

BOARD OF CHOSEN FREEHOLDERS – MARCH 26, 2008

A regular meeting of The Board of Chosen Freeholders of the County of Morris, State of New Jersey, was held on January 9, 2008, in the Freeholders Public Meeting Room, Administration and Records Building, Morristown, New Jersey. The meeting began at 7:30 p.m.

Clerk of the Board Ilene St. John announced that adequate notice of this regular meeting held this 26th day of March, 2008 has been provided through resolution adopted by this Board at its Regular Meeting held at the Administration and Records Building on January 4, 2008, and by mailing the resolution to the Star Ledger, the Daily Record, and the Record and by filing a copy of same with the Clerk of the Town of Morristown and the Morris County Clerk.

ROLL CALL

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

ALSO PRESENT: County Counsel Ronald Kevitz, Assistant County Counsel Randy Bush, Administrator John Bonanni, Assistant County Administrator Tom Markt and Clerk of the Board Ilene St. John

PRAYER AND FLAG SALUTE

County Counsel Ronald Kevitz opened the meeting with a prayer and a salute to the flag.

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PUBLIC HEARING

Director Nordstrom stated: "The Freeholder Board will now hold and conduct a public hearing before considering for final adoption the Calendar Year 2008 resolution to increase the COLA percentage up to 3.5 percent and to establish a CAP bank."

**RESOLUTION A
CALENDAR YEAR 2008
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 2008 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 \$1,279,265.10 in excess of the increase in county purpose tax otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

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

NOW THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2008 budget year, the 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 \$194,759,646.95, and that the CY 2008 county budget for the County of Morris be approved and adopted in accordance with this ordinance, using \$193,480,381.85 as the 2008 tax levy and banking \$1,279,265.10; and,

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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 16, 2008; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Notice is hereby given that a hearing on this resolution will be held in Morristown on March 26, 2008 at 7:30 p.m. in the Freeholder Public Meeting Room on the 5th floor of the Administration and Records Building.

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

Freeholder Schrier made a motion that Resolution A which increases the COLA percentage up to 3.5 percent and to establish a CAP bank be adopted. Freeholder Cabana seconded the motion.

The Clerk called and recorded the following vote:

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

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**PUBLIC HEARING
Resolution B - 2008 Morris County Budget
Tax Resolution**

Director Nordstrom stated: "The Freeholder Board will now hold and conduct a public hearing before considering for final adoption the 2008 Morris County Budget and Tax Resolution. The public hearing is open."

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

The Clerk read the following Resolution:

Resolved that the Local Budget of the County of Morris for Fiscal Year 2008 be read by title only inasmuch as the conditions have been met as set forth in N.J.S.A. 40A:4-8, that a completed copy of the approved budget as advertised was made available for public inspection in each free public library, in each municipality of the County, and in the free County Library or regional libraries of the County and copies of said budget have been made available to each person requesting same, at least one week prior thereto.

Freeholder Schrier made a motion that the 2008 County Budget and Tax Resolution be adopted. Freeholder Cabana seconded the motion.

The Clerk called and recorded the following vote:

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

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MINUTES FOR APPROVAL

Board of Chosen Freeholders January 9, 2008 Regular Meeting Minutes; February 27 and March 12, 2008 Minutes

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

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COMMUNICATIONS

There were no communications.

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ORDINANCES

There were no ordinances for introduction or adoption.

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PUBLIC PORTION

Stu Sendell, resident of Morris Township, informed the Board that there is a 4% increase in the school budget from 2003 to 2007. The burden is being shifted from the commercial to residential. There is an expansion of programs by 60%. He would also like to see the shortfall report on Morris View on the website.

