

**MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 18, 2006, 8:00 P.M.**

**CALL TO ORDER**

The January 18, 2006 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 Kathleen G. Hyland  
Township Committee Member Richard A. Watson  
Township Committee Member Jan Wotowicz

**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 APPROVED ARE ON FILE IN THE CLERK'S OFFICE

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
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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 January 13, 2006 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**

NONE

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

NONE

\* \* \*

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**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 1, 2006 regular meeting at 8:00 P.M.:

ORDINANCE #1-06 - AMENDING CHAPTER 13A (OPEN SPACE) (MEMBERSHIP)

ROLL CALL: MRS. HYLAND YES MR. WATSON YES  
MR. ROSENBUSH ABSENT MR. WOTOWICZ YES  
MAYOR NACE YES

\* \* \*

**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 AWARD OF CONTRACT FOR BID OTE: 2005-15 KETCH ROAD IMPROVEMENTS PROJECT - AWARDED THROUGH A FAIR AND OPEN PROCESS - AWARDED TO JENICAR BUILDERS CONTRACTORS, 573 BELGROVE DRIVE, KEARNY, NJ 07032 IN THE AMOUNT NOT TO EXCEED \$496,119.90

WHEREAS, this municipality has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: KETCH ROAD IMPROVEMENTS PROJECT.

WHEREAS, after review and recommendation from the appropriate official, it appears that the contract should be awarded to the lowest responsible bidder: Jenicar Builders Contractors, 573 Belgrove Drive, 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 ordinances:

GENERAL CAPITAL ORDINANCE #11-05 & SEWER CAPITAL ORDINANCE #12-05.

AUTHORIZING AWARD OF CONTRACT FOR BID OTE: 2005-15 KETCH ROAD IMPROVEMENTS PROJECT - AWARDED THROUGH A FAIR AND OPEN PROCESS - AWARDED TO JENICAR BUILDERS CONTRACTORS, 573 BELGROVE DRIVE, KEARNY, NJ 07032 IN THE AMOUNT NOT TO EXCEED \$496,119.90 (CONTINUED)

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 awarded pursuant to a fair and open process to Jenicar Builders Contractors, 573 Belgrove Drive, Kearny, NJ 07032 in an amount not to exceed \$496,119.90.

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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: MRS. HYLAND YES MR. WATSON YES  
MR. ROSENBUSH ABSENT MR. WOTOWICZ YES  
MAYOR NACE YES

- - -

AUTHORIZING THE FOLLOWING CHANGES IN THE STANDING COMMITTEES FOR 2006

ENGINEERING AND CODE ENFORCEMENT \*JAN WOTOWICZ, H. SCOTT ROSENBUSH

LEGISLATION AND TOWNSHIP CLERK \*JAN WOTOWICZ, H. SCOTT ROSENBUSH

ROLL CALL: MRS. HYLAND YES MR. WATSON YES  
MR. ROSENBUSH ABSENT MR. WOTOWICZ YES  
MAYOR NACE YES

- - -

RESOLUTION RE: CHANGE ORDER NUMBER 1-OTE: 2004-5 – GENERAL SERVICES 2004  
AL NETO CONTRACTORS, INC., 1004 SEVERIN DRIVE, BRIDGEWATER, NJ 08807, A  
TOTAL INCREASE OF \$62,364.00 - TOTAL CONTRACT AMOUNT \$904,339.00

WHEREAS, a contract was awarded by the Township Committee at a meeting held on November 23, 2004 to Al Neto Contractors, Inc., 1004 Severin Drive, Bridgewater, NJ 08807, in the amount of \$841,975, and

WHEREAS, it has been determined that certain changes and modifications are needed, and

RESOLUTION RE: CHANGE ORDER NUMBER 1-OTE: 2004-5 – GENERAL SERVICES 2004  
AL NETO CONTRACTORS, INC., 1004 SEVERIN DRIVE, BRIDGEWATER, NJ 08807, A  
TOTAL INCREASE OF \$62,364.00-TOTAL CONTRACT AMOUNT \$904,339.00 (CONTINUED)

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in the following: General Capital Ordinance #G-04--55-909 in the amount of \$62,364.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof, that the following change orders are hereby approved:

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**RESOLUTIONS (CONTINUED)**

**CHANGE ORDER DESCRIPTION:**

**Item #2b - Tree Removal, 8" to 24" diameter**

Tree root systems were encountered and compromised during the piping and sidewalk installations. Additional trees were then removed to ensure public safety.  
This quantity increased from 10 ea. to 23 ea.  
Total quantity increase of 13 ea.  
Total amount of increase \$18,200.00.

**Item #2c - Tree Removal, 24" diameter or greater**

Trees root systems were encountered and compromised during the piping and sidewalk installations. Trees were then removed to ensure public safety.  
This quantity increased from 1 ea. to 7 ea.  
Total quantity increase of 6 ea.  
Total amount of increase \$12,600.00.

**Item #2d - Existing Stump Removal**

Buried tree stumps were encountered during piping and sidewalk installations. Stumps were removed to avoid future sinkholes and ensure public safety.  
This quantity increased from 1 ea. to 11 ea.  
Total quantity increase of 10 ea.  
Total amount of increase \$5,000.00.

