

**MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, MARCH 17, 2010, 8:00 P.M.**

**CALL TO ORDER**

The March 17, 2010 Regular Meeting was called to order by Mayor H. Scott Rosenbush, 8:00 P.M., in the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey.

\* \* \*

**ATTENDANCES**

**ELECTED OFFICERS  
GOVERNING BODY**

Mayor H. Scott Rosenbush  
Township Committee Member Daniel W. Caffrey  
Township Committee Member Ronald M. Goldberg  
Township Committee Member Bruce D. Sisler  
Township Committee Member Raymond L. Snyder

**APPOINTED OFFICERS**

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

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**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor H. Scott Rosenbush.

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

Mayor Rosenbush issued the following statement of adequate notice:

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

Written Notice was given on March 12, 2010 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 Rosenbush announced that in order to give interested parties a fair chance to be heard, each speaker could comment for an unassignable period of five minutes before turning the microphone over to the next speaker, and that after each has had one turn, a person may be heard for an additional unassignable period of 5 minutes.

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**66-10 RE: AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE  
OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS"**

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

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

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

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

ROLL CALL: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

\* \* \*

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**APPROVAL OF MINUTES**

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

FEBRUARY 3, 2010 - REGULAR & CLOSED MINUTES  
FEBRUARY 17, 2010 - REGULAR & CLOSED MINUTES

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: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUCH YES

\* \* \*

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

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

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

ORDINANCE #5-10 AN ORDINANCE AMENDING CHAPTER 37 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "CONSTRUCTION CODES, UNIFORM" SECTION 37-3, FEES

BE IT ORDAINED by the Township Committee of the Township of Morris, in the County of Morris and State of New Jersey, they being the governing body of said Township, as follows:

SECTION ONE: Chapter 37, Section 37-3 is amended to reflect the following revisions:

- (2) Construction Office - Building Fee Schedule: Add Temporary Certificate of Occupancy - \$25.00 and Certificates of Compliance - \$50.00
- (3) Construction Office - Fire Protection Fee Schedule: Alarm/Supervisory/Signaling:
  - b. Each additional 50 - \$100.00

SECTION TWO: If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be unconstitutional, or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION THREE: All Ordinances of the Township of Morris which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION FOUR: This Ordinance shall take effect upon final passage and publication thereof, as provided for by law.

PUBLIC COMMENT  
NONE

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

ORDINANCE #5-10 AN ORDINANCE AMENDING CHAPTER 37 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "CONSTRUCTION CODES, UNIFORM" SECTION 37-3, FEES (CONTINUED)

COMMUNICATIONS OF RECORD

NONE

ROLL CALL: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

- - -

ORDINANCE #6-10 "AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED 'VEHICLES AND TRAFFIC', ARTICLE III, SECTION 88-3.2, SUBSECTIONS A. "LEGAL PARKING LIMITS; FEES; ISSUANCE OF PERMIT; PERSONS ENTITLED TO PARK" AND B. "FEES" (CONVENT STATION PARKING)

BE IT ORDAINED by the Township Committee of the Township of Morris, in the County of Morris and State of New Jersey, they being the governing body of said Township, as follows:

SECTION ONE: Chapter 88, Vehicles and Traffic, Article III Section 88-3.2 A. "Legal parking limits; fees; issuance of permit; persons entitled to park" is amended as follows:

A. Between the hours of 6:00 a.m. and 6:00 p.m., prevailing time, there shall be a fee or charge for the use of a parking space in the Convent Station Parking Facility. No vehicle shall be parked in said facility unless the same shall be properly parked in accordance with this section and within the parking space as defined in this section and designated at the parking facility. No vehicle shall be parked in said facility unless the operator thereof is parking the vehicle at the Convent Station Parking Facility for the purpose of utilizing the railroad commutation services. [Amended 12-7-2005 by Ord. No. 33-05]

SECTION TWO: Chapter 88, Vehicles and Traffic, Article III Section 88-3.2 B. "Fees" is amended as follows:

B. Fees.

(1) The permit fees and metered charges shall be as follows:

- (a) Resident permit: \$345 per year (July 1 through June 30).
- (b) Nonresident permit: \$690 per year (July 1 through June 30).
- (c) Metered parking: up to \$5 per day. The exact amount to be established by resolution. In the event no resolution shall be adopted, the fee shall be fixed at \$5 per day.
- (d) Resident ID permit for metered parking: no charge.
- (e) Fee for the "Smart Card" (a debit card): \$10 for a new card or to replace lost card.
- (f) Replacement fee for lost resident and non-resident permit tag \$20.00.

(2) Permits can be purchased for the remaining portion of the permit year, which expires June 30, and shall be calculated on the basis of full months, including the month the permit is purchased.

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

RDINANCE #6-10 "AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED 'VEHICLES AND TRAFFIC', ARTICLE III, SECTION 88-3.2, SUBSECTIONS A. "LEGAL PARKING LIMITS; FEES; ISSUANCE OF PERMIT; PERSONS ENTITLED TO PARK" AND B. "FEES" (CONVENT STATION PARKING) (CONTINUED)

- (3) Permit refunds may, upon approved voucher claim, be given based upon the number of full months remaining, excluding the month of surrender, less an administrative charge of 10% of the remaining value or \$25, whichever is greater.
- (4) Meter refunds are authorized for approved voucher claims of \$10 or more.

