

**MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2010, 8:00 P.M.**

CALL TO ORDER

The January 20, 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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**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 January 15, 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".

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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.

* * *

RESOLUTION

**23-10 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-excepted matters, which are exceptions set forth in the said act, and upon which a public disclosure will be made as expeditiously as possible; said meeting to be held during a recess of this Regular Meeting at the Municipal Building, 50 Woodland Avenue.

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RESOLUTION (CONTINUED)

23-10 RE: AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS" (CONTINUED)

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

* * *

APPROVAL OF MINUTES

NONE

* * *

ORDINANCES - PUBLIC HEARING, FINAL CONSIDERATION AND ADOPTION

NONE

* * *

ORDINANCES - INTRODUCTION

Each ordinance as hereinafter set forth was introduced, passed on first reading by the vote as hereinafter indicated, with a public hearing thereon scheduled for the February 3, 2010 meeting at 6:00 P.M.:

ORDINANCE #1-10 - AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED 'VEHICLES AND TRAFFIC', ARTICLE IIA, SECTION 88-2A.1 AND SCHEDULE II 'HANDICAPPED PARKING SPACES' (15 EMMETT AVENUE)

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, Section 88-2A.1 and Schedule II 'Handicapped Parking Spaces' is amended as follows:

Name of Location	Location
15 Emmett Avenue	In front of the premises identified as 15 Emmett Avenue, beginning at a point 162 feet east of Cory Road to a point 184 feet east of Cory Road being a handicapped parking space 22 feet in length.

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.

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ORDINANCES - INTRODUCTION (CONTINUED)

ORDINANCE #1-10 - AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED 'VEHICLES AND TRAFFIC', ARTICLE IIA, SECTION 88-2A.1 AND SCHEDULE II 'HANDICAPPED PARKING SPACES' (15 EMMETT AVENUE) (CONTINUED)

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.

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

- - -

ORDINANCE #2-10 ORDINANCE AMENDING CHAPTER 67 "POOL, MUNICIPAL: RULES AND REGULATIONS"

BE IT HEREBY ORDAINED by the Township Committee of the Township of Morris they being the governing body thereof as follows:

SECTION ONE: Chapter 67 of the ordinances of the Township of Morris is hereby amended in its entirety to read as follows:

§ 67-1. Definitions.

For the purpose of this ordinance, the terms used herein are defined as follows:

AGE - The individual's age on July 1 of each season.

AREA - The total area belonging to the Township of Morris.

NONRESIDENT - Any person or persons who do not dwell permanently or continually within the confines of the Township of Morris, New Jersey. [Added 2-9-72 by Ord. No. 6-72]

POOL APRON - The prepared concrete deck immediately surrounding the water surface of the various pools.

POOL AREA - The entire fenced area surrounding the pool.

POOL PATIO - The prepared concrete deck adjoining the refreshment area and the pool building.

RESIDENT - A person who dwells permanently or continually within the confines of the Township of Morris, New Jersey.

§ 67-2. Membership.

A. Membership is open to residents of the Township of Morris. Applications for membership from nonresidents will be accepted on a limited basis to be determined by the Township Committee, Township of Morris. Applications in excess of the

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ORDINANCES - INTRODUCTION (CONTINUED)

ORDINANCE #2-10 ORDINANCE AMENDING CHAPTER 67 "POOL, MUNICIPAL: RULES AND REGULATIONS" (CONTINUED)

maximum membership capacity of 4,000 memberships will be placed on a waiting list. As vacancies occur, the applications from Morris Township residents will be taken from the waiting list in the sequence in which they were received. Membership is valid for one season only and shall have no bearing on eligibility in any successive season. [Amended 2-9-1972 by Ord. No. 6-72; 2-16-2005 by Ord. No. 2-05]

- B. Types of membership: [Amended 2-9-1972 by Ord. No. 6-72; 2-13-1974 by Ord. No. 10-74; 1-23-1980 by Ord. No. 1-80; 2-23-1983 by Ord. No. 2-83; 2-17-1993 by Ord. No. 8-93; 12-6-2006 by Ord. No. 25-06]
- (1) Family membership, resident or nonresident: this membership includes a couple or widow or widower only and all children, natural or adopted, unmarried and living at home, including state ward children who are not yet twenty-three (23) years of age on July 1 of the membership year.
 - (2) Couple membership of two people, one of whom is an adult, resident or nonresident, who reside in the same dwelling. (Child, if any, who is not yet 23 years of age on 7/1 of the membership year).
 - (3) Baby-sitter or parent's helper, resident or nonresident, does not reside in the same household, but must be accompanied by the children for which they are responsible and which children must be members of a household membership.
 - (4) Individual membership, resident or nonresident, is available to any one individual 12 years of age or over. Children between the ages of 12 and 16 must successfully complete a swim pool proficiency test prior to obtaining an individual membership.
 - (5) Senior citizen individual membership, resident or nonresident, is available to any one individual who is of the age of 62 years or older on July 1 of the membership year, and such person must present proof of age at the time of application by either a photo static copy of his or her birth certificate or other proof satisfactory to the Township of Morris.
 - (6) Senior citizen couple membership, resident or nonresident, is available to any senior couples who are of the age of 62 years or older on July 1 of the membership year, and such persons must present proof of age at the time of application by either a photo static copy of his or her birth certificate or other proof satisfactory to the Township of Morris.

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ORDINANCES - INTRODUCTION (CONTINUED)

ORDINANCE #2-10 ORDINANCE AMENDING CHAPTER 67 "POOL, MUNICIPAL: RULES AND REGULATIONS" (CONTINUED)

- (7) The Township of Morris reserves the right to request proof of residency.

C. Servicemen who are residents of Morris Township and who are on leave or discharged during the period of January through Labor Day of the current pool season shall be given a pool membership free of charge, upon proof of leave or discharge at the time of application for this privilege. [Amended 2-16-2005 by Ord. No. 2-05; 4-5-2006 by Ord. No. 5-06]

§ 67-3. Use of pool.

A. All members, upon proper identification card being presented to the pool office, shall be entitled to use either pool facility. [Amended 2-9-1972 by Ord. No. 6-72]

B. Membership will be accomplished by submitting a complete application to the Parks and Recreation Department. Upon approval, an identification card will be issued. This card is nontransferable. [Amended 2-16-2005 by Ord. No. 2-05]

C. Membership will be accomplished by submission, acceptance, and execution of a written application to the Department of Parks and Recreation:

Mail to:
Township of Morris
Parks & Recreation Department
50 Woodland Avenue
P.O. Box 7603
Convent Station, New Jersey 07961-7603

Upon approval, an identification card will be issued. This card is nontransferable.

D. Senior citizens who are 62 years of age or over, who are related to pool members, may receive free guest privileges to the pool area only, excluding swimming, and then only when accompanied by the pool member to whom they are related. [Added 4-14-1971 by Ord. No. 16-71; amended 1-23-1980 by Ord. No. 1-80; 4-5-2006 by Ord. No. 5-06]

§ 67-4. Hours of operation.

