

**MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, FEBRUARY 18, 2009, 8:00 P.M.**

**CALL TO ORDER**

The February 18, 2009 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 Jeffrey R. Grayzel  
Township Committee Member Raymond L. Snyder

**APPOINTED OFFICERS**

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

\* \* \*

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Cub Scout Pack, Troop 228.

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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 February 13, 2009 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.

\* \* \*

**PRESENTATION - PROCLAMATION - BOY SCOUTS OF AMERICA  
NINETY-NINTH ANNIVERSARY**

Patriots Path Council (Troop 228) was present to receive the Proclamation congratulating the Boy Scouts of America on their 99th anniversary. Scouts present were: Jim McCreedy, Connor McCreedy, Ian McCreedy, Steve De Luca, Zachary DeLuca, Michael Scanpoto and Gregory Rush.

\* \* \*

**APPROVAL OF MINUTES**

NONE

\* \* \*

**PUBLIC AUCTION - ABANDONED VEHICLE**

1984 DODGE OMNI - VIN #1B3BZ18C6ED390056 &  
1991 HONDA ACCORD - VIN #1HGCB7666MA16930

At the request of Mayor H. Scott Rosenbush, Township Attorney John M. Mills, conducted a public auction of two abandoned vehicles which had come into the possession of the Police Department, i.e., Honda Accord. at Morristown Auto Body, 17 Martin Luther King Avenue Morristown, NJ since July 30, 2008 and the Dodge Omni is at Morristown Towing, T/A Eagle

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**PUBLIC AUCTION - ABANDONED VEHICLE (CONTINUED)**

Truck Services, 35 Abbett Avenue, Morristown, NJ 07960, and in spite of repeated efforts by the Police Department to arrange for the owner to secure the vehicle, all efforts had been unsuccessful, leading to the necessity for public auction.

With standard auction procedures being observed, Township Attorney John M. Mills, III opened the matter for bids from the general public and no bids were received.

On motion duly made, seconded and unanimously adopted (5-0), the Township Clerk was authorized and directed to endorse the Junk Title Certificates for the 1991 Honda Accord, VIN #1HGCB 7666M A1639 30 to Morristown Auto Body, and Morristown Towing T/A Eagle Truck Services for the Dodge Omni, VIN #1B3BZ 18C6E D3900 56 for the total towing and storing charges.

\* \* \*

**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 March 4, 2009 regular meeting at 8:00 P.M.:

**ORDINANCE #2-09** - AN ORDINANCE AMENDING CHAPTER 49 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "FIRE PREVENTION"

**SECTION ONE:** BE IT HEREBY ORDAINED by the Township Committee of the Township of Morris that pursuant to N.J.S.A. 52:27D-203, Chapter 49, "Fire Prevention," of the Code of the Township of Morris be amended in the following manner:

A. Add a new Section 49-7. Fees for Commercial Fire Inspections.

<b>Square Footage (Sq. Ft.)</b>	<b>Fee</b>
Less than or equal to 5,000 sq. ft.	\$50.00
5,001-6,000	\$55.00
6,001-7,000	\$60.00
7,001-8,000	\$65.00
8,001-9,000	\$70.00
9,001-10,000	\$80.00
10,001-12,000	\$100.00
12,001-15,000	\$125.00
15,001-20,000	\$150.00
Each Additional 5,000 sq. ft. over 20,000 sq. ft.	\$25.00

B. Section 49-7 is renumbered to 49-8, Right to Appeal.

C. Section 49-8 is renumbered to 49-9, Repealer.

**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 #2-09** - AN ORDINANCE AMENDING CHAPTER 49 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "FIRE PREVENTION" (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. GRAYZEL YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES  
- - -

**ORDINANCE #3-09** - AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED 'VEHICLES AND TRAFFIC', ARTICLE X, SECTION 88-10.2 AND SCHEDULE XX 'STOP INTERSECTIONS' (FAIRMOUNT AVENUE AND BURNHAM PARKWAY AND EAST LAKE BOULEVARD AND BURNHAM PARKWAY)

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 X Section 88-10.2 and Schedule XX "Stop Intersections" is amended as follows:

Fairmount Avenue and Burnham Parkway  
A stop sign shall be installed on Fairmount Avenue

East Lake Boulevard and Burnham Parkway  
A stop sign shall be installed on East Lake Boulevard

**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.

ROLL CALL: MR. CAFFREY YES MR. GRAYZEL YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES  
- - -

**ORDINANCE NO. 4-09** - AN ORDINANCE AMENDING CHAPTER 11 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED, "FIRE DEPARTMENT," PART 2, "VOLUNTEER FIRE FIGHTER INCENTIVE PROGRAM," ARTICLE III, "ESTABLISHMENT AND SPECIFICATIONS"

**SECTION ONE:** BE IT HEREBY ORDAINED by the Township Committee of the Township of Morris that Chapter 11 of the Code of the Township of Morris entitled, Fire Department, Part 2, Volunteer Fire Fighter Incentive Program, Article III, Establishment and Specifications, be amended in its entirety as follows:

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**ORDINANCES - INTRODUCTION (CONTINUED)**

ORDINANCE NO. 4-09 - AN ORDINANCE AMENDING CHAPTER 11 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED, "FIRE DEPARTMENT," PART 2, "VOLUNTEER FIRE FIGHTER INCENTIVE PROGRAM," ARTICLE III, "ESTABLISHMENT AND SPECIFICATIONS" (CONTINUED)

§ 11-10. Purpose.