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RESOLUTIONS

Freeholder Murphy 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 formal meeting of the Board of Chosen Freeholders of the County of Morris scheduled for Wednesday, April 23, 2008 has been changed from the Administration and Records Building, Court Street, Morristown, New Jersey to take place at the Township of Long Hill Municipal Building located at 915 Valley Road, Gillette, New Jersey at 7:30 p.m. 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 formal meeting of the Board of Chosen Freeholders of the County of Morris scheduled for Wednesday, May 28, 2008 has been changed from the Administration and Records Building, Court Street, Morristown, New Jersey to take place at the Town of Boonton Municipal Building located at 100 Washington Street, Boonton, New Jersey at 7:30 p.m. 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 formal meeting of the Board of Chosen Freeholders of the County of Morris scheduled for Wednesday, June 25, 2008 has been changed from the Administration and Records Building, Court Street, Morristown, New Jersey to take place at the Borough of Chatham Municipal Building located at 54 Fairmount Avenue, Chatham, New Jersey at 7:30 p.m. 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)

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 Pedestrian Crossing Flasher Installations at Morris County Parks Department Trail Crossings of Mendham Road In Mendham Township and Loantaka Way in Chatham Township are hereby approved.
2. The Director is authorized to sign the plans.
3. The Clerk of this body is hereby directed to advertise for bids for the project forthwith.
4. This resolution shall take effect immediately.

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(5)

WHEREAS, the original permit amount retained was \$19,050.00, and whereas Jenicar Builders Contractors Co., Inc. requested \$15,240.00, which is 80%, be returned to them, and

WHEREAS, the agreement dated March 26, 2008 between the County of Morris and Jenicar Builders Contractors Co., Inc. allows the Morris County Treasurer, Glenn Roe, to retain Three Thousand Eight Hundred Ten Dollars (\$3,810.00) of monies placed on deposit for Road Opening Permit 06-346, Jenicar Builders Contractors Co., Inc, which Agreement is on file in the Office of the County Engineer, Road Inspection and is made a part hereof by reference, is hereby approved and shall be entered into by this Board.

The Director is authorized to execute and the Clerk shall attest and affix the seal to same.

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(6)

WHEREAS, the Township of Roxbury and County have made changes to the intersection of Hillside Avenue and Righter Road in the Township of Roxbury which required signal upgrades and geometric changes of the intersection to expedite the safe movement of traffic; and

WHEREAS, the County of Morris and the Township of Roxbury will share in the cost of the improvements to the aforesaid intersection, the total cost being \$347,331.37; \$216,794.62 for the County of Morris and \$130,536.75 for the Township of Roxbury in accordance with the County Policy on Cost Sharing in Intersection Improvements, Channelization and Signalization Projects, issued August 12, 1974, which County Policy is in writing and on record in the Office of the County Engineer.

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 an Agreement between the County of Morris and the Township of Roxbury is on file in the office of the County Engineer and which Agreement will be made a part hereof by reference and is hereby approved and shall be entered into by this Board.
2. That the Freeholder Director and Clerk of the Board of Chosen Freeholders are hereby authorized to sign said Agreement.
3. The referenced Agreement between the Township of Morris and the County of Morris is attached herewith and made a part of this resolution.
4. This resolution shall take effect immediately.

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(7)

WHEREAS, applications have been solicited for consideration of grant funding through the 2008 Morris County Aid to Museums program; and

WHEREAS, based upon a thorough review of the grant applications, a total funding of \$71,250 has been recommended for the following museums:

The Morris Museum	\$46,000
Museum of Early Trades and Crafts	\$15,250
Morris County Historical Society	\$10,000

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

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

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(8)

WHEREAS, the County College of Morris and the County of Morris/Morris View Nursing Home desire to cooperate in the education of nursing students; and

WHEREAS, this agreement shall be for a two (2) year term;

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that, the Agreement with the County College of Morris for the education of nursing students at Morris View Nursing Home is hereby approved and entered into by this Board.

BE IT FURTHER RESOLVED that the Director shall execute the Agreement.

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(9)

GRANT AGREEMENT BETWEEN MORRIS COUNTY OFFICE OF HEALTH MANAGEMENT
AND THE STATE OF NEW JERSEY
BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: EN08-023
GOVERNING BODY RESOLUTION

The governing body of Morris County desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$166,050.00 to fund the following project: Investigation, Compliance, Monitoring and Enforcement of Approved CEHA Workplans

Therefore, the governing body resolves that Margaret Nordstrom or the successor to the office of Director, Board of Chosen Freeholders is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$166,050, and not more than \$166,050, (c) to execute any amendments thereto any amendments thereto which do not increase the Grantee's obligations.

