

**MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, DECEMBER 16, 2009, 8:00 P.M.**

CALL TO ORDER

The December 16, 2009 Regular Meeting was called to order by Mayor H. Scott Rosenbush, 8:00 P.M., in the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey.

* * *

ATTENDANCES

**ELECTED OFFICERS
GOVERNING BODY**

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

APPOINTED OFFICERS

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

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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 December 11, 2009 to the official newspapers, Daily Record and Morris News Bee, and to the additional newspaper, Star Ledger, by mail at least 48 hours prior to the date of this meeting, and a copy of the Notice was posted on the Bulletin Board in the Municipal Building of the Township of Morris by the Township Clerk and a copy of the Notice was likewise filed in the Township Clerk's Office and copies of this Notice were mailed by certified mail to all persons who have requested individual notice, pursuant to N.J.S.A. 10:4-19, all of which Notices were given at least 48 hours prior to the date of this meeting, and I hereby hand to the Township Clerk, a copy of the Notice which was given as above set forth for appropriate retention in the Municipal Files".

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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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RESOLUTION

**207-09 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)

207-09 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. GRAYZEL YES
MR. GOLDBERG YES MR. SNYDER YES
MAYOR ROSENBUSH YES

* * *

CALL TO ORDER

The December 16, 2009 Closed Meeting was adjourned at 7:32 P.M. to the Regular Meeting at 8:00 P.M.

* * *

PRESENTATION BY THE HOUSING AUTHORITY, COUNTY OF MORRIS - APPLYING FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Mr. Rossi summarized the application for \$100,000 for 105 Ketch Road Kitchen Replacement at Congregate for the Housing Authority of the County of Morris.

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PRESENTATION BY THE TOWNSHIP OF MORRIS - APPLYING FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE COLLINSVILLE BARRIER FREE PLAYGROUND RENOVATION

William Foelsch, Director of Parks and Recreation summarized the application of \$80,000 grant for renovations which would be overall improvement of the Collinsville Barrier Free Playground. No one appeared from the public.

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APPROVAL OF MINUTES

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

OCTOBER 21, 2009 - REGULAR & CLOSED MEETING
NOVEMBER 12, 2009 - REGULAR & CLOSED MEETING
NOVEMBER 25, 2009 - SPECIAL 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:

OCTOBER 21, 2009 REGULAR & CLOSED MINUTES
NOVEMBER 25, 2009 SPECIAL MINUTES

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

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APPROVAL OF MINUTES (CONTINUED)

NOVEMBER 12, 2009 REGULAR & CLOSED MINUTES

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

* * *

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 #27-09 AN ORDINANCE AMENDING CHAPTER 78 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "SOLID WASTE DISPOSAL," NEW SECTION 78-32, ENTITLED "DUMPSTERS AND OTHER REFUSE CONTAINERS"

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 I. Purpose:

An ordinance requiring dumpsters and other refuse containers that are outdoors or exposed to stormwater to be covered at all times and prohibits the spilling, dumping, leaking, or otherwise discharge of liquids, semi-liquids or solids from the containers to the municipal separate storm sewer system(s) operated by the Township of Morris and/or the waters of the State so as to protect public health, safety and welfare, and to prescribe penalties for the failure to comply.

SECTION II. Definitions:

For the purpose of this ordinance, the following terms, phrases, words, and their derivations shall have the meanings stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

a. Municipal separate storm sewer system (MS4) – a conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, manmade channels, or storm drains) that is owned or operated by [insert name of municipality] or other public body, and is designed and used for collecting and conveying stormwater.

b. Person – any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.

c. Refuse container – any waste container that a person controls whether owned, leased, or operated, including dumpsters, trash cans, garbage pails, and plastic trash bags.

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

ORDINANCE #27-09 AN ORDINANCE AMENDING CHAPTER 78 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "SOLID WASTE DISPOSAL," NEW SECTION 78-32, ENTITLED "DUMPSTERS AND OTHER REFUSE CONTAINERS" (CONTINUED)

d. Stormwater – means water resulting from precipitation (including rain and snow) that runs off the land's surface, is transmitted to the subsurface, is captured by separate storm sewers or other sewerage or drainage facilities, or is conveyed by snow removal equipment.

e. Waters of the State – means the ocean and its estuaries, all springs, streams and bodies of surface or ground water, whether natural or artificial, within the boundaries of the State of New Jersey or subject to its jurisdiction.

SECTION III. Prohibited Conduct:

Any person who controls, whether owned, leased, or operated, a refuse container or dumpster must ensure that such container or dumpster is covered at all times and shall prevent refuse from spilling out or overflowing.

Any person who owns, leases or otherwise uses a refuse container or dumpster must ensure that such container or dumpster does not leak or otherwise discharge liquids, semi-liquids or solids to the municipal separate storm sewer system(s) operated by the Township of Morris.

SECTION IV. Exceptions to Prohibition:

- a. Permitted temporary demolition containers
- b. Litter receptacles (other than dumpsters or other bulk containers)
- c. Individual homeowner trash and recycling containers
- d. Refuse containers at facilities authorized to discharge stormwater under a valid NJPDES permit
- e. Large bulky items (e.g., furniture, bound carpet and padding, white goods placed curbside for pickup)

SECTION V. Enforcement:

This ordinance shall be enforced by the Police Department, Engineering Department and those other appropriate municipal officials of the Township of Morris.

SECTION VI. Penalties:

Any person(s) who is found to be in violation of the provisions of this ordinance shall be subject to a fine not to exceed \$500.00.

SECTION VII. Severability:

Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

SECTION VIII. Effective date:

This Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

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

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

ORDINANCE #27-09 AN ORDINANCE AMENDING CHAPTER 78 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "SOLID WASTE DISPOSAL," NEW SECTION 78-32, ENTITLED "DUMPSTERS AND OTHER REFUSE CONTAINERS" (CONTINUED)

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

PUBLIC COMMENT
NONE

COMMUNICATIONS OF RECORD
NONE

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

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ORDINANCE #28-09 AN ORDINANCE AMENDING CHAPTER 78A OF THE CODE OF THE OWNERSHIP OF MORRIS ENTITLED "STORM SEWER SYSTEM," NEW SECTION 78A-7 ENTITLED "STORM DRAIN INLETS ABUTTING PRIVATE PROPERTY"

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 I. Purpose:

An ordinance requiring the retrofitting of existing storm drain inlets which are in direct contact with repaving, repairing, reconstruction, or resurfacing or alterations of facilities on private property, to prevent the discharge of solids and floatables (such as plastic bottles, cans, food wrappers and other litter) to the municipal separate storm sewer system(s) operated by the Township of Morris so as to protect public health, safety and welfare, and to prescribe penalties for the failure to comply.

