

**MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MARCH 3, 2010, 8:00 P.M.**

CALL TO ORDER

The March 3, 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.

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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

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 February 25, 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.

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60-10 RE: AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS"

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

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

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

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

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

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APPROVAL OF MINUTES

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

JANUARY 6, 2010 - ORGANIZATION MEETING
JANUARY 20, 2010 - REGULAR & CLOSED MEETING

On motion duly made, seconded and carried by the vote as hereinafter indicated, the reading of the above-specified minutes was waived, the minutes approved as circulated, and placed on file in the Office of the Township Clerk:

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

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ORDINANCES - PUBLIC HEARING, FINAL CONSIDERATION AND ADOPTION

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

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

ORDINANCE #3-10 ORDINANCE APPROPRIATING \$135,000 AVAILABLE IN THE GENERAL CAPITAL SURPLUS FUND TO PROVIDE FOR VARIOUS IMPROVEMENTS REFERRED TO HEREIN AND BY THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. \$135,000 is available in the General Capital Surplus Fund and is hereby appropriated to provide for improvements to Burnham Road, improvements to Ginty Field running track and parking lot, and the Police Parking Lot, including all work and materials necessary therefore or incidental thereto.

Section 2. The capital budget of the Township of Morris is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith.

Section 3. This ordinance shall take effect 10 days after publication hereof after final passage.

PUBLIC COMMENT
NONE

COMMUNICATIONS OF RECORD
NONE

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

ORDINANCE #3-10 ORDINANCE APPROPRIATING \$135,000 AVAILABLE IN THE GENERAL CAPITAL SURPLUS FUND TO PROVIDE FOR VARIOUS IMPROVEMENTS REFERRED TO HEREIN AND BY THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY (CONTINUED)

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

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ORDINANCE #4-10 AN ORDINANCE OF THE TOWNSHIP OF MORRIS ADDING A NEW CHAPTER 58A ENTITLED "AN ORDINANCE REGULATING PORTABLE STORAGE CONTAINERS"

BE IT HEREBY ORDAINED by the Township Committee of the Township of Morris that a new ordinance be adopted as follows:

SECTION ONE

Chapter 58 A

ORDINANCE REGULATING PORTABLE STORAGE CONTAINERS

58.1 Purpose

The purpose of this ordinance is to promote and enhance the health, fire protection, comfort, aesthetics, prosperity and overall positive quality growth of the Township of Morris by providing uniform regulation of the use of portable storage containers. The purpose is not to ban trailers that are being used to transport snowmobiles, sporting equipment, racecars, farm equipment or other recreational vehicles.

58.2 Definitions

Unless otherwise indicated, the following terms used in this ordinance shall be deemed for the purpose of this ordinance to have the meaning hereinafter set forth:

- A. Portable storage container: A portable, weather-resistant receptacle designed and used for the storage or shipment of household goods, wares, building material or merchandise.
- B. Maximum dimensions: No portable storage container shall have dimensions greater than twenty feet (20') in length, eight feet (8') in width or height. Storage capacity shall be no greater than one thousand two hundred eighty (1280) cubic feet.

58.3 Residential Districts

- A. There shall not be permitted more than one (1) portable storage container on a lot at any given time without the express permission of the Township.
- B. No storage container can obstruct traffic vision when parked on residential property.
- C. All portable storage containers in use on a lot shall be in a condition free from rust, peeling paint and other visible forms of deterioration.
- D. During construction, a portable storage container may be used to store on site tools and materials to be used for an initial permit period of (90) ninety days. A permit may be extended for an additional period

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

ORDINANCE #4-10 AN ORDINANCE OF THE TOWNSHIP OF MORRIS ADDING A NEW CHAPTER 58A ENTITLED "AN ORDINANCE REGULATING PORTABLE STORAGE CONTAINERS" (CONTINUED)

of (90) ninety days upon request. The portable storage container must be removed within thirty (30) days of completion or cessation of construction or the expiration of the construction permit.

E. The use of a storage device for purposes which are other than construction, such as moving, is permitted for not more than 30 days per dwelling unit.

58.4 Agricultural Districts

A. On lots on which the principal use is a bona fide agricultural activity, there shall be no restriction upon the use of portable storage containers in connection with such agricultural activity. On lots where the principal use is other than agricultural, residential requirements will apply.

58.5 Business, Commercial and Manufacturing Districts

A. Portable storage containers may be allowed pursuant to an approval granted by the Planning Board of the Township of Morris upon review of Minor Site Plan.

58.6 Permits

A. All portable storage containers in all districts shall be permitted only upon the issuance of a permit as herein provided.