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

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

Introduced and passed March 26, 2008.

Ayes: 7
Noes: 0
Absent: 0

*The portion of this form between the asterisks should only be completed if matching funds are required under the terms of the agreement. Where in-kind services are allowed and are stipulated by the Grantee, an attachment must be provided and appended hereto, breaking out the in-kind services to be provided by the Grantee.

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(10)

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 Memorandum of Understanding between the County of Morris and the Township of Rockaway regarding the municipality's participation in the

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Morris County Emergency Notification System (ENS), a copy of which is on file in the Office of the Morris County Department of Law and Public Safety and made a part hereof by reference, is hereby approved and entered into by this Board.

2. That the Director of the Board of Chosen Freeholders is hereby authorized to sign and execute the aforesaid Memorandum of Agreement.

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(11)

WHEREAS, the State of New Jersey is planning to re-engineer the intersection involving Route 15 and Route 46 in Dover, New Jersey; and,

WHEREAS, the County of Morris is the owner of record for the Dover and Rockaway Railroad right-of-way and tracks in the area of said intersection; and,

WHEREAS, the Morristown and Erie Railroad operates within the area to be re-engineered under the aforesaid program; and,

WHEREAS, it will be necessary for the County to re-engineer the aforesaid railroad tracks and railroad right of way to accommodate the state project; and

WHEREAS, the New Jersey Department of Transportation is willing to make available up to \$2,000.00 to the County of Morris to assist with preliminary engineering costs to the County for said re-engineering of the Dover and Rockaway Railroad tracks and right of way in Dover;

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 a Railroad Engineering and Construction Agreement with the New Jersey Department of Transportation, a copy of which is on file in the Office of the Division of Transportation 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 account.

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(12) **(Revised per Resolution No. 39 adopted April 23, 2008)**

WHEREAS, there exists a need for Architectural Services for the final construction design and construction administration for roof replacements at the following county facilities: the Schuyler Annex and Morris County Courthouse in Morristown, New Jersey; and

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

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

1. The agreement between the County of Morris and

Parette Somjen Architects, LLC
439 Route 46 East
Rockaway, NJ 07866
Vendor ID#: PARESOMJ
Amount: \$22,000
Account#: 04-216-55-953036-909
Completion: March 26, 2008 through July 31, 2008

for the aforesaid services, a copy of which is on file at the Morris County Purchasing Division and is made a part hereof by reference, is hereby approved and shall be entered into by this Board.

2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said agreement conditioned upon the contractor's compliance with the requirements set forth in paragraph 6 below.
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A.40A: 11-5(1)(a)(i) et seq. of the Local Public Contracts Law.

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4. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds.
5. A notice of this action will be published in accordance with the law.
6. This contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et seq.

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(13)

WHEREAS, a contract was awarded for providing computer support to the Office of Temporary Assistance; and,

WHEREAS, it has been determined that it is necessary to increase said contract to reflect the actual charges for 2007 as budgeted;

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.1-207000073 is hereby approved as follows:

1. Vendor: Hindsight, Inc.
36 Chamberlain Road
Flemington, NJ
2. Items: Computer Support
3. Increase in Cost: \$ 8,804.00
4. New Contract Total: \$204,500.00
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 FMS Account #01-203-27-345100-325 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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(14)

In accordance with resolution #40 approved at the December 22, 2003 Freeholder Meeting, the following revolving fund checks have been issued for the month of February 2008.

<u>DATE</u>	<u>CHECK NO.</u>	<u>PAYEE</u>	<u>AMOUNT</u>
02/01/2008	10124	Ruth Ann Cates	150.00
02/01/2008	10125	Virginia Godfrey	200.00
02/01/2008	10126	Regina Johnson	1,000.00
02/01/2008	10127	Lisa May	125.00
02/01/2008	10128	Haydee Montero	150.00
02/01/2008	10129	Lynn Wade	250.00
02/04/2008	10130	Kristina Scherlacher	50.00
02/08/2008	10131	NJ Transit Corporation	282.50
02/11/2008	10132	Ms Catherine McMaster	50.00
02/20/2008	10133	OTA - Admin. Account	3,141.22
02/21/2008	10134	Ezekiel Rogers	187.50
02/21/2008	10135	Barbara McLaughlin	38.42
02/28/2008	10136	Eyland Shell Service Station	500.00
	TOTAL		6,124.64

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

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(15)

In accordance with resolution #37 approved at the December 22, 2003 Freeholder Meeting, the following emergency checks have been issued for the month of February 2008.

