

**MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JULY 19, 2006, 8:00 P.M.**

**CALL TO ORDER**

The July 19, 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 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.

\* \* \*

ORDINANCES CAN BE OBTAINED 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 July 14, 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

\* \* \*

**PRESENTATION - POLICE UNITY TOUR 2007**

Captain Timothy Quinn made a presentation in reference to the Township Police Department hosting the 2007 Police Unity Tour on May 9, 2007.

\* \* \*

**PRESENTATION BY STEPHEN WILEY, TRUSTEE, "MORRISTOWN  
GREEN IN PERPETUITY"**

Stephen Wiley, Trustee of the Morristown Green in Perpetuity, made a presentation of what was being done on the Green in Morristown and invited the Township to participate in the trust fund to maintain the "Green" for future generations.



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**ORDINANCES - PUBLIC HEARING, FINAL CONSIDERATION AND ADOPTION (CONTINUED)**

**ORDINANCE #15-06** - AN ORDINANCE TO CREATE THE POSITION OF MUNICIPAL HOUSING LIAISON FOR THE PURPOSE OF ADMINISTERING THE TOWNSHIP OF MORRIS' AFFORDABLE HOUSING PROGRAM PURSUANT TO THE FAIR HOUSING ACT (CONTINUED)

PUBLIC COMMENT  
NONE

COMMUNICATIONS OF RECORD  
NONE

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

- - -

**ORDINANCES - PUBLIC HEARING, FINAL CONSIDERATION AND ADOPTION (CONTINUED)**

**ORDINANCE #16-06** - ESTABLISHING A NEW CHAPTER IN THE TOWNSHIP CODE SO AS TO PROHIBIT THE IMPROPER DISPOSAL OF WASTE AND ILLICIT CONNECTIONS TO THE MUNICIPAL SEPARATE STORM SEWER SYSTEM AS ADOPTED BY THE GOVERNING BODY OF THE TOWNSHIP OF MORRIS

PUBLIC COMMENT  
NONE

COMMUNICATIONS OF RECORD  
NONE

ROLL CALL: MRS. HYLAND      YES    MR. WATSON      YES  
                 MR. ROSENBUSH YES    MR. WOTOWICZ ABSENT  
   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 August 16, 2006 regular meeting at 8:00 P.M.:

**ORDINANCE #17-06** - "ORDINANCE RE: AMENDING ORDINANCE #32-05 TO EXPAND THE PRC ZONE

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

\* \* \*

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**SUMMARY OF BIDS RECEIVED JULY 7 AND JULY 12, 2006**

Township Administrator, Fred J. Rossi reported that on July 7 and July 12, 2006, 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>
<b>OTE: 2006-8 - PUBLIC WORKS &amp; SEWAGE DEPARTMENT VEHICLES:</b>		
OTE: 2006-8-1-ONE FULL SIZE 1 TON 4X4 PICKUP TRUCK W/UTILITY BODY & SNOW PLOW	Beyer Brothers Corporation 109 Broad Street Fairview, NJ 07022	\$44,962.00
OTE: 2006-8-2-ONE FOUR WHEEL ARTICULATING RUBBER TIRE LOADER W/MULTIPLE QUICK CONNECT BUCKET SYSTEM	Foley, Incorporated 855 Centennial Avenue Piscataway, NJ 08855	\$129,000.00
OTE: 2006-8-3-ONE 21' 304 STAINLESS STEEL V BOX SALT SPREADER FLAT MOUNT - TWO HEAVY DUTY SPREADER ROLL - OFF FLAT BED PLATFORMS	Cornell Equipment Company, Inc. 47 Dell Avenue Kenvil, NJ 07847	\$31,700.00
	Cliffside Body Corp. 130 Broad Avenue Fairview, NJ 07022	\$33,500.00
	Trius, Inc. 5049 Industrial Road Farmingdale, NJ 07727	\$41,940.62
OTE: 2006-8-4-ONE 28 CY REAR LOADER PACKER TRUCK	Beyer Bros. Corp. 109 Broad Avenue Fairview, NJ 07022	\$183,306.00
OTE: 2006-8-5-ONE 4X4 VEHICLE W/PLOW AND CRANE FOR SEWAGE DEPARTMENT	Beyer Bros. Corp. 109 Broad Avenue Fairview, NJ 07022	\$54,628.00
OTE: 2006-5 - PARKING LOT EXPANSION IMPROVEMENT PROJECT.	Barone Construction & Equipment P.O. Box, 657 N. Michigan Avenue Kenilworth, NJ 07033	\$464,410.00
	Top Line Construction Corp. 22 Fifth Street Somerville, NJ 08876	\$329,571.65

Submitted, read in full, and placed on file in the Office of the Municipal Clerk are letters of recommendation from the Township Engineer dated July 19, 2006 (ENG-249-06), from Joseph Giordano, Superintendent of Department of Public Works dated July 10, 2006 and from Tim O'Dell, Asst. Superintendent of Department of Public Works respectively).

