

BOARD OF CHOSEN FREEHOLDERS – APRIL 8, 2015

A regular meeting of The Board of Chosen Freeholders of the County of Morris, State of New Jersey, was held on April 8, 2015, in the Freeholder Public Meeting Room, Administration & Records Building, Morristown, New Jersey. The meeting began at 7:30 p.m.

Clerk of the Board Diane M. Ketchum announced that adequate notice of this regular meeting held the 8th day of April 2015 has been provided through resolution adopted by this Board at its Regular Meeting held at the Administration and Records Building on January 2, 2015, 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, Hank Lyon, Tom Mastrangelo, (arrived at 7:35 p.m.) and David Scapicchio,
- ALSO PRESENT: County Administrator John Bonanni, Assistant County Administrator Cathy Burd, County Counsel Dan O’Mullan, Assistant County Counsel Randy Bush, and Diane M. Ketchum, Clerk of the Board
- ABSENT: Freeholders Kathy DeFillippo, John Krickus (2)

PRAYER AND FLAG SALUTE

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

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PUBLIC HEARING: 7:30 p.m.

**Resolution A - Calendar Year 2015
To Increase the COLA Percentage Up to 3.5 Percent
and to Establish a Cap Bank**

Deputy Director Cesaro stated, "The Freeholder Board will now hold and conduct a public hearing before considering for final adoption the Calendar Year 2015 resolution to increase the COLA percentage up to 3.5 percent and to establish a CAP Bank."

Deputy Director Cesaro stated: "The Public Hearing is now open."

Barbara Eames, resident of Whippany, asked that 3½% be explained. County Treasurer Kovalcik said that every year you are allowed to have COLA (which is cost of living adjustment rate) at 2½ %. Under the law you are able to do cap banking which is like a line of credit and it is something that you may never use.

Ms. Eames asked if it allows you to bank if you haven’t used it.

Treasurer Kovalcik said that you can for 2 years. It allows the County to run a line of credit to know that going forward we have these funds available.

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

Deputy Director Cesaro states: "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."

Clerk Ketchum read Resolution No. A:

CALENDAR YEAR 2015
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 COLA or 2.5% whichever is the lesser, unless authorized by resolution to increase it to 3.5% over

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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 2015 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 \$3,295,906.08 in excess of the increase in county purpose tax otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

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

NOW THEREFORE BE IT RESEOVED, 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 2015 budget year, the final county purpose tax of the County of Morris shall, in accordance with thus resolution and N.J.S.A. 40A:4-45.14, be increased up to allowable 3.5%, amounting to a \$3,295,906.08 increase, and that the CY 2015 county budget for the County of Morris be approved and adopted in accordance with this resolution, using \$217,899,755.57 as the 2015 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 field 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 29, 2015; 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 the resolution was held in Morristown on April 8, 2015 at 7:30 p.m. in the Freeholder Public Meeting Room on the 5th floor of the Administration and Records Building.

Freeholder Scapicchio moved that the resolution under consideration be adopted. Freeholder Cabana seconded the motion.

The Clerk called and recorded the following vote:

YES: Freeholders Cabana, Cesaro, Lyon, Mastrangelo, and Scapicchio (5)

ABSENT: Freeholders DeFillippo, and Krickus (2)

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**PUBLIC HEARING: 7:35 p.m.
On the 2015 Morris County Budget as Introduced**

RESOLUTION B - Amendment to 2015 Morris County Budget

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Deputy Director Cesaro stated: "The Freeholder Board will now hold and conduct a public hearing before considering for final adoption the 2015 Morris County Budget and Tax Resolution."

Deputy Director Cesaro stated: "The Public Hearing is now open."

Bill Eames, resident of Whippany, asked for clarification if this is on the amendment or on the budget. County Counsel O'Mullan said "It is on the budget as was originally introduced. The next order of business will be to entertain a motion to amend."

Mr. Eames said in the past week he attended the Morris County Improvement Authority meetings and the issues as they relate to the second solar project that referred to the losses that were incurred henceforth on Solar I. All of those released in Solar II settlement has a component in there that requires the County to dig into reserves and spend \$7 million to deal with that settlement. He is concerned about that component that does not apply to debt service but is going into the solar contract award because there is some indication that he needed to clarify that it may not be right. Given that the County is going to spend \$7 million out of reserves in the amendment that is coming up, has the County made any cuts or reductions in the planned expenditures that account for the fact that the County lost \$7 million in flexibility in our reserve account? His point is that every taxpayer in the County is facing tough economic times. Has the County made any downward adjustments in its expenditure expectations as a result of the loss of that reserve money that has to be spent on the solar settlement?

Freeholder Lyon said "The amendment what we are voting on to introduce right now is the original budget as introduced. Now what we're going to do afterwards when amending the budget, it would reduce this budget that we just introduced by \$409,123. Then the \$230,000 would go to increase the County College of Morris so we'd have a net reduction of around \$179,000 which would go towards less surplus being used."

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

Deputy Director Cesaro states: "The Freeholder Board will now entertain the adoption of a resolution to amend the 2015 Morris County Budget."

Clerk Ketchum read the amendment in full.

WHEREAS, the County of Morris budget for the year 2015 was approved on the 11th day of March 2015, and

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

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris, that the following amendments to the approved budget of 2015 be made:

Recorded Vote	<u>Ayes</u>	Freeholder Cabana Freeholder Cesaro Freeholder Lyon Freeholder Mastrangelo Freeholder Scapicchio
<u>Nays</u>	<u>Abstained</u>	Absent Freeholder DeFillippo Freeholder Krickus

	<u>FROM</u>	<u>TO</u>
<u>Anticipated Revenues</u>		
1. Surplus Anticipated		
Surplus Anticipated	\$ 25,750,000.00	\$ 25,708,602.00
Total Surplus Anticipated	\$ 25,750,000.00	\$ 25,708,602.00
3. Miscellaneous Revenues - Section B: State Aid		
Office of Temporary Assistance- State & Federal Share	\$ 8,486,764.00	\$ 8,379,309.00
Total Miscellaneous Revenues - Section B	<u>\$ 33,377,438.35</u>	<u>\$ 33,269,983.35</u>
3. Miscellaneous Revenues - Section C: State Assumption of Costs of		

