

TOWNSHIP OF MORRIS
REGULAR MEETING
MARCH 3, 2010 - 6:00 P.M. (CLOSED)
WEDNESDAY - 8:00 P.M. (REGULAR)

AGENDA

CALL TO ORDER (ATTENDANCE NOTED) (MAYOR)

PLEDGE OF ALLEGIANCE (MAYOR)

PRESIDING OFFICER'S STATEMENT RE: OPMA (MAYOR)

RESOLUTION (ATTORNEY)

60-10 AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS".

ADJOURN TO CLOSED MEETING AT 6 P.M. FOLLOWED BY THE REGULAR MEETING AT 8:00 P.M.

CALL TO ORDER - RESUMPTION OF MARCH 3, 2010 AGENDA

PLEDGE OF ALLEGIANCE (MAYOR)

APPROVAL OF MINUTES

JANUARY 6, 2010 - ORGANIZATION MEETING
JANUARY 20, 2010 - REGULAR & CLOSED MEETING

ORDINANCES - PUBLIC HEARING (ATTORNEY)
FINAL CONSIDERATION AND ADOPTION

3-10 ORDINANCE APPROPRIATING \$135,000 AVAILABLE IN THE GENERAL CAPITAL SURPLUS FUND TO PROVIDE FOR VARIOUS IMPROVEMENTS REFERRED TO HEREIN IN AND BY THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY.

4-10 AN ORDINANCE OF THE TOWNSHIP OF MORRIS ADDING A NEW CHAPTER 58A ENTITLED "AN ORDINANCE REGULATING PORTABLE STORAGE CONTAINERS"

ORDINANCES - INTRODUCTION (ATTORNEY)

5-10 AN ORDINANCE AMENDING CHAPTER 37 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "CONSTRUCTION CODES, UNIFORM" SECTION 37-3, FEES

REPORT OF BID COMMITTEE

OTE: 2010-4- JANITORIAL SERVICES;

OTE: 2010-2- GINTY POOL UV DISINFECTION EQUIPMENT AND INSTALLATION.

RESOLUTIONS

(ATTORNEY)

61-10 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.

62-10 AUTHORIZING AWARD OF CONTRACT FOR SUPPLYING JANITORIAL SERVICES FOR YEAR 2010 - AWARDED TO MAVERICK BUILDING SERVICE, 22 CHESTNUT STREET, RUTHERFORD, NEW JERSEY 07070 - TOTAL \$33,560.00 PLUS CARPET SHAMPOOING \$0.05 S.F.

63-10 RESOLUTION AUTHORIZING RETURN OF MONIES REMAINING IN DEVELOPER'S ESCROW ACCOUNT.

64-10 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR PROJECT OTE-2010-2 GINTY SWIMMING POOL UV DISINFECTION EQUIPMENT TO CFM CONSTRUCTION INC., 5 BAY STREET, STIRLING, NJ 07980 IN THE AMOUNT OF \$68,250.

65-10 AUTHORIZING THE ZONING OFFICER TO APPEND TO THE OFFICIAL RECORD A NOTATION THAT THE ENCROACHMENT OF A PORTION OF THE DWELLING AT 5 MANCHESTER COURT (BLOCK 149, LOT 246) INTO THE NORTHERLY FRONT YARD SETBACK HAS BEEN ADMINISTRATIVELY APPROVED, APPLICATION OF THE RELEVANT PORTION OF THE ZONING ORDINANCE WAIVED AND THAT SUCH CONDITION MAY CONTINUE BUT SHALL NOT BE ALTERED OR ENLARGED WITHOUT APPROVAL.

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

MAYOR ROSENBUSH - APPOINT SUSAN M. YOUNG, 35 SCHOOL HOUSE LANE, MORRISTOWN TO THE ENVIRONMENTAL COMMISSION.

PROCLAMATION - IN RECOGNITION OF MARCH AS BRAIN INJURY AWARENESS MONTH.

PROCLAMATION - ORGAN AND TISSUE AWARENESS MONTH - APRIL 2010.

CONSIDERATION OF MONTHLY REPORTS

NONE

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

NONE

ADJOURNMENT - NEXT TO CONVENE AT THE **6:00 P.M.** REGULAR MEETING ON **MARCH 17, 2010** IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

MARCH 3, 2010

CONSENT CALENDAR

MARCH 3, 2010 "ATTACHMENT A"

NONE

RECEIVED FOR THE RECORD

1. Petitions of Appeal filed with the County Board of Taxation for 2010:

Block 5701, Lot 330, 60 Keats Way, owner: Reza Rafizadeh;
Block 3102, Lot 3, 1 Deborah Drive, owners: James & Cynthia Chiariello;
Block 1604, Lot 15, 4 Stephen Crane Way, owners: Robert D. Silvers & Jan L. Decker;
Block 8410, Lot 27, 11 Canfield Road, owner: Doreen Acampora;
Block 8102, Lot 12, 30 Bennington Road, owners: Philip C. & Susan Grand;
Block 6101, Lot 4, 350 Mt. Kemble Avenue, owner: Brickman Mt Kemble, LLC;
Block 6101, Lot 1, 412 Mt. Kemble Avenue, owner: Mack-Cali Realty Corp.
Block 6501, Lot 5, 23 Armstrong Road, owners: David M. & Kimberly C. Bush.