The Township Committee of the Township of Morris shall, from time to time and as it sees fit, establish hours of operation of the municipal swimming pool by resolution of said Township Committee.

§ 67-5. Membership fees. (Last amended 12/08 by Ord. No. 42-08)

A. Fees. [Amended 3-1-1995 by Ord. No. 4-95; 2-20-2002 by Ord. No. 1-02; 2-19-2003 by Ord. No. 3-03; 2-18-2004 by Ord. No. 2-04; 2-16-2005 by Ord. No. 2-05; 12-6-2006 by Ord. No. 25-06; 12-17-08 by Ord. No. 42-08]

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ORDINANCES - INTRODUCTION (CONTINUED)

ORDINANCE #2-10 ORDINANCE AMENDING CHAPTER 67 "POOL, MUNICIPAL: RULES AND REGULATIONS" (CONTINUED)

(1)	Individual membership (12 years and older):	Rate Prior to May 1	Rate Beginning May 1	Rate Beginning August 1
	(a) Resident	\$ 155	\$ 165	\$110
	(b) Nonresident:	\$ 295	\$ 310	\$ 220
(2)	Couple membership (2 people, 1 Adult Minimum):			
	(a) Resident:	\$ 235	\$ 255	\$ 175
	(b) Nonresident:	\$ 375	\$ 395	\$ 280
(3)	Baby-sitter/parent's helper:			
	(a) Resident:	\$ 100	\$ 100	\$ 100
	(b) Nonresident:	\$ 100	\$ 100	\$ 100
(4)	Family membership:			
	(a) Resident family:	\$ 320	\$ 340	\$ 240
	(b) Nonresident family:	\$ 475	\$ 495	\$ 355
(5)	Senior citizen individual (62 years and older):			
	(a) Resident:	\$ 55	\$ 60	\$ 40
	(b) Nonresident:	\$ 120	\$ 140	\$ 90
(6)	Senior citizen couple (62 years and older):			
	(a) Resident:	\$ 95	\$ 100	\$ 70
	(b) Nonresident:	\$ 200	\$ 220	\$ 150

B. Membership fees shall be paid in full with the filing of the application for membership.

C. Guests will be permitted to members as follows: Each Family membership will receive four (4) free one(1)-day guest privileges, each Couple membership shall receive three free one (1)-day guest privileges, and each individual membership will receive two (2) free one-day guest privileges, which guest privilege may be used at any time during the pool season. Thereafter, guests will be permitted to members by purchasing a daily guest pass at the pool at a charge of \$8 each per day on weekdays and \$10 each per day on weekends and holidays. However, all members may purchase books of 10 one-day guest privileges at the rate of \$70 for each book of (ten)10 from the Parks and Recreation Department, which guest privileges may be used at any time during the current pool season

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ORDINANCES - INTRODUCTION (CONTINUED)

ORDINANCE #2-10 ORDINANCE AMENDING CHAPTER 67 "POOL, MUNICIPAL: RULES AND REGULATIONS" (CONTINUED)

and the following pool season. All guests, however, must be accompanied by the member at all times. Failure to accompany the member at all times may result in revocation of the membership without refund. Prior year members who renew their membership prior to May 1st of each year shall receive an additional four (4) one (1)-day current season guest privileges for a Family membership or an additional two (2) one(1)-day current season guest privileges for a Couple or an Individual membership. [Amended 2-18-2004 by Ord. No. 2-04; 4-5-2006 by Ord. No. 5-06; 12-6-2006 by Ord. No. 25-06; 12-17-08 by Ord. No.42-08]

D. No fees are returnable for any reason after opening day of each season.

E. Children's swim lessons may be offered at the discretion of the Township of Morris. If offered, said lessons shall be available to the children between the ages of 4 and 12, four (4) days a week for two (2) weeks at a cost of \$30 per child. [Added 6-7-1995 by Ord. No. 17-95; amended 2-16-2005 by Ord. No. 2-05; 12-6-2006 by Ord. No. 25-06]

F. Swim team is offered to all children between ages 6 –17 at a cost of **\$50** per child. [Added 12-6-2006 by Ord. No. 25-06]

G. The Parks and Recreation Department of the Township of Morris is authorized to offer for sale, from time to time, coffee, bagels and other refreshments. All moneys are to be remitted to the Chief Financial Officer of the Township of Morris. [Added 6-7-1995 by Ord. No. 17-95]

H. Camp Fees. The Township Committee of the Township of Morris may set by Resolution fees for pool admissions of participants and staff of private and not-for-profit summer camps located within the Township of Morris.

I. Waiver or Reduction of Pool Membership Fees

(1) Fees required under Section A. above shall be reduced by 50% for any Township resident receiving public assistance. For the purposes of this section, public assistance shall include participation in the following: Welfare assistance, subsidized housing, federal school lunch program, food stamps, or other bona fide forms of public assistance.

(2) Pool Membership fees may be reduced or waived by the Director of Parks and Recreation for individuals residing in transitional housing located within the Township of Morris. Such reductions or waivers shall be requested in writing to the Director of the Department of Parks and Recreation and shall include the specific justification for the fee waiver or reduction request.

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ORDINANCES - INTRODUCTION (CONTINUED)

ORDINANCE #2-10 ORDINANCE AMENDING CHAPTER 67 "POOL, MUNICIPAL: RULES AND REGULATIONS" (CONTINUED)

§ 67-6. Identification cards.

- A. All members will be issued identification cards which must be shown for admission to the pool area.
- B. Identification cards are not transferable.
- C. Lost cards must be reported immediately to the pool management, and the individual may secure temporary admission for one day only. [Amended 4-14-1971 by Ord. No. 16-71]
- D. New permanent identification cards may be secured at the Parks and Recreation Department at the hours posted by the Parks and Recreation Department. A fee of \$6 will be payable to the Township of Morris for the replacement card. [Amended 4-14-1971 by Ord. No. 16-71; 2-17-1993 by Ord. No. 8-93; 3-23-1994 by Ord. No. 4-94; 4-5-2006 by Ord. No. 5-06; 12-6-2006 by Ord. No. 25-06]
- E. [Repealed 4-14-1971 by Ord. No. 16-71]
- F. [Repealed 4-14-1971 by Ord. No. 16-71]
- G. Membership cards, permanent or temporary, are nontransferable. Anyone transferring and/or anyone who is the recipient of a transferred card, who is also a pool member, will have pool privileges revoked for the remainder of the season without refund.
- H. Persons defacing a card shall lose swimming privileges for seven days and shall be charged \$6 for a new card. A second offense shall cause revocation of pool privileges for the remainder of the season without refund. [Amended 2-16-2005 by Ord. No. 2-05; 12-6-2006 by Ord. No. 25-06]
- I. If membership is obtained by a fraudulent statement, the membership of the entire household shall be cancelled without refund. [Added 4-5-2006 by Ord. No. 5-06]

§ 67-7. General rules and general prohibitions. [Added 4-11-1973 by Ord. No. 11-73]

The Township Committee of the Township of Morris may from time to time adopt by resolution general rules and general prohibitions governing the municipal swimming pools in the Township of Morris and may amend the same from time to time by resolution, and said general rules and general prohibitions as may be so adopted by resolution of the Township Committee shall be enforced as set forth in

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ORDINANCES - INTRODUCTION (CONTINUED)

ORDINANCE #2-10 ORDINANCE AMENDING CHAPTER 67 "POOL, MUNICIPAL: RULES AND REGULATIONS" (CONTINUED)

§ 67-9 hereof, and the penalty as set forth in § 67-10 hereof shall apply.