SECTION THREE: If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be unconstitutional, or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION FOUR: All Ordinances of the Township of Morris which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION FIVE: This Ordinance shall take effect upon final passage and publication thereof, as provided for by law.

PUBLIC COMMENT

NONE

COMMUNICATIONS OF RECORD

NONE

ROLL CALL: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

\* \* \*

**ORDINANCES - INTRODUCTION**

NONE

\* \* \*

**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:

67-10 AUTHORIZING FINAL CHANGE ORDER TO JENICAR BUILDERS CONTRACTING CO., INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 FOR CONTRACT OTE: 2008-11 - BURNHAM ROAD IMPROVEMENTS PROJECT, AWARDED NOVEMBER 12, 2008 - INCREASE \$130,360.74

WHEREAS, a contract was awarded by the Township Committee at a meeting held on November 12, 2008 to Jenicar Builders Contracting Co., Inc. for Contract OTE: 2008-11 Burnham Road Improvements Project in the amount of \$821,841.90, and

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

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**RESOLUTIONS (CONTINUED)**

67-10 AUTHORIZING FINAL CHANGE ORDER TO JENICAR BUILDERS CONTRACTING CO., INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 FOR CONTRACT OTE: 2008-11 - BURNHAM ROAD IMPROVEMENTS PROJECT, AWARDED NOVEMBER 12, 2008 - INCREASE \$130,360.74 (CONTINUED)

WHEREAS, the Final Change Orders (#1 & #2) increased the amount of the contract by \$130,360.74 as indicated below:

**Change Order No 1. Additional Contract Items:**

**Item #X-1: Install Paver Stones**

Original contract did not anticipate removing and installing paver walks. Extent of grading on residential properties increased and thereby these walks needed to be reset.

Total Quantity: 268 SF @ \$10

Total amount of contract increase \$2,680.00

**Item #X-3: Remove Inlet and Pipe**

Original contract did not anticipate removing this existing inlet and pipe. During construction it was decided they were not needed and were removed.

Total Quantity: 1 Ea @ \$200.00

Total amount of contract increase \$200.00

**Item #X-4: Install Modified Type B Inlet**

Due to field conditions these Inlets were added to the project.

Total Quantity: 4 Ea @ \$2,000.00

Total amount of contract increase \$8,000.00

**Item #X-5: Install Stone Driveway**

Stone driveway restoration was inadvertently omitted from the original contract.

Total Quantity: 688 SF @ \$2.00

Total amount of contract increase \$1,376.00

**Item #X-6: Utility Pole Removal**

This existing old utility pole needed to be removed to facilitate construction

Total Quantity: 1 Ea @ \$1,000.00

Total amount of contract increase \$1,000.00

**Item #X-7: Additional Topsoil**

Additional topsoil was required due to additional grading needed to tie in to residential front lawns.

Total Quantity: 2177 SY @ \$3.00

Total amount of contract increase \$6,531.00

**Item #X-8: Additional Asphalt Removal**

Project limits were expanded requiring additional asphalt removal.

Total Quantity: 1 LS @ \$4,000.00

Total amount of contract increase \$4,000.00

**Item #X-9: Repair Driveway 6" Thick**

Some local driveways were 6" thick and homeowners requested the thickness be matched with the restoration.

Total Quantity: 216 SY @ \$30.00

Total amount of contract increase \$6,480.00

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**RESOLUTIONS (CONTINUED)**

67-10 AUTHORIZING FINAL CHANGE ORDER TO JENICAR BUILDERS CONTRACTING CO., INC.,  
573 BELGROVE DRIVE, KEARNY, NJ 07032 FOR CONTRACT OTE: 2008-11 - BURNHAM ROAD  
IMPROVEMENTS PROJECT, AWARDED NOVEMBER 12, 2008 - INCREASE \$130,360.74  
(CONTINUED)

**Item #X-10: Driveway Inlet**

Driveway inlet was added due to field conditions.

Total Quantity: 1 Ea @ \$1,600.00

Total amount of contract increase \$1,600.00

**Item #X-11: 4" Sch40 PVC Drainage Pipe Including Excavation, Bedding, Backfill and Pavement**

4" PVC Sch40 drainage pipe was added due to field conditions.

Total Quantity: 184 LF @ \$18.00

Total amount of contract increase \$3,312.00

**Item #X-12: Install 8" Concrete Driveway**

Original contract did not anticipate removing and installing paver walks. Extent of grading on residential properties increased and thereby these walks needed to be reset.

Total Quantity: 207 SF @ \$10

Total amount of contract increase \$2,070.00

**Item #X-13: Additional Work (Burnham and Lake ) Milling**

Additional milling was needed near Burnham Rd & Lake Rd intersection due to changes in the limits of the project.

Total Quantity: 1 LS @ \$4,500.00

Total amount of contract increase \$4,500.00

**Item #X-14: Install Additional Drainage-50LF ADS Pipe & 1 type B Inlet**

Additional Drainage was needed near Burnham Rd & Lake Rd intersection due to changes in the limits of the project.

Total Quantity: 1 LS @ \$7,500.00

Total amount of contract increase \$7,500.00

**Item #X-15: Police Hours**

Additional Police hours were required due to expanded project limits.

