

**MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, FEBRUARY 6, 2008, 8:00 P.M.**

CALL TO ORDER

The February 6, 2008 Regular Meeting was called to order by Mayor Robert E. Nace at 8:00 P.M., in the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey.

* * *

ATTENDANCES

ELECTED OFFICERS

GOVERNING BODY

Mayor Robert E. Nace
Township Committee Member Ronald M. Goldberg
Township Committee Member Jeffrey R. Grayzel
Township Committee Member H. Scott Rosenbush
Township Committee Member Richard A. Watson

APPOINTED OFFICERS

Cathleen Amelio, Township Clerk
John M. Mills, III, Township Attorney
Fred J. Rossi, Township Administrator

* * *

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Robert E. Nace.

* * *

FULL TEXT OF ORDINANCES CAN BE OBTAINED IN THE OFFICE OF THE TOWNSHIP CLERK

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**PRESIDING OFFICER'S STATEMENT RE: ADEQUATE NOTICE - O.P.M.A. -
(RECORD INSERT)**

Mayor Nace issued the following statement of adequate notice:

"Adequate Notice" of this meeting of the Township Committee of the Township of Morris, was given as required and defined by the Open Public Meetings Act, as follows:

Written Notice was given on February 1, 2008 to the official newspapers, Daily Record and Morris News Bee, and to the additional newspaper, Star Ledger, by mail at least 48 hours prior to the date of this meeting, and a copy of the Notice was posted on the Bulletin Board in the Municipal Building of the Township of Morris by the Township Clerk and a copy of the Notice was likewise filed in the Township Clerk's Office and copies of this Notice were mailed by certified mail to all persons who have requested individual notice, pursuant to N.J.S.A. 10:4-19, all of which Notices were given at least 48 hours prior to the date of this meeting, and I hereby hand to the Township Clerk, a copy of the Notice which was given as above set forth for appropriate retention in the Municipal Files".

* * *

SPEAKER'S TIME LIMITATION

Mayor Nace announced that in order to give interested parties a fair chance to be heard, each speaker could comment for an unassignable period of five minutes before turning the microphone over to the next speaker, and that after each has had one turn, a person may be heard for an additional unassignable period of 5 minutes.

* * *

APPROVAL OF MINUTES

At this time the Township Clerk presented for approval, the following minutes:

DECEMBER 16, 2007 - REGULAR MINUTES
DECEMBER 16, 2007 - CLOSED MINUTES
JANUARY 2, 2008 - ORGANIZATION MEETING (**REVISED**)

On motion duly made, seconded and carried by the vote as hereinafter indicated, the reading of the above-specified minutes was waived, the minutes approved, as amended, circulated and placed on file in the Office of the Township Clerk:

ROLL CALL: MR. GOLDBERG YES MR. ROSENBUSH YES
MR. GRAYZEL YES MR. WATSON YES
MAYOR NACE YES

* * *

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**ADMINISTRATIVE HEARING - VIOLATION OF THE ABC LAW
JUST AROUND THE CORNER (PLEA OF NOT GUILTY ENTERED)**

Present were Mr. John Iacofano, Esq., Prosecutor for the Township, Diana Ritchie, owner of Just Around the Corner, Captain Dennis Reilly, Sgt. Mark DiCarlo and Patrolman Christopher Tongring, Police Department.

Mr. Iacofano summarized the violations and Sgt. Mark DiCarlo expanded further on the violations at Just Around the Corner. After extensive evidence was provided regarding the violations by the police officers, the matter was continued to the meeting of March 5, 2008.

* * *

ORDINANCES - PUBLIC HEARING, FINAL CONSIDERATION AND ADOPTION

The Township Clerk advised that each Ordinance scheduled for public hearing at this meeting had been duly posted on the legal notice bulletin board in the Municipal Building, published in the Daily Record, as supported by proof of publication which had been received and placed on file, and further, that copies of the Ordinance had been provided to the members of the General Public on request.

Each Ordinance as hereinafter set forth in full was read a second time, a public hearing held hereon, with public comments and communications of record, if any, as hereinafter noted, finally adopted by the vote as herein recorded:

ORDINANCE #1-08 - AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY, ESTABLISHING SALARIES AND COMPENSATION FOR EMPLOYEES OF THE FIREMEN'S MUTUAL BENEVOLENT ASSOCIATION (FMBA LOCAL 70) OF THE TOWNSHIP OF MORRIS

PUBLIC COMMENT

NONE

COMMUNICATIONS OF RECORD

NONE

ROLL CALL: MR. GOLDBERG YES MR. ROSENBUSH YES
MR. GRAYZEL YES MR. WATSON YES
MAYOR NACE YES

- - -

ORDINANCE #2-08 - AMENDING ORDINANCE 3-07-OF THE CODE OF THE TOWNSHIP OF MORRIS - ESTABLISHING CHARGES FOR RECREATION PROGRAMS

PUBLIC COMMENT

NONE

COMMUNICATIONS OF RECORD

NONE

ROLL CALL: MR. GOLDBERG YES MR. ROSENBUSH YES
MR. GRAYZEL YES MR. WATSON YES
MAYOR NACE YES

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ORDINANCE #3-08 - ORDINANCE AMENDING CHAPTER 67 'POOL, MUNICIPAL: RULES AND REGULATIONS'

