

BOARD OF CHOSEN FREEHOLDERS – MARCH 23, 2011

A regular meeting of The Board of Chosen Freeholders of the County of Morris, State of New Jersey, was held on March 23, 2011, 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 meeting held this 23rd day of March has been provided through resolution adopted by this Board at its regular meeting held at the Administration and Records Building on January 5, 2011 and mailed to the Star Ledger, the Daily Record and the Record, through posting on the County website and by filing a copy of same with the Morris County Clerk and this Clerk of this Board.

ROLL CALL

PRESENT: Freeholders Douglas Cabana, Gene Feyl, Ann Grossi, Thomas Mastrangelo, John Murphy, Margaret Nordstrom, and Director William Chegwiddden (7)

ALSO PRESENT: County Administrator John Bonanni, County Counsel Dan O'Mullan, Assistant County Counsel Randy Bush 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.

Resolution A - Calendar Year 2011 To Increase the COLA Percentage Up to 3.5 Percent and to Establish a Cap Bank

Director Chegwiddden stated, "The Freeholder Board will now hold and conduct a public hearing before considering for final adoption the Calendar Year 2011 resolution to increase the COLA percentage up to 3.5 percent and to establish a CAP bank."

Clerk Ketchum read Resolution No. A:

CALENDAR YEAR 2011 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 2011 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 \$2,367,285.92 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.

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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 2011 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 \$214,376,870.01, and that the CY 2011 county budget for the County of Morris be approved and adopted in accordance with this resolution, using \$213,967,397.34 as the 2011 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 13, 2011; 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 was held in Morristown on March 23, 2011 at 7:30 p.m. in the Freeholder Public Meeting Room on the 5th floor of the Administration and Records Building.

Director Chegwiddden stated, "I will entertain a motion to adopt Resolution A which increases the COLA Percentage up to 3.5 Percent and to establish a CAP Bank."

Freeholder Nordstrom moved that the resolution under consideration be adopted. Freeholder Murphy seconded the motion.

The Clerk called and recorded the following vote:

YES: Freeholders Cabana, Feyl, Grossi, Mastrangelo, (7)
Murphy, Nordstrom, and Director Chegwiddden

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PUBLIC HEARING: 7:35 p.m.

Resolution B - 2011 Morris County Budget/Tax Resolution

Director Chegwiddden stated: "The Freeholder Board will now hold and conduct a public hearing before considering for final adoption the 2011 Morris County Budget and Tax Resolution. The public hearing is open."

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

The Clerk read the following Resolution:

Resolved that the Local Budget of the County of Morris for Fiscal Year 2011 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.

Director Chegwiddden said, "I will entertain a motion to adopt the 2011 Budget and Tax Resolution."

Freeholder Nordstrom made a motion that the 2011 County Budget and Tax Resolution be adopted. Freeholder Murphy seconded the motion.

The Clerk called and recorded the following vote:

YES: Freeholders Cabana, Feyl, Grossi, Mastrangelo, Murphy, (7)
Nordstrom, and Director Chegwiddden

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MINUTES FOR APPROVAL

There were no minutes for approval.

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COMMUNICATIONS

1. The Netcong Fire Company No. 1 is asking permission to use the intersection of Allen St. and Ledgewood Ave. for the annual "coin drop" fund drive on Friday, May 27, 2:30 to 7:30 p.m., Saturday, May 28, 8 a.m. to 3:30 p.m. and Sunday, May 29, 8 a.m. to 1 p.m.
2. The Borough of Madison is asking permission to close off a portion of Central Avenue from 7:00 a.m. to 7:00 p.m. on Saturday, October 3 to celebrate the Bottle Hill event.
3. The Borough of Madison is asking permission to close off a small portion of Green Village Road (County Route 647) from 5 - 9 p.m. for a downtown concert on the following dates: June 10 & 24, July 8 & 22, August 5 & 19, September 2, 16 & 30, 2011. They are also requesting the same for May 12, but with a different time period from 2 - 8 p.m.
4. The Randolph Education Foundation is revising its request to change the date for the 5K run from Saturday, June 11th to Saturday, June 18th, from 8:30 a.m. to 10:00 a.m. All other details of the 5K run remain the same (to close a portion of Millbrook Avenue in Randolph Township -- from Sussex Turnpike to Schoolhouse Road). This was previously approved by the Freeholder Board on January 12th

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

5. 11-03 - Metro PCS New York LLC to open 331 Changebridge Road, Montville, to install a sidewalk to water tank

On motion by Freeholder Cabana and seconded by Freeholder Nordstrom, the banner requests, road closing request and road opening permit were approved.

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ORDINANCES

SECOND READING/ADOPTION

(1)

Director Chegwiddden stated: "We will now consider for final adoption the ordinance entitled 'BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$710,000 AND AUTHORIZING THE ISSUANCE OF \$676,000 BONDS OR NOTES OF THE COUNTY FOR THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT BY THE MORRIS COUNTY PARK COMMISSION, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY.'"

Clerk Ketchum read the following ordinance:

RECITAL

WHEREAS, the provisions of the Act of the Legislature of the State of New Jersey entitled: "An Act Concerning County Parks, Playgrounds and Recreation Places and Supplementing Chapter 37 of Title 40 of the Revised Statutes," approved May 3, 1946, constituting Chapter 276 of the Pamphlet Laws of 1946, as amended, were submitted to and approved by the voters of Morris County at the general election held therein in November, 1955; and

WHEREAS, the provisions of an Act of the Legislature of the State entitled: "A Supplement to 'An Act Concerning County Parks, Playgrounds and Recreation Places and Supplementing Chapter 37 of Title 40 of the Revised Statutes,' approved May 3, 1946 (P.L. 1946, c.276)," constituting Chapter 121 of the Pamphlet Laws of 1978 were submitted to and approved by the voters of Morris County at the general election held therein in November, 1989; and

WHEREAS, these Acts, as the same may have heretofore been amended (herein collectively called the "Park Acts"), are operative in Morris County; and

WHEREAS, the Park Acts authorize the Board of Chosen Freeholders of Morris County to provide for the issuance of bonds or other obligations of

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Morris County, in principal amount not to exceed \$25,000,000 outstanding at any one time plus the amount of any funds on hand applicable to the payment of the principal of such bonds or obligations, to provide funds for acquisition and improvement of park lands by the Morris County Park Commission; and