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<u>DATE</u>	<u>CHECK NO.</u>	<u>PAYEE</u>	<u>ACCOUNT TO BE CHARGED</u>	<u>AMOUNT</u>
02/01/2008	22375	Nextel Communications	01-203-27-345100-031 01-201-27-345100-031	42.13 121.20
02/01/2008	22376	Colonial Heights, LLC	01-203-27-345100-339 01-201-27-345100-339	659.00 341.00
02/01/2008	22377	Robmar Taxi, Inc.	01-203-27-345100-340	15.00
02/01/2008	22378	White's Pharmacy	01-203-27-345100-338	905.77
02/04/2008	22379	Scott Dickerson Real Estate	01-201-27-345100-257	4,451.05
02/04/2008	22380	E-Plus Taxi	01-201-27-345100-341	10,083.00
02/04/2008	22381	Excellence Medical Transport	01-203-27-345100-341 01-201-27-345100-341	2,113.00 2,479.00
02/04/2008	22382	Med-Port Medical Transport	01-203-27-345100-341	4,897.10
02/05/2008	22383	Unitronix Data Systems, Inc.	01-201-27-345100-325	4,144.25
02/05/2008	22384	Verizon	01-201-27-345100-146	605.60
02/05/2008	22385	E-Plus Taxi	01-203-27-345100-341	22.00
02/05/2008	22386	JCP & L	01-203-27-345100-365	413.12
02/05/2008	22387	Robmar Taxi, Inc.	01-201-27-345100-341	50.00
02/06/2008	22388	Goodale Pharmacy	01-201-27-345100-338	486.42
02/06/2008	22389	JCP & L	01-203-27-345100-339	400.00
02/06/2008	22390	Molnar Pharmacy	01-203-27-345100-338	27.05
02/06/2008	22391	Parsippany Gardens, LLC	01-201-27-345100-339	1,345.09
02/06/2008	22392	Robmar Taxi, Inc.	01-201-27-345100-340	40.00
02/06/2008	22393	Scerbo Hotel Corp.	01-201-27-345100-339	723.67
02/06/2008	22394	Robert Taylor	01-203-27-345100-339	1,000.00
02/06/2008	22395	Robmar Taxi, Inc.	01-201-27-345100-341	81.00
02/07/2008	22396	Art's Taxi	01-201-27-345100-341	70.00
02/07/2008	22397	E-Plus Taxi	01-201-27-345100-341	108.00
02/07/2008	22398	White's Pharmacy	01-203-27-345100-338	330.95
02/11/2008	22399	E-Plus Taxi	01-201-27-345100-340	90.00
02/11/2008	22400	JCP & L	01-201-27-345100-339	204.82
02/11/2008	22401	JCP & L	01-203-27-345100-339	389.00
02/11/2008	22402	New Jersey Natural Gas	01-201-27-345100-339	182.85
02/11/2008	22403	Parsippany Inn	01-201-27-345100-339	50.00
02/11/2008	22404	PSE & G	01-201-27-345100-339	306.29
02/11/2008	22405	Robmar Taxi, Inc.	01-203-27-345100-340	15.00
02/11/2008	22406	Skytop Motel	01-203-27-345100-339	350.00
02/14/2008	22407	Scott Dickerson Real Estate	01-203-27-345100-257	468.02
02/14/2008	22408	Camelot Gardens	01-201-27-345100-257 01-201-27-345100-339	532.42 945.00
02/14/2008	22409	NJ Natural Gas Company	01-201-27-345100-339	398.37
02/15/2008	22410	Nicholas Stavrakis	01-203-27-345100-339 01-201-27-345100-339	375.00 625.00
02/15/2008	22411	Lozier's Trailer Park, LLC	01-201-27-345100-339	550.00
02/15/2008	22412	E-Plus Taxi	01-201-27-345100-340	34.00
02/15/2008	22413	Netcong Heights Apartment	01-201-27-345100-365	1,357.50
02/20/2008	22414	Morristown Parking Authority	01-201-27-345100-333	75.00
02/20/2008	22415	Keil Oil Inc.	01-201-27-345100-339	504.00
02/20/2008	22416	Parsippany Inn	01-201-27-345100-339	250.00
02/20/2008	22417	Robmar Taxi, Inc.	01-201-27-345100-341	10,723.75
02/20/2008	22418	E-Plus Taxi	01-203-27-345100-341	144.00
02/20/2008	22419	JCP & L	01-201-27-345100-339	228.81
02/20/2008	22420	Robmar Taxi, Inc.	01-201-27-345100-341	33.00
02/25/2008	22421	Town of Dover	01-201-27-345100-257	75.00
02/25/2008	22422	AT & T	01-201-27-345100-146	29.01
02/25/2008	22423	JCP & L	01-203-27-345100-339	287.56
02/25/2008	22424	White's Pharmacy	01-203-27-345100-338 01-201-27-345100-338	1,352.10 781.20
02/25/2008	22425	E-Plus Taxi	01-201-27-345100-341	15,684.00
02/27/2008	22426	E-Plus Taxi	01-203-27-345100-340	148.00
02/27/2008	22427	Robmar Taxi, Inc.	01-201-27-345100-340	15.00
02/27/2008	22428	Skytop Motel	01-201-27-345100-339	100.00
02/27/2008	22429	E-Plus Taxi	01-203-27-345100-340 01-201-27-345100-340	18.00 80.00
02/27/2008	22430	Dover Gardens Apartments	01-201-27-345100-339	1,000.00
02/27/2008	22431	Goodale Pharmacy	01-201-27-345100-338	173.98
02/27/2008	22432	Void Check	Void Check	0.00
02/27/2008	22433	Peter Cipollini	01-201-27-345100-339	600.00
02/27/2008	22434	E-Plus Taxi	01-201-27-345100-341	644.00
02/27/2008	22435	Randolph Village	01-201-27-345100-339	852.50
02/27/2008	22436	Robmar Taxi, Inc.	01-201-27-345100-341	174.00
02/27/2008	22437	White's Pharmacy	01-201-27-345100-338	45.00