Total Quantity: 33 Hrs @ \$76.00

Total amount of contract increase \$2,508.00

**Item #X-16: Additional Asphalt Work**

Additional Asphalt work was needed near Burnham Rd & Lake Rd intersection due to changes in the limits of the project.

Total Quantity: 200 Tons @ \$120.00

Total amount of contract increase \$24,000.00

**Item #X-17: Additional Mobilization and Restoration for Lake and Burnham**

Additional mobilization and restoration was required due to expanded project limits.

Total Quantity: 1 LS @ \$7,500.00

Total amount of contract increase \$7,500.00

**Total amount of Change Order No. 1 increase: \$83,257.00**

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**RESOLUTIONS (CONTINUED)**

67-10 AUTHORIZING FINAL CHANGE ORDER TO JENICAR BUILDERS CONTRACTING CO., INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 FOR CONTRACT OTE: 2008-11 - BURNHAM ROAD IMPROVEMENTS PROJECT, AWARDED NOVEMBER 12, 2008 - INCREASE \$130,360.74 (CONTINUED)

**Change Order No. 2- Adjusted Contract Quantities**

**Item #4: Full Depth Base Construction**

The as-built quantity required to complete full depth base construction was less than estimated.  
This quantity decreased from 1,850 SY to 1,250 SY  
Total quantity decrease of 600 SY  
Total amount of decrease \$15,600.00

**Item #5: Rock Excavation**

Rock was not encountered eliminating the need for this item.  
This quantity decreased from 50 CY to 0 CY  
Total quantity decrease of 50 CY  
Total amount of decrease \$0.50

**Item #8: Milling Variable Depth**

The as-built quantity required to complete milling variable depth was less than estimated.  
This quantity decreased from 14,800 SY to 13,564 SY  
Total quantity decrease of 1,236 SY  
Total amount of decrease \$2,472.00

**Item #9: Hot Mix Asphalt 9.5M64 Surface Course, 2" Thick**

The as-built quantity required to complete Hot Mix Asphalt 9.5M64 Surface Course, 2" Thick was less than estimated.  
This quantity decreased from 1,730 Ton to 1660.02 Ton  
Total quantity decrease of 69.80 Ton  
Total amount of decrease \$6,839.70

**Item #10: Hot Mix Asphalt 9.5M64 Leveling Course, 4" Thick Max**

The as-built quantity required to complete Hot Mix Asphalt 9.5M64 Leveling Course, 4" Thick Max was less than estimated.  
This quantity decreased from 350 Ton to 139 Ton  
Total quantity decrease of 211 Ton  
Total amount of decrease \$2.11

**Item #11: 6" Sch40 Drainage Pipe**

The as-built quantity required to complete 6" Sch40 Drainage Pipe increased due to field conditions.  
This quantity increased from 20 LF to 423 LF  
Total quantity increase of 403 LF  
Total amount of increase \$10,075.00

**Item #13: 12" Concrete Culvert Pipe CLIII**

Due to field conditions this item was not utilized.  
This quantity decreased from 16 LF to 0 LF  
Total quantity decrease of 16 LF  
Total amount of decrease \$800.00

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**RESOLUTIONS (CONTINUED)**

67-10 AUTHORIZING FINAL CHANGE ORDER TO JENICAR BUILDERS CONTRACTING CO., INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 FOR CONTRACT OTE: 2008-11 - BURNHAM ROAD IMPROVEMENTS PROJECT, AWARDED NOVEMBER 12, 2008 - INCREASE \$130,360.74 (CONTINUED)

**Item #14: 15" Concrete Culvert Pipe CLIII**

The as-built quantity required to complete 15" Concrete Culvert Pipe CLIII increased due to field conditions.

This quantity increased from 580 LF to 630 LF

Total quantity increase of 50 LF

Total amount of increase \$2,650.00

**Item #15: 18" Concrete Culvert Pipe CLIII**

Due to field conditions this item was not utilized.

This quantity decreased from 16 LF to 0 LF

Total quantity decrease of 16 LF

Total amount of decrease \$880.00

**Item #16: Inlet, Type 'B'**

The as-built quantity required to complete Inlet, Type 'B' was more than estimated.

This quantity increased from 21 Units to 25 Units

Total quantity increase of 4 Units

Total amount of increase \$6,800.00

**Item #17: Inlet, Type 'E'**

The as-built quantity required to complete Inlet, Type 'E' was more than estimated.

This quantity increased from 2 Units to 5 Units

Total quantity increase of 3 Units

Total amount of increase \$5,400.00

**Item #18: 2'x2' Yard Inlet**

The as-built quantity required to complete 2'x2' Yard Inlet was more than estimated.

This quantity increased from 3 Units to 7 Units

Total quantity increase of 4 Units

Total amount of increase \$2,400.00

**Item #19: Reconstructed Inlets, Type 'B'**

The as-built quantity required to complete Inlet, Type 'B' was more than estimated.

This quantity increased from 10 Units to 14 Units

Total quantity increase of 4 Units

Total amount of increase \$4,800.00

**Item #21: Convert Existing Type 'B' Inlet to Type 'E' Inlet**

This item was not utilized.

This quantity decreased from 1 Units to 0 Units

Total quantity decrease of 1 Unit

Total amount of decrease \$1,200.00

**Item #24: Reset Castings**

The as-built quantity required to complete Reset Castings was less than estimated.

