

TOWNSHIP OF MORRIS
REGULAR MEETING
NOVEMBER 12, 2009 – 6:00 P.M. (CLOSED)
THURSDAY 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)

195-09 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.

CALL TO ORDER - RESUMPTION OF NOVEMBER 12, 2009 AGENDA

APPROVAL OF MINUTES

NONE

ORDINANCES - PUBLIC HEARING (ATTORNEY)
FINAL CONSIDERATION AND ADOPTION

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"

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"

ORDINANCES - INTRODUCTION (ATTORNEY)

32-09 AN ORDINANCE OF THE TOWNSHIP OF MORRIS AMENDING CHAPTER 88, SECTION 88-10.2 "STOP INTERSECTIONS"

33-09 AN ORDINANCE OF THE TOWNSHIP OF MORRIS AMENDING CHAPTER 88 SECTION 88-2.7 PARKING PROHIBITED ON SNOW COVERED ROADS

34-09 AN ORDINANCE OF THE TOWNSHIP OF MORRIS AMENDING CHAPTER 88 SECTION 88-11.1 "SPEED LIMITS"

AGENDA

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RESOLUTIONS

(ATTORNEY)

196-09 RESOLUTION AUTHORIZING TRANSFER OF FUNDS.

197-09 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO A CONTRACT WITH ENFORSYS POLICE SYSTEMS, INC. 3 BECKER FARM ROAD, 3RD FLOOR, ROSELAND, NJ 07068 FOR THE PURCHASE OF A COMPUTER SOFTWARE PROGRAM DEDICATED TO THE POLICE DEPARTMENT IN THE AMOUNT NOT TO EXCEED \$24,000.00.

198-09 AUTHORIZING AWARD OF AN INCREASE OF A NONFAIR AND OPEN CONTRACT FOR ENGINEERING SERVICES IN THE AMOUNT OF \$10,000 TO HATCH MOTT MACDONALD, MAKING THE NEW TOTAL NTE \$110,000.

199-09 AUTHORIZING AWARD OF A PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE PURPOSE OF FUTURE REVIEW OF THE BUTTERWORTH INTERCEPTOR UPGRADE PROJECT- HATCH MOTT MAC DONALD – NOT TO EXCEED \$5,000.00.

200-09 AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (5-\$9,224.46).

201-09 IN RECOGNITION AND OF CONGRATULATIONS - EAGLE SCOUT MATTHEW WATSON DOYLE.

202-09 AUTHORIZING THE CONTINUATION OF A SECTION 125 PLAN - OFFERING FULL-TIME EMPLOYEES A CASH INCENTIVE TO WAIVE HEALTH CARE COVERAGE IF COVERED BY SPOUSE’S INSURANCE PLAN.

203-09 AUTHORIZING AWARD OF A PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE PURPOSE OF THE DEVELOPMENT OF A HARDNESS AND BACKGROUND STUDY FOR COPPER IN SEWER EFFLUENT – HATCH MOTT MAC DONALD – NOT TO EXCEED \$15,000.00.

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

DEPUTY MAYORAL COMMENTARY – DANIEL W. CAFFREY

1. Proclamation: NOVEMBER - PANCREATIC CANCER AWARENESS MONTH.

CONSIDERATION OF MONTHLY REPORTS

TAX COLLECTOR
OCTOBER 2009

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

\$11,282,708.65

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

NOVEMBER 12, 2009

1. Approved, in accordance with a memo dated November 2, 2009 from Fire Chief Craig Goss, Michael Galupo as a qualified operator and driver of Fire Department Engine #423, Hillside Fire Company.
2. Approved, in accordance with a memo dated November 3, 2009 from Craig Goss, Fire Chief, the transfer of Jason M. Merrick from Mt. Kemble Fire Company to Fairchild Fire Company.
3. Approved, in accordance with a memo dated November 5, 2009 from Craig Goss, Fire Chief, Daniel Goss as a qualified operator and driver of Fire Department Engine #423, Hillside Fire Company.
4. Approved David G. Dagostino, 94B Thompson Avenue, Dover, NJ 07801 for a License as a Operator For A Vehicle For Hire for J & J Limo and Taxi.
5. Accepted, in accordance with a memo dated November 2, 2009 from David Hansen, Assistant Township Engineer, for construction work at the Morris County Golf Club, 1 Punch Bowl Road, Block 9101, Lot 2, the following checks:

Check #001158 - in the amount of \$93,800 for site construction;
Check #001160 - in the amount of \$5,000 for inspection escrow.