§ 67-8. (Reserved)

§ 67-9. Enforcement of rules and regulations.

- A. Regulations shall be posted at the pool and strictly enforced.
- B. The Pool Manager, the Assistant Manager, or the Head Lifeguard in his/her absence may close or limit the swimming facilities, or establish such additional rules and regulations, whenever in his/her judgment such action is deemed necessary or desirable for the protection of health or safety of such persons entitled to use such facilities.
- C. Members of the Police Department of the Township of Morris, the Director of Parks and Recreation, the Pool Manager, the Assistant Manager and all lifeguards, when on duty at the swimming facilities, shall have authority to prohibit any action or conduct which they may consider to be dangerous, improper or immoral and any act or actions in violation of rules and regulations hereinbefore provided.

§ 67-10. Violations and penalties.

Any person or persons who shall violate these rules and regulations shall be subject to immediate ejection from the area by the official in charge thereof, and his membership subject to revocation or suspension by the Township; or, if a complaint shall be filed, any person or persons who shall violate any of the provisions of this ordinance shall, upon conviction thereof, be subject to a fine or imprisonment, or both, in the discretion of the Magistrate imposing said fine or penalty, not exceeding \$200 or 30 days in jail.

§ 67-11. When effective.

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.

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ORDINANCES - INTRODUCTION (CONTINUED)

ORDINANCE #2-10 ORDINANCE AMENDING CHAPTER 67 "POOL, MUNICIPAL: RULES AND REGULATIONS" (CONTINUED)

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

* * *

SUMMARY OF BIDS RECEIVED

Township Administrator Fred J. Rossi reported that on January 14, 2010, the Receipt of Public Bids Committee met at 10:00 A.M., in the Municipal Building, 50 Woodland Avenue, and received bids on the projects hereafter enumerated from the bidders and at the prices as indicated:

<u>NAME OF PROJECT</u>	<u>NAME/ADDRESS OF BIDDERS</u>	<u>TOTAL BID PRICES</u>
OIE: 2009-17 In-Car Video Recording & Video Evidence Management System	L-3 Communications Mobile-Vision Inc. 90 Fanny Road Boonton, NJ 07005	\$ 89,881.35
	Kustom Signals, Inc. 9325 Pfimumm Lenexa, KS 66215-3347	\$111,292.00

Submitted, read in full, and placed on file in the Office of the Municipal Clerk, is a letter of recommendation from Administrative Assistant/QPA dated January 18, 2010.

On motion duly made, seconded and unanimously carried (5-0) 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:

24-10 RESOLUTION OF SUPPORT AND COMMITMENT TO COOPERATION AND PARTICIPATION IN THE PARIS GRANT PROGRAM WITH THE COUNTY OF MORRIS FOR THE PURPOSE OF IMAGING PERMANENT PUBLIC RECORDS

WHEREAS, the State of New Jersey has launched its pioneering Public Archives and Records Infrastructure Support (PARIS) grant program to meet the strategic records management, preservation, and storage needs of county and municipal governments; and

WHEREAS, a top priority of the PARIS grants program is to achieve efficiencies of cost and operation through shared services and to create a service structure for municipalities that do not have the resources to create one for themselves; and

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RESOLUTIONS (CONTINUED)

24-10 RESOLUTION OF SUPPORT AND COMMITMENT TO COOPERATION AND PARTICIPATION IN THE PARIS GRANT PROGRAM WITH THE COUNTY OF MORRIS FOR THE PURPOSE OF IMAGING PERMANENT PUBLIC RECORDS (CONTINUED)

WHEREAS, in the 2010-11 grant cycle, priority funding will be given to county projects to perform municipal imaging for all of their municipalities; and

WHEREAS, the Township of Morris desires to collaborate with the County of Morris in the performance of imaging business critical records; and

WHEREAS, the Township of Morris is acknowledging that their eligible funding of \$40,000 will be leveraged with the County of Morris; and

WHEREAS, the Township of Morris is acknowledging that the County of Morris would be both the lead agency and the applicant for such a proposal.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Morris, that the Township of Morris does support and commit to cooperation and participation in the PARIS grant for the purposes set forth above, and to execute and deliver all documents required incident thereto.

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

- - -

25-10 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR GENERAL COUNSEL JOHN M. MILLS, III, ESQ. - \$125/HR. – NTE \$90,000

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

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

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

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

WHEREAS, John M. Mills, III, Esq. has submitted a proposal indicating he will provide the professional services of general counsel for \$125 per hour; and

WHEREAS, John M. Mills, III, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that John M. Mills, III, Esq. has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit John M. Mills, III, Esq. 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 as follows: Legal O.E. - \$85,000; Sewer O.E. - \$5,000.

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RESOLUTIONS (CONTINUED)

25-10 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR GENERAL COUNSEL
JOHN M. MILLS, III, ESQ. - \$125/HR. – NTE \$90,000 (CONTINUED)

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with John M. Mills, III, Esq. as general counsel for a total not to exceed \$90,000, and

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

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

ROLL CALL: MR. CAFFREY YES MR. SISLER YES
MR. GOLDBERG NO MR. SNYDER YES
MAYOR ROSENBUSH YES

- - -

26-10 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL COUNSEL -
PUBLIC DEFENDER - TIMOTHY BRUNNOCK, ESQ. , 67 PARK PLACE, MORRISTOWN, NJ 07960 -
\$125/HR. - NOT TO EXCEED \$22,500

WHEREAS, the Township of Morris has a need to acquire professional services of legal counsel to act as the public defender as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

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

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

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

WHEREAS, Timothy Brunnock, of the firm Brunnock & Fleming, PC has agreed to provide the professional services of public defender for \$125 per hour, not to exceed \$22,500; and

WHEREAS, Timothy Brunnock, Brunnock & Fleming, PC, has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit 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 Legal O.E.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Timothy Brunnock, Esq. of the firm of Brunnock & Fleming, PC for a total not to exceed \$22,500; and

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

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RESOLUTIONS (CONTINUED)

