

**MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, APRIL 21, 2010, 8:00 P.M.**

CALL TO ORDER

The, 2010 Regular Meeting was called to order by Mayor H. Scott Rosenbush, at 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

* * *

ALSO PRESENT

William Foelsch, Director, Parks & Recreation
Craig Goss, Fire Chief
Scott Lovenberg, Deputy Fire Chief
Albert Mastrobattista, CCO
Fred Knapp, Esq., Legal Counsel

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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 April 16, 2010 to the official newspapers, Daily Record and Morris News Bee, and to the additional newspaper, Star Ledger, by mail at least 48 hours prior to the date of this meeting, and a copy of the Notice was posted on the Bulletin Board in the Municipal Building of the Township of Morris by the Township Clerk and a copy of the Notice was likewise filed in the Township Clerk's Office and copies of this Notice were mailed by certified mail to all persons who have requested individual notice, pursuant to N.J.S.A. 10:4-19, all of which Notices were given at least 48 hours prior to the date of this meeting, and I hereby hand to the Township Clerk, a copy of the Notice which was given as above set forth for appropriate retention in the Municipal Files".

* * *

SPEAKER'S TIME LIMITATION

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

* * *

RESOLUTION

79-10 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)

79-10 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 RECUSED MR. SNYDER YES
MAYOR ROSENBUSH YES

* * *

APPROVAL OF MINUTES

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

MARCH 3, 2010 - REGULAR & CLOSED MEETINGS
MARCH 17, 2010 - REGULAR & CLOSED MEETINGS

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 RECUSED MR. SNYDER YES
MAYOR ROSENBUSH YES

* * *

ORDINANCES - PUBLIC HEARING, FINAL CONSIDERATION AND ADOPTION

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

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

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

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

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

A. Between the hours of 6:00 a.m. and 6:00 p.m., prevailing time, there shall be a fee or charge for the use of a parking space in the Convent Station Parking Facility. No vehicle shall be parked in said facility

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

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

unless the same shall be properly parked in accordance with this section and within the parking space as defined in this section and designated at the parking facility. No vehicle shall be parked in said facility unless the operator thereof is parking the vehicle at the Convent Station Parking Facility for the purpose of utilizing the railroad commutation services. [Amended 12-7-2005 by Ord. No. 33-05]

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

B. Fees.

- (1) The permit fees and metered charges shall be as follows:
 - (a) Resident permit: \$345 per year (July 1 through June 30).
 - (b) Nonresident permit: \$690 per year (July 1 through June 30).
 - (c) Metered parking: up to \$5 per day. The exact amount to be established by resolution. In the event no resolution shall be adopted, the fee shall be fixed at \$5 per day.
 - (d) Resident ID permit for metered parking: no charge.
 - (e) Fee for the "Smart Card" (a debit card): \$10 for a new card or to replace lost card.
 - (f) Replacement fee for lost resident and non-resident permit tag \$20.00
- (2) Permits can be purchased for the remaining portion of the permit year, which expires June 30, and shall be calculated on the basis of full months, including the month the permit is purchased.
- (3) Permit refunds may, upon approved voucher claim, be given based upon the number of full months remaining, excluding the month of surrender, less an administrative charge of 10% of the remaining value or \$25, whichever is greater.
- (4) Meter refunds are authorized for approved voucher claims of \$10 or more.

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

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

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

PURPOSE: to avoid short fall in utility in providing the Township with funds for services rendered.

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

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

PUBLIC COMMENT
NONE

COMMUNICATIONS OF RECORD
NONE

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

* * *

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 May 5, 2010 regular meeting at 6:00 P.M.:

ORDINANCE #7-10 AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "VEHICLES AND TRAFFIC," ARTICLE XVIIIA, SECTION 88-17A.1 AND SCHEDULE XXXI "MID-BLOCK CROSSWALKS"

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, Article XVIIIA, Section 88-17A.1, and Schedule XXXI, "Mid-Block Crosswalks" are amended to provide for the installation of a mid-block crosswalk at the following location:

| Name of Location | Location |
|------------------|--|
| Woodland Avenue | Beginning at a point 216 feet West of the westerly curb line of Dwyer Lane and extending to a point 10 feet westerly there from. |

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 #7-10 AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "VEHICLES AND TRAFFIC," ARTICLE XVIII, SECTION 88-17A.1 AND SCHEDULE XXXI "MID-BLOCK CROSSWALKS" (CONTINUED)

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

* * *

SUMMARY OF BIDS RECEIVED APRIL 8, 2010

Township Administrator Fred J. Rossi reported that on April 8, 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: 2010-07 2010 AND 2011 SEASONAL LEASE OF CONCESSION STAND AT Ginty Pool | Jersey Snacks | 2010 | \$4,900 |
| | 161 E. Hanover Avenue Morristown, NJ 07962 | 2011 | 5,000 |
| | Ryan Stoats | 2010 | \$4,800 |
| | 16 Roosevelt Road Chatham, NJ 07928 | 2011 | 4,800 |
| OTE: 2010-8 2010 and 2011 Seasonal Ice Cream Mobile Vendor Services | Mickey's Softee | 2010 | 15% |
| | 79 Romaine Avenue Jersey City, NJ 07306\ | 2011 | 15% |
| | Ryan Stoats | 2010 | 15% |
| | 16 Roosevelt Road Chatham, NJ 07928 | 2011 | 15% |
| OTE: 2010-9 2010 Mobile Food Vender Services | Rainbow Food Services | 2010 | 10% of gross |
| | 3 South Gray Rock Avenue Little Falls, NJ 07424 | 2011 | 10% of gross |
| | Ryan Stoats | 2010 | 10% of gross |
| | 16 Roosevelt Road Chatham, NJ 07928 | 2011 | 10% of gross |
| OTE: 2010-3 Armstrong Road Roadway Improvements Bid Results | AJM Contractors, Inc. | | \$494,048.00 |
| | 300 Kuller Road Clifton, NJ 07011 | | |
| | J.A. Alexander, Inc. | | \$558,098.25 |
| | 130-158 JFK Drive North Bloomfield, NJ 07003 | | |

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SUMMARY OF BIDS RECEIVED APRIL 8, 2010 (CONTINUED)

| <u>NAME OF PROJECT</u> | <u>NAME/ADDRESS OF BIDDERS</u> | <u>TOTAL BID PRICES</u> |
|---|---|-------------------------|
| OTE: 2010-3 Armstrong Road (Continued) | Black Rock Ent., LLC P.O. Box 235 Spotswood, NJ 08884 | \$448,594.15 |
| | Caro Construction Corp. 70-76 Passaic Avenue Florham Park, NJ 07932 | \$398,078.25 |
| | Cifelli & Son General Construction, Inc. 4 Coppola Street Nutley, NJ 07110 | \$541,533.00 |
| | Intercounty Paving Associates, LLC 859 Willow Grove Street Hackettstown, NJ 07840 | \$631,401.65 |
| | Jenicar Builders Contractors Co., Inc. 573 Belgrove Street Kearny, NJ 07032 | \$414,885.00 |
| | Owl Contracting 36 Berkshire Valley Road Kenvil, NJ 07847 | \$489,394.00 |
| | Smith Soudy 150 Anderson Avenue Wallington, NJ 07057 | \$555,324.55 |
| | Topline Construction 22 Fits Street Somerville, NJ 08876 | \$475,953.75 |
| | R & B Builders Inc. 21 First Street South River, NJ 08882 | \$506,875.55 |

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 April 9, 2010 (ENG-068-10) for Armstrong and a memo dated April 12, 2010 from William Foelsch, Director, Parks & Recreation for the Pool Concessions.

