

**TOWNSHIP OF MORRIS
REGULAR MEETING
FEBRUARY 18, 2009 – 8:00 P.M.**

AGENDA

- CALL TO ORDER (ATTENDANCE NOTED)** (MAYOR)
- PLEDGE OF ALLEGIANCE** (BOY SCOUTS)
- PRESIDING OFFICER'S STATEMENT RE: OPMA** (MAYOR)
- PRESENTATION - PROCLAMATION - BOY SCOUTS OF AMERICA
NINETY-NINTH ANNIVERSARY** (MAYOR)
- APPROVAL OF MINUTES**
NONE
- PUBLIC AUCTION - ABANDONED VEHICLE** (ATTORNEY)
1984 DODGE OMNI - VIN #1B3BZ18C6ED390056 &
1991 HONDA ACCORD - VIN #1HGCB7666MA16930
- ORDINANCES - PUBLIC HEARING** (ATTORNEY)
FINAL CONSIDERATION AND ADOPTION
NONE
- ORDINANCES – INTRODUCTION** (ATTORNEY)
- 2-09** AN ORDINANCE AMENDING CHAPTER 49 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "FIRE PREVENTION"
- 3-09** AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED VEHICLES AND TRAFFIC, ARTICLE X, SECTION 88-10.2 AND SCHEDULE XX 'STOP INTERSECTIONS'
- 4-09** AN ORDINANCE AMENDING CHAPTER 11 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED, "FIRE DEPARTMENT," PART 2, "VOLUNTEER FIRE FIGHTER INCENTIVE PROGRAM," ARTICLE III, ESTABLISHMENT AND SPECIFICATIONS"
- REPORT OF BID RECEIPT COMMITTEE**
OTE: 2009-2-1 HVAC SERVICES; OTE: 2009-2-2 JANITORIAL SERVICES;
OTE: 2009-2-3 ELECTRICAL SERVICES; OTE: 2009-2-4 PLUMBING SERVICES;
OTE: 2009-2-5 GRIT DISPOSAL SERVICES; OTE: 2009-2-6 SLUDGE HAULING SERVICES.
- RESOLUTIONS** (ATTORNEY)
- 42-09** RESOLUTION RE: EMERGENCY TEMPORARY BUDGET APPROPRIATIONS.
- 43-09** AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (3- \$17,591.03).
& SEWER OVERPAYMENT (1- \$25.15).
- 44-09** AUTHORIZING THE CANCELLATION OF TAXES DUE TO PURCHASE BY THE TOWNSHIP OF MORRIS.
- 45-09** AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INTERAGENCY AGREEMENT BETWEEN THE MORRIS COUNTY MOSQUITO COMMISSION AND THE TOWNSHIP OF MORRIS.

AGENDA

FEBRUARY 18, 2009 – PAGE 2

RESOLUTIONS

(ATTORNEY)

46-09 AUTHORIZING THE PURCHASE OF FIRE TURNOUT GEAR FROM TOTAL FIRE GROUP IN AN AMOUNT NOT TO EXCEED \$24,171.42.

47-09 AUTHORIZING RETURN OF MONIES REMAINING IN CLIENTS' ESCROW ACCOUNTS.

48-09 AUTHORIZING AWARD OF CONTRACTS FOR OTE: 2009-2-5 GRIT DISPOSAL SERVICES TO SPECTRASERVE, 75 JACOBUS AVENUE, SO. KEARNY, NJ 07032 IN THE AMOUNT OF \$720/TON NTE \$15,840; AND OTE: 2009-2-6 SUPPLYING SLUDGE HAULING SERVICES TO R-D TRUCKING, INC., 1873 ROUTE 23 NORTH, WEST MILFORD, NJ 07480 IN THE AMOUNT OF \$0.025/GALLON (2.5 CENTS) TOTAL BASED ON 4MG = \$100,000.

49-09 AUTHORIZING AWARD OF CONTRACTS FOR SUPPLYING SERVICES FOR YEAR 2009.

50-09 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

JANUARY 2009
TAX COLLECTOR

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

\$10,368,319.09

AGENDA

FEBRUARY 18, 2009 – PAGE 3

RECESS MEETING – CONDUCT “CLOSED MEETING”

CALL TO ORDER - RESUMPTION OF FEBRUARY 18, 2009 AGENDA

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