26-10 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL COUNSEL - PUBLIC DEFENDER - TIMOTHY BRUNNOCK, ESQ. , 67 PARK PLACE, MORRISTOWN, NJ 07960 - \$125/HR. - NOT TO EXCEED \$22,500 (CONTINUED)

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

- - -

27-10 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL SERVICES/SPECIAL LABOR COUNSEL – FREDRIC M. KNAPP, ESQ. OF THE FIRM OF KNAPP, TRIMBOLI, & PRUSINOWSKI, LLC, 210 PARK AVENUE, SUITE 302, FLORHAM PARK, NJ 07932. - \$125/HR. – NTE \$50,000

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

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

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

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

WHEREAS, Frederic M. Knapp, Esq. of the firm Knapp, Trimboli & Prusinowski, LLC has submitted a proposal indicating he will provide the professional services of labor counsel for \$125 per hour, not to exceed \$50,000; and

WHEREAS, Frederic M. Knapp, Esq. of the firm of Knapp, Trimboli & Prusinowski, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit 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 Legal O.E.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Frederic M. Knapp, Esq. of the firm of Knapp, Trimboli & Prusinowski, L.L.C, 210 Park Avenue, Suite 302, Florham Park, NJ 07932 for a total not to exceed \$50,000; and

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

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

**TOWNSHIP COMMITTEE MEETING
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RESOLUTIONS (CONTINUED)

27-10 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL SERVICES/SPECIAL LABOR COUNSEL – FREDRIC M. KNAPP, ESQ. OF THE FIRM OF KNAPP, TRIMBOLI, & PRUSINOWSKI, LLC, 210 PARK AVENUE, SUITE 302, FLORHAM PARK, NJ 07932. - \$125/HR. – NTE \$50,000 (CONTINUED)

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

- - -

28-10 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR SPECIAL COUNSEL FOR THE MORRIS TOWNSHIP POLICE DEPARTMENT AND FOR GENERAL LEGAL SERVICES TO JOHN M. IACIOFANO, ESQ., IACIOFANO, FIAMINGO & PERRONE, ESQS., 157 WASHINGTON STREET, MORRISTOWN, N.J. 07960 IN THE AMOUNT OF \$125.00/HR. - NTE \$5,000

WHEREAS, the Township of Morris has need to acquire professional services (Special Counsel) for the Morris Township Police Department and general legal services as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

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

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

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

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof, authorizes the Mayor and Township Clerk to enter into a contract with John M. Iaciofano, Esq. of Iaciofano, Fiamingo & Perrone, Esqs., 157 Washington Street, Morristown, NJ 07960 in the amount of \$125.00 per hour, not to exceed \$5,000.

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

- - -

29-10 AUTHORIZING AWARD OF A NONFAIR AND OPEN PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE INDUSTRIAL PRETREATMENT PROGRAM – HATCH MOTT MAC DONALD – NOT TO EXCEED \$50,000

WHEREAS, the Township of Morris has a need to acquire professional services of a professional engineering firm for purposes of providing guidance and general consultation with respect to the Industrial Pretreatment Sewage Program as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**TOWNSHIP COMMITTEE MEETING
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RESOLUTIONS (CONTINUED)

29-10 AUTHORIZING AWARD OF A NONFAIR AND OPEN PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE INDUSTRIAL PRETREATMENT PROGRAM – HATCH MOTT MAC DONALD – NOT TO EXCEED \$50,000 (CONTINUED)

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

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

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

WHEREAS, Hatch Mott MacDonald has submitted a proposal dated December 17, 2009 indicating they will provide the professional services of a licensed engineer for \$50,000; and

WHEREAS, Hatch Mott MacDonald has completed and submitted a Business Entity Disclosure Certification which certifies that Hatch Mott MacDonald has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit Hatch Mott MacDonald 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 Sewer Operating in the amount of \$50,000.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Hatch Mott MacDonald for the provision of professional engineering services with respect to the Industrial Pretreatment Program and Local Limits Review Report for a fee not to exceed \$50,000.

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

- - -

30-10 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR GENERAL CONSULTING AND ENGINEERING SERVICES, SEWER UTILITY – HATCH MOTT MAC DONALD – NOT TO EXCEED \$60,000

WHEREAS, the Township of Morris has a need to acquire professional services of a professional engineering firm for purposes of providing guidance and general consultation with respect to general consulting and engineering services of the Sewer Utility as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, engineering 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

**TOWNSHIP COMMITTEE MEETING
REGULAR MEETING
JANUARY 20, 2010 PAGE 17**

RESOLUTIONS (CONTINUED)

30-10 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR GENERAL CONSULTING AND ENGINEERING SERVICES, SEWER UTILITY – HATCH MOTT MAC DONALD – NOT TO EXCEED \$60,000 (CONTINUED)

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

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

WHEREAS, Hatch Mott MacDonald has submitted a proposal dated December 15, 2009 indicating they will provide the professional services of a licensed engineer for \$60,000; and

WHEREAS, Hatch Mott MacDonald has completed and submitted a Business Entity Disclosure Certification which certifies that Hatch Mott MacDonald has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit Hatch Mott MacDonald 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 Sewer Operating in the amount of \$60,000.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Hatch Mott MacDonald for the provision of professional engineering services with respect to general consulting and engineering services for the sewer utility for a fee not to exceed \$60,000.

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

- - -

31-10 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL BOND COUNSEL SERVICES TO JOHN L. KRAFT, ESQ., L.L.C., LOMURRO, DAVISON, EASTMAN & MUNOZ, P.A., MONMOUTH EXECUTIVE CENTER, 100 WILLOWBROOK ROAD, BLDG. 1, FREEHOLD, NJ 07728

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

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

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

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REGULAR MEETING
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RESOLUTIONS (CONTINUED)

31-10 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL BOND COUNSEL SERVICES TO JOHN L. KRAFT, ESQ., L.L.C., LOMURRO, DAVISON, EASTMAN & MUNOZ, P.A., MONMOUTH EXECUTIVE CENTER, 100 WILLOWBROOK ROAD, BLDG. 1, FREEHOLD, NJ 07728 (CONTINUED)

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

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds will be available upon adoption of the appropriate capital ordinance; and

WHEREAS, John L. Kraft, Esq., L.L.C. has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous year, and that the contract will prohibit him from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof, authorizes the Mayor and Township Clerk to enter into a contract with John L. Kraft, Esq., L.L.C. for the provision of professional bond counsel services.

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

32-10 AUTHORIZING AWARD OF A NONFAIR AND OPEN PROFESSIONAL SERVICES AGREEMENT WITH COFFEY AND ASSOCIATES, COUNSELLORS AT LAW, 465 SOUTH STREET, MORRISTOWN, NJ 07960 FOR SPECIAL LEGAL COUNSEL RELATIVE TO THE SHARKEY LANDFILL LITIGATION IN AN AMOUNT NOT TO EXCEED \$5,000

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

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

WHEREAS, the anticipated term of this contract is more than one year, or until the job is completed; and

WHEREAS, Coffey and Associates has indicated they will provide the professional services of special legal counsel for \$140 per hour; and

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

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Coffey and Associates as special legal counsel relative to the Sharkey Landfill litigation for a total not to exceed \$5,000.