This quantity decreased from 27 Unit to 16 Units

Total quantity decrease of 11 Units

Total amount of decrease \$1,650.00

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**RESOLUTIONS (CONTINUED)**

67-10 AUTHORIZING FINAL CHANGE ORDER TO JENICAR BUILDERS CONTRACTING CO., INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 FOR CONTRACT OTE: 2008-11 - BURNHAM ROAD IMPROVEMENTS PROJECT, AWARDED NOVEMBER 12, 2008 - INCREASE \$130,360.74 (CONTINUED)

**Item #25: Granite Block Curb**

The as-built quantity required to complete Granite Block Curb was more than estimated.  
This quantity increased from 8,450 LF to 9,144 LF  
Total quantity increase of 694 LF  
Total amount of increase \$13,880.00

**Item #26: Concrete Sidewalk, 4" Thick**

The as-built quantity required to complete Concrete Sidewalk, 4" Thick was less than estimated.  
This quantity decreased from 850 SY to 710 SY  
Total quantity decrease of 140 SY  
Total amount of decrease \$7,000.00

**Item #27: Hot Mix Asphalt Driveway, 4" Thick**

Additional driveway pavement was required to match existing driveway profiles to prevent cars from dragging while entering and existing driveways.  
This quantity increased from 515 SY to 2,582 SY  
Total quantity increase of 2,067 SY  
Total amount of increase \$41,340.00

**Item #28: Concrete Driveway and Aprons, 6" Thick**

The as-built quantity required to complete Concrete Driveway and Aprons, 6" Thick was less than estimated.  
This quantity decreased from 320 SY to 199 SY  
Total quantity decrease of 121 SY  
Total amount of decrease \$6,050.00

**Item #30: Detectable Warning Surface**

The as-built quantity required to complete Detectable Warning Surface was more than estimated.  
This quantity increased from 10 SY to 13 SY  
Total quantity increase of 3 SY  
Total amount of increase \$810.00

**Item #31: Traffic Stripes, 4" Solid Yellow**

The as-built quantity required to complete Traffic Stripes, 4" Solid Yellow was less than estimated.  
This quantity decreased from 8,517 LF to 8,366 LF  
Total quantity decrease of 151 LF  
Total amount of decrease \$67.95

**Item #32: Traffic Stripes, 4" Solid White**

The as-built quantity required to complete Traffic Stripes, 4" Solid White was less than estimated.  
This quantity decreased from 1,600 LF to 1,010 LF  
Total quantity decrease of 590 LF  
Total amount of decrease \$265.50

**Item #33: Traffic Stripes, 6" Solid White**

The as-built quantity required to complete Traffic Stripes, 6" Solid White was less than estimated.  
This quantity decreased from 100 LF to 0 LF  
Total quantity decrease of 100 LF  
Total amount of decrease \$90.00

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**RESOLUTIONS (CONTINUED)**

67-10 AUTHORIZING FINAL CHANGE ORDER TO JENICAR BUILDERS CONTRACTING CO., INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 FOR CONTRACT OTE: 2008-11 - BURNHAM ROAD IMPROVEMENTS PROJECT, AWARDED NOVEMBER 12, 2008 - INCREASE \$130,360.74 (CONTINUED)

**Item #34: Traffic Stripes, 8" Solid White**

The as-built quantity required to complete Traffic Stripes, 8" Solid White was less than estimated.  
This quantity decreased from 200 LF to 49 LF  
Total quantity decrease of 151 LF  
Total amount of decrease \$151.00

**Item #35: Traffic Stripes, 24" Solid White**

The as-built quantity required to complete Traffic Stripes, 24" Solid White was more than estimated.  
This quantity increased from 600 LF to 699 LF  
Total quantity increase of 99 LF  
Total amount of increase \$247.50

**Item #36: Traffic Markings**

The as-built quantity required to complete Traffic Markings was less than estimated.  
This quantity decreased from 60 SF to 38 SF  
Total quantity decrease of 22 SF  
Total amount of decrease \$110.00

**Item #37: Signs R7-1**

It was decided to eliminate the signs from this contract.  
This quantity decreased from 55 Units to 0 Units  
Total quantity decrease of 55 SF  
Total amount of decrease \$9,350.00

**Item #38: Beam Guide Rail**

The as-built quantity required to complete Beam Guide Rail was less than estimated.  
This quantity decreased from 210 LF to 144 LF  
Total quantity decrease of 66 SF  
Total amount of decrease \$6,270.00

**Item #39: Modular Block Retaining Wall**

The as-built quantity required to complete Modular Block Retaining wall was more than estimated in order to make the grades work in the field.  
This quantity increased from 250 SF to 635 SF  
Total quantity increase of 385 SF  
Total amount of increase \$11,550.00

**Item #42: Removal of Trees and Stumps (6" Dia. To 12" Dia.)**

The as-built quantity required to complete Removal of Trees and Stumps (6" Dia. To 12" Dia.) was more than estimated.  
This quantity increased from 9 Units to 22 Units  
Total quantity increase of 13 Units  
Total amount of increase \$10,400.00

**Item #43: Removal of Trees and Stumps (Over 12" Dia. To 24" Dia.)**

The as-built quantity required to complete Removal of Trees and Stumps (Over 12" Dia. To 24" Dia.) was more than estimated.  
This quantity increased from 10 Units to 16 Units  
Total quantity increase of 6 Units  
Total amount of increase \$6,000.00

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**RESOLUTIONS (CONTINUED)**

67-10 AUTHORIZING FINAL CHANGE ORDER TO JENICAR BUILDERS CONTRACTING CO., INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 FOR CONTRACT OTE: 2008-11 - BURNHAM ROAD IMPROVEMENTS PROJECT, AWARDED NOVEMBER 12, 2008 - INCREASE \$130,360.74 (CONTINUED)

**Item #44: Removal of Trees and Stumps (Over 24" Dia. To 36" Dia.)**

The as-built quantity required to complete Removal of Trees and Stumps (Over 24" Dia. To 36" Dia.) was more than estimated.