SECTION II. Definitions:

For the purpose of this ordinance, the following terms, phrases, words, and their derivations shall have the meanings stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

a. Municipal separate storm sewer system (MS4)– a conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, manmade channels, or storm drains) that is owned or operated by the Township of Morris or other public body, and is designed and used for collecting and conveying stormwater.

b. Person – any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.

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

ORDINANCE #28-09 AN ORDINANCE AMENDING CHAPTER 78A OF THE CODE OF THE OWNERSHIP OF MORRIS ENTITLED "STORM SEWER SYSTEM," NEW SECTION 78A-7 ENTITLED "STORM DRAIN INLETS ABUTTING PRIVATE PROPERTY" (CONTINUED)

c. Storm drain inlet- an opening in a storm drain used to collect stormwater runoff and includes, but is not limited to, a grate inlet, curb-opening inlet, slotted inlet, and combination inlet.

d. Waters of the State – means the ocean and its estuaries, all springs, streams and bodies of surface or ground water, whether natural or artificial, within the boundaries of the State of New Jersey or subject to its jurisdiction.

SECTION III. Prohibited Conduct:

No person in control of private property (except a residential lot with one single family house) shall authorize the repaving, repairing (excluding the repair of individual potholes), resurfacing (including top coating or chip sealing with asphalt emulsion or a thin base of hot bitumen), reconstructing or altering any surface that is in direct contact with an existing storm drain inlet on that property unless the storm drain inlet either:

1. Already meets the design standard below to control passage of solid and floatable materials; or
2. Is retrofitted or replaced to meet the standard in Section V below prior to the completion of the project.

SECTION IV. Design Standard:

Storm drain inlets identified in Section IV above shall comply with the following standard to control passage of solid and floatable materials through storm drain inlets. For purposes of this paragraph, "solid and floatable materials" means sediment, debris, trash, and other floating, suspended, or settle. For exemptions to this standard see Section V.3 below.

1. Design engineers shall use either of the following grates whenever they use a grate in pavement or another ground surface to collect stormwater from that surface into a storm drain or surface water body under that grate:

- a. The New Jersey Department of Transportation (NJDOT) bicycle safe grate, which is described in Chapter 2.4 of the NJDOT Bicycle Compatible Roadways and Bikeways Planning and Design Guidelines (April 1996); or
- b. A different grate, if each individual clear space in that grate has an area of no more than seven (7.0) square inches, or is no greater than 0.5 inches across the smallest dimension.

Examples of grates subject to this standard include grates in grate inlets, the grate portion (non-curb-opening portion) of combination inlets, grates on storm sewer manholes, ditch grates, trench grates, and grates of spacer bars in slotted drains. Examples of ground surfaces include surfaces of roads (including bridges), driveways, parking areas, bikeways, plazas, sidewalks, lawns, fields, open channels, and stormwater basin floors.

2. Whenever design engineers use a curb-opening inlet, the clear space in that curb opening (or each individual clear space, if the curb opening has two or more clear spaces) shall have an area of no more than seven (7.0) square inches, or be no greater than two (2.0) inches across the smallest dimension.

3. This standard does not apply:

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

ORDINANCE #28-09 AN ORDINANCE AMENDING CHAPTER 78A OF THE CODE OF THE OWNERSHIP OF MORRIS ENTITLED "STORM SEWER SYSTEM," NEW SECTION 78A-7 ENTITLED "STORM DRAIN INLETS ABUTTING PRIVATE PROPERTY" (CONTINUED)

- a. Where the municipal engineer agrees that this standard would cause inadequate hydraulic performance that could not practicably be overcome by using additional or larger storm drain inlets that meet these standards;
- b. Where flows are conveyed through any device (e.g., end of pipe netting facility, manufactured treatment device, or a catch basin hood) that is designed, at a minimum, to prevent delivery of all solid and floatable materials that could not pass through one of the following:
 - i. A rectangular space four and five-eighths inches long and one and one-half inches wide (this option does not apply for outfall netting facilities); or
 - ii. A bar screen having a bar spacing of 0.5 inches.
- c. Where flows are conveyed through a trash rack that has parallel bars with one-inch (1") spacing between the bars; or
- d. Where the New Jersey Department of Environmental Protection determines, pursuant to the New Jersey Register of Historic Places Rules at N.J.A.C. 7:4-7.2(c), that action to meet this standard is an undertaking that constitutes an encroachment or will damage or destroy the New Jersey Register listed historic property.

SECTION V. Enforcement:

This ordinance shall be enforced by the Police Department, Engineering Department and those other appropriate municipal officials of the Township of Morris.

SECTION VI. Penalties:

Any person(s) who is found to be in violation of the provisions of this ordinance shall be subject to a fine not to exceed \$50.00 for each storm drain inlet that is not retrofitted to meet the design standard.

SECTION VII. Severability:

Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

SECTION VIII. Effective date:

This Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

SECTION IX. 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 X. 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.

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

ORDINANCE #28-09 AN ORDINANCE AMENDING CHAPTER 78A OF THE CODE OF THE OWNERSHIP OF MORRIS ENTITLED "STORM SEWER SYSTEM," NEW SECTION 78A-7 ENTITLED "STORM DRAIN INLETS ABUTTING PRIVATE PROPERTY" (CONTINUED)

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

PUBLIC COMMENT

NONE

COMMUNICATIONS OF RECORD

NONE

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

- - -

ORDINANCE #29-09 AN ORDINANCE CREATING A NEW CHAPTER 65A OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED, "PROPERTY MAINTENANCE – FERTILIZER USE"

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 I. Purpose:

An ordinance to regulate the outdoor application of fertilizer so as to reduce the overall amount of excess nutrients entering waterways, thereby helping to protect and improve surface water quality. This ordinance does not apply to fertilizer application on commercial farms.

SECTION II. Basis and Background:

Elevated levels of nutrients, particularly phosphorus, in surface waterbodies can result in excessive and accelerated growth of algae and aquatic plants (eutrophication). Excessive plant growth can result in diurnal variations and extremes in dissolved oxygen and pH, which, in turn, can be detrimental to aquatic life. As algae and plant materials die off, the decay process creates a further demand on dissolved oxygen levels. The presence of excessive plant matter can also restrict use of the affected water for recreation and water supply. While healthy vegetated areas are protective of water quality by stabilizing soil and filtering precipitation, when fertilizers are applied to the land surface improperly or in excess of the needs of target vegetation, nutrients can be transported by means of stormwater to nearby waterways, contributing to the problematic growth of excessive aquatic vegetation. Most soils in New Jersey contain sufficient amounts of phosphorus to support adequate root growth for established turf. Over time, it is necessary to replenish available phosphorus, but generally not at the levels commonly applied. Other target vegetation, such as vegetable gardens and agricultural/horticultural plantings, will have a greater need for phosphorus application, as will the repair or establishment of new lawns or cover vegetation. A soils test and fertilizer application recommendation geared to the soil and planting type is the best means to determine the amount of nutrients to apply. Timing and placement of fertilizer application is also critical to avoid transport of nutrients to waterways through stormwater runoff. Fertilizer applied immediately prior to a runoff-producing rainfall, outside the growing season or to impervious surfaces is most likely to be carried away by means of runoff without accomplishing the desired objective of supporting target vegetation growth. Therefore, the management of the type, amount and techniques for fertilizer application is necessary as one tool to protect water resources. This ordinance does not apply