**Item #4b - Police Traffic Directors**

Police traffic directors were required on Lake Valley, Speedwell & Normandy. The scope of several projects were expanded and police traffic directors were necessary for traffic control.  
This quantity increased from 32 Hr. to 298 Hr.  
Total quantity increase of 266 Hr.  
Total amount of increase \$15,959.75.

**Item #5 - Test Pits**

Several Test Pits were not required for drainage layout as originally anticipated.  
This quantity decreased from 10 ea. to 4 ea.  
Total quantity decrease of 6 ea.  
This amount of decrease \$900.00.

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**RESOLUTIONS (CONTINUED)**

RESOLUTION RE: CHANGE ORDER NUMBER 1-OTE: 2004-5 – GENERAL SERVICES 2004  
AL NETO CONTRACTORS, INC., 1004 SEVERIN DRIVE, BRIDGEWATER, NJ 08807, A  
TOTAL INCREASE OF \$62,364.00-TOTAL CONTRACT AMOUNT \$904,339.00 (CONTINUED)

**Item #6a - 15" H.D.P.E. Pipe**

High groundwater conditions encountered in the field required the use of additional combination drain and a reduction in regular pipe.

This quantity decreased from 2,895 LF to 2, 282.5 LF

Total quantity decrease of 612.5 LF

Total amount of decrease \$36,137.50.

**Item #6c - 15" H.D.P.E. Combination Drain**

High groundwater conditions encountered in the field required the use of additional combination drain.

This quantity increased from 646 LF to 2,454 LF

Total quantity increase of 1,808 LF

Total amount of increase \$124,752.00.

**Item #6b - 18" H.D.P.E. Pipe**

Utility conflicts required the use of smaller pipe reducing this quantity.

This quantity decreased from 1,981 LF to 551 LF

Total quantity decrease of 1,430 LF

Total amount of decrease \$98,670.00.

**Item #6e - Sanitary Sewer House Connection**

The number of Sanitary House Connections encountered during construction were less than anticipated.

This quantity decreased from 260 LF to 32 LF

Total quantity decrease of 228 LF

Total amount of decrease \$15,960.00.

**Item #6g - Underdrains**

Perforated 4" dia. PVC piping was added to help alleviate encountered ground water conditins at various locations.

This quantity increased from 100 LF to 465 LF

Total quantity increase of 365 LF

Total amount of increase \$9,125.00.

**Item #7a - Inlet, Type "B" w/Bicycle Safe Grate**

Some drainage was reconfigured in the field allowing us to eliminate inlets.

This quantity decreased from 35 ea. to 33 ea.

Total quantity decrease of 2 ea.

Total amount of decrease \$4,800.00.

**Item #7b - Inlet, Type "E" w/Bicycle Safe Grate**

Some drainage was reconfigured in the field allowing us to eliminate inlets.

This quantity decreased from 13 ea. to 11 ea.

Total quantity decrease of 2 ea.

Total amount of decrease \$4,800.00.

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**RESOLUTIONS (CONTINUED)**

RESOLUTION RE: CHANGE ORDER NUMBER 1-OTE: 2004-5 – GENERAL SERVICES 2004  
AL NETO CONTRACTORS, INC., 1004 SEVERIN DRIVE, BRIDGEWATER, NJ 08807, A  
TOTAL INCREASE OF \$62,364.00-TOTAL CONTRACT AMOUNT \$904,339.00 (CONTINUED)

**Item #7c - Reset Existing Type "B" Inlet Castings**

Only one inlet was required to be reset on the project.  
This quantity decreased from 2 ea. to 1 ea.  
Total quantity decrease of 1 ea.  
Total amount of decrease \$500.00.

**Item #7d - Reconstruct Inlet; Upgrade to Type "N" Head**

Multiple inlets in areas we were working were found to be in poor condition which required immediate reconstruction.  
This quantity increased from 7 ea. to 26 ea.  
Total quantity increase of 19 ea.  
Total amount of increase \$39,900.00.

**Item #7e - Bicycle Safe Grates**

Upgrading the casting was not required.  
This quantity decreased from 1 ea. to 0 ea.  
Total quantity decrease of 1 ea.  
Total amount of decrease \$500.00.

**Item #7f - Inlet, Type "B" w/ Bicycle Safe Grate/Drywell Type**

Drywell added to Canfield Road Project to address concerns raised by neighbor during construction to reduce overall runoff to Canfield Storm Sewer System.  
This quantity increased from 1 ea. to 2 ea.  
Total quantity increase of 1 ea.  
Total amount of increase \$7,500.00

**Item #7g - Reset Manhole Castings**

Casting were budgeted for North Star but were not required.  
This quantity decreased from 2 ea. to 0 ea.  
Total quantity decrease of 2 ea.  
Total amount of decrease \$800.00.

