

**TOWNSHIP OF MORRIS
REGULAR MEETING
MARCH 18, 2009 – 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

NONE

**PRESENTATION BY "WHEATSHEAF BY FENIX, LLC" REGARDING
STATUS OF PROJECT KAHDNA ROAD AND DEBORAH DRIVE**

**ORDINANCES - PUBLIC HEARING
FINAL CONSIDERATION AND ADOPTION**

(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"
- 6-09** ORDINANCE OF THE TOWNSHIP OF MORRIS AMENDING §95-6 ZONING MAP, §95-25 I-21 INDUSTRIAL ZONE AND §57-3 DEFINITIONS AND WORD USAGE (TO BE CONTINUED TO THE APRIL 15, 2009 MEETING DUE TO LACK OF NOTICE)

ORDINANCES – INTRODUCTION

(ATTORNEY)

NONE

REPORT OF BID RECEIPT COMMITTEE

- OTE: 2009-1 - DRAINAGE, SIDEWALKS & CURBS AT VARIOUS LOCATIONS IMPROVEMENTS;
OTE: 2009-3 - GINTY FIELD & POLICE DEPARTMENT IMPROVEMENT PROJECT;
OTE: 2009-4 - STREETER SWIMMING POOL FILTRATION, RECIRCULATION,
CONTROL & CHEMICAL EQUIPMENT;
OTE: 2009-5 - INFORMATION TECHNOLOGY (IT) SUPPORT SERVICES.

RESOLUTIONS

(ATTORNEY)

- 60-09** RE: AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT FOR RISK MANAGEMENT SERVICES WITH RICHARD ALLOCCA OF ADVENT INSURANCE SERVICES RELATIVE TO THE NEW JERSEY JOINT INSURANCE FUND.
- 61-09** AGREEMENT FOR THE PROVISION OF RECYCLING SERVICES – FIRST OCCUPATIONAL RECYCLING AND WASTE, INC., 391 LAKESIDE AVENUE, ORANGE, NJ 07050 – 4 CREWS - 2 MEN PER CREW AT \$420.00 PER DAY X 27 WEEKS - NTE \$45,360.00.

RESOLUTIONS (CONTINUED)

(ATTORNEY)

- 62-09** AUTHORIZING AWARD OF A NON-FAIR 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. (JOHN LLOYD).
- 63-09** AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (6-\$383,002.32) & SEWER OVERPAYMENT (1- \$245.00).
- 64-09** RESOLUTION RELEASING PERFORMANCE BOND #07-2823PP TO T. SLACK ENVIRONMENTAL SERVICES, INC. - OTE: 2007-6 GREGORY AVENUE PUMPING STATION UPGRADE PROJECT AND THE ACCEPTANCE OF ONE (1) YEAR MAINTENANCE BOND 09-0593-MN IN THE AMOUNT OF \$213,035.62.
- 65-09** 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>
Harding Township	19	5	James Street & Sand Spring Lane
	22	3.02, 4, 4.03, 4.04, 5	
- 66-09** AUTHORIZING AWARD OF A PROFESSIONAL SERVICES AGREEMENT TO COFFEY AND ASSOCIATES, COUNSELLORS AT LAW, 465 SOUTH STREET, MORRISTOWN, NJ 07960 FOR SPECIAL LEGAL COUNSEL REGARDING PARTICIPATION IN THE JOINT DEFENSE GROUP FOR THE COMBE LANDFILL SOUTH LITIGATION AND SHARKEY’S LANDFILL FOR CALENDAR YEAR 2009, NOT TO EXCEED \$15,000.00.
- 67-09** AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO LEASE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS - LAKELAND HILLS YMCA.
- 68-09** AUTHORIZING AWARD OF CONTRACT FOR BID OTE: 2009-8 INFORMATION TECHNOLOGY (IT) SUPPORT SERVICES – AWARDED THROUGH A FAIR AND OPEN PROCESS – AWARDED TO GARY DUBOIS, 25 GILLETTE ROAD, GILLETTE, NEW JERSEY 07933 IN THE AMOUNT NOT TO EXCEED \$192,000 FOR 24 MONTHS EFFECTIVE MARCH 19, 2009 THROUGH MARCH 18, 2011.
- 69-09** AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR BID OTE: 2009-1 - DRAINAGE, SIDEWALKS & CURBS AT VARIOUS LOCATIONS IMPROVEMENTS - TO CROSS ROAD CONSTRUCTION CORP., 312 EMMETT STREET, NEWARK, NJ 07105 IN AN AMOUNT NOT TO EXCEED \$778,495.00.
- 70-09** RESOLUTION RE: SALE OF PERSONAL PROPERTY.
- 71-09** AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR BID OTE: 2009-3 - GINTY FIELD AND POLICE DEPARTMENT IMPROVEMENT PROJECT - TO JENICAR BUILDERS CONTRACTORS CO., INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 IN AN AMOUNT NOT TO EXCEED \$241,858.27.
- 72-09** AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO LEASE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS - MORRIS CENTER YMCA.
- 73-09** AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO GROUP ADMISSION AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS - BRIGHT HORIZON-HONEYWELL CHILD DEVELOPMENT CENTER.
- 74-09** AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO GROUP ADMISSION AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS - SEATON HACKNEY FARMS - EQUISHARE USA.

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75-09 RESOLUTION REDUCING THE SITE RESTORATION BOND #5033201 BY \$100,000 FROM \$313,696.80 TO \$213,696.80 IN THE WHEATSHEAF BY FENIX, LLC SUBDIVISION, BLOCK 3103, LOTS 59 & 60, KAHDNA ROAD AND DEBORAH DRIVE.

76-09 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR OTE: 2009-4 STREETER SWIMMING POOL FILTRATION, RECIRCULATION, CONTROL AND CHEMICAL EQUIPMENT TO RJR ENGINEERING CO., INC., 105 GUINEA HOLLOW ROAD, CALIFON, NJ 07830 IN THE AMOUNT OF \$192,770.

77-09 IN MEMORIAM - JAMES F. O'KEEFE.

78-09 IN MEMORIAM - LAWRENCE C. VITALE.

79-09 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

CONSIDERATION OF MONTHLY REPORTS

FEBRUARY 2009

TAX COLLECTOR

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

RECESS MEETING – CONDUCT "CLOSED MEETING"

CALL TO ORDER - RESUMPTION OF MARCH 18, 2009 AGENDA

ADJOURNMENT - NEXT TO CONVENE **AT 8:00 P.M.** ON **APRIL 15, 2009**
IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.