

**MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MARCH 15, 2006, 8:00 P.M.**

CALL TO ORDER

The March 15, 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.

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ATTENDANCES

ELECTED OFFICERS

GOVERNING BODY

Mayor Robert E. Nace
Township Committee Member Kathleen G. Hyland
Township Committee Member H. Scott Rosenbush
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

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PLEDGE OF ALLEGIANCE

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

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PLEASE NOTE: THE FULL TEXT OF ALL ORDINANCES ARE AVAILABLE IN THE
OFFICE OF THE TOWNSHIP CLERK

**TOWNSHIP COMMITTEE 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 March 10, 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".

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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.

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APPROVAL OF MINUTES

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

FEBRUARY 1, 2006 - REGULAR MINUTES
FEBRUARY 1, 2006 - CLOSED MINUTES
FEBRUARY 15, 2006 - REGULAR MINUTES *
FEBRUARY 15, 2006 - CLOSED MINUTES

*As corrected

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 circulated, and placed on file in the Office of the Township Clerk:

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

* * *

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**ORDINANCES - PUBLIC HEARING, FINAL CONSIDERATION AND ADOPTION
CONTINUED TO THE APRIL 5, 2006 MEETING (INSUFFICIENT TIME IN PUBLISHING)**

ORDINANCE #4-06 - AMENDING CHAPTER 88, SECTION 3.2B(1) "FEES" SO AS TO PROVIDE FOR THE ESTABLISHMENT OF FEES PURSUANT TO RESOLUTION ADOPTED BY THE GOVERNING BODY OF THE TOWNSHIP OF MORRIS

ORDINANCE #5-06 - ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 67 OF THE ORDINANCES OF THE TOWNSHIP OF MORRIS (MUNICIPAL POOL FEES)

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ORDINANCES - INTRODUCTION

NONE

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SUMMARY OF BIDS RECEIVED FEBRUARY 22, 2006 AND MARCH 10, 2006

Township Administrator Fred J. Rossi reported that on February 22, 2006 (Morris Township VoIP Phone System Project) and on March 10, 2006 (Bus Transportation) the Receipt of Public Bids Committee met at 10:00 A.M., in the Municipal Building, 50 Woodland Avenue, and 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: 2006-2 - Bus Transportation	Stout's	\$10,090 Senior Citizens Trip
	20 Irven Street	867 2A Swim Team Trip
	Trenton, NJ 08638	857 2B Swim Team Trip
		246 2C Swim Team Trip
		853 2D Swim Team Trip
		6,247 Recreation Trips
OTE: 2006-03 - Morris Township VoIP Phone System Project	Reynwood Communications	\$1,476.00/Mo. plus
	620 Tinton Avenue, Suite B103	5,262.00/Mo. Phone Service
	Tinton Falls, NJ 07724	
	Cooperative Communications	\$4,858.38/Mo. Plus
	210 Clay Avenue	4,914.84/Mo. Phone Service
	Lydhurst, NJ 07071	
HBR Solutions, Inc.	13 Weston Place	\$1,350.00/Mo.
	Aberdeen, NJ 07747	5,766.00/Mo. Phone Service
Data Network Solutions	162 Newman Springs Road East	\$ 990.00/Mo.
	Red Bank, NJ 07701	4,815.00/Mo. Phone Service
ZLH Enterprises	53 Ivanhoe Drive	\$1,108.00/Mo.
	Manalapan, NJ 07726	5,672.00/Mo. Phone Service

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SUMMARY OF BIDS RECEIVED FEBRUARY 22, 2006 & MARCH 10, 2006 (CONTINUED)

After discussion by the Township Committee, Stout's was awarded the Senior Citizens Trips **ONLY** at \$10,090.

Submitted, read in full, and placed on file in the Office of the Municipal Clerk, is a letter of recommendation from Gary J. DuBois, IT Department Manager, dated March 15, 2006.

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

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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 A PROFESSIONAL LAND SURVEY SERVICE CONTRACT RICHARD F. SMITH, JR., 60 WASHINGTON STREET, SUITE 203, MORRISTOWN, NJ 07960 (RE:BLOCK 8503, LOT 2, CONVENT TRAIN STATION PARKING LOT EXPANSION PROJECT) – NTE \$6,000.

