



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

RESOLUTION NO. 53-10

AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (3- \$9,516.71) & SEWER OVERPAYMENTS (2- \$3,659.94)

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.:

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Reason</u>	<u>Amount</u>
<u>TAX</u>				
1601	12	Douglas Ratner & Linda Zubrin	Refund O/P 3 rd Qtr 2009	\$ 3,674.75
2102	21	Paul & Juliann Fredenzi	Refund O/P 4 th Qtr 2009	\$ 2,194.29
6904	14	Manoj & Dipti Trivedi	Refund O/P 4 th Qtr 2009	\$ 3,647.67
<u>SEWER</u>				
6705	1	C0022 Township of Morris-Current Acct	Refund 2 nd , 3 rd , 4 th 2010 to tax	\$ 2,822.87
7902	1	C4421 Jacqueline Hamilton	Refond O/P 4 th 2008-4 th 2010	\$ 837.07

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 February 17, 2010.

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



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TOWNSHIP CLERK

RESOLUTION NO. 54-10

RE: EMERGENCY TEMPORARY APPROPRIATION BUDGET

WHEREAS, an emergent condition has arisen with respect to General Operating Purposes, Sewer Operating Purposes, Swimming Pool Operating Purposes, and Parking Enterprise Purposes and adequate provisions were not anticipated for in the 2010 temporary appropriations for the aforesaid purposes, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purposes above mentioned, and

WHEREAS, the total emergency temporary resolution adopted in the year 2010 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$25,627,747.88

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.40A:4-20:

1. An emergency temporary appropriation budget be and the same is hereby made for all appropriations in the amount of \$25,627,747.88.
2. That said emergency temporary appropriation will be provided for in the 2010 budget.
3. That one certified copy of this resolution will be filed with the Director of the Division of Local Government Services.

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 February 17, 2010.

Cathleen Amelio, Township Clerk
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CATHLEEN AMELIO
TOWNSHIP CLERK

RESOLUTION NO. 55-10

AUTHORIZING AWARD OF CONTRACTS FOR SUPPLYING SERVICES FOR YEAR 2010 AWARDED AS LISTED HEREUNDER

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 SERVICES

WHEREAS, after review and recommendation from the appropriate official, it appears that the lowest responsible bidders are as follows, and therefore, the contracts should be awarded to said contractors:

<u>BID ITEM</u>	<u>AWARDED TO</u>	<u>TOTAL BID PRICES</u>
OTE: 2010-1-1 HVAC Services	Air Systems Maintenance, Inc. 718 Jefferson Avenue Kenilworth, NJ 07033	\$78.00/Hr. 8:00 AM - 4:30 PM 58.00/Hr. " " Helper 117.50/Hr. Nights/Sat. 87.00/Hr. " " Helper 156.00/Hr. Sun./Holidays 116.00/Hr. " " Helper Cost of Parts - Markup 15%
OTE: 2010-1-2- Janitorial Services	Bid Invalid - Technical Error	TO BE REBID
OTE: 2010-1-3-Elec- trical Services	Tatbit Co. P.O. Box 310 Butler, NJ 07405	\$71.43/Hr. 8:00 AM-4:30 PM 28.56/Hr. " " Helper 107.14/Hr. Evening/Sat. 42.84/Hr. " " Helper 142.86/Hr. Sun./Holidays 57.12/Hr. " " Helper Markup on Parts 0% 0.00 Use of Manlift Truck

GENERAL ELECTRICAL SERVICES - SECTION II TRAFFIC SIGNAL REPAIRS/MAINTENCE

	Morris County Cooperative Pricing Council	\$115.00/Hr. Monday/Friday N/A Helper 135/Hr. Evenings/Saturdays Sundays/Holidays
OTE: 2007-1-4 Plumbing Services	Burlew Mechanical, LLC 59 West Front Street, Ste. 3 Keyport, NJ 07735	\$ 82.00/Hr. Monday/Friday 60.00/Hr. " " Helper 123.00/Hr. " Evenings/Sat./Sun. 120.00/Hr. " " Helper Markup on Parts 20%
OTE: 2010-1-5- Grit Disposal Services	Waste Management of Penn- 444 Oxford Valley Road, Ste. 220 Langhorne, Pa.	\$57.50/Ton

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:

CURRENT, SEWER, SWIMMING POOL, PARKING, SEWER O/E, 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 contracts for the above-entitled matters be and the same are 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 contracts 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 foregoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on February 17, 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. 56-10

RESOLUTION URGING THE NEW JERSEY STATE LEGISLATURE TO PASS LEGISLATION CONTAINING SUBSTANTIAL REFORMS TO THE BINDING ARBITRATION PROCESS

WHEREAS, the binding arbitration process was intended to support local government aims by arriving at award decisions that are equitable to all involved parties, including municipalities, and Police and Fire Department personnel, and taxpayers; and

WHEREAS, the binding arbitration process is mandated by the state law; and

WHEREAS, municipalities are bound by strict fiscal controls embodied in the expenditure limit and tax levy cap laws; and

WHEREAS, it is the norm rather than the exception for state approved arbitrators to award raises for police salaries at rates that exceed the annual caps; and

WHEREAS, binding arbitration awards in excess of the caps force municipalities to cut other critically needed municipal services, in order to fund salary increases, compounded by pension increases, to police and fire personnel, and costs for police and fire services continue to spiral at an unacceptable rate; and

WHEREAS, the state approved binding arbitration process is inconsistent with the State cap laws and is unfair to municipalities attempting to control property taxes through fiscal responsibility;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Township of Morris urges the New Jersey State Legislature to pass legislation containing substantial reforms to the binding arbitration process; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to our State Senator Anthony R. Bucco, Assemblymen Michael P. Carroll and Anthony Bucco, to Governor Chris Christie and to the New Jersey League of Municipalities.

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 adopted by the Governing Body at a duly authorized meeting held on February 17, 2010.

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