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02/27/2008	22438	Morris County Housing Authority	01-201-27-345100-339	1,141.00
02/28/2008	22439	Verizon	01-201-27-345100-146	2,871.10
02/29/2008	22440	NJ Natural Gas Company	01-201-27-345100-339	185.00
02/29/2008	22441	Robmar Taxi, Inc.	01-201-27-345100-341	48.50
02/29/2008	22442	Libardo Coronado	01-201-27-345100-339	1,000.00
02/29/2008	22443	E-Plus Taxi	01-201-27-345100-365 01-203-27-345100-341	400.00 16.00
02/29/2008	22444	E-Plus Taxi	01-201-27-345100-341	14,303.00
02/29/2008	22445	Robmar Taxi, Inc.	01-201-27-345100-341	4,618.50
			TOTAL	101,428.68

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

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(16)

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

WHEREAS, Policy No. 1:3.02 has been revised;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that the Policy and Procedures Manual is hereby amended by deleting the original version of the above numbered policy and by including the revised version, a copy of which is on file in the Office of the County Administrator.

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(17)

WHEREAS, on August 24, 2005, the County of Morris entered into an agreement with Becht Engineering BT, Inc. for professional engineering services for the Fire Alarm System at the Juvenile Detention Facility for the period September 7, 2005 through December 7, 2005 for \$20,000.00; and,

WHEREAS, the aforesaid agreement was amended on October 11, 2006, by increasing the contract amount to \$45,180.00 and extending the term of the agreement to December 7, 2006; and,

WHEREAS, it has become necessary to again amend the aforesaid agreement by increasing the contract amount by \$3,360.50 to \$48,540.50; and,

WHEREAS, Becht Engineering BT, Inc. has agreed to perform the services; and,

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

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

1. The amendment to the agreement for the period September 7, 2005 through December 7, 2006 between the County of Morris and Becht Engineering BT, Inc. 22 Church Street, P.O. Box 300, Liberty Corner, New Jersey 07938, a copy of which is on file in the Office of the County Engineer 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 agreement.
3. The Treasurer is hereby authorized to issue an amended Certificate of Availability of Funds #205000907 for the aforesaid agreement, reflecting the said increase and term extension, and charging account #01-201-20-165100-084 for the aforesaid increase.
4. An official notice of this action shall be published in accordance with the law.