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County Social and Welfare Services and Psychiatric Facilities Psychiatric Facilities (c.73, P.L. 1990) Maintenance of Patients in State Institutions for Mental Diseases	\$ 8,076,373.00	\$ 8,080,551.00
Total Miscellaneous Revenues - Section C	\$ 24,811,829.00	\$ 24,816,007.00
3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations ALPN	\$ 250,726.60	\$ 216,278.60
Total Miscellaneous Revenues - Section G	\$ 5,092,998.60	\$ 5,058,550.60
Total Miscellaneous Revenue	\$ 85,882,659.95	\$ 85,744,934.95
5. Subtotal General Revenues (Items 1, 2, 3 and 4)	\$111,632,659.95	\$111,453,536.95
7. Total General Revenues	\$329,532,415.52	\$329,353,292.52
	<u>FROM</u>	<u>TO</u>
8. General Appropriations:		
(A) OPERATIONS		
General Government		
County Clerk, Other Expenses	288,170.00	\$ 260,170.00
County Counsel, Other Expenses	\$577,000.00	\$ 527,000.00
Total General Government	\$19,068,840.00	\$18,990,840.00
(A) OPERATIONS		
Health and Human Services:		
County Office of Temporary Assistance		
Salaries and Wages	\$ 8,623,156.00	\$ 8,623,156.00
Other Expenses	\$ 5,698,178.00	\$ 5,618,178.00
Total Health and Human Services	\$78,107,085.00	\$77,915,962.00
(A) OPERATIONS		
Educational:		
County College	\$11,600,000.00	\$11,830,000.00
Total Educational	\$23,183,015.00	\$23,413,015.00
(A) OPERATIONS		
Utility Expenses and Bulk Purchases:		
Utilities	\$ 7,604,000.00	\$ 7,464,000.00
Total Utility Expenses and Bulk Purchases	\$ 7,604,000.00	\$ 7,464,000.00
Subtotal Operations	\$255,437,043.92	\$255,257,920.92
Total Operations (Item 8A)	\$265,219,042.52	\$265,039,919.52
Total Operations Including Contingent Detail:	\$265,249,042.52	\$265,069,919.52
Salaries and Wages	\$106,347,807.00	\$106,236,684.00
Other Expenses	\$158,901,235.52	\$158,833,235.52
Total General Appropriations	\$329,532,415.52	\$329,353,292.52

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

Freeholder Scapicchio stated: "I move that the 2015 County Budget be amended by the amendment read by the Clerk and that shall be forthwith submitted to the Director and that the Clerk, County Counsel and the County Administrator shall take all appropriate action concerning said amendment in compliance with N.J.S.A. 40A:4, et seq."

Freeholder Cabana stated: "I second the motion."

The Clerk called and recorded the following vote:

YES: Freeholders Cabana, Cesaro, Lyon, Mastrangelo, and Scapicchio (5)

ABSENT: Freeholders DeFillippo, and Krickus (2)

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PUBLIC HEARING:

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on the 2015 Morris County Budget as Amended

Resolution C – 2015 Morris County Budget/Tax Resolution

Deputy Director Cesaro stated: "The Freeholder Board will now hold a public hearing before final considering for final adoption of the 2015 Morris County Budget as amended and Tax Resolution."

Deputy Director Cesaro stated: "The Public Hearing is now open."

Wayne Laraway, resident of Washington Township, feels frustrated because he feels that the Board has not been transparent. He thinks that this budget is a train wreck. He looks at 2014 and 2015 as a \$12 million increase, a 29 headcount addition, up 4% and yet tax revenues remain firm. Where is this leading to in 2016? What is the projection for the citizen? Looking at a big increase in 2016 in taxes? We should be taking steps to cut costs. We do not want to be hit with another tax increase. He feels this is not sustainable in the future.

Freeholder Mastrangelo said "As a member of the budget committee, we are working on 2016 budget and looking at items to deliver a budget that will be sound and services that will be a priority to the tax payer and a budget that the taxpayer will appreciate. We meet with the budget committee frequently and we work with the administration. As the year goes on, we will have more information as to how we are proceeding with the process."

Barbara Eames, Hanover Township, said she commends the young people for coming here tonight. She thinks that if you survey households in Morris County, families are stressed. This budget is set for this year. Not sure what sustainable really means. She personally thinks that we need to think about changing our paradigm that the government can never shrink.

Peggy Mesinger, Morristown resident, said she did not hear anything during the education or recreation portion. She asked if the Board has looked at the costs. She knows the State is willing to sell the property at Greystone for \$1 to the County but the development of that property into open space, the maintenance, and cost of salaries to monitor. . .has that been included on the budget for next year?

Administrator Bonanni said to Ms. Mesinger: "If you are referring to the second phase of Greystone, the only portion of expense that is included in the County's capital budget is to construct a major access into the complex off West Hanover Avenue into the existing complex off West Hanover Avenue to alleviate the traffic out of the complex, but there is nothing else in our budget that I know of that is involved with that."

Nicolas Homyak, Lake Hiawatha resident, said a salary represents a quality of work that results in the salary. There has to be some scrutiny in what the County is paying for to make sure that the salary represents the quality of services.

Wayne Laraway, resident of Washington Township, said the 2015 Morris County budget includes 48 less employees since 2012 budget. Is it accurate that we are adding 29 headcount from 2014 to 2015?

Treasurer Kovalcik said we are adding 26 from 2014 to 2015 but the net reduction is still 48 in 2012.

Mr. Laraway said "From 2012 to 2014 went down from 48 plus 26, which is 74 so it was 74 headcount in 2 years from 2012 to 2014, we're adding 26 and not 29."

Administrator Bonanni said "There are a number of them that are related to Morris View nurses. There are times when the County will perform shared services with municipalities where we will add staff, but there will be an offsetting revenue from the towns. As an example, I believe it was last year, that we picked up dispatch of fire and first aid dispatching in Hanover Township so they will compensate the County so Treasurer Kovalcik will have an appropriation to increase his budget, we have to hire staff to answer the calls and dispatch those calls but we have a receipt coming in from Hanover Township to pay for that so not all of those are just tax."

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

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Deputy Director Cesaro stated: "The Freeholder Board will now entertain the adoption of the 2015 Morris County Budget and Tax Resolution as amended. The Clerk has a Resolution which permits the reading of the Budget and Tax resolution as amended by title only."

