

BOARD OF CHOSEN FREEHOLDERS – MARCH 27, 2013

A regular meeting of The Board of Chosen Freeholders of the County of Morris, State of New Jersey, was held on March 27, 2013, in the Freeholder Public Meeting Room, Administration & Records Building, Court Street, Morristown, New Jersey. The meeting began at 8:00 p.m.

Clerk of the Board Diane M. Ketchum announced that adequate notice of this regular meeting held the 27th day of March, 2013 has been provided through resolution adopted by this Board at its Regular Meeting held at the Administration and Records Building on February 27, 2013, 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 the Clerk of this Board.

ROLL CALL

PRESENT: Freeholders Douglas Cabana, John Cesaro, Ann Grossi,
John Krickus, Hank Lyon, David Scapicchio, and
Director Thomas Mastrangelo (7)

ALSO PRESENT: County Administrator John Bonanni, Assistant County
Administrator Mary Jo Buchanan, 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: 8:00 p.m.

**Resolution A - Calendar Year 2013
To Increase the COLA Percentage Up to 3.5 Percent
and to Establish a Cap Bank**

Director Mastrangelo stated, "The Freeholder Board will now hold and conduct a public hearing before considering for final adoption the Calendar Year 2013 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 2013
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 2013 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 \$2,490,156.22 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 2013 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 \$223,724,505.33, the maximum allowed under both CAP laws, and that the CY 2013 county budget for the County of Morris be approved and adopted in accordance with this resolution, using \$217,903,029.95 as the 2013 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 17, 2013; 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 27, 2013 at 8:00 p.m. in the Freeholder Public Meeting Room on the 5th floor of the Administration and Records Building.

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

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

Director Mastrangelo 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 Lyon moved that the resolution under consideration be adopted. Freeholder Scapicchio seconded the motion.

The Clerk called and recorded the following vote:

YES: Freeholders Cabana, Cesaro, Grossi, Krickus, Lyon,
Scapicchio, and Director Mastrangelo (7)

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PUBLIC HEARING: 8:05 p.m.

Resolution B - 2013 Morris County Budget/Tax Resolution

Director Mastrangelo stated: "The Freeholder Board will now hold and conduct a public hearing before considering for final adoption the 2013 Morris County Budget and Tax Resolution.

The Clerk read the following Resolution:

Resolved that the Local Budget of the County of Morris for Fiscal Year 2013 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 Mastrangelo stated: "The Public Hearing is now open."

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

Director Mastrangelo said, "I will entertain a motion to adopt the 2013 Budget and Tax Resolution."

Freeholder Lyon made a motion that the 2013 County Budget and Tax Resolution be adopted. Freeholder Krickus seconded the motion.

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The Clerk called and recorded the following vote:

YES: Freeholders Cabana, Cesaro, Grossi, Krickus, Lyon, Scapicchio, and Director Mastrangelo (7)

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MINUTES FOR APPROVAL

Regular meeting minutes from February 27 and March 13, 2013 and executive session minutes from March 13, 2013.

It was noted that Deputy Director Scapicchio was not present at the March 13, 2013 regular meeting. On motion by Freeholder Cabana and seconded by Freeholder Lyon, the meeting minutes were approved.

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COMMUNICATIONS

- 1. The Township of Mendham is asking on behalf of the Mendham Township Brookside Fire Company to hang a banner across County Route 510 from August 12 to September 9 to promote the annual Clam Bake.
- 2. The Stirling and Millington Fire Companies of the Long Hill Fire Department are asking permission to hang a banner across Valley Road (CR 512) in Long Hill Township on April 15 to advertise their 100th Anniversary festivities taking place on June 15, 2013.

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

- 3. 13-03 - Premier Business Mgt. Group to open Whitehall Road at Pine Brook Road in Montville Twp. to tie into sewer line.
- 13-04 - New Jersey Natural Gas to open the Boulevard (CR 618) in Mountain Lakes to install a gas main

On motion by Freeholder Cesaro and seconded by Freeholder Cabana, the banners and road opening requests were approved.

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ORDINANCES

There were no ordinances.

PUBLIC PORTION

Ted Husa, Denville resident and former mayor, is still very concerned about the open space fund and would like to know how much of Morris County is open space. Director of Planning and Development, Deena Leary, will get back to Mr. Husa with this information. Mr. Husa is pleased that the percentage has dropped and that Morris County is transparent. He feels that the wetlands should be sold for very low amounts of money.

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RESOLUTIONS

Freeholder Cabana introduced the following resolutions:

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

Patricia Finn
Michael Gilfedder/Olga Gilfedder

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- (2) 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

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

Helen Heemer

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(3)

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 Plans and Specifications for Intersection Improvements to Hillside Avenue (CR 619)/Main Street and State Highway Route 10 in the Township of Roxbury are hereby approved.
2. The Director is authorized to sign the plans.
3. The Clerk of this body is hereby directed to advertise for bids for the project forthwith.
4. This resolution shall take effect immediately.

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(4)

WHEREAS, the Engineering Division of the Department of Public Works of the County of Morris seeks approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Rehabilitation of County Bridge No. 1400-376 on Ridgedale Avenue over a Tributary of Whippany River in the Township of Hanover, County of Morris project;

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

BE IT FURTHER RESOLVED that Thomas Mastrangelo, Freeholder Director and Diane M. Ketchum, Clerk, Board of Chosen Freeholders are hereby authorized to submit an electronic grant application identified as "LBFN-2013-Morris County-00035" to the New Jersey Department of Transportation on behalf of the County of Morris.

BE IT FURTHER RESOLVED that Thomas Mastrangelo, Freeholder Director and Diane M. Ketchum, Clerk, Board of Chosen Freeholders are hereby authorized to sign the grant agreement on behalf of the County of Morris and that their signatures constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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(5)

WHEREAS, the Board of Chosen Freeholders of the County of Morris adopted the Policy and Procedures Manual on January 28, 1981; and,

WHEREAS, a new policy section is needed for Information Services policies and two existing policies, Internet Use and Social Media, belong in that section;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris that the Policy and Procedures Manual is hereby supplemented by the Section 5 entitled "Information Services"; and

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Morris that the Internet Use Policy, currently numbered 1:4.11, be renumbered 5:1.01, and the Social Media Policy, currently numbered 1:4.13, be renumbered to 5:2.20 and revised in accordance with Resolution Number 6 dated March 27, 2013.

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(6)

WHEREAS, the Board of Chosen Freeholders of the County of Morris adopted the Policy and Procedures Manual on January 28, 1981; and,

WHEREAS, a policy was adopted on July 13, 2011 to address the use of the Internet and wireless communications by Morris County government to provide information online via Social Media to further the goals of the County of Morris and the missions of its departments and affiliated boards, commissions and authorities;

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WHEREAS, the Office of Public Information manages social media requiring minor modifications to the policy;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris that the Policy and Procedures Manual is hereby supplemented by the revised Policy and procedures entitled "County of Morris Social Media Use Policy" which shall be numbered 5:2.20.

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(7)

WHEREAS, the Board of Chosen Freeholders of the County of Morris adopted the Policy and Procedures Manual on January 28, 1981; and,

WHEREAS, a policy is required to establish rules and guidelines for the use of moderated online discussion sites like social media to further the goals of the County of Morris and the missions of its departments and affiliated boards, commissions and authorities, in encouraging citizen engagement through online submission of comments, questions or concerns;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris that the Policy and Procedures Manual is hereby supplemented by the Policy and procedures entitled "County of Morris Social Media Commenting Policy" which shall be numbered 5:20.21.