PUBLIC COMMENT
NONE

COMMUNICATIONS OF RECORD
NONE

ROLL CALL: MR. GOLDBERG YES MR. ROSENBUSH YES
MR. GRAYZEL YES MR. WATSON YES
MAYOR NACE YES

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ORDINANCE #4-08 - AN ORDINANCE AMENDING CHAPTER 57, LAND DEVELOPMENT, SECTION 57-29, FEES AND ADMINISTRATION OF TECHNICAL REVIEW DEPOSITS, PLANNING BOARD/BOARD OF ADJUSTMENT FEE SCHEDULE, OF THE CODE OF THE TOWNSHIP OF MORRIS

PUBLIC COMMENT
NONE

COMMUNICATIONS OF RECORD
NONE

ROLL CALL: MR. GOLDBERG YES MR. ROSENBUSH YES
MR. GRAYZEL YES MR. WATSON YES
MAYOR NACE YES
* * *

ORDINANCES - INTRODUCTION

Each ordinance as hereinafter set forth was introduced, passed on first reading by the vote as hereinafter indicated, with a public hearing thereon scheduled for the February 20, 2008 meeting at 8:00 P.M.:

ORDINANCE #5-08 - "AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS, ENTITLED, "VEHICLES AND TRAFFIC," ARTICLE II, SECTION 88-2.2 AND SCHEDULE I "NO PARKING AT ANY TIME" AND SCHEDULE X "METERED RESIDENT AND NONRESIDENT PERMIT ZONES"

ROLL CALL: MR. GOLDBERG YES MR. ROSENBUSH YES
MR. GRAYZEL YES MR. WATSON YES
MAYOR NACE YES

* * *

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SUMMARY OF BIDS RECEIVED JANUARY 24, 2008

Township Administrator Fred J. Rossi reported that on January 24, 2008, the Receipt of Public Bids Committee met at 10:00 A.M., in the Municipal Building, 50 Woodland Avenue, and TOWNSHIP COMMITTEE MEETING

received bids on the projects hereafter enumerated from the bidders and at the prices as indicated:

<u>NAME OF PROJECT</u>	<u>NAME/ADDRESS OF BIDDERS</u>	<u>TOTAL BID PRICES</u>
OTE: 2008-1-1-Elec- trical Services	Tatbid Co. 53 Drew Road Sussex, N.J. 07461	\$66.91/Hr. 8AM-5PM Mon./Fri. 26.76/Hr. " " " Helper 104.86/Hr. Evenings/Sat. 40.14/Hr. " " " Helper 139.82/Hr. Sun./Holidays 53.52/Hr. " " Helper 30.00/Hr. Use of Manlift Truck Markup on parts from supplier's list 7%
Traffic Signal Repairs/ Maintenance	Morris County Cooperative Pricing Council (MCCPC)	\$ 67.90/Hr. 8 AM-5 PM Mon./Fri. N/A Helper 101.85Hr. Evenings/Sat. N/A Helper 135.80/Hr. Sun./Holidays N/A Helper \$32.50/Hr. Use of Manlift Truck 10% markup on parts from supplier's list N/A/Truck/Crane for Signal Knockdowns/ Traffic Loop Detectors/Traffic Signal Lamps
	Power With Prestige Inc. 40 Swartswood Road Newton, N.J. 07860	\$98.00/Hr. 8AM-5PM Mon./Fri. 60.00/Hr. " " " Helper 147.00/Hr. Evenings/Sat. 90.00/Hr. " " " Helper 196.00/Hr. Sun./Holidays 120.00/Hr. " " Helper 50.00/Hr. Use of Manlift Truck Markup on parts from supplier's list 15%

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SUMMARY OF BIDS RECEIVED JANUARY 24, 2008

<u>NAME OF PROJECT</u>	<u>NAME/ADDRESS OF BIDDERS</u>	<u>TOTAL BID PRICES</u>		
OTE: 2008-1-2 HVAC Services	Professional Climate	\$74.00/Hr. Monday/Friday		
	382 Valley Street	47.00/Hr. " " Helper		
	South Orange, N.J. 07079	111.00/Hr. Nights/Sat./Sun/Holidays		
		70.50/Hr. " " " " Helper		
		Markup on parts from supplier's list 15%		
OTE: 2087-1-3- Janitorial Services	Oriental Pacific Maintenance Co., Inc. 111 Charlotte Place Room 202, Englewood Cliffs, NJ 07632	\$1,440/Mo. Municipal Bldg. 12 mo.		
		990/Mo. Police Headquarters 12 mo.		
		180/Mo. Fire Headquarters 12 mo.		
		540/Mo. Convent Train Station		
		150/Mo. Recreation Building 1 day/12 mo.		
		100/Mo. Ginty Restrooms 8.5 mo.		
		100/Mo. Frelinghuysen Restrooms 7 mo.		
		110/Mo. Collinsville Field Restrooms 1.5 mo.		
		Shampooing of Carpets 0.18 SF various locations		
		Gallego Enterprises 12 Tompson Morristown, NJ 0790	\$1,300/Mo. Municipal Bldg. 12 mo.	1,000/Mo. Police Headquarters 12 mo.
				200/Mo. Fire Headquarters 12 mo.
				600/Mo. Convent Train Station
				200/Mo. Recreation Building 1 day/12 mo.
100/Mo. Ginty Restrooms 8.5 mo.				
110/Mo. Frelinghuysen Restrooms 7 mo.				
120/Mo. Collinsville Field Restrooms 1.5 mo.				
Shampooing of Carpets 0.20 SF various locations				
Urucorp Maintenance & Con- tractor Inc., 197 South Main Street, Wharton, NJ 07885	\$1,560/Mo. Municipal Bldg. 12 mo.			1,140/Mo. Police Headquarters 12 mo.
				275/Mo. Fire Headquarters 12 mo.
				570/Mo. Convent Train Station
				130/Mo. Recreation Building 1 day/12 mo.
				126/Mo. Ginty Restrooms 8.5 mo.
		126/Mo. Frelinghuysen Restrooms 7 mo.		
		126/Mo. Collinsville Field Restrooms 1.5 mo.		
		Shampooing of Carpets 0.25 SF various locations		
		OTE: 2008-1-4- Plumbing Services	Paul F. Cullen, Inc. P.O. Box 61 Morris Plains, N.J. 07950	\$87.00/Hr. Monday/Friday
				-0- Helper Mon./Fri.
				130.50/Hr. Evenings/Saturdays/ -0- Helper " " Sundays
				Markup on Parts from Supplier's List 20%
Magic Touch Construction Co. Inc.	59 West Front Street Keyport, NJ 07735	\$91.50/Hr. Monday/Friday		
		47.20/Hr. Helper Mon./Fri.		
		138.75/Hr. Evenings/Saturdays/ 70.80Hr. Helper Sundays		
		Markup on Parts from Supplier's List 10%		