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.

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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:

80-10 AUTHORIZING SETTLEMENT OF GLUCKMAN, WILLIAM & KAREN VS. TOWNSHIP OF MORRIS, BLOCK 1101, LOT 19.04, 16 HOLMES COURT

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.

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

1. Block 1101, Lot 19.04 - the assessment will be reduced from \$1,093,200 to \$837,300 for the 2009 tax year.

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

- - -

81-10 IN RECOGNITION AND OF CONGRATULATIONS SERGEANT EDWARD CONRADS

WHEREAS, EDWARD CONRADS, Sergeant on the Morris Township Police Department is being recognized by the Morris County 200 Club, along with members of the Florham Park and Madison Police Departments for the life saving action taken on Route 24 on January 16, 2009 in which they removed an individual from a burning motor vehicle, and

WHEREAS, it is fitting and proper to recognize Sergeant Conrads for his heroic lifesaving action.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Mayor and Township Committee of the Township of Morris do hereby present this expression of congratulation and recognition to:

SERGEANT EDWARD CONRADS

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

- - -

83-10 RESOLUTION AUTHORIZING THE CANCELLATION OF STALE DATED CHECKS

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

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

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

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

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RESOLUTIONS (CONTINUED)

83-10 RESOLUTION AUTHORIZING THE CANCELLATION OF STALE DATED CHECKS (CONTINUED)

| | | | |
|--------------|----------|------------|----------------------------|
| Current Fund | | \$7,034.63 | |
| 547 | 1/14/05 | \$ 27.16 | Sherwin Williams |
| 1422 | 6/15/05 | \$184.65 | American Tax funding |
| 1708 | 6/15/05 | \$991.20 | Park Union Building Supply |
| 2619 | 11/9/05 | \$400.00 | Ira Cohen |
| 4467 | 8/16/06 | \$147.20 | Unknown |
| 4999 | 11/10/06 | \$1,400.00 | Morristown United |
| 5014 | 11/10/06 | \$136.00 | Primavera |
| 5728 | 3/21/07 | \$600.00 | Blair Medical |
| 5908 | 4/18/07 | \$59.99 | Agway |
| 7215 | 11/7/07 | \$87.00 | Planet Earth |
| 7246 | 11/7/07 | \$150.00 | Union City Chiefs Assoc |
| 8152 | 4/16/08 | \$1,268.38 | Jessie Wolosky |
| 8176 | 4/16/08 | \$114.05 | Steven Crump |
| 8586 | 6/10/08 | \$219.00 | Master Grinding |
| 9543 | 10/15/08 | \$1,250.00 | Rita Hogan |

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

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84-10 AUTHORIZING AWARD OF AN INCREASE OF A NONFAIR AND OPEN PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$10,000 TO JOHN M. IACIOFANO, ESQ., IACIOFANO, FIAMINGO & PERRONE, ESQS., 157 WASHINGTON STREET, MORRISTOWN, N.J. 07960 FOR SPECIAL LEGAL SERVICES TO THE MORRIS TOWNSHIP POLICE DEPARTMENT AND FOR GENERAL LEGAL SERVICES IN THE AMOUNT NOT TO EXCEED \$10,000, FOR A TOTAL AMOUNT OF \$15,000

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

WHEREAS, the Township Committee awarded a contract in the amount of \$5,000.00 to John Iaciofano, Fiamingo & Perrone, Esqs., 157 Washington Street, Morristown, NJ 07960 at a meeting held on January 20, 2010, Resolution No. 28-09; and

WHEREAS, it is now necessary to increase this amount, and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a certificate of availability of funds indicating funds are available in Department of Legal O/E.

WHEREAS John Iaciofano, Fiamingo & Perrone, Esqs., 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 anticipated term of this contract is per their proposal or extended as approved by the Township Committee;

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RESOLUTIONS (CONTINUED)

84-10 AUTHORIZING AWARD OF AN INCREASE OF A NONFAIR AND OPEN PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$10,000 TO JOHN M. IACIOFANO, ESQ., IACIOFANO, FIAMINGO & PERRONE, ESQS., 157 WASHINGTON STREET, MORRISTOWN, N.J. 07960 FOR SPECIAL LEGAL SERVICES TO THE MORRIS TOWNSHIP POLICE DEPARTMENT AND FOR GENERAL LEGAL SERVICES IN THE AMOUNT NOT TO EXCEED \$10,000, FOR A TOTAL AMOUNT OF \$15,000 (CONTINUED)

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Township Committee of the Township of Morris, they being the governing body thereof as follows:

1. A contract for special legal services is hereby awarded to John Iaciofano, Fiamingo & Perrone, Esqs., 158 Washington Street, Morristown, New Jersey for special legal counsel in an additional amount of \$10,000.00, for a total not to exceed \$15,000.00.

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

- - -

85-10 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR BID OTE: 2010-9 2010 MOBILE FOOD VENDOR SERVICES AT STREETER POOL TO RAINBOW FOOD SERVICE, 3 SOUTH GREY ROCK AVENUE, LITTLE FALLS, NJ 07424 IN THE AMOUNT OF TEN PERCENT OF GROSS SALES FOR THE 2010 SWIM POOL SEASON EFFECTIVE JUNE 5, 2010 THROUGH SEPTEMBER 6, 2010

WHEREAS, the Township of Morris has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: 2010 MOBILE FOOD VENDOR SERVICES AT STREETER POOL, and

WHEREAS, after review and recommendation from the Department of Parks and Recreation, it appears that the contract should be awarded to the highest value bidder: Rainbow Food Service, 3 Grey Rock Avenue, Little Falls, NJ 07442.

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 contract be awarded pursuant to a fair and open process to Rainbow Food Service, 3 Grey Rock Avenue, Little Falls, NJ 07442 in an amount paid to Morris Township of Ten Percent of Gross Sales.
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.

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

- - -

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RESOLUTIONS (CONTINUED)

86-10 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR BID OTE: 2010-7 2010 and 2011 SEASONAL LEASE OF CONCESSION STAND AT GINTY POOL TO JERSEY SNACKS LLC, 161 EAST HANOVER AVENUE, MORRISTOWN, NJ 07962 IN THE AMOUNT OF \$4,900 FOR THE 2010 SWIM POOL SEASON EFFECTIVE JUNE 5, 2010 THROUGH SEPTEMBER 6, 2010; AND IN THE AMOUNT OF \$5,000 FOR THE 2011 SWIM POOL SEASON EFFECTIVE JUNE 4, 2010 THROUGH SEPTEMBER 5, 2011

WHEREAS, the Township of Morris has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: 2010 AND 2011 SEASONAL LEASE OF CONCESSION STAND AT GINTY POOL, and

WHEREAS, after review and recommendation from the Department of Parks and Recreation, it appears that the contract should be awarded to the highest value bidder: Jersey Shacks LLC, 161 East Hanover Avenue, Morristown, NJ 07962.

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 contract be awarded pursuant to a fair and open process to Jersey Snacks LLC, 161 East Hanover Avenue, Morristown, NJ 07962 in an amount paid to Morris Township of \$4,900 for the 2010 season and \$5,000 for the 2011 season.
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.