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(18)

BE IT RESOLVED as follows:

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 – MARCH 26, 2008

All State Office Interiors
 10 Jefferson Plaza
 Suite 400
 Princeton NJ 08540
 NJSC#A65752

Buildings & Grounds
 04-216-55-953055-951
 Amount: \$3,965.21
 Vendor Code: ALLSTINT

EDI
 Unit 7
 115 Stryker Lane
 Hillsboro NJ 08844-1909

Morris View Nursing Building 4
 01-201-27-350110-162
 Amount: \$7,122.96
 Vendor Code: EDI2

State of NJ
 Distribution Center
 P O Box 234
 Trenton NJ 08625
 NJSC#AT0038

Morris View Nursing
 01-201-27-350115-185
 Amount: \$3,999.08
 Vendor Code: NJDISC

Hertrich Fleet Services
 695 North Dupont BLVD
 Milford DE 19963
 NJSC#A70870
 04-216-55-951051-957 \$4,249.00
 04-216-55-951103-957 \$97,176.50

Nutrition
 Split Account:
 Amount: \$101,425.50
 Vendor Code: HERTFLET

Sagem Morpo Inc.
 3 Washington Square
 Albany NY 12205
 NJSC#A68461
 01-201-25-270100-161 \$303.00
 04-216-55-954109-954 \$12,049.00

Sheriff's Administration
 Split Accounts:
 Amount: \$12,352.00
 Vendor Code: SAGEM

Sagem Morpo Inc.
 3 Washington Square
 Albany NY 12205
 NJSC#A68461

MC Jail
 01-201-25-280100-044:
 Amount: \$4,200.00
 Vendor Code: SAGEM

Paper Mart Inc
 151 Ridgedale Avenue
 East Hanover NJ 07936
 NJSC#A61044

Finance Dept
 01-201-20-130110-058
 Amount: \$7,467.89
 Vendor Code: PAPMAR

WB Mason Co Inc
 535 Secaucus Road
 Secaucus NJ 07094
 NJSC#A59767

Finance Dept
 Split Accounts:
 Amount; \$5,058.15
 Vendor Code: WBMASON

Paper Mart Inc
 151 Ridgedale Avenue
 East Hanover NJ 07936
 NJSC#A61044

Finance Dept
 01-201-20-130110-058
 Amount: \$4,238.17
 Vendor Code: PAPMAR

Suburban Energy Services
 P O Box 15028
 Albany NY 12212
 NJSC#A45485

Public Safety Training
 01-201-31-430100-141
 Amount: \$6,055.91
 Vendor Code: SUBPRO

Trains Towers Inc
 P O Box 16
 Haddon Heights NJ 08035
 NJSC#A60657

Law & Public Safety
 04-216-55-963074-952
 Amount: \$23,044.95
 Vendor Code: TRRAINTOW

Motorola
 13108 Collections Center Dr.
 Chicago IL 60693
 NJSC#A53508

Law & Public Safety
 01-201-25-252105-131
 Amount: \$59,062.92
 Vendor Code: MOTOCOMM

James Reed Sales Inc
 20 Haarlem Avenue
 White Plains NY 10603
 Co-op#31

Roads Division
 01-201-26-290100-242
 Amount: \$4,370.00
 Vendor Code: JREEDS

Deer Carcass Removal
 P O Box 328
 Cream Ridge NJ 08514
 Co-op#51

Road Division
 01-201-26-290100-036
 Amount: \$5,820.00
 Vendor Code: DEERCARC

BOARD OF CHOSEN FREEHOLDERS – MARCH 26, 2008

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(19)

BE IT RESOLVED as follows:

With respect to recent bidding for Asbestos Abatement and Demolition of the Curry Building at Greystone Park for Engineering, a contract is hereby awarded to the lowest responsible bidder as follows:

CAP Services, Inc.
81 Heckel Street
Belleville, New Jersey 07109
Vendor #: CAPSERV
Total Amount: \$1,144,700.00
Line Item #:04-216-55-951016-951 (\$222,503.21)
 04-216-55-951965-951 (\$151,402.78)
 04-216-55-953071-951 (\$280,300.00)
 04-216-55-953087-951 (\$490,494.01)

Using Agency: Engineering
Terms: Completion within 90 calendar days from award of contract.

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

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(20)

1. In accordance with N.J.S.A. 40A:11-15, a contract is hereby awarded, for the provision of maintenance of proprietary computer software system for the Surrogate's Court, to:

E-Probate LLC
354 North Avenue East
Cranford NJ 07016

Vendor ID: FACSTO
Term: 30 Days
Amount: \$7,251.00
Split Accounts
Budget Line Item: 01-201-20-160100-078 \$2,250.00
Budget Line Item: 13-290-56-578701-888 \$5,001.00
Using Department: Surrogate's Court

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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(21)

WHEREAS, THE Morris county School of Technology of Morris and the County of Morris/Morris View Nursing Home desire to cooperate in the education of nursing students; and

WHEREAS, this agreement shall be for a one (1) year term;

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that the Agreement with the Morris County School of Technology for the education of nursing students at Morris View Nursing Home is hereby approved and entered into by this Board.

BE IT FURTHER RESOLVED that the Director shall execute the Agreement.

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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 the Director of Finance & County Treasurer is hereby authorized to reclassify the following payments as follows:

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<u>CHECK</u>	<u>DATE</u>	<u>PAYEE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
92622	03/12/08	Howard Steinberg	\$ 13.98	01-201-27-333100-088	01-201-27-330100-088
89679	12/27/07	Woody Sommers	\$538.86	01-203-20-140100-082	02-213-41-861705-392

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(23)

WHEREAS, Resolution # 38 adopted March 12, 2008 approved the stop payment and reissue of the following check:

<u>CHECK #</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>BANK</u>
480	03/30/07	67.41	Ken Brock	Pension & Benefits Revolving Fund	Commerce

WHEREAS, the check amount is actually \$267.41

THEREFORE, BE IT RESOLVED by the governing body that the County Treasurer is authorized to change the records accordingly.

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(24)

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

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

<u>CHECK #</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>BANK</u>
98740	02/20/08	\$225.00	Joan Miller	Board of Election Payroll	Commerce

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(25)

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

Adelaide Dunster

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(26)

WHEREAS, a contract was awarded for the abatement/demolition of the clinic building on the Greystone Park property; and

WHEREAS, it has been determined that it is necessary to increase said contract in response to the need for additional asbestos tile removal, asbestos removal in the attic and existing steam pipes and removal and disposition of steel panels;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that, pursuant to Local Public Contract Regulations, contract modification as detailed on "Contract Change Order Request" No. 1-207000792 is hereby approved as follows:

1. Vendor: Ritter and Paratore
2435 State Route 5
Utica, NY 13502
2. Items: Abatement/demolition of the clinic building on the Greystone Park property
3. Increase in Cost: \$ 68,970.00
4. New Contract Total: \$826,747.00
5. The necessary amended Certificate of Availability of Funds has been provided by the Treasurer and said amended Certificate indicates the availability of funds is as listed in Capital Account #04-216-55-953071-951 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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BOARD OF CHOSEN FREEHOLDERS – MARCH 26, 2008

(27)

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL
ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY
PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount,

WHEREAS, the treasurer certifies that the County of Morris has realized or is in receipt of written notification of the state or federal monies cited in this resolution, which meets all statutory requirements and will be included in the 2008 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 2008 as referenced below:

Revenue Title: New Jersey Department of Transportation	Amount: \$200,000.00
Appropriation Title: Maple Lake Road Improvement Project	Amount: \$200,000.00
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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(28)