The Clerk read the following Resolution:

"Resolved that the Local Budget of the County of Morris for fiscal year 2015, as amended may 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, if any, in each municipality of the county and in the free County Library or regional libraries of the County and copies on said budget have been made available to each person requesting same, at least one week prior thereto."

Deputy Director Cesaro states: "I will entertain a motion to adopt the 2015 Budget and Tax Resolution as amended."

Freeholder Scapicchio states: "I move that the 2015 County Budget and Tax resolution be adopted, as amended".

Freeholder Cabana states: "I second the motion."

The Clerk called and recorded the following vote:

YES: Freeholders Cabana, Cesaro, Lyon, Mastrangelo, and Scapicchio (5)

ABSENT: Freeholders DeFillippo, and Krickus (2)

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MINUTES FOR APPROVAL

January 2, 2015 Stated Annual Meeting Minutes, February 11, 2015 Regular Meeting Minutes; and March 11, 2015 Work Session Meeting Minutes.

On motion by Freeholder Cabana and seconded by Freeholder Scapicchio, the January 2, 2015 Stated Annual meeting Minutes, February 11, 2015 Regular Meeting Minutes and March 11, 2015 Work 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 (CR 667) from 9:00 a.m. to 1:00 p.m. on Saturday, April 25 for the annual 5K "Do or Dye Color Run."
2. The Elizabeth Ann Seton Knights of Columbus Council 6904 is asking permission to use the following streets for a coin drop fundraiser to collect at the following places and times:
 - Thursday, April 23 and Friday April 24 between 4 to 6:30 p.m., Whippany Road Island by Route 24 entrance and Parsippany Rd. at the intersection of North Jefferson Road.
 - Thursday, April 23 through Sunday April 26 at various times: Whippany Road at Parsippany Rd.
 - Thursday April 23 and Friday April 24, Whippany Road Bridge before Route 10 from 4 to 6 p.m. and Saturday and Sunday, April 25 and 26 during the day from 9 a.m. to 5 p.m.
3. The Borough of Wharton is asking permission to close a portion of Main Street on Monday, May 25th for the annual Memorial Day Parade that will start at 10:00 a.m. and be over by 11:00 a.m.
4. The Educational Foundation of the Chesters is asking permission to hang a banner across Main Street in Chester Borough (CR513) from April 23 to May 11 to advertise the 5th Annual 5K Run to benefit the Foundation.

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

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ORDINANCES
First Reading/Introduction

(1)

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

Freeholder Scapicchio stated: "I would like to introduce by title an ordinance entitled, 'BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY PROVIDING FOR CAPITAL IMPROVEMENTS TO THE COUNTY COLLEGE OF MORRIS, IN AND BY THE COUNTY, APPROPRIATING \$3,200,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$3,200,000 BONDS OR NOTES OF THE COUNTY TO FINANCE THE COST THEREOF.'"

Freeholder Cabana stated: "I second the motion."

The Clerk called and recorded the following vote:

YES: Freeholders Cabana, Cesaro, Lyon, Mastrangelo,
and Scapicchio (5)

ABSENT: Freeholders Krickus and Director DeFillippo (2)

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 at the Township of Harding, Municipal Building, 21 Blue Mill Road, New Vernon New Jersey, on April 22, 2015 at 7:30 p.m.

Freeholder Cabana stated: "I second the motion," which passed with five YES votes.

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SECOND READING/ADOPTION

(1)

Deputy Director Cesaro stated: "We will now consider for final adoption the ordinance entitled 'BOND ORDINANCE AMENDING BOND ORDINANCE NUMBERED 962343 OF THE COUNTY OF MORRIS, NEW JERSEY FINALLY ADOPTED MAY 14, 2014, IN ORDER TO AMEND THE DESCRIPTION OD THE PROJECT AND THE SECTION 20 COSTS.'"

Clerk Ketchum read the following ordinance:

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

Section One. Section 3(a) of Bond Ordinance numbered 962343 of the County of Morris, New Jersey (the "County"), finally adopted May 14, 2014 ("Bond Ordinance 962343"), is hereby amended in its entirety to read as follows:

"(a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the the purchase of various information technology equipment and systems for the Office of Information Technology, including, but not limited to, storage, Microsoft licenses, wireless infrastructure, e-mail archiving, fiber projects, desktop refresh, laptop upgrades and document management for all County departments, Constitutional Officers and the County Courts, including all work and materials necessary therefor and incidental thereto, and further including all related costs and expenditures necessary therefor and incidental thereto."

Section Two. Section 6(d) of Bond Ordinance 962343 of the County is hereby amended in its entirety to read as follows:

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“(d) An aggregate amount not exceeding \$255,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.”

Section Three. The County hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the County is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

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

Deputy Director Cesaro stated: “The Public Hearing is now open.”

Bill Eames, resident of Whippany, asked for an explanation of what this is.

Treasurer Kovalcik said it is a bond for Information Technology equipment. Bill Eames asked that in the future that the public be given the fee costs for bond counsel and who they are for a particular issue.

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

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

The Clerk called and recorded the following vote:

YES: Freeholders Cabana, Cesaro, Lyon, Mastrangelo, and Scapicchio (5)

ABSENT: Freeholders Krickus and Director DeFillippo (2)

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

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PUBLIC PORTION

George Moken, Morris Township resident, said at the recent Morris County Improvement Authority meeting Freeholders Scapicchio and Krickus issued a release that said that they recommend to the Freeholder Board that a memorandum that just addresses construction issues that arose in regard to Solar II be disclosed to the public. He believes this document was classified as a privileged document and that the County Special Counsel has advised the Freeholders that they may waive their privilege and release this to the public. Will this document be released to the public?

The Freeholder Board answered “yes.”

Freeholder Cabana said “We are also releasing all of the minutes that had been redacted so the public can see exactly what was said and recommended and who voted on what and who may have changed their votes between the closed session and public session.”

Mr. Moken asked where he can obtain these documents.

Administrator Bonanni said that Mr. Moken can see him after the meeting, and he will give him a copy or he can email the information to him.

Mr. Moken asked if there are any other privileged documents that the freeholders could currently waive their privilege because he feels the public has a right to see them. Mr. Moken asked if there are other documents.

