the County's Mobile Data Terminal System by the Borough of Lincoln Park in 2010, 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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(12)

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 is hereby authorized to sign and execute a Memorandum of Agreement with the Morris County Economic Development Corporation, a division of the Morris County Chamber of Commerce for a grant of $110,000 for 2010, in accordance with the terms of the said Memorandum, a copy of which is on file in the Office of the Department of Planning and Development and made a part hereof by reference.

BE IT FURTHER RESOLVED, that the Director of Finance and County Treasurer is hereby authorized to issue payment, in accordance with the terms of the aforesaid memorandum, charging account #01-201-20-110100-079.

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(13)

The governing body of Morris County desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately $135,450 to fund the following project: Investigation, Compliance Monitoring and Enforcement of Approved CEHA Workplans

Therefore, the governing body resolves that Gene f, Feyl or the successor to the office of Director, Board of Chosen Freeholders is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not to less than $135,450, and (c) to execute any amendments thereto any amendments thereto which do not increase the Grantee's obligations.

* The Morris County Board of Chosen Freeholders authorizes and hereby agrees to match 50% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 100% of the match will be made up of in-kind services (If allowed by grant program requirements and the agreement).*

The Grantee agrees to comply with all applicable federal, State and municipal laws, rules and regulations in its performance pursuant to the agreement.

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(14)

RESOLVED that the Director is hereby authorized to execute and the Clerk shall certify, attest and affix the seal to the Release of Receipt of

Grant and Lien in the matter of the following client(s), and the Clerk shall deliver the same to Community Development.

Lorraine T. Giannos
Charles T. Kline
Jerome and Jean J. O'Sullivan
Willie Mae Smith
Joseph Stone

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(15)
WHEREAS, on February 24, 2010, the County of Morris entered into an agreement with YMP Engineering, LLC., for provision of professional engineering services for the replacement of boilers at the Public Safety Training Academy and the Medical Services Building for $30,000.00 for the period February 24, 2010 through May 23, 2010; and,

WHEREAS, it has become necessary to increase the amount of the aforesaid agreement by $6,000.00 to $36,000.00; and,

WHEREAS, YMP Engineering, LLC. agrees to perform the services; 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 with YMP Engineering, LLC., 16 Layng Terrace, Springfield, New Jersey 07081 for the period February 24, 2010 through May 23, 2010, as set forth above, a copy of which is on file in the Office of the County Purchasing Agent and is 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 5 below.

3. The Treasurer is hereby authorized to issue an amended Certificate of Availability of Funds # 13944 for the aforesaid amendment, reflecting the said increase, and charging FMS account 04-216-55-953171-909.

4. An official notice of this action shall be published in accordance with the law.

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, there exists a need for a physician licensed to practice in the State of New Jersey to provide Dermatological Services at the Morris View Healthcare Center, located at 540 West Hanover Avenue, Morris Plains, 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 Freeholder of the County of Morris in the State of New Jersey as follows:

1. The agreement between the County of Morris and

Randolph Dermatology and Mohs Micrographic Surgery
12 Center Grove Road
Randolph, NJ 07869
Amount: $0.00
Term: January 1, 2010 through December 31, 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. The contractor shall be responsible for the billing process, in accordance with the county request for proposal paragraphs IV.& V.

4. 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.

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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(17)

WHEREAS, on December 22, 2008, in accordance with Resolution #4, the Board of Chosen Freeholders ("County") entered into a Grant Agreement in the amount of $700,000 with Protect our Wetlands, Water, Woods, ("Non-Profit", the "Assignor") for a project entitled "Jonathan's woods Extension" (the "Project"); and

WHEREAS, the resolution acknowledged the grant recipient may transfer all or part of its interest to the Township of Denville (the "Assignee'); and

WHEREAS, Non-Profit will receive certain additional grant financing from Green Acres in the amount of $250,000 which requires them to acquire an interest in the Project commensurate with the amount of said grant from that agency; and