WHEREAS, the Township of Morris has need for the professional services of a professional land surveyor with respect to the surveying of the Convent Train Station Parking Lot Expansion Project, Block 8503, Lot 2, and

WHEREAS, Richard F. Smith, Jr. is a professional land surveyor located at 60 Washington Street, Suite 203, Morristown, New Jersey 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 Parking Lot 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 Township of Morris does hereby award a contract to Richard F. Smith, Jr., 60 Washington Street, Suite 203, Morristown, NJ 07960 for professional land surveying services as it relates to the Convent Train Station Parking Lot Expansion Project as more fully described in a proposed scope of services dated February 14, 2006, on file in the Office of the Township Clerk, in an amount not to exceed \$6,000.00.

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RESOLUTIONS

AUTHORIZING AWARD OF A PROFESSIONAL LAND SURVEY SERVICE CONTRACT RICHARD F. SMITH, JR., 60 WASHINGTON STREET, SUITE 203 , MORRISTOWN, NJ 07960 (RE:BLOCK 8503, LOT 2, CONVENT TRAIN STATION PARKING LOT EXPANSION PROJECT) – NTE \$6,000 (CONTINUED)

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

- - -

AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (1- \$1,431.19)

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.:

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Reason</u>	<u>Amount</u>
TAX				
2304	22	Daniel Walsh	Refund of Tax O/P 1 st Qtr 2006	\$1,431.19

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

- - -

RESOLUTION AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT'S ESCROW ACCOUNT

WHEREAS, the following escrow account has completed the Planning Board/Board of Adjustment application process, and

WHEREAS, the Township Engineer has certified this escrow account may now be released, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee that the following escrow account be closed and the balance of all monies returned to the applicant.

<u>Name</u>	<u>Balance</u>	<u>Escrow Account #</u>
Schoolhouse Park Assoc.	\$507.35	E-12-56-808-201

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RESOLUTIONS (CONTINUED)

**RESOLUTION AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT'S ESCROW
ACCOUNT (CONTINUED)**

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

- - -

**RESOLUTION OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, STATE OF NEW
JERSEY, URGING RE-INTRODUCTION OF LEGISLATION TO EXEMPT MUNICIPAL
CLERKS FROM PENALTIES FOR OPEN PUBLIC RECORDS ACT VIOLATIONS UNDER
CERTAIN CIRCUMSTANCES**

WHEREAS, A-4063 was introduced during the 2004-2005 legislative session and failed to be enacted and has subsequently died; and

WHEREAS, A-4063 exempts the municipal clerk from penalties for Open Public Records Act violations under certain circumstances; and

WHEREAS, currently under the Open Public Records Act, (OPRA) the municipal clerk is held responsible for not fulfilling the request, even when the record is in the possession of another official; and

WHEREAS, the proposed legislation would exempt the municipal clerk if it can be proven that a municipal clerk has exercised due diligence in attempting to collect a record requested under OPRA, by documenting at least two attempts to collect the records within seven days of receiving the request; and

WHEREAS, the municipal official in actual possession of the record will be deemed to be the custodian of the requested record, and therefore liable for any violations, penalties or disciplinary proceedings that may result from an unreasonable denial of access to the requested record; and

WHEREAS, it is the belief of the Township Committee that the official in possession of the requested record should be the one responsible for violations of the Open Public Records Act and considered custodian of the record; and

WHEREAS, the Mayor and Township Committee of the Township of Morris, urges the State Assembly to re-introduce the amendments to the Open Public Records Act as proposed in A-4063; and

WHEREAS, the Mayor and Township Committee of the Township of Morris also urges the State Senate to join the Assembly with companion legislation that would similarly amend the Open Public Records Act.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Morris, County of Morris, State of New Jersey, as follows:

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RESOLUTIONS (CONTINUED)

RESOLUTION OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, STATE OF NEW JERSEY, URGING RE-INTRODUCTION OF LEGISLATION TO EXEMPT MUNICIPAL CLERKS FROM PENALTIES FOR OPEN PUBLIC RECORDS ACT VIOLATIONS UNDER CERTAIN CIRCUMSTANCES (CONTINUED)

1. That the Mayor and Township Committee of the Township of Morris support the intent and provisions of the proposed amendments to the Open Public Records Act.
2. That the Mayor and Township Committee of the Township of Morris urge the re- introduction of this legislation during the next legislative session.
3. That the Mayor and Township Committee of the Township of Morris urge the State Senate to join the Assembly with companion legislation.