**TOWNSHIP COMMITTEE MEETING
REGULAR MEETING
JANUARY 20, 2010 PAGE 19**

RESOLUTIONS (CONTINUED)

32-10 AUTHORIZING AWARD OF A NONFAIR AND OPEN PROFESSIONAL SERVICES AGREEMENT WITH COFFEY AND ASSOCIATES, COUNSELLORS AT LAW, 465 SOUTH STREET, MORRISTOWN, NJ 07960 FOR SPECIAL LEGAL COUNSEL RELATIVE TO THE SHARKEY LANDFILL LITIGATION IN AN AMOUNT NOT TO EXCEED \$5,000 (CONTINUED)

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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33-10 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR ANIMAL CONTROL SERVICE TO ST. HUBERT'S GIRALDA, 575 WOODLAND ROAD, MADISON, NEW JERSEY 07940 – IN AN AMOUNT OF \$47,300 PLUS \$150.00 EACH AFTER-HOURS CALL OUT FOR A TOTAL AMOUNT NOT TO EXCEED \$48,000

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

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

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

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

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

WHEREAS, St. Hubert's Giralda has submitted a proposal dated September 24, 2009 indicating they will provide the animal control services in an amount of \$47,300 plus \$150.00 each after hours callout, for a total amount not to exceed \$48,000, and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with St. Hubert's Giralda for animal control services for a fee not to exceed \$48,000. This contract is awarded without competitive bidding as an Extraordinary, Unspecifiable Service in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services required cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training, and proved reputation in the field of endeavor are obtained.

**TOWNSHIP COMMITTEE MEETING
REGULAR MEETING
JANUARY 20, 2010 PAGE 20**

RESOLUTIONS (CONTINUED)

33-10 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR ANIMAL CONTROL SERVICE TO ST. HUBERT'S GIRALDA, 575 WOODLAND ROAD, MADISON, NEW JERSEY 07940 – IN AN AMOUNT OF \$47,300 PLUS \$150.00 EACH AFTER-HOURS CALL OUT FOR A TOTAL AMOUNT NOT TO EXCEED \$48,000 (CONTINUED)

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

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

- - -

34-10 RESOLUTION TO INCREASE QUOTE THRESHOLD

WHEREAS, the Local Public Contracts Law gives the governing body of a municipality the power to set lower purchasing thresholds than the state maximums, and

WHEREAS, the threshold for quotations shall be 15% or under of the bid threshold allowing municipalities to determine this amount, and

WHEREAS, the Township Committee at a meeting held on January 6, 2010 appointed Karen J. Carman as Qualified Purchase Agent and increased the bid threshold to \$29,000.

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

1. The threshold for quotations shall be increased from \$2,500 to \$3,500 and at least two quotations must be solicited if practicable.
2. For any purchasing under \$3,500 sound business judgment must be made by the employees to get the best possible price for the product or service.

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

- - -

35-10 A RESOLUTION APPOINTING FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER FOR THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Township of Morris is a member of the Garden State Municipal Joint Insurance Fund; and

WHEREAS, it is required for the Township of Morris to have representation on the Board of Commissioners for Fund year January 1, 2010 to December 31, 2010.

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REGULAR MEETING
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RESOLUTIONS (CONTINUED)

35-10 A RESOLUTION APPOINTING FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER FOR THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND (CONTINUED)

WHEREAS, the Township of Morris is a member of the Garden State Municipal Joint Insurance Fund; and

WHEREAS, it is required for the Township of Morris to have representation on the Board of Commissioners for Fund year January 1, 2010 to December 31, 2010.

NOW, THEREFORE, BE IT RESOLVED on this 20th day of January, 2010 by the Township Committee of the Township of Morris, County of Morris, State of New Jersey that:

1. Fred J. Rossi is hereby appointed as Fund Commissioner representing the Township of Morris on the Garden State Municipal Joint Insurance Fund Board of Commissioners.
2. Karen J. Carman is hereby appointed as Alternate Fund Commissioner representing The Township of Morris on the Garden State Municipal Joint Insurance Fund Board of Commissioners.
3. Fred J. Rossi is hereby appointed as Fund Commissioner representing the Township of Morris on the Garden State Municipal Joint Insurance Fund Board of Commissioners.
4. Karen J. Carman is hereby appointed as Alternate Fund Commissioner representing The Township of Morris on the Garden State Municipal Joint Insurance Fund Board of Commissioners.

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

- - -

36-10 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR BID OTE: 2009-17 - IN-CAR VIDEO RECORDING AND VIDEO EVIDENCE MANAGEMENT SYSTEM - AWARDED TO L-3 COMMUNICATIONS MOBILE-VISION INC., 90 FANNY ROAD, BOONTON, NJ 07005 IN AN AMOUNT NOT TO EXCEED \$89,881.35

WHEREAS, this municipality has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: IN-CAR VIDEO RECORDING AND VIDEO EVIDENCE MANAGEMENT SYSTEM, and

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WHEREAS, after review and recommendation from the appropriate official, it appears that the contract should be awarded to the lowest responsible bidder: L-3 Communications Mobile-Vision Inc., and

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WHEREAS, a Certificate of Availability of Funds has been provided to the Township Clerk by the Chief Financial Officer of this Township, certifying that the funds for said contract are available in the following line item appropriation, resolution or ordinance: G-04-55-914-040 \$85,917.50 and 0-01-25-240-419 \$3,963.85.

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**TOWNSHIP COMMITTEE MEETING
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JANUARY 20, 2010 PAGE 22**

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RESOLUTIONS (CONTINUED)

36-10 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR BID OTE: 2009-17 - IN-CAR VIDEO RECORDING AND VIDEO EVIDENCE MANAGEMENT SYSTEM - AWARDED TO L-3 COMMUNICATIONS MOBILE-VISION INC., 90 FANNY ROAD, BOONTON, NJ 07005 IN AN AMOUNT NOT TO EXCEED \$89,881.35 (CONTINUED)

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

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1. That the subject contract is hereby awarded to L-3 Communications Mobile-Vision Inc., 90 Fanny Road, Boonton, NJ 07005 in the amount not to exceed \$89,881.35.

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2. The Mayor and Clerk of this Township be and are hereby authorized and directed to execute the contract and all other necessary documents in order to effectuate the purpose of this resolution.

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3. That the Certificate of Availability of Funds supplied by the Chief Financial Officer of this Township shall be attached to a copy of this resolution and kept on file in the Office of the Municipal Clerk.