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

- - -

87-10 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR BID OTE: 2010-08 2010 AND 2011 SEASONAL ICE CREAM MOBILE VENDOR SERVICES AT GINTY POOL AND STREETER POOL TO MICKEY'S SOFTEE, INC., 79 ROMAINE AVENUE, JERSEY CITY, NJ 07306 IN THE AMOUNT OF FIFTEEN PERCENT OF GROSS SALES FOR THE 2010 SWIM POOL SEASON EFFECTIVE JUNE 5, 2010 THROUGH SEPTEMBER 6, 2010; AND IN THE AMOUNT OF 15 PERCENT OF GROSS SALES FOR THE 2011 SWIM POOL SEASON EFFECTIVE JUNE 4, 2011 THROUGH SEPTEMBER 5, 2011

WHEREAS, the Township of Morris has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: 2010 AND 2011 SEASONAL ICE CREAM MOBILE VENDOR SERVICES AT GINTY POOL AND STREETER POOL, and

WHEREAS, after review and recommendation from the Department of Parks and Recreation, it appears that the contract should be awarded to the highest value bidder: Mickey's Softee, Inc., 79 Romaine Avenue, Jersey City, NJ 07306.

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 contract be awarded pursuant to a fair and open process to Mickey's Softee, Inc., 79 Romaine Avenue, Jersey City, NJ 07306 in an amount paid to Morris Township of Fifteen Percent of Gross Sales for the 2010 and 2011 swim pool seasons.
2. The Mayor and Clerk of this Township be and are hereby authorized and directed to

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RESOLUTIONS (CONTINUED)

87-10 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR BID OTE: 2010-08 2010 AND 2011 SEASONAL ICE CREAM MOBILE VENDOR SERVICES AT GINTY POOL AND STREETER POOL TO MICKEY'S SOFTEE, INC., 79 ROMAINE AVENUE, JERSEY CITY, NJ 07306 IN THE AMOUNT OF FIFTEEN PERCENT OF GROSS SALES FOR THE 2010 SWIM POOL SEASON EFFECTIVE JUNE 5, 2010 THROUGH SEPTEMBER 6, 2010; AND IN THE AMOUNT OF 15 PERCENT OF GROSS SALES FOR THE 2011 SWIM POOL SEASON EFFECTIVE JUNE 4, 2011 THROUGH SEPTEMBER 5, 2011 CONTINUED

execute the contract and all other necessary documents in order to effectuate the purpose of this resolution.

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

88-10 AUTHORIZING AWARD OF AN INCREASE OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES IN THE AMOUNT OF \$4,900 TO HATCH MOTT MAC DONALD, 27 BLEEKER STREET, MILLBURN, NJ 07041-1008 IN CONNECTION WITH GASTON ROAD PUMP STATION - FORCE MAIN & PUMP REPLACEMENT PROJECT - NOT TO EXCEED \$110,200)

WHEREAS, the Township of Morris has a need to acquire professional services of a professional engineering firm to be used in the design and installation of the Gaston Road Pump Station - Force Main and Pump Replacement Project as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, the Township Committee awarded a contract in the amount of \$105,300.00 to Hatch Mott Mac Donald, NJ 07960 at a meeting held on July 15, 2009, Resolution No. 136-09; and

WHEREAS, it is now necessary to increase this amount, 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 Capital S-06-55-915-002

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Township Committee of the Township of Morris, they being the governing body thereof as follows:

1. A contract for additional professional engineering services is hereby awarded to Hatch Mott Mac Donald, 27 Bleeker Street, Millburn, New Jersey 07041-1008, in connection with the Gaston Road Pump Station - Force Main and Pump Replacement Project in the additional amount of \$4,900, for a total not to exceed of \$110,200.

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

89-10 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR BID OTE: 2010-3 - ARMSTRONG ROAD ROADWAY IMPROVEMENT PROJECT TO CARO CONSTRUCTION CORP., 70-76 PASSAIC AVENUE, FLORHAM PARK, NJ 07932 IN AN AMOUNT NOT TO EXCEED \$398,078.25

WHEREAS, this municipality has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: ARMSTRONG ROAD IMPROVEMENT PROJECT

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RESOLUTIONS (CONTINUED)

89-10 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR BID OTE: 2010-3 - ARMSTRONG ROAD ROADWAY IMPROVEMENT PROJECT TO CARO CONSTRUCTION CORP., 70-76 PASSAIC AVENUE, FLORHAM PARK, NJ 07932 IN AN AMOUNT NOT TO EXCEED \$398,078.25 (CONTINUED)

WHEREAS, after review and recommendation from the appropriate official, it appears that the contract should be awarded to the lowest responsible bidder: Caro Construction Corp., 70-76 Passaic Avenue, Florham Park, NJ 07932, and

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: Department of General Capital G-04-55-620-803 \$196,700; G-04-55-914-700 \$1,378.25; and Sewer Capital S-06-55-621-303 \$200,000.

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

That the subject contract is hereby awarded to Caro Construction Corp., 70-76 Passaic Avenue, Florham Park, NJ 07932.

1. 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.
2. 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 YES
MAYOR ROSENBUSH YES
- - -

90-10 AUTHORIZING CHANGE ORDER AND FINAL PAYMENT FOR PROJECT OTE: 2009-03 GINTY FIELD & POLICE PARKING LOT IMPROVEMENT PROJECT - AWARDED TO JENICAR BUILDERS CONTRACTING CO., INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 IN AN AMOUNT NOT TO EXCEED \$31,182.91

WHEREAS, a contract was awarded by the Township Committee at a meeting held on April 21, 2009 to Jenicar Builders Contracting Co., Inc., 573 Belgrove Drive, Kearny, NJ 07032 in the amount of \$241,858.27, and

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

WHEREAS, the reasons for the changes are listed below:

Change Order #1: Adjusted Contract Quantities

Item # 2a – Site Clearing & Mobilization

This item was decreased per negotiations with the contractor to eliminate a surveyor.
This quantity decreased from 1.0 Lump Sum to 0.7 Lump Sum
Total quantity decrease is 0.3 @ \$5,000/ Lump Sum
Total amount of decrease \$1,500.00

Item # 2e – Remove and Relocate Existing Trees

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RESOLUTIONS (CONTINUED)

90-10 AUTHORIZING CHANGE ORDER AND FINAL PAYMENT FOR PROJECT OTE: 2009-03 GINTY FIELD & POLICE PARKING LOT IMPROVEMENT PROJECT - AWARDED TO JENICAR BUILDERS CONTRACTING CO., INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 IN AN AMOUNT NOT TO EXCEED \$31,182.91(CONTINUED)

The total number of trees to be removed were increased by the recommendation of the Recreation Department to facilitate the proposed walking path.

This quantity increased from 1 unit to 5 units.

Total quantity increase is 4 units @ \$1,000.00/unit

Total amount of increase \$4,000.00

Item # 2h – Soil Erosion & Sediment Control

This item was decreased per negotiations with the contractor.

This quantity decreased from 1 Lump Sum to 0 Lump Sum

Total quantity decrease is 1 @ \$750.00/ Lump Sum

Total amount of decrease \$750.00

Item # 6a – 15” Diameter H.D.P.E. Piping

Minor reduction to accommodate field conditions.

This quantity decreased from 99 LF to 98 LF

Total quantity decrease is 1 LF @ \$45.00/LF

Total amount of decrease \$45.00

Item # 6e – Sump Pump & Roof Drains, 4” PVC Piping

The total lineal feet of piping was increased per the request of the Recreation Department to ensure roof runoff did not cause ponding/icing in the vicinity of the Concession Building or walking path.

This quantity increased from 125 lineal feet to 288 lineal feet

Total quantity increase of 163 lineal feet @ \$5.00/LF

Total amount of increase \$815.00

Item # 7a – New Inlet, Type “B” w/ BSG

This item was decreased to allow the construction of a Manhole structure (*See Item #XX-10, below*).

This quantity decreased from 3 Units to 2 Units.