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Counsel O'Mullan said that "In general today, the only thing being held back on the basis of privilege was on the basis of attorney client privilege. The reason they were held back is that the privilege belongs to the client and not the attorney so when these documents were released earlier, they were redacted because the attorneys involved did not have the authority to waive it. This is the first time at today's meeting since these documents were released the Board decided that they would waive the privilege and the documents will be reissued with all of those privileged areas. We're talking about solar. In the minutes there were areas regarding plans for labor negotiation. Those are still redacted because it doesn't do any good to plan your negotiations and have the whole world know what your plan is. As to solar, it is my understanding that everything has been approved for release. Other things were already released for example questions related to professional fees. Those were already OPRA'd."

Mr. Moken talked about the 4 page financial document that was put out dealing with the solar. It says that for Solar I that we will suffer shortfalls for taxpayers in the amount of \$9.2 million. It says in regard to Solar II that the debt service shortfall for the remaining 13 projects if they are constructed would be another \$6 million loss for the taxpayers. If the sites are not constructed, it would be another \$20 million. He said there are many caveats looking at this document and the numbers. There is an SRECs information that is put into the value of the SRECs. These numbers have not been made known to the public and he feels that is wrong.

Freeholder Scapicchio gave Mr. Moken the document.

John Huebner of Denville and President of "Preserve Greystone" said he would like to see the entire Greystone building re-purposed. From the taxpayers' perspective, this is not free land. He does not believe that the State should demolish it. No explanation of any kind was given. This could be one of Morris County's crowned jewels.

Scott Russell, Montville resident, asked where do we stand about the investigation concerning Solar II.

Mr. Bonanni said he has not heard and had one conversation with the Comptroller's office. They were reviewing it, and he has not heard back.

Mr. Russell asked: "When will it be discussed whether or not we will complete solar?"

Administrator Bonanni said "A process would be discussed at next Thursday's meeting with the commissioners and freeholders. I have had conversations with the commissioners already. We have to go through a process with that and at the same time we would be seeking a new counsel and a new energy counsel. Public is allowed to attend."

Concerning Mennen Area, Mr. Scott wanted to know about what happened to the solar panels. Was it a design flaw? Administrator Bonanni said "No, it was due to a snow fall. Snow and ice built up on the panels and cracked them. A contractor had to come in and take off the ones that were not functional. Concerning Solar II, half of the sites have not been completed. To my knowledge there are no issues with those that have been completed. Solar I only has 2 canopies. . . . the one in Mennen and there was a very small one at Boonton High School which was just repaired."

Adam McGovern, Mt. Tabor resident, is against the demolition of Greystone and gave petitions with 3,000 signatures to the Clerk of the Board.

Richard Kalwa, resident of Lake Hiawatha, would like to save Greystone and would like to re-develop it.

Marjorie, Trustee of "Preserve Greystone" and resident of Somerset County, said she has not found evidence of an open forum or traffic studies that support the demolition of the Greystone property.

Lynn Bruskil, resident of Parsippany and Trustee of "Preserve Greystone," said they were told there would be a public forum and feels there was never one.

Kathryn Cataldo, a volunteer for Greystone, read from the hundreds of comments she received. Some were from as far as Italy. She gave a binder of comments to Assistant Administrator Burd.

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Sean Congdon felt this is an important issue for those in the State of New Jersey. He feels this demolition should never happen and that it is a large mistake.

Doug Levine, resident of Stanhope, said he feels that the demolition does not need to happen and believes it is an important architectural heirloom.

Anthony Stramaglia, Florham Park resident, would like to reuse the Kirkbride building. He feels demolition and wrong. He feels that to keep it open would open up jobs. Mr. Stramaglia asked the Board to ask the State to stop demolition.

Carol of Morristown asked the Board to reconsider the demolition of this building. Please provide an answer from the State why we can't preserve this building.

Reverend Peggy Mesinger, Morristown resident and former Chaplain at Greystone, said she believes the County has the power to stop the Greystone demolition.

Rusty Tagliareni, Layfayette, NY, resident, said the issue of Greystone is about our history.

Linda Fleming, Hamburg, feels they should do restoration and preservation. The loss of Kirkbride will be a loss of public and mental health history.

Louis Stone, Morris Township, feels that demolition of Greystone should not happen. Please consider the impact on the future.

Christina Mathews, Milford, Pennsylvania, asked that the demolition of Greystone be stopped.

Nicole Spangenburg, resident of Hamburg, believe that by demolishing Greystone, we are destroying the large portion of American history. We need to restore it.

Nicolas of Lake Hiawatha feels that Greystone was a community. The value lays totally in money. There can be no greater thing you can do but to influence the people in Trenton that they are doing the wrong thing.

Charles Irwin, Morristown voter, asked the Board (1) Do you realize the demolition is irreversible and (2) What are you going to do to address the demolition of Greystone.

Ms. Gantry, Randolph, asked the Board if the Greystone demolition was an issue for them.

William Needham, Morris Township, said he understands the funding gaps. He asked if the Board has considered that ultimately this is based on the law. There is an avenue to keep open space to provide something for someone 100 years from now. He feels that they should allow this case to be heard on its merit. Mr. Needham is available to discuss this matter.

Nicolas Platt, Mayor of Harding Township, said for 3 decades he had been committed to New York City and every day and night he drove through Penn Station. On the walls are pictures of the old Penn Station. It was very emotional for all of the people involved with the demolition of the station and to this day everyone regrets it. This will be the same for Greystone. He believes there will be regret later on. He would like to see a compromise.

George Moken, Morris Township, spoke about Agenda 21 project, which is an urban renewal plan. He asked the Board what they are going to do now to protect the citizens from this plan.

Freeholder Mastrangelo confirmed with Director Leary that the Board had issued several resolutions against and not in support of Agenda 21 a couple of years ago. We had written to all our legislators with that resolution and to the Governor's office. As a whole, he believes we did not support that concept, but he does have a copy of the plan that was given tonight.

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Mr. Moken said "This is a very serious matter. You undertook this over 3 years ago. I was here when you passed this anti Agenda 21 resolution. Then in the next seating you joined Together with North Jersey knowing that this was an Agenda 21 plan. After three years, I am still asking what is the status and what are you doing to help us and how are you protecting us?"