WHEREAS, in order to conform to the Green Acres guidelines, the Non-Profit wishes to amend the grant agreement to provide for tenancy-in-common interest in the Project between Assignor and Assignee; and

WHEREAS, simultaneously therewith, the Non-Profit shall assign all of its rights and obligations as Non-Profit grantee under the Grant Agreement to Assignee, and Assignee shall accept such assignment and shall assume all of the obligations of Assignor under the Grant Agreement; and

WHEREAS, an Amendment to the Grant Agreement has been executed by Non-Profit in accordance with a resolution approved by same; and

WHEREAS, an Assignment and Assumption of Grant Agreement has been executed by Assignor and Assignee in accordance with resolutions approved by each entity; and

WHEREAS, due to the complexity of negotiations and the delay of certain necessary tasks prior to acquisition, the Non-Profit has requested a six-month grant extension for the Project; and

WHEREAS, the Open Space and Farmland Preservation Trust Fund Committee ("Committee") has recommended that the county approve these actions at its meeting of March 3, 2010.

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 county accepts the recommendations of the Committee to allow the grant to be amended and assigned as provided therein.

2. The County accepts the recommendation of the Committee to grant a six (6) month extension to the Project, to expire October 1, 2010.

3. This resolution shall take effect immediately.

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(18)

WHEREAS, the New Jersey Division of Highway Safety, Department of Law and Public Safety has solicited grant requests from local governments to award grants for year 2010-2011 Northern New Jersey State communities, and

WHEREAS, Morristown Memorial Hospital has indicated an interest in providing such a program; and,

WHEREAS, the County of Morris wishes to file an appropriate application with the Office of Highway Safety on behalf of Morristown Memorial Hospital under this program.

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 Director of the Board of Chosen Freeholders is hereby authorized to sign, execute, and submit a grant application to the New Jersey Division of Highway Traffic Safety for the aforesaid purposes, on behalf of Morristown Memorial Hospital, a copy of which is on file of the County Administrator and made a part hereof by reference.

2. The Director of Finance and County Treasurer is hereby authorized to co-sign the aforesaid grant application.

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(19)
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,

WB Mason Co Inc. 535 Secaucus Road Secaucus NJ 07094 NJSC# A59767	Finance Dept. Split Account Amount: $18,095.78
Emerald Professional Protection 285 Pierce Street Somerset, NJ 08873	Morris View Healthcare 01-201-27-350125-182 Amount: $9,415.50
D&B Auto Supply 320 Lincoln Blvd. Middlesex, NJ 08846 CC-29-08	Motor Service Center 01-201-26-315100-291 Amount: $4,000.05
MSC Industrial 105 Newfield Avenue Edison, NJ 08837-0000 CC-79-08	Buildings & Grounds 01-201-26-310100-264 Amount: $10,272.75
Tilcon New York 625 Mt. Hope Road Wharton, NJ 07885 C0-op#5	Road Division 01-201-26-290100-222 Amount: $4,536.59
Taylor Oil Company PO Box 974 Somerville, NJ 08876 NJSC#A 41867	Motor Service Center 01-201-31-430100-136 Amount: $3,125.74
Allen Paper & Supply PO Box 1262 Morristown NJ 07962-1262 MCCPD-25	Buildings & Grounds 01-201-23-310100-242 Amount: $3,234.00
Penn Jersey Paper 232 Solomone Avenue W Paterson, NJ 07424 NJHA	Morris View Healthcare Center 04-216-55-955173-956 Amount: $6,036.00
Gen-EL Safety & Industrial 961 Route 10 East Suite 2M Randolph, NJ 07869	Prosecutor’s Office 13-290-56-580801-888 Amount: $6,372.44
Tilcon New York Inc. 625 Mt. Hope Road Wharton, NJ 07885 Co-op#9	Road Division 01-201-26-290100-244 Amount: $1,390.98

Tilcon New York Inc. 625 Mt. Hope Road Wharton, NJ 07885 Co-op#5	Road Division 01-201-26-290100-222 Amount: $5,118.20
Dell Marketing LP One Dell Way Bldg. 8MS16 Round Rock, TX 8682	Communications Division 02-213-41-860815-395 Amount: $37,003.90

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(20)

WHEREAS, there is a need to reclassify a payment for $350.00 to Longfellow's Sandwich Deli;

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

The Morris County Treasurer's Office is authorized to reclassify the following payment from account number 02-213-41-759905-392 to account number 02-213-41-758905-394.