The purpose of the Volunteer Incentive Program (VIP) is to reward active volunteer members of the Township of Morris Fire Department for their loyal, diligent and devoted services to the residents of the Township of Morris.

§ 11-11. Annual Contributions.

A. The VIP shall provide for annual contributions to each eligible member who earns the amount of points indicated each calendar year (January 1 through December 31):

B. Annual township contributions will be set as follows:

<b>Number of Points Earned</b>	<b>Amount of Annual Contribution</b>
91 and over	\$1,220.00
81-90	\$1,000.00
71-80	\$880.00
61-70	\$750.00
50-60	\$650.00

§ 11-12. Coordinators; tracking of performance.

Each fire company shall assign one company (1) officer to be the fire company coordinator. The fire company coordinator shall be the link to the Department Program Coordinator. Attendance for activities shall be tracked on forms provided by the department at a company level and forwarded to the Fire Department Coordinator on a monthly basis for review and computation. The company coordinator shall post the monthly reports on the company bulletin board.

§ 11-13. Determination of points for service.

Each active volunteer member shall be credited annually, on December 31<sup>st</sup>, with points for volunteer services provided to the Township of Morris Fire Department in accordance with the following schedule:

- A. TRAINING COURSES – 25 points maximum.
  - 1. Courses less than 20 hours in duration – One (1) point per hour, with a maximum of five (5) points.
  - 2. Courses of 20 to 45 hours in duration – Five (5) points, plus one (1) point per hour for each over the initial twenty (20) hours, with a maximum of ten (10) points.
  - 3. Courses over 45 hours in duration – Fifteen (15) points per course.
- B. DRILLS – 24 points maximum.
  - 1. One (1) points per drill, minimum two (2) hour department approved drill.
- C. ELECTED OR APPOINTED POSITIONS – 25 points maximum.
  - 1. Completion of one-year term as a fire company Line Officer (Captain, 1<sup>st</sup> Lieutenant and 2nd Lieutenant) equals twenty-five (25) points.

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**ORDINANCES - INTRODUCTION (CONTINUED)**

ORDINANCE NO. 4-09 - AN ORDINANCE AMENDING CHAPTER 11 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED, "FIRE DEPARTMENT," PART 2, "VOLUNTEER FIRE FIGHTER INCENTIVE PROGRAM," ARTICLE III, "ESTABLISHMENT AND SPECIFICATIONS" (CONTINUED)

- 2. Completion of one-year term as a fire company Administrative Representative (President, Vice President, Treasurer or Secretary) equals ten (10) points. Fire companies shall only submit 3 positions.
  - 3. An active volunteer firefighter elected to serve as a delegate to a firefighter's convention shall also be eligible to receive one (1) point per meeting. Five (5) points maximum.
- D. QUALIFIED APPARATUS OPERATORS – 25 points maximum
- 1. Those department members in driver training who have completed at least half of the required training hours within the calendar year shall receive ten (10) points.
  - 2. Qualified apparatus operators who qualify or re-qualify annually and who also either drive to a minimum of five (5) fire calls or continue training of five (5) hours per year, shall receive twenty-five (25) points.
- E. ATTENDANCE AT MEETINGS – 12 points maximum.
- 1. Attendance at fire company monthly meeting, (1) one meeting per month.
- F. ABSENCE AND MILITARY DUTY
- 1. In the Chief's discretion, credit may be given for drills or meeting attendance to volunteers who missed specific drills and meetings due to their sickness or unanticipated work requirements.
  - 2. Time shall be prorated for new members, starting with their entry date.
  - 3. With respect to any volunteer who has been a volunteer for at least one year and who is a member of the National Guard or Military Reserve, in the event that such member is involuntarily called to active duty or otherwise deployed by the Guard or Reserve (other than regular monthly meetings and summer duties), said volunteer's points earned shall be prorated upward to reflect the total which he would have earned in a full year, had he been available. For example, if a volunteer misses 47 days for guard duty and is therefore available for only 318 days, his point total earned during his 318 days will be multiplied by 365/318 to produce his adjusted score for the year.
- G. INCIDENT RESPONSE – 100 points maximum.  
Incident response shall be based on per company calls.

<b>Responses</b>	<b>Award of Points</b>
91-100%	100
81-90%	90
71-80%	80
61-70%	70
51-60%	60
41-50%	50
31-40%	40
21-30%	30
10-20%	25

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**ORDINANCES - INTRODUCTION (CONTINUED)**

ORDINANCE NO. 4-09 - AN ORDINANCE AMENDING CHAPTER 11 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED, "FIRE DEPARTMENT," PART 2, "VOLUNTEER FIRE FIGHTER INCENTIVE PROGRAM," ARTICLE III, "ESTABLISHMENT AND SPECIFICATIONS" (CONTINUED)

H. MISCELLANEOUS ACTIVITIES – 10 points maximum.

1. Community based programs – three (3) children events; Easter egg hunt, Halloween and Santa operations.
2. Also included in miscellaneous activities shall be company fund raising events: fund drive, pancake breakfast, Christmas tree sales.
3. Any other events shall have an application submitted to the Fire Chief for approval prior to the event. A maximum of one (1) point per event.

I. LENGTH OF SERVICE with the Morris Township Fire Department – 15 points maximum.

<b>Years of Service</b>	<b>Award of Points</b>
0-5 years of service	0
6-15 years of service	1 point for each completed year of service.

§ 11-14. Payment of volunteer incentive benefits.