**Item #8a - Belgium Block Curb**

Increase of approximately 400 LF of curbing was added to Mill Road and approximately 500 LF was added to Lake Valley Road to address local residents concerns.  
This quantity increased from 6,025 LF to 7,004 LF  
Total quantity increase of 979 LF  
Total amount of increase \$13,706.00

**Item #9a - Full Depth Pavement Reconstruction**

The contract quantity was not required. DPW to complete the required paving on Mt. Pleasant Road.  
This quantity decreased from 3,553 SY to 1,445 SY  
Total quantity decrease of 2,108 SY  
Total amount of decrease \$59,024.00

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**RESOLUTIONS (CONTINUED)**

RESOLUTION RE: CHANGE ORDER NUMBER 1-OTE: 2004-5 – GENERAL SERVICES 2004  
AL NETO CONTRACTORS, INC., 1004 SEVERIN DRIVE, BRIDGEWATER, NJ 08807, A  
TOTAL INCREASE OF \$62,364.00-TOTAL CONTRACT AMOUNT \$904,339.00 (CONTINUED)

**Item #9d -D.G.A.B.C. 4" Thickness**

Item was not completed under this contract. Recreation Department to install stone on Lake Road Field parking lot.

This quantity decreased from 1,800 SY to 0 SY

Total quantity decrease of 1,800 S

Total amount of decrease \$10,800.00.

**Item #10d - Bituminous Concrete Surface Course, Mix I-5**

This item was added to the contract in order to correct existing paving in the gutter lines along Lake Valley Road and North Star Drive.

This item provided for 150.25 SY of material at \$75.00/SY

This requires an additional increase to the contract in the amount of \$11,268.75.

**Item #11a - Bituminous Driveway Apron**

Minor decreases throughout project.

This quantity decreased from 1,025 SY to 926 SY

Total quantity decrease of 99 SY

Total amount of decrease \$1,980.00.

**Item #11b - Concrete Driveway Apron, 6" Thick**

Minor decreases throughout project.

This quantity decreased from 125 SY to 100 SY

Total quantity decrease of 25 (units)

Total amount of decrease \$1,250.00.

**Item #11d - Concrete Sidewalk, 4" Thick**

Additional funding from 2003 and 2005 sidewalk projects were added to the contract. The sidewalk repair were necessary to correct tree root upheaval.

This quantity increased from 1,574 LF to 3,698 LF

Total quantity increase of 2,124 LF (units)

Total amount of increase \$46,728.00.

**Item #13 - Beam Guide Rail**

Installation will be completed by others, in the future on Mt. Pleasant Road.

This quantity decreased from 200 LF to 0 LF

Total quantity decrease of 200 LF

Total amount of decrease \$7,200.00.

**Item #13a - Breakaway Cable Terminal, BCT**

Installation will be done by others, in the future on Mt. Pleasant Road.

This quantity decreased from 2 ea. to 0 ea.

Total quantity decrease of 2 ea.

Total amount of decrease \$2,800.00.

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**RESOLUTIONS (CONTINUED)**

RESOLUTION RE: CHANGE ORDER NUMBER 1-OTE: 2004-5 – GENERAL SERVICES 2004  
AL NETO CONTRACTORS, INC., 1004 SEVERIN DRIVE, BRIDGEWATER, NJ 08807, A  
TOTAL INCREASE OF \$62,364.00-TOTAL CONTRACT AMOUNT \$904,339.00 (CONTINUED)

**Item #14a - Topsoil - 4" thick, Seed and Mulch**

Additional areas throughout the project required topsoil and seeding to eliminate ponding and tripping hazards.

This quantity increased from 1,850 SY to 2,426 SY

Total quantity increase of 576 SY

Total amount of increase \$2,592.00.

**Item #14b - Erosion Control Matting**

Installation will be done by others, in the future on Mt. Pleasant Road.

This quantity decreased from 100 SY to 80 SY

Total quantity decrease of 20 SY

Total amount of decrease \$221.00.

**Total #16 - Borrow Excavation**

This item was added to the contract in order to address areas of borrow excavation which were needed due to existing field conditions on Robert Street.

This item provided for 70 CY of borrow excavation at \$55/CY

This requires an additional increase to the contract in the amount of \$3,850.00.

**Item #17 - Channel and Ditch Excavation**

This item was added to the contract in order to address areas of channel and ditch excavation that was necessary due to existing field conditions on Lake Valley Road.

This item provided for 17 CY of channel and ditch excavation at \$100/CY

This requires an additional increase to the contract in the amount of \$1,700.00.

**Item #20a - Stone Slope & Rip Rap Protection (12" Deep)**

Frederick and Greenfield did not require the anticipated amounts of riprap.

This quantity decreased from 14 CY to 5 CY

Total quantity decrease of 9 CY

Total amount of decrease \$675.00.

**Item #25 - Line Stripping**

Line stripping was not completed by the contractor. This item will be completed under a separate contract.

