

**MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, OCTOBER 18, 2006, 8:06 P.M.**

CALL TO ORDER

The October 18, 2006 Regular Meeting was called to order by Mayor Robert E. Nace at 8:06 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
Karen Carman, Administrative Assistant
James R. Slate, Township Engineer

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PLEDGE OF ALLEGIANCE

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

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**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 October 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".

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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.

* * *

APPROVAL OF MINUTES

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

SEPTEMBER 20, 2006 - REGULAR MEETING
SEPTEMBER 20, 2006 - CLOSED MEETING

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 ABSENT MR. WOTOWICZ YES
 MAYOR NACE YES

* * *

**TOWNSHIP COMMITTEE MEETING
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**PRESENTATION TO THE TOWNSHIP OF MORRIS BY THE HONORABLE
CONGRESSMAN RODNEY P. FRELINGHUYSEN**

Nancy Bangiola, President of the Board of Education for the Morris School District was presented a check by Congressman Frelinghuysen. The check presented to school district and Police Department - secure our school C.O.P.'s Grant. The check was for \$117,000.00. Mayor Nace thanked the Congressman, the School and Chief. Chief Loughman stated that Captain Gary Adams and others worked diligently in applying for the grant and should be commended for a job well done.

* * *

**DISCUSSION - MORRIS TOWNSHIP ENGINEERING DEPARTMENT - JAMES
SLATE, TOWNSHIP ENGINEER SUMMARIZED CURRENT PROJECTS:**

Monroe Street \$431,000 \$150,000 State Aid \$100,000 Community Development Grant;
Ketch Road \$560,000 \$200,000 State Aid;
Cleveland Ave. \$325,000 \$100,000 Community Development Grant;
Watnong Brook - flood study, met with residents - looking into other options.
Springbrook Road - reconstruction \$150,000 - \$450,000 State Aid;
Burnham Road, Armstrong Road and Old Glen Road;
2006 General service contract - sidewalks;
Street scape project - Speedwell Avenue;
Mt. Kemble Avenue wall reconstruction;
Egbert Avenue sewer project;
Loanake Brook project - completed;
Memorial Walkway - completed;
Engineering Department - Consultant cost - Ketch Road, Train Station, \$180,000 saved
by in-house work;
Recreation Department - Jean Street soccer field - moving forward;
Open Space - Mt. Kemble office building project (rear).

Mr. Watson:

1. Mt. Kemble project - described the property and the proposed field will not be accessed through Frederick Place (property in Harding Township). Two fields - Soccer and La Crosse fields.
2. Swimming pool bathrooms to be updated and also changing rooms and manager office. Users of the pools appreciate the upgrade done to date. The Recreation Advisory Committee was very helpful and have aided in all the accomplishments.
3. Mrs. Adams to step down at the end of the year and a replacement will be sought.

Mayor Nace:

1. Thanked Mr. Slate for a job well done. The Engineering Committee have an on-going task to access the needs of various items needing to be addressed - sidewalks, new or reconditioned
2. Thanked Jan and Rick for the Convent Station parking lot expansion - great job done.

* * *

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

ORDINANCE #24-06 ORDINANCE AUTHORIZING APPROPRIATION FROM THE GENERAL CAPITAL TRUST FOR THE MEMORIAL BRICKS PAVING PROJECT - \$16,375

PUBLIC COMMENT

NONE

COMMUNICATIONS OF RECORD

NONE

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

- - -

ORDINANCES - INTRODUCTION

NONE

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SUMMARY OF BIDS RECEIVED ON OCTOBER 11, 2006

On October 11, 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:

SUMMARY OF BIDS RECEIVED ON OCTOBER 11, 2006 (CONTINUED)

<u>NAME OF PROJECT</u>	<u>NAME/ADDRESS OF BIDDERS</u>	<u>TOTAL BID PRICES</u>
OTE: 2006-05 Dept. Of Public Works Parking Lot Expansion Project	Tomaro Contracting Co., Inc. 195 Green Pond Road Rockaway, NJ 07866	\$241,000.00
	Owl Contracting 21 Gill Avenue Rockaway, NJ 07866	\$295,295.00
	Barone Construction 657 N. Michigan Ave., P.O. Box 272 Kenilworth, NJ 07033	\$298,789.50
	Site Managers Inc. 613 Hardwick Street Belvidere, NJ 07823	\$308,742.60

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	Petillo Incorporated 167 Flanders-Netcong Road Flanders, NJ 07836	\$328,619.00
	Jenicar Builders Contractors Co. Inc. 575 Belgrove Drive Kearny, NJ 07032	\$357,420.00
	Top Line Construction Corp. 22 Fifth Avenue Somerville, NJ 08876	\$361,733.20
	Mike Fitzpatrick & Son Inc. 18 Cozy Lake Road Oak Ridge, NJ 07438	\$392,282.00
OTE: 2006-07 Parking Lot Improvement `	Petillo Incorporated 167 Flanders-Netcong Road Flanders, NJ 07836	\$442,748.00
Projects-Pecar Mobil & Convent Train Station	Jenicar Builders Contractors 573 Belgrove Drive Kearny, NJ 07032	\$502,470.00
	Owl Contracting 21 Gill Avenue Rockaway, NJ 07866	\$525,525.00
	Topline Construction 22 5th Street Somerville, NJ 08876	\$527,624.75

SUMMARY OF BIDS RECEIVED ON OCTOBER 11, 2006 (CONTINUED)