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**SUMMARY OF BIDS RECEIVED JULY 7 AND JULY 12, 2006**

On motion duly made, seconded and unanimously carried (4-0-0-1 - Mr. Wotowicz absent) 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 THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO LEASE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP (STREETER) SWIMMING POOLS – MADISON YMCA**

BE IT HEREBY RESOLVED that the Mayor and Township Clerk of the Township of Morris be and they are hereby authorized to enter into an Agreement dated June 27, 2006 with the Madison YMCA for the use of Morris Township Swimming Pools for the year 2006, i.e., 6:00 A.M. - 8:15 A.M., Tuesday and Thursday, June 29, through July 27, 2006, in the sum of \$1,800.00 for 18 hours of pool use, and that the agreement shall be maintained on file in the Office of the Municipal Clerk for public inspection.

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

- - -

**IN RECOGNITION AND OF CONGRATULATIONS - EAGLE SCOUT DAN GOSS**

WHEREAS, DAN GOSS, of Morris Township, has achieved the distinguished status of EAGLE SCOUT in Troop 112 in Morristown, and

WHEREAS, Dan attained his Scout and Tenderfoot ranks in 1999, Second Class Scout in 2000, Star Scout in 2001 and in 2002 achieved his rank of Life. Dan received his Eagle Scout Rank on June 28, 2005 and today is being recognized for attaining the highest youth rank in Scouting, the Eagle Scout Medal, and

WHEREAS, Dan served the following leadership positions: Den Chief for Pack 125, Quartermaster, Patrol Leader, and the Troop's Representatives to the Order of the Arrow, and has received awards: Arrow of Light, The Gettysburg Medal, The Freedom Trail Medal and The Jockey Hollow Medal. In addition he became a member of the Order of the Arrow Woapalanne Lodge #43 in 2001 and later a Brotherhood Member in 2002, and

WHEREAS, Dan competed on the Fencing Team at Morristown High School for four years, finished 17th in the State and as a Senior, fenced the "A" Strip; also Dan served as a junior firefighter with the Morris Township Fire Department. Dan worked at the Seeing Eye last year and again this summer. Dan graduated from Morristown High School in 2005 and will attend Penn State in the fall, and



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**RESOLUTIONS (CONTINUED)**

**IN RECOGNITION AND OF CONGRATULATIONS - EAGLE SCOUT BRIAN BRZOWSKI  
(CONTINUED)**

WHEREAS, Brian's project was at the Regional Day School in Morris Township, repairing four playground areas, sanding and staining benches and tables, building picnic tables to accommodate wheelchairs, repainted the school sign, landscaped the surrounding areas; and repaired the privacy fence, sanded rust from the fire hydrant, weeded and removed debris from around the hydrant, replacing with mulch and a new marker.

WHEREAS, Brian Brzowski is a credit to family, Troop 112 and the entire community.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Members of the Township Committee, on behalf of the citizens of the municipality, by individual hand and seal, recognize and extend congratulations and best wishes to

**EAGLE SCOUT BRIAN BRZOWSKI**

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

- - -

**IN RECOGNITION AND OF CONGRATULATIONS - EAGLE SCOUT JEFFREY M BOWSER**

WHEREAS, JEFFREY M. BOWSER, of Morris Township, has achieved the distinguished status of EAGLE SCOUT in Troop 112 in Morristown, and

WHEREAS, Jeffrey joined Troop 112 as a scout and attained Tenderfoot rank in 1999, First and Second Class in 2000, Star Scout in 2002 and Life Scout in 2003. In 2006 Jeffrey went before the Fishawack District Eagle Scout Advancement Board and obtained the rank of Eagle Scout, and

WHEREAS, Jeffrey served as Assistant Senior Patrol Leader, Troop Guide, Patrol Leader, Assistant Patrol Leader and Instructor, has received the Arrow of Light, Gettysburg Medal and is an Ordeal Member of the Order of the Arrow as part of Woapalanne Lodge 43, and

WHEREAS, Jeffrey has been involved with the National Honor Society, Habitat for Humanity and Golf Team, captain of the Varsity Ice Hockey Team earning the "Scholar Athlete Award", was a volunteer tutor for the GEPA exam; volunteer umpire for District 1-Little League World Series Tournament, maintains three jobs as caddie; Jeffrey will attend Cornell University in the fall, studying Civil Engineering, and

WHEREAS, Jeffrey's project was creating a card catalog system for the Morris View Nursing Home Library, a permanent residence as well as an adult daycare center, and to acquire new books for the library which was accomplished through donations from friends, neighbors and Barnes and Noble. With the completion of the project, a library checkout system is in place which aids the residents and the facility to keep track of the books, and





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**RESOLUTIONS (CONTINUED)**

AUTHORIZING CHANGE ORDERS NUMBER 1 AND 2 - OTE: 2005-4 – MONROE STREET RECONSTRUCTION - TOMARO CONTRACTING, 195 GREEN POND ROAD, ROCKAWAY, NJ 07866 IN AN AMOUNT NTE \$40,678.00 (CONTINUED)

**Item #S-3: Five (5') High Galvanized CLF**

Install new 5' High CLF along Township property to replace existing fence. Replacement of existing fence was required due to condition of existing fence and adjustments to grades required for installation of sidewalk.

Total quantity: 560 LF. @ \$18.95 LF

Total amount of contract increase \$ 10,612.00

**Item #S-4: 12' Wide Galvanized Gate**

Install new 12' wide gate in the fence listed above.