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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, a policy is required to establish the Terms of Use for visitors of Morris County websites, which support the goals of the County of Morris and the missions of its departments and affiliated boards, commissions and authorities, in providing access to County government information online; and

WHEREAS, this policy shall be posted on all public facing and internal websites of the County of Morris, its departments and affiliated boards, commissions and authorities;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris that the Policy and Procedures Manual is hereby supplemented by the Policy and procedures entitled "County of Morris Website Terms of Use Policy" which shall be numbered 5:2.01.

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(9)

WHEREAS, the Board of Chosen Freeholders of the County of Morris adopted the Policy and Procedures Manual on January 28, 1981; and,

WHEREAS, a policy is required to inform website visitors about how Morris County addresses collection, use and security of, and access to information that may be obtained through the use of Morris County websites, which support the goals of the County of Morris and the missions of its departments and affiliated boards, commissions and authorities, in providing access to County government information online; and

WHEREAS, this policy shall be posted on all public facing and internal websites of the County of Morris, its departments and affiliated boards, commissions and authorities;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris that the Policy and Procedures Manual is hereby supplemented by the Policy and procedures entitled "County of Morris Website Privacy Policy" which shall be numbered 5:2.02.

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(10)

WHEREAS, the Board of Chosen Freeholders of the County of Morris adopted the Policy and Procedures Manual on January 28, 1981; and,

WHEREAS, a policy is required to inform website visitors about the techniques and tools Morris County uses to make its websites accessible to further the goals of the County of Morris and the missions of its departments and affiliated boards, commissions and authorities, in providing access to County government information online; and

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WHEREAS, this policy shall be posted on all public facing and internal websites of the County of Morris, its departments and affiliated boards, commissions and authorities;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris that the Policy and Procedures Manual is hereby supplemented by the Policy and procedures entitled "County of Morris Website Accessibility Policy" which shall be numbered 5:2.03.

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(11)

WHEREAS, the Board of Chosen Freeholders of the County of Morris adopted the Policy and Procedures Manual on January 28, 1981; and,

WHEREAS, a policy is required to address the use of the Intranet (MorrisNet) by Morris County employees and to encourage the use of MorrisNet to facilitate access to internal County information with and among employees of the County of Morris;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris that the Policy and Procedures Manual is hereby supplemented by the Policy and procedures entitled "County of Morris Intranet Use Policy" which shall be numbered 5:2.10.

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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 action of the County Archivist/ Acting Director in submitting a grant application via the SAGE system, for \$35,000 to the New Jersey Historical Commission for the Re-Grant program to provide historically related grants to Morris County non-profit historical organizations, is hereby approved, ratified and confirmed.

BE IT FURTHER RESOLVED, that the action of the Director of Finance and County Treasurer in signing said application is hereby approved, ratified and confirmed and he is hereby authorized to accept the aforesaid funds, crediting the appropriate account.

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(13)

WHEREAS, there exists a need for Engineering Design for Milling and Resurfacing of the following projects: Boulevard (CR 511A) in the Township of Pequannock, Green Pond Road (CR 513) in the Township of Rockaway, and West Hanover Avenue (CR 650) in the Township of Randolph, New Jersey; and

WHEREAS, the contract needs to be 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. An agreement between the County of Morris and

Keller & Kirkpatrick, Inc.
301 Gibraltar Drive, Suite 2A
Morris Plains, NJ 07950
Amount: \$15,930.00 (not to exceed)
Term: Ninety (90) calendar days after award of contract
Account #: 04-216-55-953165-909

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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(14)

WHEREAS, there exists a need for Engineering Design Services for Drainage Improvements to the following Bridges in the County of Morris, New Jersey: No. 1400-141 on Paterson-Hamburg Turnpike (C.R. 694) over Tributary to the Pequannock River in the Borough of Butler, No. 1400-592 on Sussex Turnpike (C.R. 617) over Tributary to the Black River in the Township of Randolph, & No. 1400-838 on Berkshire Valley Road (C.R. 699) over Tributary to Longwood Lake in the Township of Jefferson; and

WHEREAS, the contract needs to be 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

Hatch Mott MacDonald, LLC
27 Bleeker Street
Millburn, NJ 07041
Vendor ID # 10752

Bridge #1400-141	Bridge #1400-592	Bridge #1400-838
Amount: \$36,700	Amount: \$34,000	Amount: \$33,600
Term: 120 calendar days within two (2) weeks after the award of contract		
Account #: 04-216-55-953862-909		

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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(15)

BE IT RESOLVED as follows:

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

Specialty Vehicle Solution, LLC.	<u>Law & Public Safety</u>
1475 Prospect Street	Amount: \$168,567.00
Trenton, NJ 08638	
Vendor #25200	
GSA #GS-30F-0011T	
02-213-41-784330-391	

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

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(16)

BE IT RESOLVED as follows:

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

Solar Technology	<u>Law & Public Safety</u>
7620 Cetronia Road	Amount: \$ 80,729.88
Allentown, PA 18106	
Vendor # 12459	

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GSA #GS-07F-5946P
02-213-41-784330-391

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

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(17)

BE IT RESOLVED as follows:

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

Gen-el Safety & Industrial Products, LLC Law & Public Safety
961 Route 10 East, Suite 2M Amount: \$ 10,350.76
Randolph, NJ 07869
Vendor #14726
NJSC # 81302, 78927, and 81356
02-213-41-784330-391

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

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(18)

WHEREAS, the Board of Chosen Freeholders of the County of Morris, by resolution #26 adopted January 23rd, 2013, issued a change order to Liberty Mechanical Contractors, Inc. of Newark, New Jersey, for structural steel needed for a cooling tower;

AND WHEREAS, said change order incorrectly stated the account to be used, the correct account should be 01-203-26-310100-084;

NOW, THEREFORE BE IT RESOLVED that this resolution be amended to evidence said correction.

This resolution shall take effect immediately.

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(19)

1. In accordance with N.J.S.A. 40A:11-5, a contract is hereby awarded, for the provision of maintenance of proprietary computer software to the Fire & Police Academy, to:

Kidde Fire Trainers
17 Phillips Parkway
Montvale, New Jersey 07645-1810
Vendor ID: 17948
Amount: \$33,246.00
Budget Line Item: 01-201-29-407100-044
Using Department: Fire & Police Academy
Terms: April 1st, 2013, through March 31st, 2014.