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SUMMARY OF BIDS RECEIVED JANUARY 24, 2008

<u>NAME OF PROJECT</u>	<u>NAME/ADDRESS OF BIDDERS</u>	<u>TOTAL BID PRICES</u>
OTE: 2008-1-4 continued	Binsky & Snyder Service LLC 281 Centennial Avenue Piscataway, NJ 08854	\$89.00/Hr. Monday/Friday 79.00/Hr. Helper Mon./Fri. 169.00/Hr. Evenings/Saturdays/ 149.00Hr. Helper Sundays Markup on Parts from Supplier's List 10%
OTE: 2008-1-5-	Spectraserve 75 Jacobus Avenue South Kearny, NJ 07032	\$600/Ton using our own dumpster
OTE: 2008-1-6- Sludge Hauling to Passaic Valley	Spectraserve 75 Jacobus Avenue South Kearny, N.J. 07032	\$0.027/gal./Total \$108,000
	Accurate Waste Removal Service Inc. 226 Prospect Point Road Lake Hopatcong, NJ 07849	\$.028/gal./Total \$112,000
	Russell Reid Company P.O. Box 130 Keasbey, NJ 08832-0130	\$.0317/gal./Total \$126,800
OTE: 2008-2-1- One Tractor Loader Backhoe	Jesco 118 St. Nicholas Avenue South Plainfield, NJ 07080	\$39,983.00
	Warren County Service Center 228 Route 94 Columbia, NJ 07832	\$36,220.00
	G & H Service, Inc. 121 Water Street Newton, NJ07860	\$35,800.00
	Central Jersey Bobcat 45 Route 22 East Green Brook, NJ 08812	\$37,000.00
OTE: 2008-2-2- One DPW Tractor/ Mower	S&L Equipment 491 Route 419 Belvidere, NJ 07823	\$83,108.00
OTE: 2008-3- Convent Station Landscaping & Drainage Improvements	V & K Landscaping, Inc. 37 Bartha Avenue Edison, NJ 08817	\$83,250.00

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SUMMARY OF BIDS RECEIVED JANUARY 24, 2008

<u>NAME OF PROJECT</u>	<u>NAME/ADDRESS OF BIDDERS</u>	<u>TOTAL BID PRICES</u>
OTE: 2008-3 continued	Adamsville Maintenance 548 East Main Street Bound Brook, NJ 08805	\$86,775.00
	Fredco Landscaping, LLC 315 Howe Avenue Passaic, NJ 07055	\$92,862.60
	Caro Construction Corp. 70-76 Passaic Avenue Florham Park, NJ 07932	\$97,135.04
	Countryside Paving Co., Inc. 35-A Old Quarry Road Bernardsville, NJ 07924	\$116,559.00
	U-CON Contracting Corporation 24 Perona Road Andover, NJ 07821	\$109,920.00
	Grabowski Construction, Inc. 770 Northfield Avenue West Orange, NJ 07082	\$116,972.00
	Jenicar Builders Contractors Co. Inc. 573 Belgrove Drive Kearny, NJ 07032	\$122,280.00
	The Shauger Group, Inc. 429 Dodd Street East Orange, NJ 07017	\$109,020.00
	<u>Argus Construction & Equipment Inc.</u> <u>34 Woodland Road</u> <u>Roseland, NJ 07068</u>	<u>\$138,130.00</u>
<u>Andy Matt Inc.</u> <u>19 Scrub Oaks Road</u> <u>Mine Hill, NJ 07803</u>	<u>\$139,749.77</u>	
<u>C&F Builders</u> <u>478 Mt. Prospect Avenue</u> <u>Clifton, NJ 07012</u>	<u>\$157,492.00</u>	
<u>Lou's Landscaping</u> <u>7 Falcon Road</u> <u>Wayne, NJ 07470</u>	<u>\$146,450.00</u>	

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SUMMARY OF BIDS RECEIVED JANUARY 24, 2008

Submitted, read in full, and placed on file in the Office of the Municipal Clerk, are letters of recommendation from the Township Engineer dated January 29, 2008 (ENG-031-08), dated February 1, 2008 (ENG-035-08 respectively), for services; letter dated January 28, 2008 from Mark Howarth, Superintendent W.P.C.U. (for sludge hauling only) and a letter dated January 30, 2008 from Mark for Grit Hauling Services; letter dated January 30, 2008 from William Foelsch, Director of Parks & Recreation for One Tractor Loader Backhoe; letter dated January 31, 2008 from James Stoia, Superintendent DWP.

