

**TOWNSHIP OF MORRIS  
REGULAR MEETING  
JANUARY 21, 2009 – 8:00 P.M.**

**AGENDA**

**CALL TO ORDER (ATTENDANCE NOTED)** (MAYOR)

**PLEDGE OF ALLEGIANCE** (MAYOR)

**PRESIDING OFFICER'S STATEMENT RE: OPMA** (MAYOR)

**APPROVAL OF MINUTES**  
NONE

**ORDINANCES - PUBLIC HEARING** (ATTORNEY)  
**FINAL CONSIDERATION AND ADOPTION**  
NONE

**ORDINANCES – INTRODUCTION** (ATTORNEY)  
NONE

**REPORT OF BID RECEIPT COMMITTEE**  
NONE

**RESOLUTIONS** (ATTORNEY)

**13-09** RE: CONSENTING TO THE APPLICATION FOR WATER SERVICE OUTSIDE THE DISTRICT OF THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

MUNICIPALITY	LOT	BLOCK	STREET	NAME
Township of Harding	5.02	21	1 Sycamore Farm Lane	John Curley

**14-09** AUTHORIZING THE MAYOR AND TOWNSHIP TO ENTER INTO AN AGREEMENT WITH THE ORDER OF ST. BENEDICT OF NEW JERSEY (ST. MARY'S ABBEY), 230 MENDHAM ROAD, MORRISTOWN, NJ 07960 - STORMWATER DETENTION FACILITY AND SITE STREAM MAINTENANCE AGREEMENT.

**15-09** RESOLUTION RE: APPOINTING MR. ANDRES BENVENUTO TO THE OPEN SPACE COMMITTEE OF THE TOWNSHIP OF MORRIS.

**16-09** AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (1-\$2,388.49).

**17-09** AUTHORIZING EXEMPTION OF TAXES - 19 HILLTOP CIRCLE, BLOCK 6402, LOT 17- RUTH W. LAING- DUE TO SURVIVING SPOUSE OF DISABLED VETERAN STATUS.

**18-09** AUTHORIZING APPLICATION FOR GRANT MONIES IN THE AMOUNT OF \$80,000 FROM THE MORRIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE RECONSTRUCTION OF HIGHLAND AVENUE.

**RESOLUTIONS (CONTINUED)**

**(ATTORNEY)**

- 19-09** AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR ANIMAL CONTROL SERVICE TO ST. HUBERT'S GIRALDA, 575 WOODLAND ROAD, MADISON, NEW JERSEY 07940 – IN AN AMOUNT OF \$45,200 PLUS \$150.00 EACH AFTER-HOURS CALL OUT FOR A TOTAL AMOUNT NOT TO EXCEED \$46,000.
- 20-09** AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR GENERAL COUNSEL JOHN M. MILLS, III, ESQ. - \$125/HR. – NTE \$90,000.
- 21-09** AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL COUNSEL - PUBLIC DEFENDER - TIMOTHY BRUNNOCK, ESQ. , 67 PARK PLACE, MORRISTOWN, NJ 07960 - \$125/HR. - NOT TO EXCEED \$22,500.
- 22-09** RESOLUTION OF SUPPORT AND COMMITMENT TO COOPERATION AND PARTICIPATION IN THE PARIS GRANT PROGRAM WITH THE COUNTY OF MORRIS FOR THE PURPOSE OF IMAGING PERMANENT PUBLIC RECORDS.
- 23-09** AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL BOND COUNSEL SERVICES TO JOHN L. KRAFT, ESQ., L.L.C., LOMURRO, DAVISON, EASTMAN & MUNOZ, P.A., MONMOUTH EXECUTIVE CENTER, 100 WILLOWBROOK ROAD, BLDG. 1, FREEHOLD, NJ 07728.
- 24-09** AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL SERVICES/SPECIAL LABOR COUNSEL – FREDRIC M. KNAPP, ESQ. OF THE FIRM OF KNAPP, TRIMBOLI, & PRUSINOWSKI, LLC, 210 PARK AVENUE, SUITE 302, FLORHAM PARK. NJ 07932. - \$125/HR. NTE \$25,000.
- 25-09** AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR SPECIAL COUNSEL FOR THE MORRIS TOWNSHIP POLICE DEPARTMENT AND FOR GENERAL LEGAL SERVICES TO JOHN M. IACIOFANO, ESQ., IACIOFANO, FIAMINGO & PERRONE, ESQS., 157 WASHINGTON STREET, MORRISTOWN, N.J. 07960 IN THE AMOUNT OF \$125.00/HR. - NTE \$15,000.00.
- 26-09** AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL ACCOUNTING SERVICES FOR THE TOWNSHIP OF MORRIS AWARDED TO RAYMOND G. SARINELLI AND DAVID H. EVANS, PARTNERS IN THE FIRM OF NISIVOCIA & COMPANY, LLP, ACCOUNTANTS AND AUDITORS, 200 VALLEY ROAD, SUITE 300, MT. ARLINGTON, NJ 07856 – NOT TO EXCEED \$70,500.
- 27-09** AUTHORIZING AWARD OF A NONFAIR AND OPEN PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE INDUSTRIAL PRETREATMENT PROGRAM – HATCH MOTT MAC DONALD – NOT TO EXCEED \$42,000.
- 28-09** AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR GENERAL CONSULTING AND ENGINEERING SERVICES, SEWER UTILITY – HATCH MOTT MAC DONALD – NOT TO EXCEED \$60,000.
- 29-09** AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT TO RICHARD F. SMITH, JR., SMITH SURVEYING, INC., 60 WASHINGTON STREET, MORRISTOWN, NJ 07960 FOR LAND SURVEYING SERVICES FOR MAINTENANCE OF TAX MAPS FOR THE YEAR 2008 – IN AN AMOUNT NOT TO EXCEED \$5,500.
- 30-09** RESOLUTION AUTHORIZING THE AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES TO RICHARD SMITH, JR., SMITH SURVEYING, INC. – NTE \$20,000.
- 31-09** RE: RESOLUTION OF APPOINTMENT TO THE MORRIS TOWNSHIP RECREATION AND PARKS ADVISORY COMMITTEE - WALTER M. PICCOLO, ESQ.