Freeholder Mastrangelo said he is going to distribute the plan to the Freeholders for review.

Mr. Moken would like to see an action plan for this matter.

Scott Russell of Montville Township said there is a deadline of Monday for public feedback to act upon this.

Austin DeCaco, Whippany resident, felt he is not represented here as far as the Greystone issues.

Bill Eames, Whippany resident, spoke about the Together North Jersey plan. This has been under way for 3 years and feels it is full of Agenda 21. He feels this needs to be stopped. The deadline for comments is April 13th. Please take a break and express your opposition to it and get it out by email to those that need to know. I can give you all the details. We just got it today. His concern is that there are two County representatives that attend these meetings. We should take a more active role. Warren County said they were not going to participate in this. This will hurt Morris County big time. The census report today reported a net loss to Morris County and loss of wealth and productive jobs.

Barbara Eames, Hanover Township resident, said she has two questions. We just came off solar. I would submit that this is the same thing that someone thinks that everyone wants but this is about control and taking control away from municipalities and counties.

- (1) What if people from a certain town in Morris County doesn't want to go along with this? Are we compelled to do it?
- (2) Who is going to pay for this?

If you have a copy of the plan, and you immediately signed on to this, this is the same thing.

Nicholas Homyak of Lake Hiawatha said where he lives in Parsippany, said regional planning is superior to the local planning.

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Freeholder Cabana presented the following resolutions:

- (1) NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:
 1. That the Plans and Specifications for the Replacement of Bridge No. 1400-190 on Kiel Avenue over a Tributary to Pequannock River in the Borough of Kinnelon in Morris County, New Jersey are hereby approved.
 2. The Director is authorized to sign the plans.
 3. That the County Purchasing Agent is hereby directed to advertise for bids for the project forthwith.
 4. This resolution shall take effect immediately.

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- (2) NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows;
 1. That the Plans and Specifications for the Replacement of Bridge No. 1400-706 over Burnett Brook in the Townships of Randolph and Chester in Morris County, New Jersey are hereby approved.
 2. The Director is authorized to sign the plans.

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- 3. That the County Purchasing Agent is hereby directed to advertise for bids for the project forwith.
- 4. This resolution shall take effect immediately.

--

(3)

WHEREAS, the replacement of Bi-County Bridge No. 1401-196/16003 on Newburgh Road over the Musconetcong River in the Townships of Washington, County of Morris and Mansfield, County of Warren has been completed; and

WHEREAS, the County Engineer has recommended that the previous 3 ton weight limit is no longer necessary; and

WHEREAS, the Warren County Engineer concurs with rescinding the previous 3 ton weight limit.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey does hereby approve the rescinding of the above weight limit.

BE IT FURTHER RESOLVED by the Board that the previous notification, placed on said bridge advising the general public and all others that said bridge is restricted to all vehicular traffic exceeding the prescribed limits shall be removed.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Warren County Engineer and the Townships of Washington, County of Morris and Mansfield, County of Warren.

This resolution shall take effect immediately.

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(4)

WHEREAS, the County Treasurer has been advised that the following check is no longer 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>
388827	02/11/15	\$1,258.80	Olive Eick	Centralized Disbursement	Bank of America

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(5)

WHEREAS, the County Treasurer has been advised that the following check is no longer needed and payment has been stopped on same,

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>
388522	02/11/15	\$148.00	Golden Nugget	Centralized Disbursement	Bank of America

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(6)

WHEREAS, the County Treasurer has been advised that the following check was issued with an incorrect spelling and payment has been voided;

<u>CHECK#</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>BANK</u>
390403	03/11/15	\$1,035.00	Odine Servil-Michael	Centralized Disbursement	Bank of America

THEREFORE, BE IT RESOLVED that the above payment has been re-issued below and is confirmed.

BOARD OF CHOSEN FREEHOLDERS – APRIL 8, 2015

<u>CHECK#</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>BANK</u>
391161	03/26/15	\$1,035.00	Odine Servil-Michel	Centralized Disbursement	Bank of America

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(7)

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>
03/27/15	391164	County College of Morris	01-201-29-395100-090	\$ 568,256.75
03/27/15	391165	County of Morris	01-201-36-475100-090	\$1,187,648.00
03/27/15	391166	County of Morris	01-201-36-471100-090	\$8,972,613.00
03/27/15	391167	County of Morris	01-201-36-475100-090	\$3,752,882.00

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

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(8)

WHEREAS, the following Grant Fund budget appropriation balances remain unexpended or have been reduced:

754410	Social Services for the Homeless	\$.08
786415	FY 2014 MAPS Section 5311	\$	1.00
757305	FY 2013 Chapter 51	\$54,632.00	
831030	Highlands Plan Conformance	\$11,575.69	

WHEREAS, it is necessary to formally cancel said balances 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 be canceled and any excess funds received be returned to the appropriate Grant Agency.

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(9)

WHEREAS, a contract was awarded on January 14, 2015 for security system upgrades;

WHEREAS, it has been determined that it is necessary to increase said contract to upgrade security systems for 2015;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that, pursuant to Local Public Contract Regulations, contract modification as detailed on "Contract Change Order Request" No. 2-112063 is hereby approved as follows:

1. Vendor: Complete Security Systems, Inc.
94 Vanderburg Road
Marlboro, NJ 07746
2. Items: Additional funds needed to complete project.
3. Increase: \$ 2,568.00
4. New Contract Total: \$378,838.00
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 #04-216-55-962343-955 (\$2,568.00) and said account shall be charged.
6. The Director of the Board of Chosen Freeholders is hereby authorized to execute said contract modification.

BOARD OF CHOSEN FREEHOLDERS – APRIL 8, 2015

7. This resolution shall take effect immediately.

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(10)

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 Contracts laws, 30:9-87.