On motion duly made, seconded and unanimously carried (5-0) authorization was given for the award of the bids as recommended by the Township Engineer as specified in the appropriate resolutions set forth hereinafter.

* * *

RESOLUTIONS

In the next matter of business the following resolutions were duly offered, seconded and adopted by the vote as indicated at the end of the text of the resolutions:

AUTHORIZING APPROPRIATION OF PAYMENT TO NJ TRANSIT FROM THE PARKING LOT SURPLUS FOR PAYMENT OF THE AGREED 50/50 SPLIT BETWEEN THE TOWNSHIP OF MORRIS AND NEW JERSEY TRANSIT CORPORATION FROM 1/1/07 – 12/31/07

WHEREAS, an agreement was made on January 11, 1996, between the Township of Morris, and New Jersey Transit Corporation, and

WHEREAS, as part of that agreement, all revenue generated, less expenses incurred, from the parking spaces (582) shall be split 50/50 with NJT, and

WHEREAS, the Chief Financial Officer of the Township of Morris has prepared financial reports showing revenue and operating expenses for the following time period, and

WHEREAS, after an audit was performed by New Jersey Transit it was determined that an overpayment accrued in the amount of \$3,547.76 in the year 2004 thereby making the payment to NJ Transit for the year 2007 as follows:

January 1, 2007 through December 31, 2007	\$11,583.47
Less: Credit from 2004	<u>(3,547.76)</u>
Total payment to NJT	\$ 8,035.71

NOW, THEREFORE, BE IT RESOLVED, that the Township of Morris appropriate these moneys from the Parking Enterprise Surplus and prepare a check in the amount of \$8,035.71 to be forward to NJT.

ROLL CALL: MR. GOLDBERG YES MR. ROSENBUSH YES
MR. GRAYZEL YES MR. WATSON YES
MAYOR NACE YES

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RESOLUTIONS (CONTINUED)

AUTHORIZING AWARD OF CONTRACT FOR BID OTE: 2008-3 - CONVENT STATION LANDSCAPING AND DRAINAGE IMPROVEMENTS - AWARDED TO V & K LANDSCAPING, INC., 37 BARTHA AVENUE, EDISON, NJ 08817 - NOT TO EXCEED \$83,250

WHEREAS, this municipality has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: CONVENT STATION LANDSCAPING AND DRAINAGE IMPROVEMENTS, and

WHEREAS, after review and recommendation from the appropriate official, it appears that the contract should be awarded to the lowest responsible bidder: V & K Landscaping, Inc., 37 Bartha Avenue, Edison, NJ 08817, and

WHEREAS, a Certificate of Availability of Funds has been provided to the Township Clerk by the Chief Financial Officer of this Township, certifying that the funds for said contract are available in the following line item appropriation, resolution or ordinance:

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body of said Township, as follows: K-10-55-112-001-\$9,100; K-10-55-626-001-\$123,958.

1. That the subject contract be and the same is hereby awarded to V & K Landscaping, Inc., 37 Bartha Avenue, Edison, NJ 08817 in the amount of \$83,250.
2. The Mayor and Clerk of this Township be and are hereby authorized and directed to execute the contract and all other necessary documents in order to effectuate the purpose of this resolution.
3. That the Certificate of Availability of Funds supplied by the Chief Financial Officer of this Township shall be attached to a copy of this resolution and kept on file in the Office of the Municipal Clerk.

ROLL CALL: MR. GOLDBERG YES MR. ROSENBUSH YES
MR. GRAYZEL YES MR. WATSON YES
MAYOR NACE YES

- - -

GRANT AGREEMENT BETWEEN TOWNSHIP OF MORRIS AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT IDENTIFIER: PF08-387

The governing body of the **Township of Morris** desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately **\$3,000** to fund the following project: **Community Forestry Management Plan - 2008 Green Communities Grant.**

Therefore, the governing body resolves that **Robert E. Nace** or the successor to the office of **Mayor** is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than **\$3,000** and not more than

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RESOLUTIONS (CONTINUED)

GRANT AGREEMENT BETWEEN TOWNSHIP OF MORRIS AND THE STATE OF NEW JERSEY
BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT IDENTIFIER:
PF08-387 (CONTINUED)

\$3,000, and (c) to execute any amendments thereto any amendments thereto which do not increase the Grantee's obligations.

*The **Morris Township Committee** authorizes and hereby agrees to match **33.3%** of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. **100%** of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).*

The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

ROLL CALL: MR. GOLDBERG YES MR. ROSENBUSH YES
MR. GRAYZEL YES MR. WATSON YES
MAYOR NACE YES

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AUTHORIZING AWARD OF CONTRACT FOR BID OTE: 2008-2-1 - ONE TRACTOR LOADER
BACKHOE - AWARDED TO JESCO, INC., 118 ST. NICHOLAS AVENUE, SOUTH
PLAINFIELD, NJ 07080 - IN THE AMOUNT NOT TO EXCEED \$39,983.00

WHEREAS, this municipality has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: ONE TRACTOR LOADER BACKHOE, and

WHEREAS, after review and recommendation from the appropriate official, it appears that the contract should be awarded to the lowest responsible bidder: Jesco, Inc., 118 St. Nicholas Avenue, South Plainfield, NJ 07080, and

WHEREAS, a Certificate of Availability of Funds has been provided to the Township Clerk by the Chief Financial Officer of this Township, certifying that the funds for said contract are available in the following line item appropriation, resolution or ordinance: G-04-55-712-621.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body of said Township, as follows:

1. That the subject contract be and the same is hereby awarded to Jesco, Inc., 118 St. Nicholas Avenue, South Plainfield, NJ 07080 in the amount of \$39,983.00.
2. The Mayor and Clerk of this Township be and are hereby authorized and directed to execute the contract and all other necessary documents in order to effectuate the purpose of this resolution.
3. That the Certificate of Availability of Funds supplied by the Chief Financial Officer of this Township shall be attached to a copy of this resolution and kept on file in the Office of the Municipal Clerk.