WHEREAS, pursuant to the Park Acts, the total amount of bonds or other obligations of Morris County heretofore issued or authorized to provide funds for land acquisition and improvements by the Morris County Park Commission and not previously retired, after taking due credit for funds on hand applicable to the payment of the principal thereof, is \$13,951,097.60; and

WHEREAS, the Morris County Park Commission by its resolution heretofore adopted on February 28, 2011, has requested County funds for the improvement of park lands as hereinafter more specifically described, which amount will be sufficient to provide for the cost of the improvements; and

WHEREAS, no bonds or notes have heretofore been authorized or issued or funds appropriated in accordance with the aforesaid resolution, and it is now necessary that funds be appropriated and bonds of the County be authorized and issued, if necessary, in order to finance the purposes described in Section 3 hereof; now, therefore

ORDINANCE

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The purposes described in Section 3 of this bond ordinance are hereby authorized as a general improvement to be undertaken by the County of Morris, New Jersey (the "County"), pursuant to the Resolution of the Morris County Park Commission adopted February 28, 2011. For the purpose described in said Section 3, there is hereby appropriated the sum of \$710,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$34,000 as the down payment for said improvements or purposes required by law or more particularly described in said Section 3 and now available therefore by virtue of provision in the previously adopted budget or budgets of the County for down payments or for capital improvement purposes.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$710,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the County, each to be known as a "Park Bond," are hereby authorized to be issued on behalf of the Morris County Park Commission in the principal amount of \$676,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in the principal amount not exceeding \$676,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law.

Section 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are for the acquisition of various vehicles and equipment by the Morris County Park Commission, including, but not limited to, a fifteen passenger van, dump truck, trucks with plows, tractors, ground mowers, golf course turf mowers, utility vehicles and computer equipment, including work and materials necessary therefor and incidental thereto (all as shown on and in accordance with the plans and specifications therefore on file in the office of the Clerk of the Board of Chosen Freeholders and hereby approved).

(b) The estimated maximum amount of bonds or notes to be issued on behalf of the Morris County Park Commission for said purposes is \$676,000.

(b) The estimated cost of said purposes is \$710,000 which amount represents the initial appropriation made by the County. The excess of the appropriation of \$710,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$34,000 down payment for said purposes.

Section 4. The following matters are hereby determined, declared, recited and stated:

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(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and are each a property or improvement which the County may lawfully acquire or make as general improvements on behalf of the Morris County Park Commission, and no part of the cost thereof has been or shall be specially benefited thereby.

(b) The period of usefulness of said purposes within the limitations of said Local Bond Law and according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 5 years.

(c) The supplemental debt statement required by said Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs in the State of New Jersey (the "Division"), and such statement shows that the gross debt of the County as defined in said Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$676,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$5,000 for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Law is included in the estimated cost of said improvements.

Section 5. Any funds from time to time received by the County as contributions-in-aid of financing the improvements or purposes described in Section 3 of this ordinance shall be used for financing said improvements or purposes by application thereof either to direct payment of the cost of said improvements or purposes, or to payment or reduction of the authorization of the obligations of the County authorized therefore by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of the cost of said improvements or purposes shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this bond ordinance.

Section 6. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all of the taxable property within the County for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget of the County of Morris is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Chosen Freeholders of the County of Morris and is available there for public inspection.

Section 8. The County reasonably expects to finance the cost of the improvements described in Section 3 of this bond ordinance with the proceeds of its debt, including its bonds or notes. If the County pays such costs prior to the issuance of its debt, including bonds or notes, the County reasonably expects to reimburse such expenditures with the proceeds of its debt, including bonds or notes. The maximum principal amount of its debt, including bonds or notes, to be issued to finance the cost of the improvements described in Section 3 of this bond ordinance, including amounts to be used to reimburse the County for expenditures with respect to such costs which are paid prior to the issuance of its debt, including bonds or notes, is \$676,000.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Director Chegwidden stated: "The Public Hearing is now open."

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

Freeholder Nordstrom moved that the ordinance under consideration be adopted on the second and final reading. Freeholder Murphy seconded the motion.

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The Clerk called and recorded the following vote:

YES: Freeholders Cabana, Feyl, Grossi, Mastrangelo Murphy,
Nordstrom and Director Chegwidden (7)

Freeholder Nordstrom moved that the Clerk be authorized to publish the Ordinance in summary form and notification of its passage in the local newspaper in accordance with the law. Freeholder Murphy seconded the motion, which passed with seven YES votes.

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PUBLIC PORTION

Neal Kramer, Morristown resident, is against the proposed policy changes suggested by County College of Morris. He suggested that if County College Trustee Board does not change their position, he would like to see an equal amount of money that would benefit the undocumented aliens removed from the County College of Morris budget.

Ms. Stephanie Velasquez, resident of Dover, supports the new tuition and admission policy that County College of Morris has proposed and presented a petition signed by students which will be filed in the office of the Clerk of the Board.

Ms. Daniela Velasquez of 191 Highland Avenue, Dover, also supports the changes that CCM proposes. She has presented petitions signed by taxpayers that will be filed in the office of the Clerk of the Board.

Others who came forward who all supported the new CCM policy were Daniela Velasquez (Dover), Daniela Decena (Dover), Jhoan Rangel (Dover), Karol Ruiz (Pine Brook)), Diana Megia (Madison), and Karen Aduada (Dover).

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RESOLUTIONS

Freeholder Cabana presented the following resolutions:

(1)

WHEREAS, the Board of Chosen Freeholders of the County of Morris has reviewed and agrees to accept a Deed of Dedication for Roadway Right of Way in the Township of Pequannock ("Deed") between Heritage Home Builders, L.L.C., a New Jersey Limited Liability Company, whose address is 94 Newark Pompton Turnpike, Pequannock, New Jersey 07440 (Grantor) and the County of Morris, having its principal address at Court Street, P.O. Box 900, Morristown, New Jersey 07963-0900 (Grantee) which Deed conveys property known as Tax Block No. 706, Lot No. 14.01, located in the Township of Pequannock, County of Morris, and State of New Jersey, more particularly described in the attached Deed of Dedication, 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:

1. Deed of Dedication for Roadway Right of Way in the Township of Pequannock ("Deed") between Heritage Home Builders, L.L.C., a New Jersey Limited Liability Company, whose address is 94 Newark Pompton Turnpike, Pequannock, New Jersey 07440 (Grantor) and the County of Morris, having its principal address at Court Street, P.O. Box 900, Morristown, New Jersey 07963-0900 (Grantee) which Deed conveys property known as Tax Block No. 706, Lot No. 14.01, located in the Township of Pequannock, County of Morris, and State of New Jersey, more particularly described in the attached Deed of Dedication, 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 Deed with the Office of the Morris County Clerk.
3. The within resolution shall take effect immediately.