This quantity decreased from 1 LS to 0 LS

Total decrease of 1 LS

Total amount of decrease \$3,500.00

**SUMMARY OF DECREASES AND INCREASES**

Original Contract Amount:	\$841,975.00
Increase:	312,881.50
Decrease:	<u>250,517.50</u>
Total Contract Increase:	<b>\$ 62,364.00 (7.4%)</b>

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**RESOLUTIONS (CONTINUED)**

RESOLUTION RE: CHANGE ORDER NUMBER 1-OTE: 2004-5 – GENERAL SERVICES 2004  
AL NETO CONTRACTORS, INC., 1004 SEVERIN DRIVE, BRIDGEWATER, NJ 08807, A  
TOTAL INCREASE OF \$62,364.00-TOTAL CONTRACT AMOUNT \$904,339.00 (CONTINUED)

ROLL CALL: MRS. HYLAND YES MR. WATSON YES  
MR. ROSENBUSH ABSENT MR. WOTOWICZ YES  
MAYOR NACE YES

- - -

AMENDING JANUARY 4, 2006 RESOLUTION APPOINTING PLANNING BOARD MEMBERS

WHEREAS, revisions have been made to the Planning Board Members list in the January 4, 2006 resolution as follows:

TERM EXPIRING

ROBERT E. NACE, MAYOR	12/31/06
RICHARD A. WATSON	12/31/06
LAURENCE D. BOBBIN	12/31/09
CATHLEEN Y. EARLE	12/31/09
LEIGH TUCKER DOXSEE	12/31/07
JERRY LOUGHMAN, ALT. #1	12/31/07
LINDA MURPHY, ALT. #2	12/31/06

ROLL CALL: MRS. HYLAND YES MR. WATSON YES  
MR. ROSENBUSH ABSENT MR. WOTOWICZ YES  
MAYOR NACE YES

- - -

AUTHORIZING AWARD OF PROFESSIONAL SERVICES CONTRACT TO TRIASSIC  
TECHNOLOGY, INC., 57 HAMILTON AVE., HOPEWELL, NJ 08525 FOR ENVIRONMENTAL  
CONSULTING SERVICES FOR BLOCK 3601, PORTION OF LOT 5, DOREMUS PROPERTY,  
SCHOOL HOUSE LANE IN THE ADDITIONAL AMOUNT OF \$430.67, TOTAL NOT TO  
EXCEED \$1,930.67

WHEREAS, the Township of Morris has need for the professional services of an environmental consultant with respect to Phase I Assessment of Block 3601, portion of Lot 5, known as the Doremus Property, on School House Lane, and

WHEREAS, Triassic Technology, Inc. is a professional environmental consulting firm located at 57 Hamilton Avenue, Hopewell, NJ 08525, and

WHEREAS, .N.J.S.A. 40A:11-5 provides that any contract or agreement for professional services may be negotiated or awarded without public advertising, and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds stating that funds are available in Open Space Trust Fund.









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**RESOLUTIONS (CONTINUED)**

APPOINTING LEGAL COUNSEL - PUBLIC DEFENDER - TIMOTHY BRUNNOCK, ESQ. , 67  
PARK PLACE, MORRISTOWN, NJ 07960 - \$125/HR. - NOT TO EXCEED \$20,000  
(CONTINUED)

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Timothy Brunnock, Esq. of the firm of Brunnock & Fleming, PC for a total not to exceed \$20,000 and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that an official notice of this action shall be published in accordance with the law.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES  
MR. ROSENBUSH ABSENT MR. WOTOWICZ YES  
MAYOR NACE YES  
- - -

AUTHORIZING AWARD OF A CONTRACT FOR SPECIAL COUNSEL FOR THE MORRIS  
TOWNSHIP POLICE DEPARTMENT AND FOR GENERAL LEGAL SERVICES TO JOHN M.  
IACIOFANO, ESQ., IACIOFANO, FIAMINGO & PERRONE, ESQS., 157 WASHINGTON  
STREET, MORRISTOWN, N.J. 07960 IN AN AMOUNT NTE \$15,000.00

WHEREAS, the Township of Morris has need for legal representation with respect to Special Council for the Morris Township Police Department and general legal services, and

WHEREAS, the practices of law is a professional service within the meaning of N.J.S.A. 40A:11-5 being a recognized profession with a practice regulated by law, the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction, and

WHEREAS, professional services may be awarded without public advertising for bids therefore, and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Legal O.E.

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

1. A contract for legal services is hereby awarded to John M. Iaciovano, Esq. of Iaciovano, Fiamingo & Perrone, Esqs., 157 Washington Street, Morristown, NJ 07960 in an amount not to exceed \$15,000.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES  
MR. ROSENBUSH ABSENT MR. WOTOWICZ YES  
MAYOR NACE YES  
- - -

**TOWNSHIP COMMITTEE MEETING  
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**RESOLUTIONS (CONTINUED)**

APPOINTING MUNICIPAL AUDITOR – TIMOTHY M. VRABEL, R.M.A., OF THE FIRM OF DICKINSON, VRABEL & CASSELLS, P.A. – NOT TO EXCEED \$73,900

WHEREAS, the Township of Morris has a need to acquire professional services of a registered municipal accountant as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, municipal accounting is a recognized profession, regulated by law requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq.; and,

WHEREAS, the Township Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one year; and,