Total quantity decrease is 1 Unit @ \$1,700.00

Total amount of decrease \$1,700.00

Item # 7d – Reconstruct Inlet, Type “E” W/BSG

The plans indicate the reconstruction of 4 Inlets (3 at Police Dept. and 1 at Ginty Field, easterly exit, onto Woodland Avenue).

This quantity increased from 3 units to 4 units.

Total quantity increase of 1 unit @ \$1,000.00/Unit

Total amount of increase \$1,000.00

Item # 8a – Granite Block Curb

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

This quantity increased from 1,637 lineal feet to 1,871 lineal feet.

Total quantity increase of 234 lineal feet @ \$16.00/Lineal foot.

Total amount of increase \$3,744.00

Item # 9b – Pavement Milling, Variable Depth

The plans indicate multiple areas of variable depth pavement and milling totaling, 3,146 SY. Additional areas, located at the Police Dept.'s westerly parking lot and the westerly Ginty Field Parking Lot exit to re-profile elevated areas prior to final paving.

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RESOLUTIONS (CONTINUED)

90-10 AUTHORIZING CHANGE ORDER AND FINAL PAYMENT FOR PROJECT OTE: 2009-03 GINTY FIELD & POLICE PARKING LOT IMPROVEMENT PROJECT - AWARDED TO JENICAR BUILDERS CONTRACTING CO., INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 IN AN AMOUNT NOT TO EXCEED \$31,182.91 (CONTINUED)

This quantity increased from 1,755 SY to 3,146 SY
Total quantity increase of 1,391 SY @ \$3.00/SY
Total amount of increase \$4,173.00.

Item # 9c – Dense Grade Aggregate

This item was decreased per contractor's submitted delivery tickets.
This quantity decreased from 2,165 SY to 1,831.70 SY
Total quantity decrease is 333.3 SY @ \$3.00/SY
Total amount of decrease \$999.90

Item # 10c – Bituminous Concrete Surface Course, Mix I-5, 2" Thick

Minor overage to accommodate field conditions.
This quantity increased from 635 Tons to 674.68 Tons
Total quantity increase of 39.68 Tons @ 70.00/Ton
Total amount of increase \$2,777.60

Item # 10d – Asphalt Running Track

This item was decreased per field measured quantities.
This quantity decreased from 1,475 SY to 1,377.30.
Total quantity decrease is 97.7 SY @ 12.35/SY
Total amount of decrease \$1,206.60

Item # 11c – Concrete Sidewalk, 4" thick

This quantity was increased, to satisfy the requirements of the Electrical Inspector and Building Inspector to facilitate shallow electrical conduit, to resolve a field conflict with existing utilities.
This quantity increased from 25 SY to 168 SY
Total quantity increase of 143 SY @ \$50.00/SY
Total amount of increase \$7,150.00

Item # 11d – Reset Paver Sidewalk

Minor reduction to accommodate field conditions.
This quantity decreased from 15 SY to 7.3 SY.
Total quantity decrease is 7.7 @ \$50.00/SY
Total amount of decrease \$385.00

Item # 11f – Sidewalks; Materials other than Concrete

This item was not required in the project.
This quantity decreased from 15 SY to 0 SY.
Total quantity decrease is 15 SY @ \$50.00/SY
Total amount of decrease \$750.00

Item # 11h – Handicap Ramp Detectable Warning Surfaces

This quantity was increased to satisfy the requirements of the Building Inspector, to facilitate ADA handicap ramp requirements.
This quantity increased from 1 Unit to 10 Units
Total quantity increase of 9 Units @ \$250.00/Unit
Total amount of increase \$2,250.00

Item # 14c – Deciduous Shrub, Leatherleaf Viburnum

This item was eliminated from the project.

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RESOLUTIONS (CONTINUED)

90-10 AUTHORIZING CHANGE ORDER AND FINAL PAYMENT FOR PROJECT OTE: 2009-03 GINTY FIELD & POLICE PARKING LOT IMPROVEMENT PROJECT - AWARDED TO JENICAR BUILDERS CONTRACTING CO., INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 IN AN AMOUNT NOT TO EXCEED \$31,182.91 (CONTINUED)

This quantity decreased from 9 Units to 0 Units.
Total quantity decrease is 9 Units @ \$100.00/Unit
Total amount of decrease \$900.00

Item # 14d – Deciduous Tree, Sugar Maple

This item was eliminated from the project.
This quantity decreased from 3 Units to 0 Units.
Total quantity decrease is 3 Units @ \$600.00/Unit
Total amount of decrease \$1,800.00

Item # 25a – Line Striping, “STOP” Bar

Minor reduction to accommodate field conditions.
This quantity decreased from 25 LF to 20 LF.
Total quantity decrease is 5 LF @ \$4.00/LF.
Total amount of decrease \$20.00

Item # 25c – Line Striping, 4”, Yellow

Minor overage to accommodate field conditions.
This quantity increased from 100 LF to 104 LF.
Total quantity increase of 4 Lineal Feet @ \$1.30/LF.
Total amount of increase \$5.20

Item # 25d – Line Striping, 4”, White

The total lineal footage was increased by the request of the Police Department to facilitate new lane striping, around the blind corner of the building's perimeter roadway.
This quantity increased from 2,050 LF to 2,148 LF
Total quantity increase of 98 LF @ \$1.30/LF
Total amount of increase \$127.40

Item # 25j – Concrete Wheel Stops

This item was eliminated from the project.
This quantity decreased from 5 Units to 0 Units
Total quantity decrease is 5 Units @ \$100.00/ Unit
Total amount of decrease \$500.00

Item # 25l – Signs, Handicap w/post, sign panel and placard

This item was eliminated from the project.
This quantity decreased from 3 Units to 0 Units
Total quantity decrease is 3 Units @ \$180.00/ Unit
Total amount of decrease \$540.00

Item # 25m – Traffic Control Signage- “STOP” Sign, complete

This item was eliminated from the project.
This quantity decreased from 1 Unit to 0 Units
Total quantity decrease is 1 Unit @ \$230.00/ Unit
Total amount of decrease \$230.00

Item # 26a.1 – Utility Conduit- 4” PVC w/ pull boxes

This quantity was increased subsequent to the abandonment of an existing exterior pull box, which is located adjacent to the Fire Depart. Parking Lot and Tennis Courts.

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RESOLUTIONS (CONTINUED)

90-10 AUTHORIZING CHANGE ORDER AND FINAL PAYMENT FOR PROJECT OTE: 2009-03 GINTY FIELD & POLICE PARKING LOT IMPROVEMENT PROJECT - AWARDED TO JENICAR BUILDERS CONTRACTING CO., INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 IN AN AMOUNT NOT TO EXCEED \$31,182.91 (CONTINUED)

This quantity increased from 450 LF to 496 LF
Total quantity increase of 46 LF @ \$16.00/LF
Total amount of increase \$736.00

Item # 26a.2 – Utility Conduit- 2” PVC w/ pull boxes

Minor overage to accommodate field conditions.
This quantity increased from 280 LF to 284 LF
Total quantity increase of 4 LF @ \$15.00/LF
Total amount of increase \$60.00

Item # A-10d – Alternate: Asphalt Running Track Color Coat (1,475 SY)

This line item was eliminated from the contract.
This quantity decreased from 1 Lump Sum to 0 Lump Sum
Total quantity decrease of 1 Lump Sum @ \$29,500.00/ Lump Sum
Total amount of decrease \$29,500.00

Item # xx-01 – Concrete Sidewalk, 6” thick

This was an addition to the contract per the request of the Police Department to facilitate the relocation of an existing Trash Dumpster.
Total contract adjustment of 19 SY @ \$75.00/SY
Total amount of increase \$1,425.00