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(2)

WHEREAS, the Board of Chosen Freeholders of the County of Morris has reviewed and agrees to accept a Deed of Dedication for Roadway Right of Way in the Township of Pequannock ("Deed") between Heritage Home Builders, L.L.C., a New Jersey Limited Liability Company, whose address is 94 Newark Pompton Turnpike, Pequannock, New Jersey 07440 (Grantor) and the County of Morris, having its principal address at Court Street, P.O. Box 900, Morristown, New Jersey 07963-0900 (Grantee) which Deed conveys property known as Tax Block No. 706, Lot No. 14.02, located in the Township of Pequannock, County of Morris, and State of New Jersey, more particularly described in the attached Deed of Dedication, 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:

1. Deed of Dedication for Roadway Right of Way in the Township of Pequannock ("Deed") between Heritage Home Builders, L.L.C., a New Jersey Limited Liability Company, whose address is 94 Newark Pompton Turnpike, Pequannock, New Jersey 07440 (Grantor) and the County of Morris, having its principal address at Court Street, P.O. Box 900, Morristown, New Jersey 07963-0900 (Grantee) which Deed conveys property known as Tax Block No. 706, Lot No. 14.02, located in the Township of Pequannock, County of Morris, and State of New Jersey, more particularly described in the attached Deed of Dedication, 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 Deed with the Office of the Morris County Clerk.
3. The within resolution shall take effect immediately.

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(3)

WHEREAS, a contract was awarded for boiler repairs; and

WHEREAS, it has been determined that it is necessary to increase said contract to reflect provision of services through May 31, 2011;

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. 3-9184 is hereby approved as follows:

1. Vendor: Miller & Chitty
135-139 Market Street
Kenilworth, NJ
2. Item: Boiler Repairs
3. Increase in Cost: \$10,000.00
4. New Contract Total: \$45,000.00
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 Account #01-201-27-350110-044 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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(4)

WHEREAS, a contract was awarded for boiler maintenance - unanticipated; and

WHEREAS, it has been determined that it is necessary to increase said contract to reflect provision of services through May 31, 2011;

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

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Public Contracts Regulations, contract modification as detailed on "Contract Change Order Request" No. 3-9185 is hereby approved as follows:

1. Vendor: Miller & Chitty
135-139 Market Street
Kenilworth, NJ
2. Item: Boiler Maintenance - Unanticipated
3. Increase in Cost: \$10,000.00
4. New Contract Total: \$40,000.00
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 Account #01-201-27-350110-262 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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(5)

WHEREAS, a contract was awarded on February 11, 2009 for final design of the Berkshire Valley Road Bridge #1400-832; and

WHEREAS, it has been determined that it is necessary to increase said contract to provide for additional requirements for the final design;

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. 1-209000289 is hereby approved as follows:

1. Vendor: T.Y. Lin International/Medina
One Edgewood Drive
Hackettstown, N.J. 07840
2. Item: Additional requirements for final design
3. Increase in Cost: \$106,916.04
4. New Contract Total: \$534,290.73
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 #04-216-55-953184-909.
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)

WHEREAS, a contract was awarded on December 9, 2010 for asbestos removal work related to the conversion of the law library to a courtroom; and

WHEREAS, it has been determined that it is necessary to increase said contract to provide for additional asbestos work;

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. 1-27484 is hereby approved as follows:

1. Vendor: Zinno Construction
PO Box 333
Vernon, NJ 07462
2. Item: Additional Asbestos Removal Work

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3. Increase in Cost: \$ 71,500.00
4. New Contract Total: \$736,348.00
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 #04-216-55-953226-951 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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(7)

WHEREAS, a contract was awarded on June 23, 2010 for design work for the demolition of the Washington Building; and

WHEREAS, it has been determined that it is necessary to increase said contract to provide for additional design work which requires changes to original specifications;

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. 1-18975 is hereby approved as follows:

1. Vendor: Suburban Consulting Engineering
100 Valley Road, Suite 202
Mount Arlington, N.J. 07856
2. Item: Additional design work for the demolition of
the Washington Building
3. Increase in Cost: \$ 17,350.00
4. New Contract Total: \$106,850.00
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 #04-216-55-953191-909.
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, the Board of Chosen Freeholders of the County of Morris adopted the Policy and Procedures Manual on January 28, 1981; and

WHEREAS, Morris County Van Pooling Program was discontinued effective December 30, 2010;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris that the Policy and Procedures Manual is hereby amended by deleting Policy and Procedure No. 1:2.16, a copy of which is on file in the Office of the County Administrator.

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(9)

WHEREAS, the Bridge Maintenance Division of the Department of Public Works of the County of Morris has to perform Repairs to County Bridge No. 1401-125 on Stephens Mill Road over a Tributary to Turkey Brook in the Township of Mount Olive, County of Morris, to preserve its structural integrity; and

WHEREAS, to accomplish this work safely and efficiently the bridge must be closed to all traffic, for a period of approximately one (1) week; and

WHEREAS, the Engineering Division of the Department of Public Works of the County of Morris has provided an acceptable traffic detour, to the Police

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Department of the Township of Mount Olive and will notify the municipality 48 hours in advance of the commencement of work;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that the closing of County Bridge No. 1401-125 on Stephens Mill Road over a Tributary to Turkey Brook in the Township of Mount Olive, County of Morris to all traffic for a period of approximately one (1) week from April 18, 2011 through April 22, 2011 is hereby approved.

This resolution shall remain valid for one year after the date of adoption. Copies of this resolution shall be sent to the Administrator of the Township of Mount Olive, and the County Engineer of the County of Morris.

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(10)

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

Nicholas M & Judith A Cianciotto

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(11)

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

Judith Becker
Salvatore E. and Gisela M. Davide
Silvia Kirven
Mildred Mc Coy

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(12)

In accordance with resolution #73 approved at the January 05, 2011 Reorganization Meeting, the following emergency checks have been issued by the Morris County Division of Temporary Assistance for the month of February 2011.