WHEREAS, Dickinson, Vrabel & Cassells, PA has submitted a proposal dated November 28, 2005 indicating they will provide the professional services of a registered municipal accountant for \$73,900; and,

WHEREAS, Dickinson, Vrabel & Cassells has completed and submitted a Business Entity Disclosure Certification which certifies that Dickinson, Vrabel & Cassells has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit Dickinson, Vrabel & Cassells from making any reportable contributions through the term of the contract; and,

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Finance O.E., Tax Collection O.E., Sewer Operating, Swimming Pool, Parking Enterprise, and all Capital and Trust Accounts in the amount of \$73,900.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Timothy M. Vrabel, R.M.A. and the firm of Dickinson, Vrabel & Cassells, PA as municipal auditors to prepare the 2006 audit report for a fee not to exceed \$73,900. Additional work shall be charged at the rates set forth in said Agreement and charged to the appropriate bond ordinance(s) or accounts; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that an official notice of this action shall be published in accordance with the law.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES  
MR. ROSENBUSH ABSENT MR. WOTOWICZ YES  
MAYOR NACE YES

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**RESOLUTIONS (CONTINUED)**

AUTHORIZING AWARD OF CONTRACT FOR LEGAL SERVICES/SPECIAL LABOR COUNSEL – FREDERIC M. KNAPP, ESQ. OF FIRM OF LAUFER, KNAPP, TORZEWSKI & DALENA L.L.C. - \$125/HR. – NOT TO EXCEED \$20,000

WHEREAS, the Township of Morris has a need to acquire professional services of a labor counsel as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the practice of law is a recognized profession, regulated by law requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq.; and,

WHEREAS, the Township Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one year; and,

WHEREAS, Frederic M. Knapp, Esq. of the firm Laufer, Knapp, Torzewski & Dalena, L.L.C. has submitted a proposal dated January 17, 2006 indicating he will provide the professional services of labor counsel for \$125 per hour; and,

WHEREAS, Frederic M. Knapp, Esq. of the firm Laufer, Knapp, Torzewski & Dalena, L.L.C. has completed and submitted a Business Entity Disclosure Certification which certifies that Laufer, Knapp, Torzewski & Dalena, L.L.C. has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit Laufer, Knapp, Torzewski & Dalena, L.L.C. from making any reportable contributions through the term of the contract; and,

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Legal O.E.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Frederic M. Knapp, Esq. of the firm of Laufer, Knapp, Torzewski, & Dalena, L.L.C. for a total not to exceed \$20,000; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that an official notice of this action shall be published in accordance with the law.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES  
MR. ROSENBUSH ABSENT MR. WOTOWICZ YES  
MAYOR NACE YES

- - -

**TOWNSHIP COMMITTEE MEETING  
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**RESOLUTIONS (CONTINUED)**

AUTHORIZING AWARD OF A CONTRACT TO GARY J. DUBOIS OF DB DATA SYSTEMS, 101 GATES AVENUE, GILLETTE, NJ 07933 FOR EXTRAORDINARY UNSPECIFIABLE SERVICES AS IT RELATES TO INFORMATION TECHNOLOGY – IN AN AMOUNT NOT TO EXCEED \$96,000

WHEREAS, the Township of Morris has a need to acquire professional services of a professional advisor as it relates to Information Technology as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Local Public Contracts Law requires that the resolution authorizing the award of contracts for “Extraordinary Unspecifiable Services” without bids and the contract itself must be available for public inspection, and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq.; and,

WHEREAS, the Township Administrator has certified that this meets the statute and regulations governing the award of said contracts; and

WHEREAS, the Township Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one year; and,

WHEREAS, DB Data Systems has submitted a proposal dated January 5, 2006 indicating they will provide the professional advisory service for Information Technology for \$96,000; and,

WHEREAS, DB Data Systems has completed and submitted a Business Entity Disclosure Certification which certifies that DB Data Systems has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit DB Data Systems from making any reportable contributions through the term of the contract; and,

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Information Technology Budget, Computer IT O.E., in the amount of \$67,200 and the Sewer Utility, O.E. budget in the amount of \$28,800 in the total amount of \$96,000.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Gary DuBois of DB Data Systems as professional advisor for Information Technology for a fee not to exceed \$96,000.

This contract is awarded without competitive bidding as an Extraordinary, Unspecifiable Service in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services required cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training, and proved reputation in the field of endeavor are obtained.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

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**RESOLUTIONS (CONTINUED)**

AUTHORIZING AWARD OF A CONTRACT TO GARY J. DUBOIS OF DB DATA SYSTEMS, 101 GATES AVENUE, GILLETTE, NJ 07933 FOR EXTRAORDINARY UNSPECIFIABLE SERVICES AS IT RELATES TO INFORMATION TECHNOLOGY – IN AN AMOUNT NOT TO EXCEED \$96,000 (CONTINUED)

BE IT FURTHER RESOLVED that an official notice of this action shall be published in accordance with the law.