Staples Advantage
125 Mushroom Blvd.
Rochester, NY 14623
NJSC# A77249

Morris View Healthcare
01-201-27-350100-058
Amount: \$2,834.02

Penn Jersey Paper Co.
9355 Blue Grass Road
Philadelphia PA 19114
NJHA

Morris View Healthcare
01-201-27-350130-046
Amount: \$2,867.40

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(11)

1. In accordance with N.J.S.A. 40A:11-5, a contract is hereby awarded, for proprietary computer software maintenance & support for the Morris Area Paratransit System, to:

RouteMatch Software
Atlantic Center Plaza
1201 West Peachtree Street, Suite 3300
Atlanta, Georgia 30309
Vendor ID: 11414
Term: January 2015 through September 2015
Amount: \$19,665.77
Budget Line Item: 02-213-41-786305-394
Using Department: MAPS

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

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(12)

BE IT RESOLVED as follows:

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

Verizon
303 Walnut Street
Harrisburg PA 17101
TARRIFF

Law & Public Safety
01-201-31-430100-146
Amount: \$ 11,336.09

Communication Service
45 Perry Street
Chester NJ 07930
NJSC#A83897

Law & Public Safety
04-216-55-963327-952
Amount: \$6,179.44

Via Inc.
205 Vista Blvd
Sparks NV 89434
NJSC#A81732

Prosecutor's Office
04-216-55-964364-953
Amount: \$13,219.20

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

Buildings & Grounds
04-216-55-953362-951
Amount: \$2,554.96

BOARD OF CHOSEN FREEHOLDERS – APRIL 8, 2015

Rug and Floor Store 280 N Midland Avenue Saddle Brook NJ 07663 NJSC#A81571	<u>Buildings & Grounds</u> 04-216-55-953352-951 Amount: \$17,640.90
Municipal Capital 461 Linden Street Allentown PA 18102 NJSC#A11672	<u>OTA</u> 01-201-27-345100-164 Amount: \$7,793.96
Image Access Co. 22 Paris Avenue Rockleigh NJ 07647 WSCA	<u>County Clerk</u> 13-290-56-578401-888 Amount: \$7,196.00
CDW Government LLC 230 N Milwaukee Avenue Vernon Hills IL 60061 NJSC#A70267	<u>Board of Taxation</u> 13-290-56-577101-888 Amount: \$8,448.00
Mid-Atlantic Truck 525 Linden Avenue Linden NJ 07036 NJSC#A73939	<u>Motor Service Center</u> 01-201-26-315100-261 Amount: \$4,886.45
Chemung Supply Co. P O Box 527 Elmira NY 14902 NJSC#A88262	<u>Motor Service Center</u> 01-201-26-315100-241 Amount: \$4,982.20
Inter City Tire 777 Dowd Avenue Elizabeth NJ 07201 CC-0016-13	<u>Motor Service Center</u> 01-201-26-315100-245 Amount: \$4,088.10
Plainsman Auto Supply 315 East Hanover Avenue Morristown NJ 07960 CC-0113-12	<u>Motor Service Center</u> 01-201-26-315100-291 Amount: \$3,192.67
Tony Sanchez LTD P O Box 649 Stanhope NJ 07874 NJSC#A73528	<u>Motor Services Center</u> 01-201-26-315100-261 Amount: \$1,987.50
Johnstone Supply P O Box 239 Kenilworth NJ 07033 NJSC#A81051/41	<u>Buildings & Grounds</u> 01-201-26-310100-264 Amount: \$1,740.95
Tilco New York Inc. 625 Mt Hope Rd Wharton NJ 07885 Co-op#5	<u>Road Division</u> 01-201-26-290100-222 Amount: \$5,240.06
Dell Marketing LP One Dell Way Round Rock TX 78682 NJSC#A70256	<u>Youth Shelter</u> 01-201-27-331110-258 Amount: \$1,429.06

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(13)

WHEREAS, the Board of Chosen Freeholders of the County of Morris has reviewed and agrees to accept a Deed of Dedication for Roadway Right of Way in the Township of Chatham ("Deed") between Robin L.E. Traver, married, whose address is 20 Garden Avenue, Chatham, New Jersey 07928 (Grantor) and the County of Morris, having its principal address at Court Street, P.O. Box 900, Morristown, New Jersey 07963-0900 (Grantee) which Deed conveys property known as Tax Block No. 128, a portion of Lot No. 14, located in the Township of Chatham, and State of New Jersey, more particularly described in the attached Deed, a copy of which is on file in the office of the Clerk of the Board of Chosen Freeholders.

BOARD OF CHOSEN FREEHOLDERS – APRIL 8, 2015

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

1. The Deed between Robin L.E. Traver, married whose address is 20 Garden Avenue, Chatham, New Jersey 07928 (Grantor) and the County of Morris, having its principal address at Court Street, PO Box 900, Morristown, New Jersey 07963-0900 (Grantee) which Deed conveys property known as Tax Block No. 128 a portion of Lot No. 14, located in the Township of Chatham and State of New Jersey more particularly described in the Office of the Clerk of the Board of Chosen Freeholders be and is herewith accepted.
2. The Clerk of the Board shall record the Deed with the Office of the Morris County Clerk.
3. The within resolution shall take effect immediately.

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(14)

WHEREAS, on January 1, 2015 the County of Morris entered into GIA-1530 Subgrant with Saint Clare's Hospital in the amount of \$450,912; and,

WHEREAS, it has become necessary to amend the aforesaid subgrant decreasing the subgrant amount by \$120,688 from \$450,912 to \$330,224; and,

WHEREAS, on January 1, 2015 the County of Morris entered into GIA-1516 Subgrant with Saint Clare's Hospital in the amount of \$144,583; and

WHEREAS, it is necessary to increase the aforesaid subgrant with Saint Clare's by \$120,688 to \$265,271.

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

1. The Director of the Board of Chosen Freeholders is hereby authorized to sign and execute the aforesaid subgrant notifications.
2. The Treasurer is hereby authorized to issue an amended Certificate of Availability of Funds #114219 decreasing the amount of the C.A.F. by \$120,688 and crediting Account #01-201-27-345100-454 with the aforesaid amount.
3. The Treasurer is hereby authorized to issue an amended Certificate of Availability of Funds #114222 increasing the amount of the C.A.F. by \$120,688 and charging Account #01-201-27-342000-084 for the increase.

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(15)

WHEREAS, Morris County Division on Aging, Disabilities and Veterans has submitted a grant application for Peer Grouping Funds to the State of New Jersey; and,

WHEREAS, The Peer Grouping 2014 Expenditure Report and The Peer Grouping Service Allocation & Spending Plan for 2015, require a signature; and,

WHEREAS, The signature of the County Governing Body assures that: the information submitted on the document is accurate and readily accessible supporting documentation is available for each entry; the County Area Agency on Aging staff was involved in the planning of PEER GROUPING funded services and programs for elderly and disabled persons at risk of nursing home placement; and, all expenditures drawn from PEER GROUPING funds comply with any and all policy requirements and guidelines issued by the State Unit on Aging.