<u>NAME OF PROJECT</u>	<u>NAME/ADDRESS OF BIDDERS</u>	<u>TOTAL BID PRICES</u>
OTE: 2006-05 Dept. Of Public Works Parking Lot Expansion Project	Z Brothers Concrete Contractors, Inc. 304 Jernee Mill Road Sayerville, NJ 08872	\$540,449.50
	Mike Fitzpatrick & Son Inc. 18 Cozy Lake Road Oak Ridge, NJ 07438	\$597,030.00
OTE: 2006-9-1 - One Front End Loader	North Jersey Bobcat, Inc. 201 Maltese Drive Totowa, NJ 07512	\$44,850.00
OTE: 2006-9-2 - One Cab/Chassis With 28 Yard Rear Packer Body	Deluxe International Trucks, Inc. 600 South River Street Hackensack, NJ 07601	\$169,800.00

**TOWNSHIP COMMITTEE MEETING
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Sanitation Equipment Corp.
South 122, Route 17 North
Paramus, NJ 07652

\$169,995.00

Submitted, read in full, and placed on file in the Office of the Municipal Clerk, are letters of recommendation from the Township Engineer dated October 13, 2006 (ENG-341-06 DPW), October 16, 2006 (ENG-345-06 for Parking Lots); and October 13, 2006 from Mark Howarth for the Front End Loader.

On motion duly made, seconded and unanimously carried (4-0-0-1-Mr. Rosenbush 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 AWARD OF PROFESSIONAL SERVICES TO T&M ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR BLOCK 23.02, LOT 5, IN HARDING TOWNSHIP, MORRIS COUNTY, NJ, IN AN AMOUNT NOT TO EXCEED \$9,600.

WHEREAS, the Township of Morris has need for the professional services of a professional engineer with respect to wetland delineation and conceptual design of Block 23.02, Lot 5, in Harding Township, and

WHEREAS, T&M Associates is a professional engineering firm located at 1373 Broad Street, Suite 306, Clifton, New Jersey 07013-4231, 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;

AUTHORIZING AWARD OF PROFESSIONAL SERVICES TO T&M ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR BLOCK 23.02, LOT 5, IN HARDING TOWNSHIP, MORRIS COUNTY, NJ IN AN AMOUNT NOT TO EXCEED \$9,600 (CONTINUED)

WHEREAS, the profession of engineering 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 Open Space Trust.

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 T&M Associates for professional engineering services as more fully described in a proposed scope of services related to Block 23.02, Lot 5, Mount Kemble Avenue, Harding Township, NJ, and dated October 3, 2006, in an amount not to exceed \$9,600.
2. An official notice of this action shall be published in accordance with the law.

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RESOLUTIONS (CONTINUED)

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

- - -

AUTHORIZING CHANGE ORDER NUMBER #1 - OTE: 2005-13 –JENICAR CONTRACTORS CO., INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 - CLEVELAND AVENUE ROAD RECONSTRUCTION - CHANGE ORDER INCREASE \$15,065.34 - TOTAL CONTRACT AMOUNT \$326,053.84

WHEREAS, a contract was awarded by the Township Committee at a meeting held on March 1, 2006 to Jenicar Contractors, Co., Inc., 573 Belgrove Drive, Kearny, NJ 07032, in the amount of \$310,988.50, 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: Sewer Ordinance #12-05 in the amount of \$15,065.34.

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:

AUTHORIZING CHANGE ORDER NUMBER #1 - OTE: 2005-13 –JENICAR CONTRACTORS CO., INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 - CLEVELAND AVENUE ROAD RECONSTRUCTION - CHANGE ORDER INCREASE \$15,065.34 - TOTAL CONTRACT AMOUNT \$326,053.84 (CONTINUED)

CHANGE ORDER DESCRIPTION:

Item #7; Test Pits

The number of subsurface utility verifications required was reduced based on actual utility company mark-outs.

This quantity decreased from 8 Each to 4 Each.

Total quantity decrease 4 Each.

Total amount of decrease \$4.00.

Item # 8; Inlet, Type "B"

The recent completion of Monroe Avenue Project eliminated the need for an inlet at this intersection.

This quantity decreased from 10 Each to 9 Each.

Total quantity decrease 1 Each.

Total amount of decrease \$1,800.00.

Item #13: 12" D.I.P. (If & Where Directed).

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RESOLUTIONS (CONTINUED)

Conflicts with existing gas & water utility services required the rerouting of the proposed D.I.P.

This quantity increased from 50 LF to 94 LF.

Total quantity increase 44 LF.

Total amount of increase \$3,300.00.

Item #14: Sanitary Sewer House Connection

None of the existing sanitary house connections were required to be relocated.

This quantity decreased from 200 LF to 0 LF.

Total quantity decrease 200 LF.

Total amount of decrease \$13,000.00.

Item #17: Granite Block Curb

Additional curbing added to provide smooth transitions at intersections.

This quantity increased from 3,675 LF to 3,823 LF.

Total quantity increase 148 LF.

Total amount of increase \$2,220.00.

Item #20: Milling of Hot Mix Asphalt, Variable Depth

Additional areas of Cleveland Avenue were milled ensure proper road cross-slope.

This quantity increased from 945 SY to 1,200 SY.

Total quantity increase 255 SY.

Total amount of increase \$3,060.00.

Item #21: Hot Mix Asphalt Leveling Course, Mix I-5

Additional areas required leveling to ensure a proper road cross-slope.

This quantity increased from 60 Tons to 128.26 Tons.

Total quantity increase 68.26 Tons.

Total amount of increase \$4,027.34.

**AUTHORIZING CHANGE ORDER NUMBER #1 - OTE: 2005-13 –JENICAR CONTRACTORS CO., INC.,
573 BELGROVE DRIVE, KEARNY, NJ 07032 - CLEVELAND AVENUE ROAD RECONSTRUCTION -
CHANGE ORDER INCREASE \$15,065.34 - TOTAL CONTRACT AMOUNT \$326,053.84 (CONTINUED)**

Item #23: Hot Mix Asphalt Driveway Apron Repair

Less asphalt was required to repair existing driveways.

This quantity decreased from 489 SY to 240 SY.

Total quantity decrease 249 SY.