<u>DATE</u>	<u>CHECK NO.</u>	<u>PAYEE</u>	<u>ACCOUNT TO BE CHARGED</u>	<u>AMOUNT</u>
02/02/2011	24926	Karen Paules	02-213-41-734220-391	500.00
02/02/2011	24927	Pasquale Dattolo	02-213-41-734220-391	1,000.00
02/02/2011	24928	East Coast Residential Assoc.	02-213-41-734220-391	1,175.00
02/02/2011	24929	Peachtree Village	02-213-41-734220-391	614.00
02/02/2011	24930	Void Check	Void Check	0.00
02/02/2011	24931	Riverbend Developers LLC	02-213-41-734220-391	1,160.00
02/02/2011	24932	Robmar Realty/Rockaway Gardens	02-213-41-734220-391	950.00
02/02/2011	24933	Shore Hill Apartments, LLC	02-213-41-734220-391	790.00
02/02/2011	24934	Shore Hill Apartments, LLC	02-213-41-734220-391	1,580.00
02/02/2011	24935	Woodfield Estates at F.P.	02-213-41-734220-391	1,138.00
02/02/2011	24936	Sun Valley Plaza 11, LLC	02-213-41-734220-391	1,148.00
02/02/2011	24937	Woodfield Estates at F.P.	02-213-41-734220-391	894.00
02/04/2011	24938	K & A Associates	01-201-27-345100-368	1,000.00
02/08/2011	24939	Joe List	02-213-41-734220-391	1,550.00
02/08/2011	24940	East Coast Residential Assoc.	02-213-41-734220-391	670.00
02/08/2011	24941	East Coast Residential Assoc.	02-213-41-734220-391	385.00
02/08/2011	24942	East Coast Residential Assoc.	02-213-41-734220-391	705.00
02/08/2011	24943	Garden State Property Mgmt 1	02-213-41-734220-391	1,025.00
02/08/2011	24944	John Sedlacek	02-213-41-734220-391	925.00
02/08/2011	24945	Milton Oakridge Associates	02-213-41-734220-391	300.00
02/08/2011	24946	Parsippany Inn	01-203-27-345100-365 01-201-27-345100-365	60.00 400.00
02/08/2011	24947	Randolph Village	02-213-41-734220-391	1,085.00
02/08/2011	24948	Randolph Village	02-213-41-734220-391	735.00
02/08/2011	24949	River Park Village	02-213-41-734220-391	896.00
02/08/2011	24950	Victory Hill East	02-213-41-734220-391	350.00
02/10/2011	24951	New Jersey Natural Gas	01-203-27-345100-365	155.22
02/10/2011	24952	Parsippany Inn	01-203-27-345100-365	675.00

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<u>DATE</u>	<u>CHECK NO.</u>	<u>PAYEE</u>	<u>ACCOUNT TO BE CHARGED</u>	<u>AMOUNT</u>
02/10/2011	24953	Wharton Apartment Associates	01-203-27-345100-365	1,000.00
02/14/2011	24954	JCP & L	01-203-27-345100-365	275.16
02/14/2011	24955	Parsippany Inn	01-203-27-345100-365	225.00
02/14/2011	24956	Void Check	Void Check	0.00
02/15/2011	24957	Abdul Jawed	02-213-41-734220-391	1,000.00
02/15/2011	24958	The Removal Process, Inc.	01-201-27-345100-368	1,350.00
02/15/2011	24959	Dartmouth Village	02-213-41-734220-391	1,116.00
02/15/2011	24960	Dartmouth Village, LLC	02-213-41-734220-391	764.00
02/15/2011	24961	East Coast Residential Assoc.	02-213-41-734220-391	455.00
02/15/2011	24962	Faber Builders	02-213-41-734220-391	900.00
02/15/2011	24963	Fossil Fuel Oil	01-201-27-345100-368	519.00
02/15/2011	24964	JCP & L	01-203-27-345100-365	108.68
02/15/2011	24965	Morris Co. Housing Authority	01-201-27-345100-368	441.00
02/15/2011	24966	New Jersey Natural Gas	01-203-27-345100-365	103.00
02/15/2011	24967	Parsippany Inn	01-201-27-345100-365	150.00
02/15/2011	24968	Peachtree Village	02-213-41-734220-391	950.00
02/15/2011	24969	Saintarre Rigaud	02-213-41-734220-391	900.00
02/15/2011	24970	Salvatore Coppola	02-213-41-734220-391	675.00
02/15/2011	24971	Victory Hill East	02-213-41-734220-391	350.00
02/15/2011	24972	Void Check	Void Check	0.00
02/17/2011	24973	Country Village LLC	02-213-41-734220-391	3,310.13
			01-203-27-345100-365	350.00
02/17/2011	24974	Parsippany Inn	01-201-27-345100-368	50.00
02/18/2011	24975	2123 Management LLC	01-201-27-345100-368	1,500.00
02/18/2011	24976	Skytop Motel	01-203-27-345100-365	100.00
			01-201-27-345100-365	150.00
02/22/2011	24977	Woodfield Estates	02-213-41-734220-391	694.00
02/23/2011	24978	Arriba Oil	02-213-41-734220-391	471.00
02/23/2011	24979	Bisce Realty	02-213-41-734220-391	1,462.50
02/23/2011	24980	Chi Tang	02-213-41-734220-391	231.00
02/23/2011	24981	Karen Paules	02-213-41-734220-391	500.00
02/23/2011	24982	Knoll Manor Assoc.	02-213-41-734220-391	338.00
02/23/2011	24983	Peachtree Village	02-213-41-734220-391	699.00
02/23/2011	24984	PSE & G	02-213-41-734220-391	142.00
02/23/2011	24985	Salvatore Tsegai	02-213-41-734220-391	600.00
02/23/2011	24986	Westbound Homes	02-213-41-734220-391	1,070.00
02/24/2011	24987	Meadowbrook Garden Apartments	01-201-27-345100-368	1,135.00
02/24/2011	24988	Sun Valley Plaza LLC	01-201-27-345100-365	976.00
02/24/2011	24989	East Coast Residential Assoc.	01-201-27-345100-368	844.92
02/25/2011	24990	Postmaster	01-201-27-345100-068	800.00
			TOTAL	48,570.61

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

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(13)

In accordance with resolution #73 approved at the January 05, 2011 Reorganization Meeting, the following revolving fund checks have been issued by the Morris County Division of Temporary Assistance for the month of February 2011.