- A. No benefits will be paid if the member does not make a minimum of 10% company fire calls to qualify for Volunteer Incentive Program or the required state mandated drills or training are not completed by the individual members, i.e.:
  1. Blood Borne Pathogens.
  2. Right to Know.
  3. Hazardous Material Awareness.
  4. SCBA Training.
  5. Officers Certification (ICS classes).
  6. Any future mandated drills or training as required by the State of NJ.
- B. Payment shall be made by the 30<sup>th</sup> of April each year.

§ 11-15. Effective date.

This VIP shall take effect January 1, 2009.

**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.

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

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**SUMMARY OF BIDS RECEIVED FEBRUARY 11, 2009**

Township Administrator Fred J. Rossi reported that on February 11, 2009, the Receipt of Public Bids Committee met at 10:00 A.M., in the Municipal Building, 50 Woodland Avenue, and received bids on the projects hereafter enumerated from the bidders and at the prices as indicated:

<u>NAME OF PROJECT</u>	<u>NAME/ADDRESS OF BIDDERS</u>	<u>TOTAL BID PRICES</u>
OTE: 2009-2-1 HVAC Services	Professional Climate Control 382 Valley Street South Orange, NJ 07079	\$73.00/hr. Monday/Friday 46.00/hr. " " Helper 109.50/hr. Nights/Saturdays 69.00/hr. " Helper 109.50/hr. Sundays/Holidays 69.00/hr. " " Helper 15% Markup
	Envirocon, LLC 490 Schooley's Mtn. Road Hackettstown, NJ 07840	\$68.00/hr. Monday-Friday 48.00/hr. " " Helper 102.00/hr. Nights/Saturdays 72.00/hr. " " Helper 204.00/hr. Sunday/Holidays 144.00/hr. " " Helper 15% Markup
	Anello Heating Air & Plumbing 51 Cleveland Street Hackensack, NJ 07601	\$74.95/hr. Monday/Friday 45.00/hr. " " Helper 125.50/hr. Nights/Saturdays 95.00/hr. " " Helper 159.00/hr. Sundays/Holidays 110.00/hr/ " " Helper 15% Markup
	Core Mechanical, Inc. 7905 Browning Road Pennsauken, NJ 08109	\$78;00/hr. Monday/Friday 58.00/hr. " " Helper 117.00/hr. Nights/Saturdays 87.00/hr. " " Helper 156.00/hr. Sundays/Holidays 116.00/hr. " " Helper 20% Markup
	Pow-R-Save 27 West Street Bloomfield, NJ 07003	\$80.00/hr. Mondays/Fridays 58.00/hr. " " Helper 120.00/hr. Nights/Sundays 87.00/hr. " " Helper 160.00/hr. Sundays/Holidays 116.00/hr. " " Helper 20% Markup
	Able Mechanical 94 Railroad Avenue Bellford, NJ 07718	\$88.00/hr. Mondays/Fridays 75.00/hr. " " Helper 132.00/hr. Nights/Saturdays 112.50/hr. " " Helper 176.00/hr. Sundays/Holidays 150.00/hr. " " Helper 35% Markup

Mr. Rossi recommended that consideration of award of OTE: 2009-2-1 HVAC be continued to the March 4, 2009 meeting of the Township Committee.

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**SUMMARY OF BIDS RECEIVED FEBRUARY 11, 2009 (CONTINUED)**

<u>NAME OF PROJECT</u>	<u>NAME/ADDRESS OF BIDDERS</u>	<u>TOTAL BID PRICES</u>
OTE: 2009-2-1 HVAC Services (Continued)		
	Binsky & Snyder Services 281 Centennial Avenue Piscataway, NJ 08854	\$91.00/hr. Mondays/Fridays 71.00/hr. " " Helper 136.50/hr. Nights/Holidays 106.50/hr. " " Helper 182.00/hr. Sundays/Holidays 142.00/hr. " " Helper 10% Markup
	Carrier Corporation 14-30 Madison Road Fairfield, NJ 07004	\$95.00/hr. Mondays/Fridays/ 95.00/hr. " " Helper 142.50/hr. Nights/Saturdays/ 142.50/hr. " " Helper 190.00/hr. Sundays/Holidays 190.00/hr. " " Helper 20% Markup
OTE: 2009-2-2 Janitorial Services	Ocean Clean, Inc. 41 Sunset Terrace, Bldg. (12) Cedar Grove, NJ 07009	\$1,433/mo. Municipal Building 800/mo. Police Headquarters (12) 150/mo. Fire Headquarters (12) 500/mo. Convent Train Station 150/mo. Recreational Garage (1 day/week) 100/mo. Ginty Restrooms (8.5 mos) 100/mo. Frelinghuysen Restrooms (7 mos.) 100/mo. Collinsville Restrooms (1.5 mos.) 0.18 S.F. Shampoo carpets, various locations NTE \$38,099.96
	Oriental Pacific Mtc.Co. 41 Sunset Terrace, Bldg. (12) Cedar Grove, NJ 07009	\$1,370/mo. Municipal Building 940/mo. Police Headquarters (12) 160/mo. Fire Headquarters (12) 500/mo. Convent Train Station 130/mo. Recreational Garage (1 day/wk) 100/mo. Ginty Restrooms (8.5 mos) 100/mo. Frelinghuysen Restrooms (7 mo) 110/mo. Collinsville Restrooms (1.5 mos.) 0.18 S.F. Shampoo carpets, various locations NTE \$38,915.50
	Urucorp Mts. & Contractor Inc. 41 Sunset Terrace, Bldg. (12) Cedar Grove, NJ 07009	\$1,480/mo. Municipal Building 1,040/mo. Police Headquarters (12) 200/mo. Fire Headquarters (12) 500/mo. Convent Train Station 150/mo. Recreational Garage (1 day/wk) 100/mo. Ginty Restrooms (8.5 mos) 100/mo. Frelinghuysen Restrooms (7 mo) 100/mo. Collinsville Restrooms (1.5 mos.) 0.25 S.F. Shampoo carpets, various locations NTE \$42,140.00
	Cristi Cleaning Svc. Corp 77 Trinity Place Hackensack, NJ 07601  Janitorial Services	\$3,850/mo. Municipal Building 2,852/mo. Police Headquarters (12) 120/mo. Fire Headquarters (12) 531/mo. Convent Train Station 200/mo. Recreational Garage (1 day/wk) 100/mo. Ginty Restrooms (8.5 mos) 100/mo. Frelinghuysen Restrooms (7 mo) 100/mo. Collinsville Restrooms (1.5 mos.) 0.12 S.F. Shampoo carpets, various locations NTE \$92,336.00