Total amount of decrease \$6,225.00.

Item # 24: Concrete Driveway Apron (6" Thick)

A few secondary driveways did not require reconstruction.

This quantity decreased from 201 SY to 144 SY.

Total quantity decrease 57 SY.

Total amount of decrease \$3,078.00.

Item #25: Concrete Sidewalk, 4" Thick

Additional private sidewalks were required to be replaced in order to match proposed road grades.

**TOWNSHIP COMMITTEE MEETING
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RESOLUTIONS (CONTINUED)

This quantity increased from 666 SY to 695 SY.
Total quantity increase 29 SY.
Total amount of increase \$1,450.00.

Item #26; Detectable Warning Surface

The recent completion of Monroe Avenue Road Reconstruction eliminated the need for several NJDOT and ADA required Detectable Warning Surfaces.

This quantity decreased from 21 SY to 10 SY.

Total quantity decrease 11 SY.

Total amount of decrease \$3,850.00.

Item #27: Topsoiling (4" Thick), fertilizing, Lawn Seeding and Mulch

Additional soiling was required to re-grade front lawns from the new top of curb to ensure adequate slope.

This quantity increased from 751 SY to 3,271 SY.

Total quantity increase 2,520 SY.

Total amount of increase \$6,300.00.

Item #28: Hedge Replacement

Hedge replacements were not required. Existing hedge rows were preserved where possible.

This quantity decreased from 20 Units to 0 Units.

Total quantity decrease 20 Units.

Total amount of decrease \$2,000.00.

Item #30: Traffic Signs

Signage was not required.

This quantity decreased from 1 Units to 0 Units.

Total quantity decrease 1 Units.

Total amount of decrease \$195.00.

AUTHORIZING CHANGE ORDER NUMBER #1 - OTE: 2005-13 –JENICAR CONTRACTORS CO., INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 - CLEVELAND AVENUE ROAD RECONSTRUCTION - **CHANGE ORDER INCREASE \$15,065.34** - TOTAL CONTRACT AMOUNT \$326,053.84 (CONTINUED)

Item- Extra #1: Inlet, Type "E"

Two type "E" inlets were added to the project to provide future drainage expansion onto adjoining side streets.

Total amount of increase \$4,000.00.

Item- Extra #2: Install Rail Road Ties

Existing homeowner railroad tie borders were required to be reset to match proposed road grades.

Total amount of increase \$400.00.

Item- Extra #3: Repair Brick Sidewalk

Existing homeowner brick paver walkways were required to be reset to match proposed road grades.

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RESOLUTIONS (CONTINUED)

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

- - -

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF BONDS OF THE TOWNSHIP OF MORRIS, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$12,707,000 IN PRINCIPAL AMOUNT.

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS, NEW JERSEY AS FOLLOWS:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the Bonds of the Township of Morris, New Jersey (the "Township") authorized pursuant to the bond ordinances of the Township heretofore adopted and described in Section 2 hereof, shall be combined into a single issue of bonds in the principal amount of \$12,707,000 (the "Bonds"). The principal amount of the Bonds authorized by each ordinance to be combined into a single issue, the bond ordinances authorizing the Bonds described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF BONDS OF THE TOWNSHIP OF MORRIS, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$12,707,000 IN PRINCIPAL AMOUNT (CONTINUED)

<u>Principal Amount of Bonds</u>	<u>Number of Ordinance</u>	<u>Description of Improvement and Date of Adoption of Ordinance</u>	<u>Useful Life</u>
\$1,819,000	4-04	Providing for various capital improvements, finally adopted 5/5/04	14.37 years
\$ 410,400	5-04	Providing for various sewer improvements, finally adopted 5/5/04	40 years
\$ 414,000	6-05	Providing for the replacement of fire engine no. 402 with a new engine for the Collinsville Fire Station, finally adopted 3/16/05	10 years

**TOWNSHIP COMMITTEE MEETING
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RESOLUTIONS (CONTINUED)

\$ 1,875,000	11-05	Providing for various capital improvements, finally adopted 5/4/05	16.54 years
\$ 1,073,000	12-05	Providing for various sewer improvements, finally adopted 5/4/05	40 years
\$ 80,000	13-05	Providing for improvements to various parking lots, finally adopted 5/4/05	15 years
\$2,852,000	6-06	Providing for various capital improvements, finally adopted 4/19/06	16.70 years
\$ 567,600	7-06	Providing for various sewer improvements, finally adopted 4/19/06	26.57 years

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF BONDS OF THE TOWNSHIP OF MORRIS, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$12,707,000 IN PRINCIPAL AMOUNT (CONTINUED)

\$ 282,000	8-06	Providing for improvements to parking lots, finally adopted 4/19/06	15 years
\$2,355,000	20-06	Providing for various capital improvements, finally adopted	9.98 years
<u>\$ 979,000</u>	21-06	Providing for various sewer improvements, finally adopted	29.96 years
<u>\$12,707,000</u>			19.01

Section 2. The following matters are hereby determined with respect to the combined issue of Bonds:

(a) The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average period of usefulness therein determined, is not less than 19.01 years.

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RESOLUTIONS (CONTINUED)

(b) The Bonds shall be designated "General Improvement Bonds" and shall mature within the average period of usefulness herein determined.

(c) The Bonds shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and the issuance of bonds authorized by a single bond ordinance.

Section 3. The following additional matters are hereby determined, declared, recited and stated:

(a) None of the Bonds described in Section 2 hereof has been sold or issued, and the bond ordinances described in Section 2 have not been rescinded heretofore and now remain in full force and effect as authorizations for the respective amounts of Bonds set opposite the descriptions of the bond ordinances in Section 2.

(b) The purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law.

Section 4. This resolution shall take effect immediately.