**RESOLUTIONS (CONTINUED)**

**(ATTORNEY)**

**32-09** AUTHORIZING APPOINTMENT OF FRED J. ROSSI, TOWNSHIP ADMINISTRATOR, AS THE DESIGNATED PUBLIC AGENCY COMPLIANCE OFFICER RELATIVE TO PUBLIC CONTRACTS AND EQUAL EMPLOYMENT IN PUBLIC CONTRACTS.

**33-09** AUTHORIZING CHANGE ORDER FOR CONTRACT NO. 53 - PLYMOUTH AND MAC KENZIE ROADS DRAINAGE IMPROVEMENT PROJECT - AWARDED TO HATCH MOTT MAC DONALD - NOT TO EXCEED \$27,900.00.

**34-09** AUTHORIZING RETURN OF MONIES REMAINING IN CLIENTS' ESCROW ACCOUNTS.

**35-09** AUTHORIZING CHANGE ORDER #1 - OTE: 2008-06 - CONTRACT #51 - BUTTERWORTH UV DISINFECTION SYSTEM AND SERVICE WATER PUMP REPLACEMENT - AWARDED TO COTHERY CONSTRUCTION COMPANY, P.O. BOX 817, LANGHORNE, PA 29047 IN THE AMOUNT OF **\$260.00** FOR A TOTAL CONTRACT AMOUNT OF \$371,585.

**36-09** AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS.

**PUBLIC COMMENT/INQUIRY**

**GENERAL BUSINESS CORRESPONDENCE**

**(CLERK)**

A. CONSENT CALENDAR

**(ATTACHMENT "A")**

B. OTHER BUSINESS NOT LISTED ON CONSENT CALENDAR

**(ATTACHMENT "B")**

C. MATTERS RECEIVED FOR THE RECORD

**(ATTACHMENT "C")**

**COMMENTARY BY TOWNSHIP COMMITTEE**

MR. CAFFREY

MR. GOLDBERG

MR. GRAYZEL

MR. SNYDER

MAYORAL COMMENTARY - MAYOR H. SCOTT ROSENBUSH

**CONSIDERATION OF MONTHLY REPORTS**

DECEMBER 2008  
TAX COLLECTOR

**CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS**

**\$7,934,150.11**

**RECESS MEETING – CONDUCT "CLOSED MEETING"**

**CALL TO ORDER - RESUMPTION OF JANUARY 21, 2009 AGENDA**

**ADJOURNMENT** - NEXT TO CONVENE **AT 8:00 P.M.** ON **FEBRUARY 4, 2009** IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