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

3. This resolution shall take effect immediately.

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(20)

BE IT RESOLVED as follows:

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

Verizon Information Technology
303 Walnut Street 01-201-31-430100-146
Harrisburg PA 17101 Amount: \$10,305.75
NJSC#43338

STS Tire & Auto Centers Motor Services Center
1 STS Drive P O Box 5936 1-201-26-315100-245

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Bridgewater NJ 08807
NJSC#A82528

Amount: \$5,244.32

Staples Business Advantage
125 Mushroom Blvd
Rochester NY 14623
NJSC#A77249

Morris View Healthcare
01-201-27-350100-058
Amount: \$3,216.99

Specialty Medical Products Inc.
50 Pennsylvania Avenue
Malvern PA 19355
Leading Age

Morris View Healthcare
04-216-55-955173-909
Amount:\$3,666.30

Schindler Elevator Corp.
20 Whippany Road
Morristown NJ 07960
Leading Age

Morris View Healthcare
01-201-27-350110-044
Amount: \$2,244.76

Ready Supply
P O Box 571
Montvale NJ 07645
Leading Age

Morris View Healthcare
01-201-27-350130-046
Amount: \$5,518.40

Specialty Medical Products
50 Pennsylvania Avenue
Malvern PA 19355
Leading Age

Morris View Healthcare
04-216-55-955023-940
Amount: \$4,452.55

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(21)

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>
964721	Automation of Finance & Payroll System	\$196,529.51

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(22)

WHEREAS, the County Treasurer has been advised that the following check was issued for an incorrect amount and has been voided;

<u>CHECK #</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>BANK</u>
361057	03/13/13	\$599.49	Joan Larson	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:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>BANK</u>
\$599.40	Joan Larson	Centralized Disbursement	Bank of America

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(23)

WHEREAS, the County Treasurer has been advised that the following check was issued to an incorrect vendor and has been voided;

<u>CHECK #</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>BANK</u>
359393	02/13/13	\$599.40	James Colquhoun	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:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>BANK</u>
\$599.40	Dorothy Colquhoun	Centralized Disbursement	Bank of America

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(24)

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

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

<u>CHECK #</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>BANK</u>
359562	02/13/13	\$3,997.13	MC Management, Inc.	Centralized Disbursement	Bank of America
351251	07/11/12	\$ 52.87	John Bellardini	Centralized Disbursement	Bank of America
354617	09/24/12	\$ 9.05	John McNamara	Centralized Disbursement	Bank of America
354657	09/24/12	\$1,099.35	Mary Jane M. Arcinas	Centralized Disbursement	Bank of America

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(25)

WHEREAS, the County Treasurer has been advised that the following checks are no longer needed and have been voided,

THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to redeposit the following checks.

<u>CHECK #</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>BANK</u>
351569	07/25/12	\$ 372.16	Business & Legal Reports	Centralized Disbursement	Bank of America
353348	08/22/12	\$3,200.00	Jersey Tractor-Trailer	Centralized Disbursement	Bank of America

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(26)

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 2013 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 2013 as referenced below:

Revenue Title: New Jersey Department of Transportation Amount: \$2,524,232.00
 Appropriation Title: Berkshire Valley Road/STP-C00S(242) Amount: \$2,524,232.00
 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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(27)

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 2013 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 2013 as referenced below:

Revenue Title:	New Jersey Department of Transportation	Amount:	\$2,032,654.00
Appropriation Title:	Union School House Road		
	Bridge/STP-C00S(337)	Amount:	\$2,032,654.00
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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(28)

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 2013 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 2013 as referenced below:

Revenue Title:	New Jersey Department of Human Services	Amount:	\$19,138.00
Appropriation Title:	13APLN - Transportation Services	Amount:	\$19,138.00
Local Match - Source:	Aging, Salaries and Wages	Amount:	\$ 4,603.00

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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(29)

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

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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 2013 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 2013 as referenced below:

Revenue Title:	New Jersey Department of Transportation	Amount:	\$1,000,000.00
Appropriation Title:	Ridgedale Avenue Bridge 1400-121		
	over Whippany River	Amount:	\$1,000,000.00
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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(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 2013 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 2013 as referenced below:

Revenue Title:	New Jersey Department of Transportation	Amount:	\$3,957.79
Appropriation Title:		Amount:	\$ _____
Local Match - Source:	JARC Grant Round 12	Amount:	\$3,957.79

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,

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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 2013 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 2013 as referenced below:

Revenue Title:	U.S. Department of Housing and Urban Development	Amount: \$16,777.00
Appropriation Title:	Homeless Prevention	Amount: \$16,777.00
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.

(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 2013 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 2013 as referenced below:

Revenue Title:	U.S. Department of Housing and Urban Development	Amount: \$37,629.00
Appropriation Title:	Homeless Prevention	Amount: \$37,629.00
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)

WHEREAS, the Board of Chosen Freeholders of the County of Morris of the State of New Jersey authorized the implementation of the Morris County Deferred Compensation Plan on October 27, 1982; and

WHEREAS, it is the desire of the County to contract for the performance of certain marketing, recordkeeping, and maintenance of the Deferred Compensation Plan relating to the dissemination of information to employees, aiding in the collection and disbursement of monies and assisting in the drafting of plan amendments or agreements as necessary; and,

WHEREAS, the Morris County Deferred Compensation Committee has unanimously recommended the renewal of the existing agreement with Great West Life and Annuity Insurance Company for the provision of these services;

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

1. The renewal agreement, Amendment Number 3, between the County of Morris and Great West Life and Annuity Insurance Company, for the period

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January 1, 2013 through December 31, 2014, a copy of which is on file in the Office of the County Administrator and made a part hereof by reference, is hereby approved and entered into by this Board.

2. The Director of the Board of Chosen Freeholders is hereby authorized to sign and execute the aforesaid agreement.
3. This contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44 A-20.1 et seq.

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(34)

WHEREAS, the counties of Morris, Sussex and Warren, by agreement (known as the Consortium Agreement), currently operate as a multi-county consortium that forms the Morris-Sussex-Warren Workforce Investment Board (WIB), conducting activities as prescribed by the Workforce Investment Act, said agreement to continue; and,

WHEREAS, New Jersey's strength to compete in the world economy is created by the skilled workforce, and in order to remain competitive New Jersey has developed a State-based and locally delivered strategy for an integrated education and job training system based on current and future State and Local Area labor demands; and,

WHEREAS, Executive Order #36, issued by the Governor of the State of New Jersey on May 12, 1995, directed current county and multi-county Private Industry Councils (now WIBs), in cooperation with the chief elected officials, to assume the responsibilities of the order through a WIB; and,

WHEREAS, the original Consortium Agreement for the tri-county WIB was executed July 12, 1995, the Agreement was renewed on October 13, 2004, and the pending Agreement has been signed by Warren County and Sussex County Freeholders; and,

WHEREAS, the Consortium Agreement between the three counties, which expired in 2011, has been revised, and has been reviewed by Morris County Counsel.

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 Thomas J. Mastrangelo, Freeholder Director of the County of Morris, is hereby authorized to sign the three (3) signature pages of the Consortium Agreement between the Counties of Morris, Sussex and Warren in the State of New Jersey.
2. That the Consortium Agreement will take effect on the date that Freeholder Director Mastrangelo signs the three (3) signature pages, and such date will be entered on the front page of the Agreement.
3. That copies of this Resolution and the three (3) original Consortium Agreement signature pages, signed by Freeholder Director Mastrangelo, be forwarded to the Director of the Morris-Sussex-Warren Workforce Investment Board. One signature page will be kept in Morris County at the offices of the Workforce Investment Board; the other two signature pages will be sent to Sussex and Warren Counties for their records.