This quantity increased from 5 Units to 7 Units

Total quantity increase of 2 Units

Total amount of increase \$3,000.00

**Item #47: European Hornbeam, 2"- 2.5" Cal., B&B**

The as-built quantity required to complete European Hornbeam 2"- 2x5" Cal., B&B was less than estimated.

This quantity decreased from 25 Units to 18 Units

Total quantity decrease of 7 Units

Total amount of decrease \$2,975.00

**Item #48: Red Maple, 2.5"- 3" Cal., B&B**

The as-built quantity required to complete Red Maple, 2.5"- 3" Cal., B&B was less than estimated.

This quantity decreased from 25 Units to 18 Units

Total quantity decrease of 7 Units

Total amount of decrease \$2,975.00

**Item #49: Replacement of Shrubs to 6' High**

This item was not utilized.

This quantity decreased from 50 Units to 0 Units

Total quantity decrease of 50 Units

Total amount of decrease \$7,500.00

Total amount of Change Order No. 2 increase: \$119,352.50

Total amount of Change Order No. 2 decrease: \$72,248.76

**Summary of Decrease and Increases**

Original Contract Amount:	\$821,841.90
Change Order No. 1: Increase	+\$ 83,257.00
Change Order No. 2: Increase	+\$119,352.50
Change Order No. 2: Decrease	-\$ 72,248.76
Total Adjusted Contract Amount:	<u>\$ 952,202.64</u>
<b>TOTAL AMOUNT OF INCREASE</b>	<b>\$130,360.74</b>

ROLL CALL: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

- - -

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**RESOLUTIONS (CONTINUED)**

68-10 AGREEMENT FOR THE PROVISION OF RECYCLING SERVICES – FIRST OCCUPATIONAL RECYCLING AND WASTE, INC., 391 LAKESIDE AVENUE, ORANGE, NJ 07050 – 4 CREWS - 2 MEN PER CREW AT \$422.00 PER DAY X 27 WEEKS - NTE \$45,576.00

WHEREAS, the Township of Morris has a need to acquire services of a contractor to supply labor for the purpose of collecting grass clippings and brush as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, these services are exempt from the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq.; and

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

WHEREAS, the anticipated term of this contract is for six months, i.e., Wednesdays, April 7 through October 6, 2010 for 27 weeks; and

WHEREAS, First Occupational Recycling and Waste, Inc. has submitted a proposal dated January 2010 indicating they will provide the labor services for \$45,576.00; and

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

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Recycling Trust in the amount of \$45,576.00, and

WHEREAS, the contractor is required to keep records and file with the Township Clerk's Office a wage payment report for employees covered under this contract. (P.L. 2009, c 88).

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with First Occupational Recycling and Waste, Inc. for labor services for a fee not to exceed \$45,576.00; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification 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: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

- - -

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**RESOLUTIONS (CONTINUED)**

**69-10 RE: AUTHORIZATION FOR TONNAGE GRANTS - MANDATORY SOURCE SEPARATION AND RECYCLING ACT**

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs, and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs, and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act, and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality, and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and indicate the assent of the Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations, and

WHEREAS, such a resolution should designate the individuals authorized to ensure that the application is properly completed and time filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, that the Township of Morris hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, Office of Recycling and designates James Stoia, Superintendent, Roads & Sanitation, 50 Woodland Avenue, Convent Station, New Jersey 07961, to ensure that the said application is properly filed.

ROLL CALL: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUCH YES

- - -

**70-10 RESOLUTION AUTHORIZING THE CANCELLATION OF STALE DATED CHECKS**

WHEREAS, there exists various checks on the books for the accounts listed below, and

WHEREAS, the checks and vouchers have been investigated and it has been determined that these checks are several years old, and

WHEREAS, the issue dates exceed the extended term allowed by the respective bank the checks were drawn upon.

NOW, THEREFORE, BE IT RESOLVED, that the following checks are hereby cancelled:

PAYROLL ACCOUNT: \$4,064.22

269748	7/15/05	\$175.63	Pagano
270200	7/15/05	\$54.99	Leykin
271759	2/10/06	\$145.26	Bryan

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**RESOLUTIONS (CONTINUED)**

**70-10 RESOLUTION AUTHORIZING THE CANCELLATION OF STALE DATED CHECKS  
(CONTINUED)**

273796	9/22/06	\$64.97	Howering
274064	11/3/06	\$326.50	Ryan
274357	12/15/06	\$18.00	Pagano
275850	7/13/07	\$42.05	Wolff
275916	7/13/07	\$117.41	Simmons
276287	8/10/07	\$6.87	Cossolini
276590	9/7/07	\$803.12	Bond
277329	12/17/07	\$27.58	Nugent
278157	4/18/08	\$827.79	Piserchio
278312	5/2/08	\$352.35	Goss
278668	6/13/08	\$206.28	McGuire
278805	6/27/08	\$143.62	Mayer
279301	7/25/08	\$518.02	Rogers
279686	8/22/08	\$233.78	Botsakos

ROLL CALL: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

- - -

**71-10 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER  
INTO LEASE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS -  
LAKELAND HILLS 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 March 17, 2010 with Lakeland Hills YMCA for the use of Morris Township Swimming Pools for the year 2010, and that the agreement shall be maintained on file in the Office of the Municipal Clerk for public inspection.