<u>DATE</u>	<u>CHECK NO.</u>	<u>PAYEE</u>	<u>AMOUNT</u>
02/01/2011	10218	Terry Dillard	190.00
		TOTAL	190.00

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

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(14)

WHEREAS, Resolution #39 from November 10, 2010 established C.A.F. #26716 for contract NYW 20581-11-WIA for \$10,530; and,

WHEREAS, the CAF needs to be changed to reflect the funding used for program enrollees;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that the Treasurer is hereby authorized to amend CAF #26716, by transferring \$ 6,480.00 from account

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No. 02-213-41-742910-391 into the following accounts and charging the C.A.F. to these accounts as listed, and leaving the total amount of the C.A.F. at the original amount of \$10,530:

02-213-41-742005-391	\$ 720.00
02-213-41-742905-391	\$ 90.00
02-213-41-742010-391	\$3,870.00
02-213-41-741020-392	\$ 450.00
02-213-41-742135-391	\$ 900.00
02-213-41-742020-391	\$ 450.00

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(15)

WHEREAS, on May 26, 2010, the County of Morris awarded a contract to Carlin Real Estate Inc, t/a Carlin Appraisal Services for \$3,500.00 for professional appraisal services on the McDermott Farm in Washington, New Jersey; and,

WHEREAS, it has become necessary to amend the aforesaid contract by increasing the dollar amount by \$250.00 to \$3,750.00; and,

WHEREAS, Carlin Real Estate Inc. t/a Carlin Appraisal Services had agreed to perform the aforesaid services; and,

WHEREAS, the contract was awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) et seq. through a fair and open process, pursuant to N.J.S.A. 19:44A-20.1 et seq.;

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. An amended agreement between the County of Morris and

Carlin Real Estate Inc. t/a Carlin Appraisal Services
1 South Finley Avenue, P.O. Box 372
Basking Ridge, New Jersey 07920
Amount: \$3,750.00 Vendor ID: 20688
Account #13-290-56-580552-888

for the aforesaid services, increasing the amount as set forth above, 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 Treasurer is hereby authorized to issue an amended Certificate of Availability of Funds #C1026-1 charging Account #13-290-580552-888 for the above increase.
4. A notice of this action will 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)

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 Borough of Rockaway for 2011, 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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(17)

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

<u>DEPARTMENT CHARGED</u>	<u>TYPE OF EXPENSE</u>	<u>AMOUNT</u>	<u>DEPARTMENT CREDITED</u>
01-203-22-201100-291	Vehicle Maintenance October - December 2010 Weights & Measures	\$ 227.12	Anticipated Revenue Public Works
01-203-41-716100-291	Vehicle Maintenance October - December 2010 Nutrition	\$7,724.99	Anticipated Revenue Public Works

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(18)

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

<u>DEPARTMENT CHARGED</u>	<u>TYPE OF EXPENSE</u>	<u>AMOUNT</u>	<u>DEPARTMENT CREDITED</u>
01-203-27-345100-069	Printing October - December 2010 Temporary Assistance	\$1,170.00	Anticipated Revenue

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(19)

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

<u>DATE</u>	<u>CHECK NO.</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
03/10/11	332947	U.S. Dept. of Justice	04-197-06-951018-888	\$125,536.60
03/10/11	332948	U.S. Dept. of Justice	04-197-06-951911-888	\$ 49,966.73

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

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(20)

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

<u>ACCOUNT #</u>	<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
953120	Construction of a Salt Storage Barn to be Shared With the Township of Montville	\$15,216.65

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(21)

WHEREAS, the following Grant Fund budget appropriation has been reduced:

745905	ARRA - TANF Emergency Contingency Funds	\$19,557.00
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WHEREAS, it is necessary to formally cancel said balance,

AND WHEREAS, it may be necessary to refund any excess fund 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 balance in the grant fund be canceled and any excess fund received be returned to the appropriate Grant Agency.

--

(22)

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

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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 2011 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 2011 as referenced below:

Revenue Title: NJ Dept. of Labor and Workforce Dev.	Amount: \$36,635.00
Appropriation Title: ARRA - Div. of Vocational Rehabilitation Services	Amount: \$36,635.00
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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(25)

WHEREAS, applications have been solicited for consideration of grant funding through the 2011 Morris County Aid to Museums program; and

WHEREAS, based upon a thorough review of the grant applications, a total funding of \$21,600 has been recommended for the following museums:

The Morris Museum	\$14,000
Museum of Early Trades and Crafts	\$ 4,600
Morris County Historical Society	\$ 3,000

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 Board hereby approves the recommendations for Aid to Museums funding listed above.
2. The Director of the Board of Chosen Freeholders is hereby authorized to sign and execute Grant Award Contracts with the above named agencies, copies of which are on file in the Office of the County Administrator and made a part hereof by reference.
3. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds, charging Aid to Museums account #01-201-29-403100-090.

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(26)

WHEREAS, on November 10, 2010, in accordance with Resolution #7, the Morris County Board of Chosen Freeholders ("County") approved a grant of \$850,000 to the Trust for Public Land ("Grantee", the "Assignor") for a project entitled "Ellinwood Tract" (the "Project"); and

WHEREAS, on February 9, 2011, in accordance with Resolution #23, the County approved a certain Grant Agreement ("Grant Agreement") outlining the terms and conditions of the grant between the County and Grantee; and

WHEREAS, the Grant Agreement includes the provision to assign the rights, obligations and grant proceeds of the Grant Agreement to a County entity the Morris County Park Commission as Assignee at the County's sole discretion; and

WHEREAS, Grantee will receive certain additional grant financing from Green Acres which requires them to acquire a certain undivided interest in the Project commensurate with the amount of said grant from that agency; and

WHEREAS, in order to conform to Green Acres guidelines, certain undivided interests in the Project will be retained by the Assignor and assigned to the Assignee by the property owner at closing; and

WHEREAS, the Assignor shall assign all of its rights and obligations as 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

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WHEREAS, an Assignment and Assumption of Grant Agreement outlining the terms and conditions of the transaction has been executed by Assignor and Assignee.

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 and execute an Assignment and Assumption of the Grant Agreement for the aforesaid Project, and the Clerk to attest to the same, copies of which are on file in the Office of the Department of Planning & Development made a part hereof by reference.
2. That the Treasurer process payment to the Assignor and Assignee as directed by the Department of Planning and Development, all in accordance with this resolution.
3. This resolution shall take effect immediately.