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

ORDINANCE #29-09 AN ORDINANCE CREATING A NEW CHAPTER 65A OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED, "PROPERTY MAINTENANCE – FERTILIZER USE" (CONTINUED)

to application of fertilizer on commercial farms, but improper application of fertilizer on farms would be problematic as well. Stewardship on the part of commercial farmers is needed to address this potential source of excess nutrient load to waterbodies. Commercial farmers are expected to implement best management practices in accordance with conservation management plans or resource conservation plans developed for the farm by the Natural Resource Conservation Service and approved by the Soil Conservation District Board.

SECTION III. Definitions:

For the purpose of this ordinance, the following terms, phrases, words, and their derivations shall have the meanings stated herein unless their use in the text of this Ordinance clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

- a. Buffer - the land area, 25 feet in width, adjacent to any waterbody.
- b. Commercial farm - a farm management unit producing agricultural or horticultural products worth \$2,500 or more annually.
- c. Fertilizer - means a fertilizer material, mixed fertilizer or any other substance containing one or more recognized plant nutrients, which is used for its plant nutrient content, which is designed for use or claimed to have value in promoting plant growth, and which is sold, offered for sale, or intended for sale.
- d. Impervious Surface - a surface that has been covered with a layer of material so that it is highly resistant to infiltration by water. This term shall be used to include any highway, street, sidewalk, parking lot, driveway, or other material that prevents infiltration of water into the soil.
- e. Person - any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.
- f. Phosphorus fertilizer - any fertilizer that contains phosphorus, expressed as P₂O₅, with a guaranteed analysis of greater than zero; except that it shall not be considered to include animal (including human) or vegetable manures, agricultural liming materials, or wood ashes that have not been amended to increase their nutrient content.
- g. Soils Test - a technical analysis of soil conducted by an accredited soil testing laboratory following the protocol for such a test established by Rutgers Cooperative Research and Extension.
- h. Waterbody - a surface water feature, such as a lake, river, stream, creek, pond, lagoon, bay or estuary.

SECTION IV. Prohibited Conduct:

No person may do any of the following:

- a) Apply fertilizer when a runoff producing rainfall is occurring or predicted and/or when soils are saturated and a potential for fertilizer movement off-site exists.

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

ORDINANCE #29-09 AN ORDINANCE CREATING A NEW CHAPTER 65A OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED, "PROPERTY MAINTENANCE – FERTILIZER USE" (CONTINUED)

b) Apply fertilizer to an impervious surface. Fertilizer inadvertently applied to an impervious surface must be swept or blown back into the target surface or returned to either its original or another appropriate container for reuse.

c) Apply fertilizer within the buffer of any waterbody.

d) Apply fertilizer more than 15 days prior to the start of or at any time after the end of the recognized growing season – March 15th to October 31st. Should the ground still be frozen or susceptible to heavy frost, the March 15th starting date shall be rescheduled to a date where the threat of frost and frozen ground conditions no longer exist. Likewise, should frost occur prior to October 31st, care should be given to applying fertilizer when the colder weather sets in and the likelihood of frozen, or continuously frosted, ground will not allow the applied fertilizer to break down and be absorbed into the lawn.

SECTION V. Phosphorus Fertilizer Application

No person may do the following:

a) Apply phosphorus fertilizer in outdoor areas except as demonstrated to be needed for the specific soils and target vegetation in accordance with a soils test and the associated annual fertilizer recommendation issued by Rutgers Cooperative Research and Extension.

b) Exceptions

1. Application of phosphorus fertilizer needed for

a. establishing vegetation for the first time, such as after land disturbance, provided the application is in accordance with the requirements established under the Soil Erosion and Sediment Control Act, N.J.S.A. 4:24-39 et seq. and implementing rules,

b. re-established or repairing a turf area.

2. Application of phosphorus fertilizer that delivers liquid or granular fertilizer under the soils surface, directly to the feeder roots.

3. Application of phosphorus fertilizer to residential container plantings, flowerbeds, or vegetable gardens.

SECTION VI. Enforcement:

This ordinance shall be enforced by the Police Department, Engineering Department and those other appropriate municipal officials of the Township of Morris.

SECTION VII. Violations and Penalties:

Any person(s) found to be in violation of the provisions of this ordinance shall be subject to a fine not to exceed \$500.00.

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

ORDINANCE #29-09 AN ORDINANCE CREATING A NEW CHAPTER 65A OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED, "PROPERTY MAINTENANCE – FERTILIZER USE" (CONTINUED)

SECTION VIII. Severability:

Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

SECTION IX. Effective date:

This Ordinance shall be in full force and effect upon adoption by the governing body of the Township of Morris.

SECTION X. 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 XI. 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 XII. This Ordinance shall take effect upon final passage and publication thereof, as provided for by law.

PUBLIC COMMENT
NONE

COMMUNICATIONS OF RECORD
NONE

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

- - -

ORDINANCE #31-09 AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MORRIS, ENTITLED "PUBLIC CONTRACTING" PUBLIC CONTRACTING ORDINANCE

This ordinance was continued for public hearing and final consideration to a Special Meeting on Wednesday, December 30, 2009 at 8:30 A.M.

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ORDINANCE #32-09 AN ORDINANCE OF THE TOWNSHIP OF MORRIS AMENDING CHAPTER 88, SECTION 88-10.2 "STOP INTERSECTIONS"

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

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

ORDINANCE #32-09 AN ORDINANCE OF THE TOWNSHIP OF MORRIS AMENDING CHAPTER 88, SECTION 88-10.2 "STOP INTERSECTIONS" (CONTINUED)

SECTION ONE: CHAPTER 88 Section 10.2 and Schedule XX are hereby amended to include the following:

Briant Avenue and Delmar Avenue
A stop sign shall be installed on Briant Avenue

Delmar Avenue and Burnham Road
A stop sign shall be installed on Delmar Avenue.

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

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

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

PUBLIC COMMENT
NONE

COMMUNICATIONS OF RECORD
NONE

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

- - -

ORDINANCE #33-09 AN ORDINANCE OF THE TOWNSHIP OF MORRIS AMENDING CHAPTER 88 SECTION 88-2.7 PARKING PROHIBITED ON SNOW COVERED ROADS (PARKVIEW PLAZA)

PUBLIC COMMENT
Alice Lolli, 5 Fairmount Avenue, objected to restrictions.
Susan Ticker, 17 Parkview Plaza, in favor.
Steve West, 3 Fairmount Avenue, opposed.
David Lolli, 5 Fairmount Avenue, opposed.