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF BONDS OF THE TOWNSHIP OF MORRIS, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$12,707,000 IN PRINCIPAL AMOUNT (CONTINUED)

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

- - -

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$12,707,000 GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY AND PROVIDING FOR THEIR SALE

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY AS FOLLOWS:

Section 1. The \$12,707,000 General Improvement Bonds of the Township of Morris, New Jersey (the "Township") referred to and described in the resolution adopted by the Township Committee pursuant to the Local Bond Law of the State of New Jersey on October 18, 2006, and entitled, "Resolution Providing for the Combination of Certain Issues of Bonds of the Township of Morris, in the County of Morris, New Jersey into a Single Issue of Bonds Aggregating \$12,707,000 in Principal Amount", shall be issued as general improvement bonds (hereinafter referred to as the "General Improvement Bonds"). The General Improvement Bonds shall mature in the principal amounts on November 15 in each of the years as follows:

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RESOLUTIONS (CONTINUED)

<u>Year</u>	<u>Principal Amount</u>
2007	\$ 515,000
2008	520,000
2009	520,000
2010	520,000
2011	770,000
2012	900,000
2013	925,000
2014	950,000
2015	955,000
2016	1,000,000
2017	1,025,000
2018	1,030,000
2019	1,030,000
2020	1,030,000
2021	1,017,000
2022	

The General Improvement Bonds maturing on or after November 15, 2017 are redeemable at the option of the Township in whole or in part on any date on or after November 15, 2016 at a Redemption Price equal to the principal amount thereof, plus accrued interest to the date fixed

**RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF
\$12,707,000 GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF
MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY AND PROVIDING
FOR THEIR SALE (CONTINUED)**

for redemption in accordance with the procedure set forth in the Bonds. The General Improvement Bonds shall be fifteen in number, with one certificate being issued for each year of maturity, and shall be numbered GI-1 to GI-15, inclusive.

Section 2. The General Improvement Bonds are collectively are sometimes referred to hereinafter as the "Bonds".

Section 3. The Bonds will be issued in fully registered form. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York, which will act as securities depository (the "Securities Depository"). The certificates will be on deposit with The Depository Trust Company. The Depository Trust Company will be responsible for maintaining a book-entry system for recording the interests of its participants and the transfers of the interests among its participants. Individual purchases may be made in multiples of \$1,000 (with a minimum purchase of \$5,000 required) or any multiple thereof through book-entries made on the books and the records of The Depository Trust Company and its participants. The Bonds will bear interest payable on May 15, 2007 and semiannually thereafter on the fifteenth days of May and November in each year until maturity at the rate or rates per annum in accordance with the Notice of Sale authorized herein. The principal of and the interest on the Bonds will be paid by the Township to the Registered Owners as of May 1 and November 1 next preceding the date of such

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RESOLUTIONS (CONTINUED)

payments (the "Record Dates" for the Bonds"). The Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under the official seal affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Clerk.

Section 4. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Township to conform with the requirements of the Depository Trust Company:

REGISTERED

REGISTERED

NUMBER GI-____

\$

UNITED STATES OF AMERICA
STATE OF NEW JERSEY

TOWNSHIP OF MORRIS

GENERAL IMPROVEMENT BONDS

DATE OF
ORIGINAL
ISSUE:

November 15, 2006

MATURITY
DATE:

November 15,

INTEREST
RATE

PER ANNUM:

%

CUSIP:

**RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF
\$12,707,000 GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF
MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY AND PROVIDING
FOR THEIR SALE (CONTINUED)**

TOWNSHIP OF MORRIS, a municipal corporation of the State of New Jersey (the "Township"), hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO. on the Maturity Date specified above, upon presentation and surrender of this bond, the principal sum of _____ DOLLARS (\$_____), and to pay interest on such sum from the Date of Original Issue of this bond until it matures at the Interest Rate Per Annum specified above on May 15, 2007 and semiannually thereafter on the fifteenth days of May and November in each year until maturity. Interest on this Bond will be mailed by the Township to the Registered Owner as of May 1 and November 1 next preceding the date of such payments. Principal of this bond, when due, will be paid by the Township to the Registered Owner upon presentation and surrender of this bond to the Township.

No transfer of this bond shall be valid unless made on the registration books of the Township and by surrender of this bond (together with a written instrument of transfer satisfactory to the Township duly executed by the Registered Owner or by his or her duly authorized attorney) and the issuance of a new bond or bonds in the same form and tenor as the original bond except for the differences in the name of its Registered Owner and the denominations. The owner of any bond or bonds may surrender same (together with a written instrument of transfer satisfactory to the Township duly executed by the Registered Owner or by his or her duly authorized attorney), in exchange for an equal aggregate principal amount of bonds of any authorized denominations.

**TOWNSHIP COMMITTEE MEETING
REGULAR MEETING
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RESOLUTIONS (CONTINUED)

The Bonds maturing on or after November 15, 2017 are redeemable at the option of the Township in whole or in part on any date on or after November 15, 2016 at a Redemption Price equal to the principal amount thereof, plus accrued interest to the date fixed for redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the Bonds not less than thirty days, nor more than sixty days, prior to the date fixed for redemption, at their respective addresses as they last appear on the registration books kept for that purpose by the Township or a duly appointed Bond Registrar. If the Township determines to redeem a portion of the Bonds prior to maturity, such Bonds shall be selected by such method as the Township, shall determine.

If Notice of Redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the Bonds after the date fixed for redemption and no further interest shall accrue beyond the redemption date.

This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey, and a resolution of the Township finally adopted July 11, 2006 and entitled, "Resolution Providing for the Combination of Certain Issues of Bonds of the Township of Morris, New Jersey Into a Single Issue of Bonds Aggregating \$12,707,000 in Principal Amount" (the "Authorization Proceedings").

**RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF
\$12,707,000 GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF
MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY AND PROVIDING
FOR THEIR SALE (CONTINUED)**

The full faith and credit of the Township are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Township, is within every debt and other limit prescribed by such Constitution or statutes.