ROLL CALL: MRS. HYLAND      YES      MR. WATSON      YES  
MR. ROSENBUSH      ABSENT      MR. WOTOWICZ      YES  
MAYOR NACE      YES

- - -

AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (6-\$54,116.39) & SEWER OVERPAYMENT (1- \$252.00)

WHEREAS, the Collector of Taxes has certified to the Township of Morris that certain payments be refunded, and

WHEREAS, the Governing Body has reviewed said certification and approved the same.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof, that these monies be refunded, i.e.:

<b>Block</b>	<b>Lot</b>	<b>Name</b>	<b>Reason</b>	<b>Amount</b>
<b><u>TAX</u></b>				
102	8	Harold Keen	Refund Tax O/P 4 <sup>th</sup> Qtr 2005	\$ 250.00
306	43	Chun Ying Chan	Refund Tax O/P 3 <sup>rd</sup> Qtr 2005	\$ 261.76
2807	15	Ana Ramos & Eduardo Diaz Rivera	Refund Tax O/P 2 <sup>nd</sup> Qtr 2005	\$ 1,325.39
6705	2 C0410	Ekaterina Sotirova	Refund Tax O/P 4 <sup>th</sup> Qtr 2005	\$ 1,308.98
8301	3 C0515	Deirdre Healy	Refund Tax O/P 1 <sup>st</sup> Qtr 2005	\$ 609.00
10104	1	Daniel G.Keough tte for MT Associates	Refund SBJ 4 <sup>th</sup> Qtr 2004 \$ 2005	\$50,361.26
<b><u>SEWER</u></b>				
102	8	Harold Keen	Sewer O/P 4 <sup>th</sup> Qtr 2005	\$ 252.00

ROLL CALL: MRS. HYLAND      YES      MR. WATSON      YES  
MR. ROSENBUSH      ABSENT      MR. WOTOWICZ      YES  
MAYOR NACE      YES

- - -

AUTHORIZING AWARD OF PROFESSIONAL SERVICES CONTRACT TO TRIASSIC TECHNOLOGY, INC., 57 HAMILTON AVE., HOPEWELL, NJ 08525 FOR ENVIRONMENTAL CONSULTING SERVICES FOR THE PECAR MOBIL PROPERTY, SPEEDWELL AVENUE, IN THE ADDITIONAL AMOUNT OF \$15,000

WHEREAS, the Township of Morris has the need for environmental services as it relates to the Pecar Mobil property; and

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**RESOLUTIONS (CONTINUED)**

AUTHORIZING AWARD OF PROFESSIONAL SERVICES CONTRACT TO TRIASSIC TECHNOLOGY, INC., 57 HAMILTON AVE., HOPEWELL, NJ 08525 FOR ENVIRONMENTAL CONSULTING SERVICES FOR THE PECAR MOBIL PROPERTY, SPEEDWELL AVENUE, IN THE ADDITIONAL AMOUNT OF \$15,000 (CONTINUED)

WHEREAS, Triassic Technology, Inc. is a professional environmental firm having professional environmental staff licensed in the State of New Jersey; and

WHEREAS, N.J.S.A. 40A:11-1 et. seq. authorizes professional services contracts without public advertising for bids therefore provided the subject matter of the contract is a professional service; and

WHEREAS, the practice of environmental services is a recognized profession, regulated by law, requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq.; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Parking Capital.

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

1. The Mayor and Township Clerk are authorized to enter into an agreement with Triassic Technology, Inc., 57 Hamilton Avenue, Hopewell, New Jersey 08525 for additional environmental consulting services for the Pecar Mobil property in the amount of \$15,000, for a total amount not to exceed \$15,000.
2. An official notice of this action shall be published in accordance with the law.

ROLL CALL: MRS. HYLAND      YES      MR. WATSON      YES  
                 MR. ROSENBUSH      ABSENT      MR. WOTOWICZ      YES  
                 MAYOR NACE      YES

- - -

AUTHORIZING AWARD OF PROFESSIONAL LEGAL SERVICES/BOND COUNSEL CONTRACT TO JOHN L. KRAFT, ESQ., L.L.C., 70 SOUTH ORANGE AVENUE, LIVINGSTON, NJ 07039

WHEREAS, the Township of Morris has need for the services of a professional Bond Counsel and

WHEREAS, John L. Kraft, Esq., L.L.C. is a Bond Counsel, located at 70 South Orange Avenue, Livingston, New Jersey 07039, and

WHEREAS, N.J.S.A. 40A:11-5 provides that any contract or agreement for professional services may be negotiated or awarded without public advertising, and

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**RESOLUTIONS (CONTINUED)**

AUTHORIZING AWARD OF PROFESSIONAL LEGAL SERVICES/BOND COUNSEL CONTRACT TO JOHN L. KRAFT, ESQ., L.L.C., 70 SOUTH ORANGE AVENUE, LIVINGSTON, NJ 07039 (CONTINUED)

WHEREAS, the profession of legal services is one regulated by law, the performance of which requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of instructions, and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds.