ROLL CALL: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

- - -

**72-10 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER  
INTO LEASE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS - MORRIS  
CENTER 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 March 17, 2010 with Morris Center YMCA for the use of Morris Township Swimming Pools for the year 2010, and that the agreement shall be maintained on file in the Office of the Municipal Clerk for public inspection.

ROLL CALL: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

- - -

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**RESOLUTIONS (CONTINUED)**

73-10 AUTHORIZING THE PURCHASE OF TWO (2) POLICE VEHICLES FROM WARNOCK FLEET AND LEASING, 175 ROUTE 10 EAST, P.O. BOX 524, EAST HANOVER, NJ 07936-0524 - NOT TO EXCEED \$49,281.00

WHEREAS, the Township of Morris wishes to purchase two (2) police vehicles, and

WHEREAS, the above items are available through the Cranford Police Cooperative Pricing System from Warnock Fleet and Leasing, and

WHEREAS, the Director of Finance has certified that funds are available in Purchase of Police Cars in the total amount of \$49,281.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof, that a contract be awarded to Warnock Fleet & Leasing, 175 Route 10 East, P. O. Box 524, East Hanover, New Jersey 07936-0524 for the purchase of one (1) 2010 Ford Crown Victoria with options in the amount of \$21,964 and one (1) 2010 Ford Expedition SSV with options in the amount of \$27,317 for a total amount not to exceed \$49,281.

ROLL CALL: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

- - -

74-10 AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (4- \$9,122.72)

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>TAX</b>				
2101	9	Joan Carpinello	Refund Tax O/P 4 <sup>th</sup> 2008 & 2009	\$ 80.54
3906	10	Theresa Rizzo	Refund Tax O/P 1 <sup>st</sup> Qtr 2006	\$1,196.89
7201	24	Sati Renjen	Refund Tax O/P 1 <sup>st</sup> Qtr 2010	\$3,185.43
8104	23	McCarter & English tte for Pepe	Refund 2009 Tax Appeal	\$4,658.89

ROLL CALL: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

- - -

75-10 AUTHORIZING SETTLEMENT OF SCHNUR, KATHERINE B. VS. TOWNSHIP OF MORRIS, BLOCK 9002/LOT 2

WHEREAS, the Township Assessor and consulting tax attorney have recommended that the Township Committee of the Township of Morris enter into a settlement for the above-referenced case for the year 2009.

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**RESOLUTIONS (CONTINUED)**

**75-10 AUTHORIZING SETTLEMENT OF SCHNUR, KATHERINE B. VS. TOWNSHIP OF MORRIS,  
BLOCK 9002/LOT 2 (CONTINUED)**

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Township's consulting tax attorney is authorized to execute a Stipulation of Settlement with the taxpayer as follows:

1. Block 9002, Lot 2 - the assessment will be reduced from \$963,700 to \$725,000 for the 2009 tax year.

ROLL CALL: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

- - -

**76-10 RESOLUTION FOR TOWNSHIP OF MORRIS - DISCIPLINARY CHARGES (Kristian Aareskjold)**

WHEREAS, disciplinary charges were served on Kristian Aareskjold, an employee of the Township of Morris and a member of the International Brotherhood of Teamsters Local Union No. 469;

WHEREAS, the disciplinary charges alleged that Aareskjold:

1. On or about May 5, 2009, engaged in activity constituting incompetency or inefficiency, conduct unbecoming a public employee, neglect of duty and other sufficient cause; and
2. On or about December 5, 2009, engaged in activity constituting incompetency or inefficiency, conduct unbecoming a public employee, neglect of duty, theft of Township funds, failure to perform assigned duties, violation of the public trust and other sufficient cause.

WHEREAS, the Township Committee in closed session reviewed the factual basis supporting the disciplinary charges, which were preferred against Aareskjold and provided Aareskjold an opportunity to address the allegations set forth in the disciplinary charges.

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

1. Count I is dismissed per the confidential settlement agreement entered between the Township and Aareskjold.
2. Aareskjold is in violation of the charges set forth in Count II of the disciplinary action, and such charges shall be sustained.
3. Aareskjold shall serve a one-day suspension for the violation set forth in Count II of the disciplinary action.