IN WITNESS WHEREOF, THE TOWNSHIP OF MORRIS, New Jersey has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of the Clerk, and this bond to be dated the Date of Original Issue as specified above.

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

RESOLUTIONS (CONTINUED)

TOWNSHIP OF MORRIS,
NEW JERSEY

ATTEST:

By: _____
Mayor

By: _____
Clerk

By: _____
Chief Financial Officer

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF
\$12,707,000 GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF
MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY AND PROVIDING
FOR THEIR SALE (CONTINUED)

ASSIGNMENT

FOR VALUE RECEIVED _____ hereby assigns
to

(Please Print or Type Name and Address of Assignee)

the within bond and irrevocably appoints _____, as Attorney, to transfer
this bond on the registration books of the Township, with full power of substitution and
revocation.

NOTICE: The signature of this assignment
must correspond with the name as it appears on the face of the within bond in every particular.

Dated:

Signature Guarantee:

Section 5. The Bonds shall be sold by electronic bids via PARITY on November 8, 2006 at 11:30 a.m. by the Chief Financial Officer in accordance with the Notice of Sale authorized herein. The Clerk is hereby directed to arrange for the publication of the Notice of Sale in the form provided herein in The Daily Record and to arrange for the publication of the Summary of Notice of Sale in the form provided herein in The Bond Buyer, a financial newspaper published and circulating in the City of New York, New York, such publications to be not less than seven days prior to the date of sale. Pursuant to N.J.S.A. 40A:2-34, the Township Committee hereby designates the Chief Financial Officer as the financial officer to sell and to award the Bonds in accordance with the Notice of Sale authorized herein, and such financial officer shall report in writing the results of the sale to this Township Committee as required by law.

Section 6. The Notice of Sale shall be substantially in the following form:

**TOWNSHIP COMMITTEE MEETING
REGULAR MEETING
OCTOBER 18, 2006 PAGE 20**

RESOLUTIONS (CONTINUED)

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$12,707,000
GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF MORRIS, IN THE
COUNTY OF MORRIS, NEW JERSEY AND PROVIDING FOR THEIR SALE
(CONTINUED)

TOWNSHIP OF MORRIS, NEW JERSEY

**NOTICE OF SALE OF \$12,707,000 GENERAL IMPROVEMENT BONDS
CALLABLE
BOOK-ENTRY BONDS
PARITY BID
SURE-BID**

ELECTRONIC BIDS VIA PARITY will be received by the Chief Financial Officer of the TOWNSHIP OF MORRIS, New Jersey (the "Township") at the offices of the Township's Bond Counsel, John L. Kraft, Esq., L.L.C., 70 South Orange Avenue, Livingston, New Jersey 07039, on November 8, 2006 until 11:30 a.m., at which time they will be publicly announced for the purchase of the following Bonds of the Township due, on November 15 as follows:

<u>Year</u>	Maturity Schedule	<u>Principal Amount</u>
2007		\$ 515,000
2008		520,000
2009		520,000
2010		520,000
2011		770,000
2012		900,000
2013		925,000
2014		950,000
2015		955,000
2016		1,000,000
2017		1,025,000
2018		1,030,000
2019		1,030,000
2020		1,030,000
2021		1,017,000

To the extent any instructions or directions set forth in PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact i-Deal LLC at 40 West 23rd Street, 5th Floor, New York, NY 10010, telephone (212) 404-8102.

All bidders for the Bonds must be participants of The Depository Trust Company, New York, New York or affiliated with its participants. The Bonds will be issued in book-entry form only, in the form of one certificate for the aggregate principal amount of Bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each Bond will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York, which will act as securities depository. The Bonds will be on deposit with The Depository Trust Company.

**TOWNSHIP COMMITTEE MEETING
REGULAR MEETING
OCTOBER 18, 2006 PAGE 21**

RESOLUTIONS (CONTINUED)

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$12,707,000
GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF MORRIS, IN THE
COUNTY OF MORRIS, NEW JERSEY AND PROVIDING FOR THEIR SALE
(CONTINUED)

The Bonds will be dated November 15, 2006 and will bear interest at the rate or rates specified by the successful bidder therefor in accordance herewith, payable on May 15, 2007 and semiannually thereafter on the fifteenth days of May and November in each year until maturity to the Registered Owner as of May 1 and November 1 next preceding each interest payment date. The principal of the Bonds, when due, will be payable by the Township upon surrender of the Bonds.

The Bonds maturing on or after November 15, 2017 are redeemable at the option of the Township in whole or in part on any date on or after November 15, 2016 at a Redemption Price equal to the principal amount thereof, plus accrued interest to the date fixed for redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the Bonds not less than thirty days, nor more than sixty days, prior to the date fixed for redemption, at their respective addresses as they last appear on the registration books kept for that purpose by the Township or a duly appointed Bond Registrar. If the Township determines to redeem a portion of the Bonds prior to maturity, such Bonds shall be selected by such method as the Township shall determine.

If Notice of Redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the Bonds after the date fixed for redemption and no further interest shall accrue beyond the redemption date.

Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. Not more than one rate may be named for Bonds of the same maturity. There is no limitation on the number of rates that may be named. If more than one rate of interest is named, no interest rate named for any maturity may be less than the interest rate named for any earlier maturity. Each proposal submitted must be for all of the Bonds and the purchase price specified in the proposal must be not less than \$12,707,000. The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest net interest cost. Such net interest cost shall be computed as to each bid, by adding to the total principal amount of Bonds and the total interest cost to maturity in accordance with such bid and by deducting therefrom the amount of premium bid, if any. The purchaser must also pay an amount equal to the interest on the Bonds accrued to the date of payment of the purchase price.

The right is reserved to reject all bids, and any bid not complying with the terms of this notice will be rejected.