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

- - -

37-10 AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT FOR UTILIZATION OF THE MORRIS COUNTY MOSQUITO COMMISSION'S SERVICES RELATIVE TO THE MAINTENANCE AND RESTORATION OF STORMWATER FACILITIES

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 et. seq., provides that local government units may contract with one another for the joint provisions of services; and

WHEREAS, the Morris County Mosquito Commission has agreed to make available to the Township of Morris its services relative to the maintenance and restoration of stormwater facilities at a cost of \$1.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Mayor and Township Clerk are hereby authorized to enter into an agreement for the above described purposes.

BE IT FURTHER RESOLVED that a copy of said agreement shall be maintained on file in the Office of the Township Clerk and open to public inspection in accordance with the law/

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

- - -

**TOWNSHIP COMMITTEE MEETING
REGULAR MEETING
JANUARY 20, 2010 PAGE 23**

RESOLUTIONS (CONTINUED)

38-10 AUTHORIZING CHANGE ORDER AND FINAL PAYMENT TO JENICAR BUILDERS CONTRACTING CO., INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 FOR CONTRACT OTE: 2009-10 - OLD GLEN ROAD/TURTLE ROAD IMPROVEMENTS PROJECT, AWARDED MAY 20, 2009 - REDUCTION IN CONTRACT AMOUNT OF \$3,284.20

WHEREAS, a contract was awarded by the Township Committee at a meeting held on May 20, 2009 to Jenicar Builders Contracting Co., Inc. for Contract OTE: 2009-10 Old Glen Road/Turtle Road Improvements Project in the amount of \$690,820.54, and

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

WHEREAS, the Final Change Orders (#1 & 2) decreased the amount of the contract by \$3,284.20, leaving a contract total value of \$687,537.34 as indicated below:

Change Order #1: Adjusted Contract Quantities

Item # 3A – Police Traffic Directors w/ Car

The total number of hours was increased by the recommendation of the Township Police Department to enforce safe driving conditions as well as working conditions.

This quantity increased from 200 hours to 281 hours.

Total quantity increase is 81 hours.

Total amount of increase \$6,156.00

Item # 5 – Full Depth Base Construction Reconstruction

The total number of Square Yards was not required for the project; once the surface course was removed the exposed base was determined salvageable.

This quantity decreased from 5500 Square yards to 3,733 Square yards.

Total quantity decrease of 1767 Square yards.

Total amount of decrease \$38,874.00

Item # 6 – Earth Excavation for Test Pits

The as-built quantity for Test pits increased because of the numerous utilities that were discovered unmarked within the Right of Way.

This quantity increased from 10 SY to 30 SY

Total quantity increase of 20 SY

Total amount of increase \$1,000.00

Item # 12 Hot Mix Asphalt Leveling Course 9.5 M 64

The as-built quantity was reduced because of field adjustments. Surface course milling was adjusted reducing the need of leveling course.

This quantity decreased from 450 tons to 305 tons.

Total quantity decrease of 145 tons.

Total amount of decrease \$1.45

**TOWNSHIP COMMITTEE MEETING
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RESOLUTIONS (CONTINUED)

38-10 AUTHORIZING CHANGE ORDER AND FINAL PAYMENT TO JENICAR BUILDERS CONTRACTING CO., INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 FOR CONTRACT OTE: 2009-10 - OLD GLEN ROAD/TURTLE ROAD IMPROVEMENTS PROJECT, AWARDED MAY 20, 2009 - REDUCTION IN CONTRACT AMOUNT OF \$3,284.20 (CONTINUED)

Item # 13 – 15” High-density polyethylene (HDPE) Culvert Pipe

Adjustments were made in the field to correct conflicts with underground utilities.

This quantity decreased from 1,127 linear feet to 1,063 linear feet.

Total quantity decrease of 64 linear feet.

Total amount of decrease \$2,880.00

Item # 14 – Inlet Type “B” incl. frame and Bicycle Safe Grate (BSG)

The increase of additional inlets was installed to aid in additional drainage along to corners of Fairfield Dr.

This quantity increased from 13 Units to 16 Units

Total quantity increase of 3 Units

Total amount of increase \$5,400.00

Item # 17 – Reconstruct Inlet Type “B”

The increase of an additional inlet was added to include the inlet on the corner of Turtle and Village Dr, which was in poor condition.

This quantity increased from 1Unit to 2 Units

Total quantity increase of 1 Unit

Total amount of increase \$1,500.00

Item # 23 - Granite Block Curb

Additional granite block curbing was required to provide for better transition to the existing curbing.

This quantity increased from 10,470 LF to 11,121 LF.

Total quantity increase of 651 LF.

Total amount of increase \$11,718.00

Item # 24 – Traffic Stripes, 4” Solid Yellow Line, Thermoplastic

Additional striping was added to Turtle Road (Morristown) and Kahn Road intersection.

This quantity increased from 10,040 LF to 11,930 LF.

Total quantity increase of 1,890 LF.

Total amount of increase \$756.00

**TOWNSHIP COMMITTEE MEETING
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RESOLUTIONS (CONTINUED)

38-10 AUTHORIZING CHANGE ORDER AND FINAL PAYMENT TO JENICAR BUILDERS CONTRACTING CO., INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 FOR CONTRACT OTE: 2009-10 - OLD GLEN ROAD/TURTLE ROAD IMPROVEMENTS PROJECT, AWARDED MAY 20, 2009 - REDUCTION IN CONTRACT AMOUNT OF \$3,284.20 (CONTINUED)

Item # 25 – Traffic Stripes, 4” Solid White Line, Thermoplastic

Total length of 4” solid white line was eliminated and replaced with 6” solid white line for visibility reasons.

This quantity decreased from 150 LF to 0 LF.

Total quantity decrease of 150 LF.

Total amount of decrease \$60.00

Item # 26 – Traffic Stripes, 6” Solid White Line, Thermoplastic

Total length of 6” solid white line was changed and increased the quantity of 4” white line.

This quantity decreased from 9,730 LF to 9,107 LF.

Total quantity decrease of 623 LF.

Total amount of decrease \$ 373.80

Item # 27 – Traffic Stripes, 24” Solid White Line, Thermoplastic

Additional striping was added to Turtle Road (Morristown) and Kahn Road intersection.

This quantity increased from 242 LF to 274 LF.

Total quantity increase of 32 LF.

Total amount of increase \$ 76.80

Item # 28 – Traffic Markings, Thermoplastic

Traffic striping quantity was less then estimated, due to field changes discussed with Morris Township police Department.

This quantity decreased from 740 LF to 423 LF.

Total quantity decrease of 317 LF.

Total amount of decrease \$1,505.75

Item #29 – Signs, R1-1, R2-1, R3-8-mod, R7-1, W2-2 w/ U-Posts

The installation of signage was removed. The Police Department will determine the proper quantity and placement of new signs and the Dept. of Public Works will install signs in the location.

This quantity decreased from 139.5 SF to 0 SF.

Total quantity decrease of 139.5 SF.