NO ACTION TAKEN, POLICE TO POST TEMPORARY 'NO PARKING WHEN SNOW COVERED" **THIS ORDINANCE WAS RESCINDED.**

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

- - -

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

ORDINANCE #34-09 AN ORDINANCE OF THE TOWNSHIP OF MORRIS AMENDING CHAPTER 88 SECTION 88-11.1 "SPEED LIMITS" (35 MPH PICATINNY ROAD)

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

SECTION ONE: CHAPTER 88 Section 11.1 and Schedule XXII are hereby amended as follows:

<u>Name of Street</u>	<u>Direction</u>	<u>Limit (mph)</u>	<u>Location</u>
Picatinny Road	Both	35	Entire length

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

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

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

PUBLIC COMMENT

Meg Carr - in favor of ordinance.

Sally Burkat, 111 Skyline Drive - in favor of ordinance.

COMMUNICATIONS OF RECORD

NONE

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

* * *

ORDINANCES - INTRODUCTION

NONE

* * *

SUMMARY OF BIDS RECEIVED DECEMBER 3, 2009

Township Administrator Fred J. Rossi reported that on December 3, 2009, the Receipt of Public Bids Committee met at 10:00 A.M., in the Municipal Building, 50 Woodland Avenue, and received bids on the projects hereafter enumerated from the bidders and at the prices as indicated:

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SUMMARY OF BIDS RECEIVED DECEMBER 3, 2009 (CONTINUED)

<u>NAME OF PROJECT</u>	<u>NAME/ADDRESS OF BIDDERS</u>	<u>TOTAL BID PRICES</u>
OTE: 2009-16 WOODLAND STP - RAW SEWAGE PUMP VFDs & CONTROLS & SCADA SYSTEM UPGRADES (CONTRACT NO. 55)	APS Contractors, Inc. 27 East 33rd Street Paterson, NJ 7514	\$1,246,000.00
	DeMaio Electrical-Mechanical, Inc. 330 Roycefield Road, Unit D Hillsboroug, NJ 08844	\$ 389,000.00
	Flemington Instrument Co. Inc. P.O. Box 298 Ringoos, NJ 08551	\$ 498,500.00
	Longo Electrical-Mechanical, Inc. 1 Harry Shupe Blvd. P.O. Box 511 Wharton, NJ 07885	\$ 384,000.00
	Tatbit Co. P.O. Box 310 Butler, NJ 07045	\$ 565,000.00
	WPCS International Inc. 65 Patterson Avenue Trenton, NJ 08610	\$ 511,000.00

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 December 7, 2009 (ENG-302-09).

On motion duly made, seconded and unanimously carried (5-0) authorization was given for the award of the bids as recommended by the Township Engineer as specified in the appropriate resolutions set forth hereinafter.

* * *

RESOLUTIONS

In the next matter of business the following resolutions were duly offered, seconded and adopted by the vote as indicated at the end of the text of the resolutions:

208-09 RESOLUTION IN OPPOSITION TO ASSEMBLY BILL A-3119 WHICH WILL INCREASE THE LOCAL UNIT ALIGNMENT, REORGANIZATION AND CONSOLIDATION COMMISSION (LUARCC) POWERS AND IMPOSING FINANCIAL HARDSHIP TO VOTERS WHO OPPOSE THE COMMISSION'S RECOMMENDED CONSOLIDATION

WHEREAS, Township Committee of the Township of Morris Opposed A-3119, which would grant greater power to the Local Unit Alignment, Reorganization and Consolidation Commission (LUARCC), and impose unfair financial penalties on voters who disagree with the Commission's recommendations; and

WHEREAS, the bill directs the Commission to place particular emphasis on the assumption, by counties, of municipal functions, and

WHEREAS, this would impose serious financial hardships on voters who democratically reject a Commission proposed consolidation. Those voters would be denied the benefit of Consolidated Municipal Property Tax Relief Act (CMPTRA) funding for five years, and be denied full revenue replacement funding for another five years after that. We vigorously oppose this proposal which would, on the one hand, allow

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RESOLUTIONS (CONTINUED)

208-09 RESOLUTION IN OPPOSITION TO ASSEMBLY BILL A-3119 WHICH WILL INCREASE THE LOCAL UNIT ALIGNMENT, REORGANIZATION AND CONSOLIDATION COMMISSION (LUARCC) POWERS AND IMPOSING FINANCIAL HARDSHIP TO VOTERS WHO OPPOSE THE COMMISSION'S RECOMMENDED CONSOLIDATION (CONTINUED)

the voters to express their will; but, on the other hand, inform those voters that they will be punished if their will does not comport with that of a majority of the appointed members of the LUARCC.

WHEREAS, it cannot be argued that taxpaying voters who democratically reject an option offered by an agency of the State bureaucracy should, thereby, forfeit the right to property tax relief funding. As taxpaying citizens of the State of New Jersey, they must be allowed the unencumbered right to determine the future government of their communities, and they must be assured equitable access to the benefits secured by their own tax dollars, and

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

1. The Mayor and Township Committee of the Township of Morris, on behalf of the residents, hereby oppose A-3119.

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

- - -

209-09 RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Morris, in the County of Morris, New Jersey, hereby request the Director of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2009 in the sum of \$5,000 which item is now available as a revenue from the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, "Holiday Over the Limit Under Arrest 2010 Mobilization".

BE IT FURTHER RESOLVED that the like sum of \$5,000 be appropriated as "Holiday Over the Limit Under Arrest 2010 Mobilization"

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

- - -

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RESOLUTIONS (CONTINUED)

210-09 RESOLUTION AUTHORIZING TRANSFER OF FUNDS

WHEREAS, various 2009 Current Fund bills will be presented for payment, and

WHEREAS, NJS 40A:4-58 and NJS 40A:4-59 provides that excess unexpended balances in appropriations can be transferred to meet specific needs which are deemed to be insufficient.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that in accordance with the provisions of NJS 40A:4-58 and NJS 40A:4-59 that the excess, in certain appropriations, be and the same are hereby transferred to the appropriations that are deemed insufficient.

<u>AMOUNT</u>	<u>FROM</u> <u>APPROPRIATION</u>	<u>TO</u> <u>APPROPRIATION</u>
\$15,000	Construction Code Other Expense	Construction Code Salaries

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

- - -

211-09 AUTHORIZING APPLICATION FOR GRANT MONIES IN THE AMOUNT OF \$80,000 FROM THE MORRIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE CONSTRUCTION AND INSTALLATION OF NEW EQUIPMENT AT THE COLLINSVILLE PLAYGROUND IN THE TOWNSHIP OF MORRIS

WHEREAS, the Township of Morris has need to replace, construct and install new equipment at the Collinsville playground; and

WHEREAS, it is the belief of the Township of Morris that the purpose of these improvements would qualify for community development block grant monies.

