



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. 42-10

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 February 3, 2010.

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



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CATHLEEN AMELIO, RMC
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RESOLUTION NO. 43-10

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS IN SUPPORT OF THE WESTERN AVENUE RESERVOIR PROJECT APPLICATION TO THE ASSOCIATION OF NEW JERSEY ENVIRONMENTAL COMMISSIONS (ANJEC) REQUESTING 2010 SMART GROWTH PLANNING GRANT FUNDING

WHEREAS, Western Avenue Reservoir (a.k.a. Jockey Hollow Reservoir) was constructed in the early 1900s as part of southeast Morris County's water supply system; and

WHEREAS, as best as can be established, the reservoir's dam was breached in the early 1990s and the reservoir emptied; and

WHEREAS, since that time the reservoir basin has become progressively colonized by Phragmites and other invasive plant species to the point that it exists today as a largely dysfunctional wetland system; and

WHEREAS, this application is to request needed funding in the amount of \$15,000.00 for plans, specifications and permit application materials required to convert the remnants of the reservoir into a created wetland-type regional stormwater management system reducing the amount of flooding that occurs in both Morristown and Morris Township as well as stabilization of the presently severely eroded stream channel, improving water quality in the watershed and restoration of the ecological functionality of the reservoir basin and downstream environs.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, in the County of Morris, New Jersey, hereby supports the aforementioned grant application to ANJEC in the amount requested.

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 February 3, 2010.

Cathleen Amelio, Township Clerk
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CATHLEEN AMELIO
TOWNSHIP CLERK

RESOLUTION NO. 44-10

RE: CONSENTING TO THE APPLICATION FOR WATER SERVICE OUTSIDE THE DISTRICT OF THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

<u>MUNICIPALITY</u>	<u>BLOCK</u>	<u>LOT</u>	<u>STREET</u>	<u>NAME</u>
Harding Township	22	4	4 Oxford Lane	David & Mary E. Lohuis

WHEREAS, The Southeast Morris County Municipal Utilities Authority has received a request from the Township of Harding for water service for one single family residence - Block 22, Lot 4, 4 Oxford Lane, which is outside the District of the Authority, and

WHEREAS, the proposed extension requires the approval of the Authority's four creating municipalities, and

WHEREAS, the property in question fronts on or has reasonable access to the Authority's system and no "new extension" (as defined in the Service Contract between the Authority and its creating municipalities dated January 20, 1977) is required, and

WHEREAS, the Authority has determined and advised that the proposed service connection can be made without any adverse effect on the system and that no further extension of the system is foreseen as a result of providing service to this property, and

WHEREAS, the Authority has requested that the creating municipalities give consent to the proposed new extension.

BE IT RESOLVED that consent is hereby given to The Southeast Morris County Municipal Utilities Authority to provide water service to a single-family residence, i.e., Block 22, Lot 4, 4 Oxford Lane, Township of Harding.

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 February 3, 2010.

Cathleen Amelio, Township Clerk
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CATHLEEN AMELIO
TOWNSHIP CLERK

RESOLUTION NO. 45-10

RE: IN SUPPORT OF ASSEMBLY BILL A1374 DESIGNATING A PORTION OF STATE HIGHWAY NO. 24 LOCATED WEST OF HANOVER AS A STATE HIGHWAY, EARMARKING LAND AVAILABLE FOR OTHER PURPOSES INCLUDING OPEN SPACE PRESERVATION

WHEREAS, the Township Committee of the Township of Morris supports Assembly Bill A1374, which bill redesignates the portion of Route 24 located west of Hanover as a State highway. Route 24 under State jurisdiction connects I-287 and I-78. The redesignation of the portion of what would be continuation of Route 24 under State jurisdiction will make the earmarked land available for other purposes, including open space preservation. The bill also repeals the statutes establishing Route 24 west of Phillipsburg.

BE IT FURTHER RESOLVED, that copies of this resolution be forward to State Senator Anthony R. Bucco, Assemblyman Michael P. Carroll, Assemblyman Anthony M. Bucco, New Jersey League of Municipalities, Governor Chris Christie of the State of New Jersey, and all adjoining municipalities.

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 supports Assembly Bill A1374.

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 February 3, 2010.

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



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CATHLEEN AMELIO
TOWNSHIP CLERK

RESOLUTION NO. 46-10

AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR REAL ESTATE APPRAISAL & CONSULTING SERVICES FOR TAX APPEALS TO APPRAISAL CONSULTANTS CORP., 293 EISENHOWER PARKWAY, LIVINGSTON, NJ 07039, NOT TO EXCEED \$10,000

WHEREAS, the Township of Morris has the need for professional real estate appraisal and consulting services related to the defense of tax appeals, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the practice of real estate appraisal is a licensed 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 until the tax appeals are completed or it is extended as approved by the Township Committee;

WHEREAS, Appraisal Consultants Corp. 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 indicating funds are available in Legal O.E.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Appraisal Consultants Corp. for a total not to exceed \$10,000.

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

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

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



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CATHLEEN AMELIO
TOWNSHIP CLERK

RESOLUTION NO. 47-10

AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL COUNSEL FOR TAX APPEALS TO NOWELL AMOROSO KLEIN BIERMAN, P.A., 155 POLIFLY ROAD, HACKENSACK, NJ 07601., NOT TO EXCEED \$30,000

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

WHEREAS, the practice of law 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 Township Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is until the tax appeals are completed or it is extended as approved by the Township Committee;

WHEREAS, Nowell Amoroso Klein Bierman, P.A. 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 indicating funds are available in Legal O.E.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Nowell Amoroso Klein Bierman, P.A. for a total not to exceed \$30,000.

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

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

Cathleen Amelio, Township Clerk
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CATHLEEN AMELIO
TOWNSHIP CLERK

RESOLUTION NO. 48-10

AMENDING TOWNSHIP COMMITTEE MEETING DATES FOR 2010

RESOLVED that the Township Committee Meetings dates for the year 2010 be amended as follows:

APRIL 14 TO APRIL 21, 2010

AUGUST 25 TO AUGUST 18, 2010

JULY 14 TO JULY 21, 2010

OCTOBER 13 TO OCTOBER 20, 2010.

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

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