Item # xx-02 – 12” Diameter H.D.P.E. Piping

This was an addition to the contract to repair existing drainage system which was discovered during the installation of the walking path and to remove ponding & runoff complaints from local residents.
Total contract adjustment of 20 LF @ \$50.00/LF
Total amount of increase \$1,000.00

Item # xx-04 – Additional Topsoil and Seeding

This was an addition to the contract to stabilize additionally disturbed areas.
Total contract adjustment of 1,620 SY @ \$5.00/SY
Total amount of increase \$8,100.00

Item # xx-05 – Additional Excavation: unsuitable Material

This was an addition to the contract to remove unsuitable organic fill which was discovered adjacent to the Concession Building during installation of the walking path.
Total quantity contract adjustment of 400 CY @ \$30.00/CY
Total amount of increase \$12,000.00

Item # xx-06 – Underdrain (6” Diameter H.D.P.E. Piping)

This was an addition to the contract to remove groundwater from the walking path, subbase adjacent to the Ball Pen.
Total contract adjustment of 180 LF @ \$40.00/LF
Total amount of increase \$7,200.00

Item # xx-07 – Additional 2-1/2” diameter Stone (for Stabilizing Soft Areas)

This was an addition to the contract to remove groundwater from the walking path subsoil adjacent to the Ball Pen.
Total contract adjustment of 269.810 Tons @ \$20.00/Ton
Total amount of increase \$5,396.20

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RESOLUTIONS (CONTINUED)

90-10 AUTHORIZING CHANGE ORDER AND FINAL PAYMENT FOR PROJECT OTE: 2009-03 GINTY FIELD & POLICE PARKING LOT IMPROVEMENT PROJECT - AWARDED TO JENICAR BUILDERS CONTRACTING CO., INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 IN AN AMOUNT NOT TO EXCEED \$31,182.91 (CONTINUED)

Item # xx-08 – 12” diameter Reinforced Concrete Pipe (R.C.P.)

This was an addition to the contract to repair existing drainage system which was discovered during the installation of the walking path and repaired to remove ponding & runoff complaints from local residents.

Total contract adjustment of 87 LF @ \$50.00/LF

Total amount of increase \$4,350.00

Item # xx-10 – New Manhole

This was an addition to the contract to repair existing drainage system which was discovered during the installation of the walking path and repaired to remove historic ponding & runoff complaints from local residents.

Total contract adjustment of 1 Unit @ \$2,500.00

Total amount of increase \$2,500.00

Item # xx-11 – Reset Existing Headwall

This was an increase to the project to repair existing drainage system which was discovered during the installation of the walking path and repaired to remove ponding & runoff complaints from local residents. Existing fallen headwall was reset to accommodate drainage piping.

This quantity increased from 0 Units to 1 Unit

Total quantity increase of 1 Unit @ \$500.00

Total amount of increase \$500.00

Item # xx-12 – Redefine Swale/ Clear Yard Drain

This was an addition to the contract to repair existing drainage system which was discovered during the installation of the walking path and repaired to remove ponding & runoff complaints from local residents.

Total contract adjustment of 1 Lump Sum @ \$500

Total amount of increase \$500.00

Item # xx-13 – Install New Inlet, Type “E”

This was an addition to the contract to repair existing drainage system which was discovered during the installation of the walking path and repaired to remove ponding & runoff complaints from local residents.

Total contract adjustment of 1 Unit @ \$1,700.007

Total amount of increase \$1,700.00

Item # xx-14 – Install Bicycle Safe Gate

This was an addition to the contract upgrade inlet at the Police Dept., westerly side, to meet storm water regulations.

Total contract adjustment of 1 Unit @ \$500.00

Total amount of increase \$500.00

Summary of Decrease and Increases

| | |
|----------------------------|--------------|
| Original Contract Amount: | \$241,858.27 |
| Change Order #1: Increases | +\$72,009.40 |
| Change Order #1: Decreases | -\$40,826.49 |

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RESOLUTIONS (CONTINUED)

90-10 AUTHORIZING CHANGE ORDER AND FINAL PAYMENT FOR PROJECT OTE: 2009-03 GINTY FIELD & POLICE PARKING LOT IMPROVEMENT PROJECT - AWARDED TO JENICAR BUILDERS CONTRACTING CO., INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 IN AN AMOUNT NOT TO EXCEED \$31,182.91 (CONTINUED)

| | |
|--|---------------------|
| Total Adjusted Contract Amount: | \$273,041.18 |
| Less Previous Payments : | -\$241,858.27 |
| Final Payment Due: | \$31,182.91 |

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

- - -

91-10 AUTHORIZING THE PURCHASE OF A 2011 F 350 PICKUP TRUCK FOR USE BY THE DEPARTMENT OF PUBLIC WORKS FROM DITSCHMAN/FLEMINGTON FORD, P.O. BOX 1007, 216 ROUTES 202 & 31, FLEMINGTON, NJ 08822-1007 IN THE AMOUNT NOT TO EXCEED \$46,014

WHEREAS, the Township of Morris wishes to purchase a pickup truck, and

WHEREAS, the above items are available through the Morris County Cooperative Pricing Council under Contract No. 15-C which was awarded to Ditschmann/Flemington Ford, P.O. Box 1007, 216 Routes 202 and 31, Flemington, NJ 08822-1007, and

WHEREAS, the Director of Finance has certified that funds are available in General Capital G-04-55-914-091 in the amount of \$46,014.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Ditschmann/Flemington Ford, P.O. Box 1007, 216 Routes 202 & 31, Flemington, NJ 08822-1007 for the purchase of a 2011 Ford F 350 pickup truck in the amount not to exceed \$46,014.00.

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

- - -

92-10 AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR SURVEYING SERVICES FOR FUTURE DESIGN OF ROADWAY IMPROVEMENTS FOR LOCUST AVENUE AND MAC KENZIE ROAD - AWARDED TO SUBURBAN CONSULTING ENGINEERS, INC., 100 VALLEY ROAD, SUITE 202, MT. ARLINGTON, NJ 07856 IN AN AMOUNT NOT TO EXCEED \$6,520

WHEREAS, this municipality has, in accordance with the Local Public Contracts Law of the State of New Jersey, received quotes for the following: SURVEYING SERVICES FOR FUTURE DESIGN OF ROADWAY IMPROVEMENTS FOR LOCUST AVENUE AND MAC KENZIE ROAD, and

WHEREAS, the practice of environmental assessment is a professional service with the meaning of N.J.S.A. 40A:11-5 being a recognized profession with a practice regulated by law, the performance of which services require knowledge of an advanced type in a field of learning acquired by a prolonged course of specialized instruction, and

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RESOLUTIONS (CONTINUED)

92-10 AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR SURVEYING SERVICES FOR FUTURE DESIGN OF ROADWAY IMPROVEMENTS FOR LOCUST AVENUE AND MAC KENZIE ROAD - AWARDED TO SUBURBAN CONSULTING ENGINEERS, INC., 100 VALLEY ROAD, SUITE 202, MT. ARLINGTON, NJ 07856 IN AN AMOUNT NOT TO EXCEED \$6,520

WHEREAS, professional services may be awarded without public advertising for bids therefore; and

WHEREAS, after review and recommendation from the appropriate official, it appears that the contract should be awarded to: Suburban Consulting Engineers, Inc., in accordance with their proposal dated April 8, 2010; and

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: General Capital G-04-55-914-701 Locust and G-04-55-712-800 MacKenzie.