Agency	Amount	Check #	Check date
Longfellow's Sandwich Deli	$350.00	317643	1/27/2010

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(21)

WHEREAS, there is a need to reclassify a payment for $1,101.93 to Pro Image Promotions;

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

The Morris County Treasurer's Office is authorized to reclassify the following payment from account number 02-213-41-758905-392 to account number 02-213-41-759905-392.

Agency	Amount	Check #	Check date
Pro Image Promotions	$1,101.93	318974	2/24/2010

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(22)

WHEREAS, on October 10, 2007 an agreement was entered into between the County of Morris and Valley View Chapel 115 East Mill Road, Long Valley, Washington Township, NJ 07853, which allowed the Director of Finance/County Treasurer to retain twenty (20%) percent of One Hundred One Thousand Six Hundred Fourteen Dollars and Seventy Cents 70/100 ($101,614.70) which is Twenty Thousand Three Hundred Twenty Two Dollars and Ninety Four Cents 94/100 ($20,322.94) to be placed on deposit in an interest bearing account with the County of Morris through its Road Inspection Office in lieu of a Maintenance Bond for Road Opening permit #06-34 for work and construction done at Littleton Road, Parsippany.

WHEREAS, the Engineering Division of the County of Morris has requested that the County of Morris through its Director of Finance/County Treasurer to release the sum of Twenty Thousand Three Hundred Twenty Two Dollars and Ninety Four Cents 94/100 ($20,322.94) together with accrued interest on said amount to Valley View Chapel 115 East Mill Road, Long Valley, Washington Township, NJ 07853.

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 Twenty Thousand Three Hundred Twenty Two Dollars and Ninety Four Cents 94/100 ($20,322.94) together with accrued interest on said amount to valley view Chapel 115 East Mill Road, Long Valley, Washington Township, NJ 07853.

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(23)

WHEREAS, on February 13th, 2008 by Resolution # 37 a contract for Meals/Nutrition Program was awarded to the lowest responsible bidder, NuWay Concessionaires, Inc. and,

WHEREAS, the specifications provided an option for renewal for one year and,

WHEREAS, it is in the best interest of the County to exercise said option, now therefore,

BE IT RESOLVED that said contract with NuWay Concessionaires, be renewed as follows:

VENDOR #: NUWAY
NuWay Concessionaires, Inc.
345 Bergen Avenue
Kearny NJ 07032
Amount: $ 3,644,315.00
Term: April 1st, 2010 through March 31st, 2011
Budget: 01-201-41-716100-185
Dept.: Nutrition

1. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds charging the appropriate department account for amounts reflecting all liabilities to be incurred through March 31, 2011, in accordance with N.J.R. 3644, 5:34-5.3 (a) .

2. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds

3. The Purchasing Agent is hereby authorized to execute said contract as prepared by County Counsel.

4. This resolution shall take effect immediately.

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(24)

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

Enterasys Network Inc
Box 83255
Woburn MA 01813-3255
Vendor ID: ENTRCABL
Amount: $118,994.51
Budget Line Item: 01-201-20-140100-044
Term: One year
Using Department: Information Technologies Division

2. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds.

3. The Purchasing Agent is hereby authorized to execute said contract as prepared by County Counsel.

4. This resolution shall take effect immediately.

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(25)

WHEREAS, the United States Department of Energy has approved an Energy Efficiency and Conservation block grant agreement for $3,978,300.00 under the Recovery and Reinvestment Act to improve energy efficiency of County/Community, reduce greenhouse gases and create or maintain jobs in difficult economic times; and,

WHEREAS, the County Engineer and Director of Public Works has signed and executed said agreement;

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 action of the County Engineer and Director of Public Works in

signing and executing the above grant agreement is hereby approved, ratified and confirmed.