Total quantity: 1 EA. @ \$750.00 EA

Total amount of contract increase \$ 750.00

**Total amount of Change Order #1 increase \$19,502.00**

**Change Order #2 Contract Quantities**

**Item # 3 - Full Depth Pavement Construction/Reconstruction**

The profile of the roadway was modified to reduce the amount full depth pavement repairs.

This quantity decreased from 2250 SY to 1906 SY.

Total quantity decrease of 344 SY.

Total amount of decrease \$7,224.00.

**Item # 4 - Roadway Excavation Rock**

No rock excavation required in the roadway.

This quantity decreased from 20 CY. to 0 CY.

Total quantity decrease of 20 CY.

Total amount of decrease \$20.00

**Item # 5 - Earth Excavation for Test Pits**

Test pits were not required for the project.

This quantity decreased from 20 CY. To 0 CY.

Total quantity decrease of 20 CY.

Total amount of decrease \$20

**Item # 6 - Select Fill**

Select fill was not required for the project.

This quantity decreased from 50 CY to 0 CY.

Total quantity decrease of 50 CY

Total amount of decrease \$1,250.00

**Item # 7 - Milling, variable depth**

The profile of the roadway was modified to reduce the amount of milling required and portions of the old roadway were saved.

This quantity decreased from 9,300 SY to 4,300 SY

Total quantity decrease of 5,000 SY

Total amount of decrease \$2,500.00

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**RESOLUTIONS (CONTINUED)**

AUTHORIZING CHANGE ORDERS NUMBER 1 AND 2 - OTE: 2005-4 – MONROE STREET  
RECONSTRUCTION - TOMARO CONTRACTING, 195 GREEN POND ROAD, ROCKAWAY,  
NJ 07866 IN AN AMOUNT NTE \$40,678.00 (CONTINUED)

**Item # 8 - Hot Mix Asphalt Surface Course Mix I-5, 2" Thick**

The profile of the roadway was modified to reduce the amount of pavement required and portions of the old roadway were saved.

This quantity decreased from 1,200 TON to 983.49 TON

Total quantity decrease of 216.51 TON

Total amount of decrease \$10,825.50

**Item # 9 - Hot Mix Asphalt Leveling Course Mix I-4, 4" Thick**

Additional leveling pavement was required for the revised roadway profile.

This quantity increased from 600 TON to 685.53 TON

Total quantity increase of 85.53 TON

Total amount of increase \$4,276.50

**Item # 10 - 15" Reinforced Concrete Culvert Pipe Class 3**

Minor adjustments in the storm sewer system allowed for the reduction in pipe required for the project.

This quantity decreased from 100 LF to 93 LF

Total quantity decrease of 7 LF

Total amount of decrease \$420.00

**Item # 11 - Install Inlets, Type B**

One inlet was not required for the project.

This quantity decreased from 8 EA. to 7 EA.

Total quantity decrease of 1 EA.

Total amount of decrease \$1,800.00

**Item # 12 - Reconstructed Inlets, Type B, Using New Casting**

The inlet reconstructions were not required for the project.

This quantity decreased from 2 EA. to 0 EA.

Total quantity decrease of 2 EA.

Total amount of decrease \$3,600.00

**Item # 13 - Install Frames and Castings, Type B, with Bicycle-Safe Grates**

One new frame and casting was not required for the project.

This quantity decreased from 3 EA. to 2 EA.

Total quantity decrease of 1 EA.

Total amount of decrease \$1,000.00

**Item # 14 - Convert existing Type B, to Type E Inlet with Bicycle-Safe Grates**

The roadway design was modified to use the existing 'B' inlets which eliminated the need for the conversion.

This quantity decreased from 3 EA. to 1 EA.

Total quantity decrease of 2 EA.

Total amount of decrease \$2,000.00

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**RESOLUTIONS (CONTINUED)**

AUTHORIZING CHANGE ORDERS NUMBER 1 AND 2 - OTE: 2005-4 – MONROE STREET RECONSTRUCTION - TOMARO CONTRACTING, 195 GREEN POND ROAD, ROCKAWAY, NJ 07866 IN AN AMOUNT NTE \$40,678.00 (CONTINUED)

**Item # 15 - Remove existing Inlets**

One additional inlet required removal on the project.  
This quantity increased from 1 EA. to 2 EA.  
Total quantity increase of 2 EA.  
Total amount of increase \$1,000.00

**Item # 16 - Reset Castings**

The revised roadway profile eliminated the need to reset one of the existing castings.  
This quantity decreased from 11 EA. to 10 EA.  
Total quantity decrease of 1 EA.  
Total amount of decrease \$400.00

**Item # 17 - Belgium Block Curb**

The revised roadway profile allowed for the reuse of portions of the existing curb.  
This quantity decreased from 5,970 LF to 5,245 LF.  
Total quantity decrease of 725 LF.  
Total amount of decrease \$10,875.00

**Item # 18 - Concrete Sidewalk, 4" Thick**

A typo in the contract listed the sidewalk quantity as square feet (SF) instead of square yards (SY). Approximately 1100 SY would have been sufficient for the project but since SF was listed in the contract the item had to be increased to install all of the sidewalk required for the project.  
This quantity increased from 1100 SF to 8244 SF  
Total quantity increase of 7144 SF  
Total amount of increase \$57,152.00