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

1. That the subject contract be awarded pursuant to a fair and open process to Suburban Consulting Engineers, Inc., 100 Valley Road, Suite 202, Mount Arlington, NJ 07856 in an amount not to exceed \$6,520.
2. The Mayor and Township Clerk are hereby authorized to sign the letter proposal (contract) on behalf of the Township.
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 Township Clerk.

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

- - -

93-10 AUTHORIZING ENTRY INTO A LEASE PURCHASE AGREEMENT PURSUANT TO STATE CONTRACT A51464 FOR MODELS 9240, 9250SP AND (TWO) 9233 SAVIN COPIERS

WHEREAS, the State of New Jersey has offered pursuant to N.J.S.A. 40A:121-12, a lease of the above referenced photocopy machines from Atlantic Tomorrow's Office to local contracting units, and

WHEREAS, the Municipal Building, Fire Department, Police Dept., and DPW have need of the above photocopy machines, and

WHEREAS, the Chief Financial Officer has filed a certificate of availability of funds indicating that funds are available in Department of Administrative & Exec. O/E, Fire O/E, Police O/E, and DPW O/E.

NOW, THEREFORE, BE IT RESOLVED by the Township of Morris, in the County of Morris, State of New Jersey, they being the Governing Body of said Township as follows:

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RESOLUTIONS (CONTINUED)

93-10 AUTHORIZING ENTRY INTO A LEASE PURCHASE AGREEMENT PURSUANT TO STATE CONTRACT A51464 FOR MODELS 9240, 9250SP AND (TWO) 9233 SAVIN COPIERS (CONTINUED)

1. The Mayor and Township Clerk be and they are hereby authorized to enter into a lease agreement with Atlantic Tomorrow's Office, 134 West 26th Street, New York, NY 10001-6803, at a monthly cost of \$1,499 for 60 months, following approval of the same by the Township Attorney.

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

- - -

94-10 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT TO PENNONI ASSOCIATES, INC., 210 MALAPARDIS ROAD, SUITE 104, CEDAR KNOLLS, NJ 07927 - PROFESSIONAL ENGINEERING SERVICES TO BE USED IN THE DESIGN AND INSTALLATION OF SKYLINE DRIVE STORM SEWER PROJECT - AWARDED IN AN AMOUNT NOT TO EXCEED \$27,000

WHEREAS, the Township of Morris has need for professional engineering 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 engineering services 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, Pennoni Associates, Inc., 210 Malapardis Road, Suite 104, Cedar Knolls, New Jersey 07927 has submitted a proposal dated April 8, 2010 indicating they will provide the engineering services for \$27,000; and

WHEREAS, Pennoni Associates, Inc. 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 stating that funds are available in the Department of General Capital G-04-55-606-811 \$11,500, G-04-55-816-809 \$4,000 and Sewer Capital S-06-55-607-308 \$11,500.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Morris that a contract is hereby awarded to Pennoni Associates, Inc., for professional engineering services to the Township of Morris for a fee not to exceed \$27,000 and the Mayor and Township Clerk are authorized to execute same; and

BE IT FURTHER RESOLVED that the certificate of availability of funds is attached to this resolution and is filed in the Township Clerk's office; and

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

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RESOLUTIONS (CONTINUED)

94-10 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT TO PENNONI ASSOCIATES, INC., 210 MALAPARDIS ROAD, SUITE 104, CEDAR KNOLLS, NJ 07927 - PROFESSIONAL ENGINEERING SERVICES TO BE USED IN THE DESIGN AND INSTALLATION OF SKYLINE DRIVE STORM SEWER PROJECT - AWARDED IN AN AMOUNT NOT TO EXCEED \$27,000 (CONTINUED)

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

* * *

PERSONNEL MATTER – RE: FIRE DEPARTMENT

In accordance with Open Public Meeting Act re: Rice v. Union County Regional High School Board of Education, 155 N.J. Super 64 (1977) the following Fire Personnel were served said "Rice Notice" by Mr. Fred Rossi, Township Administrator: Firefighter/Fire Inspector Michael Ryer, Fire Fighter Thomas H. Nunn, Jr., Firefighter/Fire Inspector William E. Duffy and Firefighter Joseph A. Ragucci. In accordance with the "Rice Notice", the Officers were advised that the review could be either in an 'Executive Session or in a public meeting. The said Officers requested the review be conducted at the public session of the Township Committee

Mayor Rosenbush – Alternatives is for fire inspection services be conducted by other than paid firefighters; met with department heads and labor unions and discussed the 2010 budget gap and advised them that there is a \$3.25 million dollars gap; the levy cap does not allow the raising of the Municipal portion of the property tax more than 4% of last year's amount of tax increase; The 2010 entire budget in order of magnitude about \$34 million, closing the gap is the legal responsibility of the Township Committee; the Committee considered sending 'Rice' Notices to all employees but decided against this approach. We do expect that other employees will receive such notices in the near future however. This will be the first of many conversations in regard to employment positions in the Township. No decisions have been made as to how the Township will proceed in regard to Fire Inspections. This will be the toughest year, everything is on the table; employees are the most valuable assets the Township has. Mayor Rosenbush directed Mr. Rossi to investigate if there is a more economical way in performing the fire inspection tasks.

Mr. Snyder - Spoke with firefighters - opinion if we can we will keep Fire Department family intact we will; in all due diligence the Township has to look at other options to save money; responsible to the residents - open for discussion and opinions.

Mr. Caffrey - Tough decision; need to close budget gap; make Township more efficient; no department off the table.

Mr. Goldberg - Impossible to talk about the various side of the issue - value every employee; hope that they will continue to serve; need everyone to kick in, soul searching and contribute to solution to the budget gap. Everyone needs to stop pointing fingers.

Mr. Sisler - His dad was a union electrician and was often laid off and what the layoffs did to the family. Last thing we want to do is put anyone in that position and through the trauma of layoffs - will work to cut without layoff - will work hard to keep everyone employed.

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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. Thomas France, 21 Meslar Road - volunteer fireman - objects to fire department being first in cuts consideration.

Mr. Jeffrey Gast, 9 Connie Lane, FMBA President - opposes layoffs, should have held off on Rice Notices.

Mr. Guy DeVincentis, 4 Powder Horn Drive - City of Orange Fire Department opposes any layoffs, 22 years a firefighter.

Mr. Michael Zucher, 121 Early Street - 15 years on the fire department - against any layoffs.

Chief Craig Goss, 67 Frederick Place - gave background of Morris Township Fire Department – founded 1910 founded and gave the history of the department in Morris Township; the services the fire department has provided over the years.

Mr. Howard, Beechwood Drive, Florham Park - opposes elimination of Prevention unit.

Mr. Joseph Ragucci, 174 West Hanover Avenue - opposes elimination.

Mrs. Denise Hagen, 24 Armstrong Road - must look into safety; cut back Appreciation Night, returned VIP check to save positions of her brother firefighters.

Mr. Rick Mazzochi, Raynor Road - long history as a firefighter - Inspector does a great job - opposes cuts.

Mr. Lee Goldberg, 10 Arrowhead Road - why do Armstrong Road resolution; furloughs?

Mr. Harvey Klein, 18 Hawthorne Court - OEM Coordinator - all departments being looked at. Preservation of life and property; opposes layoff to emergency agencies.

Mr. Austin Bishop, 70 Mill Road – recommended a business model to out source.

Mrs. Kelly Nunn, 17 Sherman Avenue - spoke on behalf of children of firemen; opposes layoffs.

Mr. Gene Forman – consider closing pools before layoff firefighters.