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**SUMMARY OF BIDS RECEIVED FEBRUARY 11, 2009 (CONTINUED)**

<u>NAME OF PROJECT</u>	<u>NAME/ADDRESS OF BIDDERS</u>	<u>TOTAL BID PRICES</u>
	Excellent Building Svc. 70 So. Jefferong Street Orange, NJ 07050	\$1,450/mo. Municipal Building 950/mo. Police Headquarters (12) 220/mo. Fire Headquarters (12) 450/mo. Convent Train Station 195/mo. Recreational Garage (1 day/wk) 100/mo. Ginty Restrooms (8.5 mos) 100/mo. Frelinghuysen Restrooms (7 mo) 130/mo. Collinsville Restrooms (1.5 mos.) 0.22 S.F. Shampoo carpets, various locations NTE \$40,925.00
	First Community Dev. 120 Arlington Avenue Bloomfield, NJ 07003	\$1,750/mo. Municipal Building 1,200/mo. Police Headquarters (12) 300/mo. Fire Headquarters (12) 300/mo. Convent Train Station 125/mo. Recreational Garage (1 day/wk) 100/mo. Ginty Restrooms (8.5 mos) 100/mo. Frelinghuysen Restrooms (7 mo) 100/mo. Collinsville Restrooms (1.5 mos.) 0.35 S.F. Shampoo carpets, various locations NTE \$45,800.00
OTE: 2009-2-3 Electrical Services	Tatbit Co. . 53 Drew Road Sussex, N.J. 07461	\$69.26/Hr. 8AM-5PM Mon./Fri. 27.69/Hr. " " " Helper 103.89/Hr. Evenings/Sat. 41.53/Hr. " " " Helper 138.52/Hr. Sun./Holidays 55.38/Hr. " " Helper .0%/Hr. Use of Manlift Truck Markup on parts from supplier's list 0%
	TSUJ 53 Drew Road Sussex, N.J. 07461	\$69.26/Hr. 8AM-5PM Mon./Fri. 27.71/Hr. " " " Helper 103.89/Hr. Evenings/Sat. 41.57/Hr. " " " Helper 138.52/Hr. Sun./Holidays 55.42/Hr. " " Helper .0%/ Use of Manlift Truck Markup on parts from supplier's list 0%
OTE: 2009-2-4- Plumbing Services	Anello Heating Air & Plumbing, Inc. 51 Cleveland Street Hackensack, N.J.07601	\$85.00/Hr. Monday/Friday (7:30-4:00) 46.00/Hr./Helper Mon./Fri. 149.00/Hr. Evenings/Sat./Sun. 95.00/Hr. Helper Sundays Parts from Supplier's Invoice 15% increase
	Binsky & Snyder Services 51 Cleveland Street Hackensack, N.J.07601	\$92.75/Hr. Monday/Friday 72.50/Hr./Helper Mon./Fri. 179.00/Hr. Evenings/Sat./Sun. 139.00/Hr. Helper Sundays Parts from Supplier's Invoice 10% increase
	PC Plumbing, Inc. P.O.Box 61 Morris Plains, N.J. 07950	\$89.00/Hr. Monday/Friday 45.00/Hr./Helper Mon./Fri. 133.50/Hr. Evenings/Sat./Sun. 67.50/Hr. Helper Sundays Parts from Supplier's Invoice 20% increase
OTE: 2009-2-5 Grit Disposal Services	Spectraserve 75 Jacobus Avenue So. Kearny, NJ 07032	\$720/Ton Estimated 22 Tons total \$15,840

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**SUMMARY OF BIDS RECEIVED FEBRUARY 11, 2009 (CONTINUED)**

<u>NAME OF PROJECT</u>	<u>NAME/ADDRESS OF BIDDERS</u>	<u>TOTAL BID PRICES</u>
OTE: 2009-2-6 Sludge Hauling Service	R-D Trucking, Inc. 1873 Route 23 North West Milford, NJ 07480	\$0.025/Gal. (2.5 cents) total based on 4 MG = \$100,000
	Accurate Waste Removal Services, Inc. 226 Prospect Road Lake Hopatcong, NJ 07849	\$03/Gal. 4 MG total \$120,000
	Residuals Management Services, Inc. 99 Maple Grange Road Vernon, NJ 07462	\$0.0362/Gal. 4 MG total \$144,800
	Russell Reid Waste Hauling & Disposal Service Co., Inc. P.O. Box 130, 200 Smith Street Keasbey, NJ 08832	\$.0337/Gal. 4 MG total \$134,800
	Spectraserve 75 Jacobus Avenue Kearny, NJ 07032	\$0.026/Gal. 4 MG total \$104,000

Submitted, read in full, and placed on file in the Office of the Municipal Clerk, are letters of recommendation from the Township Engineer dated February 17, 2009 (ENG-043-09) and the Superintendent WPCU dated February 12, 2009 respectively).