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(35)

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has awarded the County of Morris \$480,349.00 in 2013 Municipal Alliance funds; and,

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has executed a Letter of Agreement with the County of Morris for participation in the Alliance to Prevent Alcoholism and Drug Abuse for 2013 and,

WHEREAS, the Board of Chosen Freeholders has previously approved funding for the following twenty-eight (28) Municipal Alliances and for county-wide Alliance training,

	<u>Amount</u>	<u>Vendor Code</u>	<u>Address</u>
Boonton, Town of	\$ 8,893	13419	Town of Boonton 100 Washington St. Boonton, NJ 07005

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Boonton Township	\$ 7,059	2484	Township of Boonton 155 Powerville Road Boonton, NJ 07005
Butler	\$ 10,557	2485	Borough of Butler One Ace Road Butler, NJ 07405
Chatham	\$ 19,442	13777	Township of Chatham 58 Meyersville Road Chatham, NJ 07928
Chester	\$ 14,324	13793	Township of Chester One Parker Road Chester, NJ 07930
Denville	\$ 14,562	14268	Township of Denville Revenue and Finance One St. Mary's Place Denville, NJ 07834
Dover/Victory Gardens	\$ 21,758	14394	Town of Dover 37 North Sussex Street Dover, NJ 07803 Attn: Kelly N. Toohey
East Hanover	\$ 10,878	14451	East Hanover Health Dept. Attn: Carlo Dilizia 411 Ridgedale Avenue East Hanover, NJ 07936
Hanover	\$ 12,672	15082	Township of Hanover 1000 Route 10 P.O. Box 250 Whippany, NJ 07981
Jefferson	\$ 15,587	19271	Jefferson Twp. Alliance 1033 Weldon Road Lk. Hopatcong, NJ
Kinnelon	\$ 9,292	15607	KAMELOT/Kinnelon Municipal Alliance 130 Kinnelon Road Kinnelon, NJ 07405
Lincoln Park	\$ 11,176	15782	Borough of Lincoln Park 34 Chapel Hill Road Lincoln Park, NJ 07035
Madison	\$ 13,274	15946	Borough of Madison 50 Kings Road Madison, NJ 07940
Mendham	\$ 14,764	18099	Alliance for Drug Free Mendhams c/o Mendham Township P.O. Box 520 Brookside, NJ 07926
Montville	\$ 15,500	18100	Township of Montville 195 Changebridge Road Montville, NJ 07045-9498
Morris Plains	\$ 9,785	16298	Morris Plains MAC 531 Speedwell Avenue Morris Plains, NJ 07950
Morristown/Twp.	\$ 31,093	1122	Township of Morris 50 Woodland Avenue PO Box 7603 Convent Station, NJ 07961
Mount Olive	\$ 16,933	16385	Mt. Olive Municipal Alliance Committee P.O. Box 453 Budd Lake, NJ 07828

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Netcong	\$ 7,592	16521	Borough of Netcong 23 Maple Avenue Netcong, NJ 07857
Parsippany/Troy Hills	\$ 28,901	16890	Ruby Malcolm, CFO Township of Parsippany-Troy Hills 1001 Parsippany Blvd. Parsippany, NJ 07054
Pequannock	\$ 13,682	18102	Township of Pequannock 30 Newark- Pompton Turnpike Pompton Plains, NJ 07444
Randolph	\$ 18,305	17247	Township of Randolph 502 Millbrook Avenue Randolph, NJ 07869
Rockaway Borough	\$ 8,559	17369	Rockaway Borough Municipal Alliance 1 East Main Street Rockaway, NJ 07866
Rockaway Township	\$ 19,277	1905	Rockaway Township MAC 65 Mt. Hope Road Rockaway, NJ 07866
Roxbury	\$ 16,931	17379	Township of Roxbury 1715 Route 46 Ledgewood, NJ 07852
Washington Twp.	\$ 13,103	18398	Washington Township Municipal Alliance 43 Schooley's Mtn. Rd. Long Valley, NJ 07853
Watchung/Long Hill	\$ 8,519	18402	Watchung Hills Regional Alliance 46 Mountain Blvd. Warren, NJ 07059
Wharton	\$ 8,773	18452	Wharton Municipal Alliance 10 Robert Street Wharton, NJ 07885
County-wide Activities	<u>\$ 24,158</u>		
TOTAL:	\$425,349		

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

1. The Freeholder Director is hereby authorized to sign and execute the Letters of Agreement for the period of January 1, 2013 through December 31, 2013, a copy of which is on file in the Department of Human Services and hereby made part of by reference.
2. The County Treasurer is hereby authorized to issue Certificates of Availability of Funds for each grantee charging department account 02-213-41-758310-392 for amounts reflecting all liabilities to be incurred through March 31, 2013, in accordance with 22 N.J.R.3644 5:34-5.3 (a) (2).
3. Upon final adoption of the budget, Certificates of Availability of Funds shall be amended to include the remaining balances, subject to the appropriation of sufficient funds.
4. The award of these agreements is contingent upon of the availability of funds and their inclusion in the 2013 Morris County Operating Budget.

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(36)

WHEREAS, Atlantic Ambulance Corps wishes to donate a 1993 Ford Van/Ambulance, Vehicle Identification #1FDKE30M3PHA28042, to the County of

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Morris, Office of Emergency Management in support of emergency preparedness and response efforts; and,

WHEREAS, the New Jersey Civilian Defense and Disaster Control Act provides for the acceptance of equipment for said purpose;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey, that the Department of Law and Public Safety is hereby authorized to accept the aforesaid equipment at no cost to the County of Morris.

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(37)

BE IT RESOLVED, by the Board of Chosen of Freeholders of the County of Morris in the State of New Jersey, that the action of the Director of the Department of Law & Public Safety in signing a facility use agreement with ROCK-GW, LLC for utilization of certain parking areas to conduct Emergency Vehicle Operation Training Exercises, a copy of which is on file in the Office of the Department of Law & Public Safety, and made a part hereof by reference, is hereby approved, ratified and confirmed.

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(38)

BE IT RESOLVED as follows:

With respect to recent bidding for a Complete Inventory of All Fire Alarm Signaling Devices, Installation and Start - Up of a Web Based Fire Alarm Inspection Reporting System Owned by the County of Morris and Inspection Services, a contract for the Web Based Inspection Reporting System portion of the bid is hereby awarded to the lowest, most responsible bidder as follows:

AES Fire, LLC
11 Melanie Lane, Unit 8
East Hanover, NJ 07936
Vendor #: 9499
Total Amount: \$41,000.00
Line Item #: 04-216-55-953235-956
Using Agency: Risk Management
Terms: Completion within 45 days from notice of award.

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

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(39)

BE IT RESOLVED as follows:

With respect to recent bidding for a Complete Inventory of All Fire Alarm Signaling Devices, Installation and Start - Up of a Web Based Fire Alarm Inspection Reporting System Owned by the County of Morris and Inspection Services, a contract for the Inspection Services portion of the bid is hereby awarded to the lowest, most responsible bidder as follows:

Fire and Security Technologies
281 Potterstown road
Lebanon, NJ 08833
Vendor #: 21677
Total Amount: \$97,232.00
Line Item #: 70-201-23-212100-084 (\$42,232.00, Anticipated Maintenance per contract year)
70-201-23-212100-223 (\$55,000.00, Unanticipated Maintenance per contract year)
Using Agency: Risk Management
Terms: May 16th, 2013 through May 15th, 2018

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

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

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(40)

- 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 Information Technologies Division, to:

Enterasys Network Inc
Box 83255
Woburn MA 01813-3255
Amount: \$70,763.46
Vendor #1335
Budget Line Item: 04-216-55-951249-940
Term: March 1, 2013 thru April 1, 2014
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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(41)

BE IT RESOLVED as follows:

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

Major Police Supply	<u>Law & Public Safety</u>
47 Dell Avenue	Split Account:
Kenvil, NJ 07847	Amount: \$464,219.24
Vendor #25454	
NJSC#A78426	
02-213-41-784315-391 \$119,219.24	
02-213-41-784330-391 \$345,000.00	

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

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(42)

BE IT RESOLVED as follows:

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

Motorola Solutions	<u>Law & Public Safety</u>
5 Paragon Ave Ste 200	02-213-41-784315-391
Montvale NJ 07645	Amount: \$34,176.00
Vendor #21791	
NJSC#A53804	

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

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(43)

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

BOARD OF CHOSEN FREEHOLDERS – MARCH 27, 2013

Purchasing Program 1-NJCP, according to Local Public Contract Laws, N.J.S. 40A:11-12.