**Item # 19 - Hot Mix Asphalt Driveway Apron, 4" thick**

The revised roadway profile reduced the amount of driveway apron repairs required.  
This quantity decreased from 460 SY to 260 SY  
Total quantity decrease of 200 SY  
Total amount of decrease \$500.00

**Item #20 - Concrete Driveway Apron, 6" Thick, Including Excavation, Bedding and Backfill.**

Concrete driveway aprons were eliminated in areas where sidewalks were not located along a property frontage.  
This quantity decreased from 430 SY to 258 SY  
Total quantity decrease of 172 SY  
Total amount of decrease \$1,548.00

**Item # 21 - Line Stripping (4" Solid Yellow)**

Minor quantity reduction; existing side street "Stop" bars were saved.  
This quantity decreased from 5280 LF to 4900 LF  
Total quantity decrease of 380 LF  
Total amount of decrease \$380.00

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**RESOLUTIONS (CONTINUED)**

AUTHORIZING CHANGE ORDERS NUMBER 1 AND 2 - OTE: 2005-4 – MONROE STREET RECONSTRUCTION - TOMARO CONTRACTING, 195 GREEN POND ROAD, ROCKAWAY, NJ 07866 IN AN AMOUNT NTE \$40,678.00 (CONTINUED)

**Item # 24 - Replacement of Shrubs Vannoutte Spirea or Approved Equal**

Existing Shrubs were salvaged and new shrubs were not required.  
This quantity decreased from 100 EA. to 0 EA.  
Total quantity decrease of 100 EA.  
Total amount of decrease \$3,000.00

**Item # 25 - Block Retaining Wall**

**Working with the neighbors we were able to grade certain areas which eliminated portions of wall.**

This quantity decreased from 450 SF. to 250 SF.  
Total quantity decrease of 200 SF  
Total amount of decrease \$7,200.00

**Item # 26 - Remove Additional Trees over 1" up to and including 8" caliper**

Trees root systems were encountered and compromised during the curbing and sidewalk installations. These additional trees were removed to ensure public safety.  
This quantity increased from 2 EA. to 5 EA.  
Total quantity increase of 3 EA.  
Total amount of increase \$1,050.00.

**Item # 28 - Remove Additional Trees over 12" up to and including 24" caliper**

Trees root systems were encountered and compromised during the curbing and sidewalk installations. These additional trees were removed to ensure public safety.  
This quantity increased from 4 EA. to 7 EA.  
Total quantity increase of 3 EA.  
Total amount of increase \$3,300.00

**Item # 29 - Remove Additional Trees over 24" up to and including 26" caliper**

Trees root systems were encountered and compromised during the curbing and sidewalk installations. These additional trees were removed to ensure public safety.  
This quantity increased from 2 EA. to 5 EA.  
Total quantity increase of 3 EA.  
Total amount of increase \$5,400.00

**Item # 30 - Remove Additional Trees over 26" caliper (if and where directed)**

Trees root systems were encountered and compromised during the curbing and sidewalk installations. These additional trees were removed to ensure public safety.  
This quantity increased from 2 EA. to 4 EA.  
Total quantity increase of 2 EA.  
Total amount of increase \$5,000.00

**Item # 31 - Topsoil, Seed and Mulch**

Mulching was reduced due to where the proposed retaining wall was eliminated.  
This quantity decreased from 4900 SY to 3460 SY.  
Total quantity decrease of 1400 SY.  
Total amount of decrease \$1,440.00

**Total amount of Change Order #2 increase \$21,176.00**

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**RESOLUTIONS (CONTINUED)**

AUTHORIZING CHANGE ORDERS NUMBER 1 AND 2 - OTE: 2005-4 – MONROE STREET RECONSTRUCTION - TOMARO CONTRACTING, 195 GREEN POND ROAD, ROCKAWAY, NJ 07866 IN AN AMOUNT NTE \$40,678.00 (CONTINUED)

**Summary of Decrease and Increases**

Original Contract Amount:	\$391,000.00
Change Order #1: Increases	+\$19,502.00
Change Order #2: Increases	+\$77,178.00
Change Order #2; Decreases	-\$56,002.00

<b>Total Adjusted Contract Amount:</b>	<b>\$431,678.00</b>
Less Retainage Fee:	-\$8,633.56
Less Previous Payment #1:	-\$56,767.48
<b>Payment #2 Due:</b>	<b>\$366,276.96</b>

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

- - -

AUTHORIZING REFUND OF MONIES DUE TO SEWER OVERPAYMENTS (1-\$331.40)

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>SEWER</u></b>				
2102	25	Thomas & Maria Cataldo	Refund O/P 4 <sup>th</sup> Qtr 2005	\$331.40

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

- - -

AUTHORIZING AWARD OF CONTRACT FOR BID OTE: 2006-8-3-ONE 21' 304 STAINLESS STEEL V BOX SALT SPREADER AND TWO HEAVY DUTY SPREADER ROLL-OFF FLAT BED PLATFORMS TO CORNELL EQUIPMENT COMPANY, INC., 47 DELL AVENUE, KENVIL, NJ 07847 - NTE \$31,700