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RESOLUTIONS (CONTINUED)

AUTHORIZING AWARD OF CONTRACT FOR BID OTE: 2008-2-1 - ONE TRACTOR LOADER BACKHOE - AWARDED TO JESCO, INC., 118 ST. NICHOLAS AVENUE, SOUTH PLAINFIELD, NJ 07080 - IN THE AMOUNT NOT TO EXCEED \$39,983.00

ROLL CALL: MR. GOLDBERG YES MR. ROSENBUSH YES
MR. GRAYZEL YES MR. WATSON YES
MAYOR NACE YES

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AUTHORIZING AWARD OF CONTRACT FOR BID OTE: 2008-1-5 - GRIT HAULING SERVICES - AWARDED TO SPECTRASERVE, 75 JACOBUS AVENUE, SOUTH KEARNY, NJ 07032 - IN THE AMOUNT NOT TO EXCEED \$600.00/TON (USING OUR OWN DUMPSTER)

WHEREAS, this municipality has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: GRIT HAULING SERVICES

WHEREAS, after review and recommendation from the appropriate official, it appears that the contract should be awarded to the lowest responsible bidder: Spectraserve, 75 Jacobus Avenue, South Kearny, NJ 07032

WHEREAS, a Certificate of Availability of Funds has been provided to the Township Clerk by the Chief Financial Officer of this Township, certifying that the funds for said contract are available in the following line item appropriation, resolution or ordinance:

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body of said Township, as follows:

1. That the subject contract be and the same is hereby awarded to Spectraserve, 75 Jacobus Avenue, South Kearny, NJ 07032 in the amount of \$600.00/Ton (using our own dumpster).
2. The Mayor and Clerk of this Township be and are hereby authorized and directed to execute the contract and all other necessary documents in order to effectuate the purpose of this resolution.
3. That the Certificate of Availability of Funds supplied by the Chief Financial Officer of this Township shall be attached to a copy of this resolution and kept on file in the Office of the Municipal Clerk.

ROLL CALL: MR. GOLDBERG YES MR. ROSENBUSH YES
MR. GRAYZEL YES MR. WATSON YES
MAYOR NACE YES

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RESOLUTIONS (CONTINUED)

AUTHORIZING AWARD OF CONTRACT FOR BID OTE: 2008-2-2-ONE DPW TRACTOR MOWER - AWARDED TO S&L EQUIPMENT, 492 ROUTE 519, BELVIDERE, NJ 07823 - NOT TO EXCEED \$83,108.00

WHEREAS, this municipality has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: DPW TRACTOR MOWER, and

WHEREAS, after review and recommendation from the appropriate official, it appears that the contract should be awarded to the lowest responsible bidder: S&L Equipment, 492 Route 519, Belvidere, NJ 07823, and

WHEREAS, a Certificate of Availability of Funds has been provided to the Township Clerk by the Chief Financial Officer of this Township, certifying that the funds for said contract are available in the following line item appropriation, resolution or ordinance:

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body of said Township, as follows:

1. That the subject contract be and the same is hereby awarded to: S&L Equipment, 492 Route 519, Belvidere, NJ 07823, in the amount of \$83,108.00, and
2. The Mayor and Clerk of this Township be and are hereby authorized and directed to execute the contract and all other necessary documents in order to effectuate the purpose of this resolution.
3. That the Certificate of Availability of Funds supplied by the Chief Financial Officer of this Township shall be attached to a copy of this resolution and kept on file in the Office of the Municipal Clerk.

ROLL CALL: MR. GOLDBERG YES MR. ROSENBUSH YES
MR. GRAYZEL YES MR. WATSON YES
MAYOR NACE YES

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AUTHORIZING AWARD OF CONTRACT FOR SUPPLYING SERVICES FOR YEAR 2008 AWARDED AS LISTED HEREUNDER

WHEREAS, this Township has heretofore, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the hereinafter entitled item:

SUPPLYING SERVICES

WHEREAS, after review and recommendation from the appropriate official, it appears that the lowest responsible bidders are as follows, and therefore, the contracts should be awarded to said contractors:

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RESOLUTIONS (CONTINUED)