2. The Director of Finance and County Treasurer is hereby authorized to accept the aforesaid increase, crediting account number 02-213-41-864905-391.

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(26)

WHEREAS, the State of New Jersey, Department of Health and Senior Services has announced the availability of $3000 for administration of the Senior Farmers' Market Grant Program; and,

WHEREAS, Morris County has a history of distributing vouchers to seniors of Morris County and wishes to participate in this program.

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 action of the Director of the Nutrition Project in signing and executing this application is hereby approved, ratified and confirmed.

2. The Director of Finance and County Treasurer is hereby authorized to accept payments from the New Jersey Department of Health and Senior Services as reimbursement for the above mentioned services provided by the Division on Aging, Disabilities & Veterans, crediting the appropriate account.

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(27)

WHEREAS, the New Jersey Office of Homeland Security has sent the County, a grant adjustment notice for additional funds of $5,454.00 for the Investment A (Garden) State Info/Intell Sharing and Dissemination NJ-DEX project), under its FFY07 Urban Areas Security Initiative; and,

WHEREAS, the County of Morris wishes to participate in this program;

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 County of Morris accepts the additional grant monies under the aforesaid grant modification.

2. The Director of Finance and County Treasurer is hereby authorized to accept the aforesaid increase, crediting the appropriate account.

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(28)

WHEREAS, the New Jersey Department of Health and Senior Services has sent the County a notice of commitment to fund budget modification letter for additional funds of $20,000.00 for vaccine efforts, under its 2010 Local Core Capacity for Public Health Emergency Preparedness Grant # 10-1161-BT-L-2; and,

WHEREAS, the County of Morris wishes to participate in this program;

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 County of Morris accepts the additional grant monies under the aforesaid grant modification.

2. The Director of Finance and County Treasurer is hereby authorized to accept the aforesaid increase, crediting the appropriate account.

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(29)

WHEREAS, the United States Department of Energy has approved an Energy Efficiency and Conservation block grant agreement for $250.000.00 under the

Recovery and Reinvestment Act to improve energy efficiency of County/Community, reduce greenhouse gases and create or maintain jobs in difficult economic times; and,

WHEREAS, the County Engineer and Director of Public Works has signed and executed said agreement;

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 action of the County Engineer and Director of Public Works in signing and executing the above grant agreement is hereby approved, ratified and confirmed.

2. The Director of Finance and County Treasurer is hereby authorized to accept the aforesaid increase, crediting account number 02-213-41-864905-391.

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(30)

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,

WHEREAS, the Treasurer 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 2010 county budget,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders 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 2010 as referenced below:

Revenue Title: New Jersey Department of Community Affairs
Amount: $521,328.00

Appropriation Title: N.J. Governor's Council on Alcoholism and Drug Abuse
Amount: $521,328.00

Local Match - Source: Amount: $_____

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.

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(31)

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,

WHEREAS, the Treasurer 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 2010 county budget,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders 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 2010 as referenced below:

Revenue Title: New Jersey Department of Homeland Security and Preparedness
Amount: $95,486.00

Appropriation Title: New Jersey Data Exchange
Amount: $95,486.00

Local Match - Source: Amount: $_____

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.

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(32)

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,

WHEREAS, the Treasurer 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 2010 county budget,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders 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 2010 as referenced below:

Revenue Title: New Jersey Department of Homeland Security and Preparedness
Amount: $5,454.00

Appropriation Title: FFY007 UASI Grant Program Amount: $5,454.00

Local Match – Source Amount: $_____

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.

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(33)

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,

WHEREAS, the Treasurer 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 2010 county budget,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders 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 2010 as referenced below:

Revenue Title: U.S. Department of Energy Amount: $$3,978.300.00

Appropriation Title: ARRA-Energy Efficiency & Conservation Strategy

Amount: $3,978,300.00

Local Match - Source: Amount: $_____

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.