B. The permits shall be issued by the Zoning Officer and shall be at a cost of twenty dollars (\$20) per lot on which one or more containers are to be located. Permits shall be displayed on the outside of the container in such manner as to be plainly visible from the street. Permit fees shall be paid one time per use.

C. The applicant shall submit a survey on which shall be drawn the proposed location of the portable storage container.

58.7 Penalties

A. Any person, firm, or corporation violating any provisions of this section shall be subject to the permit fee and penalties of up to \$100.00 per day for each day on which a violation continues to exist.

58.8 Existing Containers-Time For Compliance.

A. Any person, firm, or corporation with a storage container on property as of April 1, 2010 shall come into compliance within 30 days or be subject to the penalties herein provided.

SECTION TWO:

Should any portion of this ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected.

SECTION THREE:

This ordinance shall take effect from and after the date of its passage and publication as provided by law.

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

ORDINANCE #4-10 AN ORDINANCE OF THE TOWNSHIP OF MORRIS ADDING A NEW CHAPTER 58A ENTITLED "AN ORDINANCE REGULATING PORTABLE STORAGE CONTAINERS" (CONTINUED)

PUBLIC COMMENT

NONE

COMMUNICATIONS OF RECORD

NONE

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

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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 17, 2010 regular meeting at 6:00 P.M.:

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

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

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

(2) Construction Office - Building Fee Schedule: Add Temporary Certificate of Occupancy - \$25.00 and Certificates of Compliance - \$50.00

(3) Construction Office - Fire Protection Fee Schedule: Alarm/Supervisory/Signaling:
b. Each additional 50 - \$100.00

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

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

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

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

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SUMMARY OF BIDS RECEIVED

Township Administrator Fred J. Rossi reported that on February 25, 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>
OTE: 2010-4 Janitorial Services	Maverick Building Services 718 Jefferson Avenue Kenilworth, NJ 07033	\$1,200/Mo. Municipal Building 12 Mo. 800/Mo. Police Headquarters 12 Mo. 400/Mo. Fire Headquarters 12 Mo. 300/Mo. Convent Train Station 40/Mo. Recreational Garage 1 Day, 12 Mo. 40/Mo. Ginty Field Restroom 8.5 Mo. 40/Mo. Frelinghuysen Field Restroom 7 Mo. 40/Mo. Collinsville Field Restroom 1.5 Mo. Shampooing Carpets-Various Locations \$0.05 SF

in an amount not to exceed \$33,560. **THIS CONTRACT WILL RUN FROM APRIL 1, 2010 TO FEBRUARY 28, 2011.**

Submitted, read in full, and placed on file in the Office of the Municipal Clerk, is a letter of recommendation from the Township Engineer dated March 1, 2010 (ENG-039-10).

On motion duly made, seconded and unanimously carried (4-0-0-1 Mr. Snyder absent) authorization was given for the award of the bids as recommended by the Township Engineer as specified in the appropriate resolutions set forth hereinafter.

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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:

61-10 RESOLUTION ESTABLISHING CERTAIN FEES FOR THE POLICE DEPARTMENT OF THE TOWNSHIP OF MORRIS PURSUANT TO CHAPTER 45 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF MORRIS

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

1. The fees to be charged for the use of police vehicles when furnished for third party private duty shall be at the rate of \$10.00 per hour with a minimum charge of \$40.00.
2. The private duty fees to be paid to the Township of Morris for the services of police officers of the Township of Morris shall be the sum of \$71.00 per hour. Said fees shall be allocated between the Township of Morris and the officer as follows:

Paid to the officer	\$63.00 per hour
Retained by the Township	8.00 per hour.
3. The assignment for Morristown Memorial Hospital shall be the same rate as charged by the Morristown Police Department, currently \$60.00 per hour. The patrolman's rate shall be \$54.00 per hour and the Township's share \$6.00 per hour.

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RESOLUTIONS (CONTINUED)

61-10 RESOLUTION ESTABLISHING CERTAIN FEES FOR THE POLICE DEPARTMENT OF THE TOWNSHIP OF MORRIS PURSUANT TO CHAPTER 45 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF MORRIS (CONTINUED)

4. This rate schedule shall be adjusted annually depending on the increase in the top patrolman's salary x 1.5.
5. The rate under expired contracts shall be raised 3.5% annually and adjusted once the contract amount is agreed to, but not retroactively.
6. There will be a four hour minimum of the rate shown for off-duty services. A three hour minimum of the rate shown will remain for off duty services contracted with educational, religious and non-profit entities.
7. When off duty services are not cancelled within two hours of the scheduled start time, the contractor or entity will be charged the four hour or three hour minimum.
8. Any hours worked beyond the scheduled hours, the rate shown for off duty services will continue.

