

BOARD OF CHOSEN FREEHOLDERS – APRIL 9, 2014

A regular meeting of The Board of Chosen Freeholders of the County of Morris, State of New Jersey, was held on April 9, 2014, in the Freeholder Public Meeting Room, Administration & Records Building, Morristown, New Jersey. The meeting began at 7:00 p.m.

Clerk of the Board Diane M. Ketchum announced that adequate notice of this regular meeting held the 9th day of April, 2014 has been provided through resolution adopted by this Board at its Regular Meeting held at the Administration and Records Building on January 4, 2014, 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, Kathy DeFillippo, John Krickus, Hank Lyon, David Scapicchio, and Director Thomas Mastrangelo (7)

ALSO PRESENT: 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: 7:00 p.m.

**Resolution A - Calendar Year 2014
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 2014 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 2014
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 2014 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 \$4,963,149.35 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 2014 budget year, the final county purpose tax of the County of Morris shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$4,963,149.35, increase, and that the CY 2014 county budget for the county of Morris be approved and adopted in accordance with this resolution, using \$217,899,755.57 as the 2014 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 30, 2014; 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 April 9, 2014 at 7:00 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 Scapicchio moved that the resolution under consideration be adopted. Freeholder Cesaro seconded the motion.

The Clerk called and recorded the following vote:

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

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PUBLIC HEARING: 7:05 p.m.

Resolution B - 2014 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 2014 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."

The following public comments were made:

Joseph Vateira, Madison resident, said he was disappointed that the 7th year in a row, the County has decreased the open space tax. He feels this is an important part of the budget and hopes that in the future the Board can increase the open space tax.

Barbara Eames, Hanover Township, said she has an opinion that differs from the former speaker. Last year's open space fund spent \$1.6 million and there is

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still \$57 million in the fund. Ms. Eames asked how much is unencumbered? Ms. Leary, Director of Planning and Public Works said that \$57 million is unencumbered.

Constance Stroh, Randolph Township, said more open space is needed to protect ground water and water supply. She is a volunteer with the Rockaway River Watershed Association. Ms. Stroh suggested a resolution to support Statewide open space funding.

Nicholas Honyak, Lake Hiawatha resident, feels open space is not a lot of money, but it is for the common good. It is beneficial for the character of the area. Water protection is needed.

Dr. Lynn Siebert, Morris Township resident, said she is appreciative of the efforts made over the years concerning open space. Morris County is a unique place to live. It is good to have the open space fund in place and keep it active and alive. Eco-systems offer economic benefits.

Paul Menetta, Rockaway Township Councilman, thanked the Board for their pledge to the open space trust fund. Rockaway Township was able to provide protection to the aquifer. Mr. Menetta would like to see the open space fund in a "lock box." He suggested that if you want to use funds for other purposes, go to referendum and put those monies into another fund.

Joe Adamonte, Morris Township resident spoke about Revolutionary War Encampment site along Burnham Park. This was the only unprotected site. Mr. Adamonte has done a lot of research, and the Park Commission was able to purchase one acre of the 14 acres. Because of the reduction of open space funds, the Park Commission is now unable to acquire the remaining 14 acres. He would like the Board to re-consider the decreasing of open space.

Laura Szwak, Mt. Olive Township resident, appreciates maintaining of the open space funds. She encourages the Board to support a sustainable funding source at the State level.

Patty Sly, Chester resident and a representative for Jersey Battered Women's Services, supports the budget as it continues to provide support for human services. She thanked the Board for stable funding that is provided to family shelters. Since 2008 there has been a drop of funds in donations and grants available. Ms. Sly thanked Human Services for coordinating the funding for HUD funds that benefit the Jersey Battered Women's Services.

Barbara Heskins Davis, Randolph Township and Land Conservancy of New Jersey said she supports the open space and the Flood Mitigation Program. She encouraged the Freeholders to support open space funding at the State level.

Nicholas Platt, Mayor of Harding Township, supports the Open Space Trust Fund. Harding Township seceded from Hanover Township 90 plus years ago for the purpose of protecting its landscape. Mayor Platt also commented about the condition of the County roads from this winter with only 22 miles planned to be repaved/milled. He encourages more money for more road paving. He feels delaying repaving will not save any money in the long run.

Erica Von Auken, NJ Highlands Coalition in Boonton, feels that Open Space Trust is important for the critical water supply in the highlands region. She would like to see a resolution passed that would encourage the State.

Kathy Murphy, Mt. Olive resident, supports open space and used Turkey Brook Park as an example that generates money. She urges the Board to continue to preserve three buildings in the National Register.

Tom Laureys, Councilman in Netcong Borough, is not opposed to open space, but best use of those dollars is important. He feels more thoughts should be placed into those expenditures. He feels that the County should not spend money on a police merger study.

Bob Parker, resident of Morristown, thanked the Board for open space and its support of human services.

Rich Rosenthal, Parsippany resident, will continue to support the Open Space Trust Fund. He feels our parks are the pride of our county.

Samantha Rothman, Morristown resident and President of "Grow it Green Morristown" thanked the Freeholder Board for the Community Garden. The community garden is a great gathering place for the community. They had an annual fundraiser where over 115 local businesses donated.

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Kathy Haake, Rockaway resident, thanked the freeholders for open space preservation. She fears that opportunities to preserve lands will be lost. Ms. Haake supports a Statewide referendum.

Wayne Laraway, Long Valley resident, thanked the Board for maintaining the budget for two years in a row. He feels cost of housing is driven by government regulation. Mr. Laraway asked that we continue stewardship and study this issue.

Dan McGowan, Montville resident, said Morris County has done a good job in preserving land, but people are still leaving Morris County and New Jersey. He feels the taxpayers should decide by vote whether the open space tax is increased or decreased.

Elliot Ruga, Morris County Heritage Commission, said we are doing a disservice if we do not recognize what drives people here. He feels that we have an incredible history right here. Heritage tourism increases property values and our economy, and the Open Space Fund is an investment in our future.

George Moken, Morris Township, spoke about the comment made by "Grow It Green Morristown." Mr. Moken feels that funding the Community Garden on Early Street was an inappropriate expenditure.

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

Director Mastrangelo said, "I will entertain a motion to adopt the 2014 Budget and Tax Resolution."

Freeholder Scapicchio made a motion that the 2014 County Budget and Tax Resolution be adopted. Freeholder Cesaro seconded the motion.

The Clerk called and recorded the following vote:

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

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MINUTES FOR APPROVAL

March 12 Regular Meeting Minutes, March 26, 2014 Work Session and Executive Work Session Meeting Minutes.

On motion by Freeholder Cabana and seconded by Freeholder DeFillippo the March 12 Regular Meeting Minutes, March 26, 2014 Work Session and Executive Session Meeting Minutes were approved.

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COMMUNICATIONS

1. The Mount Olive Township Police Department is asking permission to close a portion of Flanders Road (CR667) from 8:45 a.m. to 12:45 p.m. on Saturday, April 26 for the annual 5K "do or Dye Color Run."
2. The Dover Renaissance Five Kilometer Run group is asking permission to close a portion of Blackwell Street and South Salem Street in Dover from 8:30 a.m. to 9:45 p.m. on Saturday, August 23 for the 22nd Annual Dover Renaissance 5K Run.
3. The Madison Police Department is asking permission to close portions of the following roads:

Madison Little League April 26	Green village Road (CR647) Central Avenue (CR 608)	12 noon to 2 p.m.
Memorial Day Parade May 26	Green Village Road (Cr 647) Central Avenue (CR 608) Park Avenue (CR 623)	9 a.am. to 11 a.m.
Madison Farmers Market June 5,12,19,26 July 3, 10, 17, 24, 31 August 7,14,21,28 Sept. 4,11,18,25 October 2, 9, 16	Green Village Road (CR 647)	11 a.m. to 7 p.m.