Mr. Daniel Nunn, 17 Sherman Avenue - opposes proposed action.

Mr. Thomas Gaylor, 23 Junard Drive - cutting puts the men and residents at risk.

Mr. Greg Manning, 24 West Hanover Avenue - opposes any layoffs - is already understaffed.

Mr. James Tanga, 3 Condict Street - can't replace experience - do the right thing.

Mr. James O'Reily, 50 Independence Way - why no Rice Notices to all departments; outsourcing of fire inspection may be risky.

Mr. Daniel Ginty, 10 Prospect Place - first thing safety; outsourcing would not know the history buildings – inspectors are well trained and a valuable resource to the Fire Department.

Mr. Scott & Mrs. Michelle Foley, 49 Fanok Road - thanked God for the fire department during their of need (delivery of their baby).

**TOWNSHIP COMMITTEE MEETING
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APRIL 21, 2010 PAGE 24**

PUBLIC COMMENT/INQUIRY (CONTINUED)

Scott Lovenberg, Deputy Fire Chief – The Fire department in the Township of Morris started in 1910 (Pruidentown Fire Company), gave history of Morris Township Fire Department and spoke of firefighters and safety of same. Opposes layoffs.

Mr. Ted Clark, 7 Meslar Road - God Bless the fire department.

CELL TOWER – PROPOSED - WOODLAND SEWER PLANT PROPERTY

Mr. Scott Heller, 54 Symor Drive - sewerage treatment plant - opposed.

Mr. Jeff Savage, 46 Symor Drive - opposed to cell tower.

Mr. Ralph Gallagher, 42 Symor Drive - opposed.

Mr. Steve Petrosino, 40 Symor Drive - opposed.

Mr. Lee Goldberg, 10 Arrowhead Road - thanked the Committee for coming out on opening day; school contributions from Township. Jennicar should look at Old Glen Road and the beginning of pot holes. Jets traffic study 5/5/10.

CELL TOWER

Mrs. Kerry Stefko, 64 Fanok Road - opposed to cell tower.

Ms. S. Jackson, 15 Florence Avenue - opposed to cell tower; 25 MPH sign, children at play sign.

Mr. James O'Reilly, Independence Way - opposed.

Mr. David Raitt, 27 House Road - opposed.

Mr. Kevin Wanner, 60 Fanok Road - opposed.

Mr. Sal Palmieri, 10 Hillview Terrace - opposed.

Mr. & Mrs. Scott Foley, 49 Fanok Road - opposed.

Mayor Rosenbush advised the residents that this was not a solicitation by the Township; Committee members discussed the subject of leasing Township owned property (Woodland STP) for a proposed cell tower and decided against leasing the property for this purpose. The Mayor advised the residents that cell towers receive special consideration as a result of Federal law (FCC) and the Township cannot prevent location of a cell tower on private.

* * *

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. Accepted, in accordance with a memo dated March 17, 2010 from Craig Goss, Fire Chief, the removal of firefighter Matthew Ryer from the rolls of the Township Fire Department (Collinsville Fire Company).

**TOWNSHIP COMMITTEE MEETING
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CONSENT CALENDAR (CONTINUED)

2. Approved, in accordance with a memo dated March 23, 2010 from Craig Goss, Fire Chief, the membership application of Joseph A. Orfini, 18 Colonial Road, Morristown as a volunteer member of the Township Fire Department (Fairchild Fire Company).
3. Granted permission to the Melanoma Research Foundation to hold its annual New Jersey Miles For Melanoma Run & Walk in Morris Township and at the Municipal Building on Sunday, September 26, 2010, subject to the filing of a Certificate of Insurance naming the Township as an additional insured with a Hold Harmless Clause, and subject to approval of the Police and Fire Chiefs and the Director of the Parks & Recreation Department.
4. Accepted, in accordance with a memo dated February 18, 2010 from James Stoia, Department of Public Works Superintendent, a letter of retirement from Robert Shearer, Fleet Maintenance Foreman, DPW, effective June 1, 2010.
5. Granted approval to The Shakespeare Theatre of New Jersey to hang a banner over Sussex Avenue announcing their Outdoor Stage Production "The Servant of Two Masters" from June 23 through August 1, 2010, subject to approval of the Police Chief and Superintendent of the Department of Public Works, 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.
6. Granted approval to the New York Jets to hang a banner over Sussex Avenue May 19 to June 2, 2010 for Lupus Research's Annual Northern New Jersey Walk With Us To Cure Lupus on June 5, 2010, subject to approval of the Police Chief and Superintendent of the Department of Public Works, 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.
7. Granted approval to the New York Jets to hang a banner over Sussex Avenue June 2 to June 16, 2010, for "Jets Week" June 5, 2010, subject to approval of the Police Chief and Superintendent of the Department of Public Works, 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.
8. Granted permission to the Fire Department to hold a 5K Run on August 28, 2010, starting at 6:00 P.M., registration at 4:30 P.M., in connection with their 100th anniversary, supporting the Department and St. Barnabas Burn Foundation, including a 5K with a children's Fun Run on the Ginty Field Track near the Gazebo, subject to approval of the Police and Fire Chiefs and Director of the Parks and Recreation Department and subject to the filing of a Certificate of Insurance naming the Township as an additional insured with a Hold Harmless Clause.
9. Removed, in accordance with a memo dated April 15, 2010 from Craig Goss, Fire Chief, the following persons from the rolls of the Township Fire Department:

MARC BASKIN
MICHAEL CANNILLA
ERIC FUCITO
OMAR JABRI
ALBERT MASTROBATTISTA
SEAN O'CONNOR
ROBERT SCHOLL
JOSHUA WOLFSON
PAUL YAROSZ.

KEN BRONCO
WILLIAM DUGGAN
JERRY JUDKA
ERIC LA BLANC
STEVEN NORTHRUP
STEVEN PETROSINO
BRIAN SHIELS
DANIEL YAROSZ

**TOWNSHIP COMMITTEE MEETING
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CONSENT CALENDAR (CONTINUED)

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

MATTERS OF OTHER BUSINESS

NONE

* * *

MATTERS RECEIVED FOR THE RECORD

The following items were officially received for the record and placed on file in the Office of the Township Clerk, to be retained in accordance with the related specific detail of the current record retention schedule promulgated by the New Jersey Bureau of Archives:

1. Tax appeals filed with the Morris County Board of Taxation:

Block 7901, Lot 1, 3 Pippins Way, owners: Walter and Helen Saffer.
Block 8301, Lot 3, 503 Pitney Place, owner: Diana Hageman.
Block 7901, Lot 1, C1403, 18 Pippins Way, owners: Ellis and Joyce Hock.
Block 6404, Lot 3, 108 Spring Brook Road, owners: David Horowitz and Michelle Silber.
Block 8601, Lot 1, 250 Madison Avenue, owners: The Provident Bank f/k/a First Morris Bank & Trust.
Block 8601, Lot 2, 10 Old Turnpike Road, owners: The Provident Bank f/k/a First Morris Bank & Trust.
Block 8902, Lot 3, 2 Normandy Parkway, owners: Jun Zhang and Xin Dong.
Block 4701, Lot 19, 12 Old Army Post Road, owners: Khojandi & Sharafi.
Block 1806, Lot 20, 33 Tall Timber Drive, owners: John & Joan Barbarula.
Block 8304, Lot 27, 4 Old Glen Road, owners: Xiaorong Pan & Chenghua.
Block 10313, Lot 13, Erin Avenue, owners: U. S. Realty Financial Corp.
Block 10001, Lot 7, 15 Lindsley Drive, owners: Grand Prix Morristown c/o Westin.
Block 10001, Lot 6, 2 Whippany Road, owners: Grand Prix Morristown c/o Westin.
Block 9607, Lot 7, 6 Fox Chase Lane, owner: Giorgios L. Vlamis.
Block 7901, Lot 1, 37 Pippins Way, owners: John H. & Annemarie M. Hague.
Block 9402, Lot 18, 10 Oak Park Drive, owner: Sandra M. Johanson.
Block 2601, Lot 34, 12 Jason Lane, owners: Peter Berzins & Lucy Webber.
Block 2808, Lot 11, 29 Spencer Drive, owners: Robert L. & Connie Capone.
Block 00341, Lot 106, 8 Exeter Lane, owner: Jane B. Siegel.
Block 3903, Lot 22.01, 108 Hillcrest Avenue, owner: Oddoye Gottfried.
Block 1101, Lot 14, 8 Manchester Court, owner: Andrew Muroff.
Block 7901, Lot 1, C3202, 58 Pippins Way, owners: Elaine Lieberman.
Block 7902, Lot 1, C4003, 23 Davenport Place, owner: Alan M. Schlanger.
Block 6302, Lot 51, 1 Foote's Lane, owner: Gertrude Gordon.
Block 3203, Lot 5.03, 6 Whispering Meadow Drive, owner John Cohese.
Block 2504, Lot 13, 3 Bickford Drive, owners: Gerard J. Miley & Michelle J. McBrian.
Block 10501, Lot 16, 39 E. Hanover Avenue, owners Morris Plains Property LLC.
Block 3103, Lot 56, 69 Mendham Avenue, owners: ETEP Realty LLC.
Block 3103, Lot 56, 71 Mendham Avenue, owners: ETEP Realty LLC.
Block 7901, Lot 1, C0502, 13 Davenport Place, owner: Lucile W. Alsopp.
Block 7901, Lot 1, C1201, 1 Kimberwick Court, owners: Mark M. & Barbara S. Byron.
Block 7901, Lot 1, C1703, 34 Pippin's Way, owners: Gerald A. & Emma J. Hale.
Block 7902, Lot 1, C3910, 20 Davenport Place, owner: Mary Karen Lavin.
Block 7901, Lot 1, C2802, 42 Pippin's Way, owners: Sheldon & Eleanor Feinstein.
Block 7901, Lot 1, C3002, 50 Pippin's Way, owner: Dana Turk.
Block 7901, Lot 1, C1402, 19 Pippin's Way, owner: Gloria E. Block.

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

1. Tax appeals filed with the Morris County Board of Taxation: (Continued)
 - Block 7901, Lot 1, C2904, 44 Pippin's Way, owner: Judith Abrams.
 - Block 7901, Lot 1, C1802, 3 Chadwell Place, owner: Judith W. May.
 - Block 7901, Lot 1, C3501, 1 Cadence Court, owner: Margaret B. Wittekind.
 - Block 7901, Lot 1, C1302, 4 Kimberwick Court, owners: William J. Spina & Lisa M. Adami.
 - Block 7901, Lot 1, C3903, 13 Davenport Place, owners: Vladimir & Lyubov Svetnik.
 - Block 7901, Lot 1, C1006, 6 Pippin's Way, owners: Robert A & Lynne E. King.
 - Block 7902, Lot 1, C3808, 3 Davenport Place, owners: Ira R. & Meryl C. Enrenkranz.
 - Block 7901, Lot 1, C1006, 3 Kimberwick Court, owners: Robert & Barbara Luciano.
 - Block 7901, Lot 1, C1503, 22 Pippin's Way, owners: James A. & Helen O'Connell.
 - Block 7902, Lot 1, C3907, 17 Davenport Place, owners: John B. Livelli & Helene Moore.
 - Block 7201, Lot 18, 42 Laura Lane, owner: Scott Schwartz.

2. Tax appeals filed with the Tax Court of New Jersey:
 - Block 10312, Lot 1, 240 Martin Luther King Avenue, U. S. Realty Financial Corp.
 - Block 10104, Lot 1, 307 East Hanover Avenue, owners: M.T. Associates/YSI, LLC.
 - Block 10401, Lot 2, 268 Martin Luther King Avenue, owners: One Cory Road Associates.
 - Block 5801, Lot 1, 9 Spring Brook Road, owners: Spring Brook Country Club.
 - Block 10503, Lot 5, 155 East Hanover Avenue, owners: Peyton-Mollee, Randi B. Et Als. TRU.
 - Block 6101, Lot 5, 340 Mt. Kemble Avenue, owner: AJ Morris Owner Corp c/o AT&T Lease.
 - Block 8603, Lot 1.01, 198 Madison Avenue, owners: Ryan Automotive, LLV.
 - Block 5902, Lot 2, 63 Overlook Road, owners: Dethy/Kozlowski.
 - Block 8404, Lot 6, 1 Convent Road, owners: Madison Hotel.
 - Block 8603, Lot 1, Madison Avenue, owner: John S. Meyer.
 - Block 2010, Lot 18, 465 South Street, owners: Southgate Center Four.
 - Block 1101, Lot 19.04, 16 Holmes Court, owners: William & Karen Gluckman.
 - Block 9101, Lot 2, 1 Punch Bowl Road, owners: Morris County Golf Club.
 - Block 9101, Lot 3, 3 Punch Bowl Road, owners: Morris County Golf Club.
 - Block 3202, Lot 3, 201 Mendham Road, owners: Peter & Philomena Cipollini.
 - Block 6902, Lot 26, 6 Bell Drive, owner: Richard Gebel.
 - Block 2101, Lot 16, 20 Buckley Hill Road, owners: David & Suzanne Darche.
 - Block 3302, Lot 1, 205 Speedwell Avenue, owners: Gasparro Devel. Corp.
 - Block 4701, Lot 18, Old Army Post Road, owners: Frank C. & Alice K. Puleo.
 - Block 8501, Lot 1 - 03, 25 Kitchell Road, owner: Patricia U. Budziak.
 - Block 10102, Lot 2, 4 John Street, owners: John Street Associates, LLC.

3. Certificate and Report of School Taxes for the year 2010-2011 (school year) from the Morris School District.

* * *

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. CAFFREY

1. Fire Department is near and dear to his heart; is a volunteer - will not jeopardize public safety, are responsible to the residents and fiscal responsibility decisions will have to be made; has responsibility due diligence. Jim Stoia retiring from DPW.

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

MR. GOLDBERG

1. Poll workers school election- budget process committee and employees doing everything they can to make cuts. Everyone needs to chip in; best wishes to Jim Stoia on his retirement.

MR. SISLER

1. Recognized Bob Franks 4/9/10 passing away from cancer - keep him in your prayers and his wife and daughters.

MR. SNYDER

1. Thanked all for coming out.

MAYOR COMMENTARY - MAYOR H. SCOTT ROSENBUSH

1. FEMA Disaster Assistance on Township web site.
2. Three health screenings: SMAC, male and female cancer screening coming up.

* * *

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:

MARCH
TAX COLLECTOR

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

* * *

APPROVAL OF CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

Minute Book Attachment #1 (MBA #1) dated April 21, 2010 \$11,604,934.75

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 \$11,604,934.75 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.

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

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

* * *

CALL TO ORDER AND ADJOURNMENT

At 11:04 P.M. the April 21, 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 11:06 P.M., next to convene at the 6:00 P.M., May 5, 2010, Closed Meeting, in the Municipal Building, 50 Woodland Avenue, Township of Morris.

CATHLEEN AMELIO
TOWNSHIP CLERK

DATED: APRIL 27, 2010