BE IT FURTHER RESOLVED that the Municipal Clerk shall forward a certified copy of this Resolution to the following: All Morris County Municipalities, State Representatives, New Jersey State League of Municipalities, and the State of New Jersey Government Records Council.

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

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AUTHORIZING AWARD OF CONTRACT FOR BID OTE: 2006-03 - MORRIS TOWNSHIP VOLP PHONE SYSTEM - AWARDED TO REYNWOOD COMMUNICATIONS, 620 TINTON AVENUE, SUITE B103, TINTON FALLS, NJ 07724 - 60 MONTH LEASE AT \$1,476 PER MONTH PLUS A MONTHLY PHONE SERVICE CHARGE OF \$5,262

WHEREAS, this municipality has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: MORRIS TOWNSHIP VOLP PHONE SYSTEM, and

WHEREAS, after review and recommendation from the appropriate official, it appears that the contract should be awarded to the lowest responsible bidder: Reynwood Communications, 620 Tinton Avenue, Suite B103, Tinton Falls, NJ 07724, 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: TELEPHONE.

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 Reynwood Communications, 620 Tinton Avenue, Suite B103, Tinton Falls, NJ 07724, for a 60 month lease at \$1,476 per month plus a monthly phone service charge of \$5,262.

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RESOLUTIONS (CONTINUED)

AUTHORIZING AWARD OF CONTRACT FOR BID OTE: 2006-03 - MORRIS TOWNSHIP VOLP PHONE SYSTEM - AWARDED TO REYNWOOD COMMUNICATIONS, 620 TINTON AVENUE, SUITE B103, TINTON FALLS, NJ 07724 - 60 MONTH LEASE AT \$1,476 PER MONTH PLUS A MONTHLY PHONE SERVICE CHARGE OF \$5,262 (CONTINUED)

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 YES MR. WOTOWICZ YES
 MAYOR NACE YES
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RESOLUTION RE: CHANGE ORDER NUMBER 2-OTE: 2004-5 – GENERAL SERVICES 2004 AL NETO CONTRACTORS, INC., 1004 SEVERIN DRIVE, BRIDGEWATER, NJ 08807, TOTAL CONTRACT AMOUNT \$941,880.29

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

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: Department of General Capital and Sewer Capital Ordinance in the amount of \$17,481.90.

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:

CHANGE ORDER DESCRIPTION:

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 increased from 2,282.5 LF to 2,369.5
Total quantity increase of 87 LF
Total amount of increase \$5,133.00

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

Drainage added in the field to eliminate future ponding and icing.
This quantity increased from 33 Ea. To 34 Ea
Total quantity increase of 1 Ea.
Total amount of increase \$2,400.00

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RESOLUTIONS (CONTINUED)

**RESOLUTION RE: CHANGE ORDER NUMBER 2-OTE: 2004-5 – GENERAL SERVICES 2004
AL NETO CONTRACTORS, INC., 1004 SEVERIN DRIVE, BRIDGEWATER, NJ 08807, TOTAL
CONTRACT AMOUNT \$941,880.29 (CONTINUED)**

Item # 7d- Reconstruct Inlet; Upgrade to Type “N” Head

An inlet on North Star Drive was found to be in poor condition which required immediate reconstruction.

This quantity increased from 26 Ea. To 27 Ea.

Total quantity increase of 1 Ea.

Total amount of increase \$2,100.00

Item # 7f- Inlet, Type “B” w/Bicycle Safe Grate/ Drywell Type

Drywell added to East Lake Blvd. project to maintain ground water recharging.

This quantity increased from to 2 Ea. To 3 Ea.

Total quantity increase of 1 Ea.

Total amount of increase \$7,500.00

Item # 8a- Belgium Block Curb

Increase of approximately 36 LF of curbing added to Baer Court and Robert Street to address public safety concerns.

This quantity increased from 7,004 LF to 7,040

Total quantity increase of 36 LF

Total amount of increase \$504.00

Item # 9a- Full Depth Pavement reconstruction

Multiple areas of road widening including Robert, Speedwell & North Star required additional full depth repairs; in addition, paved aprons installed at the Lake Road Field Parking Lot to prevent stones kicking into the roadway.

