

**TOWNSHIP OF MORRIS**  
**REGULAR MEETING**  
**JANUARY 20, 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)

**23-10** 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 JANUARY 20, 2010 AGENDA**

**APPROVAL OF MINUTES**

NONE

**ORDINANCES - PUBLIC HEARING**

**FINAL CONSIDERATION AND ADOPTION**

NONE

**ORDINANCES - INTRODUCTION**

**ORDINANCE #1-10** "AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED 'VEHICLES AND TRAFFIC', ARTICLE IIA, SECTION 88-2A.1 AND SCHEDULE II 'HANDICAPPED PARKING SPACES' (15 EMMETT AVENUE)

**REPORT OF BID COMMITTEE**

OTE:2009-17 IN-CAR VIDEO RECORDING & VIDEO EVIDENCE MANAGEMENT SYSTEM

**RESOLUTIONS**

**24-10** 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.

**25-10** AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR GENERAL COUNSEL JOHN M. MILLS, III, ESQ. - \$125/HR. – NTE \$90,000.

**26-10** 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 .

**RESOLUTIONS (CONTINUED)**

27-10 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 \$50,000 .

28-10 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 \$5,000.

29-10 AUTHORIZING AWARD OF A NONFAIR AND OPEN PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE INDUSTRIAL PRETREATMENT PROGRAM – HATCH MOTT MAC DONALD – NOT TO EXCEED \$50,000 .

30-10 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.

31-10 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.

32-10 AUTHORIZING AWARD OF A NONFAIR AND OPEN PROFESSIONAL SERVICES AGREEMENT WITH COFFEY AND ASSOCIATES, COUNSELLORS AT LAW, 465 SOUTH STREET, MORRISTOWN, NJ 07960 FOR SPECIAL LEGAL COUNSEL RELATIVE TO THE SHARKEY LANDFILL LITIGATION IN AN AMOUNT NOT TO EXCEED \$5,000 ..

33-10 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 \$47,300 PLUS \$150.00 EACH AFTER-HOURS CALL OUT FOR A TOTAL AMOUNT NOT TO EXCEED \$48,000.

34-10 RESOLUTION TO INCREASE QUOTE THRESHOLD.

**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 ROSENBUH**

**CONSIDERATION OF MONTHLY REPORTS**

DECEMBER 2009  
TAX COLLECTOR

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

**ADJOURNMENT** - NEXT TO CONVENE AT THE 6:00 P.M. REGULAR MEETING  
ON FEBRUARY 3, 2010 IN THE MUNICIPAL BUILDING, 50  
WOODLAND AVENUE.

1. Approved the following for a Vehicle for Hire License:

**HARDING PRIVATE LIVERY SERVICE:**

Timothy Scanlon, owner/operator;  
James J. Hannaford, operator;  
Ralph C. Hansen, operator;  
Patrick F. McCormack, operator;  
Edward J. McNeil, operator;  
John J. O'Brien, operator;  
Carl A. Romano, operator;  
Thomas M. Vigilante, operator.

2. Granted municipal consent to the St. Patrick's Day Parade of Morris County, Inc. to hang a Banner over Sussex Avenue near Streeter Pool, March 1-13, 2010, to advertise the St. Patrick's Day Parade on Saturday, March 13, 2010, subject to approval of the Police and Superintendent of DPW, and subject to the filing of a Certificate of Insurance with a Hold Harmless Clause naming the Township as an additional insured as well as JCPL, Cablevision and Verizon and contingent upon approval of all insurance and final approval of the utilities coordinator.

**1. Harding Limo**