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

1. That the Township of Morris shall, through its appropriate officers, make application to the Morris County Community Development Block Grant Program for grant funds in the amount of \$80,000 for the purpose of replacing, constructing and installing new equipment and safety surfacing at the Collinsville Playground.

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

- - -

212-09 IN RECOGNITION AND APPRECIATION -MARJORIE SHAVEL

WHEREAS, Marjorie Shavel served as a member of the Board of Trustees for the Joint Free Public Library of Morristown and Morris Township since 1983, and during her tenure she served two (2) separate times as President of the Board, including during the critical planning periods for the most recently completed addition to the library; and

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RESOLUTIONS (CONTINUED)

212-09 IN RECOGNITION AND APPRECIATION -MARJORIE SHAVEL (CONTINUED)

WHEREAS, Mrs. Shavel has always been willing to place her concern for the public good ahead of her personal interests and thus, has earned the admiration and high regard of other civic leaders and the respect and affection of a host of Township residents; and

WHEREAS, Mrs. Shavel's invaluable insights and perspective have helped shape a better library for the benefit of the citizens of Morris Township for more than a quarter century.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Members of the Township Committee of the Township of Morris, they being the Governing Body thereof, do hereby on behalf of the citizens of Morris Township, extend our appreciation for years of dedicated service to

Marjorie Shavel

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

- - -

213-09 RE: CANCELLING UNEXPENDED BALANCES TO SURPLUS

WHEREAS, the following 2009 Current Fund budget appropriations balances remain unexpended,

Gasoline Other Expenses	\$100,000
Construction Code Other Expenses	\$ 25,000

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Morris, State of New Jersey that the above listed unexpended balances of the Current Fund are hereby cancelled to surplus.

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

- - -

214-09 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR BID OTE: 2009-16 - WOODLAND STP RAW SEWAGE PUM VFDs & CONTROLS SCADA TO LONGO ELECTRICAL-MECHANICAL, INC., 1 HARRY SHUPE BLVD., P.O. BOX 511, WHARTON, NJ 07885 - \$384,000

WHEREAS, this municipality has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: WOODLAND STP RAW SEWAGE PUM VFDs & CONTROLS SCADA

WHEREAS, after review and recommendation from the appropriate official, it appears that the contract should be awarded to the lowest responsible bidder: Longo Electrical-Mechanical, Inc.

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

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RESOLUTIONS (CONTINUED)

214-09 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR BID OTE: 2009-16 - WOODLAND STP RAW SEWAGE PUM VFDs & CONTROLS SCADA TO LONGO ELECTRICAL-MECHANICAL, INC., 1 HARRY SHUPE BLVD., P.O. BOX 511, WHARTON, NJ 07885 - \$384,000 (CONTINUED)

line item appropriation, resolution or ordinance: Department of Sewer Capital S-06-55-711-060 \$51,800, S-06-55-818-003 \$60,200 and S-06-55-918-003 \$272,000.

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

1. That the subject contract is hereby awarded to Longo Electrical-Mechanical, Inc., 1 Harry Shupe Blvd., P.O. Box 511, Wharton, NJ 07885 in an amount not to exceed \$384,000.
2. The Mayor and Clerk of this Township be and are hereby authorized and directed to execute the contract and all other necessary documents in order to effectuate the purpose of this resolution.
3. That the Certificate of Availability of Funds supplied by the Chief Financial Officer of this Township shall be attached to a copy of this resolution and kept on file in the Office of the Municipal Clerk.

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

- - -

215-09 SUPPORTING THE OVER THE LIMIT UNDER ARREST 2009 YEAR END STATEWIDE CRACKDOWN

WHEREAS, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year, and

WHEREAS, 26% of motor vehicle fatalities in New Jersey are alcohol-related, and

WHEREAS, an enforcement crackdown is planned to combat impaired driving, and

WHEREAS, the season at the end of the year is traditionally a time of social gatherings which often include alcohol, and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the '*Over the Limit Under Arrest 2009 Year End Statewide Crackdown*', and

WHEREAS, the project will involve increased impaired driving enforcement from December 7, 2009 through January 3, 2010, and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways.

NOW, THEREFORE, BE IT RESOLVED that the Township of Morris declares its support for the '*Over the Limit Under Arrest 2009 Year End Statewide Crackdown*' from December 7, 2009

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RESOLUTIONS (CONTINUED)

215-09 SUPPORTING THE OVER THE LIMIT UNDER ARREST 2009 YEAR END STATEWIDE CRACKDOWN (CONTINUED)

through January 3, 2010 and pledges to increase awareness of the dangers of drinking and driving.

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

- - -

216-09 IN RECOGNITION AND OF APPRECIATION -JEFFREY R. GRAYZEL

WHEREAS, JEFFREY R. GRAYZEL a resident of Morris Township, has rendered to the citizens and residents of the Township of Morris, three (3) years of faithful service as a member of the Township Committee, having served as a member of the following Standing Committees: FIRE; POLICE; RECREATION, ROADS & SANITATION; PERSONNEL; SANITARY SEWERS; LEGISLATION AND TOWNSHIP CLERK; BEAUTIFICATION; BUILDINGS & GROUNDS, STREET LIGHTS, and was a member of the PLANNING BOARD, and

WHEREAS, Jeffrey is married to Lynn and has two sons, Alexander and Jacob, and

WHEREAS, during his years of service, he faithfully performed the duties and obligations thrust upon him, and above and beyond these duties, has given his utmost to the Township of Morris to the end that all citizens have benefited from his experience, faithfulness, professionalism, and dedication.

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

That this Township Committee on behalf of the citizens of the Township of Morris does hereby extend appreciation for years of dedicated service and best wishes for the future.

BE IT FURTHER RESOLVED that this resolution of recognition be presented to

JEFFREY R. GRAYZEL

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

- - -

217-09 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT TO STORM WATER MANAGEMENT CONSULTING, LLC, P.O. BOX 727, 1108 OLD YORK ROAD, RINGOES, NJ 08551 TO CONDUCT A BRADWAHL DAM DISCHARGE CAPACITY AND PRELIMINARY NJDEP HAZARD CLASS ANALYSIS - NTE \$5,000

WHEREAS, the Township of Morris has a need to acquire professional services of a professional engineering firm to be used to conduct a Bradwahl Dam Discharge Capacity and Preliminary NJDEP Hazard Class Analysis, as a fair and open contract; and

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RESOLUTIONS (CONTINUED)

217-09 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT TO STORM WATER MANAGEMENT CONSULTING, LLC, P.O. BOX 727, 1108 OLD YORK ROAD, RINGOES, NJ 08551 TO CONDUCT A BRADWAHL DAM DISCHARGE CAPACITY AND PRELIMINARY NJDEP HAZARD CLASS ANALYSIS - NTE \$5,000 (CONTINUED)

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

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

WHEREAS, Storm Water Management Consulting, LLC has submitted a proposal dated December 7, 2009 indicating they will provide the professional services of a licensed engineer for \$5,000; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in 9-01-20-165-329 Specialize Service/Survey Work.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Storm Water Management Consulting, LLC, P.O. Box 727, 1108 Old York Road, Ringoes, NJ 08551, to conduct a Bradwahl Dam Discharge Capacity and Preliminary NJDEP Hazard Class Analysis, in an amount not to exceed \$5,000.