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:

**RESOLUTION RE: EMERGENCY TEMPORARY BUDGET APPROPRIATIONS**

WHEREAS, an emergent condition has arisen with respect to General Operating Purposes, Sewer Operating Purposes, Swimming Pool Operating Purposes, and Parking Enterprise Purposes and adequate provisions were not anticipated for in the 2009 temporary

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION RE: EMERGENCY TEMPORARY BUDGET APPROPRIATIONS (CONTINUED)**

appropriations for the aforesaid purposes, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purposes above mentioned, and

WHEREAS, the total emergency temporary resolution adopted in the year 2009 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$31,970,728.56.

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.40A:4-20:

1. An emergency temporary appropriation budget be and the same is hereby made for all appropriations in the amount of \$31,970,728.56
2. That said emergency temporary appropriation will be provided for in the 2009 budget.
3. That one certified copy of this resolution will be filed with the Director of the Division of Local Government Services.

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

- - -

**AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (3- \$17,591.03) & SEWER OVERPAYMENT (1- \$25.15)**

WHEREAS, the Collector of Taxes has certified to the Township of Morris that certain payments be refunded, and

WHEREAS, the Governing Body has reviewed said certification and approved the same.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof, that these monies be refunded, i.e.:

<b>Block</b>	<b>Lot</b>	<b>Name</b>	<b>Reason</b>	<b>Amount</b>
<b><u>TAX</u></b>				
1405	5	Marion Crowell	Refund O/P 1 <sup>st</sup> Qtr 2009	\$ 1,582.32
8605	6	Christine Dimogerodakis	Refund O/P 1 <sup>st</sup> -4 <sup>th</sup> Qtr 2008 & 1 <sup>st</sup> 2009	\$12,913.29
8704	30	Township of Morris	Refund O/P 2 <sup>nd</sup> & 3 <sup>rd</sup> 2008	\$ 3,095.42
<b><u>SEWER</u></b>				
1201	22	William Michel	Refund O/P 4 <sup>th</sup> Qtr 2008	\$ 25.15

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

\* \* \*

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

**AUTHORIZING THE CANCELLATION OF TAXES DUE TO PURCHASE BY THE TOWNSHIP OF MORRIS**

WHEREAS, 44.28 Piedmont Court, otherwise known as Block 7902, Lot 1, Qualification C4416, was purchased by the Township of Morris to preserve the low to moderate income status, and

WHEREAS, the previous owner, Abbey Zimmel, had prior year sewer charge delinquencies, and

WHEREAS, the agreement between the Township of Morris and Abbey Zimmel stipulates to cancel such delinquencies.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Morris, being the Governing Body thereof, hereby authorizes the cancellation of sewer charges in the amount of \$1,363.01.

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

- - -

**AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INTERAGENCY AGREEMENT BETWEEN THE MORRIS COUNTY MOSQUITO COMMISSION AND THE TOWNSHIP OF MORRIS**

WHEREAS, the Township of Morris has been presented with a proposed agreement for the removal of silt from the Hirsch Pond on Ketch Road and Schneider's Pond on Baer Road to prevent these ponds from being a larval mosquito habitat.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris that the Mayor and Clerk are hereby authorized to execute an Interagency Agreement between the Morris County Mosquito Commission and the Township of Morris.

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

- - -

**AUTHORIZING THE PURCHASE OF FIRE TURNOUT GEAR FROM TOTAL FIRE GROUP IN AN AMOUNT NOT TO EXCEED \$24,171.42**

WHEREAS, the Township of Morris wishes to purchase fire turnout gear, and

WHEREAS, the above item is available through state contract no. 71050 from Total Fire Group, P.O. Box 13616, Dayton, Ohio 45413-0616, and

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

**AUTHORIZING THE PURCHASE OF FIRE TURNOUT GEAR FROM TOTAL FIRE GROUP IN AN AMOUNT NOT TO EXCEED \$24,171.42 (CONTINUED)**

WHEREAS, the Director of Finance has certified that funds are available in Fire Other Expenses in the amount of \$24,171.42.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, County of Morris, State of New Jersey, that a contract be awarded to Total Fire Group for the purchase of fire turnout gear in the amount not to exceed \$24,171.42..

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

- - -

**AUTHORIZING RETURN OF MONIES REMAINING IN CLIENTS' ESCROW ACCOUNTS**

WHEREAS, the following escrow accounts have completed the Planning Board/Board of Adjustment application process, and

WHEREAS, the Township Engineer has certified these escrow accounts may now be released.

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

<b>Name</b>	<b>Balance</b>	<b>Escrow Account #</b>
Morris Museum Inc.	\$5,911.66	E-12-56-808-644
Soomdat & Gangawattie Pokhan	\$3,741.78	E-12-56-808-546

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

- - -

**AUTHORIZING AWARD OF CONTRACTS FOR OTE: 2009-2-5 GRIT DISPOSAL SERVICES TO SPECTRASERVE, 75 JACOBUS AVENUE, SO. KEARNY, NJ 07032 IN THE AMOUNT OF \$720/TON NTE \$15,840; AND OTE: 2009-2-6 SUPPLYING SLUDGE HAULING SERVICES TO R-D TRUCKING, INC., 1873 ROUTE 23 NORTH, WEST MILFORD, NJ 07480 IN THE AMOUNT OF \$0.025/GALLON (2.5 CENTS) TOTAL BASED ON 4MG = \$100,000**