Mutualink, Inc.
1269 South Broad St.
Wallingford, CT 06492
Vendor #25454
NJSC#A78426

Law & Public Safety
02-213-41-784315-391
Amount: \$62,706.86

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

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(44)

BE IT RESOLVED as follows:

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

Dell Marketing LP
One Dell Way
Round Rock TX 78682
Vendor #14231
NJSC#A70256 WSCA

Law & Public Safety
04-216-55-951249-940
Amount: \$94,383.00

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

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(45)

1. In accordance with N.J.S.A. 40A:11-5, a contract is hereby awarded, for the provision of maintenance of proprietary computer software to the Fire & Police Academy, to:

Meggitt Training System Inc.
296 Brogdon Road
Suwanee, Georgia 30024
Vendor ID: 13689
Amount: \$3,800.00
Budget Line Item: 01-201-29-407100-044
Using Department: Fire & Police Academy
Terms: April 1st, 2013 through March 31st, 2014.

2. This resolution shall take effect immediately.

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(46)

WHEREAS, the County of Morris ("County"), having its principal address at Court Street, P.O. Box 900, Morristown, New Jersey 07963-0900, is the owner of premises known as 120 East Hanover Avenue, identified as Block 1701, Lot 8 ("County Garage Property") in the Township of Hanover, Morris County, State of New Jersey; and

WHEREAS, Hanover Ridgedale, L.L.C. ("Hanover") are the owners of property known as Block 1702, Lot 12.01, 110 East Hanover Avenue, which is adjacent to the above referenced County owned property;

WHEREAS, Hanover has filed applications with the Hanover Township Planning Board for preliminary and final site plan approvals with variances ("applications") to allow the development of a mixed commercial project on Hanover's property, including the construction of a signalized driveway onto Hanover Avenue, along the northwesterly property line adjoining the County Garage property with a driveway opening fanning out onto the County property;

WHEREAS, to accomplish the driveway connection, Hanover will provide the County with a cross-access easement and the County will provide Hanover with an easement to undertake the driveway connection work.

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

1. The County consents to Hanover's filing of the applications with the Hanover Township Planning Board for the proposed project.

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2. The Director of the Board of Chosen Freeholders of the County of Morris is authorized to sign an owner's consent to the filing of the applications, as well as signing all applicable easements and cross-access easement agreements to accomplish the driveway and signalization improvements.
3. The within resolution shall take effect immediately.

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(47)

WHEREAS, a contract was awarded on August 1, 2011 for housekeeping management services; and

WHEREAS, it has been determined that it is necessary to increase said contract to provide for additional housekeeping management services;

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. 3-62515 is hereby approved as follows:

1. Vendor: Sodexo Operations, LLC
9801 Washingtonian Boulevard
Gaithersburg, MD 20878
2. Item: Additional housekeeping management services.
3. Increase in Cost: \$ 2,000.00
4. New Contract Total: \$109,460.00
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 #01-203-27-350110-036 and said account shall be charged.
6. The Director of the Board of Chosen Freeholders is hereby authorized to execute said contract modification.
7. This resolution shall take effect immediately.

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(48)

WHEREAS, a contract was awarded on January 1, 2012 for refuse collection and removal services; and

WHEREAS, it has been determined that it is necessary to increase said contract to provide for additional collection and removal services due to clean out of third floor;

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. 1-49502 is hereby approved as follows:

1. Vendor: Waste Management of N.J.
107 Silvia Street
Ewing, NJ 08628
2. Item: Additional collection and removal services due to clean out of third floor.
3. Increase in Cost: \$ 1,500.00
4. New Contract Total: \$ 98,552.00
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 #01-203-27-350110-143 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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(49)

WHEREAS, the Board of Chosen Freeholders of the County of Morris in the State of New Jersey ("Board") deems it appropriate and timely to establish an advisory committee to provide analysis and strategic recommendations pertaining to the Morris View Healthcare Center;

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that the Morris View Advisory Committee is hereby established.

BE IT FURTHER RESOLVED, by the Board as follows:

1. The mission of the Morris View Advisory Committee is defined as per the Committee Charter, a copy of which is on file in the Office of the County Administrator and made a part hereof by reference.
2. All members of the Committee shall be appointed by the Board of Chosen Freeholders and are not required to be residents of the County of Morris.
3. The Committee Members shall be appointed on a volunteer basis for one year terms without term limits.
4. A quorum shall consist of a majority of the voting members of the Committee and no formal action shall be taken without a quorum.
5. The Committee shall meet every other month on a schedule to be developed by the appointed Committee members.
6. This resolution shall take effect immediately.

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(50)

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 ("Deed") between Blanchard Securities, L.L.C., whose address is 199 Mountain Avenue, Springfield, New Jersey 07081 (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. 1601, a portion of Lot No. 2, located in the Municipality of the Township of Hanover, and State of New Jersey, more particularly described in the attached Deed, 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. The Deed of Dedication for Roadway Right of Way ("Deed") between Blanchard Securities, L.L.C., whose address is 199 Mountain Avenue, Springfield, New Jersey 07081 (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. 1601, a portion of Lot No. 2, located in the Municipality of the Township of Hanover, and State of New Jersey, more particularly described in the attached Deed, 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 signed Deed with the Office of the Morris County Clerk.
3. The within resolution shall take effect immediately.

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(51)

RESOLUTION APPROVING A ROAD WIDENING EASEMENT ACQUISITION OF PART OF TAX BLOCK 101, LOT 5, IN THE TOWNSHIP OF RANDOLPH, COMMONLY KNOWN AS 1202 SUSSEX TURNPIKE AND APPROPRIATING THE SUM OF \$31,900.00 THEREFORE FROM CAPITAL ACCOUNT NUMBER 02-213-41-864405-391

WHEREAS, the Board of Chosen Freeholders of the County of Morris in the State of New Jersey has determined that an acquisition of a road widening easement is necessary for public purposes and that the County must acquire the part of real property described as Tax Block 101, Lot 5, on the Tax Map of the Township of Randolph, commonly known as 1202 Sussex Turnpike; and

BOARD OF CHOSEN FREEHOLDERS – MARCH 27, 2013

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that it is necessary, required, desirable, in the public interest and in the best interests of the County that it acquire a road widening easement of part of the property herein described as Tax Block 101, Lot 5, in the Township of Randolph, commonly known as 1202 Sussex Turnpike, and more particularly described on the attached Exhibit A, which is annexed hereto and made a part hereof.

SUBJECT, HOWEVER, to easements of the Township of Randolph and the County of Morris and all other public and utility easements, recorded or unrecorded, affecting the herein described premises.