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

- - -

218-09 RESOLUTION IN OPPOSITION TO ASSEMBLY BILL A-4280 AN ACT CONCERNING THE REVIEW AND APPROVAL OF APPLICATIONS FOR DEVELOPMENT, REQUIRING AN ECONOMIC IMPACT ANALYSIS AND SUPPLEMENTING P.L. 1975, c.291 (C.40:55D-1 ET SEQ.)

WHEREAS, the Township Committee of the Township of Morris opposes Assembly Bill A-4280, which, notwithstanding any provision of law to the contrary, would provide that those development regulations which are in effect on the date of submission of an application for development shall govern the review of that application for development and any decision made with regard to that application for development. Any provisions of an ordinance, except those necessary for the protection of health and public safety, that are adopted subsequent to the date of submission of an application for development, shall not be applicable to that application for development.

WHEREAS, the New Jersey Economic Development Authority, within one year following the effective date of this act and in consultation with the Department of the Treasury and the Department of Community Affairs, shall issue a report to the Governor and the Legislature pursuant to the requirements section 2 of P.L. 1991, c.164 (C.52:14-19.1), assessing the likely economic effects of the requirements of section 1 of P.L. , c. (C.) (pending before the Legislature as this bill) on all private sector construction activity in New Jersey.

WHEREAS, this act shall take effect immediately, except that section 1 shall remain inoperative until the first day of the thirteenth month next following enactment.

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

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RESOLUTIONS (CONTINUED)

218-09 RESOLUTION IN OPPOSITION TO ASSEMBLY BILL A-4280 AN ACT CONCERNING THE REVIEW AND APPROVAL OF APPLICATIONS FOR DEVELOPMENT, REQUIRING AN ECONOMIC IMPACT ANALYSIS AND SUPPLEMENTING P.L. 1975, c.291 (C.40:55D-1 ET SEQ.) (CONTINUED)

1. The Mayor and Township Committee of the Township of Morris, on behalf of the residents, hereby oppose A-4280.

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

- - -

219-09 RESOLUTION AUTHORIZING RETURN OF MONIES REMAINING IN DEVELOPERS' ESCROW ACCOUNTS

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

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

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

Name	Balance	Escrow Account #
David & Mary Palmer	\$ 168.22	E-12-56-808-780
Peter Dorne for Cindy McCollum	\$ 448.62	E-12-56-808-778

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

- - -

220-09 IN RECOGNITION AND OF CONGRATULATIONS - MEGHANN CARR

WHEREAS, MEGHANN CARR, a senior at Villa Walsh Academy, has won a contest sponsored by the NY Jets Organization to sing the National Anthem at their home game, and

WHEREAS, Meghann has performed the National Anthem before 60,000 fans at a NY Jets game previously where she received a rousing ovation. Meghann has since been asked and has performed the National Anthem at a NJ Devils home game. She will be performing the Canadian National Anthem 'Oh Canada' in French at a future NJ Devils home game.

NOW, THEREFORE, the Mayor and Township Committee, on behalf of the residents of the Township of Morris, would like to honor a true star and wish Meghann the very best in her future endeavors.

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

- - -

**TOWNSHIP COMMITTEE MEETING
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RESOLUTIONS (CONTINUED)

221-09 AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (7-\$53,855.95)

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

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

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

Block	Lot	Name	Reason	Amount
<u>TAX</u>				
2301	13	John & Denise Broesler	Refund O/P 3 rd Qtr 2009	\$ 2,368.36
2601	16	Wachovia Bank, N.A.	Refund O/P 4 th Qtr 2009	\$ 1,030.81
4501	2	Order of St Benedict	Refund O/P 3 rd ,4 th 2009, 1 st ,2 nd 2010	\$37,405.50
4701	19	McKirdy & Riskin tte J Schaffer	Refund 2009 Tax Appeal	\$ 5,212.43
7003	18	Twp of Morris-Sewer Operating	Deposit Error- fr tax to sewer	\$ 2,534.59
8605	6	Nicholos Dimogeradakis	Refund O/P 2 nd Qtr 2009	\$ 2,582.66
9703	7	Eden & John Sonta	Refund O/P 4 th Qtr 2009	\$ 2,721.60

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

- - -

222-09 AUTHORIZING CHANGE ORDER #1 TO MATINA AND SONS CONSTRUCTION COMPANY, 146 ENGLISH STREET, HACKENSACK, NJ 07601 FOR OTE: 2009-12 - JOCKEY HOLLOW WATER MAIN - IN AN AMOUNT NOT TO EXCEED \$5,290 (ADJUSTED CONTRACT TOTAL \$185,604.50)

WHEREAS, the Township Engineer has recommended a Change Order (#1) to Matina and Sons Construction Company, 148 English Street, Hackensack, NJ 07601 for the Jockey Hollow Water Main, in the amount not to exceed \$5,290.00, and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Ordinance #24-09.

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

1. A Change Order in the amount of \$5,290.00 to Matina and Sons Construction Company, 148 English Street, Hackensack, NJ 07601 is hereby approved.

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

- - -

**TOWNSHIP COMMITTEE MEETING
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RESOLUTIONS (CONTINUED)

223-09 RESOLUTION AUTHORIZING TRANSFER OF FUNDS

WHEREAS, various 2009 Current Fund bills will be presented for payment, and

WHEREAS, NJS 40A:4-58 and NJS 40A:4-59 provides that excess unexpended balances in appropriations can be transferred to meet specific needs which are deemed to be insufficient.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that in accordance with the provisions of NJS 40A:4-58 and NJS 40A:4-59 that the excess, in certain appropriations, be and the same are hereby transferred to the appropriations that are deemed insufficient.