A Good Faith Deposit (the "Deposit") in the form of a certified, treasurer's or cashier's check or a Financial Surety Bond in the amount of \$254,140, payable to the order of the TOWNSHIP OF MORRIS is required for each bid to be considered. If a check is used, it must be received by the Township's Bond Counsel, John L. Kraft, Esq., L.L.C., 70 South

**TOWNSHIP COMMITTEE MEETING
REGULAR MEETING
OCTOBER 18, 2006 PAGE 22**

RESOLUTIONS (CONTINUED)

**RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF
\$12,707,000 GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF
MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY AND PROVIDING
FOR THEIR SALE (CONTINUED)**

Orange Avenue, Livingston, New Jersey 07039 prior to the bond sale. If a Financial Surety Bond is used, it must be issued by Financial Security Assurance Inc., 350 Park Avenue, New York, NY 10022 ("FSA") and notice of such bond must be received by Bond Counsel from FSA prior to the bond sale. The Financial Surety Bond must identify each bidder whose Deposit is guaranteed by the Financial Surety Bond. If the Bonds are awarded to a bidder utilizing a Financial Surety Bond, then that bidder (the "Purchaser") is required to submit its Deposit to the Township by wire transfer as follows: \$254,140 shall be wired to First Morris Bank & Trust, Morris, New Jersey (ABA #021205499) for further credit to the Morris Capital Account, Account No. 566000046, not later than 1:00 p.m. (the Township's local time) on the next business day following the award. If the Deposit is not received by that time, the Township may draw upon the Financial Surety Bond to satisfy the Deposit requirement. No interest on the Deposit will accrue to the Purchaser. The Deposit will be applied in part payment for the Bonds or to secure the Township from any loss resulting from the failure of the Purchaser to comply with the terms of its bid.

Award of the Bonds to the successful bidder or rejection of all bids is expected to be made within two hours after opening of the bids, but such successful bidder may not withdraw its proposal until after 2:00 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

The Bonds will be delivered within 30 days of the date of sale at the offices of the Township's Bond Counsel, John L. Kraft, Esq., L.L.C., 70 South Orange Avenue, Livingston, New Jersey 07039 or at such other place as may be agreed upon with the successful bidder. PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE BY WIRE IN IMMEDIATELY AVAILABLE FUNDS.

The Purchaser at its option may refuse to accept the Bonds if prior to their delivery any change in the Internal Revenue Code of 1986, as amended (the "Code") shall provide that the interest thereon is includable or shall be includable in gross income at a future date for federal income tax purposes. In such case the Deposit shall be returned and the Purchaser will be relieved of its contractual obligations arising from the acceptance of its proposal.

If the Bonds qualify for issuance of any policy of municipal bond insurance, the Purchaser may, at its sole option and expense, purchase such insurance. Any failure of the Bonds to be so insured shall not in any way relieve the Purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds.

It is anticipated that CUSIP identification numbers will be printed on the Bonds. The CUSIP Service Bureau charge for the assignment of the numbers shall be the responsibility of and shall be paid for by the Purchaser.

The obligation hereunder to deliver and to accept the Bonds shall be conditioned on the availability and the delivery at the time of delivery of the Bonds of the approving opinion of the law office of John L. Kraft, Esq., L.L.C., Livingston, New Jersey, which will be furnished

**TOWNSHIP COMMITTEE MEETING
REGULAR MEETING
OCTOBER 18, 2006 PAGE 23**

RESOLUTIONS (CONTINUED)

**RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF
\$12,707,000 GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF
MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY AND PROVIDING
FOR THEIR SALE (CONTINUED)**

without cost to the successful bidder, such opinion to be substantially in the form set forth in the Official Statement distributed in preliminary form in connection with the sale of the Bonds and certificates in form satisfactory to that law firm evidencing the proper execution and delivery of the Bonds, the receipt of payment therefor, the compliance with the requirements of the Code necessary to preserve tax exemption, the completeness and accuracy of the information contained in the Preliminary Official Statement and the Official Statement, and the absence of litigation pending or (to the knowledge of the signer or signers thereof) threatened affecting the validity of the Bonds. A copy of the approving opinion will be attached to the Bonds.

The Bonds are subject to the requirements of SEC Rule 15c2-12 with respect to Secondary Market Disclosure. The obligation to accept delivery of the Bonds is conditioned upon delivery to the Purchaser of a written undertaking by the Township to provide Secondary Market Disclosure as set forth in SEC Rule 15c2-12, in form approved by Bond Counsel.

The Township has authorized the distribution of a Preliminary Official Statement deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission. The final Official Statement will be delivered to the Purchaser within seven business days following the sale of the Bonds.

The Purchaser will be required to certify the initial offering prices to the public (excluding bond houses and brokers) at which a substantial amount of the Bonds of each maturity were sold.

/s/ JULIA HASBROUCK.

Chief Financial Officer

Section 7. The Summary of Notice of Sale for the Bonds shall be substantially in the following form:

**TOWNSHIP COMMITTEE MEETING
REGULAR MEETING
OCTOBER 18, 2006 PAGE 24**

RESOLUTIONS (CONTINUED)

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF
\$12,707,000 GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF
MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY AND PROVIDING
FOR THEIR SALE (CONTINUED)

**SUMMARY OF NOTICE OF SALE
TOWNSHIP OF MORRIS,
NEW JERSEY**

**\$12,707,000 GENERAL IMPROVEMENT BONDS
CALLABLE
BOOK-ENTRY BONDS
PARITY BID
SURE-BID**

Dated Date: November 15, 2006

Bid Date: November 8, 2006 at 11:30 am. Award by
2:00 pm.