WHEREAS, this municipality has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: ONE 21' 304 STAINLESS STEEL V BOX SALT SPREADER AND TWO HEAVY DUTY SPREADER ROLL-OFF FLAT BED PLATFORMS, and

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**RESOLUTIONS (CONTINUED)**

AUTHORIZING AWARD OF CONTRACT FOR BID OTE: 2006-8-3-ONE 21' 304 STAINLESS STEEL V BOX SALT SPREADER AND TWO HEAVY DUTY SPREADER ROLL-OFF FLAT BED PLATFORMS TO CORNELL EQUIPMENT COMPANY, INC., 47 DELL AVENUE, KENVIL, NJ 07847 - NTE \$31,700 (CONTINUED)

WHEREAS, after review and recommendation from the appropriate official, it appears that the contract should be awarded to the lowest responsible bidder: Cornell Equipment Company, Inc., 47 Dell Avenue, Kenvil, NJ 07847, 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: General Capital, Ordinance #6-06.

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 Cornell Equipment Company, Inc., 47 Dell Avenue, Kenvil, NJ 07847 - NTE \$31,700.
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. ROSENBUCH      YES      MR. WOTOWICZ      ABSENT  
                 MAYOR NACE      YES

- - -

AUTHORIZING AWARD OF CONTRACT FOR BID OTE: 2006-8-1 - ONE FULL SIZE 1 TON 4X4 PICKUP TRUCK W/UTILITY BODY AND SNOW PLOW TO BEYER BROTHERS CORPORATION, 109 BROAD STREET, FAIRVIEW, NJ 07022 - NTE \$44,962

WHEREAS, this municipality has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: ONE FULL SIZE 1 TON 4X4 PICKUP TRUCK W/UTILITY BODY AND SNOW PLOW, and

WHEREAS, after review and recommendation from the appropriate official, it appears that the contract should be awarded to the lowest responsible bidder: Beyer Brothers Corporation, 109 Broad Street, Fairview, NJ 07022 - NTE \$44,962, and

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**RESOLUTIONS (CONTINUED)**

AUTHORIZING AWARD OF CONTRACT FOR BID OTE: 2006-8-1 - ONE FULL SIZE 1 TON 4X4 PICKUP TRUCK W/UTILITY BODY AND SNOW PLOW TO BEYER BROTHERS CORPORATION, 109 BROAD STREET, FAIRVIEW, NJ 07022 - NTE \$44,962 (CONTINUED)

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: General Capital, Ordinance #6-06.

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 Beyer Brothers Corporation, 109 Broad Street, Fairview, NJ 07022 - NTE \$44,962.
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      ABSENT  
                 MAYOR NACE      YES

- - -

AUTHORIZING AWARD OF CONTRACT FOR BID OTE: 2006-8-2-ONE FOUR WHEEL ARTICULATING RUBBER TIRE LOADER W/MULTIPLE QUICK CONNECT BUCKET SYSTEM TO FOLEY, INCORPORATED, 855 CENTENNIAL AVENUE, PISCATAWAY, NJ 08855-NTE \$129,000

WHEREAS, this municipality has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: ONE FOUR WHEEL ARTICULATING RUBBER TIRE LOADER W/MULTIPLE QUICK CONNECT BUCKET SYSTEM, and

WHEREAS, after review and recommendation from the appropriate official, it appears that the contract should be awarded to the lowest responsible bidder: Foley, Incorporated, 855 Centennial Avenue, Piscataway, NJ 08855, 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: General Capital, Ordinance #6-06.

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

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
JULY 19, 2006 PAGE 18**

**RESOLUTIONS (CONTINUED)**

AUTHORIZING AWARD OF CONTRACT FOR BID OTE: 2006-8-2-ONE FOUR WHEEL ARTICULATING RUBBER TIRE LOADER W/MULTIPLE QUICK CONNECT BUCKET SYSTEM TO FOLEY, INCORPORATED, 855 CENTENNIAL AVENUE, PISCATAWAY, NJ 08855-NTE \$129,000 (CONTINUED)

1. That the subject contract be and the same is hereby awarded to Foley, Incorporated, 855 Centennial Avenue, Piscataway, NJ 08855 - NTE \$129,000.
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 ABSENT  
   MAYOR NACE YES  
   -      -      -

IN RECOGNITION AND OF CONGRATULATIONS- EAGLE SCOUT TIMOTHY W. HAMFELT

WHEREAS, TIMOTHY W. HAMFELDT, of Morris Township, has achieved the distinguished status of EAGLE SCOUT in Troop 34 in Morristown, and

WHEREAS, Tim has held the position of Senior Patrol Leader, Patrol and Assistant Patrol Leader, Den Chief and Troop Guide and was a member of the Order of the Arrow. He earned thirty-four merit badges during his scouting career, and

WHEREAS, Tim graduated from Morristown High School where he participated on the Soccer and Tennis Teams and was a Computer Club Member. He was involved as a Light Board Engineer/Master Electrician for MHS Theater Productions. Tim volunteered as a founding member of the United Way Youth Service and Leadership Council and worked as a MNLL Umpire, a page at the Morristown/Morris Township Library and Playground Counselor for the Morris Township Recreation Department, and

WHEREAS, Tim's Eagle Scout Project was refurbishing a storage garage on the Loyola Retreat House property in Morristown, where with fellow scouts, they replaced the plywood on several windows, designed and built a new archway over one door, stripped and repainted all doors and windows, took down rotten gutters, cleared the area of debris and planted/mulched three boxwood shrubs, leading 35 volunteers for a total of 224 man hours on the project, and

WHEREAS, Tim will be attending Penn State University, enrolled in the Information Science and Technology School as a Risk and Security Awareness Major, and

WHEREAS, TIMOTHY W. HAMFELDT is a credit to family, Troop 34 and the entire community.