WHEREAS, this Township has heretofore, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the hereinafter entitled items:

**GRIT DISPOSAL AND SLUDGE HAULING SERVICES**

WHEREAS, after review and recommendation from the appropriate official, it appears that the contracts should be awarded to the lowest responsible bidders: Grit Disposal to SPECTRASERVE, and Sludge Hauling to R-D TRUCKING, INC., and

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

AUTHORIZING AWARD OF CONTRACTS FOR OTE: 2009-2-5 GRIT DISPOSAL SERVICES TO SPECTRASERVE, 75 JACOBUS AVENUE, SO. KEARNY, NJ 07032 IN THE AMOUNT OF \$720/TON NTE \$15,840; AND OTE: 2009-2-6 SUPPLYING SLUDGE HAULING SERVICES TO R-D TRUCKING, INC., 1873 ROUTE 23 NORTH, WEST MILFORD, NJ 07480 IN THE AMOUNT OF \$0.025/GALLON (2.5 CENTS) TOTAL BASED ON 4MG = \$100,000 (CONTINUED)

WHEREAS, a Certificate of Availability of Funds has been provided to the Township Clerk by the Chief Financial Officer of this Township, certifying that the funds for said contract are available in the following line item appropriation, resolution or ordinance: Sewer Operating.

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

1. That the subject contracts are hereby awarded to: Grit Disposal to Spectraserve, 75 Jacobus Avenue, So. Kearny, NJ 07032 - \$720/ton (using our dumpster) NTE \$15,840; and Sludge Hauling Service to R-D Trucking, Inc., 1873 Route 23 North, West Milford, NJ 07480 at \$0.025/Gal. (2.5 cents) total based on 4MG = \$100,000.
2. The Mayor and Clerk of this Township be and are hereby authorized and directed to execute the contract and all other necessary documents in order to effectuate the purpose of this resolution.
3. That the Certificate of Availability of Funds supplied by the Chief Financial Officer of this Township shall be attached to a copy of this resolution and kept on file in the Office of the Municipal Clerk.

ROLL CALL: MR. CAFFREY YES MR. GRAYZEL YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES  
- - -

AUTHORIZING AWARD OF CONTRACT FOR SUPPLYING SERVICES FOR YEAR 2009 AWARDED AS LISTED HEREUNDER

WHEREAS, this Township has heretofore, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the hereinafter entitled item:

**SUPPLYING SERVICES**

WHEREAS, after review and recommendation from the appropriate official, it appears that the lowest responsible bidders are as follows, and therefore, the contracts should be awarded to said contractors:

<u>BID ITEM</u>	<u>AWARDED TO</u>	<u>TOTAL BID PRICES</u>
OTE: 2009-2-3-Elec- trical Services	Tatbit Co.. P.O. Box 310 Butler, N.J. 07405	\$69.26/Hr. 8AM-5PM Mon./Fri. 27.69/Hr. " " " Helper 103.89/Hr. Evenings/Sat. 41.53/Hr. " " " Helper 138.52/Hr. Sun./Holidays 55.38/Hr. " " Helper .00/Hr. Use of Manlift Truck Markup on parts from supplier's list 0%

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

AUTHORIZING AWARD OF CONTRACT FOR SUPPLYING SERVICES FOR YEAR 2009  
AWARDED AS LISTED HEREUNDER (CONTINUED)

Traffic Signal Repairs/ Maintenance	County Cooperative Pricing (Continue to use County)	115.00/Hr. Mon./Fri. 135.00/Hr. Evenings/Sat. 135.00/Hr. Sun./Holidays 10% markup cost of parts No bid/Truck/Crane for Signal Knockdowns Only No bid/Traffic Signal Lamps 15.00/hr. Use of Manlift Truck
OTE: 2009-2-4- Plumbing Services	Anello Heating Air & Plumbing, Inc. 51 Cleveland Street Hackensack, N.J.07601	\$85.00/Hr. Monday/Friday/7:30-4:00 46.00/Hr./Helper Mon./Fri. 149.00/Hr. Evenings/Sat./Sun. 95.00/hr. Helper Sundays Parts from Supplier's Invoice 15% increase
OTE: 2009-2-2- Janitorial Services	Ocean Clean, Inc. 41 Sunset Terrace Cedar Grove, NJ 07009	\$1,433/mo. Municipal Bldg. (12) 800/mo. Police Headquarters (12) 150/mo. Fire Headquarters (12) 500/mo. Convent Train Station 150/mo. Recreational Garage (1 day/we) 100/mo. Ginty Restrooms (8.5 mos) 100/mo. Frelinghuysen Restrooms (7 mos.) 100/mo. Collinsville Restrooms (1.5 mos.) 0.18 S.F. Shampooing carpets, various locations NTE \$38,099.96

WHEREAS, a Certificate showing Availability of Funds has been provided to the Township Clerk by the Chief Financial Officer of this Township, certifying that the funds for said contracts are available in the following line item appropriation, resolution or ordinance:

CURRENT, SEWER, SWIMMING POOL, PARKING, TRUST ACCOUNTS

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

1. That the contracts for the above-entitled matters be and the same are hereby awarded in the sums as hereinbefore listed and the Mayor and Clerk of this Township be and are hereby authorized and directed to execute the contracts and or other necessary documents in order to effectuate the purpose of this resolution.
2. That the Certificates of Availability of Funds supplied by the Chief Financial Officer of this Township shall be attached to the original copy of this resolution and kept on file in the Office of the Municipal Clerk.

