

**TOWNSHIP OF MORRIS  
REGULAR MEETING  
AUGUST 19, 2009 – 6:00 P.M.**

**AGENDA**

**CALL TO ORDER (ATTENDANCE NOTED)**

**(MAYOR)**

**PLEDGE OF ALLEGIANCE**

**(MAYOR)**

**PRESIDING OFFICER'S STATEMENT RE: OPMA**

**(MAYOR)**

**RESOLUTION**

**153A-09** AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS".

**RECESS MEETING – CONDUCT “CLOSED MEETING”**

**CALL TO ORDER - RESUMPTION OF AUGUST 19, 2009 AGENDA (8:00 P.M.)**

**APPROVAL OF MINUTES**

NONE

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

**(ATTORNEY)**

**23-09** AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS, ENTITLED "VEHICLES AND TRAFFIC", ARTICLE X, SECTION 88-10.1 SCHEDULE XIX "THROUGH STREETS" AND SECTION 88-10.2, SCHEDULE XX "STOP INTERSECTIONS"

**24-09** AN ORDINANCE APPROPRIATING THE SUM OF \$225,000 FROM THE GENERAL CAPITAL FUND BALANCE FOR JOCKEY HOLLOW WATER MAIN

**ORDINANCES - INTRODUCTION**

**25-09** ORDINANCE AUTHORIZING THE ACQUISITION OF 3.0 +/- ACRES OF LAND IN THE TOWNSHIP OF MORRIS

**26-09** CITIZEN SERVICE ACT

**REPORT OF BID RECEIPT COMMITTEE**

NONE

**RESOLUTIONS****(ATTORNEY)**

- 147-09** AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AN AGREEMENT WITH DELBARTON/ST. MARY'S ABBEY AND SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY FOR THE SHARING OF THE COSTS TO INSTALL A WATER MAIN IN JOCKEY HOLLOW ROAD. **(CONTINUED FROM 7/15/09)**
- 153-09** AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL SURVEYING SERVICES TO RICHARD SMITH, JR., SMITH SURVEYING, INC., 60 WASHINGTON STREET, MORRISTOWN, NJ 07960 IN AN AMOUNT NOT TO EXCEED \$5,000.
- 154-09** SUPPORTING THE REQUEST OF THE SEEING EYE TO INSTALL A MID-BLOCK CROSSWALK WITH ADVANCED WARNING SIGNAGE AT THEIR EXISTING DRIVEWAY ON WASHINGTON VALLEY ROAD.
- 155-09** AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A SIDE BAR AGREEMENT MORRIS COUNCIL NO. 6, NJCSA, IFPTE, AFL-CIO.
- 156-09** RESOLUTION AUTHORIZING THE CANCELLATION OF BALANCES REMAINING ON CERTAIN GENERAL CAPITAL AND SEWER CAPITAL APPROPRIATIONS.
- 157-09** AUTHORIZING AWARD OF THE 2009 ROAD OVERLAY PROGRAM THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT #6, ROAD RESURFACING, TO TILCON NEW YORK, INC., 625 MT. HOPE ROAD, WHARTON, NJ 07885 IN AN AMOUNT NOT TO EXCEED \$750,000.
- 158-09** AMENDING RESOLUTION NO. 7-09 -TOWNSHIP COMMITTEE MEETING DATES.
- 159-09** RESOLUTION SUPPORTING THE OVER THE LIMIT UNDER ARREST 2009 STATEWIDE CRACKDOWN.
- 160-09** AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (3-\$7,963.22).
- 161-09** AUTHORIZING THE PURCHASE OF TWO POLICE VEHICLES FROM WARNOCK FLEET AND LEASING IN AN AMOUNT NOT TO EXCEED \$44,088.
- 162-09** RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS, SEWER UTILITY BONDS, POOL UTILITY BONDS AND PARKING UTILITY BONDS OF THE TOWNSHIP OF MORRIS, NEW JERSEY INTO FOUR SEPARATE ISSUES OF BONDS AGGREGATING \$11,368,000 IN PRINCIPAL AMOUNT.
- 163-09** AUTHORIZING ENTRY INTO A LEASE PURCHASE AGREEMENT PURSUANT TO STATE CONTRACT A51464 FOR SAVIN 3270 DIGITAL DUPLICATOR.
- 164-09** AUTHORIZING ENTRY INTO A LEASE PURCHASE AGREEMENT PURSUANT TO STATE CONTRACT A51464 FOR MODEL 9060 and 9021 SAVIN COPIERS.
- 165-09** RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87).
- 166-09** RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$11,368,000 GENERAL OBLIGATION BONDS CONSISTING OF \$6,309,000 GENERAL IMPROVEMENT BONDS, \$4,655,000 SEWER UTILITY BONDS, \$214,000 POOL UTILITY BONDS AND \$190,000 PARKING UTILITY BONDS OF THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY AND PROVIDING FOR THEIR SALE.
- 167-09** AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR BID OTE: 2009-12 JOCKEY HOLLOW WATER MAIN TO MATINA & SON, INC., 146 ENGLISH STREET, HACKENSACK, NJ 07601 IN THE AMOUNT NOT TO EXCEED \$180,314.50.

# AGENDA

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## RESOLUTIONS (CONTINUED)

(ATTORNEY)

**168-09** AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO A CONTRACT OF SALE FOR THE ACQUISITION OF APPROXIMATELY 3.0 ACRES OF OPEN SPACE ON INDIAN HEAD ROAD IN THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, STATE OF NEW JERSEY.