BE IT FURTHER RESOLVED that the appraisal report dated March 1, 2013, prepared by Izenberg Appraisal Associates, valuing the property to be acquired at \$31,900.00, is hereby approved; and

BE IT FURTHER RESOLVED that the Morris County Counsel or such person(s) as directed by him, be and is hereby authorized, empowered and directed to negotiate for and on behalf of the County with the owner(s) of the hereinabove described real property for the acquisition thereof by the County; and

BE IT FURTHER RESOLVED that in the event that such Counsel is unable to agree with the owner(s) of the aforementioned real property as to the compensation to be paid therefore, free and clear of all liens of lienholders, then said Counsel is hereby authorized to institute condemnation proceedings in the name and for the benefit of the County in accordance with the eminent domain laws of the State of New Jersey for the acquisition of the real property hereinabove described, and to institute such proceedings at the cost and expense of the County; and

BE IT FURTHER RESOLVED that there is hereby authorized the sum of Thirty-One Thousand, Nine Hundred (\$31,900.00) Dollars for the necessary order of taking to acquire the said property from Capital Account Number 02-213-41-864405-391. The Treasurer is hereby authorized to remit a check in the sum of Thirty-one Thousand, Nine Hundred (\$31,900.00) Dollars made payable to the firm of Waters, McPherson, McNeill, P.C. Trust Account; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and be in full force from and after its passage.

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(52)

RESOLUTION APPROVING A ROAD WIDENING EASEMENT ACQUISITION OF PART OF TAX BLOCK 97, LOT 21, IN THE TOWNSHIP OF RANDOLPH, COMMONLY KNOWN AS 1201 SUSSEX TURNPIKE AND APPROPRIATING THE SUM OF \$68,400.00 THEREFORE FROM CAPITAL ACCOUNT NUMBER 02-213-41-864405-391

WHEREAS, the Board of Chosen Freeholders of the County of Morris in the State of New Jersey has determined that an acquisition of a road widening easement is necessary for public purposes and that the County must acquire the part of real property described as Tax Block 97, Lot 21, on the Tax Map of the Township of Randolph, commonly known as 1201 Sussex Turnpike; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that it is necessary, required, desirable, in the public interest and in the best interests of the County that it acquire a road widening easement of part of the property herein described as Tax Block 97, Lot 21, in the Township of Randolph, commonly known as 1201 Sussex Turnpike, and more particularly described on the attached Exhibit A, which is annexed hereto and made a part hereof.

SUBJECT, HOWEVER, to easements of the Township of Randolph and the County of Morris and all other public and utility easements, recorded or unrecorded, affecting the herein described premises.

BE IT FURTHER RESOLVED that the appraisal report dated March 1, 2013, prepared by Izenberg Appraisal Associates, valuing the property to be acquired at \$68,400.00, is hereby approved; and

BE IT FURTHER RESOLVED that the Morris County Counsel or such person(s) as directed by him, be and is hereby authorized, empowered and directed to negotiate for and on behalf of the County with the owner(s) of the hereinabove described real property for the acquisition thereof by the County; and

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BE IT FURTHER RESOLVED that in the event that such Counsel is unable to agree with the owner(s) of the aforementioned real property as to the compensation to be paid therefore, free and clear of all liens of lienholders, then said Counsel is hereby authorized to institute condemnation proceedings in the name and for the benefit of the County in accordance with the eminent domain laws of the State of New Jersey for the acquisition of the real property hereinabove described, and to institute such proceedings at the cost and expense of the County; and

BE IT FURTHER RESOLVED that there is hereby authorized the sum of Sixty-eight Thousand, Four Hundred (\$68,400.00) Dollars for the necessary order of taking to acquire the said property from Capital Account Number 02-213-41-864405-391. The Treasurer is hereby authorized to remit a check in the sum of Sixty-eight Thousand, Four Hundred (\$68,400.00) Dollars made payable to the firm of Waters, McPherson, McNeill, P.C. Trust Account; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and be in full force from and after its passage.

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(53)

RESOLUTION APPROVING A ROAD WIDENING EASEMENT ACQUISITION OF PART OF TAX BLOCK 101, LOT 4, IN THE TOWNSHIP OF RANDOLPH, COMMONLY KNOWN AS 1204 SUSSEX TURNPIKE AND APPROPRIATING THE SUM OF \$17,500.00 THEREFORE FROM CAPITAL ACCOUNT NUMBER 02-213-41-864405-391

WHEREAS, the Board of Chosen Freeholders of the County of Morris in the State of New Jersey has determined that an acquisition of a road widening easement is necessary for public purposes and that the County must acquire the part of real property described as Tax Block 101, Lot 4, on the Tax Map of the Township of Randolph, commonly known as 1204 Sussex Turnpike; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that it is necessary, required, desirable, in the public interest and in the best interests of the County that it acquire a road widening easement of part of the property herein described as Tax Block 101, Lot 4, in the Township of Randolph, commonly known as 1204 Sussex Turnpike, and more particularly described on the attached Exhibit A, which is annexed hereto and made a part hereof.

SUBJECT, HOWEVER, to easements of the Township of Randolph and the County of Morris and all other public and utility easements, recorded or unrecorded, affecting the herein described premises.

BE IT FURTHER RESOLVED that the appraisal report dated March 1, 2013, prepared by Izenberg Appraisal Associates, valuing the property to be acquired at \$17,500.00, is hereby approved; and

BE IT FURTHER RESOLVED that the Morris County Counsel or such person(s) as directed by him, be and is hereby authorized, empowered and directed to negotiate for and on behalf of the County with the owner(s) of the hereinabove described real property for the acquisition thereof by the County; and

BE IT FURTHER RESOLVED that in the event that such Counsel is unable to agree with the owner(s) of the aforementioned real property as to the compensation to be paid therefore, free and clear of all liens of lienholders, then said Counsel is hereby authorized to institute condemnation proceedings in the name and for the benefit of the County in accordance with the eminent domain laws of the State of New Jersey for the acquisition of the real property hereinabove described, and to institute such proceedings at the cost and expense of the County; and

BE IT FURTHER RESOLVED that there is hereby authorized the sum of Seventeen Thousand, Five Hundred (\$17,500.00) Dollars for the necessary order of taking to acquire the said property from Capital Account Number 02-213-41-864405-391. The Treasurer is hereby authorized to remit a check in the sum of Seventeen Thousand, Five Hundred (\$17,500.00) Dollars made payable to the firm of Waters, McPherson, McNeill, P.C. Trust Account; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and be in full force from and after its passage.

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(54)

RESOLUTION APPROVING A ROAD WIDENING EASEMENT ACQUISITION OF PART OF TAX BLOCK 97, LOT 22, IN THE TOWNSHIP OF RANDOLPH, COMMONLY KNOWN AS 1205 SUSSEX TURNPIKE, AND APPROPRIATING THE SUM OF \$23,600.00 THEREFORE FROM CAPITAL ACCOUNT NUMBER 02-213-41-864405-391

WHEREAS, the Board of Chosen Freeholders of the County of Morris in the State of New Jersey has determined that an acquisition of a road widening easement is necessary for public purposes and that the County must acquire the part of real property described as Tax Block 97, Lot 22, on the Tax Map of the Township of Randolph, commonly known as 1205 Sussex Turnpike; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that it is necessary, required, desirable, in the public interest and in the best interests of the County that it acquire a road widening easement of part of the property herein described as Tax Block 97, Lot 22, in the Township of Randolph, commonly known as 1205 Sussex Turnpike, and more particularly described on the attached Exhibit A, which is annexed hereto and made a part hereof.

SUBJECT, HOWEVER, to easements of the Township of Randolph and the County of Morris and all other public and utility easements, recorded or unrecorded, affecting the herein described premises.