This quantity increased 1,445 SY to 2,025 SY

Total quantity increase of 580 SY

Total amount of increase \$16,240.00

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

Item added to contract in order to replace the existing asphalt sidewalk within the school zone within project limits on Johnston Drive.

This item provided for 4 SY of material at \$75.00/SY

This requires an additional increase to the contract in the amount of \$300.00

Item # 11a- Bituminous Driveway Apron

Minor increases throughout project.

This quantity increased from 926 SY to 941 SY

Total quantity increase of 15 SY

Total amount of increase \$300.00

Item # 11b- Concrete Driveway Apron, 6” Thick

Minor increase on Robert Street.

This quantity increased from 100 SY to 101 SY

Total quantity increase of 1 SY

Total amount of increase \$50.00

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RESOLUTIONS (CONTINUED)

**RESOLUTION RE: CHANGE ORDER NUMBER 2-OTE: 2004-5 – GENERAL SERVICES 2004
AL NETO CONTRACTORS, INC., 1004 SEVERIN DRIVE, BRIDGEWATER, NJ 08807, TOTAL
CONTRACT AMOUNT \$941,880.29 (CONTINUED)**

Item # 11d- Concrete Sidewalk, 4” Thick

The sidewalk repairs were necessary to correct tree root upheaval and transitions to existing sidewalks.

This quantity increased from 3,698 LF to 3,814 LF

Total quantity increase of 116 LF

Total amount of increase \$2,552.00

Item # 12- Timber Landscape retaining Wall (If/Where)

During construction, it was determined that removing a portion would be sufficient therefore saving funds.

This quantity decreased from 500 SF to 120 SF

Total quantity decrease of 380 SF

Total amount of decrease \$9,500.00

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 2,426 SY to 3,152 SY

Total quantity increase of 726 SY

Total amount of increase \$3,267.00

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

Additional rip rap stabilization was required to properly stabilize the storm sewer discharge.

This quantity increased from 5 CY to 9 CY

Total quantity increase of 4 CY

Total amount of increase \$300.00

Miscellaneous Items:

Relocate Lake Road Field storage area;	\$1,500.00
Township acknowledged contractors time and expense in relocating the staging area.	
Install fill on Lake Valley Road (South end)	\$3,720.00
Additional fill was required to properly grade Areas adjacent to new curbing.	
Excavate along frontage of #50 Lake Valley Road	\$1,480.00
Embankment was re-graded on Lake Valley Road to improve the sight distance along Property frontage.	
Dog fence repair on Frederick Place – total cost split with homeowner since fence was located in ROW without Township permission.	\$62.50
Mailbox repair on Lake Valley Road – contractor damaged mailbox and homeowner completed repair.	\$30.21
Camera of sewer line – contractor damaged house sewer Connection on Robert Street – homeowner reimbursed	+\$212.00
Total Miscellaneous Items	<u>\$6,395.29</u>

RESOLUTIONS (CONTINUED)

RE: APPOINTING JOSEPH CALVANELLI AS A REGULAR MEMBER OF THE TOWNSHIP BOARD OF ADJUSTMENT

BE IT HEREBY RESOLVED that Joseph Calvanelli, 12 Victoria Lane, Morristown, is hereby appointed to the position of regular member of the Board of Adjustment of the Township of Morris for a term of office to expire on December 31, 2008.

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

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AUTHORIZING AWARD OF CONTRACT OTE: 2006-2 - BUS TRANSPORTATION FOR YEAR 2006 - AWARDED TO STOUT'S CHARTER SERVICE INC., 20 IRVEN STREET, TRENTON, NJ 08638 FOR SENIOR CITIZEN TRIPS ONLY - NTE \$10,090

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:
BUS TRANSPORTATION

WHEREAS, after review and recommendation from the appropriate official, it appears that the lowest responsible bidder is Stout's Charter Service Inc., 20 Irven Street, Trenton, NJ 08638, and

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 contract is available in the following line item appropriation, resolution or ordinance: RECREATION O.E.