ROLL CALL: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

- - -

**77-10 RESOLUTION FOR TOWNSHIP OF MORRIS - DISCIPLINARY CHARGES (Henry Kent)**

WHEREAS, disciplinary charges were served on Henry Kent, an employee of the Township of Morris and a member of the International Brotherhood of Teamsters Local Union No. 469;

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**RESOLUTIONS (CONTINUED)**

77-10 RESOLUTION FOR TOWNSHIP OF MORRIS - DISCIPLINARY CHARGES (Henry Kent)  
(CONTINUED)

WHEREAS, the disciplinary charges alleged that Kent: On or about December 5, 2009, engaged in conduct constituting incompetency or inefficiency, conduct unbecoming a public employee, neglect of duty, theft of Township funds, failure to perform assigned duties, violation of the public trust and other sufficient cause; and

WHEREAS, the Township Committee in closed session reviewed the factual basis supporting the disciplinary charges, which were preferred against Kent and provided Kent an opportunity to address the allegations set forth in the disciplinary charges.

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

1. Kent is in violation of the charges set forth in the disciplinary action, and such charges shall be sustained.
2. Kent shall serve a one-day suspension for the violations set forth in the disciplinary action charges.

ROLL CALL: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

\* \* \*

**PUBLIC COMMENT/INQUIRY**

Mayor Rosenbush, 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:

Mrs. Susan Ticker, 17 Parkview Plaza - parking restrictions and situation that exists.

Mr. Jeffrey Grayzel, 1 Indian Head Road - pay to play ordinance consideration.

Mr. Mark Wentel, 20 Max Drive - Revolutionary Ramble - donates \$1,000 to First Aid Squad through this fund raiser.

\* \* \*

**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 permission to the Morris Area Freewheelers to hold their second annual Revolutionary Ramble, a scenic bicycle tour through various Morris County towns on June 12, 2010 starting at 10:30 A.M. and finishing no later than 1 P.M., using Old Glen Road, Woodland Avenue, Spring Valley Road, Kitchell Road and Madison Avenue, subject to the approval of the Police and Fire Chiefs and the filing of a Certificate of Insurance naming the Township as an additional insured.

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

2. Approved the following for a License For A Vehicle For Hire:  
Terrance Portis, 5 Carlton Street, Morristown, owner/operator - Terry's Taxi.  
Amanda Wills, 24267 Route 10, Bldg. 10, Apt. 2B, Morris Plains, operator - Terry's Taxi.  
Arthur Jones II, 33 1/2 Hillary Avenue, Morristown, operator - J & J Taxi & Limo.
3. Approved, in accordance with a memo dated March 8, 2010 from Craig R. Goss, Fire Chief, the transfer of Daniel Tay as a member of Township Fire Department, from the Fairchild Fire Company to the Collinsville Fire Company.
4. Accepted, in accordance with a memo dated March 11, 2010 from Craig R. Goss, Fire Chief, the removal of James Quinn as a member of the Township Fire Department (Fairchild Fire Company).
5. Accepted, in accordance with a memo dated March 8, 2010 from Craig R. Goss, Fire Chief, the removal of Christopher Shay as a member of the Township Fire Department (Collinsville Fire Company).
6. Accepted, with regret and appreciation for services rendered, the resignation of Gary Webb, Patrolman for the Township Police Department, effective March 22, 2010, in accordance with a memo dated March 11, 2010 from Police Chief Timothy Quinn.
7. Granted permission, in accordance with letters dated February 18, 2010, to Saint Virgil's Church to hold their annual carnival May 5 thru 7, 2010, 6-10 P.M. and May 8, 2010 from 4-10 P.M., and granted permission to exceed 10 P.M. for cleanup purposes. In addition, the request for courtesy parking for their staff and carnival guests to park in the municipal lot on Speedwell Avenue from May 5 thru May 8, 2010 is granted, subject to approval of the Police Chief and the filing of a Certificate of Insurance naming the Township as an additional insured. A waiver of the administrative services fee for the police is also granted.
8. Accepted, with regret and appreciation for services rendered, a memo dated March 8, 2010 from James Stoia, DPW Superintendent, advising he would be retiring from the Township effective June 1, 2010.

ROLL CALL: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH 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. Petitions of Appeal filed with the Tax Court of New Jersey:  
Block 10001, Lot 4, 44 Whippany Road, owner: 44 Whippany Road, SPE, LLC.  
Block 8603, Lot 2, 200 Madison Avenue, owner: Wachovia Bank, N.A.  
Block 8402, Lot 7, 310 Madison Avenue, owner: ARG at 310 Madison, LLC,  
Normandy RE PTN.

**TOWNSHIP COMMITTEE MEETING  
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**MATTERS RECEIVED FOR THE RECORD (CONTINUED)**

1. (CONTINUED)

Block 7003, Lot 20, Unit C0001, 435 South Street, owners: The Davidson Legal Group, LLC.  
Block 8304, Lot 30, 305 Madison Avenue, owners: The Davidson Legal Group, LLC.  
Block 8304, Lot 29, 299 Madison Avenue, owner: Peter L. Davidson LLC.  
Block 9301, Lot 8, 60 Columbia Road, owner: Alfieri - Patriot Plaza Associates.  
Block 7101, Lot 2, 100 Southgate Parkway, LP, owners: Zipp & Tannenbaum, LLC.

2. Petition of Appeal filed with the Morris County Board of Taxation:

Block 7401, Lot 8, 105 Kitchell Road, owner: Anthony J. & Diann Hynes.  
Block 9405, Lot 6, 6 Cromwell Drive, owners: Matteo & Diane Ballistreri.  
Block 401, Lot 5, 10 Bromleigh Way, owner: Lorraine Kowalski.  
Block 1605, Slot 16, 12 Hawthorne Court, owner: Yury Orlov.