**TOWNSHIP OF MORRIS
MORRIS COUNTY, NEW JERSEY
PROCLAMATION**

IN RECOGNITION OF MARCH AS BRAIN INJURY AWARENESS MONTH

WHEREAS, according to the Centers for Disease Control and Prevention (CDC), of the 1.4 million individuals who sustain a traumatic brain injury (TBI) each year in the United States 50,000 die, 235,000 are hospitalized and 1.1 million are treated and released from emergency departments; and

WHEREAS, among children ages 0 to 14 years, TBI results in an estimated 2,685 deaths; 37,000 the leading causes of TBI are falls (28%), motor vehicle-traffic hospitalizations and 435,000 emergency visits annually; and

WHEREAS, crashes (20%); struck by/against events (19%); and assaults (11%); and

WHEREAS, each year in New Jersey there are nearly 9,000 traumatic brain injuries resulting in hospitalization or death, and this does not include the brain injuries that are treated in emergency departments and outpatient settings or those that go untreated; and

WHEREAS approximately 10% of these TBIs are fatal; and

WHEREAS, individuals with severe brain injury suffer from serious physical impairments and a variety of perceptual, cognitive, psychiatric, emotional and behavioral complications, including impaired interpersonal and problem-solving skills, memory loss, decreased thought-processing abilities, speech and seizure disorders, and physical deficits; and

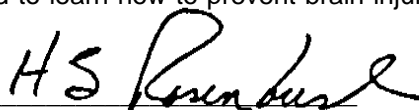
WHEREAS, the mission of the Brain Injury Association of New Jersey is to support and advocate for individuals affected by brain injury and raise public awareness through education and prevention; and

WHEREAS, the Brain Injury Association of New Jersey provides the residents of New Jersey with a toll-free telephone number, (800) 669-4323, that directly connects callers, regardless of where the call originates within the state, to the Association; and

WHEREAS, the State Legislature and Governor, in 2006, passed Assembly Joint Resolution No. 85 designating the month of March of each year as Brain Injury Awareness Month which requests the Governor to issue a proclamation calling upon public officials and the citizens of this State to observe the month with appropriate activities and programs.

NOW, THEREFORE, BE IT RESOLVED that I, H. Scott Rosenbush, Mayor of the Township of Morris, on behalf of the Township Committee do hereby proclaim "**MARCH 2010 AS BRAIN INJURY AWARENESS MONTH**" and encourage all residents to observe the month with appropriate activities and programs; become educated about brain injury; understand its causes, effects, and outcomes; and to learn how to prevent brain injury in themselves, their significant others, and the community-at-large.

ATTEST: Cathleen Amelio
CATHLEEN AMELIO, TOWNSHIP CLERK


H. SCOTT ROSENBUSH, MAYOR

Dated: March 3, 2010

**TOWNSHIP OF MORRIS
MORRIS COUNTY, NEW JERSEY
PROCLAMATION**

“ORGAN AND TISSUE DONOR AWARENESS MONTH”

APRIL 2010

WHEREAS, Overlook Hospital’s Auxiliary established an Organ and Tissue Donor Awareness Committee in May 1995 whose goal is to make the public aware of organ and tissue donor needs and programs, and

WHEREAS, in the United States there are 105,000 people waiting for organs (liver, heart, kidney, lungs, pancreas) almost 4,000 of whom are from New Jersey, and

WHEREAS, approximately 20 people die daily waiting for organs – the Gift of Life, and

WHEREAS, those needing tissues (bones, ligaments, heart valves, corneas, skin) are waiting to improve their quality of life.

NOW, THEREFORE, I, H. SCOTT ROSENBUSH, Mayor of the Township of Morris, New Jersey hereby proclaim the month of

**APRIL 2010
AS
"DONATE LIFE MONTH"**

in the Township of Morris and encourage the citizens of the Township of Morris to become DONORS THROUGH THEIR DRIVER LICENSE OR LIVING WILL. Citizens are asked to share that decision with their families because it becomes a legal document.

IN WITNESS THEREOF, I have hereunto set my hand and caused the seal of the Township of Morris to be affixed this third day of March in the Year of our Lord Two Thousand and Ten.



H. Scott Rosenbush, Mayor

Attest: 

Cathleen Amelio, Township Clerk