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

SUPPORTING THE POLICE UNITY TOUR - MAY 9, 2007

WHEREAS, Police Unity Tour was founded in 1997 by Officer Patrick Montuore of the Florham Park Police Department, and

WHEREAS, the Tour then consisted of a total of eighteen officers including those from other local Police Departments, and

WHEREAS, these officers chose to bicycle the 300 mile journey from New Jersey to Washington, D. C to raise money for the National Law Enforcement Memorial in Washington, D.C. in honor of the thousands of Officers that have made the ultimate sacrifice, and

WHEREAS, the Police Unity Tour has become an annual event which currently includes 21 States and 4 Countries, and

WHEREAS, the Police Unity Tour raised a total of \$18,000 on their first ride, and to date, the riders now totaling over 700 have raised \$3.2 Million through fund raising and sponsorships, and

WHEREAS, we wholeheartedly support the motto of the Police Unity Tour

**"WE RIDE FOR THOSE WHO DIED"**

NOW, THEREFORE, BE IT RESOLVED the Township of Morris is proud to host the 2007 Police Unity Tour send-off event on May 9, 2007.

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

- - -

AUTHORIZING THE MAYOR AND CLERK TO FILE AN APPLICATION WITH THE MORRIS COUNTY OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND FOR BLOCK 23.02, LOT 5 (HARDING TOWNSHIP), MOUNT KEMBLE AVENUE (REAR) MOUNT KEMBLE ASSOCIATES L.L.C.

BE IT RESOLVED by the Township Committee of the Township of Morris that in accordance with the recommendation of the Open Space Committee and after conducting a public hearing, the Township Committee does hereby authorize the Mayor and Township Clerk to file an application with the Morris County Open Space and Farmland Preservation Trust Fund as follows:

BLOCK 23.02, LOT 5 (HARDING TOWNSHIP)  
MOUNT KEMBLE AVENUE (REAR)  
MOUNT KEMBLE ASSOCIATES, L.L.C.

BE IT FURTHER RESOLVED that a copy of said application be placed on file in the Office of the Township Clerk.

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

AUTHORIZING THE MAYOR AND CLERK TO FILE AN APPLICATION WITH THE MORRIS COUNTY OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND FOR BLOCK 23.02, LOT 5 (HARDING TOWNSHIP), MOUNT KEMBLE AVENUE (REAR) MOUNT KEMBLE ASSOCIATES L.L.C. (CONTINUED)

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

- - -

**APPOINTING NANCY SHAY MUNICIPAL HOUSING LIAISON**

BE IT RESOLVED that Nancy Shay is hereby appointed Municipal Housing Liaison, effective on the effective date of Ordinance #15-06 (July 19, 2006).

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

- - -

**RESOLUTION SUPPORTING THE MAYORS WELLNESS CAMPAIGN**

WHEREAS, across New Jersey, communities are facing a rise in health care costs, and

WHEREAS, physical activity levels have been decreasing and obesity rates increasing, and

WHEREAS, local leaders are looking for ways to promote active living, healthy eating, and overall wellness in their communities, and

WHEREAS, the Mayors Wellness Campaign works with Mayors and key leaders to shape healthier lifestyles for the men, women and children in their communities, and

WHEREAS, communities can work towards the goal of healthier citizens and lower health care costs by championing practices and programs that promote active living, and

WHEREAS, the Mayors Wellness Campaign will work to implement a comprehensive program of outreach, education and technical assistance activities to combat obesity and inactivity issues for the Township of Morris.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey, ask that all residents of this community join us in supporting the Mayors Wellness Campaign, and

BE IT FURTHER RESOLVED that we encourage the residents of the Township of Morris to participate in Mayors Wellness Campaign activities to promote exercise, eating properly and living healthier and better life.

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

RESOLUTION SUPPORTING THE MAYORS WELLNESS CAMPAIGN (CONTINUED)

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

- - -

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO  
ADOPT THE TOWNSHIP OF MORRIS MUNICIPAL STORMWATER MANAGEMENT PLAN

WHEREAS, as part of the Municipal Stormwater Management Plan (MSMP) dated April 1, 2005, revised May 16, 2006, the Township of Morris adopted Ordinance No. 22-05 amending Chapter 57 of the Ordinances of the Township of Morris so as to add a new section 164 "Storm Water Control."

WHEREAS, Morris Township has prepared a Municipal Stormwater Management Plan (MSWMP) as required by N.J.A.C. 7:14A-25 of the Municipal Stormwater Regulations of the State of New Jersey and based on the New Jersey Stormwater Best Management Practices Manual.

WHEREAS, these standards are intended to minimize the adverse impact of stormwater runoff on water quality and the loss of groundwater recharge.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, in the County of Morris, New Jersey, hereby adopts the Township of Morris Municipal Stormwater Management Plan.