Type of Sale: Electronic Bids via PARITY

Interest: Multiple Interest Rates

Maturity Schedule: The Bonds shall mature on November 15 as
set forth below:

<u>Year</u>	<u>Principal Amount</u>
2007	\$ 515,000
2008	520,000
2009	520,000
2010	520,000
2011	770,000
2012	900,000
2013	925,000
2014	950,000
2015	955,000
2016	1,000,000
2017	1,025,000
2018	1,030,000
2019	1,030,000
2020	1,030,000
2021	1,017,000

**TOWNSHIP COMMITTEE MEETING
REGULAR MEETING
OCTOBER 18, 2006 PAGE 25**

RESOLUTIONS (CONTINUED)

**RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF
\$12,707,000 GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF
MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY AND PROVIDING
FOR THEIR SALE (CONTINUED)**

Legal Opinion: John L. Kraft, Esq., L.L.C., Livingston, New Jersey

Bid Security: Good Faith Check in the amount of \$254,140 payable to the TOWNSHIP OF MORRIS must be received by the Township prior to the bond sale or Financial Surety Bond as provided in the Notice of Sale

The Preliminary Official Statement, Notice of Sale and other details are available at www.i-dealprospectus.com.

Section 8. The Bonds shall have attached thereto a copy of the written opinion with respect to the Bonds that is to be rendered by the law office of John L. Kraft, Esq., L.L.C.

Section 9. John L. Kraft, Esq., L.L.C., Bond Counsel, is authorized to arrange for the preparation of the Bonds and the printing of the Official Statement to be prepared by the Auditor and Township officials. John L. Kraft, Esq., L.L.C. is also authorized to arrange for the distribution of the Preliminary Official Statement on behalf of the Township to those financial institutions that customarily submit bids for such Bonds. The Mayor and the Chief Financial Officer are authorized to execute any certificates necessary in connection with the distribution of the Official Statement.

Section 10. The Township Auditor is authorized to apply for a rating on the Bonds from Moody's Investors Service.

Section 11. The Township hereby covenants that it will comply with any conditions subsequent imposed by the Code in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds.

Section 12. The Township is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, New York, New York, as may be necessary in order to provide that the Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

Section 13. In the event that The Depository Trust Company determines to discontinue providing its service with respect to the Bonds or is removed by the Township and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be registered in the names of the beneficial owners under the book-entry system. Upon such registration, the beneficial owners, will become the Registered Owners of

**TOWNSHIP COMMITTEE MEETING
REGULAR MEETING
OCTOBER 18, 2006 PAGE 26**

RESOLUTIONS (CONTINUED)

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$12,707,000 GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY AND PROVIDING FOR THEIR SALE (CONTINUED)

the Bonds. The Township shall be obligated to provide for the execution and delivery of the new registered Bonds without charge to the beneficial owners.

Section 14. The Township shall enter into an undertaking to provide Secondary Market Disclosure as required by SEC Rule 15c2-12. The Chief Financial Officer and the Clerk are authorized to execute the undertaking on behalf of the Township.

Section 15. This resolution shall take effect immediately.

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 (1- \$1,208.35)

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>
<u>TAX</u>				
1501	1 C0901	Carol Ann Olson	Refund Tax O/P 3 rd Qtr 2006	\$1,208.35

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

- - -

**TOWNSHIP COMMITTEE MEETING
REGULAR MEETING
OCTOBER 18, 2006 PAGE 27**

RESOLUTIONS (CONTINUED)

IN RECOGNITION AND OF CONGRATULATIONS - MICHAEL J. LOUGHMAN

WHEREAS, MICHAEL J. LOUGHMAN, Township of Morris Police Chief, and a long-time resident of the Township is being recognized by the Patriots Path Council, Boy Scouts of America, receiving the 'LIFETIME ACHIEVEMENT AWARD' , and

WHEREAS, MICHAEL J. LOUGHMAN has served the Township of Morris in the following capacities:

PATROLMAN/CADET - 1973 - 1985

SERGEANT - 1985 - 1991

LIEUTENANT - 1991 - 1995

CAPTAIN - 1995 - AUGUST 2002

CHIEF OF POLICE - AUGUST 2002 TO PRESENT

POLICE TRAINING COMMISSION CERTIFIED INSTRUCTOR 1985-1995

WHEREAS, Michael has four children, Michael Patrick, Maureen, Mathew and Meghan, and

WHEREAS, this Committee on behalf of itself and the citizens of the Township of Morris does hereby extend to MICHAEL J. LOUGHMAN appreciation for his years of dedicated service to the residents of the Township of Morris.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Members of the Township Committee, on behalf of the municipality, by individual hand and seal, recognize and extend congratulations upon receiving this award to

MICHAEL J. LOUGHMAN

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

- - -

APPOINTING JAMES STOIA AS SUPERINTENDENT OF THE DEPARTMENT OF ROADS AND SANITATION - EFFECTIVE NOVEMBER 1, 2006

BE IT RESOLVED by the Township Committee of the Township of Morris that James Stoia is hereby appointed Superintendent of the Department of Roads and Sanitation effective November 1, 2006.

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

- - -

**TOWNSHIP COMMITTEE MEETING
REGULAR MEETING
OCTOBER 18, 2006 PAGE 30**

RESOLUTIONS (CONTINUED)

AUTHORIZING AWARD OF PROFESSIONAL SERVICES CONTRACT TO F. J. RAWDING, A.I.A., 141 MORRIS STREET, MORRISTOWN, NJ 07960 FOR ARCHITECTUAL DESIGN SERVICES - GINTY AND STREETER POOL HOUSES AND POLICE DEPARTMENT BATHROOM - NTE \$28,500

WHEREAS, the Township of Morris has a need to acquire professional services for architectural design as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 for the proposed improvements to the Ginty and Streeter Pool Houses and the Police Department bathroom; and

WHEREAS, the practice of architectural design 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, F.J. Rawding , A.I.A. has submitted a proposal dated October 11, 2006 specifying the fee schedule; and