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

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62-10 AUTHORIZING AWARD OF CONTRACT FOR SUPPLYING JANITORIAL SERVICES (OTE: 2010-4) FOR YEAR 2010 - AWARDED TO MAVERICK BUILDING SERVICE, 22 CHESTNUT STREET, RUTHERFORD, NEW JERSEY 07070 - TOTAL \$33,560.00 PLUS CARPET SHAMPOOING \$0.05 S.F.

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 JANITORIAL SERVICES FOR 2010

WHEREAS, after review and recommendation from the appropriate official, it appears that the lowest responsible bidder is as follows:

<u>BID ITEM</u>	<u>AWARDED TO</u>	<u>TOTAL BID PRICES</u>
OTE: 2010-4 Janitorial Services	Maverick Building Services 718 Jefferson Avenue Kenilworth, NJ 07033	\$1,200/Mo. Municipal Building 12 Mo. 800/Mo. Police Headquarters 12 Mo. 400/Mo. Fire Headquarters 12 Mo. 300/Mo. Convent Train Station 40/Mo. Recreational Garage 1 Day, 12 Mo. 40/Mo. Ginty Field Restroom 8.5 Mo. 40/Mo. Frelinghuysen Field Restroom 7 Mo. 40/Mo. Collinsville Field Restroom 1.5 Mo. Shampooing Carpets-Variou Locations \$0.05 SF

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: DEPARTMENT OF CURRENT, SEWER, SWIM POOL, PARKING BUDGETS AND ALL OTHER TRUST ACCOUNTS.

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RESOLUTIONS (CONTINUED)

62-10 AUTHORIZING AWARD OF CONTRACT FOR SUPPLYING JANITORIAL SERVICES (OTE: 2010-4) FOR YEAR 2010 - AWARDED TO MAVERICK BUILDING SERVICE, 22 CHESTNUT STREET, RUTHERFORD, NEW JERSEY 07070 - TOTAL \$33,560.00 PLUS CARPET SHAMPOOING \$0.05 S.F. (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:

1. That the contract for the above-entitled matter be and the same is 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 contract 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. SISLER YES
MR. GOLDBERG YES MR. SNYDER ABSENT
MAYOR ROSENBUSH YES

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63-10 RESOLUTION AUTHORIZING RETURN OF MONIES REMAINING IN DEVELOPER'S ESCROW ACCOUNT

WHEREAS, the following escrow account has completed the Board of Adjustment application process, and

WHEREAS, the Township Engineer has certified this escrow account may now be released.

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

Name	Balance	Escrow Account #
Eugene & Cynthia Spiegle	\$ 576.16	E-12-56-808-721

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

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64-10 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR PROJECT OTE-2010-2 GINTY SWIMMING POOL UV DISINFECTION EQUIPMENT TO CFM CONSTRUCTION INC., 5 BAY STREET, STIRLING, NJ 07980 IN THE AMOUNT OF \$68,250

WHEREAS, this municipality has, in accordance with Local Public Contracts Law of the State of New Jersey, received bids for the following: GINTY SWIMMING POOL UV DISINFECTION EQUIPMENT, and

WHEREAS, after review and recommendation from the appropriate official, it appears that the contract should be awarded to the lowest responsible bidder: CFM CONSTRUCTION INC., and

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RESOLUTIONS (CONTINUED)

64-10 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR PROJECT OTE-2010-2 GINTY SWIMMING POOL UV DISINFECTION EQUIPMENT TO CFM CONSTRUCTION INC., 5 BAY STREET, STIRLING, NJ 07980 IN THE AMOUNT OF \$68,250 (CONTINUED)

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

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. The contract is awarded pursuant in a fair and open process in compliance with N.J.S.A. 19:44A-20.1 et seq. to CFM Construction Inc., 5 Bay Street, Stirling, NJ 07980.
2. The Mayor and Clerk of this Township be 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. SISLER YES
MR. GOLDBERG YES MR. SNYDER ABSENT
MAYOR ROSENBUSH YES

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65-10 AUTHORIZING THE ZONING OFFICER TO APPEND TO THE OFFICIAL RECORD A NOTATION THAT THE ENCROACHMENT OF PORTIONS OF THE DWELLING AT 5 MANCHESTER COURT BLOCK 1101, LOT 3 (FORMERLY BLOCK 149, LOT 246) INTO THE FRONT AND SIDE YARD SETBACKS HAS BEEN ADMINISTRATIVELY APPROVED, APPLICATION OF THE RELEVANT PORTION OF THE ZONING ORDINANCE WAIVED AND THAT SUCH CONDITION MAY CONTINUE BUT SHALL NOT BE ALTERED OR ENLARGED WITHOUT APPROVAL.