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

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

**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.

ROLL CALL: MR. CAFFREY YES MR. GRAYZEL 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. Diana Ritchie, 78 Monroe Street, thanked the Committee for the resolution regarding 240 Martin Luther King Avenue and thanked Mayor Rosenbush and Mr. Grayzel for attending the Morristown Council meeting regarding the relocation of the Morristown Department of Public Works to property located in the Township of Morris. Ms. Ritchie submitted a written statement opposing Morristown's proposal to purchase 240 Martin Luther King Avenue.

Dr. Lynn Siebert, 178 Hillcrest Avenue, thanked the Committee Members for attending the meeting on speeding with the Burnham Park Association. Open space tax status, Mayor is undecided as to the suspending the tax for 2009. Ms. Siebert recommended that the governing body should approach with caution when considering cutting back on the Open Space tax.

Mr. Lee Goldberg, 10 Arrowhead Road, thanked Mayor Rosenbush, Messrs. Grayzel and Snyder for attending Morristown Council meeting re: 240 Martin Luther King Avenue property purchase - great job. Inquired on the progress of the development at 250 James Street. Townhouses corner of Punch Bowl and Old Turnpike Roads known as the "Brownstones". Update on Exxon property study - County Department of Transportation is the lead agency on the study. Ordinances on web pages. IT position - does the Township seek outside sources to increase bids? Was advised that the IT position was done through the bid process.

**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, in accordance with a memo from Police Chief Timothy Quinn dated February 11, 2009, the permanent appointment of Ptl. Clay Boeninghaus with the Township Police Department, effective February 25, 2009.
2. Granted permission to the College of Saint Elizabeth to use the municipal parking lot for their Commencement Ceremonies May 15, 2009 from 6:00 to 9:30 P.M. (cars would arrive around 6:00 P.M.); and on May 16, 2009 from 8:00 A.M. to 12:00 Noon (cars would arrive around 8:00 A.M.), subject to approval of the Police Department and subject to the filing of a Certificate of Insurance, naming the Township as an additional insured, with a hold harmless clause.
3. Granted permission to the Morris County Golf Club to hold fireworks on July 3, 2009, subject to approval of the Police and Fire Chiefs and subject to the filing of an Certificate of Insurance, naming the Township as an additional insured, and with a hold harmless clause, and notifying the neighborhood that fireworks will be held on July 3, 2009.
4. Granted approved to the Hounds and Harriers Run to host a Run on October 10, 2009, starting at 10:00 A.M., the race taking about 45 minutes and using Fanok Road and a short stretch on Kitchell Road; also granted permission to use the pool parking lot for overflow parking and subject to approval of the Police and Fire Chiefs, Health Officer and approval of the 2009 Park Facility Use Permit by the Director of Parks and Recreation.
5. Approved, in accordance with a memo dated February 12, 2009 from Craig Goss, Fire Chief, the application of Jason R. Varro, 48 DeKalb Place, Morristown, NJ as a volunteer fireman for the Township Fire Department (Woodland Hook & Ladder Co.).
6. Approved, in accordance with a memo dated February 13, 2009 from Craig Goss, Fire Chief, the application of Andre' E. Moore, 123 Village Drive, Morristown, as a volunteer fireman for the Township Fire Department (Woodland Hook & Ladder Co.).
7. Accepted, with regret and appreciation for services rendered, the resignation of Jeff Miller from the Beautification Committee, effective February 18, 2009.

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

\* \* \*

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
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**MATTERS OF OTHER BUSINESS**

In matters of other general business the Governing Body, by unanimous vote, (exceptions, if any, noted thusly\*) took the following actions:

1. Appointed Penelope Wise as Alternate Member #1 of the Environmental Commission with a term to expire December 31, 2009.

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

\* \* \*

**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:

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

1. Differentiated Case Management Pilot Program, Civil Action Complaint (Real Property Tax), filed with the Tax Court of New Jersey for Block 4701, Lot 19, 12 Old Army Post Road, John E. Schafer and Cynthia E. Schafer, owners.

\* \* \*

**TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS**

**MR. CAFFREY**

Concurs with proposed use of rest of Committee. Mayor Rosenbush has status to share services with Morristown, should work together for the benefit of all residents, need to move forward. Two breakfasts with Little League President over the weekend, going to present major restructure of their field.

**MR. GOLDBERG**

Please report any dangerous pot holes to our DPW; please pull branches and other debris off the streets and rights of way in front of your property. Drop your electronics at our free e-waste depository at Jane Way DPW yard, check the Township web site for details. In addition, we will have curbside TV pick-up in May.

If you are or know any Information Technology professional, take note of Notice to bidders OTE: 2009-8 INFORMATION TECHNOLOGY (IT) SUPPORT SERVICES on the Township web site.

Thanks to Kevin Breen and the Health Dept. for keeping us safe and well informed during the peanut scare.

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
FEBRUARY 18, 2009 PAGE 20**

**TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS (CONTINUED)**

**MR. GOLDBERG (CONTINUED)**

The public is aware that Morristown has entered into a contract to purchase of the former Verizon site in Morris Township on MLK & Emmett Avenue to use as their public works facility. The Township Committee is working to convince Morristown Officials that this use would be inconsistent with zoning and also harmful to the neighborhood. But the Committee also want Morristown to join us in exploring alternatives. Conflict creates opportunity, we can find a way to turn what had seemed like a sneak attack into a win-win. However, both sides must want to sit together to find alternatives. Appealed to Morris Township residents: to demand of Morris Township and Morristown officials that they find a way out of this conflict, a way that leaves the neighborhood better off than it is today, and that ensures Morristown residents end up with the right level of uninterrupted services at an affordable cost. Recommended that Township residents put pressure on by start writing letters and emails and making phone calls.