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

This resolution authorizes the Freeholder Director to sign and execute the Peer Grouping 2014 Expenditure Report and The Peer Grouping Service Allocation & Spending Plan for 2015.

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BOARD OF CHOSEN FREEHOLDERS – APRIL 8, 2015

(16)

WHEREAS, there exists the need for the renewal of thirteen (13) Congregate Nutrition Sites,

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 lease agreements with the following parties, copies of which are on file in the Division on Aging, Disabilities and Veterans and made a part hereof by reference.

BE IT FURTHER RESOLVED, that the County Treasurer is hereby authorized to issue Certificates of Availability of Funds charging Nutrition FMS Account #01-201-41-716100-148 as follows:

Butler Borough of Butler	\$8,500.00
Chatham Presbyterian Church of Chatham Township	\$ - 0 -
Chester Presbyterian Community Church	\$ - 0 -
Denville Cook's Pond, L.P.	\$ - 0 -
Dover St. John's Episcopal Church	\$2,000.00
Jefferson Township of Jefferson	\$ - 0 -
Long Hill Senior Citizen's of Long Hill	\$2,000.00
Madison Madison Housing Authority	\$ - 0 -
Montville Township of Montville	\$ - 0 -
Morris Mews Morris County Housing Authority	\$ - 0 -
Mount Olive Township of Mount Olive	\$ - 0 -
Rockaway Morris County Housing Authority	\$ - 0 -
Roxbury Roxbury Community Center	\$2,400.00

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(17)

WHEREAS, the Board of Chosen Freeholders of the County of Morris by resolution No. 26 adopted May 28, 2014, awarded a contract to Iliff-Ruggiero Funeral Home to remove deceased human remains from the site of death, within Sussex County. The remains will be transported to Morristown Medical Center Morgue, Madison Avenue, Morristown, New Jersey; and

WHEREAS, the County of Morris and the County of Sussex have a shared services agreement with regard to the provision of services of the Medical Examiner's Office; and,

WHEREAS, the County reserves a first option to renew this contract for one year one-year terms under the same terms and conditions; and,

WHEREAS, the County of Morris wishes to exercise the option to extend the contract for an additional one year period;

BOARD OF CHOSEN FREEHOLDERS – APRIL 8, 2015

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

Iliff-Ruggiero funeral Home
156 Main Street
Newton, NJ 07860
Vendor ID#: 26660
Year 2015 \$14,000
Year 2016 \$10,000
Total amount: \$24,000
Account#: 01-201-25-254100-059
Term: June 1, 2015 through May 31, 2016

Be renewed for additional one (1) year.

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.

1. The Director of the Board of Chosen Freeholders is hereby authorized to Execute said agreement conditioned upon the contractor's compliance with the contractor's compliance with the requirements set forth in paragraph 6 below.
2. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds charging the appropriate account for amounts reflecting all liabilities to be incurred through March 31, 2016.
3. Upon final adoption of the 2016 budget, a Certificate of Availability of Funds shall be issued for the remaining balance subject to the appropriation of sufficient funds in the calendar year's budget.
4. A notice of this action will be published in accordance with the law.
5. This contract was 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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(18)

WHEREAS, the Morris County Open Space & Farmland Preservation Trust Fund Committee (hereinafter the "Committee") recommended, and the Board of Chosen Freeholders approved, a grant award in 2013 to the Township of Long Hill (hereinafter, the "grantee"), and

WHEREAS, the Township of Long Hill has requested and the Committee approves a six month extension due to the complexity of negotiations and the delay of certain necessary tasks prior to acquisition.

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

1. The Board accepts the recommendation of the Committee to grant a six month extension to the grantee for the "Gillette Riverwalk Park" project.
2. This grant extension shall expire on October 1, 2015.
3. The County Treasurer shall recertify Certificate of Availability of Funds #93705.
4. This resolution shall take effect immediately.

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(19)

STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE

RESOLUTION PARTICIPATION

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY
FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL
JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

BOARD OF CHOSEN FREEHOLDERS – APRIL 8, 2015

WHEREAS, the Morris County Prosecutor's Office wishes to apply for funding of approximately \$8,692.00 with a match of \$0 for a project under the State of New Jersey Edward Byrne Memorial Justice Assistance 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 of 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 Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

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(20)

WHEREAS, the Board of Chosen Freeholders of the County of Morris by resolution No. 27 adopted May 28, 2014, awarded a contract to TEW Funeral Services, Inc./dba Noto-Wynkoop Funeral Home to remove deceased human remains from the site of death, within Warren County. The remains will be transported to Morristown Medical Center Morque, Madison Avenue, Morristown, New Jersey; and,

WHEREAS, the County of Morris and the County of Warren have a shared services agreement with regard to the provision of services of the Medical Examiner's Office; and

WHEREAS, The County reserves a first option to renew this contract for one year terms one-year terms under the same terms and conditions; and,

WHEREAS, the County of Morris wishes to exercise the option to extend the contract for an additional one year period;

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

TEW Funeral Services, Inc./dba Noto-Wynkoop Funeral Home
289 S. Main Street
Phillipsburg, NJ 08865
Vendor ID# 21214
Year 2015 \$9,905
Year 2016 \$7,075
Total amount: \$16,980
Account#: 01-201-25-254100-059
Term: June 1, 2015 through May 31, 2016

Be renewed for additional one (1) year.

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.

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 6 below.
2. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds charging the appropriate account for amounts reflecting all liabilities to be incurred through March 31, 2016.