**169-09** 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

1. IN RECOGNITION AND CONGRATULATIONS - ST. VIRGIL SCHOOL 100TH ANNIVERSARY (2010).

2. MAYORAL APPOINTMENT.

### CONSIDERATION OF MONTHLY REPORTS

JULY 2009  
TAX COLLECTOR

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

**\$12,258,205.57**

### RECESS MEETING – CONDUCT "CLOSED MEETING"

### CALL TO ORDER - RESUMPTION OF AUGUST 19, 2009 AGENDA

**ADJOURNMENT** - NEXT TO CONVENE **AT 6:00 P.M.** ON **SEPTEMBER 16, 2009** IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

1. Accepted Maintenance Bond 1855947 of the Hanover Insurance Company, in the amount of \$26,296.41, submitted by Keller & Kirkpatrick on behalf of Concrete Masters, 105 South Street, Newark, NJ 07114 and released Performance Bond 1855947 for bid OTE: 2008-07 Speedwell Avenue Improvements Project.
2. Granted permission to Morristown Memorial Hospital to hold a 5K Run/Walk on November 7, 2009, 10:00 A.M., starting at Ginty Field, to benefit Center's H2O Program, and also granted permission for a banner to be hung across Woodland Avenue from October 26, to November 9, 2009, subject to approval of the Police and Fire Chiefs, Director of Parks and Recreation 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 JCP&L, Cablevision and Verizon and contingent upon approval of all insurance and final approval of the utilities coordinators.
3. Approved, in accordance with a memo from Craig Goss, Fire Chief dated July 27, 2009, Clare M. Johnson, 51 West Hanover Avenue, Morris Plains as a volunteer fireman for the Township of Morris Fire Department (Hillside Fire Company).
4. Granted permission to Livingston High School, Project Graduation, to use the Township Municipal Parking Lot on April 25, 2010 from 11 A.M. to 3 P.M. as a checkpoint for their Road Rally, subject to the filing of a Certificate of Insurance, with a Hold Harmless Clause naming the Township as an additional insured and subject to approval of the Police Chief.
5. In the matter of Twin Oaks Ice Rink, Columbia Road, the cost of the fence which the Township had to install to replace the trees which died, was \$5,350.08 and this amount should be deducted from the cash balance and the remaining money returned to Twin Oaks, approximately \$19,387 +/- (as of April 30, 2009).
6. Granted permission to St. Mark Lutheran Church to hold its annual Fall Festival at Harter Road from 12-3 P.M. September 20, 2009. Food will be served and outside gas grills used. They are requesting waiver of any and all fees as done in the past. The request is subject to approval of the Police and Fire Chiefs, Board of Health and Fire Marshall.
7. Granted the requests of Albert Lovenberg, Parks & Recreation Department and Josephine Ormsbee, to extend their 2008 vacation leave to December 31, 2009.
8. Granted permission to Warnock Automotive Group to erect tents at 170 Ridgedale and 200 Ridgedale Avenues from August 19 to September 1, 2009 for a tent sale on August 20, 2009, a Fire Safety Permit has been granted by the Fire Chief for the tents.
9. Granted permission to Coughlin Duffy LLP to hold its annual picnic on September 12, 2009 from 12-5 P.M. at 350 Mt. Kemble Avenue and a Moonwalk for the children is planned for which Safety NJ 2000 Permit has been issued by the Fire Department.
10. Accepted, with regret and appreciation for services rendered, the resignation of Norma Larkin as a member of the Township Board of Adjustment, effective August 19, 2009.
11. Granted permission to Hexagon Players, Mendham, NJ to hang a banner over Sussex Avenue and Tikvah Way from November 9 to November 23, 2009, subject to approval of the Police Chief 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 JCP&L, Cablevision and Verizon and contingent upon approval of all insurance and final approval of the utilities coordinators.

12. Granted permission to the American Diabetes Association to hold their "Step Out: Walk to Fight Diabetes" on October 18, 2009 at 100 Southgate Parkway using Township roads, subject to the filing of a Certificate of Insurance with a Hold Harmless Clause naming the Township as an additional insured.
13. Granted permission to the residents of Normandy Park to hold their Third Annual Normandy Park Olympics on September 13, 2009 and to close off Normandy Blvd. East, subject to approval of the Police and Fire Chiefs.
14. Granted permission to the residents of Fairmount Avenue to hold a block party on September 12, 2009 from 4-12 P.M., using barricades to block Fairmount Avenue, subject to approval of the Police and Fire Chiefs.
15. Granted permission to Subaru of Morristown to erect a 20' x 40' tent in the parking lot of their building at 175 Ridgedale Avenue to host a sales event on August 27, 2009 from 5-8 PM, the tent going up on August 26 and being dismantled on August 28, 2009; approval of the Fire Chief has been received.

**RECEIVED FOR THE RECORD**

**ATTACHMENT "C" - PAGE 5**

1. Memo dated July 16, 2009 from Craig Goss, Fire Chief, advising that a group insurance claim, Morris Township Fire Department INA Policy GL005964, was processed for Thomas B. Briscoe in the amount of \$500.00.
2. Memorandum of Judgment filed with the Morris County Board of Taxation for Block 1101, Lot 14, 8 Manchester Court, owner: Andrew Muroff (no change in assessment).
3. Memorandum of Judgment filed with the Morris County Board of Taxation for Block 5601, Lot 6, 20 Skyline Drive, owner: Jesse S. Rensch (no change in assessment).
4. Memorandum of Judgment filed with the Morris County Board of Taxation for Block 8606, Lot 11, 7 Humphrey Place, owner: Nancy Regan (no change in assessment).
5. Memorandum of Judgment filed with the Morris County Board of Taxation for Block 8903, Lot 10, 29 Oak Lane, owner: Paul Staudt (no change in assessment).