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Bottle Hill Day Sept. 27	Green Village Road (CR 647) and Central Avenue (CR 608)	7 a.m. to 7 p.m.
Summer Concert Series June 11, July 11, August 8 and Sept. 12	Green Village Road (Cr 647)	6 p.m. to 8 p.m.
Madison Halloween Parade October 25	Green Village Road Central Avenue (Cr 608)	12 noon to 2 p.m.
Veterans Day Ceremony November 11	Park Avenue (CR 623)	11 a.m. to 12 noon
Madison Christmas Parade November 28	Green village Road (Cr 647) Central Avenue (Cr 608) Park Avenue (Cr 623)	4 p.m. to 8 p.m.

4. The Mendham Garden Club is asking permission to hang a banner across Main Street (CR 510) in Mendham Borough from May 5 to May 19 to advertise the fundraiser.
5. The Hexagon players is asking permission to hang a banner across Main Street (CR 510) in Mendham Borough from May 20 to June 7 to advertise the Upcoming production, "In the Heights."

On motion by Freeholder DeFillippo and seconded by Freeholder Cabana, the requests were approved.

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ORDINANCE
FIRST READING/INTRODUCTION

(1)

Director Mastrangelo stated: "We will now consider the introduction by title an ordinance."

Freeholder Scapicchio stated: "I would like to introduce by title an ordinance entitled, 'REFUNDING BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY PROVIDING FOR THE REFUNDING OF CERTAIN GENERAL OBLIGATION BONDS OF 2007, APPROPRIATING \$7,400,000 THEREFOR AND AUTHORIIZNG THE ISSUANCE OF REFUNDING BONDS IN ONE OR MORE SERIES IN THE AGGREGATE PRINCIPAL AMOUNT OF \$7,400,000 OF THE COUNTY FOR FINANCING THE COST THEREOF.'"

Freeholder Cesaro stated: "I second the motion."

The Clerk called and recorded the following vote:

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

Freeholder Scapicchio moved that the Clerk be authorized to publish the Ordinance in summary form in the local newspaper together with the notice of public hearing and consideration of final passage of this Ordinance which will take place at the Freeholder meeting to be held in the Township of Parsippany-Troy Hills, 1001 Parsippany Boulevard, Parsippany, New Jersey, on April 23 at 7:00 p.m.

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

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Freeholder Cabana presented the following resolutions:

(1)

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

1. The location of the informal meeting and formal meeting of the Board of Chosen Freeholders of the County of Morris scheduled for Wednesday June 25, 2014 at 4:30 p.m. and 7:00 p.m., respectively has been changed from the Administration and Records Building, Court Street, Morristown, New Jersey to take place in the Township of Pequannock, 530 Newark-Pompton

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Newark Pompton Turnpike, Pompton Plains, New Jersey 07444 at which time formal action may be taken.

2. The Clerk of the Board of Chosen Freeholders of the County of Morris shall post a certified copy of this resolution in the clerk's Office and the Office of the Morris County Clerk and send a copy to the Daily Record and to the Star Ledger.
3. This resolution shall take effect immediately.

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(2)

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

1. The location of the informal meeting and formal meeting of the Board of Chosen Freeholders of the County of Morris scheduled for Wednesday July 23, 2014 at 4:30 p.m. and 7:00 p.m., respectively has been changed from the Administration and Records Building, Court Street, Morristown, New Jersey to take place in the Township of Long Hill, 915 Valley Road, Gillette, New Jersey 07444 at which time formal action may be taken.
2. The Clerk of the Board of Chosen Freeholders of the County of Morris shall post a certified copy of this resolution in the Clerk's Office and the Office of the Morris County Clerk and send a copy to the Daily Record and to the Star Ledger.
3. This resolution shall take effect immediately.

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(3)

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

1. The location of the informal meeting and formal meeting of the Board of Chosen Freeholders of the County of Morris scheduled for Wednesday August 27, 2014 at 4:30 p.m. and 7:00 p.m., respectively has been changed from the Administration and Records Building, Court Street, Morristown, New Jersey to take place in the Township of Denville, 1 St. Mary's Place, Denville, New Jersey 07834 at which time formal action may be taken.
2. The Clerk of the Board of Chosen Freeholders of the County of Morris shall post a certified copy of this resolution in the Clerk's Office and the Office of the Morris County Clerk and send a copy to the Daily Record and to the Star Ledger.
3. This resolution shall take effect immediately.

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(4)

WHEREAS, that Traffic Control Signal Improvements to Valley Road (CR 512) and Plainfield Road in the Township of Long Hill.

WHEREAS, the Traffic Control Signal installed must comply with the provisions of the Manual of Uniform Traffic Control Devices dated March 19, 2014 entitled "As-built Traffic Signal Plan Traffic Signal Improvements Valley Road (CR 512) and Plainfield (CR 606) in the Township of Long Hill, Morris County" and Traffic Signal Timing dated March 19, 2014 shall be maintained in operation, as authorized by the County of Morris, and;

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

1. All prior ordinances or resolutions or portions thereof related to this signal device of the Morris County Board of Chosen Freeholders inconsistent herewith be and they are hereby repealed.
2. This resolution shall become effective upon adoption and publication as required by law; and
3. That if any clause, section or provision of this resolution is declared invalid by a Court of competent jurisdiction, such provision shall be deemed a separate, distinct and independent provision and shall not affect the

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validity of the remaining portion thereof, and

- 4. When the resolution is finally adopted, the Clerk of the Board is to send a Certified copy to the Township of Long Hill.

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(5)

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

- (1) That a mid-block pedestrian crossing be established on Eagle Rock Avenue in the Township of East Hanover.
 - a) Eagle Rock Avenue (CR 611) and 5th Street (unimproved) 775 feet east of Ridgedale Avenue.
 - b) Eagle Rock Avenue (CR 611) and formally known 4th Street (Vacated) 1,452 feet east of Ridgedale Avenue.
 - c) Eagle Rock Avenue (CR 611) approximately 1,064 feet west of River Road.
- (2) That the marking of the above designated mid-block pedestrian crossing shall be in accordance with the requirements of the "Manual on Uniform Traffic Control Devices."
- (3) That all ordinances and/or resolutions or portions thereof inconsistent with this resolution are hereby repealed.
- (4) That a certified copy of this resolution bearing the Morris County seal shall be forwarded to each of the following:
 - (a) Township of East Hanover
 - (b) Morris County Engineer
- (5) That this resolution shall take effect upon installation of all signs and pavement markings for this specific location.

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(6)

With respect to recent bidding for the Kenvil Team Track Improvements Project in the Township of Roxbury, Morris County, New Jersey, a contract is hereby awarded to the lowest most responsible bidder as follows:

The Railroad Associates Corp. d/b/a TRAC
 4910 Simpson Ferry Road
 Mechanicsburg, PA 17050
 Vendor Id: 26666
 Budget: 02-118-03-864404-000 = \$314,220.00
 " " 12-290-56-579301-888 = \$ 34,913.00
 " " 04-216-55-953202-951 = \$ 9,196.60
 Total Amount: \$358,329.60

Term: shall be completed within 120 days of notice to proceed
Div. of Engineering and Transportation

- 1. The Director is authorized to execute and the Clerk shall attest and affix the seal to the contract as presented by County Counsel.
- 2. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds.
- 3. This resolution shall take effect immediately.
- 4. This contract is warded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et. seq.

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(7)

WHEREAS, the County of Morris executed a Federal Aid Agreement with the New Jersey Department of Transportation in 2009 for a grant of \$1,907,598.00 for design of a 5 mile long NYS&W Bicycle and Pedestrian Path in Pequannock and Wayne in which it has become necessary to extend the time

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for completion from 9/30/12 to 4/30/16; and

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

WHEREAS, it is necessary to execute Agreement Modification Number One to the Federal Aid Agreement in order to receive the aforesaid funds;

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 is hereby authorized to sign and execute the aforesaid Agreement Modification Number One to the Federal Aid Agreement.