WHEREAS, the Township of Morris is aware that the dwelling at 5 Manchester Court in the Township of Morris was constructed by a developer following subdivision approval, and that an unconditional certificate of occupancy was issued by the Township on or about July 1, 1987, and

WHEREAS, the Township of Morris has been advised and has in fact reviewed the records which establish that, at the time of construction, the northeasterly front portion of the structure encroached into the front yard setback in a tapering manner up to a maximum of approximately four feet, a portion of the open front porch encroached into the front yard, and, at some point prior to 2004, a deck, a corner of which encroaches slightly into the southerly side yard, was constructed at the rear of the premises, all as more specifically set forth in a survey dated November 18, 2004 prepared by Hallard & Associates, said survey is attached hereto and incorporated by reference herein, and

WHEREAS, this condition has existed for approximately twenty-two years, with the property having changed ownership and no objection thereto having been raised by the Township, and

WHEREAS, this condition has existed completely without fault of the current property owners or their predecessor, and

WHEREAS, the Township of Morris specifically notes that the neighborhood is not adversely impacted by this condition and further that given the passage of time it would be inequitable to seek compliance,

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RESOLUTIONS (CONTINUED)

65-10 AUTHORIZING THE ZONING OFFICER TO APPEND TO THE OFFICIAL RECORD A NOTATION THAT THE ENCROACHMENT OF PORTIONS OF THE DWELLING AT 5 MANCHESTER COURT BLOCK 1101, LOT 3 (FORMERLY BLOCK 149, LOT 246) INTO THE FRONT AND SIDE YARD SETBACKS HAS BEEN ADMINISTRATIVELY APPROVED, APPLICATION OF THE RELEVANT PORTION OF THE ZONING ORDINANCE WAIVED AND THAT SUCH CONDITION MAY CONTINUE BUT SHALL NOT BE ALTERED OR ENLARGED WITHOUT APPROVAL (CONTINUED)

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey that the Zoning Officer is directed to make the appropriate file notation that the encroachments are excused and enforcement waived (administrative variance). The affected portions of the dwelling may not be altered or enlarged without appropriate approvals.

BE IT FURTHER RESOLVED that the aforesaid relief shall run with the land and is not personal to the owner.

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

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PUBLIC COMMENT/INQUIRY

NONE

* * *

CONSENT CALENDAR

NONE

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MATTERS OF OTHER BUSINESS

NONE

* * *

MATTERS RECEIVED FOR THE RECORD

1. Petitions of Appeal filed with the County Board of Taxation for 2010:

Block 5701, Lot 330, 60 Keats Way, owner: Reza Rafizadeh;
Block 3102, Lot 3, 1 Deborah Drive, owners: James & Cynthia Chiariello;
Block 1604, Lot 15, 4 Stephen Crane Way, owners: Robert D. Silvers & Jan L. Decker;
Block 8410, Lot 27, 11 Canfield Road, owner: Doreen Acampora;
Block 8102, Lot 12, 30 Bennington Road, owners: Philip C. & Susan Grand;
Block 6101, Lot 4, 350 Mt. Kemble Avenue, owner: Brickman Mt Kemble, LLC;
Block 6101, Lot 1, 412 Mt. Kemble Avenue, owner: Mack-Cali Realty Corp.
Block 6501, Lot 5, 23 Armstrong Road, owners: David M. & Kimberly C. Bush.

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TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS

MR. GOLDBERG - Parking sub-committee report – 2010/2011 fee increase from \$3.00 to \$5.00 for meters; \$349 resident permit and \$690 for non-resident permits.

MR. SISLER - Bill Foelsch present - looking at criminal background check guideline (coaches) - thanked Bill; met with Atlantic Health Organization - free screening and health fair for residents - Health Fair March 9 and 10, 2010 - metabolic screening Morristown March 20, 2010, 8:30 A.M to 1:00 P.M., vascular screening costs \$50.00.

MR. CAFFREY - Tough winter, DPW did a great job. Announced that he will be taking a leave of absence from the Fire Department for a 6 month leave which was granted, no longer on active roles.

MAYORAL COMMENTARY - MAYOR H. SCOTT ROSENBUSH

Appointed Susan M. Young, 35 School House Lane, Morristown as Alternate #2 Member of the Township Environmental Commission. April 27, 2010 is the female cancer screening date; thanked the DPW for a great job; Red light camera installation is still under discussion with the Police Committee.