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(34)

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,

WHEREAS, the Treasurer 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 2010 county budget,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders 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 2010 as referenced below:

Revenue Title: New Jersey Department of Law and Public Safety

Amount: $56,716.00

Appropriation Title: SART/SANE Program Amount: $56,716.00

Local Match – Source Amount: $_____

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.

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(35)

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,

WHEREAS, the Treasurer 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 2010 county budget,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders 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 2010 as referenced below:

Revenue Title:	New Jersey Department of Labor	Amount:	$300,000.00
Appropriation Title:	Workforce Investment Act	Amount:	$300,000.00
Local Match - Source		Amount:	$_____

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.

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(36)

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,

WHEREAS, the Treasurer 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 2010 county budget,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders 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 2010 as referenced below:

Revenue Title:	New Jersey Department of Health and Senior Services		
		Amount:	$20,000.00
Appropriation Title:	Bio Terroriam	Amount:	$20,000.00
Local Match - Source		Amount:	$_____

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.

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(37)

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,

WHEREAS, the Treasurer 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 2010 county budget,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders 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 2010 as referenced below:

Revenue Title: New Jersey Department of Labor Amount: $2,254.00

Appropriation Title: Work First New Jersey Amount: $2,254.00

Local Match - Source: Amount: $_____

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.

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(38)

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,

WHEREAS, the Treasurer 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 2010 county budget,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders 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 2010 as referenced below:

Revenue Title: New Jersey Department of Transportation

Amount: $220,126.00

Appropriation Title: ARRA-Traffic Signal Improvements/FS-B00S(836)

Amount: $220,126.00

Local Match – Source Amount: $_____

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.

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(39)

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,

WHEREAS, the Treasurer 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 2010 county budget,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders 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 2010 as referenced below:

Revenue Title: New Jersey Department of Transportation Amount: $360,103.00

Appropriation Title: ARRA Intersection Improvements/FS-0165(101)

Amount: $360,103.00

Local Match - Source: Amount: $_____

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.

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(40)

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,

WHEREAS, the Treasurer 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 2010 county budget,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders 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 2010 as referenced below:

Revenue Title: New Jersey Department of Transportation

Amount: $231,778.00

Appropriation Title: ARRA-Traffic Signal Improvements/FS-B00S(835)

Amount: $231,778.00

Local Match - Source: Amount: $_____

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.

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(41)

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,

WHEREAS, the Treasurer 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 2010 county budget,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders 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 2010 as referenced below:

Revenue Title New Jersey Office of Homeland Security and Preparedness
Amount: $1,000,000.00

Appropriation Title: FFY09 Emergency Operations Center Grant Program (EOC)

Local Match - Source: Amount: $1,000,000.00

Amount: $_____

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.

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(42)

In accordance with the resolution adopted January 6, 2010, the following check has been issued under the Special TANF/WFNJ Initiative Program:

DATE	CHECK	AMOUNT
03/25/10	101115	$3,000.00

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

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(43)

BE IT HEREBY RESOLVED, that the following Capital Improvement Balance be, and are hereby cancelled:

ACCOUNT#	ACCOUNT DESCRIPTION	AMOUNT
53021	Upgrade of Morris County Mosquito Commission Facility	$485,093.86
953015	Completion of the Addition/Renovation of the Voting Machine Technical Center	$13,320.83

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(44)

WHEREAS, the County Treasurer has been advised that the following checks were made payable to incorrect vendors, and have been voided;

CHECK#	DATE	AMOUNT	PAYEE	ACCOUNT	BANK
318016	02/11/10	$12,800.00	Bordentown Driver Training Sch	Centralized Disbursement	Bank of America
318045	02/11/10	$2,112.14	Chiron Business Solutions	Centralized Disbursement	Bank of America
318167	02/11/10	$ 399.75	HoHoKus Sch Business Medical	Centralized Disbursement	Bank of America
319953	03/24/10	$ 110.39	Globalstar USA	Centralized Disbursement	Bank of America