BE IT FURTHER RESOLVED that the appraisal report dated March 1, 2013, prepared by Izenberg Appraisal Associates, valuing the property to be taken at \$23,600.00, is hereby approved; and

BE IT FURTHER RESOLVED that the Morris County Counsel or such person(s) as directed by him, be and is hereby authorized, empowered and directed to negotiate for and on behalf of the County with the owner(s) of the hereinabove described real property for the acquisition thereof by the County; and

BE IT FURTHER RESOLVED that in the event that such Counsel is unable to agree with the owner(s) of the aforementioned real property as to the compensation to be paid therefore, free and clear of all liens of lienholders, then said Counsel is hereby authorized to institute condemnation proceedings in the name and for the benefit of the County in accordance with the eminent domain laws of the State of New Jersey for the acquisition of the real property hereinabove described, and to institute such proceedings at the cost and expense of the County; and

BE IT FURTHER RESOLVED that there is hereby authorized the sum of Twenty-Three Thousand, Six Hundred (\$23,600.00) Dollars for the necessary order of taking to acquire the said property from Capital Account Number 02-213-41-864405-391. The Treasurer is hereby authorized to remit a check in the sum of Twenty-Three Thousand, Six Hundred (\$23,600.00) Dollars made payable to the firm of Waters, McPherson, McNeill, P.C. Trust Account; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and be in full force from and after its passage.

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(55)

RESOLUTION APPROVING A ROAD WIDENING EASEMENT ACQUISITION OF PART OF TAX BLOCK 119, LOT 104, IN THE TOWNSHIP OF RANDOLPH, COMMONLY KNOWN AS 1185 SUSSEX TURNPIKE AND APPROPRIATING THE SUM OF \$29,900.00 THEREFORE FROM CAPITAL ACCOUNT NUMBER 02-213-41-864405-391

WHEREAS, the Board of Chosen Freeholders of the County of Morris in the State of New Jersey has determined that an acquisition of a road widening easement is necessary for public purposes and that the County must acquire the part of real property described as Tax Block 119, Lot 104, on the Tax Map of the Township of Randolph, commonly known as 1185 Sussex Turnpike; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that it is necessary, required, desirable, in the public interest and in the best interests of the County that it acquire a road widening easement of part of the property herein described as Tax Block 119, Lot 104, in the Township of Randolph, commonly known as 1185 Sussex Turnpike, and more particularly described on the attached Exhibit A, which is annexed hereto and made a part hereof.

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SUBJECT, HOWEVER, to easements of the Township of Randolph and the County of Morris and all other public and utility easements, recorded or unrecorded, affecting the herein described premises.

BE IT FURTHER RESOLVED that the appraisal report dated March 1, 2013, prepared by Izenberg Appraisal Associates, valuing the property to be acquired at \$29,900.00, is hereby approved; and

BE IT FURTHER RESOLVED that the Morris County Counsel or such person(s) as directed by him, be and is hereby authorized, empowered and directed to negotiate for and on behalf of the County with the owner(s) of the hereinabove described real property for the acquisition thereof by the County; and

BE IT FURTHER RESOLVED that in the event that such Counsel is unable to agree with the owner(s) of the aforementioned real property as to the compensation to be paid therefore, free and clear of all liens of lienholders, then said Counsel is hereby authorized to institute condemnation proceedings in the name and for the benefit of the County in accordance with the eminent domain laws of the State of New Jersey for the acquisition of the real property hereinabove described, and to institute such proceedings at the cost and expense of the County; and

BE IT FURTHER RESOLVED that there is hereby authorized the sum of Twenty-Nine Thousand, Nine Hundred (\$29,900.00) Dollars for the necessary order of taking to acquire the said property from Capital Account Number 02-213-41-864405-391. The Treasurer is hereby authorized to remit a check in the sum of Twenty-Nine Thousand, Nine Hundred (\$29,900.00) Dollars made payable to the firm of Waters, McPherson, McNeill, P.C. Trust Account; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and be in full force from and after its passage.

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(56)

RESOLUTION APPROVING A ROAD WIDENING EASEMENT ACQUISITION OF PART OF TAX BLOCK 119, LOT 131, IN THE TOWNSHIP OF RANDOLPH, COMMONLY KNOWN AS 1181 SUSSEX TURNPIKE AND APPROPRIATING THE SUM OF \$6,500.00 THEREFORE FROM CAPITAL ACCOUNT NUMBER 02-213-41-864405-391

WHEREAS, the Board of Chosen Freeholders of the County of Morris in the State of New Jersey has determined that an acquisition of a road widening easement is necessary for public purposes and that the County must acquire the part of real property described as Tax Block 119, Lot 131, on the Tax Map of the Township of Randolph, commonly known as 1181 Sussex Turnpike; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that it is necessary, required, desirable, in the public interest and in the best interests of the County that it acquire a road widening easement of part of the property herein described as Tax Block 119, Lot 131, in the Township of Randolph, commonly known as 1181 Sussex Turnpike, and more particularly described on the attached Exhibit A, which is annexed hereto and made a part hereof.

SUBJECT, HOWEVER, to easements of the Township of Randolph and the County of Morris and all other public and utility easements, recorded or unrecorded, affecting the herein described premises.

BE IT FURTHER RESOLVED that the appraisal report dated March 1, 2013, prepared by Izenberg Appraisal Associates, valuing the property to be acquired at \$6,500.00, is hereby approved; and

BE IT FURTHER RESOLVED that the Morris County Counsel or such person(s) as directed by him, be and is hereby authorized, empowered and directed to negotiate for and on behalf of the County with the owner(s) of the hereinabove described real property for the acquisition thereof by the County; and

BE IT FURTHER RESOLVED that in the event that such Counsel is unable to agree with the owner(s) of the aforementioned real property as to the compensation to be paid therefore, free and clear of all liens of lienholders, then said Counsel is hereby authorized to institute condemnation proceedings in the name and for the benefit of the County in accordance with the eminent domain laws of the State of New Jersey for the acquisition of the real property hereinabove described, and to institute such proceedings at the cost and expense of the County; and

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BE IT FURTHER RESOLVED that there is hereby authorized the sum of Six Thousand, Five Hundred (\$6,500.00) Dollars for the necessary order of taking to acquire the said property from Capital Account Number 02-213-41-864405-391. The Treasurer is hereby authorized to remit a check in the sum of Six Thousand, Five Hundred (\$6,500.00) Dollars made payable to the firm of Waters, McPherson, McNeill, P.C. Trust Account; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and be in full force from and after its passage.

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(57)

WHEREAS, pursuant to (i) Section 510(c) of that certain Lease Purchase Agreement dated as of August 1, 2011 (the "Lease Agreement") by and between The Morris County Improvement Authority (the "Authority") and the County of Morris, New Jersey, and (ii) Section 5.02 of the Authority's bond resolution entitled "Resolution Authorizing the Issuance of County of Morris Lease Revenue Bonds of The Morris County Improvement Authority", duly adopted by the Authority on July 20, 2011, as amended and supplemented, U.S. Bank National Association, as Trustee for the holders of the captioned bonds (the "Bonds"), is authorized to pay from moneys on deposit in the Acquisition Fund bills associated with the Public Safety Academy project Block 7, Lot 2 in Parsippany-Troy Hills, New Jersey, and

WHEREAS, Requisition Number 18 in the amount of \$1,102,397.97 payable to APS Contracting, Inc. is being sent to U. S. Bank on March 28, 2013.