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

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris, New Jersey, that transfers between Appropriation Reserves be made as follows:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
Information Technology, S/W	\$ 6,000	Surrogate, S/W
Roads, S/W	7,000	Medical Examiner, S/W
Roads, S/W	15,000	Bridges, S/W
Human Services, S/W	35,000	Nutrition, S/W
Roads, S/W	2,000	Heritage Commission, S/W
Human Services, S/W	5,000	County Adjuster, S/W
Morris View, S/W	30,000	Seniors, Disabled, S/W
Morris View, S/W	70,000	Liability Insurance
County Administrator, S/W	9,000	County Administrator, O/E
Personnel, S/W	5,000	Personnel, O/E
Jail, S/W	100,000	Sheriff, S/W
Prosecutor, S/W	75,000	Sheriff, S/W
Board of Taxation, S/W	5,000	Board of Taxation, O/E
Board of Taxation, S/W	15,000	County Counsel, O/E
Engineering, S/W	10,000	Engineering, O/E
Elections, S/W	5,000	Elections, O/E
Planning & Development, S/W	10,000	Office Services, O/E
Morris View, S/W	5,000	County Adjuster, O/E
Morris View, S/W	5,000	Annual Audit
Shade Tree, S/W	75,000	Utilities
Morris View, S/W	125,000	Utilities
Roads, S/W	75,000	Roads, O/E
Motor Service Center, S/W	25,000	Motor Service Center, O/E
Buildings & Grounds, S/W	20,000	Buildings & Grounds, O/E
Information Technology, S/W	35,000	Information Technology, O/E
Planning & Development, S/W	25,000	Planning & Development, O/E
Planning & Development, S/W	5,000	Health Management, O/E
Prosecutor, S/W	100,000	Prosecutor, O/E
Youth Center, S/W	40,000	Youth Center, O/E
Human Services, S/W	25,000	Human Services, O/E
Aging, S/W	15,000	Aging, O/E
Library, S/W	50,000	Library, O/E
Morris View, S/W	300,000	Morris View, O/E

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Extension, S/W	5,000	Supt. of Schools, O/E
Extension, S/W	5,000	Extension, O/E
Emergency Management, S/W	100,000	Emergency Management, O/E
Prosecutor, S/W	25,000	Freeholders, O/E
Prosecutor, S/W	25,000	Sheriff, O/E
Morris View, S/W	50,000	Nutrition, O/E

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(29)

WHEREAS, the Greystone Human Services Mall Advisory Committee is appointed by the Board of Chosen Freeholders for the sole purpose of giving advice and counsel on the development of the nonprofit human services mall which will be located at the Central Avenue Complex on the Greystone property, as well as any other human services property development at Greystone;

WHEREAS, the Committee will advise the Morris County Freeholder Board and the Director of Human Services on issues such as the best model, best practices, selection of agencies, development of policies and procedures and site development;

NOW, THEREFORE, BE IT RESOLVED that the following individuals are hereby appointed to the GREYSTONE HUMAN SERVICES MALL ADVISORY COMMITTEE to serve without salary at the Pleasure of the Board:

- Rich Sleece
- Stu Lasser
- Michelle Roers DiNapoli
- David Johnston
- Nancy Hamilton
- Ralph Engelsman
- Carol Rufener
- Beth Searing

This resolution shall take effect immediately.

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Freeholder Murphy moved the adoption of Resolution Nos. 1 through 29. This was seconded by Freeholder Schrier. The Clerk called and recorded the following vote:

YES: Freeholders Cabana (except to vote NO on No. 19 and ABSTAIN on No. 6), Chegwidden, Feyl, Murphy, Murray, Schrier (except to ABSTAIN on No. 4) and Director Nordstrom (7)

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BILL RESOLUTION

BE IT RESOLVED that the bills as shown on the Schedule of Warrants all having been approved by the proper committees of officials where legally required, be and the same are hereby paid. The Schedule of Warrants designated as Bill Resolution #06-08 containing 50 pages for a total of \$7,831,416.08 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 Schrier, and the following vote was recorded:

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

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ADJOURNMENT

There was no further business. On motion by Freeholder Chegwidden and seconded by Freeholder Murray, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Ilene St. John
Clerk of the Board