320067	03/24/10	$ 110.05	Morris Brick and Stone	Centralized Disbursement	Bank of America

THEREFORE BE IT RESOLVED by the governing body that the County Treasurer be authorized to re-issue the above in the following manner:

AMOUNT	PAYEE	ACCOUNT	BANK
$12,800.00	Smith & Soloman	Centralized Disbursement	Bank of America
$ 2,112.14	Chiron Training Center	Centralized Disbursement	Bank of America
$ 399.75	HoHoKus Hackensack School	Centralized Disbursement	Bank of America
$ 110.39	Globalstar Inc.	Centralized Disbursement	Bank of America
$ 110.05	Morris Brick and Stone	Centralized Disbursement	Bank of America

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(45)
BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that the Director of Finance & County Treasurer is hereby authorized to reclassify the following payments as follows:

CHECK#	DATE	PAYEE	AMOUNT	FROM	TO
313262 (Partial)	09/09/09	State Shuttle	$395.42	02-213-41-792910-391	02-213-41-751010-392

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(46)
WHEREAS, the following Grant Fund budget appropriations have been reduced:

741050	WFNJ/Career Advancement	$ 2,254.00
788905	Subregional Internship Support	180.00

WHEREAS, it is necessary to formally cancel said balances, and

WHEREAS, it may be necessary to refund any excess funds received from the Grant Agency if we received funding in excess of the requirement of the program.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders that the above listed balances in the grant fund be canceled and any excess funds received be returned to the appropriate Grant Agency.

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(47)
In accordance with the authorization to pay per Chapter 127 P.L. 1985, the following checks have been issued by the County Treasurer:

DATE	CHECK NO.	PAYEE	ACCOUNT	AMOUNT
03/26/10	101117	County of Morris	01-201-36-471100-090	$7,045,727.00
03/26/10	101118	County of Morris	01-201-36-475100-090	$4,272,173.00
03/26/10	101119	County of Morris	01-201-36-475100-090	$1,343,939.00
03/30/10	320301	County of Morris	01-213-41-802905-392	$ 936.03
03/30/10	320302	County of Morris	01-213-41-802905-392	$ 521.71

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

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(48)
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.

DEPARTMENT CHARGED	TYPE OF EXPENSE	AMOUNT	DEPARTMENT CREDITED
01-203-27-345100-069	Printing October – December 2009 Temporary Assistance	$77.40	Anticipated Revenue

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(49)

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.

DEPARTMENT CHARGED	TYPE OF EXPENSE	AMOUNT	DEPARTMENT CREDITED
01-201-22-201100-291	Vehicle Maintenance October-December 2009 Weights & Measures	$ 527.99	Anticipated Revenue Public Works
01-203-41-716100-291	Vehicle Maintenance October-December 2009 Nutrition	$5,066.64	Anticipated Revenue Public Works

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(50)
BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that the following individual is hereby appointed as the Morris County Fire Marshall for a three-year term to expire April 25, 2013. The County Fire Marshall is not authorized to engage in activities as defined under N.J.S.A. section 40A:14-2b(8).

Mr. Scott DiGiralomo
Morris County Dept. of law and Public Safety

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Freeholder Schrier moved the adoption of Resolution Nos. 1 through 50. This was seconded by Freeholder Chegwidden. The Clerk called and recorded the following vote:

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

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FREEHOLDER COMMERNTS

Freeholder Murphy said he appreciates the comments by Messrs. Krickus and Sirvent, Director Feyl reminded everyone of additional services that the county provides the residents of Morris County such as mosquito extermination, EMT for disaster recovery, training of firefighters as well as police, and the shared services of equipment to the towns.

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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 committee of officials where legally required, be and the same are hereby paid. The Schedule of Warrants designated as Bill resolution #07-10 containing 79 pages for a total of $4,659,080.78 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 Murphy and seconded by Freeholder Chegwidden, the meeting was adjourned at 8:23 p.m.

Respectfully submitted,

Diane M. Ketchum
Clerk of the Board