THEREFORE, BE IT RESOLVED that the action of the Treasurer in submitting the bill for payment, to the Trustee U. S. Bank, as approved by the Director of Engineering, is hereby approved.

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(58)

BE IT RESOLVED as follows:

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

Millennium Communication	<u>Information Technologies</u>
11 Melanie Lane Ste 13	04-216-55-962267-955
East Hanover NJ 07936	Amount: \$150,000.00
Vendor #25466	
NJSC#A83083	

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

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(59)

BE IT RESOLVED as follows:

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

Ditschman-Flemington Ford	<u>Law & Public Safety</u>
215 Rt 202 & 31	Split Account:
Flemington NJ 08822	Amount: \$33,240.00
Vendor #11808	
NJSC#A83557	
02-213-41-832210-391	\$24,772.94
13-290-56-578901-888	\$8,467.06

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

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(60)

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

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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 Administrator, S/W	\$ 6,000.00	County Administrator, O/E
Personnel, S/W	6,000.00	Personnel, O/E
County Clerk, S/W	20,000.00	County Clerk, O/E
County Board of Elections, S/W	10,000.00	County Board of Elections, O/E
Superintendent of Elections, S/W	50,000.00	Superintendent of Elections, O/E
County Treasurer, S/W	5,000.00	County Treasurer, O/E
Superintendent of Elections, S/W	10,000.00	Purchasing, O/E
Personnel, S/W	5,000.00	Medical Services, O/E
Prosecutor, S/W	35,000.00	Audit
Prosecutor, S/W	300,000.00	County Adjuster, O/E
Information Technology, S/W	30,000.00	County Adjuster, O/E
O.L.I.S., S/W	9,000.00	O.L.I.S., O/E
Engineering, S/W	20,000.00	Engineering, O/E
Planning Board, S/W	10,000.00	Planning Board, O/E
PDT Admin., S/W	10,000.00	PDT Admin., O/E
Preservation Trust, S/W	10,000.00	Preservation Trust, O/E
Youth Detention Center, S/W	100,000.00	County Adjuster, O/E
Youth Detention Center, S/W	30,000.00	Youth Detention Center, O/E
Road Repairs, S/W	100,000.00	County Adjuster, O/E
Bridges, S/W	40,000.00	Bridges, O/E
Shade Tree, S/W	15,000.00	Shade Tree, O/E
Buildings & Grounds, S/W	40,000.00	Buildings & Grounds, O/E
Motor Service Center, S/W	100,000.00	County Adjuster, O/E
Motor Service Center, S/W	40,000.00	Motor Service Center, O/E
Health Management, S/W	25,000.00	Health Management, O/E
Human Services, S/W	25,000.00	Human Services, O/E
County Library, S/W	40,000.00	County Library, O/E
Superintendent of Schools, S/W	5,000.00	Superintendent of Schools, O/E
County Library, S/W	30,000.00	Reimbursement Out of County Two Year College
Salary Adjustment	150,000.00	County Adjuster, O/E
Social Security	100,000.00	Morris View, S/W
Emergency Management, S/W	25,000.00	Emergency Management, O/E
Salary Adjustment	100,000.00	Communications Center, S/W
Social Security	100,000.00	County Adjuster, O/E
Prosecutor, S/W	50,000.00	Prosecutor, O/E
Medical Examiner, S/W	10,000.00	Medical Examiner, O/E

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(61)

WHEREAS, that Towaco Crossing, LLC/Premier Business Mgt Grp LLC, 59 Beaver Brook Road, Suite 202, Lincoln Park, NJ 07035 will be tie-into sewer line on Whitehall Road at Pine Brook Road in Montville.

WHEREAS, to accomplish this work safely and efficiently a portion of Whitehall Road will be closed between the hours of 9:00 a.m. and 4:00 p.m. on April 8, 9 and 10th, 2013; and

WHEREAS, an acceptable traffic detour has been approved by Township of Montville Police Department.

Description as follows:

Work area on Whitehall Road at Pine Brook Road, Township of Montville.

- a. Road Closed between Whitehall Road and Pine Brook Road.
- b. Intersection of Whitehall Road and Firehouse (Road Closed sign with detour arrow facing Firehouse. Detour arrow at Firehouse and Route 202 detour arrow at 202 and Whitehall Road.
- c. Road Closed at Pine Brook Road and Whitehall Road, detour arrow directing traffic Left onto Whitehall Road. Then detour arrow directing traffic right on 202. Then Detour arrow directing traffic right onto Firehouse Road.

Access for resident and emergency vehicles and trucks will be maintained at all times and the roadway will be re-opened in the evening.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that Whitehall Road at Pine Brook Road Montville will be closed to all traffic, except trucks and emergency vehicles (police, fire, ambulances, and local residents) in the Township of Montville from 9:00 a.m. through 4:00 p.m. on March 8, 9, and 10th is hereby approved.

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This resolution shall become effective immediately and a copy shall be forwarded to the Township of Montville Police Department and the Township of Montville Engineering Department.

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(62)

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 Public Safety Training Academy Advisory Board, without salary:

Chief Douglas Scheer	<u>Term</u>
Borough of Rockaway	12/31/13
1 East Main Street	(Unexpired term of
Rockaway, NJ 07866	K. Gaffney)

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Freeholder Cabana made a motion to adopt Resolution Nos. 1 through 62. This was seconded by Freeholder Cesaro. The Clerk called and recorded the following vote:

YES: Freeholders Cabana, Cesaro, Grossi, Krickus, Lyon, Scapicchio and Director Mastrangelo (except to ABSTAIN on No. 44) (7)

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FREEHOLDER COMMENTS

Freeholder Scapicchio called attention to Resolution 49, which authorizes the formation of the Morris View Advisory Committee and stated the following:

"As the Board knows, we have been discussing ways to continue to reduce the tax effort for the facility by not only reducing expenses but also by potentially increasing revenues. While we have been successful in making many changes, from outsourcing of services such as housekeeping, laundry, social services, dietary and others, to increasing revenue through the formation of the Sub-Acute unit, there are still challenges facing Morris View, particularly with managed Medicaid and health care reform. To that end, I am pleased that the Freeholder Board has committed to forming the Morris View Advisory Committee, whose purpose will be to provide information, guidance and strategic planning recommendations to this Board as we face these challenges. The Morris View Advisory Committee will bring together experts and family members to analyze trends and to develop plans to address critical issues. The Advisory Committee will also assist in working with the New Jersey Association of Counties Nursing Home Group, as well as market the facility to those in the community needing care. The Committee's membership includes two Freeholders (myself as Deputy Director and Human Services Liaison, Hank Lyon), as well as two family members, representatives from the management company, staff and a community based volunteer. Recommendations for appointments to the Committee will be made at the next meeting. The Advisory Committee members will then begin their work, meeting every other month with regular reporting back to this Board. Thank you for your support of the formation of this important advisory group."

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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 #06-13 totals \$20,311,590.58 dated and made a part hereof by reference.

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

YES: Freeholders Cabana, Cesaro, Grossi, Krickus, Lyon, Scapicchio and Director Mastrangelo (7)

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BOARD OF CHOSEN FREEHOLDERS – MARCH 27, 2013

ADJOURNMENT

There was no further business. On motion by Freeholder Krickus and seconded by Freeholder Lyon the meeting was adjourned at 8:13 p.m.

Respectfully submitted,

Diane M. Ketchum
Clerk of the Board