**MR. GRAYZEL**

All smoke alarms, both hardwired and battery operated, should be replaced every ten years as per the National Fire Protection Agency.

Police department plans with other agencies and the school district for an emergency response to a major incident that may require an evacuation or lockdown. Training exercise are meant to get everyone on the same page in an emergency and for each of the organizations involved to know the responsibilities and the action that will be taken by all agencies.

Township website now has new links to listings of ordinances that have been introduced and are up for final consideration and public hearing; another new feature is the ability to view resolutions online. I am very pleased to have this information available online so it can be accessed easily by the public. Thank you to Cathy and our IT department for this good work.

Letter of resignation from the long-serving chairman of the Beautification Committee, Jeff Miller who has served on this committee for 13 years. Thank you to Jeff for his dedicated service to Morris Township to make our community a better place. If you know Jeff Miller, or any other volunteer in our community for that matter, then I suggest you also thank them personally. The Beautification Committee still has an opening and if any members of the public are interested they should please contact me or someone here at the municipal building.

Morristown's proposal to relocate their department of public works facility to a parcel of land located at 240 Martin Luther King Avenue, is very much against Morristown locating this facility at this location which sits in a residential neighborhood and fronts a major thoroughfare in the Township. Mayor Rosenbush and I spoke at the Morristown Council meeting last week to urge them to find a different location for this facility. Hope to engage in discussions with Morristown Mayor and Council about shared DPW services that would help reduce their need for such a large facility and hopefully allow them to pursue a smaller facility within their own boundaries.

**MR. SNYDER**

Mickey Callahan, a 26 year veteran of the Morris Plains Police Department passed away of cancer - thanked all who attended his wake and funeral.

**TOWNSHIP COMMITTEE MEETING  
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**TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS (CONTINUED)**

MAYORAL COMMENTARY - MAYOR H. SCOTT ROSENBUSH

Morristown DPW proposal - would like to sit down with council to investigate all possible avenues.

Ordinance for new stop signs; purchase fire turn-out gear resolution unusual expenditure this time of year, but this was done to beat price increase.

Health - pneumonia vaccine available to residents over 65 years of age. Can contact the Board of Health Department for further information. There is \$35.00 fee.

Noted that Volunteers from the OEM and Morris Minute Men in audience and thanked them for their service to Morris Township.

\* \* \*

**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:

JANUARY 2009  
TAX COLLECTOR

ROLL CALL: MR. CAFFREY YES MR. GRAYZEL 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 February 18, 2009 \$10,368,319.09

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 \$10,368,319.09 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. GRAYZEL YES  
MR. GOLDBERG YES MR. SNYDER  
MAYOR ROSENBUSH YES

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
FEBRUARY 18, 2009 PAGE 22**

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

The Governing Body recessed at 8:55 P.M., the February 18, 2009 Regular Meeting in order to conduct a "Closed Meeting" concerning "Legal and Personnel Matters", as authorized this date.

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**CALL TO ORDER AND ADJOURNMENT**

At 11:20 P.M. the February 18, 2009 recessed 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 11:25 P.M., next to convene at the 8:00 P.M., March 4, 2009, Regular Meeting, in the Municipal Building, 50 Woodland Avenue, Township of Morris.

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CATHLEEN AMELIO  
TOWNSHIP CLERK

DATED: APRIL 9, 2009

**MINUTES OF “CLOSED MEETING” OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, FEBRUARY 18, 2009, 8:55 P.M.**

**CALL TO ORDER**

The “Closed Meeting” as defined in the Open Public Meetings Act, Chapter 231 of the Public Laws of 1975, as authorized by the resolution duly adopted at the February 18, 2009 Regular Meeting, was called to order by Mayor H. Scott Rosenbush at 8:55 P.M., in the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey, during a recess of the February 18, 2009 Regular Meeting.

\* \* \*

**ATTENDANCES**

The following attendances were noted:

**ELECTED OFFICERS**

**GOVERNING BODY**

Mayor H. Scott Rosenbush  
Deputy Mayor Daniel W. Caffrey  
Township Committee Member Ronald M. Goldberg  
Township Committee Member Jeffrey R. Grayzel  
Township Committee Member Raymond L. Snyder

**APPOINTED OFFICERS**

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

\* \* \*

**PRESIDING OFFICER’S STATEMENT OF DISCUSSION ITEMS**

Mayor H. Scott Rosenbush announced that in accordance with the resolution adopted this date authorizing the conducting of this “Closed Meeting”, discussion would be limited to “Legal and Personnel Matters”.

\* \* \*

**TOWNSHIP OF MORRIS  
CLOSED MEETING  
FEBRUARY 18, 2009 – PAGE 2**

**DISCUSSION CONCERNING "LEGAL MATTERS"**

1. Update on civil case - Joseph DeBari
2. New Union Council #6 update
3. Open space - Mt. Kemble - property acquisition.
4. 240 Martin Luther King - update

\* \* \*

**DISCUSSION CONCERNING "PERSONNEL MATTERS"**

1. Fire Department - drivers (part-time)

\* \* \*

**ADJOURNMENT**

With no further business to be considered, on motion duly made, seconded and unanimously adopted, the Closed Meeting was adjourned at 11:20 P.M., to resume the February 18, 2009 Regular Meeting agenda.

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CATHLEEN AMELIO, TOWNSHIP CLERK

DATED: APRIL 9, 2009