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 contract for the above be and the same is hereby awarded to Stout's Charter Service Inc., 20 Irven Street, Trenton, NJ 08638 for senior citizen trips only in the amount of \$10,090, and the Mayor and Clerk are hereby authorized and directed to execute the contract and or other necessary documents in order to effectuate the purpose of this resolution.
2. That the Certificate 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: MRS. HYLAND YES MR. WATSON YES
MR. ROSENBUSH YES MR. WOTOWICZ YES
MAYOR NACE YES

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PUBLIC COMMENT/INQUIRY

NONE

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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. Granted municipal consent to the Hounds and Harriers Run to hold their annual race on October 14, 2006 starting at 10 A.M. at Fanok Road and granted permission to use the Ginty Pool parking lot for overflow parking, subject to approval of the Police and Fire Chiefs and the submitting of a Certificate of Insurance with a Hold Harmless Clause.
2. Received and accepted a letter of recommendation from Michael Loughman, Police Chief dated March 13, 2006, appointing Ptl. Mark Osterhoudt as a permanent Patrolman with the Township Police Department, effective March 7, 2006.
3. Granted permission to the Morris Area Girl Scout Council to hold their 7th annual 1000 Woman Hike on May 13, 2006, starting at 9:30 A.M. and finishing up at approximately 1:00 P.M. The hikers starting down Western Avenue (Jockey Hollow Road) and ending up at the Jockey Hollow Girl Scout Camp. They are requesting the Morris Minute Men First Aid Squad as well as Township traffic officers to help with pedestrian crossing at Villa Walsh/Morristown Armory, subject to approval of the Police Department, and the filing of a Certificate of Insurance with a Hold Harmless Clause.
4. Removed, in accordance with a memo received March 13, 2006 from Craig R. Goss, Fire Chief, Theodore Walter and Gregory Toro from the rolls of the Morris Township Fire Department, effective March 15, 2006.
5. Accepted, in accordance with a memo of recommendation dated March 13, 2006 from Craig Goss, Fire Chief, the membership application of Scott S. Bertram, 4 Hillview Terrace, Morristown as a volunteer fireman for the Morris Township Fire Department (Woodland Hook & Ladder Company).
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-1938 - Visiting Nurse Association of Northern New Jersey Foundation - 50/50 Off-Premise Raffle - May 12, 2006 - 10 P.M. - Madison Hotel, Madison Avenue.

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

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MATTERS OF OTHER BUSINESS

NONE

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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. Civil Action Complaint (Real Property Tax) filed with the Tax Court of New Jersey for Block 7003, Lot 16, 475 South Street, owner: Morristown Realty.
2. Civil Action Complaint (Real Property Tax) filed with the Tax Court of New Jersey for Block 8601, Lot 3, 290 Madison Avenue, owner: Morristown Park Associates.

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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. Happy St. Patrick's Day.

MR. ROSENBUSH

1. Complimented the Friendly Sons on the parade, was a pleasure to participate.

MR. WATSON

1. Talked about the Recreation long-range plan for soccer field at Jean Street and artificial turf. Soccer families would be willing to contribute to the cost which would exceed \$100,000. The life span of artificial turf would be 10 to 15 years, fund raising event is being considered. Regular turf would be \$275,000, \$775,000 for artificial.

MR. WOTOWICZ

1. Thanked everyone for all the good thoughts, glad to be back.

MAYORAL COMMENTARY - MAYOR ROBERT E. NACE

1. Welcomed Jan back.

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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:

FEBRUARY 2006
TAX COLLECTOR

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

* * *

APPROVAL OF CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS Minute Book Attachment #1 (MBA #1) dated March 15, 2006 \$6,941,795.92

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 \$6,941,795.92 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.

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

* * *

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

The Governing Body recessed at 8:44 P.M., the March 15, 2006 Regular Meeting in order to conduct a "Closed Meeting" concerning "Legal and Personnel Matters", as authorized this date.

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ALL TO ORDER AND ADJOURNMENT

At 9:20 P.M. the March 15, 2006 recessed Regular Meeting was called to order and a resolution was adopted entitled " RE: APPOINTING JOSEPH CALVANELLI AS A REGULAR MEMBER OF THE TOWNSHIP BOARD OF ADJUSTMENT, thereafter with no further business to be considered, on motion duly made, seconded and unanimously (5-0) adopted, the meeting was adjourned at 9:30 P.M., next to convene at the 8:00 P.M., April 5, 2006, Regular Meeting, in the Municipal Building, 50 Woodland Avenue, Township of Morris.

CATHLEEN AMELIO
TOWNSHIP CLERK

DATED: MARCH 27, 2006