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

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(8)

WHEREAS, the preservation of agricultural lands in the County of Morris is vital to the economic vitality of farming; and

WHEREAS, the Morris County Agriculture Development Board ("MCADB") is charge with the preservation of farmland using funds from the Morris County Open Space and Farmland Preservation Trust Fund ("the Program"); and

WHEREAS, the Board of Chosen Freeholders of the County of Morris ("the Board") is interested in preserving farmland owned by Betsy S. Michel ("Seller") known as Block 7 and Lot 15 in Chester Township, Morris County, New Jersey ("the Property"); and

WHEREAS, On July 24, 2013, the Board entered into an Agreement to Sell Development Easement between Sellers and the County of Morris for the sale of development rights for the Property for the price of \$22,536/acre; and

WHEREAS, a survey of the Property dated November 27, 2013, prepared by Carl M. Herman of Van Cleef Engineering Assoc. certifies the acreage of the Property at 94.8754 acres for a total purchase price for the development easement to be \$2,138,112.01; and

WHEREAS, the New Jersey State Agriculture Development Committee ("SADC") has approved a grant to Morris County for the purchase of a development easement from Betsy S. Michel to the County of Morris for Block 7, Lot 15, Chester Township, Morris County, New Jersey; and

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

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

1. That Morris County accepts from the SADC a grant for 55.91% of the approved purchase price and 60.00% of the SADC certified value of the development easement representing the State's cost share of the purchase price to Betsy S. Michel to the County of Morris for Block 7, Lot 15, Chester Township, Morris County, New Jersey as approved by the SADC. The Freeholder Director and Clerk of the Board are authorized to sign and arrest, respectively the State Grant Agreement and all other documents related to the development easement acquisition.
2. That the County Treasurer is hereby authorized to issue a county check or wire transfer from the Morris County Open Space and Farmland Preservation Trust Fund in the amount of Two Million, One Hundred Thirty Eight Thousand One Hundred Twelve Dollars and One Cent (\$2,138,112.01) payable to Connell Foley, L.L.P., Attorney Trust Account, relative to the Morris County purchase of development easement rights from Betsy S. Michel for property being known as Block 7, Lot 15 in Chester Township, Morris County, New Jersey.
3. This resolution will take effect immediately in accordance with the law.

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(9)

BOARD OF CHOSEN FREEHOLDERS – APRIL 9, 2014
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 2014 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 2014 as referenced below:

Revenue Title: New Jersey Department of Community Affairs
Amount: \$4,312.00

Appropriation Title: Universal Service Fund - CWA Administration Grant
Amount: \$4,312.00

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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(10)

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 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 2014 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 2014 as referenced below:

Revenue Title: New Jersey Department of Community Affairs Amount: \$6,204.00

Appropriation Title: LIHEAP- CWA Administration Grant Amount: \$6,204.00

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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(11)

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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 2014 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 2014 as referenced below:

Revenue Title: New Jersey Department of Human Services Amount: \$836,094.00

Appropriation Title: Chapter 51 Amount: \$836,094.00

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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(12)

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 2014 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 2014 as referenced below:

Revenue Title: New Jersey Department of Human Services Amount: \$124,000.00

Appropriation Title: Social Services for the Homeless Amount: \$124,000.00

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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(13)

BOARD OF CHOSEN FREEHOLDERS – APRIL 9, 2014
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 2014 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 2014 as referenced below:

Revenue Title: New Jersey Department of Environmental Protection
Amount: \$159,000.00

Appropriation Title: 2014 County Environmental Health Act Amount: \$159,000.00

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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(14)

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 2014 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 2014 as referenced below:

Revenue Title: New Jersey Department of law and Public Safety
Amount: \$250,000.00

Appropriation Title: Insurance Fraud Amount: \$250,000.00

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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(15)

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL

BOARD OF CHOSEN FREEHOLDERS – APRIL 9, 2014
 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 2014 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 2014 as referenced below:

Revenue Title: U.S. Department of Homeland Security Amount: \$12,000.00

Appropriation Title: Emergency Food and Shelter Program, Phase 31 NBR Amount: \$12,000.00

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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(16)

WHEREAS, the County Treasurer has been advised that the following 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>
376335	03/26/14	\$950.00	Neil Kempker	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>
\$950.00	White Iron LLC	Centralized Disbursement	Bank of America

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(17)

WHEREAS, the County Treasurer has been advised that the following check is not needed and has been voided,

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

<u>CHECK#</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>BANK</u>
371742	12/02/13	\$9,300.00	Treasurer State of New Jersey Dept. Of Community Affairs	Centralized Disbursement	Bank of America

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(18)

WHEREAS, the County Treasurer has been advised that a tax lien has been filed against vendor number 19134 and whereas bills to this vendor have been submitted as follows:

BOARD OF CHOSEN FREEHOLDERS – APRIL 9, 2014

<u>DATE</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>BANK</u>
03/26/14	\$3,807.91	Centralized Disbursement	Bank of America

THEREFORE, BE IT RESOLVED by the governing body that the County Treasurer be authorized to process the above to the United States Treasury to satisfy the lien.

<u>AMOUNT</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>BANK</u>
\$3,807.91	United States Treasury	Centralized Disbursement	Bank of America

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(19)

RESOLUTION RESCINDING ITEMS DEDICATED
BY RIDER IN THE 2014 BUDGET

WHEREAS, it is the desire of the County of Morris to rescind the following items in the Dedication by Rider section of the 2014 Budget:

Audio Visual Trust Fund
Van Pooling Trust Fund Donations

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders, County of Morris, that such action to rescind both the Audio Visual Trust Fund and Van Pooling Trust Fund is hereby authorized.

BE IT FURTHER RESOLVED that two certified copies of this resolution be Forwarded immediately to the Director of the Division of Local Government Services.

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(20)

WHEREAS, the following Grant Fund budget appropriation balance remains unexpended or has been reduced:

741030	WFNJ WLLP	\$17,664.00
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WHEREAS, it is necessary to formally cancel said balance so that the Grant program may be closed out and removed from the open balances, and

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

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

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(21)

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>
03/25/14	375750	Benay Quadrel	02-213-41-742505-391	\$190.00
03/27/14	376345	New Life Fellowship	01-203-20-121100-067	\$200.00

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

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(22)

In accordance with resolution #71 approved at the January 4, 2014 Reorganization Meeting the following emergency checks have been issued by the Morris County Office of temporary Assistance for the month of March 2014.

<u>Date</u>	<u>CHECK NO</u>	<u>PAYEE</u>	<u>ACCOUNT TO BE CHARGED</u>	<u>AMOUNT</u>
3/3/2014	50107	Boundary Motel	01-201-27-345100-365	60.00

