

**TOWNSHIP OF MORRIS**  
**REGULAR MEETING**  
**OCTOBER 21, 2009 – 6:00 P.M. (CLOSED)**  
**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)**

181-09 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.**

**APPROVAL OF MINUTES**

AUGUST 19, 2009 - REGULAR MEETING

AUGUST 19, 2009 - CLOSED MEETING

**LIQUOR LICENSE VIOLATION SETTLEMENT/PRESENTATION**

**TIFFANY'S RESTAURANT #1422-36-011-004 - (serving of over-intoxicated patron) plead guilty**

**ORDINANCES - PUBLIC HEARING**

**(ATTORNEY)**

**FINAL CONSIDERATION AND ADOPTION**

**26-09** ORDINANCE PROVIDING FOR THE VOLUNTEER SERVICE APPLICATION PROCEDURE (REVISED - **continued from the September 16, 2009 meeting**)

**27-09** AN ORDINANCE AMENDING CHAPTER 78 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "SOLID WASTE DISPOSAL," NEW SECTION 78-32, ENTITLED "DUMPSTERS AND OTHER REFUSE CONTAINERS"

**28-09** AN ORDINANCE AMENDING CHAPTER 78A OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "STORM SEWER SYSTEM", NEW SECTION 78A-7 ENTITLED "STORM DRAIN INLETS ABUTTING PRIVATE PROPERTY"

**29-09** AN ORDINANCE CREATING A NEW CHAPTER 65A OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "PROPERTY MAINTENANCE – FERTILIZER USE"

**ORDINANCES - INTRODUCTION**

**(ATTORNEY)**

**30-09** AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "VEHICLES AND TRAFFIC," ARTICLE XVIIIA, SECTION 88-17A.1 AND SCHEDULE XXXI "MID-BLOCK CROSSWALKS"

**RESOLUTIONS**

**(ATTORNEY)**

- 182-09** GRANTED APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MILL ROAD IMPROVEMENTS PROJECT.
- 183-09** GRANTED APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE WOODLAND AVENUE IMPROVEMENTS PROJECT.
- 184-09** AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR PRELIMINARY ENVIRONMENTAL ASSESSMENT SERVICES FOR BLOCK 3703, LOT 6.02, 22 INDIAN HEAD ROAD - AWARDED TO ENVIROTACTICS, INC., 1625 HIGHWAY 71, WALL, NJ 07719 IN THE AMOUNT NOT TO EXCEED \$1,800.00.
- 185-09** RE: REQUESTING THE STATE LEGISLATURE TO ADDRESS THE INEQUITY IN THE COURT DECISION OF HOMES V. TOWNSHIP OF EASTAMPTON.
- 186-09** RESOLUTION ENDORSING THE "GREEN ACRES, WATER SUPPLY AND FLOODPLAIN PROTECTION AND FARMLAND AND HISTORIC PRESERVATION ACT OF 2009".
- 187-09** RESOLUTION AUTHORIZING RETURN OF MONIES REMAINING IN DEVELOPER'S ESCROW ACCOUNT.
- 188-09** AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO CREW ENGINEERS INC., 1250 ROUTE 23 NORTH, BUTLER, NJ 07405 FOR ADDITIONAL SURVEYING AND ENGINEERING SERVICES FOR THE EGBERT HILL AREA SEWER EXPANSION PROJECT, IN AN AMOUNT NOT TO EXCEED \$8,026.00.
- 189-09** AUTHORIZING SIGNATURE OF INTERLOCAL SERVICES AGREEMENT FOR UTILIZATION OF MORRIS COUNTY'S MOBILE DATA TERMINAL SYSTEM .
- 190-09** DECLARING FEBRUARY 15, 2010 AS A HOLIDAY, NAMELY, WASHINGTON'S BIRTHDAY.
- 191-09** AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO HATCH MOTT MACDONALD FOR THE PREPARATION OF A FEASIBILITY STUDY AND REPORT EVALUATION OF THE MADISON BOROUGH FIELD SITE FOR ATHLETIC FIELD CONSTRUCTION, IN AN AMOUNT NOT TO EXCEED \$3,800.00.

**REPORT OF BID RECEIPT COMMITTEE**

NONE

**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")**

# **AGENDA**

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## **COMMENTARY BY TOWNSHIP COMMITTEE**

MR. CAFFREY

MR. GOLDBERG

MR. GRAYZEL

MR. SNYDER

MAYORAL COMMENTARY - MAYOR H. SCOTT ROSENBUSH

## **CONSIDERATION OF MONTHLY REPORTS**

SEPTEMBER 2009  
TAX COLLECTOR

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

**\$12,884,544.29**

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

## **CALL TO ORDER - RESUMPTION OF OCTOBER 21, 2009 AGENDA**

**ADJOURNMENT** - NEXT TO CONVENE **AT 6:00 P.M.** ON **THURSDAY, NOVEMBER 12,**  
**2009** IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

1. Granted permission to the Morris County Golf Club to hold fireworks on their property on November 7, 2009. Approval of the Fire Chief and the filing of a Certificate of Insurance, with a hold harmless clause, naming the Township as an additional insured is completed, but they need to advise the neighbors of this event.
2. Approved the following for a license as Operator For A Vehicle For Hire:  
  
Amanda Wills, 100 Seward Street, Apartment A16, Rockaway, NJ 07866.  
driver for Terry's Taxi;  
  
Phillip Heron, 5 Carlton Street, Morristown, NJ 07960, driver for J&J Taxi.
3. Approved, in accordance with a memo dated October 14, 2009 from Craig Goss, Fire Chief, the application of Patrick E. O'Shea, 86 Fairchild Avenue, Morris Plains as a volunteer fireman for the Township Fire Department (Fairchild Fire Company).
4. Approved, in accordance with a memo dated October 14, 2009 from Craig Goss, Fire Chief, the application of Matthew A. Kaufhold, 139 Western Avenue, Morristown as a volunteer fireman for the Township Fire Department (Hillside Fire Company).
5. Approved, in accordance with a memo dated October 15, 2009 from Craig Goss, Fire Chief, the application of Brian T. Kozub, 443 Mt. Kemble Avenue, Morristown as a volunteer fireman for the Township Fire Department (Mt. Kemble Fire Company).
6. Granted permission to Open Road Nissan of Morristown to install a 12' x 12' tent for their National Tent Event from October 1 to November 2, 2009. A Fire Permit has been issued by the Fire Marshall Duffy.
7. Permission has been granted by the Special Projects Coordinator to Morristown Beard School to install temporary lighting on their property each Wednesday and Friday from 6:00 to 9:00 P.M. beginning October 2 and concluding on November 27, 2009, with the condition they notify the residents of the area who may be affected by the lighting.