Total amount of decrease \$5,301.00

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RESOLUTIONS (CONTINUED)

38-10 AUTHORIZING CHANGE ORDER AND FINAL PAYMENT TO JENICAR BUILDERS CONTRACTING CO., INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 FOR CONTRACT OTE: 2009-10 - OLD GLEN ROAD/TURTLE ROAD IMPROVEMENTS PROJECT, AWARDED MAY 20, 2009 - REDUCTION IN CONTRACT AMOUNT OF \$3,284.20

Item # 30 – Traffic Loop Detector

The State's future installation of traffic cameras eliminated the need for Traffic loop detectors at Madison Avenue.

This quantity decreased from 175 LF to 0 LF.

Total quantity decrease of 175 LF.

Total amount of decrease \$4,375.00

Item # 31 – Loop Detector Cable

The State's future installation of traffic cameras eliminated the need for the Traffic detector cable at Madison Avenue.

This quantity decreased from 260 LF to 0 LF

Total quantity decrease of 260 LF

Total amount of decrease \$1,300.00

Item # 32 – Removal of Trees and Stumps 6” Dia. to 23.99” Dia..

To maintain the proper roadway width, the additional removal of a 20”Dia. tree was required at 13 Old Glen Rd. during construction.

This quantity increased from 12 EA. to 13 EA.

Total quantity increase of 1 EA.

Total amount of increase \$1,000.00

Item # 33 – Removal of Trees and Stumps 24” Dia. and Larger

To maintain the proper roadway width, the additional removal of a 26” tree was required at 20 Turtle Rd. during construction.

This quantity increased from 5 EA. to 6 EA.

Total quantity increase of 1 EA.

Total amount of increase \$1,200.00

Change Order #2 Additional Contract Items:

Item #S-1: Install Step (1 Turtle Road)

The installation of an additional step located at 1 Turtle Road was necessary to compensate for the realignment of Turtle Road to Old Glen intersection.

Total quantity: 1 LS. @ \$500.00

Total amount of contract increase \$500.00

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RESOLUTIONS (CONTINUED)

38-10 AUTHORIZING CHANGE ORDER AND FINAL PAYMENT TO JENICAR BUILDERS CONTRACTING CO., INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 FOR CONTRACT OTE: 2009-10 - OLD GLEN ROAD/TURTLE ROAD IMPROVEMENTS PROJECT, AWARDED MAY 20, 2009 - REDUCTION IN CONTRACT AMOUNT OF \$3,284.20

Item #S-2: Install 12" Ductile Iron Pipe

Adjustments were made in the field to correct conflicts with underground utilizes.

Total quantity: 64 LF. @ \$95.00/LF

Total amount of contract increase \$6,080.00

Item #S-3: 12" ADS High-density polyethylene Pipe

Install new 12" ADS HDPE pipe along Township Right of Way to replace existing pipe found during curb excavation. Replacement of existing 12" pipe was required for the installation of new curbing.

Total quantity: 136 LF. @ \$70.00 LF

Total amount of contract increase \$ 9,520.00

Item #S-4: Install Driveway (10 Old Glen Rd)

Adjustments were made to correct drainage and pitch conflicts with the curb height located at 10 Old Glen Road.

Total quantity: 30 SY. @ \$30.00/SY

Total amount of contract increase \$900.00

Item #S-5: Additional Landscape and Restoration

Additional Landscape and Restoration was required to address storm water drainage and ponding along Fairfield East and Old Glen Intersection.

Total quantity: 1 LS. @ \$750.00

Total amount of contract increase \$750.00

Item #S-6: 6" Polyvinyl Chloride (PVC) Pipe

Install 6" PVC pipe along Township Right of Way to replace existing daylight drain pipe found during curb excavation.

Total quantity: 10 LF. @ \$50.00 LF

Total amount of contract increase \$ 500.00

Item #S-7: Remove Manhole and Backfill

During excavation two abandoned utility manholes were uncovered. With the permission of JCP&L the manholes were filled and abandoned.

Total quantity: 2 EA. @ \$750.00 EA

Total amount of contract increase \$ 1,500.00

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RESOLUTIONS (CONTINUED)

38-10 AUTHORIZING CHANGE ORDER AND FINAL PAYMENT TO JENICAR BUILDERS CONTRACTING CO., INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 FOR CONTRACT OTE: 2009-10 - OLD GLEN ROAD/TURTLE ROAD IMPROVEMENTS PROJECT, AWARDED MAY 20, 2009 - REDUCTION IN CONTRACT AMOUNT OF \$3,284.20

Item #S-8: Remove and Replace Paver Stone Driveway

The alignment change to the roadway caused a need for additional paverstones to be purchased and installed at 28 Old Glen Road and 10 Turtle Road.

Total quantity: 208 SF. @ \$10.00 SF

Total amount of contract increase \$ 2,080.00

Item #S-9: Repair Inlet Type "B" Use existing Grate (Turtle/Village)

Excavation and milling caused an existing inlet to collapse.

Total quantity: 1 EA. @ \$750.00 EA

Total amount of contract increase \$ 750.00

Total amount of Change Order #1 increase \$28,806.80

Total amount of Change Order #1 decrease \$54,671.00

Total amount of Change Order #2 increase \$22,580.00

Summary of Decrease and Increases

Original Contract Amount:	\$690,820.54
Change Order #1: Increases	+\$28,806.80
Change Order #1: Decreases	- \$54,671.00
<u>Change Order #2: Increases</u>	<u>+\$22,580.00</u>
Total Adjusted Contract Amount:	\$687,536.34
<u>Less Previous Payment #1:</u>	<u>-\$650,174.03</u>
Final Payment Due:	\$37,362.31
TOTAL DECREASE IN CONTRACT	\$3,284.20

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

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**TOWNSHIP COMMITTEE MEETING
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RESOLUTIONS (CONTINUED)

39-10 AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL ACCOUNTING SERVICES FOR THE TOWNSHIP OF MORRIS THROUGH A NONFAIR AND OPEN PROCESS - AWARDED TO RAYMOND G. SARINELLI AND DAVID H. EVANS, PARTNERS IN THE FIRM OF NISIVOC CIA & COMPANY, LLP, ACCOUNTANTS AND AUDITORS, 200 VALLEY ROAD, SUITE 300, MT. ARLINGTON, NJ 07856 – NOT TO EXCEED \$66,400

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

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

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

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

WHEREAS, Nisivoccia and Company, LLP has submitted a proposal dated January 4, 2010 indicating they will provide the professional services of a registered municipal accountant for \$66,400; and

WHEREAS, Raymond G. Sarinelli and David H. Evans of the firm of Nisivoccia and Company, LLP have completed and submitted a Business Entity Disclosure Certification which certifies that Nisivoccia and Company, LLP has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit Nisivoccia and Company, LLP from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Finance O.E., Tax Collection O.E., Sewer Operating, Swimming Pool, Parking Enterprise, and all Capital and Trust Accounts in the amount of \$66,400.