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(27)

WHEREAS, the County of Morris (the "County") is the owner of Lot 12 in Block 8002 (the "Property") as shown on the tax map of the Township of Roxbury ("Roxbury"), Morris County, New Jersey; and

WHEREAS, Roxbury owns parklands adjoining the Property known as Veterans Park; and

WHEREAS, the County and Roxbury recognize the importance of Veterans Park as a recreational amenity and a means of protecting natural, environmental, ecological, scenic and educational values in Morris County; and

WHEREAS, the County and Roxbury recognize the potential value of the Property in providing continuity to the Veterans Park Trail system and to serve the above public uses and values; and

WHEREAS, the County is willing to grant Roxbury a recreational trail license (the "License") on and across a portion of the Property on the terms and conditions set forth a license 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. That the Director of the Board of Chosen Freeholders is hereby authorized to sign and execute a license agreement for the aforesaid trail, and the Clerk to attest to the same, a copy of which is on file in the office of the Department of Planning & Development made a part hereof by reference.

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(28)

WHEREAS, there exists a need for Engineering Services for Construction Inspection for the Replacement of Bridge No. 1401-160 on East Valley Brook Road in the Township of Washington, New Jersey; and

WHEREAS, the contract was awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) et seq. through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.;

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

Keller & Kirkpatrick, Inc.
 301 Gibraltar Drive, Suite 2A
 Morris Plains, NJ 07950
 Accounts #'s: 04-216-55-953027-909 \$76,000.00
 04-216-55-953184-909 \$60,920.00
 \$136,920.00

Term: March 28, 2011 through January 13, 2012

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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 5 below.
3. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds in accordance with the aforesaid agreement.
4. A notice of this action will 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-20.4, et seq.

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(29)

BE IT RESOLVED as follows:

WHEREAS, the Board of Chosen Freeholders of the County of Morris, by Resolution number 15 adopted October 13, 2010, awarded a competitive contact to Lulo Electric, LLC. of Hackettstown, New Jersey for the provision of project plans and specifications to be used for construction bid documents, and to provide Construction Management Services for the provision and installation of a new natural gas-fueled stand-by generator at the Administration & Records Building, located at 10 Court Street, Morristown, New Jersey; and

WHEREAS, Lulo Electric will be unable to fulfill the requirements of the contract as specified in the bid specifications.

NOW THEREFORE, BE IT RESOLVED, that the contract with Lulo Electric, LLC. be rescinded.

BE IT FURTHER RESOLVED, that the Director of Finance and County Treasurer is hereby authorized to rescind C.A.F. #33381, crediting account #04-216-55-953099-956 with the original balance of \$68,200.

This resolution shall take effect immediately.

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(30)

WHEREAS, on November 23rd, 2009 by Resolution #11 a contract was awarded to the lowest responsible bidder, Allmark Door Company for Labor Rates for Garage Door Repairs for the Buildings & Grounds Division 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 Allmark Door Company be renewed as follows:

Allmark Door Company
2 Crozeville Road
Aston, PA 18014
Term: November 1st, 2010 thru November 1st, 2011
Amount: \$25,000.00
Budget: 04-216-55-953216-951
Dept: Buildings & Grounds

1. Upon final adoption of the budget, a Certificate of Availabililty of Funds shall be issued for the remaining balance, subject to the appropriation of sufficient funds.
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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(31)

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 to the Public Safety Training Academy, to:

Kidde Fire Trainers
17 Phillips Parkway
Montvale, NJ 07645-1810
Amount: \$30,155.00
Term: January 1st, 2011 thru December 31st, 2011
Budget Line Item: 01-201-29-407100-044
Using Department: Public Safety Training Academy

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

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(32)

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 Law & Public Safety, to:

Lawsoft, Inc.
15 Hamburg Turnpike
Bloomingdale, NJ 07403
Term: January 1st, 2011 thru December 31st, 2011
Amount: \$7,000.00
Budget Line Item: 01-201-25-252105-078
Using Department: Law & Public Safety

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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(33)

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 Division of Juvenile Facilities in submitting an OJJDP FY 2011 Comprehensive Anti-Gang Strategies grant for Gang Identification and Intervention for \$51,000.00 to the Federal Department of Justice, is hereby approved, ratified and confirmed.
2. The Director of Finance and County Treasurer is hereby authorized to accept the aforesaid funds, crediting the appropriate account.

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(34)

WHEREAS, the Mental Health Substance Abuse Advisory Board has recommended Year 2011 Chapter 51 funding for the agencies below; and,

WHEREAS, the Morris County Board of Chosen Freeholders has previously approved funding for the following agencies:

ALFRE, Inc.
Mrs. Wilson's Halfway House (Women)
56 Mt. Kemble Ave.
Morristown, NJ 07960
Vendor Code: 12860
FMS #02-213-41-757105-392
Amount: \$45,000

Daytop, New Jersey
Adolescent Substance Abuse
Treatment
80 West Main St.
Mendham, NJ 07945
Vendor Code: 14181
FMS #02-213-41-757105-392
Amount: \$29,685

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Morristown Memorial Hospital
Center for Addictive Illness (CAI)
95 Mount Kemble Avenue
Morristown, NJ 07960
Vendor Code: 16334
FMS #02-213-41-757105-392
Amount: \$77,564

Morristown Memorial Hospital
Co-occurring Disorders
Intensive Outpatient Program
95 Mount Kemble Avenue
Morristown, NJ 07960
Vendor Code: 16334
FMS #02-213-41-757105-392
Amount: \$49,222

New Hope Foundation
Adult Inpatient Treatment
P.O. Box 66
Marlboro, NJ 07746
Vendor Code: 16533
FMS #02-213-41-757105-392
Amount: \$99,627

New Hope Foundation
Adolescent Residential
Program
PO Box 66
Marlboro, NJ 07746
Vendor Code: 16533
FMS #02-213-41-757105-392
Amount: \$36,252

St. Clare's Hospital
Alcohol Evaluation Services
130 Powerville Rd
Boonton Township, NJ 07005
Vendor Code: 17798
FMS #02-213-41-757105-392
Amount: \$31,130

St. Clare's Hospital
Adolescent Early Intervention
Program
130 Powerville Rd
Boonton Township, NJ 07005
Vendor Code: 17798
FMS #02-213-41-757105-392
Amount: \$32,315

Hope House
Adolescent Services
19 Belmont Ave.
Dover, NJ 07802-0851
Vendor Code: 15238
FMS#: 02-213-41-757105-392
Amount: \$51,295

Freedom House
Halfway House Services
P.O. Box 367
Glen Gardner, NJ 08826
Vendor Code: 14787
FMS#: 02-213-41-757105-392
Amount: \$52,209

CURA, Inc.
Adult Residential Treatment Services
35 Lincoln Park
P.O. Box 180
Newark, NJ 07101
Vendor Code: 14089
FMS#: 02-213-41-757105-392
Amount: \$28,187