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

- - -

IN RECOGNITION AND OF CONGRATULATIONS - LYNN NOBLETT

WHEREAS, LYNN NOBLETT has rendered to the citizens and residents of the Township of Morris, thirty years of faithful service as Secretary of the Engineering Department, and

WHEREAS, during her years of service, she faithfully performed the duties and obligations thrust upon her, and above and beyond these duties, has given her utmost to the Township of Morris to the end that all citizens have benefited from her experience, faithfulness, professionalism and dedication.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, in the County of Morris and State of New Jersey, being the Governing Body of said Township, as follows:

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

IN RECOGNITION AND OF CONGRATULATIONS - LYNN NOBLETT (CONTINUED)

That this Township Committee, on behalf of the citizens of the Township of Morris, does hereby extend appreciation for years of dedicated service and best wishes for a happy and healthy retirement.

BE IT FURTHER RESOLVED that this recognition be presented to

**LYNN NOBLETT**

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

- - -

RE: BOARD OF HEALTH APPOINTMENT - RESOLUTION OF FINDINGS AND DETERMINATION (NELSON MORALES, 408 1/2 SOUTH STREET, MORRISTOWN)

IT IS HEREBY RESOLVED by the Township Committee of the Township of Morris that Nelson Morales, 408A South Street, Morristown, NJ is hereby appointed full regular member of the Board of Health to fill the un-expired term of his predecessor.

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

- - -

RE: AUTHORIZING MAYOR AND CLERK TO EXECUTE FINAL SETTLEMENT AGREEMENTS IN THE MATTER OF WESTMINSTER REALTY CORPORATION & RANDOLPH REALTY ASSOCIATES LLC VS. TOWNSHIP OF RANDOLPH & TOWNSHIP OF MORRIS - RESOLUTION OF FINDINGS AND DETERMINATION

WHEREAS, there exists litigation with the above referenced caption pending in the Superior Court of New Jersey, Law Division, Morris County under docket number MRS-L-960-04; and

WHEREAS, the parties have arrived at a mutually agreeable settlement of the litigation; and

WHEREAS, said settlement is embodied in three (3) separate settlement agreements all dated July 19<sup>th</sup> 2006.

NOW, THEREFORE, BE IT HEREBY FURTHER RESOLVED that the Mayor and Township Clerk be and they are authorized to enter into and execute the aforesaid settlement agreements after the same have been given final approval by the Municipal Engineer and Municipal Attorney.

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
JULY 19, 2006 PAGE 24**

**RESOLUTIONS (CONTINUED)**

RE: AUTHORIZING MAYOR AND CLERK TO EXECUTE FINAL SETTLEMENT AGREEMENTS IN THE MATTER OF WESTMINSTER REALTY CORPORATION & RANDOLPH REALTY ASSOCIATES LLC VS. TOWNSHIP OF RANDOLPH & TOWNSHIP OF MORRIS - RESOLUTION OF FINDINGS AND DETERMINATION (CONTINUED)

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

- - -

RE: DENYING APPEAL OF EAGLE TOWING

WHEREAS, Eagle Towing had been an approved vendor to the Township of Morris and had a place of business located in the Township of Morris; and

WHEREAS, Eagle Towing had relocated its principal place of business to the Township of Parsippany; and

WHEREAS, pursuant to local ordinance Chapter 89, Section 5c, all approved towers must be located within the Township of Morris and have a principal who is a resident in the Township of Morris; and

WHEREAS, as a result of that relocation, the Township deemed itself unable to continue to do business with Eagle Towing; and

WHEREAS, Eagle Towing has appealed that denial.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Township Committee of the Township of Morris finds that based upon the technical application of the ordinance, Eagle Towing is not an eligible vendor for that purpose. The Township of Morris does further find however that Eagle Towing has rendered excellent service to the Township in the past and is well equipped to render such service in the future. The Township of Morris also finds that the ordinance is overly restrictive in the manner in which it is drawn and does hereby direct the Police Chief to cause the ordinance to be re-examined in terms of expanding the eligibility requirements of towers with respect to location relative to the Township, perhaps to include a location within an adjacent municipality as being permissible.

Accordingly, the Township must deny the petitioners appeal.

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

- - -

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
JULY 19, 2006 PAGE 25**

**RESOLUTIONS (CONTINUED)**

RE: REJECTING BID OTE: 2006-8-4 – REAR LOADER PACKER TRUCK

WHEREAS, the Township of Morris did advertise for bids with respect to the above referenced item; and

WHEREAS, only one bid proposal was submitted; and

WHEREAS, said bid proposal exceeded the budgetary estimate.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris that the bid be rejected for the reasons set forth above.

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

- - -

RE: REJECTING BID OTE: 2006-8-5 – FULL SIZE ONE TON 4X4 PICKUP TRUCK

WHEREAS, the Township of Morris did advertise for bids with respect to the above referenced item; and

WHEREAS, only one bid proposal was submitted; and

WHEREAS, said bid proposal exceeded the budgetary estimate.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris that the bid be rejected for the reasons set forth above.