WHEREAS, the anticipated term of this contract is the duration of this agreement; 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 Swim Pool Capital and General Capital; and

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 architectural design services is hereby awarded to the firm of F.J. Rawding, A.I.A., 141 Morris Street, Morristown, NJ 07960 for the proposed improvements to the Ginty and Streeter Pools and Police Department bathroom for a total not to exceed \$28,500

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
REGULAR MEETING
OCTOBER 18, 2006 PAGE 31**

RESOLUTIONS (CONTINUED)

RESOLUTION BY THE MAYOR AND TOWNSHIP CLERK OF THE TOWNSHIP OF MORRIS IN THE STATE OF NEW JERSEY URGING THE LEGISLATURE AND GOVERNOR TO FORTHWITH ADOPT AN AMENDMENT TO THE "NEW JERSEY LOCAL UNIT PAY TO PLAY" LAW TO BAR THE SOLICITATION OF AND CONTRIBUTION BY GOVERNMENT EMPLOYEES AND EMPLOYEE UNIONS TO POLITICAL PARTIES AND CANDIDATES WHO HAVE OR WHICH HAVE, OR ARE LIKELY TO HAVE IMMEDIATE AUTHORITY OVER THE HIRING AND FIRING OR EMPLOYMENT CONDITIONS OF SUCH EMPLOYEES OR UNIONS

WHEREAS, on June 26th 2004 the State of New Jersey enacted a series of statutes known as the local unit pay to play law with an effective date of January 1st 2006 (N.J.S.A. 19:44A-20.4); and

WHEREAS, said series of statutes regulates and controls the award of contracts by municipalities having an anticipated value in excess of \$17,500.00; and

WHEREAS, said legislation requires that any contributor to a candidate, committee of a political party, or a member of that party serving in an elective public office who has made a reportable contribution in excess of \$300.00 during the prior year may not be a recipient of a contract except through the "fair and open process of award"; and

WHEREAS, the Township Committee of the Township of Morris has continuously and firmly supported this legislation but is of the opinion that said legislation is not broad enough; and

WHEREAS, the Township Committee of the Township of Morris is aware that from time to time political pressures maybe placed upon or political promises may be made to bargaining units by those in office or those parties desiring to hold public office; and

WHEREAS, the Township Committee of the Township of Morris is aware of N.J.S.A. 19:44A-20.1 which prohibits contributions which are defacto made by corporations or labor organizations however tendered under the name of an officer, director, agent or employee; and

WHEREAS, the Township of Morris is unaware of any New Jersey legislation which prohibits, at least at the local level, the contribution by or solicitation of local labor organizations by a candidate, candidate committee, political party committee, legislative leadership committee, political committee or continuing political committee; and

WHEREAS, the Township of Morris firmly believes that the integrity of the work place and government employees should be free from political pressures, innuendo and even the specter of impermissible influence.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, this Township Committee does most strenuously urge that the legislature broaden the provisions of N.J.S.A. 14A-20.1, so that the same is more in accord of the spirit of the pay to play law and amend such legislation or alternatively adopt new legislation so as to prohibit, bar and render unlawful the solicitation of any labor organization by a political candidate, party, committee or similar entity, and further, to bar the contribution by a labor organization to any such candidate, candidate committee, political party committee, legislative leadership committee, political committee or continuing political committee.

**TOWNSHIP COMMITTEE MEETING
REGULAR MEETING
OCTOBER 18, 2006 PAGE 35**

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. Certificate of Registration from the State of New Jersey, Department of Community Affairs, for Block 18, Lot 601, 226 Sussex Avenue, owner: Rabbinical College of America.

* * *

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. Congratulated the School District and Police Department for grant money of \$117,000.

MR. ROSENBUSH

ABSENT

MR. WATSON

1. The Bickford Theatre of the Morris Museum - next play looking for props (moose head). If anyone has one, please contact the Museum.

MR. WOTOWICZ

1. Ten Towns Committee - seminar Saturday, October 21, 2006, Weatherly Farm Visitors Center (973-984-2000).

MAYORAL COMMENTARY - MAYOR ROBERT E. NACE

1. Volunteer Recognition Night was a great success - can't thank enough all those who worked so hard and the selflessness in their volunteering to our community.
2. Cannon dedication - thanks to Greater Historic Trust Foundation and focusing on the history of our community - thanked the Deskovicks for their donation.
3. Minute Men and volunteer Firefighters - with the activity of families and the pressures of day-to-day living, it is important to have volunteers join the department.

* * *

**TOWNSHIP COMMITTEE MEETING
REGULAR MEETING
OCTOBER 18, 2006 PAGE 36**

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:

SEPTEMBER
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 October 18, 2006 \$5,915,588.60

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 \$5,915,588.60 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 ABSENT MR. WOTOWICZ YES
 MAYOR NACE YES

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

The Governing Body recessed at 9:14 P.M., the October 18, 2006 Regular Meeting in order to conduct a "Closed Meeting" concerning "Legal and Personnel Matters", as authorized this date.

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CALL TO ORDER AND ADJOURNMENT

At 9:18 P.M. the October 18, 2006 recessed Regular Meeting was called to order and a resolution entitled 'RE: CORRECTING MINUTES AND CONFIRMING APPOINTMENT OF NELSON MORALES AS ALTERNATE TO THE BOARD OF ADJUSTMENT' was adopted,

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CALL TO ORDER AND ADJOURNMENT (CONTINUED)

thereafter with no further business to be considered, on motion duly made, seconded and unanimously (4-0-0-1-Mr. Rosenbush absent) adopted, the meeting was adjourned at 9:50 P.M., next to convene at the 8:00 P.M., November 8, 2006, Regular Meeting, in the Municipal Building, 50 Woodland Avenue, Township of Morris.

CATHLEEN AMELIO
TOWNSHIP CLERK

DATED: NOVEMBER 1, 2006