BOARD OF CHOSEN FREEHOLDERS – APRIL 9, 2014

3/3/2014	50108	Parsippany Inn	01-201-27-345100-365	50.00
3/3/2014	50109	Quality Inn	01-201-27-345100-365	240.00
3/3/2014	50110	Ramada, East Hanover	01-201-27-345100-365	99.00
3/3/2014	50111	Skytop Motel	01-201-27-345100-365	575.00
3/5/2014	50112	Pitney Bowes	01-201-27-345100-068	4,000.00
3/5/2014	50113	Postmaster	01-201-27-345100-068	800.00
3/12/2014	50114	Anthony Milelli	01-213-41-734415-391	1,000.00
3/13/2014	50115	Days Inn	01-203-27-345100-365	120.00
			01-201-27-345100-365	60.00
3/13/2014	50116	Goodale Pharmacy	01-201-27-345100-338	572.25
3/13/2014	50117	Molnar Pharmacy	01-201-27-345100-338	1,859.85
3/13/2014	50118	NJ Taxi & Black Car	01-201-27-345100-340	875.36
3/13/2014	50119	Whippany Lodging LLC	01-201-27-345100-365	100.00
3/19/2014	50120	Boundary Motel	01-201-27-345100-339	1,060.00
3/19/2014	50121	Days Inn	01-201-27-345100-339	660.00
3/19/2014	50122	Dixon Oil	02-213-41-754515-391	583.89
3/19/2014	50123	Goodale Pharmacy	01-203-27-345100-338	537.00
3/19/2014	50124	Housing Authority	02-213-41-734415-391	306.00
		Of County of Morris	01-201-27-345100-339	30.00
3/19/2014	50125	JCP&L	02-213-41-734415-391	76.00
3/19/2014	50126	Kingtown Motel	01-201-27-345100-339	150.00
3/19/2014	50127	lynn Howell	02-213-41-734415-391	1,425.00
3/19/2014	50128	M & M Fuel	02-213-41-734415-391	2,272.38
3/19/2014	50129	NJ Taxi & Black Car Services	01-201-27-345100-339	922.49
3/19/2014	50130	PSE&G	02-213-41-734415-391	432.23
3/19/2014	50131	Quality Inn	01-201-27-345100-339	400.00
3/19/2014	50132	Skytop Motel	01-201-27-345100-339	1,050.00
3/19/2014	50133	Suburban Propane	02-213-41-734415-391	522.54
3/19/2014	50134	Whippany Lodging LLC	01-201-27-345100-339	150.00
3/21/2014	50135	Goodale Pharmacy	01-201-27-345100-338	38.94
3/21/2014	50136	Hopatcong Oil Co.	02-213-41-734415-391	577.50
3/21/2014	50137	Mr. Ed Lewthwaite	02-213-41-734415-391	1,415.37
3/21/2014	50138	Molnar Pharmacy	01-201-27-345100-338	1,683.14
3/21/2014	50139	Walgreens Pharmacy	01-201-27-345100-338	1,389.53
3/21/2014	50140	White's Pharmacy	01-201-27-345100-338	35.00
3/24/2014	50141	Pitney Bowes	01-201-27-345100-068	4,000.00
3/24/2014	50142	Postmaster	01-201-27-345100-068	800.00
3/25/2014	50143	Eco Fuel Oil	02-213-41-734415-391	546.30
3/25/2014	50144	Molnar Pharmacy	01-201-27-345100-338	73.12
3/25/2014	50145	Whippany Lodging LLC	01-201-27-345100-365	50.00
3/27/2014	50146	Advantage Oil	02-213-41-734415-391	583.11
3/27/2014	50147	Dover Garden Apts. LLC	02-213-41-734415-391	454.00
			01-201-27-345100-339	25.00
3/27/2014	50148	JCP&L	02-213-41-754515-391	218.75
3/27/2014	50149	Molnar Pharmacy	01-201-27-345100-338	18.50
3/27/2014	50150	Mt. Arlington Pharmacy	01-201-27-345100-338	10.49
3/27/2014	50151	Roxbury Circle Motel	01-201-27-345100-365	600.00
3/27/2014	50152	The Removal Process Inc.	02-213-41-734415-391	1,350.00
3/27/2014	50153	Whippany Lodging LLC	01-201-27-345100-365	150.00
3/28/2014	50154	NJ Taxi & Black Car	01-201-27-345100-339	<u>761.55</u>

TOTAL 35,769.60

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

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(23)

WHEREAS, the New Jersey Office of Emergency Management has made available a Hazard Mitigation Planning Grant in the amount of \$150,000.00 in Federal Funding; and,

WHEREAS, the County of Morris has the necessary \$50,000.00 in in-kind matching funds;

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 is hereby authorized to sign and execute the aforesaid grant application; 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.

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(24)

WHEREAS, the County of Morris Board of Chosen Freeholders participates in the State of New Jersey Medicare program; and,

WHEREAS, the County of Morris Board of Chosen Freeholders determined that it is necessary to revalidate its enrollment within the State of New Jersey Medicare program; and,

WHEREAS, the County of Morris Board of Chosen Freeholders find that it is necessary to process the application listing the Director of Morris County Department of Human Services as the designated official, the Assistant Administrator of Morris View Healthcare Center as the authorized official and

BOARD OF CHOSEN FREEHOLDERS – APRIL 9, 2014

the Director of the Department of Finance as the second authorized official.

NOW, THEREFORE, BE IT RESOLVED, that the Morris County Board of Chosen Freeholders, of the County of Morris, in the State of New Jersey that pursuant to Local Public Contract laws, the Director of the Board is authorized to approve the revalidation application with the State of New Jersey Medicare program.

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(25)

WHEREAS, the Board of Chosen Freeholders of the County of Morris has previously endorsed the action of the Morris County Office of Temporary Assistance in shifting its banking operations from TD Bank to Bank of America via Resolution #25 passed at the meeting of September 25, 2013, and recognizes the need to transfer funds over to the new accounts to begin operations; and,

WHEREAS, a check for \$150,000.00 was drafted in January 2014 for this purpose and is being reclassified from Resolution #27 from the meeting of March 26, 2014 to reflect the internal account transfer.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that the internal account transfer of funds via check for the Morris County Office of Temporary Assistance is hereby approved.

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(26)

WHEREAS, Horizon Healthcare of New Jersey, Inc. is engaged in the arranging for the provision of prepaid health care services for its members who are enrolled or will enroll in the New Jersey Managed Medicaid Program; and

WHEREAS, Horizon Healthcare of New Jersey, Inc. has contracted with the Department of Human Services of the State of New Jersey known as the "Medicaid/NJ Family Care Contract" to arrange for the provision of comprehensive health care services known as the "Managed Medicaid Program" and "the NJ Family Care Program" to certain persons eligible under the State of New Jersey's Medical Assistance Program who chose to become enrolled members of the HMO; and,

WHEREAS, Horizon Healthcare of New Jersey, Inc. has contracted with Horizon NJ Health to provide certain management and administrative services for the Managed Medicaid Program; and,

WHEREAS, the provider specializes in providing Managed Long Term Support Services; and,

WHEREAS, Horizon Healthcare of New Jersey, Inc. wishes to retain the Provider and the Provider wishes to provide the Managed Medicaid Program and the NJ Family Care Program Services to its Members under the terms of this Memorandum of Agreement to enable the parties to offer this service on the effective date of July 1, 2014;

NOW, THEREFORE, BE IT RESOLVED, the Board of Chosen Freeholders hereby agree to execute the referenced Memorandum of Agreement.

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(27)

BE IT RESOLVED as follows:

With respect to recent bidding for various Security Systems Upgrades for Morris County, a contract is hereby awarded to the lowest most responsible bidder as follows:

Complete Security Systems
94 Vanderburg Road
Marlboro, New Jersey 07746
Vendor #:9486
Total Amount: \$47,005.00
Line Item: 04-216-55-954304-956 (\$ 38,330.00) Sheriff's Office)
04-216-55-954304-956 (\$ 8,675.00) Buildings & Grounds)
Using Agency: Sheriff's Office
Terms: One year from date of award, April 9th, 2014 through

BOARD OF CHOSEN FREEHOLDERS – APRIL 9, 2014

April 8th, 2015.

1. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds.
2. The Director of the Board of Chosen Freeholders 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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(28)

WHEREAS, on February 13th, 2013 by Resolution #23 a contract for Food Services and Food Management for the Morris County Correctional Facility was awarded to the lowest responsible bidder Aramark Correctional Services Inc., and

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

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

BE IT RESOLVED that said contract with Aramark Correctional Services, be renewed as follows:

VENDOR#
 Aramark Correctional Services, LLC
 2300 Warrenville Services, LLP
 Downers Grove IL 60181
 Term: January 1st, 2014 thru December 31st, 2014
 Budget: 01-201-25-280100-185
 Amount: \$1,021,607.58

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. This resolution shall take effect immediately.
4. This contract is awarded pursuant to a fair and open process in compliance with N.J.S.A.19:44A-20.1, et seq.

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(29)

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.

Train's Towers, Inc.	<u>Law & Public Safety</u>
P.O. Box 16	04-216-55-963248-952
Haddon Heights, NJ 08035	Amount: \$29,178.96
NJSC# A76212	
Vendor# 21176	

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

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(30)

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.