PROCLAMATIONS AS FOLLOWS:

PROCLAMATION IN RECOGNITION OF MARCH AS BRAIN INJURY AWARENESS MONTH

WHEREAS, according to the Centers for Disease Control and Prevention (CDC), of the 1.4 million individuals who sustain a traumatic brain injury (TBI) each year in the United States 50,000 die, 235,000 are hospitalized and 1.1 million are treated and released from emergency departments; and

WHEREAS, among children ages 0 to 14 years, TBI results in an estimated 2,685 deaths; 37,000 the leading causes of TBI are falls (28%), motor vehicle-traffic hospitalizations and 435,000 emergency visits annually; and

WHEREAS, crashes (20%); struck by/against events (19%); and assaults (11%); and

WHEREAS, each year in New Jersey there are nearly 9,000 traumatic brain injuries resulting in hospitalization or death, and this does not include the brain injuries that are treated in emergency departments and outpatient settings or those that go untreated; and

WHEREAS approximately 10% of these TBIs are fatal; and

WHEREAS, individuals with severe brain injury suffer from serious physical impairments and a variety of perceptual, cognitive, psychiatric, emotional and behavioral complications, including impaired interpersonal and problem-solving skills, memory loss, decreased thought-processing abilities, speech and seizure disorders, and physical deficits; and

WHEREAS, the mission of the Brain Injury Association of New Jersey is to support and advocate for individuals affected by brain injury and raise public awareness through education and prevention; and

WHEREAS, the Brain Injury Association of New Jersey provides the residents of New Jersey with a toll-free telephone number, (800) 669-4323, that directly connects callers, regardless of where the call originates within the state, to the Association; and

WHEREAS, the State Legislature and Governor, in 2006, passed Assembly Joint Resolution No. 85 designating the month of March of each year as Brain Injury Awareness Month which requests the Governor to issue a proclamation calling upon public officials and the citizens of this State to observe the month with appropriate activities and programs.

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TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS (CONTINUED)

PROCLAMATION IN RECOGNITION OF MARCH AS BRAIN INJURY AWARENESS MONTH (CONTINUED)

NOW, THEREFORE, BE IT RESOLVED that I, H. Scott Rosenbush, Mayor of the Township of Morris, on behalf of the Township Committee do hereby proclaim "**MARCH 2010 AS BRAIN INJURY AWARENESS MONTH**" and encourage all residents to observe the month with appropriate activities and programs; become educated about brain injury; understand its causes, effects, and outcomes; and to learn how to prevent brain injury in themselves, their significant others, and the community-at-large.

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PROCLAMATION "ORGAN AND TISSUE DONOR AWARENESS MONTH" - APRIL 2010

WHEREAS, Overlook Hospital's Auxiliary established an Organ and Tissue Donor Awareness Committee in May 1995 whose goal is to make the public aware of organ and tissue donor needs and programs, and

WHEREAS, in the United States there are 105,000 people waiting for organs (liver, heart, kidney, lungs, pancreas) almost 4,000 of whom are from New Jersey, and

WHEREAS, approximately 20 people die daily waiting for organs – the Gift of Life, and

WHEREAS, those needing tissues (bones, ligaments, heart valves, corneas, skin) are waiting to improve their quality of life.

NOW, THEREFORE, I, H. SCOTT ROSENBUSH, Mayor of the Township of Morris, New Jersey hereby proclaim the month of

**APRIL 2010
AS
"DONATE LIFE MONTH"**

in the Township of Morris and encourage the citizens of the Township of Morris to become DONORS THROUGH THEIR DRIVER LICENSE OR LIVING WILL. Citizens are asked to share that decision with their families because it becomes a legal document.

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

* * *

CONSIDERATION OF MONTHLY REPORTS

NONE

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APPROVAL OF CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

NONE

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**TOWNSHIP COMMITTEE MEETING
REGULAR MEETING
MARCH 3, 2010 PAGE 14**

CALL TO ORDER AND ADJOURNMENT

At 8:22 P.M. the March 3, 2010 Regular Meeting was called to order and with no further business to be considered, on motion duly made, seconded and unanimously (4-0-0-1 - Mr. Snyder absent) adopted, the meeting was adjourned at 8:24 P.M., next to convene at the 6:00 P.M., March 17, 2010, Closed Meeting, in the Municipal Building, 50 Woodland Avenue, Township of Morris.

CATHLEEN AMELIO
TOWNSHIP CLERK

DATED: MARCH 12, 2010