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

1. The Mayor and Township Clerk are authorized to enter into an Agreement, on file In the Office of the Township Clerk, with John L. Kraft, Esq., L.L.C., 70 South Orange Avenue, Livingston, NJ 07039 for Bond Counsel services.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES  
MR. ROSENBUSH ABSENT MR. WOTOWICZ YES  
MAYOR NACE YES

- - -

AUTHORIZING AWARD OF A PROFESSIONAL LAND SURVEYING SERVICES CONTRACT TO RICHARD F. SMITH, JR., 16 SCHUYLER PLACE, MORRISTOWN, NJ 07960 - IN AN AMOUNT NOT TO EXCEED \$3,000

WHEREAS, the Township of Morris has need for the professional services of a professional land surveyor with respect to various projects throughout the Township, and

WHEREAS, quotations were solicited for professional land surveyor services, and

WHEREAS, Richard F. Smith, Jr. is a professional land surveyor located at 16 Schuyler Place, Morristown, NJ 07960, and

WHEREAS, N.J.S.A. 40A:11-5 provides that any contract or agreement for professional services may be negotiated or awarded without public advertising, and

WHEREAS, the profession of land surveying is one regulated by law, the performance of which requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of instructions, and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds stating that funds are available in Engineering O.E.

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



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**RESOLUTIONS (CONTINUED)**

AUTHORIZING AWARD OF CONTRACT TO RICHARD F. SMITH, JR., LAND SURVEYOR, FOR LAND SURVEYING SERVICES FOR MAINTENANCE OF TAX MAPS FOR THE YEAR 2006 – IN AN AMOUNT NOT TO EXCEED \$4,500 (CONTINUED)

ROLL CALL: MRS. HYLAND YES MR. WATSON YES  
MR. ROSENBUSH ABSENT MR. WOTOWICZ YES  
MAYOR NACE YES

- - -

AUTHORIZING AWARD OF A CONTRACT FOR ANIMAL CONTROL SERVICE TO ST. HUBERT'S GIRALDA, 575 WOODLAND ROAD, MADISON, NEW JERSEY 07940 – IN AN AMOUNT NOT TO EXCEED \$40,310

WHEREAS, the Township of Morris has a need to acquire professional services for animal control service as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Local Public Contracts Law requires that the resolution authorizing the award of contracts for "Extraordinary Unspecifiable Services" without bids and the contract itself must be available for public inspection, and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq.; and

WHEREAS, the Township Administrator has certified that this meets the statute and regulations governing the award of said contracts; and

WHEREAS, the Township Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, St. Hubert's Giralda has submitted a proposal dated January 1, 2006 indicating they will provide the animal control services for \$39,810 plus callouts; and

WHEREAS, St. Hubert's Giralda has completed and submitted a Business Entity Disclosure Certification which certifies that St. Hubert's Giralda has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit St. Hubert's Giralda from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with St. Hubert's Giralda for animal control services for a fee not to exceed \$40,310.



NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Devo & Associates, 376 Washington Avenue, West Berlin, New Jersey 08091 for a fee not to exceed \$20,980.

**TOWNSHIP COMMITTEE MEETING  
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**RESOLUTIONS (CONTINUED)**

AUTHORIZING AWARD OF CONTRACT TO DEVO & ASSOCIATES, 376 WASHINGTON AVENUE, WEST BERLIN, NJ 08091 FOR THE PURCHASE OF TWO (2) PARKING METERS FOR CONVENT STATION PARKING LOT – NOT TO EXCEED \$20,980 (CONTINUED)

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that an official notice of this action shall be published in accordance with the law.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES  
MR. ROSENBUSH ABSENT MR. WOTOWICZ 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-excepted 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.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES  
MR. ROSENBUSH ABSENT MR. WOTOWICZ YES  
MAYOR NACE YES

- - -

RESOLUTION OF FINDINGS AND DETERMINATION - JUST AROUND THE CORNER



ROLL CALL: MRS. HYLAND YES MR. WATSON YES  
MR. ROSENBUSH ABSENT MR. WOTOWICZ YES  
MAYOR NACE YES

\* \* \*

**TOWNSHIP COMMITTEE MEETING  
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**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:

Dr. Judy Banks, 16 Corn Hill Road, needs formal release of a 6 1/2" utility easement located on her property. A resolution authorizing the Mayor and Clerk to sign modification to easement.

Mr. Thomas Schell, 62 Old Glen Road, noted traffic is calming down considerably on the road.

\* \* \*

**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. Removed, in accordance with a memo dated January 12, 2006 from Craig Goss, Fire Chief, Michael J. Phillips from the rolls of the Township Fire Department (Fairchild Fire Company) effective January 18, 2006.
2. Approved, in accordance with memos dated December 28, 2005 and January 6, 2006, Daniel Caffrey as a qualified driver of Fire Department apparatus, Truck #422 and Truck #406 (Fairchild Fire Company), effective January 4, 2006.
3. Approved, in accordance with a memo dated January 16, 2006 from Michael Loughman, Police Chief, a leave of absence, without pay, for Mrs. Alissa Schiller from February 6 to March 10, 2006.
4. Approved, in accordance with a memo dated January 12, 2006 from Michael Loughman, Police Chief, the permanent appointment of Ptl. Christopher Tongring and Ptl. Juan Rodriguez, of the Police Department, effective January 31, 2006.
5. Granted permission to the Athletic Department of Morristown High School to use Streeter on Sussex Avenue on Friday, January 21, 2006 from 2:45 to 7:30 P.M. and Saturday, January 22, 2006 from 9:00 A.M. to 1:00 P.M. for parking 10-15 busses for the IHC Swimming Meet at Morristown High School.
6. Approved the following Games of Chance applications, subject to the filing of requisite Reports of Raffles Operation concerning previously held games of chance, subject to the provisions of Chapter 63 of the Public Laws of 1994, including the payment of requisite

supplemental fees, and authorized the issuance of the related license:

RA-1929 - Mendham Junior Women's Club - 50/50 Off-Premise Raffle - April 1, 2006  
11 P.M. - Morris Museum, 6 Normandy Heights Road.

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**CONSENT CALENDAR (CONTINUED)**

6. (Continued)

RA-1930 - Tri-County Scholarship Fund - 50/50 Off-Premise Raffle - June 13, 2006  
12:30-9:00 P.M. - Morris County Golf Club, 36 Punch Bowl Road.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES  
MR. ROSENBUSH ABSENT MR. WOTOWICZ 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. Letter dated December 19, 2006 from Sidney D. Weiss, Esq., Counsel for Southeast Morris County Municipal Utilities Authority, advising that on December 15, 2006 professional Service contracts were awarded as follows:
  1. Resolution awarding contracts for Insurance Coverage for 2006.
  2. Resolution Authorizing Hatch Mott MacDonald for Engineering Services to Prepare Plans and Specifications for 2006 Water System Improvements.

\* \* \*

**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:

MRS. HYLAND

1. Recreation - pools and spring activities - requested all bid reports be inserted into the booklets.

MR. ROSENBUSH

ABSENT

MR. WATSON

NONE

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

MR. WOTOWICZ

1. TMDL regulation by DEP proposed litigation to be recommended to the Committee to donate funds to litigate this new DEP law (\$5,000).
2. Re: phosphorus regulations -will be watching to see how the Governor approaches this issue if law is implemented, it would be very costly to the municipalities.

MAYORAL COMMENTARY - MAYOR ROBERT E. NACE

1. Recognized attendance of police officers (report dated 1/3/06).
2. Letter to large property owners to participate in the geese addling program.
3. Power outages - will request JCP&L to attend meeting to address outages in Washington Valley.

\* \* \*

**CONSIDERATION OF MONTHLY REPORTS**

On motion duly made, seconded and unanimously carried, the following internal operational monthly reports as indicated were received, approved (by the vote as hereinafter indicated) and placed on file in the Office of the Township Clerk, to be retained in accordance with the specific detail of the current record retention schedule promulgated by the New Jersey Bureau of Archives:

DECEMBER 2005  
TAX COLLECTOR

ROLL CALL: MRS. HYLAND      YES      MR. WATSON      YES  
                 MR. ROSENBUSH      ABSENT      MR. WOTOWICZ      YES  
                 MAYOR NACE      YES

\* \* \*

**APPROVAL OF CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS** Minute Book Attachment #1 (MBA #1) dated January 18, 2006 - \$8,678,847.50

The Resolution as hereinafter set forth was duly offered, seconded and adopted by the vote as hereinafter indicated:

WHEREAS, the Treasurer of the Township of Morris has prepared and has approved for payment the list of Vouchers attached to and hereby made a part hereof as Schedule A.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Township Committee of the Township of Morris that the proper officers of the Township of Morris be and are hereby authorized and directed to draw checks of the Township of Morris for a total of \$8,678,847.50 for payment of the itemized Vouchers set forth on Schedule A, referenced as Minute Book Attachment No. 1, all of which have been approved by the several committees of the Township of Morris, and which are hereby made a part of the minutes of this meeting.

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**APPROVAL OF CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS (CONTINUED)**

ROLL CALL: MRS. HYLAND      YES      MR. WATSON      YES  
                 MR. ROSENBUSH      ABSENT      MR. WOTOWICZ      YES  
                 MAYOR NACE      YES

\* \* \*

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

The Governing Body recessed at 9:45 P.M., the January 18, 2006 Regular Meeting in order to conduct a "Closed Meeting" concerning "Legal and Personnel Matters", as authorized this date.

- - -

**CALL TO ORDER AND ADJOURNMENT**

At 10:07 P.M. the January 18, 2006 recessed Regular Meeting was called to order, John M. Mills, Township of Morris Attorney was authorized to prepare a resolution for 'Just Around The Corner', an ABC violation with a hearing to be held on March 1 2006, thereafter with no further business to be considered, on motion duly made, seconded and unanimously (4-0-0-1 Mr. Rosenbush absent), the meeting was adjourned at 10:10 P.M., next to convene at the 8:00 P.M., February 1, 2006, Regular Meeting, in the Municipal Building, 50 Woodland Avenue, Township of Morris.

\_\_\_\_\_  
CATHLEEN AMELIO  
TOWNSHIP CLERK

DATED: JANUARY 30, 2006