BOARD OF CHOSEN FREEHOLDERS – APRIL 9, 2014

D & B Auto Supply 320 Lincoln Blvd Middlesex NJ 08846 CC-0113-12	<u>Motor Service Center</u> 01-201-26-315100-291 Amount: \$2,776.74
SHI 290 Davidson Avenue Somerset NJ 08873 NJSC#A77560	<u>Information Technology</u> 01-201-20-140100-078 Amount: \$6,658.10
SHI 290 Davidson Avenue Somerset NJ 08873 NJSC#A77560	<u>Information Technology</u> 04-216-55-962317-955 Amount: \$20,384.00
SHI 290 Davidson Avenue Somerset NJ 08873 NJSC#A77560	<u>Information Technology</u> 01-201-20-140100-078 Amount: \$17,136.00
Rug and Floor Store 280 N Midland Avenue Saddle Brook NJ 07663 NJSC#81571	<u>Buildings & Grounds</u> 04-216-55-955321-951 Amount: \$7,197.20
Tilco New York Inc. 625 Mt Hope Rd Wharton NJ 07885 Co-op#5	<u>Road Division</u> 01-201-26-290100-222 Amount: \$15,596.83
D & B Auto Supply 320 Lincoln Blvd Middlesex NJ 08846 CC-0113-12	<u>Motor Service Center</u> 01-201-26-315100-291 Amount: \$2,094.32
Greelco Inc 50 Roanoke Avenue Newark NJ 07105 NJSC#A75717	<u>Motor Service Center</u> 01-201-26-315100-241 Amount: \$1,960.53
Inter City Tire 777 Dowd Avenue Elizabeth NJ 07201 CC-0016-13	<u>Motor Service Center</u> 01-201-26-315100-245 Amount: \$4,020.59
Verizon 303 Walnut Street Harrisburg PA 17101 NJSC#A	<u>Law & Public Safety</u> 01-201-31-430100-146 Amount: \$10,305.75
Nielsen Dodge- CJR 175 Route 10 East Hanover NJ 07936 CC-0113-12	<u>Motor Service Center</u> 01-201-26-315100-291 Amount: \$2,079.40
Jenson & Mitchell Inc. 120 East Hanover Avenue Newark NJ 07114 NJSC#A73495	<u>Motor Service Center</u> 01-201-26-315100-261 Amount: \$3,470.92
Whitemarch Corp. 80 Baekeland Avenue Middlesex NJ 08846 NJSC#A77548	<u>Motor Service Center</u> 01-203-26-315100-098 Amount: \$1,482.44
STS Tire & Auto Center 1 Sts Drive P O Box 5936 Bridgewater NJ 08807 NJSC#A82528	<u>Motor Service Center</u> 01-201-26-315100-245 Amount: \$1,988.18
Fastenel Co. 53 South Jefferson Road Whippany, NJ 07801 NJSC# A79873	<u>Buildings & Grounds</u> 01-201-26-310100-249 Amount: \$2,226.39
Affordable Interior	<u>County Clerks</u>

BOARD OF CHOSEN FREEHOLDERS – APRIL 9, 2014

4 Bonazzoli Avenue Hudson, MA 01749 NJSC# A81705	13-290-56-578401-888 Amount: \$4,557.66
Extel Communications 830 Belmont Avenue North Haledon, NJ 07508 NJSC# A80807	<u>Information Technology</u> 04-216-55-962317-955 Amount: \$3,980.00
Dell Marketing LP One Dell Way Round Rock, TX 78582 NJSC# A70256	<u>Information Technologies</u> 01-201-25-280100-059 Amount: \$1,347.92
Motorola Solutions Inc. 5 Paragon Drive Montvale, NJ 07645	<u>Law & Public Safety</u> 04-216-55-963327-952 Amount: \$5,097.25
Trico Equipment Service LLC 551 N Harding Hwy Vineland, NJ 08360	<u>Motor Service Center</u> 01-201-26-315100-261 Amount: \$1,858.01
FFI Professional Study 26 Gail Court Sparta, NJ 07871	<u>Law & Public Safety</u> 01-203-25-252105-202 Amount: \$2,039.60
Atlantic Tactial of NJ 14 Worlds Fair Dr. Somerset, NJ 08873	<u>Sheriff's Office</u> 02-213-41-801210-392 Amount: \$2,832.00
Atlantic Tactial of NJ 14 Worlds Fair Dr. Somerset, NJ 08873	<u>Sheriff's Office</u> 02-213-41-801210-392 Amount: \$3,280.40

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(31)

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, 30:9-87.

Penn-Jersey Paper Co. 232 Solomone Avenue W Paterson, NJ 07424 NJHA	<u>Morris View Healthcare</u> 01-201-27-350130-046 Amount: \$2,753.40
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(32)

WHEREAS, the Board of Chosen Freeholders of the County of Morris passed resolution #27 on March 26, 2014, authorizing the reimbursement of emergency expenses for the Morris County Office of Temporary Assistance for the month of January 2014; and,

WHEREAS, that resolution included a disbursement for a total of \$150,000.00 charged to 01-201-27-345100-361; and,

WHEREAS, that disbursement represents a cash transfer between bank accounts of the Morris County Office of Temporary Assistance made necessary by a change in their banking institutional from TD Bank to Bank of America as previously authorized by resolution.

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 amount of Resolution #27 from March 26, 2014 is lowered from \$202,116.20 by \$150,000.00 to \$52,116.20.
2. The budget charge to 01-201-27-345100-361 is hereby eliminated.
3. A new resolution reflecting the internal account cash transfer will be submitted.

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BOARD OF CHOSEN FREEHOLDERS – APRIL 9, 2014

(33)

WHEREAS, the preservation of agricultural lands in the County of Morris is vital to the economic vitality of farming; and

WHEREAS, the Morris County Agriculture Development Board ("MCADB") is charged with the preservation of farmland using funds from the Morris County Open Space and Farmland Preservation Trust Fund ("the Program"); and

WHEREAS, the Board of Chosen Freeholders of the County of Morris ("the Board") is interested in preserving farmland owned by Betsy S. Michel ("Seller") known as Block 7 and Lot 44.02 in Chester Township, Morris County, New Jersey ("the Property"); and

WHEREAS, On July 24, 2013, the Board entered into an Agreement to Sell Development Easement between Sellers and the County of Morris for the sale of development rights for the Property for the price of \$36,500/acre; and

WHEREAS, a survey of the Property dated November 27, 2013, prepared by Carl M. Herman of Van Cleef Engineering Assoc. certifies the acreage of the Property at 105.881 acres for a total purchase price for the development easement to be \$3,839,365.65; and

WHEREAS, the New Jersey State Agriculture Development Committee ("SADC") has approved a grant to Morris County for the purchase of a development easement from Betsy S. Michel to the County of Morris for Block 7, Lot 44.02, Chester Township, Morris County, New Jersey; and

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

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

1. That Morris County accepts from the SADC a grant for 60.001% of the approved purchase price and 60.00% of the SADC certified value of the development easement representing the state's cost share of the purchase price to Betsy S. Michel to the County of Morris for Block 7, Lot 44.02, Chester Township, Morris County, New Jersey as approved by the SADC. The Freeholder Director and Clerk of the Board are authorized to sign and arrest, respectively the State Grant Agreement and all other documents related to the development easement acquisition.
2. That the County Treasurer is hereby authorized to issue a county check or wire transfer from the Morris County Open Space and Farmland Preservation Trust Fund in the amount of Three Million, Eight Hundred Thirty Nine Thousand Three Hundred Sixty Five Dollars and Sixty Five Cents (\$3,839,365.65) payable to Connell Foley, L.L.P., Attorney Trust Account, relative to the Morris County purchase of development easement rights from Betsy S. Michel for property being known as Block 7, Lot 44.02 in Chester Township, Morris County, New Jersey.
3. This resolution will take effect immediately in accordance with the law.

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(34)

With respect to recent bidding for Office Alterations @ the Dover Probation Office, located at 91 Bassett Highway, Dover, New Jersey, a contract is hereby awarded to the lowest, most responsible bidder as follows;

Edge Property Maintenance, Inc.
10 West Thomas Street
Wharton, NJ 07885
Vendor #: 26632
Budget: 04-216-55-953314-951
Amount: \$400,800.00 (not to exceed)
Term: Not to exceed ninety (90) calendar days after notification of award
Div: Engineering

1. The Director of the Board of Chosen Freeholders is hereby authorized to execute said contract as presented by County Counsel.
2. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds.
3. This contract is awarded pursuant to a fair and open process in compliance

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with N.J.S.A. 19:44A-20.1, et seq.

- 4. The resolution shall take effect immediately.