New Hope Foundation
Halfway House for Males
P.O. Box 66
Marlboro, NJ 07746
Vendor Code: 16533
FMS#: 02-213-41-757105-392
Amount: \$12,689

Turning Point, Inc.
Residential Treatment for Adults
Barnert Medical Arts Complex
680 Broadway
Paterson, NJ 07514
Vendor Code: 2101
FMS#: 02-213-41-757105-392
Amount: \$33,030

NewBridge Services, Inc.
Substance Abuse Alternative
21 Evans Place.
Pompton Plains, NJ 07444
Vendor Code: 16552
FMS#: 02-213-41-757105-392
Amount: \$45,994

NewBridge Services, Inc.
Occurring Disorders Enhanced
Outpatient Program
21 Evans Place
Pompton Plains, NJ 07444
Vendor Code: 16552
FMS#: 02-213-41-757105-392
Amount: \$39,443

Family Service of Morris Co-
County
"Now You Know" A Substance
Abuse Education & Prevention
Program
62 Elm Street
Morristown, NJ 07960
Vendor Code: 14644
FMS#: 02-213-41-757105-392
Amount: \$20,802

Family Service of Morris County
First Step, Alcohol and Drug Outreach Program
62 Elm Street
Morristown, NJ 07960
Vendor Code: 14644
FMS#: 02-213-41-757105-392
Amount: \$16,600

Family Service of Morris
County
Intoxicated Drivers Resource
Center
62 Elm Street
Morristown, NJ 07960
Vendor Code: 14644
FMS#: 02-213-41-757105-392
Amount: \$0

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New Hope Foundation
Detoxification Services
P.O. Box 66
Marlboro, NJ 07746
Vendor Code: 16533
FMS#02-213-41-757105-392
Amount: \$19,150

St. Clare's Hospital
Detoxification Services
130 Powerville Rd
Boonton Township, NJ 07005
Vendor Code: 17798
FMS#: 02-213-41-757105-392
Amount: \$60,000

Turning Point, Inc.
Detoxification Services
Barnert Medical Arts Complex
680 Broadway
Paterson, NJ 07514
Vendor Code: 2101
FMS#: 02-213-41-757105-392
Amount: \$19,150

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. That the Director of the Board of Chosen Freeholders is hereby authorized to sign and execute subgrant agreements with the above named agencies, contingent upon the agency signing the subgrants; copies of which are on file in the Department of Human Services and made a part hereof by reference;
2. The County Treasurer is hereby authorized to issue Certificates of Availability of Funds charging Department account FMS #02-213-41-757105-392 for amounts reflecting all liabilities to be incurred through March 31, 2011, 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 issued for the remaining balances subject to the appropriation of sufficient funds.
4. The award of these agreements is contingent upon the availability of funds and their inclusion in the 2011 Morris County Budget.

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(35)

With respect to recent bidding Preparing, Delivering and Furnishing Meals to the Morris County Nutrition Program, a contract is hereby awarded to the lowest responsible bidder as follows:

Nu-Way Concessionaires
345 Bergen Avenue
Kearny, NJ 07848
Term: April 1st, 2011 through December 31st, 2011
Budget: 01-201-41-716100-185
Dept.: Morris County Nutrition
Amount: \$1,821,142.20

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). 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.
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)

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, in accordance with Local Public Contract Laws, N.J.S.A 40A:11-11 and N.J.S.A40A: 11-12.

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Flemington Buick Chevrolet Route 202 South & 31 PO Box 487 Flemington NJ 08822 CC-13-10	<u>Motor Service Center</u> 01-201-26-315100-291 Amount: \$2,435.57
D &B Auto Supply 320 Lincoln Blvd Middlesex NJ 08846 CC-48-10	<u>Motor Service Center</u> 01-201-26-315100-291 Amount: \$2,220.48
Lawmen Supply 5521 White Horse Pike Egg Harbor NJ 08215-9510 NJSC#A73992	<u>Prosecutor's Office</u> 01-203-25-275100-118 Amount: \$1,549.68
Penn-Jersey Paper Co 232 Solomone Avenue W Paterson NJ 07424 NJHA	<u>Morris View Healthcare</u> 01-201-27-350110-252 Amount: \$4,249.48
Dell Marketing LP One Dell Way Round Rock TX 78682 NJSC#A70256	<u>Law & Public Safety</u> 02-213-41-718105-391 Amount: \$3,583.28
Sammons Preston Inc 1000 Remington Blvd Bollingbrook IL 60440-5117 AAHSA	<u>Morris View Healthcare</u> 01-201-27-350140-046 Amount: \$1,191.12
Emerald Professional 285 Pierce Street Somerset NJ 08873 HGP1111	<u>Morris View Healthcare</u> 01-201-27-350125-182 Amount: \$15,340.95
Kyocera Mita America Inc 255 Sand Road Fairfield NJ 07004-0008 NJSC#A53090	<u>Law & Public Safety</u> 02-213-41-718105-391 Amount: \$14,666.00
Woodruff Energy 73 Water Street Bridgeton NJ 08302-0499 HGP1144	<u>Morris View Healthcare</u> 01-201-27-350110-141 Amount: \$38,568.51
Emerald Professional 285 Pierce Street Somerset NJ 08873 HGP1111 01-201-27-350125-182 \$26,905.25 01-201-27-350130-046 \$5,220.00	<u>Morris View Healthcare</u> <u>Split Account</u> Amount: \$32,125.25

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(37)

WHEREAS, the Board of Chosen Freeholders of the County of Morris by Resolution 27 adopted March 9th, 2011, awarded a contract to Dell, of Round Rock, Texas through the New Jersey Cooperative Purchasing Program 1-NJCP, NJSC #A77560, for the provision of software for the Information Technology Division;

AND WHEREAS, said resolution should have read as being awarded to Software House International, of Piscataway, New Jersey;

NOW, THEREFORE BE IT RESOLVED that the resolution and Certificate of Availability of Funds #33139 be amended to evidence said correction.

This resolution shall take effect immediately,

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(38)

WHEREAS, the Board of Chosen Freeholders of the County of Morris by Resolution 27 adopted March 9th, 2011, awarded a contract to Dell, of Round Rock, Texas through the New Jersey Cooperative Purchasing Program 1-NJCP,

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NJSC #A77560, for the provision of software for the Information Technology Division;

AND WHEREAS, said resolution should have read as being awarded through the New Jersey Cooperative Purchasing Program 1-NJCP, NJSC #70256;

NOW, THEREFORE BE IT RESOLVED that the resolution and Certificate of Availability of Funds #33140 be amended to evidence said correction.