BOARD OF CHOSEN FREEHOLDERS – APRIL 8, 2015

3. Upon final adoption of the 2016 budget, a Certificate of Availability of Funds shall be issued for the remaining balance subject to the appropriation of sufficient funds in the calendar year's budget.
4. A notice of this action will be published in accordance with the law.
5. This contract was 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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(21)

WHEREAS, on August 13, 2008, the County of Morris entered into a professional services agreement with Suburban Consulting Engineers, Inc., for engineering services relative to the replacement of County Bridge No. 1400-604 in Morris Township; and,

WHEREAS, the original term of the agreement was for \$102,913.00 the period August 13, 2008 through February 12, 2009; and,

WHEREAS, the contract was amended on May 13, 2009 by increasing the amount of the aforesaid agreement by \$9,955.00 to \$112,868.00; and,

WHEREAS, the aforesaid agreement was again amended on March 14, 2012 by increasing the contract amount by \$7,250.00 to a new contract total of \$120,118.00 and extending the term of the agreement to December 31, 2012; and,

WHEREAS, the aforesaid agreement was again amended on February 11, 2015 increasing the contract amount by \$14,800.00 to a new total of \$134,918.00 and extending the term of the agreement to December 31, 2015; and

WHEREAS, it has become necessary to amend the aforesaid agreement, increasing the contract amount by \$5,000.00 to a new total of \$139,918.00; and,

WHEREAS, Suburban Consulting Engineers, Inc., 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 Suburban Consulting Engineers, Inc., 100 Valley Road, Suite 202, Mount Arlington, New Jersey 07856, extending the term and increasing the amount as set forth above, a copy of which is on file in the office of the County Purchasing Agent and made a part hereof by reference is hereby approved and entered into by this Board.
2. The Director of the Board of Chosen Freeholders is hereby authorized to sign and execute this amendment.
3. The Treasurer is hereby authorized to issue an amended Certificate of Availability of Funds #4904, reflect the extension of the term of the agreement to December 31, 2015, and increasing the amount of the agreement by \$5,00.00 to \$139,918.00, charging Account #04-216-55-953225-909, for the aforesaid increase.
4. An official notice of this action shall be published in accordance with the law.

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(22)

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that a grant application for Highway Traffic Safety Grant FED-2016 Morris County-00068 for \$114,296.00 under a Northern New Jersey Safe Communities Program, be submitted to the State of New Jersey on behalf of Morristown Memorial Hospital.

BOARD OF CHOSEN FREEHOLDERS – APRIL 8, 2015

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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(23)

WHEREAS, the Division of Local Government Services requires the adoption of a Local Capital Budget, and

WHEREAS, the local capital budget for the year 2015 has not been adopted, and,

WHEREAS, it is desired to adopt a temporary capital budget for the year 2015,

WHEREAS, a temporary capital budget was adopted on February 25, 2015 authorizing \$879,500.00 for capital projects; and

WHEREAS, the temporary capital budget was amended on March 11, 2015 to allow for an additional \$16,557,000.00 in projects, and

WHEREAS, the temporary capital budget is being amended to allow for an additional \$3,200,000.00 project;

NOW THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris that the following capital appropriation (s) be made:

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(24)

WHEREAS, a contract was awarded on December 21, 2009 for Digital Broadcast Cable services at Morris View Healthcare Center; and

WHEREAS, it has been determined that it is necessary to increase CAF's to pay invoices for January 2015 through July 2015 due to extension of contract;

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. 2-90285 is hereby approved as follows:

1. Vendor: Cablevision of Morris
930 Soundview Avenue
Bronx, New York 10473
2. Item: Digital Broadcast Cable
3. Increase in cost: \$ 31,500.00
4. New Contract Total: \$ 85,223.93
5. The necessary amended Certificate of Availability of Funds has been provided by the Treasurer and said Certificate indicates the availability of funds is as listed in Account #01-201-27-350125-0356 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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(25)

WHEREAS, a contract was awarded on July 11, 2014 for elevator maintenance and inspection; and

WHEREAS, it has been determined that it is necessary to increase said contract due to additional equipment needed for elevators in the Administration & Records Building;

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. 2-111592 is hereby approved as follows:

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1. Vendor: Clifton Elevator Service, Inc.
4402 South Clinton Avenue
South Plainfield, NJ 07080
2. Item: Additional elevator equipment for the A&R Building
3. Increase in Cost: \$ 63,270.00
4. New Contract Total: \$330,113.33
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 #04-216-55-953314-951 and said account shall be charged.
6. The Director of the Board of Chosen Freeholders is hereby authorized to execute said contract modification.
7. This resolution shall take effect immediately.

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(26)

WHEREAS, a contract was awarded on January 14, 2015 for security system upgrades; and

WHEREAS, it has been determined that it is necessary to increase said contract due to upgrade security systems for 2015;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that pursuant to Local Public Contracts Regulations, contract modification as detailed on "Contract Change Order Request" No. 1-112063 is hereby approved as follows:

1. Vendor: Complete Security Systems, Inc.
94 Vanderburg Road
Marlboro, NJ 07746
2. Item: Additional funds needed to complete project.
3. Increase \$ 28,720.00
4. New Contract Total: \$376,270.00
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 #04-216-55-953314-951 (\$28,720.00) 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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Freeholder Cabana made a motion to adopt Resolution Nos. 1 through 26. This was seconded by Freeholder Lyon. The Clerk called and recorded the following vote:

YES:	Freeholders Cabana, Cesaro, Mastrangelo, and Scapicchio,	(4)
ABSTAIN:	Freeholder Lyon on Resolutions 1-26	(1)
ABSENT:	Freeholders Scapicchio and Director DeFillippo	(2)

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FREEHOLDER COMMENTS

Freeholder Scapicchio made a motion to reopen to the public so that Mr. Moken could speak again. Freeholder Cabana seconded the motion and the entire Board agreed.

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George Moken:

“Concerning solar projects and being very careful about the financials and the SREC prices, these should be known. Also you should read these assumptions very carefully. There is an assumption that all projects that these financials to work have to be in place by March 1, 2016. Do you know that project with the longest lean time is a nine month lead time which means that you must start construction the first of this next month. These financials do not work. Please when deliberating on this when you proceed, look at this and get another independent analysis of the financials and then present it to the public before you vote. I feel these are very dangerous financials.”

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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 #07-15 is detailed below and totals \$4,935,257.54 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 Lyon, and the following vote was recorded:

YES: Freeholders Cabana, Cesaro, Lyon, Mastrangelo, and Scapicchio (5)

ABSENT: Freeholders Scapicchio and Director DeFillippo (2)

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ADJOURNMENT

There was no further business. On motion by Freeholder Cabana and seconded by Freeholder Mastrangelo, the meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Diane M. Ketchum
Clerk of the Board