

**TOWNSHIP OF MORRIS
REGULAR MEETING
JANUARY 16, 2008 – 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**
- SWEARING IN NEW POLICE OFFICERS** (ATTORNEY)
- ADMINISTRATIVE HEARING - VIOLATIONS OF THE ABC LAW
PLEA OF NOT GUILTY ENTERED - JUST AROUND THE CORNER
TO BE CARRIED TO THE FEBRUARY 6, 2008** (ATTORNEY)
- ADMINISTRATIVE HEARING - VIOLATIONS OF THE ABC LAW
LYNNEDR, LLC D/B/A THE PALM BAR** (ATTORNEY)
Township Committee to Direct John M. Mills, III, Township Attorney to Prepare Charges - Tentative Hearing Date February 20, 2008.
- ORDINANCES - PUBLIC HEARING
FINAL CONSIDERATION AND ADOPTION** (ATTORNEY)
- ORDINANCES – INTRODUCTION** (ATTORNEY)
- ORDINANCE #1-08** - AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY, ESTABLISHING SALARIES AND COMPENSATION FOR EMPLOYEES OF THE FIREMEN'S MUTUAL BENEVOLENT ASSOCIATION (FMBA LOCAL 70) OF THE TOWNSHIP OF MORRIS
- ORDINANCE #2-08** - AMENDING ORDINANCE 3-07-OF THE CODE OF THE TOWNSHIP OF MORRIS - ESTABLISHING CHARGES FOR RECREATION PROGRAMS
- ORDINANCE #3-08** - ORDINANCE AMENDING CHAPTER 67 'POOL, MUNICIPAL: RULES AND REGULATIONS'
- RESOLUTIONS** (ATTORNEY)
- 13-08 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR ANIMAL CONTROL SERVICE TO ST. HUBERT'S GIRALDA, 575 WOODLAND ROAD, MADISON, NEW JERSEY 07940 IN AN AMOUNT NOT TO EXCEED \$43,050.
- 14-08 AUTHORIZING AWARD OF A NON-FAIR AND OPEN PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE INDUSTRIAL PRETREATMENT PROGRAM – HATCH MOTT MAC DONALD – NOT TO EXCEED \$31,500.
- 15-08 AUTHORIZING AWARD OF A NON-FAIR 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.

RESOLUTIONS CONTINUED**(ATTORNEY)**

- 16-08 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR GENERAL COUNSEL JOHN M. MILLS, III, ESQ. - \$125/HR. NTE \$90,000.
- 17-08 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LEGAL COUNSEL - PUBLIC DEFENDER - TIMOTHY BRUNNOCK, ESQ., 67 PARK PLACE, MORRISTOWN, NJ 07960 - \$125/HR. - NOT TO EXCEED \$22,500.
- 18-08 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL REAL ESTATE CONSULTING SERVICES FOR TAX APPEALS TO VALUE RESEARCH GROUP, LLC, 301 S. LIVINGSTON AVENUE, LIVINGSTON, NJ 07039 – NTE \$20,000.
- 19-08 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT TO GARY J. DUBOIS OF DB DATA SYSTEMS, 101 GATES AVENUE, GILLETTE, NJ 07933 FOR EXTRAORDINARY UNSPECIFIABLE SERVICES AS IT RELATES TO INFORMATION TECHNOLOGY – IN AN AMOUNT NOT TO EXCEED \$96,000.
- 20-08 AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SURVEYING SERVICES ON BLOCK 23.02, LOT 5, IN THE TOWNSHIP OF HARDING, MORRIS COUNTY, NJ, THROUGH A FAIR AND OPEN PROCESS - AWARDED TO T&M ASSOCIATES, 11 TINDALL ROAD, MIDDLETOWN, NJ 07748-2792, IN THE AMOUNT NOT TO EXCEED \$8,400.00.
- 21-08 RESOLUTION REAPPOINTING EDWARD A. TARATKO, JR. AS A MEMBER OF THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY.
- 22-08 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL LEGAL SERVICES TO MARAZITI, FALCON & HEALEY, L.L.P., FOR THE TOWNSHIP OF MORRIS, IN AMOUNT NOT TO EXCEED \$8,500.00.
- 23-08 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LEGAL COUNSEL FOR TAX APPEALS TO SKOLOFF & WOLFE, P.C., 293 EISENHOWER PARKWAY, LIVINGSTON, NJ 07039, NOT TO EXCEED \$55,000.
- 24-08 AUTHORIZING AWARD OF PROFESSIONAL LEGAL SERVICES/BOND COUNSEL CONTRACT 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.
- 25-08 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LEGAL SERVICES/SPECIAL LABOR COUNSEL – FREDRIC M. KNAPP, ESQ. OF FIRM OF LAUFER, KNAPP, TORZEWSKI, & DALENA, L.L.C., 23 CATTANO AVENUE, MORRISTOWN, NJ 07960.-\$125/HR. NTE \$20,000.
- 26-08 AUTHORIZING AWARD OF A NON-FAIR 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 \$20,000.00.
- 27-08 AUTHORIZING AWARD OF CONTRACT TO RICHARD F. SMITH, JR., LAND SURVEYOR, 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.
- 28-08 RESOLUTION ESTABLISHING CERTAIN FEES FOR THE POLICE DEPARTMENT OF THE TOWNSHIP OF MORRIS PURSUANT TO CHAPTER 45 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF MORRIS.

AGENDA

JANUARY 16, 2008 – PAGE 3

RESOLUTIONS (CONTINUED)

29-08 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES TO TIMOTHY M. KRONK, PP, AICP, CLA, OF TK DESIGN ASSOCIATES, 23 WOOD ROAD, MORRIS TOWNSHIP, NJ 07960, FOR THE PURPOSE OF PERFORMING A BALLOON TEST WITH PHOTO SIMULATIONS OF PROPOSED ATHLETIC FIELD LIGHTING STRUCTURES ON BLOCK 23.02, LOT 5 IN THE TOWNSHIP OF HARDING, IN AN AMOUNT NOT TO EXCEED \$3,100.00.

30-08 AUTHORIZING APPLICATION FOR GRANT MONIES IN THE AMOUNT OF \$80,000 FROM THE MORRIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE CONSTRUCTION AND INSTALLATION OF NEW EQUIPMENT AT THE COLLINSVILLE PLAYGROUND IN THE TOWNSHIP OF MORRIS.

31-08 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES TO RICHARD SMITH SURVEYOR – NTE \$5,900.

33-08 AUTHORIZING CONDUCTING OF A “CLOSED MEETING” 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

CONSIDERATION OF MONTHLY REPORTS

DECEMBER 2007_TAX COLLECTOR

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

RECESS MEETING – CONDUCT “CLOSED MEETING”

CALL TO ORDER - RESUMPTION OF JANUARY 16, 2008 AGENDA

ADJOURNMENT - NEXT TO CONVENE AT THE **REGULAR MEETING** ON **FEBRUARY 6, 2008, 7:00 P.M.**, IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.