

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

AGENDA

CALL TO ORDER (ATTENDANCE NOTED)

(MAYOR)

PLEDGE OF ALLEGIANCE

(BOY SCOUTS)

PRESIDING OFFICER'S STATEMENT RE: OPMA

(MAYOR)

RESOLUTION

(ATTORNEY)

42-10 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 FEBRUARY 3, 2010 AGENDA

APPROVAL OF MINUTES

DECEMBER 10, 2009 - SPECIAL MEETING
DECEMBER 11, 2009 SPECIAL MEETING
DECEMBER 16, 2009 - REGULAR & CLOSED MEETING
DECEMBER 30, 2009 - SPECIAL & CLOSED MEETING

PRESENTATION - PATRIOTS' PATH COUNCIL - BOY SCOUTS OF AMERICA

PRESENTATION - TEEN PRIDE ORGANIZATION

ORDINANCES - PUBLIC HEARING
FINAL CONSIDERATION AND ADOPTION

(ATTORNEY)

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)

ORDINANCE #2-10 ORDINANCE AMENDING CHAPTER 67 'POOL, MUNICIPAL: RULES AND REGULATIONS'

ORDINANCES - INTRODUCTION

(ATTORNEY)

REPORT OF BID COMMITTEE

AGENDA

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RESOLUTIONS

(ATTORNEY)

43-10 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS IN SUPPORT OF THE WESTERN AVENUE RESERVOIR PROJECT APPLICATION TO THE ASSOCIATION OF NEW JERSEY ENVIRONMENTAL COMMISSIONS (ANJEC) REQUESTING 2010 SMART GROWTH PLANNING GRANT FUNDING.

44-10 RE: CONSENTING TO THE APPLICATION FOR WATER SERVICE OUTSIDE THE DISTRICT OF THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

<u>MUNICIPALITY</u>	<u>BLOCK</u>	<u>LOT</u>	<u>STREET</u>	<u>NAME</u>
Harding Township	22	4	4 Oxford Lane	David & Mary E. Lohuis.

45-10 RE: IN SUPPORT OF ASSEMBLY BILL A1374 DESIGNATING A PORTION OF STATE HIGHWAY NO. 24 LOCATED WEST OF HANOVER AS A STATE HIGHWAY, EARMARKING LAND AVAILABLE FOR OTHER PURPOSES INCLUDING OPEN SPACE PRESERVATION.

46-10 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR REAL ESTATE APPRAISAL & CONSULTING SERVICES FOR TAX APPEALS TO APPRAISAL CONSULTANTS CORP., 293 EISENHOWER PARKWAY, LIVINGSTON, NJ 07039, NOT TO EXCEED \$10,000.

47-10 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL COUNSEL FOR TAX APPEALS TO NOWELL AMOROSO KLEIN BIERMAN, P.A., 155 POLIFLY ROAD, HACKENSACK, NJ 07601., NOT TO EXCEED \$30,000.

48-10 AMENDING TOWNSHIP COMMITTEE MEETING DATES FOR 2010.

49-10 FEBRUARY 2010 - "BLACK HISTORY MONTH".

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 - Proclamation - BOY SCOUTS OF AMERICA - 100TH ANNIVERSARY.

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 **FEBRUARY 17, 2010** IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

FEBRUARY 3, 2010

CONSENT CALENDAR

(ATTACHMENT "A" PAGE 3)

1. Granted municipal consent to The Eric Johnson House Inc. to hang a Banner over Sussex Avenue near Streeter Pool, April 19-May 3, 2010, to advertise the New Jersey AIDS Walk on Sunday, May 2, 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.
2. Granted permission to Morris Educational Foundation to hold the 2nd Annual Colonial Challenge 5K Race on Sunday, October 3, 2010, beginning at 1:00 P.M. (with a setup Time of 9:30 A.M., ending by 3:30 P.M., starting at Ginty Field, using Dwyer Lane, Fanok Road, Woodland Avenue, Kitchell Road, Spring Valley Road and South Street, subject to approval of the Police and Fire Chiefs, Health Officer and the Director of Parks & Recreation and subject to the filing of a Certificate of Insurance with a Hold Harmless Clause naming the Township as an additional insured.
3. Granted permission to Interfaith Food Pantry and The Literacy Volunteers of Morris County to hold a 5K Run and 1 Mile Walk on Thanksgiving morning, November 25, 2010 (rain or shine) at 8:30 A.M. at Ginty Field Complex at Woodland Avenue & Dwyer Lane, subject to approval of the Police and Fire Chiefs, Health Officer and the Director of Parks & Recreation and subject to the filing of a Certificate of Insurance with a Hold Harmless Clause naming the Township as an additional insured.
4. Granted permission to the Hounds and Harriers Run to hold their annual race on October 9, 2010 at 10:00 A.M., and granted permission to use the Ginty Pool parking Lot for overflow parking, subject to approval of the Police and Fire Chiefs, Health Officer and the Director of Parks & Recreation and subject to the filing of a Certificate of Insurance with a Hold Harmless Clause naming the Township as an additional insured.

RECEIVED FOR THE RECORD

1. Memo dated January 18, 2010 from Audrey J. Adams, Tax Collector certifying that she advertised delinquent properties in connection with a Tax Sale held on December 18, 2009 and in lieu of two advertisements, that she mailed notices on November 20 and November 27, 2009 and posted notices at the Township Hall Public Notice Board, Township Fire and Police Departments, Butterworth Sewage Treatment Facility and Township Dept. of Public Works Office.