**AUTHORIZING AWARD OF CONTRACT FOR SUPPLYING SERVICES FOR YEAR 2008
AWARDED AS LISTED HEREUNDER (CONTINUED)**

<u>BID ITEM</u>	<u>AWARDED TO</u>	<u>TOTAL BID PRICES</u>
OTE: 2008-1-1-Elec- trical Services	Tatbit Co. 53 Drew Road Sussex, N.J. 07461	\$66.91/Hr. 8AM-5PM Mon./Fri. 26.76/Hr. " " " Helper 104.86/Hr. Evenings/Sat. 40.14/Hr. " " " Helper 139.82/Hr. Sun./Holidays 53.52/Hr. " " Helper 30.00/Hr. Use of Manlift Truck Markup on parts 7%
Traffic Signal Repairs/ Maintenance	County Cooperative Pricing (Continue to use County)	67.90/Hr. 8 AM-5 PM Mon./Fri. N/A Helper 101.85/Hr. Overtime Evenings/Sat. N/A Helper 135.80/Hr. Sun./Holidays Overtime N/A Helper \$32.50/Hr. Use of Manlift Truck 10% markup cost of parts N/A Truck/Crane for Signal Knock-downs Only N/A Traffic Loop Detectors, Labor, Equipment & Materials N/A Traffic Signal Lamps, Labor, Equipment & Materials
OTE: 2008-1-2 HVAC Services	Professional Climate Control, Inc. 382 Valley Street South Orange, NJ 07079	\$74.00/Hr. Monday/Friday 8 AM-4PM 47.00/Hr. " " Helper 111.00/Hr. Nights/Sat./Sun./Holidays 70.50/Hr. " " Helper 15% Markup on parts
OTE: 2008-1-3- Janitorial Services	Oriental Pacific Maintenance Co., Inc. 111 Charlotte Place, Room 202 Englewood Cliffs, NJ 07632	\$1,440/Mo. Municipal Bldg. 990/Mo. Police Hdqtrs. 180/Mo. Fire Hdqtrs. 540/Mo. Convent Train Station 150/Mo. Recreational Garage (1 day/wk) 100/Mo. Ginty Field Restrooms 8.5 Mo. 100/Mo. Frelinghuysen " 7 Mo. 110/Mo. Collinsville Field " 1.5 Mo. Shampooing Carpets (various) 0.18 SF
OTE: 2008-1-4- Plumbing Services	Paul F. Cullen, Inc. Kahdena Road Morristown, N.J.	\$87.00/Hr. Monday/Friday -0/Hr./Helper Mon./Fri. 130.50/Hr. Evenings/Saturdays -0/Hr. Helper Sundays Parts from Supplier's Invoice 20% increase

**TOWNSHIP COMMITTEE MEETING
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RESOLUTIONS (CONTINUED)

<u>BID ITEM</u>	<u>AWARDED TO</u>	<u>TOTAL BID PRICES</u>
OTE: 2008-1-6- Sludge Hauling Services	Spectraserve 75 Jacobus Avenue South Kearny, NJ 07032	\$0.027/gal.

WHEREAS, a Certificate showing Availability of Funds has been provided to the Township Clerk by the Chief Financial Officer of this Township, certifying that the funds for said contracts are available in the following line item appropriation, resolution or ordinance:

CURRENT, SEWER, SWIMMING POOL, PARKING, SEWER O/E, TRUST ACCOUNTS

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body of said Township, as follows:

1. That the contracts for the above-entitled matters be and the same are hereby awarded in the sums as hereinbefore listed and the Mayor and Clerk of this Township be and are hereby authorized and directed to execute the contracts and or other necessary documents in order to effectuate the purpose of this resolution.
2. That the Certificates of Availability of Funds supplied by the Chief Financial Officer of this Township shall be attached to the original copy of this resolution and kept on file in the Office of the Municipal Clerk.

ROLL CALL: MR. GOLDBERG YES MR. ROSENBUSH YES
MR. GRAYZEL YES MR. WATSON YES
MAYOR NACE YES

- - -

RE: AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS"

WHEREAS, this meeting is a duly and properly called meeting of the Township Committee of the Township of Morris and adequate notice has been given as required by the "Open Public Meetings Act", and

WHEREAS, it is now necessary that this Governing Body consider matters involving "Legal and Personnel Matters", exceptions in the "Open Public Meetings Act", and which this Governing Body determines should be discussed at a "Closed Meeting".

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris as follows:

That this body shall conduct a "Closed Meeting" concerning the above-expected matters, which are exceptions set forth in the said act, and upon which a public disclosure will be made as expeditiously as possible; said meeting to be held during a recess of this Regular Meeting at the Municipal Building, 50 Woodland Avenue.

**TOWNSHIP COMMITTEE MEETING
REGULAR MEETING
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RESOLUTIONS (CONTINUED)

RE: AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS" (CONTINUED)

ROLL CALL: MR. GOLDBERG YES MR. ROSENBUSH YES
MR. GRAYZEL YES MR. WATSON YES
MAYOR NACE YES
- - -

RESOLUTION RE: APPOINTING DAVID MATALANO, DVM, TO THE BOARD OF HEALTH OF THE TOWNSHIP OF MORRIS

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE Township Committee of the Township of Morris, that upon the receipt of the resignation of Doctor Nancy Padover, the doctor David Matalano (DVM) is hereby appointed to the Board of Health of the Township of Morris representing the same class of member as Doctor Padover.

ROLL CALL: MR. GOLDBERG YES MR. ROSENBUSH YES
MR. GRAYZEL YES MR. WATSON YES
MAYOR NACE YES
- - -

RESOLUTION RE: AUTHORIZING AND CONSENTING TO THE ANNEXATION OF THE APPROXIMATELY 15 ACRES OF LAND IN THE TOWNSHIP OF HARDING KNOWN AS BLOCK 23.02, LOT 5

WHEREAS, the Township of Morris has entered into a contract to acquire approximately 15 acres of land from Mt. Kemble Associates, L.L.C., said land located in the Township of Harding, and known as Block 23.02, Lot 5, and

WHEREAS, the Township of Morris has deemed it appropriate to commence the annexation process relative to said property.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris that the Township Attorney is hereby authorized to take whatever action is necessary to accomplish said annexation.

ROLL CALL: MR. GOLDBERG YES MR. ROSENBUSH YES
MR. GRAYZEL YES MR. WATSON YES
MAYOR NACE YES
* * *

PUBLIC COMMENT/INQUIRY

Mayor Nace, in accordance with standard procedure, opened the meeting for comments by the general public. The name, address and summary of comments and response, as appropriate, follows:

Mr. Adam Smith, 6 Exeter Lane, need sidewalks on Springbrook Road to Thomas Jefferson School, James Street. Would like progress, not in the 2008 budget.

