



TOWNSHIP OF MORRIS

50 WOODLAND AVENUE
PO BOX 7603
CONVENT STATION, NEW JERSEY 07961-7603
FAX NO. (973) 605-8363
WWW.MORRISTWP.COM

CATHLEEN AMELIO, RMC
TOWNSHIP CLERK
(973) 326-7430

RESOLUTION NO. 60-10

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

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

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

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

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

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey do hereby certify that the forgoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on March 3, 2010.

Cathleen Amelio, Township Clerk
Township of Morris, County of Morris
State of New Jersey



Township of Morris

50 WOODLAND AVENUE
P.O. BOX 7603
CONVENT STATION, NEW JERSEY 07961-7603
FAX No. (973) 605-8363
WWW.MORRISTWP.COM

CATHLEEN AMELIO
TOWNSHIP CLERK
973-326-7430

RESOLUTION NO. 61-10

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

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

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

Paid to the officer	\$63.00 per hour
Retained by the Township	8.00 per hour.
3. The assignment for Morristown Memorial Hospital shall be the same rate as charged by the Morristown Police Department, currently \$60.00 per hour. The patrolman's rate shall be \$54.00 per hour and the Township's share \$6.00 per hour.
4. This rate schedule shall be adjusted annually depending on the increase in the top patrolman's salary x 1.5.
5. The rate under expired contracts shall be raised 3.5% annually and adjusted once the contract amount is agreed to, but not retroactively.
6. There will be a four hour minimum of the rate shown for off-duty services. A three hour minimum of the rate shown will remain for off duty services contracted with educational, religious and non-profit entities.
7. When off duty services are not cancelled within two hours of the scheduled start time, the contractor or entity will be charged the four hour or three hour minimum.
8. Any hours worked beyond the scheduled hours, the rate shown for off duty services will continue.

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution as adopted by the Governing Body at a Regular Meeting held on March 3, 2010.

Cathleen Amelio

Cathleen Amelio, Township Clerk
Township of Morris, Morris County
State of New Jersey



Township of Morris

50 WOODLAND AVENUE
P.O. BOX 7603
CONVENT STATION, NEW JERSEY 07961-7603
FAX No. (973) 605-8363
WWW.MORRISTWP.COM

CATHLEEN AMELIO
TOWNSHIP CLERK
973-326-7430

RESOLUTION NO. 62-10

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

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

SUPPLYING JANITORIAL SERVICES FOR 2010

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

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

WHEREAS, a Certificate showing Availability of Funds has been provided to the Township Clerk by the Chief Financial Officer of this Township, certifying that the funds for said contracts are available in the following line item appropriation, resolution or ordinance: DEPARTMENT OF CURRENT, SEWER, SWIM POOL, PARKING BUDGETS AND ALL OTHER TRUST ACCOUNTS.

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

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

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey do hereby certify that the forgoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on March 3, 2010.

Cathleen Amelio, Township Clerk
Township of Morris, Morris County
State of New Jersey



Township of Morris

50 WOODLAND AVENUE
P.O. BOX 7603
CONVENT STATION, NEW JERSEY 07961-7603
FAX No. (973) 605-8363
WWW.MORRISTWP.COM

CATHLEEN AMELIO
TOWNSHIP CLERK
973-326-7430

RESOLUTION NO. 63-10

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

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

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

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

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

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution as adopted by the Governing Body at a Regular Meeting held on March 3, 2010.

Cathleen Amelio

Cathleen Amelio, Township Clerk
Township of Morris, Morris County
State of New Jersey



Township of Morris

50 WOODLAND AVENUE
P.O. BOX 7603
CONVENT STATION, NEW JERSEY 07961-7603
FAX No. (973) 605-8363
WWW.MORRISTWP.COM

CATHLEEN AMELIO
TOWNSHIP CLERK
973-326-7430

RESOLUTION NO. 64-10

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

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

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

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

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

1. The contract is awarded pursuant in a fair and open process in compliance with N.J.S.A. 19:44A-20.1 et seq. to CFM Construction Inc., 5 Bay Street, Stirling, NJ 07980.
2. The Mayor and Clerk of this Township be are hereby authorized and directed to execute the contract and all other necessary documents in order to effectuate the purpose of this resolution.
3. That the Certificate of Availability of Funds supplied by the Chief Financial Officer of this Township shall be attached to a copy of this resolution and kept on file in the Office of the Municipal Clerk.

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey do hereby certify that the forgoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on March 3, 2010.

Cathleen Amelio

Cathleen Amelio, Township Clerk
Township of Morris, Morris County
State of New Jersey