<u>AMOUNT</u>	<u>FROM APPROPRIATION</u>	<u>TO APPROPRIATION</u>
\$25,000	Social Security	Workers Compensation
\$80,000	Group Insurance	Workers Compensation
\$10,000	Administration & Exec S/W	Workers Compensation
\$10,000	Computer IT Other Expenses	Workers Compensation
\$10,000	Legal	Workers Compensation
\$25,000	Police Salary & Wages	Workers Compensation

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

- - -

224-09 AUTHORIZING THE PURCHASE OF A ONE-TON PICK-UP TRUCK FOR THE PARKS DEPARTMENT FROM MORRIS COUNTY COOPERATIVE PRICING COUNCIL FROM DITSCHMAN/FLEMINGTON FORD, P.O. BOX 1007, 216 ROUTES 202 AND 31, FLEMINGTON, NJ 08822-1007 - NOT TO EXCEED \$32,508

WHEREAS, the Township of Morris wishes to purchase a one-ton pick-up truck for use by the Parks Department, and

WHEREAS, the above item is available through the Morris County Cooperative Pricing Council from Ditschman/Flemington Ford, P.O. Box 1007, 216 Routes 202 and 31, Flemington, New Jersey 08822-1007, and

WHEREAS, the Director of Finance has certified that funds are available in Department of General Capital G-04-55-816-550 in the amount not to exceed \$32,508.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Ditschman/Flemington Ford for the purchase of one Ford F-350 Super Duty One-ton 4-wheel drive vehicle in the amount not to exceed \$32,508.

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

- - -

**TOWNSHIP COMMITTEE MEETING
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RESOLUTIONS (CONTINUED)

225-09 AUTHORIZING SETTLEMENT OF COLGATE PALMOLIVE COMPANY VS. TOWNSHIP OF MORRIS, BLOCK 10104/LOT 4

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 10104, Lot 4 – The appeal for the 2009 tax year will be withdrawn. The assessment will be reduced from \$20,086,200 to \$18,591,700 for the 2010 tax year.

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

- - -

226-09 RE: DENYING GRIEVANCE NUMBER 211 OF JAMES ATKINS

WHEREAS, James Atkins has filed a Grievance before the Township Committee to reduce assigned compensatory time from four (4) hours to two (2) hours, and

WHEREAS, the Township Committee of the Township of Morris did hear said Grievance in closed session on January 16, 2009 and duly deliberate upon the facts set forth.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris that the aforementioned Grievance is hereby denied. The Township Committee finds that it has been the policy of the Sewer Department in cases of requests for emergency compensatory time, the Department has granted the same in no less than four (4) hour blocks. This has been the policy of the Department for many years and it is within the managerial prerogative of the Department head to establish this policy.

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

- - -

227-09 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:

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RESOLUTIONS (CONTINUED)

227-09 RE: AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS" (CONTINUED)

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. GRAYZEL YES
MR. GOLDBERG YES MR. SNYDER YES
MAYOR ROSENBUSH YES

* * *

PUBLIC COMMENT/INQUIRY

Mayor Rosenbush, in accordance with standard procedure, opened the meeting for comments by the general public. The name, address and summary of comments and response, as appropriate, follows:

Dr. Lynn Siebert, 178 Hillcrest Avenue - Ordinance #31-09 - disappointed in timing of special meeting.

Mrs. Gail Biggs, 30 Sherwood Drive - thanked Jeff for all his hard work.

Mrs. Sarah Dundas, 31 Cromwell Drive - thanked Jeff.

Mrs. Sally Burkat, 111 Skyline Drive - thanked Jeff.

Mr. Lee Goldberg, 10 Arrowhead Road - thanked the Committee, Fred Rossi, William Foelsch, State Aid; Jets traffic study; dumpster ordinance; Ordinance #31-09 why; thanked Jeff; Happy New Year.

Mrs. Barbara Kavadias, 34 Lord William Penn Drive - recycling garbage/recycling pickup recycling as garbage; thanked Jeff for his service.

Mr. Messkoub Messoud, 15 Turtle Road - congratulated Scott and running mate; thanked Jeff; line not Continued to Madison Avenue - fog lines; Ginty Walking Track.

Mrs. Betsy Burr, 9 Canterbury Way - thanked Jeff.

* * *

CONSENT CALENDAR

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

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

1. Approved, in accordance with a memo dated November 17, 2009 from Craig Goss, Fire Chief, Mark J. Gyorfy, 61 Alexandria Road, Morristown, as a volunteer member of the Township Fire Department (Hillside Hose Company).
2. Granted permission to On Your Mark Productions (OYMP) to hold a 3.1 mile road race on June 14, 2010, starting at 7:15 PM and concluding by 8:00 P.M., using local roads, subject to submitting a certificate of insurance with a hold harmless clause naming the Township as an additional insured and approval of the Police and Fire Chiefs.

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CONSENT CALENDAR (CONTINUED)

3. Granted permission to the Morris County Bar Association Foundation to hold "Lawyers For Kids 5K (3.1 miles) Road Race" on July 8, 2010 (benefit CASA - Court Appointed Special Advocate), starting at 7:15 P.M. and concluding at 8:00 P.M., using local roads, subject to submitting a certificate of insurance with a hold harmless clause naming the Township as an additional insured and approval of the Police and Fire Chiefs.

4. Approved the following for a Vehicle for Hire License:

Jerry Rosner, owner/operator - Comfort Cab of Convent Station;
James R. Jones, III, owner/operator - J & J Taxi Limo Service;
Edward Robinson, Jr., operator - J & J Taxi Limo Service;
George Johnson, operator - J & J Taxi Limo Service;
David Gerard D'Agostino - operator - J & J Taxi Limo Service;
Charlie L. Peoples - owner/operator - Peoples Taxi Service LLC;
Ismail Mohamed - operator - Peoples Taxi Service LLC;
Jacquel Cochran Peoples - operator - Peoples Taxi Service LLC;
Art Ritter - owner/operator - A.R.T.S. Taxi Service;

5. Approved the following Towing and Storage License:

Powder Mill Towing and Auto Repair, Inc.
Morristown Auto Body, Inc.
Meslar Towing Service, Inc.
Eagle Auto & Truck Services, Inc.

6. Granted approval to the Mansion in May to conduct a Special Event Fundraiser for the Benefit of the Women's Association of Morristown Memorial Hospital at 475 South Street including the Invitation Only Preview Party to be held on April 24, 2010 and to allow visitor parking for shuttle bus transportation to and from the Mansion (known as Fawn Hill Farm located at 677 Spring Valley Road, Harding Township) for the month of May 2010. This approval is subject to the approval of the Police and Fire Chiefs, Health Administrator and Zoning Officer, who have all granted preliminary approval. Also the Mansion In May shall notify all residents within 200 feet of the 475 South Street property of the event.

7. Approved the extension of time for Julia Hasbrouck to take her 2008 (5 days) vacation to March 31, 2010.

8. Extended the time for Julia A. Hasbrouck to take her 2008 vacation (5 days) to March 31, 2010.

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

* * *

MATTERS OF OTHER BUSINESS

NONE

* * *

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MATTERS RECEIVED FOR THE RECORD

NONE

* * *

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

Jeff's been a pleasure and helped out with discussions; enjoyed working with him, loved The French bread at closed meetings; thanked Jeff and his service. Congratulated Megan Carr and her accomplishments. 2009 has been a challenging year economically; 2010 will also be a challenge - looking to share services. Happy Holidays.