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(35)

WHEREAS, pursuant to Section 510 (C) of that certain Lease Purchasing Agreement Dated as of August 1, 2011(the "Original Lease Agreement") as amended and supplemented by that certain Amendment No. 1 to Lease Agreement dated as of June 1, 2012 (the "Lease Amendment No. 1" and together with the Original Lease Agreement, 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 AUTHORIIZNG THE ISSUNACE OF LEASE REVENUE BONDS OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY" duly adopted by the Authority on July 20, 2011 as amended and supplemented by a Certificate of an Authorized Officer of the Authority dated August 30, 2011, as further amended and supplemented by a Certificate of an Authorized Officer of the Authority dated June 28, 2012 collectively, the "Lease Revenue Bond Resolution", U.S. Bank National Association, as Trustee for the holders of the captioned bonds (the "Bonds"), is hereby requested 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 24 in the amount of \$9,491.30 payable to APS Contracting, Inc. is being sent to U.S. Bank on April 10, 2014.

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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(36)

WHEREAS, on May 23rd, 2012 by Resolution #31, a contract for Inmate Commissary Services was awarded to the highest percentage of gross sales to the MC Correctional, Keefe Commissary Network, LLC and,

WHEREAS, the specifications provided an option for renewal for two years and,

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

BE IT RESOLVED that said contract with Keefe Commissary Network LLC, be renewed as follows:

Keefe Commissary Network, LLC
301 Mill Road
Edison, New Jersey 08837
Term: May 1, 2014 through April 30, 2016
Amount: 39% of Gross Proceeds

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

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(37)

BE IT RESOLVED as follows:

WHEREAS, an emergency condition affecting the health and safety of the citizens of the County of Morris; and

WHEREAS, water damage due to sprinkler system pipes bursting in the Administration & Records Building created a need for immediate emergency Water Damage Restoration;

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

1. The action of the Purchasing Agent, in authorizing the performance of the work during this emergency condition pursuant to N.J.S.A. 40A:11-16, is hereby approved ratified and confirmed.
2. The Treasurer is authorized to issue payment in the amount of \$42,185.75 to:

 Servicemaster Metropolitan
 24 John Street
 Haledon, NJ 07508-1446
 VENDOR #: 25405

 Said payment shall be charged to Account #70-201-23-212105-413
3. This resolution shall take effect immediately.

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(38)

WHEREAS, on February 22nd, 2012 by Resolution #43 a contract for Uninterruptible Power Supply Systems Maintenance & Inspections was awarded to the lowest responsible bidder, Base Power Services and,

WHEREAS, the specifications provided an option for renewal for additional two year periods, not to exceed four years in aggregate, and,

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

BE IT RESOLVED that said contract with Base Power Services be renewed for an additional two year period beginning March 1st, 2014 through February 28th, 2016, all in accordance with State Statute 40A:11-15 (8) and the specifications dated January 11th, 2012:

Base Power Services
 8 Ellen Drive
 Rockaway, NJ 07866
 Vendor#:24172
 Total Amount: not to exceed \$20,000.00 per year
 Line Item#: 01-201-25-252105-044
 Using Agency: Law & Public Safety
 Terms: March 1st, 2014 through February 28th 2016.

1. The Director of the Board of Chosen Freeholders is hereby authorized to execute said contract as prepared by County counsel.
2. The contract IS awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et. seq.
3. This resolution shall take effect immediately.

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(39)

WHEREAS, a contract was on October 9, 2013 for provision of snow plowing and ice removal for Morris County roads;

WHEREAS, it has been determined that it is necessary to increase said contract to provide for additional snow plowing services due to severe winter storms;

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. 3-90234 is hereby approved as follows:

1. Vendor: Various Vendors
2. Item: Additional salt and snow plowing services due to severe winter storms
3. Increase in Cost: \$ 125,000.00
4. New contract total: \$ 1,847,000.00

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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 #13-290-56-578201-888 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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(40)

WHEREAS, a contract was awarded on April 24, 2013 for intersection improvement to Hillside Avenue/Main Street and Route 10, Roxbury; and; and

WHEREAS, it has been determined that it is necessary to increase said contract to provide for additional licenses due to increased workload;

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. 3-90195 is hereby approved as follows:

1. Vendor: Unitronix Data Systems, Inc.
1124 Route 202
Raritan, NJ 08869
2. Item: Additional licenses due to increased workload
3. Increase in Cost: \$ 13,500.00
4. New contract total: \$ 85,500.00
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 #01-201-27-345100-325 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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(41)

WHEREAS, the County of Morris is eligible to receive Federal funds available through the U.S. Department of Housing and Urban Development (HUD); and,

WHEREAS, the County of Morris has been designated to receive from the U.S. Department of Housing and Urban Development \$20,181.00 in 2012 Morris Continuum of Care Planning Grant Program funds; and,

WHEREAS, this funding supports the costs of the administrative oversight needed to ensure that all HUD requirements are met to secure \$1,435,174 in homeless service funding awarded to Morris County nonprofit organizations; and,

WHEREAS, these homeless services for children adults and families include: childcare, community outreach to people on the street, a sheltering program for people with mental illness, transitional and permanent housing; and,

WHEREAS, the purpose of the planning grant is to maximize the potential for continuation of HUD homeless funding that has been received for more than fifteen years for nonprofits to sustain the highest priority programs and services.

WHEREAS, the U.S. Department of Housing and Urban Development requires grant agreements to be executed prior to the release of funds;

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

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1. The Freeholder Director of the County of Morris and such other appropriate and responsible officials are hereby authorized to execute the aforesaid grant agreement and any such related documents as may be required under the Rules and Regulations of the U.S. Department of Housing and Urban Development. A copy of which is on file in the Office of Community Development and made a part hereof by reference.
2. The Director of Finance and County Treasurer is hereby authorized to accept the aforesaid funds, crediting the appropriate accounts.

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(42)

WHEREAS, there exists a need for Case Management Services to the residents of Morris County under the Special Child Health Services (SCHS) Program at Morristown Medical Center/Atlantic Health System; and,

WHEREAS, the State of New Jersey's Department of Health (DOH), Division of Family Health Services has identified Morristown Memorial Hospital as the sole existing agency that has performed satisfactorily through a non-competitive renewal process; 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.

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

Morristown Medical Center/Atlantic Health System
100 Madison Avenue
Morristown, New Jersey 07960
Vendor Code: 13154
Amount: \$89,144 (not to exceed)
Subgrant number: SCHS1401
Account#: 01-201-27-343170-090
Term: January 1, 2014 through December 31, 2014

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 4 below.
3. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds in accordance with the aforesaid agreement.
4. This contract is awarded in accordance with a letter from Department of Health (DOH) dated January 27, 2014.

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(43)

A RESOLUTION APPROVING PARTICIAPTION WITH THE STATE OF NEW JERSEY IN THE GRANT PROGRAM ADMINSTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, the Morris County Prosecutor's Office wishes to apply for funding for a project under the Stop Violence Against Women Act (VAWA) Grant Program, and

WHEREAS, the Morris County Board of Chosen Freeholders has reviewed the accompanying application and has approved said request, and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and Morris County Prosecutor's Office for the purpose described in the application.

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

1. As a matter of public policy the Morris County Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and

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Public safety.

2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall not be responsible for the receipt and review of application for said funds.

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(44)

WHEREAS, on August 13, 2008, the County of Morris entered into an agreement with Malick & Scherer, P.C. for engineering services relative to the replacement of County Bridge 1400-407 in Parsippany-Troy Hills Twp. and 1400-696 in Mendham Twp; and,

WHEREAS, the original amount of the agreement was for \$203,433.70 and the term of the agreement was for the period August 13, 2008 through February 12, 2009; and,

WHEREAS, the aforesaid agreement was amended on December 27, 2012 by increasing the dollar amount by \$30,622.00 to \$234,055.70 and extending the terms of the agreement to December 27, 2013 to cover the additional work on Bridge No. 1400-696; and,

WHEREAS, it has again become necessary to amend the aforesaid agreement by increasing the dollar amount by \$61,250.00 to a new total of \$295,305.70 and by extending the term of the agreement to December 31, 2015; and,

WHEREAS, Malick & Scherer, P.C. has agreed to perform the service; and,

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

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

1. The amendment to the agreement between the County of Morris and Malick & Scherer, P.C., Perryville III Corporate Center, 53 Frontage Road, Hampton, New Jersey 08827, increasing the amount and extending the term as set forth Above, a copy of which is on file in the Office of the County Purchasing Agent
2. The Director of the Board of Chosen Freeholders is hereby authorized to sign and execute this amendment, conditioned upon the contractor's compliance with the requirements set forth in paragraph 4 below.
3. The Treasurer is hereby authorized to issue an amended Certificate of Availability of Funds # 4903, reflecting the increase in the amount of the aforesaid agreement to \$295,305.70 and extending the termination of the agreement to December 31, 2015, charging account number 04-216-55-953089-909 for \$22,770.00 of the increase and account # 04-216-55-953225-909 for \$38,480.00 of the aforesaid increase.
4. This contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et seq.
5. An official notice of this action shall be published in accordance with the law.