This resolution shall take effect immediately,

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(39)

WHEREAS, the Township of Morris wishes to enter into an Interlocal services agreement with the County of Morris for provision of website maintenance by Morris County to the Township ; and,

WHEREAS the Township of Morris has requested these services through the Morris County Division of Information Technology; and,

WHEREAS, the Township of Morris agrees to pay \$75.00 per hour for said services;

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 as follows:

1. The Director of the Board of Chosen Freeholders is hereby authorized to sign and execute the aforesaid Interlocal services agreement, a copy of which is on file in the Office of the Department of Information Services/Personnel, Division of Information Technology and made a part hereof by reference.
2. The Director of Finance and County Treasurer is hereby authorized to receive payments under the aforesaid agreement, crediting the appropriate account.
3. This resolution shall take effect in accordance with the law.

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(40)

WHEREAS, on May 26, 2010, the County of Morris awarded a contract to Landmark I Appraisal, LLC for \$3,950.00 for professional appraisal services on the McDermott Farm in Washington, New Jersey; and,

WHEREAS, it has become necessary to amend the aforesaid contract by increasing the dollar amount by \$187.50 to \$4,137.50; and,

WHEREAS, Landmark I Appraisal, LLC had agreed to perform the aforesaid services; and,

WHEREAS, the contract was awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) et seq. through a fair and open process, pursuant to N.J.S.A. 19:44A-20.1 et seq.;

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. An amended agreement between the County of Morris and

Landmark I Appraisal, LLC
555 East Main Street
Chester, New Jersey 07930
Amount: \$4,137.50 Vendor ID: 15682
Account #13-290-56-580552-888

for the aforesaid services, increasing the amount as set forth above, 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.

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- 3. The Treasurer is hereby authorized to issue an amended Certificate of Availability of Funds #C1027-01, charging account #13-290-56-580552-888 for the above increase.
- 4. A notice of this action will 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-20.4, et seq.

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(41)

WHEREAS, a contract was renewed on December 8, 2010 for provision of rock salt; and

WHEREAS, it has been determined that it is necessary to increase said contract to provide for additional quantities of rock salt;

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. 1-29240 is hereby approved as follows:

- 1. Vendor: International Salt Company, LLC
655 Northern Boulevard
Clarks Summit, PA 18411
- 2. Item: Provision of rock salt
- 3. Increase in Cost: \$ 34,600.00
- 4. New Contract Total: \$1,000,000.00
- 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 FMS Account #01-201-26-290100-242 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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(42)

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 2011 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 2011 as referenced below:

Revenue Title: New Jersey Department of Transportation	Amount: \$253,421.00
Appropriation Title: MAPS Section 5311	Amount: \$253,421.00
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

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Morris and that one (1) certified copy of this resolution be forwarded to the Division of Local Government Services.

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(43)

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 2011 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 2011 as referenced below:

Revenue Title: NJ Department of Law and Public Safety	Amount: \$28,256.00
Appropriation Title: Juvenile Accountability	Amount: \$28,256.00
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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(44)

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 2011 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 2011 as referenced below:

Revenue Title: NJ Department of Law and Public Safety	Amount: \$507,924.00
Appropriation Title: State Community Partnership Grant	Amount: \$507,924.00
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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(45)

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

BOARD OF CHOSEN FREEHOLDERS – MARCH 23, 2011

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>
County Clerk, S/W	50,000.00	Liability Insurance
Prosecutor, S/W	50,000.00	Liability Insurance
Board of Elections, S/W	15,000.00	Board of Elections, O/E
Treasurer, S/W	5,000.00	Medical Services, O/E
Information Technology, S/W	35,000.00	Audit
Board of Taxation, S/W	3,000.00	Board of Taxation, O/E
Communication Center, S/W	10,000.00	County Counsel, O/E
Surrogate, S/W	2,000.00	Surrogate, O/E
Medical Examiner, S/W	3,000.00	Medical Examiner, O/E
Communication Center, S/W	25,000.00	Communication Center, O/E
Prosecutor, S/W	50,000.00	Prosecutor, O/E
Jail, S/W	50,000.00	Jail, O/E
Juvenile Detention Center, S/W	25,000.00	Juvenile Detention Center, O/E
Roads, S/W	50,000.00	Roads, O/E
Health Management, S/W	15,000.00	Health Management, O/E
Morris View, S/W	150,000.00	Morris View, O/E
Library, S/W	35,000.00	Library, O/E
Public Safety Academy, S/W	10,000.00	Public Safety Academy, O/E
Contingent	10,000.00	Office Services, S/W
County Clerk, S/W	10,000.00	County Clerk, O/E
Prosecutor, S/W	5,000.00	Emergency Management, O/E
Sheriff, S/W	20,000.00	Sheriff, O/E
Buildings & Grounds, S/W	50,000.00	Buildings & Grounds, O/E
Library, S/W	5,000.00	Extension Service, S/W
Prosecutor, S/W	5,000.00	NJEASE

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(46)

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 to the Morris County Open Space and Farmland Preservation Trust Fund Committee, to serve without salary for the term as indicated:

<u>Representing</u>	<u>Name</u>	<u>Term Expiration</u>
At-Large	Leon Moreau 618 Dorothy Lane Landing, NJ 07850	12/31/12

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Freeholder Cabana made a motion to adopt Resolution Nos. 1 through 46. This was seconded by Freeholder Murphy. The Clerk called and recorded the following vote:

YES: Freeholders Cabana (except to ABSTAIN on No. 16), Feyl, Grossi, Mastrangelo, Murphy, Nordstrom, and Director Chegwiddden (7)

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FREEHOLDER COMMENTS

Freeholder Cabana congratulated the Budget Subcommittee for a budget that came under the CAP without exception.

BILL RESOLUTION

BE IT HEREBY 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 authorized to be paid. The Schedule of Warrants designated as Bill Resolution #06-11 totals \$18,711,608.17 dated 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, Feyl, Grossi, Mastrangelo, Murphy, Nordstrom, and Director Chegwiddden (7)

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BOARD OF CHOSEN FREEHOLDERS – MARCH 23, 2011

ADJOURNMENT

There was no further business. On motion by Freeholder Murphy and seconded by Freeholder Nordstrom, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Diane M. Ketchum
Clerk of the Board