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 Raymond G. Sarinelli and David H. Evans. and the firm of Nisivoccia and Company, LLP as municipal auditors to prepare the 2010 audit report for a fee not to exceed \$66,400. Additional work shall be charged at the rates set forth in said Agreement and charged to the appropriate bond ordinance(s) or accounts.

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: MR. CAFFREY YES MR. SISLER YES
MR. GOLDBERG YES MR. SNYDER YES
MAYOR ROSEN BUSH YES
- - -

40-10 AUTHORIZING SETTLEMENT OF PRENDEVILLE, EDWARD ET AL VS. TOWNSHIP OF MORRIS, BLOCK 2808/LOT 10

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.

**TOWNSHIP COMMITTEE MEETING
REGULAR MEETING
JANUARY 20, 2010 PAGE 30**

RESOLUTIONS (CONTINUED)

40-10 AUTHORIZING SETTLEMENT OF PRENDEVILLE, EDWARD ET AL VS. TOWNSHIP OF MORRIS, BLOCK 2808/LOT10 (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. It is agreed that the assessment will be reduced from \$1,517,300 to \$1,295,700 for the 2009 tax year.
2. It is further agreed that the plaintiff will file an appeal for 2010 and the assessment will be reduced to \$1,295,700 for the 2010 tax year.

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

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41-10 RE: DENYING GRIEVANCE OF DETECTIVE BRIAN MARKT

WHEREAS, Brian Markt has filed a Grievance at level three before the Township Committee with respect to a letter of reprimand that was placed in his file, and

WHEREAS, the Township Committee of the Township of Morris did, on January 20, 2010 consider said Grievance in closed session, and

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Township Committee of the Township of Morris that after due deliberation the Grievance be and the same is hereby denied.

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

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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:

Mr. Lee Goldberg, 10 Arrowhead Road - pool fees - Resolution #38-10 was reduction; Old Glen Road - stumps; Pay to Play; shared services -how do things get on agenda?

Mr. Jeffrey Grayzel, 1 Indian Head Road - spoke about Indian Head Road; awards to Hatch Mott MacDonald.

Mr. Geoffrey Brooks, 49 Spring Valley Road - representative of the Foundation Board - Book Mobile, \$100,000 private donation - come and visit the Book Mobile. Cornine Field - turf field - multi-step process not funded at this time.

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**TOWNSHIP COMMITTEE MEETING
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CONSENT CALENDAR

At this time the Township Clerk presented the Consent Calendar as hereinafter set forth.

On resolution duly offered, seconded and adopted by the roll call as indicated (exceptions, if any, noted thusly*), the Consent Calendar was adopted and thereby the Governing Body took the following actions:

1. Approved the following for Vehicle for Hire Licenses:

HARDING PRIVATE LIVERY SERVICE:

Timothy Scanlon, owner/operator;
James J. Hannaford, operator;
Ralph C. Hansen, operator;
Patrick F. McCormack, operator;
Edward J. McNeil, operator;
John J. O'Brien, operator;
Carl A. Romano, operator;
Thomas M. Vigilante, operator.

2. Granted municipal consent to the St. Patrick's Day Parade of Morris County, Inc. to hang a Banner over Sussex Avenue near Streeter Pool, March 1-13, 2010, to advertise the St. Patrick's Day Parade on Saturday, March 13, 2010, subject to approval of the Police and Superintendent of DPW, and subject to the filing of a Certificate of Insurance with a Hold Harmless Clause naming the Township as an additional insured as well as JCPL, Cablevision and Verizon and contingent upon approval of all insurance and final approval of the utilities coordinator.
3. Granted permission to Morristown Running Company to hold the Morristown St. Patty's Day 5K Race on March 13, 2010 at 10 A.M., starting and finishing at Ginty Field, subject to the filing of a Certificate of Insurance and a Hold Harmless Clause, contingent on the approval of the Police and Fire Chiefs, the Director of Parks and Recreation and the Board of Health.
4. Granted permission to Morristown Running Company to hold the Christopher Reeve Foundation - Super Hero Half Marathon on May 16, 2010 at 8:30 A.M. starting and finishing at Ginty Field, subject to the filing of a Certificate of Insurance and a Hold Harmless Clause, contingent on the approval of the Police and Fire Chiefs, the Director of Parks and Recreation and the Board of Health.

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

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MATTERS OF OTHER BUSINESS

NONE

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**TOWNSHIP COMMITTEE MEETING
REGULAR MEETING
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MATTERS RECEIVED FOR THE RECORD

NONE

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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 – Monday, attended the Interfaith Breakfast at the Hyatt in observance of the birthday of Martin Luther King Jr. 500 people were present- a sign of the strength of our community. thanked and congratulated the program committee for bringing us all together. The experience was inspiring and uplifting; Friday, attended the Good Student Breakfast at the Middle School. Congratulations to the honorees and thanks to Officers OJ and Steve and our PBA for the program; offered condolences to Mr. Mills and his family upon the passing of his Mother, Janet Mills on January 10.

MR. SISLER - Attended Good Citizen Breakfast and Interfaith Breakfast. Web - home energy on Township site, assistance program. Remarked on the January 12th earthquake in Haiti – there is a need for relief and support; donations can be sent to the Clinton-Bush Haiti Fund Organization.

MR. SNYDER
NONE

MR. CAFFREY - Attended Martin Luther King Breakfast at the Interfaith Church. Condolences to Mr. Mills on the passing of his mother and to the family of Marguerite Goryeb, VP Champion Mortgage/benefactor Goryeb Children's Hospital at Morristown Memorial Hospital. Pool fees - mid-summer membership, hopefully will pick up. Little League registration will be starting soon. Go Jets.

MAYORAL COMMENTARY - MAYOR H. SCOTT ROSENBUSH

Thanked the Boy Scouts for attending the meeting; thanked Mr. Brook for taking on membership to Library Board; Colonial Coach-Library may want a stop and share in the service of the Colonial Coach; shared service meeting 5 P.M. GEM Organization community lead organization looking for services locally, regionally or county-wide to share. Implore to increase recycling as tipping fees have increased 2% - encouraged to recycle; there have been deer complaints and the culling program, which is being run by volunteers has been successful; deer meat goes to food banks; apologized to Mr. Grayzel for not recognizing him at the Organization 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:

DECEMBER 2009

TAX COLLECTOR

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

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

Minute Book Attachment #1 (MBA #1) dated January 20, 2010 \$7,584,330.73

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 \$7,584,330.73 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 ROSENBUH YES

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CALL TO ORDER AND ADJOURNMENT

At 8:39 P.M. the January 20, 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 8:41 P.M., next to convene at the 6:00 P.M., February 3, 2010, Closed Meeting, in the Municipal Building, 50 Woodland Avenue, Township of Morris.

CATHLEEN AMELIO
TOWNSHIP CLERK

DATED: FEBRUARY 8, 2010