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PUBLIC COMMENT/INQUIRY (CONTINUED)

Mr. Walter Bergner - 8 Normandy Parkway - quality of life - adjacent property to the rear on a 'flag lot' - leaves are put on property line and into 8 Normandy Parkway. Described the history of leaf problem. Mr. Rossi will investigate.

Mr. Lee Goldberg, 10 Arrowhead Road - grit and sludge difference. Clarification not to exceed. Convent package. Sidewalk policy. Change order of agenda for public portion.

Mrs. Chris Hansen, 41 Molly Stark Drive, sidewalks - need assessments.

Mr. Matt Hansen -suggested sand stone sidewalks from Spring Brook Road to Thomas Jefferson School

Mayor Nace - addressed the issues of the Convent Station Parking Lot.

Mr. Watson - critical crises since Morristown closed their parking lot. There is no capacity to address the surge of additional commuter parking from Morristown. In conversation with Acting Police Chief Tim Quinn and Mr. Goldberg with the new ordinance - should address some of the issues.

Acting Police Chief Tim Quinn - took a survey for additional parking spots; also the church lot can receive additional 4 spots, adjacent to the freight house, add an additional 10 to resident ID.

Discussed various parking issues and illegal parking, summons will be issued. Need to move forward with a part-time parking enforcement officer. Should look at fines in other towns; car towing; increase fines. Mr. Rossi to reach out to surrounding property owners in an attempt to rent more space; update map.

* * *

CONSENT CALENDAR

At this time the Township Clerk presented the Consent Calendar as hereinafter set forth.

On resolution duly offered, seconded and adopted by the roll call as indicated (exceptions, if any, noted thusly*), the Consent Calendar was adopted and thereby the Governing Body took the following actions:

1. Approved the transfer of Edward Zinckgraf, in accordance with a memo dated January 21, 2008 from Fire Chief Craig Goss, from the Fairchild Fire Company to the Hillside Hose Company, effective February 6, 2008.
2. Granted permission to Morristown-Beard School to erect a tent on their property in front of the main office facing Whippany Road from June 11 to June 16, 2008 for 'Moving up and Commencement Ceremonies', subject to approval by the Police and Fire Chiefs, and Construction Code Official.
3. Granted permission to Interfaith Food Pantry to hold a 5K Run and 1 Mile Walk on Thanksgiving morning, November 27, 2008 (rain or shine) at 8:30 A.M. at the Ginty Field Complex at Woodland Avenue and Dwyer Lane, using Dwyer Lane, Woodland Avenue, Kitchell Road and Spring Valley Road, subject to approval of the Police and Fire Chiefs and

**TOWNSHIP COMMITTEE MEETING
REGULAR MEETING
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CONSENT CALENDAR (CONTINUED)

3. Continued: subject to submission of a Certificate of Insurance naming the Township as an additional insured, and a Hold Harmless Clause.
4. Granted permission to Morristown Running Co. of Morristown to hold the 4th Annual St. Patty's Day 5K Run on March 15, 2008 at 10:00 A.M., starting and finishing at Ginty Field, subject to approval of the Police and Fire Chiefs and subject to submission of a Certificate of Insurance naming the Township as an additional insured, and a Hold Harmless Clause.
5. Granted permission to the College of St. Elizabeth to use the municipal parking lot at Convent Station for Commencement as follows: Friday, May 9, 2008, 7:00-8:30 P.M. (need parking from 6:00-9:30 P.M.), Saturday, May 10, 2008 from 10:00 A.M. to Noon (cars arriving about 8:00 A.M.), subject to approval of the Police and Fire Chiefs and subject to submission of a Certificate of Insurance naming the Township as an additional insured and a Hold Harmless Clause.
6. Granted permission to the College of St. Elizabeth to use the municipal parking lot at the Convent Station on April 12, 2008 from 7:30 A.M. to 5:30 P.M., subject to approval of the Police and Fire Chiefs and subject to submission of a Certificate of Insurance naming the Township as an additional insured and a Hold Harmless Clause.
7. Granted permission to the St. Patrick's Day Parade of Morris County, Inc. to hang two Banners, one over Woodland Avenue and one over Sussex Avenue near Streeter Pool in conjunction with this year's Morris County St. Patrick's Day Parade on March 15, 2008 from March 1 through March 17, 2008, subject to approval of the Police and Fire Chiefs and Superintendent of the Department of Public Works, and subject to submission of a Certificate of Insurance naming the Township as an additional insured and a Hold Harmless Clause.
8. Approved the following for a Vehicle For Hire Taxi License:

Timothy Scanlon, Owner-Operator;	James J. Hannaford, Operator;
Ralph C. Hansen, Operator;	Thomas M. Vigilante, Operator;
Patrick F. McCormack, Operator;	Richard A. Kurdyla, Operator;
Edward J. McNeil, Operator;	Carl Anthony Romano, Operator;
John Joseph O'Brien, Operator.	
9. Removed, in accordance with a memo dated January 29, 2008 from Craig Goss, Fire Chief, Teddy Cerra as a firefighter from the rolls of the Morris Township Fire Department (Fairchild Fire Company), effective February 6, 2008.
10. Approved, in accordance with a memo dated February 4, 2008 from Craig Goss, Fire Chief, the application of Sean P. Mc Closkey, 4411 Piedmont Court, Convent as a firefighter for the Township Fire Department (Woodland Fire Company).
11. Approved, in accordance with a memo dated February 5, 2008 from Craig Goss, Fire Chief, the application of Matthew F. Steenberg, 7 Cadence Court, Convent as a firefighter for the Township Fire Department (Woodland Fire Company).