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(45)

BE IT RESOLVED as follows:

With respect to recent bidding for NJ UASI Emergency Management and Homeland Security Technical Assistance, the contract needs to be awarded to both respondents at the prices quoted in their respective proposals for the following levels of services:

Planning, Training, Exercising Support, Administrative/Grant Support, and Scope of Service Development

Tectonic Engineering & Surveying Consultants P.C.
70 Pleasant Hill Road
Mountainville, NY 10953

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Vendor I.D. # 21296

Tetra Tech, Inc.
1000 The American Road
Morris Plains, NJ 07950
Vendor I.D. # 21294

Amount: \$400,000.00 (not to exceed)
Account #: 02-213-41-784530-391 (2013 UASI)
Term: April 9, 2014 through August 31, 2015
Dept: Law and Public Safety

1. 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 4 below.
2. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds in accordance with the aforesaid agreement.
3. This resolution shall take effect immediately.
4. This contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et seq.

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(46)

With respect to recent bidding for Realignment of Boonton Avenue (CR 511) at High Mountain Drive in the Township of Montville, Morris County, New Jersey, a contract is hereby awarded to the lowest most responsible bidder as follows;

Top line Construction Corp.
22 Fifth Street
Somerville, NJ 08876
Vendor Id: 20788
Budget: 04-216-55-953270-951
Total Amount: \$286,070.46
Term: to be completed by September 1, 2014
Div. of Engineering

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

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(47)

WHEREAS, there exists a need for Engineering Consultants, licensed to practice in the State of New Jersey, to provide an in-depth structural investigation of the Ann Street Parking Garage, owned by Morris County in New Jersey; and

WHEREAS, the contract needs to be awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5 (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

Desman, Inc. dba Desman Associates
49 w 37th Street, 5th Floor
New York, NY 10018
Vendor ID :# 26687
Amount: \$20,940.00 (not to exceed)
Term: Sixty (60) calendar days after award of contract
Account #: 04-216-55-953335-909

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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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(48)

WHEREAS, the United States of America provides its citizens with the guaranties of life, liberty, and the inalienable right to pursue happiness and our National is a beacon for all of the oppressed people of the world, who dream of securing these guaranties; and

WHEREAS, included in this multitude of people who have come and enriched this Nation with their love of liberty and the desire to fulfill their dreams are over one million people from Ukraine who have left their mother country because of oppressive and odious fascist and communist regimes; and

WHEREAS, Ukraine survived these regimes and became an independent member of the community of nations in 1991, upon the dissolution of the Soviet Union, and became a country at peace with itself, its people and its neighbors, with its borders recognized by the countries of the world; and

WHEREAS, the people of Ukraine have come to our shores over the past one and a half centuries, many of whom have settled in our State of New Jersey and the County of Morris; and

WHEREAS, at that time, Ukraine turned to the United States of America and to other free, western nations for guidance and assistance in developing as a truly democratic nation, oriented toward the West; and

WHEREAS, after over twenty years of such increasingly successful efforts, the Russian Federation has now fomented unprovoked civil strife in Ukraine in which scores of its citizens have died in the defense of their dream to have a democratic country, many more have been and continue to be threatened, sovereign Ukrainian territory has been brutally and illegally seized, while the vast majority of its citizens continue to demonstrate their desire to align their country's future with the West; and

WHEREAS, Ukraine's sovereignty and borders have now been compromised by the Russian Federation which aspires to recreate old regimes that have been discredited by history; and

WHEREAS, the Congress of the United States of America has proclaimed this attack on Ukraine to be a clear and unacceptable violation of Ukraine's sovereignty and territorial integrity; and

WHEREAS, it is axiomatic that no one is truly free, unless and until we are all free.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the County of Morris:

1. Supports the efforts by Ukraine to exercise its independent and sovereign rights, free from outside intervention.
3. Condemns, in the strongest terms, the recent invasion of Ukraine and military seizure by the Russian Federation of Ukraine's rightfully sovereign and internationally acknowledged territory.
3. Calls upon the countries and citizens of the world to condemn these actions and insist that such lands be immediately returned to Ukraine.
4. Expresses its deepest sympathies to the families and loved ones of those who

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have given their lives in defending Ukraine’s sovereignty, territorial and independence.

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(49)

WHEREAS, there exists a need for the provision of professional legal services at the County of Morris; and

WHEREAS, the Local Public Contracts Law requires that the resolution authorizing the award of contract as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4, and the contract itself, must be available for public inspection; and

WHEREAS, the estimated amount of the contract to be awarded shall be at the rate of \$120.00 per hour, and the anticipated term of this contract shall be April 9, 2014 through December 31, 2014; and

WHEREAS, Douglas J. Steinhardt, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Douglas J. Steinhardt, Esq. has not made any reportable contributions to a political or candidate committee in the County of Morris in the previous one year, and that the contract will prohibit Douglas J. Steinhardt, Esq. from making any reportable contributions through the term of the contract; and

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

1. The Agreement between the County of Morris and "Special Counsel" Douglas J. Steinhardt, Esq., a copy of which shall be on file in the Office of the County Administrator and made a part hereof by reference, is hereby approved and shall be entered into by this Board.
2. The Director of the Board of Chosen Freeholders is hereby authorized to sign and execute the contract conditioned upon the contractor's compliance with the requirements as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that an official notice of this action shall be published in accordance with the law.

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(50)

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that the following individual is hereby appointed as Alternate No. 1 to the Morris County Board of Transportation, without salary, for an unexpired term to end on December 31, 2015:

Stephen Antonelli
780 Green Pond Road
Rockaway, NJ 07866

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Freeholder Cabana made a motion to adopt Resolution Nos. 1 through 50. This was seconded by Freeholder Lyon. The Clerk called and recorded the following vote:

YES: Freeholders Cabana, Cesaro, (except to ABSTAIN on Res. No. 46)
DiFillippo, Krickus, Lyon, Scapicchio and Director Mastrangelo
(7)

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FREEHOLDER COMMENTS

Freeholder Lyon thanked the staff, members of the Budget Committee, and all the employees who worked on the 2014 budget.

Freeholder Krickus commented that Governor Christie was in town and that the Assembly is delaying legislation to act on salary cap.

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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 paid. The Schedule of Warrants designated as Bill Resolution #07-14 is detailed below and totals \$2,919,962.25 dated this date and made a part hereof by reference.

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

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

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PUBLIC PORTION

Director Mastrangelo made the following comments:

"We know that there are a number of individuals here tonight to talk about the potential transition of the Park Police into a County Police.

While each of you will be provided an opportunity to provide you input, it may be advantageous for me as Freeholder Director to summarize for you the consensus reached by this Freeholder Board and Freeholder Cabana, Chair of this committee.

As you may be aware, over the course of the past several years, the Morris County Freeholder Board has undertaken various studies regarding the organizational structure and professional duties, responsibilities, and interactions of both the Sheriff's Office and the Morris County Park Police to determine if there were any synergies or cost savings opportunities.

Most recently in 2013, the Freeholder Board reconvened a "Law Enforcement Work Study Group" to review the material and reports generated over the years, to gather, collect and review additional data and meet with the critical stakeholders."

Freeholder Cabana made the following comments:

"In addition to Freeholder representation, this Work Study Group included the County Administrator, an assigned special County Counsel, an independent financial auditor, and in an effort to maintain objectivity and independence, four (4) professional volunteer law enforcement personnel not currently involved in Morris County law enforcement.

