

TOWNSHIP OF MORRIS
REGULAR MEETING
DECEMBER 16, 2009 – 6:00 P.M. (CLOSED)
WEDNESDAY 8:00 P.M. (REGULAR)

DRAFT AGENDA

CALL TO ORDER (ATTENDANCE NOTED)

(MAYOR)

PLEDGE OF ALLEGIANCE

(MAYOR)

PRESIDING OFFICER’S STATEMENT RE: OPMA

(MAYOR)

RESOLUTION

(ATTORNEY)

207-09 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 DECEMBER 16, 2009 AGENDA

PRESENTATION BY THE HOUSING AUTHORITY, COUNTY OF MORRIS - APPLYING FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

APPROVAL OF MINUTES

OCTOBER 21, 2009 - REGULAR & CLOSED MEETING
NOVEMBER 12, 2009 - REGULAR & CLOSED MEETING
NOVEMBER 25, 2009 - SPECIAL MEETING

ORDINANCES - PUBLIC HEARING
FINAL CONSIDERATION AND ADOPTION

(ATTORNEY)

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"

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"

REPORT OF BID COMMITTEE

OTE: 2009-16 WOODLAND STP - RAW SEWAGE PUMP VFDs & CONTROLS AND SCADA SYSTEM UPGRADES (CONTRACT NO. 55)

RESOLUTIONS

(ATTORNEY)

- 208-09** RESOLUTION IN OPPOSITION TO ASSEMBLY BILL A-3119 WHICH WILL INCREASE THE LOCAL UNIT ALIGNMENT, REORGANIZATION AND CONSOLIDATION COMMISSION (LUARCC) POWERS AND IMPOSING FINANCIAL HARDSHIP TO VOTERS WHO OPPOSE THE COMMISSIONS RECOMMENDED CONSOLIDATION.
- 209-09** RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87).
- 210-09** RESOLUTION AUTHORIZING TRANSFER OF FUNDS.
- 211-09** AUTHORIZING APPLICATION FOR GRANT MONIES IN THE AMOUNT OF \$80,000 FROM THE MORRIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE CONSTRUCTION AND INSTALLATION OF NEW EQUIPMENT AT THE COLLINSVILLE PLAYGROUND IN THE TOWNSHIP OF MORRIS.
- 212-09** IN RECOGNITION AND OF APPRECIATION - MARJORIE SHAVEL.
- 213-09** RE: CANCELLING UNEXPENDED BALANCES TO SURPLUS.
- 214-09** AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR BID OTE: 2009-16 - WOODLAND STP RAW SEWAGE PUMP VFDs & CONTROLS SCADA TO LONGO ELECTRICAL-MECHANICAL, INC., 1 HARRY SHUPE BLVD., P.O. BOX 511, WHARTON, NJ 07885 - \$384,000.
- 215-09** SUPPORTING THE "OVER THE LIMIT UNDER ARREST" 2009 YEAR END STATEWIDE CRACKDOWN.
- 216-09** IN RECOGNITION AND OF APPRECIATION - JEFFREY R. GRAYZEL.
- 217-09** AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT TO STORM WATER MANAGEMENT CONSULTING, LLC, P.O. BOX 727, 1108 OLD YORK ROAD, RINGOES, NJ 08551 TO CONDUCT A BRADWAHL DAM DISCHARGE CAPACITY AND PRELIMINARY NJDEP HAZARD CLASS ANALYSIS - NTE \$5,000.
- 218-09** RESOLUTION IN OPPOSITION TO ASSEMBLY BILL A-4280 AN ACT CONCERNING THE REVIEW AND APPROVAL OF APPLICATIONS FOR DEVELOPMENT, REQUIRING AN ECONOMIC IMPACT ANALYSIS AND SUPPLEMENTING P.L. 1975, c.291 (C.40:55D-1 ET SEQ.).
- 219-09** RESOLUTION AUTHORIZING RETURN OF MONIES REMAINING IN DEVELOPERS' ESCROW ACCOUNTS.

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

CONSIDERATION OF MONTHLY REPORTS

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

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

1. Approved, in accordance with a memo dated November 17, 2009 from Craig Goss, Fire Chief, Mark J. Gyorfy, 61 Alexandria Road, Morristown, as a volunteer member of the Township Fire Department (Hillside Hose Company).
2. Granted permission to On Your Mark Productions (OYMP) to hold a 3.1 mile road race on June 14, 2010, starting at 7:15 PM and concluding by 8:00 P.M., using local roads, subject to submitting a certificate of insurance with a hold harmless clause naming the Township as an additional insured and approval of the Police and Fire Chiefs.
3. Granted permission to the Morris County Bar Association Foundation to hold "Lawyers For Kids 5K (3.1 miles) Road Race" on July 8, 2010 (benefit CASA - Court Appointed Special Advocate), starting at 7:15 P.M. and concluding at 8:00 P.M., using local roads, subject to submitting a certificate of insurance with a hold harmless clause naming the Township as additional insured and approval of the Police and Fire Chiefs.
4. Approved the following for a Vehicle for Hire License:

Jerry Rosner, owner/operator - Comfort Cab of Convent Station;
James R. Jones, III, owner/operator - J & J Taxi Limo Service;
Edward Robinson, Jr., operator - J & J Taxi Limo Service;
George Johnson, operator - J & J Taxi Limo Service;
David Gerard D'Agostino - operator - J & J Taxi Limo Service;
Timothy Scanlon, owner/operator - Harding Private Livery Service;
James J. Hannaford, operator - Harding Private Livery Service;
Ralph C. Hansen, operator - Harding Private Livery Service;
Patrick F. McCormack -operator - Harding Private Livery Service;
Edward J. McNeil - operator - Harding Private Livery Service;
John J. O'Brien - operator - Harding Private Livery Service;
Carl A. Romano - operator - Harding Private Livery Service;
Thomas M. Vigilante - operator - Harding Private Livery Service;
Charlie L. Peoples - owner/operator - Peoples Taxi Service LLC;
Ismail Mohamed - operator - Peoples Taxi Service LLC;
Jacquel Cochran Peoples - operator - Peoples Taxi Service LLC;
Art Ritter - owner/operator - A.R.T.S. Taxi Service;

5. Approved the following Towing and Storage License:

Powder Mill Towing and Auto Repair, Inc.
Morristown Auto Body, Inc.
Meslar Towing Service, Inc.
Eagle Auto & Truck Services, Inc.