\* \* \*

**TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS**

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

MR. GOLDBERG – At this time Mr. Goldberg introduced Pay to Play Ordinance – Mr. Goldberg stated that the arguments in reference to a solution looking for a problem such as the proposed Ordinance doesn't include union or special interest groups. Introduced ordinance, no second - tabled; Mr. Goldberg explained that reason for the need in raise fees at the Convent Station Parking facility in light of the tough times the community is facing.

MR.SISLER - Congratulated Jim Stoia on his retirement; open space meetings and opportunities to purchase additional open space.

MR. SNYDER - Smash and grab burglaries - apprehended three individual in cooperation with other police departments. Thanked Police Departments for a great job.

MR. CAFFREY - Congratulated Mr. Stoia on a great career; Morristown High School threat of violence - Morristown Police Department, Morris Township Police Department - Prosecutor's Office - threat has passed - grounds secured - students being wanded - threat taken very seriously.

MAYORAL COMMENTARY - MAYOR H. SCOTT ROSENBUSH - Commuters - reduction in transit service; Steve Summerer (Police Department) Wildlife Management - oversees Deer Culling Program-2009/2010 171 deer were culled, 139 female and 32 male - estimated 150 fawn eliminated in spring. 5 years 1,005 deer culled - thanked volunteers. Cost to the Township is \$33.00 a head for butchering and that butchered meat is donated to various charity organizations.

**PROCLAMATION APRIL 2010 - SEXUAL ASSAULT AWARENESS MONTH**

WHEREAS, sexual assault affects women, children and men of all racial, cultural and economic backgrounds, and

WHEREAS, in addition to the immediate physical and emotional costs, sexual assault may also have associated consequences of post-traumatic stress disorder, substance abuse, depression, homelessness, eating disorders and suicide, and

WHEREAS, sexual assault can be devastating for not only the survivor, but also for the family and friends of the survivor, and

**TOWNSHIP COMMITTEE MEETING  
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**TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS (CONTINUED)**  
**MAYORAL COMMENTARY - MAYOR H. SCOTT ROSENBUSH (CONTINUED)**

**PROCLAMATION APRIL 2010 - SEXUAL ASSAULT AWARENESS MONTH (CONTINUED)**

WHEREAS, no one person, organization, agency or community can eliminate sexual assault on their own, but we can work together to educate our entire population about what can be done to prevent sexual assault, support victim/survivors and their significant others, and increase support for agencies providing services to victim/survivors, and

WHEREAS, Sexual Assault Awareness Month provides an excellent opportunity for citizens to learn more about preventing sexual violence.

NOW, THEREFORE, BE IT RESOLVED that I, H. Scott Rosenbush, Mayor of the Township of Morris, Morris County, New Jersey do hereby proclaim the month of APRIL 2010 as

**APRIL - SEXUAL ASSAULT AWARENESS MONTH**

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

- - -

**RESOLUTION IN RECOGNITION AND OF CONGRATULATIONS EAGLE SCOUT PHILIP TRACKENBERG**

WHEREAS, PHILIP TRACKENBERG of Morris Township, has achieved the distinguished status of EAGLE SCOUT in Troop 112, and

WHEREAS, Philip has held the positions of Assistant Patrol Leader, Patrol Leader, OA Troup Representative and Troop Instructor and, as a Boy Scout Philip was elected to the Order of the Arrow and received both Ordeal and Brotherhood Honors. In 2005 Philip was named 'SCOUT OF THE YEAR'.

WHEREAS, Philip's Eagle Scout project consisted of blazing and constructing a hiking trail in the Washington Valley Section of Morris Township. The trail is 1/2 mile long and includes 2 picnic areas. Each picnic area contains a table that seats 8-10 adults. The entire project took over 544 man hours to complete.

WHEREAS, Philip has been involved in many activities: Tae Kwon Do from the time he was six until fifteen, reaching the rank of Second Degree Black Belt; is in the Morristown High School Marching Band where he is the Senior Drum Major; is a member of the Morristown High School Varsity Fencing Team; and participates in the high school's Radio/TV Club, WJSV. During his Junior Year at the high school, he was inducted into the National Honor Society.

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

*Philip Trackenberg*

\* \* \*

**TOWNSHIP COMMITTEE MEETING  
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**CONSIDERATION OF MONTHLY REPORTS**

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

FEBRUARY 2010  
TAX COLLECTOR

ROLL CALL: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

\* \* \*

**APPROVAL OF CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS**

Minute Book Attachment #1 (MBA #1) dated March 17, 2010 \$6,844,385.14

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

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

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Township Committee of the Township of Morris that the proper officers of the Township of Morris be and are hereby authorized and directed to draw checks of the Township of Morris for a total of \$6,844,385.14 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: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

\* \* \*

**CALL TO ORDER AND ADJOURNMENT**

At 9:00 P.M. the March 17, 2010 Regular Meeting was called to order and with no further business to be considered, on motion duly made, seconded and unanimously (5-0) adopted, the meeting was adjourned at 9:02 P.M., next to convene at the 6:00 P.M., April 21, 2010, Closed Meeting, in the Municipal Building, 50 Woodland Avenue, Township of Morris.

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

DATED: MARCH 23, 2010