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

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
JULY 19, 2006 PAGE 26**

**RESOLUTIONS (CONTINUED)**

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

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 YES MR. WOTOWICZ ABSENT  
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. Richard Noonan, 65 Fairchild Avenue, asked why does the Department of Public Works have to go out for bid for the expansion of the DPW parking lot, why can't they do it themselves.

\* \* \*

**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 residents of Olde W heatsheaf Farms Homeowners Association to hold a block party on September 9, 2006 (rain date September 10) from 3:00 to 7:00 P.M., using Children's Park and closing Kahdena Road and Knollwood Drive and Blackwatch Trail and Knollwood Drive, subject to approval of the Police and Fire Chiefs.
2. Accepted, with regret and appreciation for services rendered, a Letter of Retirement from Lynn Noblett, Engineering Department dated July 10, 2006, effective August 1, 2006.
3. Accepted, in accordance with a memorandum of recommendation from Michael Loughman, Police Chief, the permanent appointment of Ptl. Heather Reilly and Ptl. Gary Webb as Police Officers, effective July 25, 2006.
4. Accepted, with regret and appreciation for services rendered, the resignation of Christine Zimmermann, Board of Health, dated July 18, 2006, effective August 9, 2006.

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

5. 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-1955 - Morris Center YMCA - On-Premise Raffle - September 11, 2006 - 12-8 P.M.  
Spring Brook Country Club, Springbrook Road.

RA-1956 - Morris Center YMCA - 50/50 On-Premise Raffle - September 11, 2006 -  
12-8 P.M. - Spring Brook Country Club, Springbrook Road.

RA-1957 - Delbarton Mothers' Guild - Off-Premise Raffle - June 1, **2007** - 8 PM -  
Delbarton School, 230 Mendham Road.

RA-1958 - Women's Association of Morristown Memorial Hospital - Off-Premise Raffle  
October 17, 2006 - 11 A.M. to 2 P.M. - Spring Brook Country Club, Springbrook Road.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES  
MR. ROSENBUSH YES MR. WOTOWICZ ABSENT  
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. Public hearing notice received from the County of Morris, Department of Planning, Development & Technology that Ordinance #12-06 was received on July 12, 2006 upon adoption by the Township Committee on June 21, 2006.
2. Landlord Registration Statement for 607 Pitney Place, Morris Township, Block 8301, Lot 3, Unit CO607, owner: Zulfikar Ali Khan.
3. Landlord Registration Statement for 2 Northbridge Place, Morris Township, Block 8701, Lot 16, owner: Graham Summerfield.
4. Landlord Registration Statement for 6 Brothers Place, Morris Township, Block 7701, Lot 27, Owner: George E. Clark and Arlene Maynard.

\* \* \*

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
JULY 19, 2006 PAGE 28**

**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

NONE

MR. ROSENBUSH

1. Stated it was an honor to make the presentation to two new Eagle Scouts.
2. Referred to an article in the Daily Record on Ted Largman's artistic work.

MR. WATSON

1. Steve Wiley presentation - in lieu of money, provide advertising for the fund raiser that benefits the Green.

MR. WOTOWICZ

ABSENT

MAYORAL COMMENTARY - MAYOR ROBERT E. NACE

1. In a letter written by the Morris Museum, Mayor Nace stated that the Museum recognized the Morris Township Police Department for their professionalism and quick response in their time of need.
2. September to February - the Deer Management Program signs - efforts have been Successful in herd reduction.
3. Goose management has been successful.
4. September 11, 2006, 6 P.M. - Paver Walkway will be dedicated at Ginty Field.

\* \* \*

**CONSIDERATION OF MONTHLY REPORTS**

NONE

\* \* \*

**APPROVAL OF CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS** Minute Book Attachment #1 (MBA #1) dated July 19, 2006 \$8,367,465.60

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

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

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 \$8,367,465.60 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 ABSENT  
MAYOR NACE YES

\* \* \*

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

The Governing Body recessed at 9:43 P.M., the July 19, 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 9:45 P.M. the July 19, 2006 recessed Regular Meeting was called to order and the following resolutions were adopted (4-0-0-1-Mr. Wotowicz absent):

"RE: BOARD OF HEALTH APPOINTMENT - RESOLUTION OF FINDINGS AND  
DETERMINATION" (NELSON MORALES)

"RE: AUTHORIZING MAYOR AND CLERK TO EXECUTE FINAL SETTLEMENT  
AGREEMENTS IN THE MATTER OF WESTMINSTER REALTY CORP. AND RANDOLPH  
REALTY ASSOCIATES, LLC VS TOWNSHIP OF RANDOLPH AND TOWNSHIP OF MORRIS -  
RESOLUTION OF FINDINGS AND DETERMINATION"

"RE: DENYING APPEAL OF EAGLE TOWING"

"RE: REJECTING BID OTE: 2006-8-4 - REAR LOADER PACKER TRUCK"

"RE: REJECTING BID OTE: 2006-8-5-FULL SIZE ONE TON 4X4 PICKUP TRUCK"

And thereafter with no further business to be considered, on motion duly made, seconded and unanimously (4-0-0-1-Mr. Wotowicz absent) adopted, the meeting was adjourned at 10:12 P.M., next to convene at the 8:00 P.M., August 16, 2006, Regular Meeting, in the Municipal Building, 50 Woodland Avenue, Township of Morris

DATED: AUGUST 1, 2006

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