MR. GOLDBERG

This is my time to thank Committeeman Grayzel for what he brought to the Township Committee and the community these last three years. It's my time to say publicly why his unique contribution was so important to the development of Morris Township and so important to me. Jeff urges everyone to delve into the detail of complicated issues and to form an independent opinion, not to simply accept the sound bite explanation that is traditionally offered. He always seems to penetrate the issue and to see that the same old explanations aren't necessarily complete and accurate; that there are other interpretations and other conclusions that could lead us in a different and better direction. It's clear to me that he operates like this with the intellectual honesty of a good analyst and with rigorous intellectual standards. But, you know, following his example means there is always more work, more reaching and stretching than when the easy way is taken. I don't know about you, but I always dread stretching my ham strings but am so glad I did when it's done. So I can say to Jeff, "Thanks , coach for encouraging us to stretch, for setting a good example, for not backing down when people complained about stretching. I'll miss your leadership on the Committee. I hope the Township will have it in other ways. Thank you. Good health and good luck!

We are near the end of our legislative year, and the beginning of a challenging and opportune 2010. Here are some of the important concerns I'm carrying forward into 2010 and will be mulling over between now and year end.

First---- At the top of my list is the fact that the Township is in negotiation with all of our bargaining units. If I didn't have personal examples of the problems working people face- job insecurity, wages not keeping up with expenses, unemployment in the family, rising health insurance costs- these negotiations would certainly drive the point home.

Next----During the first 4 months or so of 2010, the Township government must budget and set tax rates for 2010. Non tax revenues are currently down and may continue down. Employees want more money. Taxpayers feel overburdened.

Then----We have on the concept board many wonderful capital projects for police, fire, recreation, streets - every area where quality of life and safety can be improved locally.

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TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS (CONTINUED)

MR. GOLDBERG (CONTINUED)

And---To balance their cost, we have on the concept board many ways of sharing and consolidating services so we can keep the cost of government from rising and afford these quality of life and safety improvements. 2010 will be a very challenging year. I wish you all happy holidays and a happy, healthy new year.

MR. GRAYZEL

At the last meeting I informed that the Township Police Department would be running a drunk-driving enforcement program called "Over the Limit Under Arrest". This year-end crackdown will run December 7th to January 3rd. This statewide crackdown is in now full force. We had eight DWI arrests this past week in Morris Township, which just amazes me. The Police Department is out there in full force to make our roadways as safe as possible for the holiday season.

Farewell statement

I expected this would be our last meeting of the year and my last opportunity to make one final remark as a member of this governing body. But we are now having a Special meeting on December 30, so I will have one more opportunity. However, since so many people are here in the audience tonight I thought I would make my farewell statement now.

First, I would like to say thank you to my colleagues on the Township Committee for their resolution of recognition. I appreciate you bestowing this honor on me.

I want to take this opportunity to thank those of you who came out tonight to support me and to those of you who have been attending our Township Committee meetings throughout the year. I urge you to continue to attend these meetings. It is important for the Township Committee to hear the opinions of our residents before we make our decisions. Your input is very important for us to make educated decisions about how residents want to see things done in our town.

This is a sad day for me. I am sorry to be leaving this body. I have enjoyed working for the people of Morris Township and had wanted to continue my efforts here on the Township Committee. I want to give a hearty "*Thank You!*" to those of you who supported me during the election and during my term here. Thank you for seeking balance in our local government.

When I began my term, I said I would work to open government, increase public participation, improve information flow, increase public understanding of land use decisions, seek some remedy to traffic and congestion, and assure that good quality of life was my guiding principle.

I am pleased with what I have accomplished during my term. I will continue to monitor the Township Committee and continue to make suggestions on how we can improve.

I have also worked hard to increase debate and discussion amongst members of this committee. At times our discussion of issues became somewhat lengthy and our meetings ran long, but I think that kind of debate is healthy. We have one more debate and discussion session scheduled for our special meeting on December 30th when we'll discuss the Public

Contracting Reform Ordinance, also known as the local pay to play ordinance that should have been discussed tonight. I am sorry this debate could not have taken place in front of this large audience, but I invite everyone in the public back for one more meeting. I have sought to make

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TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS (CONTINUED)

MR. GRAYZEL (CONTINUED)

Morris Township a better place, and this new ordinance will raise the ethical standard at which we operate. I think it is an important piece of legislation to pass and I urge my colleagues to vote for it.

In closing, it has been a true honor and privilege to serve the residents of Morris Township for the past two and a half years. I thank you all for giving me this opportunity.

As for the coming year, I wish my colleagues on the Township Committee well in 2010. It will be a difficult one financially for our town and every other municipality in New Jersey. Times are tough and I wish all of the Committeemen the wherewithal to navigate it.

Finally, best wishes for a happy holiday and a health new year to all our residents and to all the dedicated employees of Morris Township.

MR. SNYDER

Was impressed when he took his seat next to Mr. Grayzel for 2009; was impressed with Mr. Grayzel's honesty; enjoyed working with him; thanked him for his service.

MAYORAL COMMENTARY - MAYOR H. SCOTT ROSENBUSH

Thanked Jeff - he had the best interest of Morris Township. 2010 will be a challenging year; Disappointed but not surprised by the loss of state aid; hoped for the best and plan for the worse; shared services; regional efforts; recycling will be a theme in 2010 and encouraged more recycling. Merry Christmas, Happy Hanukkah, Happy New Year.

* * *

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:

NOVEMBER 2009
TAX COLLECTOR

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

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APPROVAL OF CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

Minute Book Attachment #1 (MBA #1) dated December 16, 2009 \$6,650,617.04

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

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

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Township Committee of the Township of Morris that the proper officers of the Township of Morris be and are hereby authorized and directed to draw checks of the Township of Morris for a total of \$6,650,617.04 for payment of the itemized Vouchers set forth on Schedule A, referenced as Minute Book Attachment No. 1, all of which have been approved by the several committees of the Township of Morris, and which are hereby made a part of the minutes of this meeting.

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

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CALL TO ORDER AND ADJOURNMENT

At 9:45 P.M. the December 16, 2009 Regular Meeting was called to order and with no further business to be considered, on motion duly made, seconded and unanimously (5-0) adopted, the meeting was adjourned at 9:50 P.M., next to convene at the 8:30 A.M., December 30, 2010, Special Meeting, in the Municipal Building, 50 Woodland Avenue, Township of Morris.

CATHLEEN AMELIO
TOWNSHIP CLERK

DATED: JANUARY 23, 2010