In November of 2013, and in an effort to summarize the various opportunities available for consideration, a document entitled "2013 Police Consolidations Options" was developed.

At the Freeholder Meeting of February 26, 2014, the Board, after a great deal of discussion, reached a consensus to further investigate the operational, managerial, personnel and financial components of one of the available options, that being the transitioning of the Morris County Park Police into a Morris County Police."

Freeholder Scapicchio made the following comments:

"In an effort to ensure due diligence and the involvement of all stakeholders, there will be a multitude of additional steps, required to be performed, in furtherance of this potential option.

The first of these actions will occur on April 28, 2014, when in Executive Session, the Freeholder Committee members of the Law Enforcement Study Group, will meet with the Commissioners of the Morris County Park Commission. The Freeholder Board is committed to thoroughly discussing the critical and sensitive components of this potential option with the Park Commissioners. If after such a dialogue, the Park Commissioners concur, it is envisioned that the Freeholder Board would work together with them in developing next steps in pursuit of this potential initiative.

Beyond these meetings, the Freeholder Law Enforcement Work Study Group members are committed to meeting with additional critical stakeholders including Morris County Law Enforcement professionals and local elected municipal officials.

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Should the results of these future meetings, along with the additional analysis of information gathered, lead the Freeholder Board to conclude that indeed the concept of transitioning the Park Police into a County Police by the most viable and beneficial option to pursue, the Freeholder Board is committed to bringing this matter back to a public meeting for Freeholder discussion prior to a formal vote."

Wayne Laraway, Long Valley resident, asked if any towns requested services of the Park Police.

Rich Rosenthal, Parsippany resident, is hosting National Congress of Revolution Round Table and invited any of the freeholders to welcome the group. This event is on May 3rd and begins at 10 a.m.

Paul Minenna, Council Member of Rockaway Township, said that the County Police Committee should be considered carefully. The group studying it should not be employees. He feels there are consequences when people make statements that are inaccurate and not true. Freeholder Cabana said there are many factual inaccuracies in the Neighbor News article.

Paul Albanese, Morris Township resident, feels there are no compelling reasons to do a police merger and asked why money is being spent on the study. Director Mastrangelo said "Studies are based on merging the Sheriff's Office into the Park Police. The originally study was put together to look at the various options. Our work is not done yet. The Board will have a future public meeting to discuss this further once more information is obtained. We are looking at options to increase public safety."

Mr. Albanese wanted the Board to justify the \$2 million for the Early Street Community Garden. Director Mastrangelo said those monies can only be spent on open space projects.

Doug Sheer, Rockaway Borough Police, said he was here on February 26th. They want to be involved sooner than later. He had a different perception of what the Board's plan is because of a recent Montville meeting. Director Mastrangelo said that Montville's meeting was a political meeting. The Board wants to have the chiefs involved in the process early on.

Nick Platt, Mayor of Harding, said he was pleased he did not read the Neighbor News article. He is proud of his police department. Each mayor wants control over their own police, and he feels it is best left just the way it is.

Tom Laureys, Councilman of Netcong Borough, said he spoke to people in his town and they are opposed to the County Police Department.

Dan McGowan, Montville resident, questioned the police study concerning the committee members and how can the Passaic County Sheriff and Bergen County Police Chief who run large patrol division be objective in their opinions. He thought Morris County police chiefs should have been a part of this committee.

Kurt Dinkelmeyer, Montville resident, stated that the Tea Party is not a political organization, and that the meeting in Montville was an informational meeting. He stated that the four freeholders who were not able to attend are invited to future meetings.

Freeholder Cabana said he received the invitation, but felt it was premature and that a meeting needs to be done with the Park Commissioners first, along with the Morris County Police Chiefs. Freeholder Cabana said he will not attend with the Tea Party until those groups are met with first.

Scott Russell, President of Montville Tea Party, questioned why a study wasn't done by a professional consulting firm.

Sherry Calabro, Butler resident, wondered why the Freeholders did their own study when two studies showed no cost savings. She doesn't believe that people from outside Morris County should be involved because they are not objective.

George Moken, Morris Township resident, spoke about the 4 to 3 straw vote taken the end of February and asked the 3 freeholders who voted "no" to speak now to state their reasons why.

Freeholder Lyon said he believes the lowest level of government is the most effective. It is his philosophical belief. Freeholder Lyon said he feels it would decrease quality of service.

Freeholder Krickus said that the town police respond to most of the Morris

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County Park Police issues. The parks have 3.5 million visitors and Washington Library thousands of visitors with no police.

Freeholder Cesaro said he voted "no" to control the size of government and there wasn't enough data to make a decision. He also wanted to address one point in terms of four law enforcement agencies. He wants to state clearly that this study group was not professionally rutterless. . .they are working with an attorney.

Bill Eames, Whippany resident, said his concern is the issue with the process. He would like to see the Board go back to the original definition of the study team and make public the original scope of the study. He understands that Bergen County is looking now to abolish its own police force and merge it into the Sheriff's office.

Sheriff Rochford made comments regarding the police merger study. He noted that in prior years when the previous Board was moving towards dismantling the Park Police and bringing in park rangers to save money, he was asked to take over the Park Police which he agreed to. If the present Board continues along this line of thinking, he feels the County could save a great deal of money through attrition. He reviewed the job positions that would become vacant which he estimated would total \$1,296,000. Sheriff Rochford cannot see how an accountant can review the study and not see the savings.

On another matter, Sheriff Rochford said that there has been some discussion in the newspaper about the County repeating thousands of dollars in revenue by doing truck weight violations on County roadways. Several years ago this had been proposed by the State Sheriff's Association through working with lobbyist, Dale Florio of Princeton Public Affairs. At that time legislation would have been required to allow law enforcement officials other than State Police to conduct roadside examinations. He recently went back to his attorney for another opinion and both the attorney, and the lobbyist told him through a memorandum that it still cannot be done.

Paul Albanese, Morristown resident, asked that the 4 in favor of the County Police Department please give reasons for your decision.

Freeholder Cabana said at this point we are simply looking at the study to see the possibilities.

Freeholder Scapicchio said his first opinion was that we could possibly eliminate the Morris County Park Police and have the towns patrol the parks. Once we started the study, his opinion has changed. We need the Park Police, but there may be opportunities to save money. When they started bringing in outside he felt it was a good idea, but to also bring in local. He is not opposed to the study moving forward.

Freeholder DeFillippo said when she arrived on the Freeholder Board she asked for all the previous information and met with some of the people involved in the committee. Her vote was a non-binding vote to get the Freeholder Board off the fence to get everyone at the table to talk. She is willing to go a step further to get stakeholders at the table. Freeholder DeFillippo wants it done in public, but is opposed to going to club meetings to talk about it at this point.

Director Mastrangelo said he is clearly not in favor of abolishing the Park Police. When he embarked on the study, he was looking at options. Taxpayers are the most important and then what is best for the stakeholders. The Committee's only goal was to come to a conclusion that would save dollars and improve the quality of life for Morris County residents.

George Moken, Morris Township resident, said the issue at hand is the process that was used to form the Committee.

Dan McGowan, Montville resident, feels that the study committee members should be replaced by in-county equivalents.

Scott Russell, Montville resident, said they invited all seven of the Freeholder Board, along with Mayors and Police Chiefs. He said the first amendment is not a waste of time.

Nicolas Platt, Mayor of Harding, asked that Mayors be included as the stakeholders, and Director Mastrangelo said we would.

Mary Ann Santoro, resident of Rockaway, said she feels local police and sheriff are very objective. Secondly, she had a meeting with 8 or 10 of the police

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chiefs recently and they were asked if they would do it again concerning joining the County dispatch and not one raised his/her hand.

Barbara Eames feels that the Freeholder Board needs to include the public when a committee is created. She thinks smaller government is better. The County dispatch model concerns her. It appears to be a model of consolidation.

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ADJOURNMENT

There was no further business. On motion by Freeholder Cabana and seconded by Freeholder Lyon, the meeting was adjourned at 9:35 p.m.

Respectfully submitted,

Diane M. Ketchum
Clerk of the Board