**TOWNSHIP COMMITTEE MEETING
REGULAR MEETING
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CONSENT CALENDAR (CONTINUED)

12. Granted permission to the Girls Scouts of Northern New Jersey to hold its ninth annual '1000 Woman Hike' on May 31, 2008 at 8:00 A.M., starting at the National Guard Armory on Western Avenue, bused to the Jockey Hollow Girl Scout Camp, cross Tempe Wick Road through the National Park on Cemetery Road, right on Grand Parade Road, left on Jockey Hollow Road and ending at the National Guard Armory, departing the premises by 1:00 P.M., subject to the filing of a Certificate of Insurance naming the Township as an additional insured, with a Hold Harmless Clause and the approval of the Police and Fire Chiefs.
13. Approved, in accordance with memos dated January 25 and January 11, 2008 from Craig Goss, Fire Chief, the following as drivers of Fire Department apparatus, i.e., truck #403: Edward Zinckgraf, Jr. and Jason Merrick.

ROLL CALL: MR. GOLDBERG YES MR. ROSENBUSH YES
MR. GRAYZEL YES MR. WATSON YES
MAYOR NACE YES

* * *

MATTERS OF OTHER BUSINESS

NONE

* * *

MATTERS RECEIVED FOR THE RECORD

The following items were officially received for the record and placed on file in the Office of the Township Clerk, to be retained in accordance with the related specific detail of the current record retention schedule promulgated by the New Jersey Bureau of Archives:

1. Landlord Registration Statement for 12 Arbor Way, Block 8003, Lot 51, owner: Daniel Brownstein.
2. Landlord Registration Statement for 63 Highland Avenue, Block 10301, Lot 1, owner: James R. Jones

* * *

TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS

At this time Mayor Nace called upon the Members of the Township Committee for comments which are summarized as follows:

MR. GOLDBERG

1. Encouraged people to use Morristown train station.
2. Thanked Tom Kenny re: forestry grant.
3. Congratulated Chief Goss for grant.
4. Thanked DPW and Police Department response on 12/4/08 to an Israel family.

**TOWNSHIP COMMITTEE MEETING
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TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS (CONTINUED)

MR. GRAYZEL

1. Parking concern on election day at the Convent Station poll.
2. Acknowledged new firemen and those men that are trained to drive new equipment on Consent Calendar.

MR. ROSENBUSH

1. Thanked the Fire Department for responding to his house.

MR. WATSON

NONE

MAYORAL COMMENTARY - MAYOR ROBERT E. NACE

1. PROCLAMATION "ORGAN AND TISSUE DONOR AWARENESS MONTH" - APRIL 2008

WHEREAS, Overlook Hospital's Auxiliary established an Organ and Tissue Donor Awareness Committee in May 1995 whose goal is to make the public aware of organ and tissue donor needs and programs, and

WHEREAS, in the United States there are 98,000 people waiting for organs (liver, heart, kidney, lungs, pancreas) about 3,000 of whom are from New Jersey, and

WHEREAS, approximately 18 people die daily waiting for organs – the Gift of Life, and

WHEREAS, those needing tissues (bones, ligaments, heart valves, corneas, skin) are waiting to improve their quality of life.

NOW, THEREFORE, I, Robert E. Nace, Mayor of the Township of Morris, New Jersey hereby proclaim the month of

**APRIL 2008
AS
"DONATE LIFE MONTH"**

in the Township of Morris and encourage the citizens of the Township of Morris to become DONORS THROUGH THEIR DRIVER LICENSE OR LIVING WILL. Citizens are asked to share that decision with their families because it becomes a legal document.

IN WITNESS THEREOF, I have hereunto set my hand and caused the seal of the Township of Morris to be affixed this sixth day of February in the Year of our Lord Two Thousand and Eight.

* * *

**TOWNSHIP COMMITTEE MEETING
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CONSIDERATION OF MONTHLY REPORTS

NONE

* * *

**RECESSED MEETING FOR PURPOSE OF CONDUCTING "CLOSED MEETING"
CONCERNING "LEGAL AND PERSONNEL MATTERS"**

The Governing Body recessed at 10:48 P.M., the February 6, 2008 Regular Meeting in order to conduct a "Closed Meeting" concerning "Legal and Personnel Matters", as authorized this date.

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CALL TO ORDER AND ADJOURNMENT

At 11:15 P.M. the February 6, 2008 recessed Regular Meeting was called to order and two resolutions were proposed, i.e., "RESOLUTION RE: AUTHORIZING AND CONSENTING TO THE ANNEXATION OF THE APPROXIMATELY 15 ACRES OF LAND IN THE TOWNSHIP OF HARDING KNOWN AS BLOCK 23.02, LOT 5" **and** "RESOLUTION RE: AUTHORIZING AND CONSENTING TO THE ANNEXATION OF THE APPROXIMATELY 15 ACRES OF LAND IN THE TOWNSHIP OF HARDING KNOWN AS BLOCK 23.02, LOT 5", thereafter with no further business to be considered, on motion duly made, seconded and unanimously (5-0) adopted, the meeting was adjourned at 11:29 P.M., next to convene at the 8:00 P.M., February 20, 2008, Regular Meeting, in the Municipal Building, 50 Woodland Avenue, Township of Morris.

CATHLEEN AMELIO
TOWNSHIP CLERK

DATED: FEBRUARY 25, 2008