

## **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.98 -10

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

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

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

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

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

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 May 19, 2010.

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

**TOWNSHIP OF MORRIS  
MORRIS COUNTY, NEW JERSEY**

**RESOLUTION NO. 99-10**

**IN RECOGNITION AND OF CONGRATULATIONS  
MATTHEW LOUGHMAN**

WHEREAS, MATTHEW LOUGHMAN of Morris Township, has achieved the distinguished status of EAGLE SCOUT in Troop 34, and

WHEREAS, Matthew rose steadily through the scout ranks and earned 22 merit badges, and

WHEREAS, Matthew held positions as Patrol Leader, Assistant Senior Patrol Leader, Senior Patrol Leader and Junior Assistant Scout Master, and

WHEREAS, Matthew's Eagle Scout project was the removal of a dilapidated building, four abandoned motor vehicles and other debris from the Washington Valley area of Patriots Path, a popular linear park facility of the Morris County Park Commission. The project involved approximately 300 volunteer man hours and restored a blighted and hazardous site to its beautiful natural state enhancing the experience of the hikers and bikers who use the path.

WHEREAS, in addition to his Boy Scout activities, Matthew is a four year varsity swimmer and a member of the National Honor Society at Morristown High School. He served as a member of the Assumption Church Youth Ministry and in September, 2010 he will attend Massachusetts Maritime Academy.

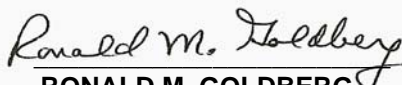
WHEREAS, Matthew is a credit to his family, Troop 34 and the entire community.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Members of the Township Committee, on behalf of the citizens of the municipality, by individual hand and seal, recognize and extend congratulations and best wishes to

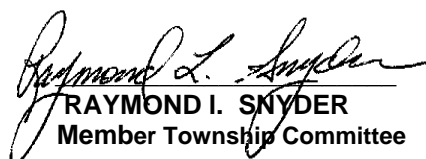
***MATTHEW LOUGHMAN, EAGLE SCOUT***

  
\_\_\_\_\_  
**BRUCE D. SISLER**  
Member Township Committee



  
\_\_\_\_\_  
**RONALD M. GOLDBERG**  
Member Township Committee

  
\_\_\_\_\_  
**DANIEL W. CAFFREY**  
Member Township Committee

  
\_\_\_\_\_  
**RAYMOND I. SNYDER**  
Member Township Committee

  
\_\_\_\_\_  
**H. Scott Rosenbush, Mayor**

DATED: MAY 19, 2010

**TOWNSHIP OF MORRIS  
MORRIS COUNTY, NEW JERSEY**

RESOLUTION NO. 100-10

**IN RECOGNITION AND OF CONGRATULATIONS  
MATTHEW RAY HANSEN, EAGLE SCOUT**

WHEREAS, MATTHEW RAY HANSEN of Morris Township, has achieved the distinguished status of SPECIAL NEEDS EAGLE SCOUT in the Patriots Path Council, Fishawack District and Troop 39, and

WHEREAS, Matthew has held the positions of Assistant Senior Patrol Leader, Patrol Leader, Assistant Patrol Leader, Quartermaster, Senior Patrol Leader Summer Camp in B.S.A Troop 39, and attained the Order of Arrow - Brotherhood in May, 2010, and

WHEREAS, Matthew's Eagle Scout project consisted of constructing a newly planned hiking trail in the Jockey Hollow Top Trail Project, clearing, grading, outlining, marking, building 8 foot picnic tables and viewing benches on site of the 5 mile trail near the parking lot at Saunders Park. The entire project took over 383 man hours to complete with the help of students of the Calais School in Whippany and other volunteers, and

WHEREAS, Matthew has been involved in many activities, playing baseball, wrestling in the midgets and on the JV and Varsity Team his senior year, was active in church group activities including going on out-of-state mission projects, and

WHEREAS, through wrestling it was suggested he apply for seasonal work at the Township of Morris. He worked seasonal and then became a full-time employee, a position which he enjoys very much, and

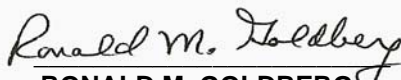
WHEREAS, Matt is a credit to his family, BSA Troop 39 and the entire community.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Members of the Township Committee, on behalf of the citizens of the municipality, by individual hand and seal, recognize and extend congratulations and best wishes to

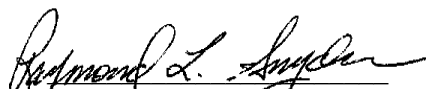
***MATTHEW RAY HANSEN, EAGLE SCOUT***

  
\_\_\_\_\_  
**BRUCE D. SISLER**  
Member Township Committee



  
\_\_\_\_\_  
**RONALD M. GOLDBERG**  
Member Township Committee

  
\_\_\_\_\_  
**DANIEL W. CAFFREY**  
Member Township Committee

  
\_\_\_\_\_  
**RAYMOND I. SNYDER**  
Member Township Committee

  
\_\_\_\_\_  
**H. Scott Rosenbush, Mayor**

DATED: MAY 19, 2010

**TOWNSHIP OF MORRIS  
MORRIS COUNTY, NEW JERSEY**

RESOLUTION NO. 101-10

**IN RECOGNITION AND OF CONGRATULATIONS**

WHEREAS, **JAMES STOIA**, Superintendent of the Department of Public Works, has rendered to the citizens and residents of the Township of Morris, thirty-six years of faithful service as:

**DRIVER  
ASSISTANT SUPERINTENDENT  
SUPERINTENDENT - DEPARTMENT OF PUBLIC WORKS**

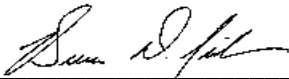
WHEREAS, during his years of service, he faithfully performed the duties and obligations thrust upon him, and above and beyond these duties, has given his utmost to the Township of Morris to the end that all citizens have benefited from his experience, faithfulness, professionalism and dedication.

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:

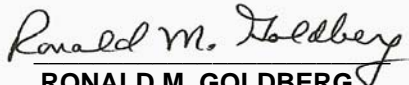
That this Township Committee, on behalf of the citizens of the Township of Morris, does hereby extend appreciation for years of dedicated service and best wishes for a happy and healthy retirement.

BE IT FURTHER RESOLVED that this recognition be presented to

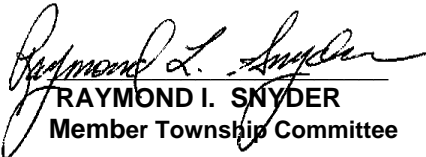
**JAMES STOIA**

  
\_\_\_\_\_  
**BRUCE D. SISLER**  
Member Township Committee



  
\_\_\_\_\_  
**RONALD M. GOLDBERG**  
Member Township Committee

  
\_\_\_\_\_  
**DANIEL W. CAFFREY**  
Member Township Committee

  
\_\_\_\_\_  
**RAYMOND I. SNYDER**  
Member Township Committee

  
\_\_\_\_\_  
**H. Scott Rosenbush, Mayor**

DATED: MAY 19, 2010

**TOWNSHIP OF MORRIS  
MORRIS COUNTY, NEW JERSEY**

**RESOLUTION NO. 102-10**

**IN RECOGNITION AND OF CONGRATULATIONS**

**DONALD UNDERHILL**

WHEREAS, Donald Underhill, Morris Place, Morris Township noticed smoke coming from 3 Morris Place and quickly reported a fire to 9-1-1, which action saved further damage to neighboring homes from the intense heat, and

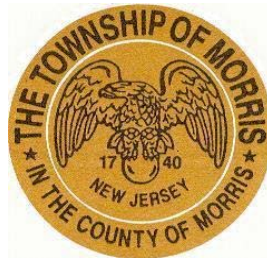
WHEREAS, it is fitting and proper that public recognition be made of this young man's quick thinking in reporting the fire, and

WHEREAS, the Mayor and Members of the Township Committee do, on behalf of the residents of the municipality, recognize and congratulate Donald Underhill for his quick action.

NOW, THEREFORE, BE IT HEREBY RESOLVED that special recognition be awarded to

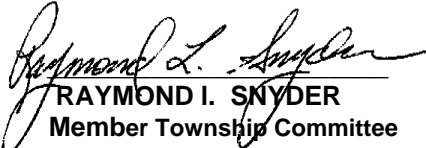
**DONALD UNDERHILL**

  
\_\_\_\_\_  
**BRUCE D. SISLER**  
Member Township Committee



  
\_\_\_\_\_  
**RONALD M. GOLDBERG**  
Member Township Committee

  
\_\_\_\_\_  
**DANIEL W. CAFFREY**  
Member Township Committee

  
\_\_\_\_\_  
**RAYMOND I. SNYDER**  
Member Township Committee

  
\_\_\_\_\_  
**H. Scott Rosenbush, Mayor**

DATED: MAY 19, 2010

**TOWNSHIP OF MORRIS  
MORRIS COUNTY, NEW JERSEY**

RESOLUTION NO. 103-10

**IN RECOGNITION AND OF CONGRATULATIONS**

WHEREAS, **FRED STRELEC** has rendered to the citizens and residents of the Township of Morris, twenty-five years of faithful service in the Water Pollution Control Unit as:

**OPERATOR'S HELPER  
OPERATOR HELPER/ASSISTANT MECHANIC  
OPERATOR HELPER/MECHANIC  
MAINTENANCE SUPERVISOR**

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 a happy and healthy retirement.

BE IT FURTHER RESOLVED that this recognition be presented to

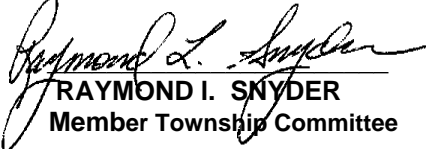
**FRED STRELEC**

  
**BRUCE D. SISLER**  
Member Township Committee



  
**RONALD M. GOLDBERG**  
Member Township Committee

  
**DANIEL W. CAFFREY**  
Member Township Committee

  
**RAYMOND I. SNYDER**  
Member Township Committee

  
**H. Scott Rosenbush, Mayor**

DATED: MAY 19, 2010

**TOWNSHIP OF MORRIS  
COUNTY OF MORRIS, NEW JERSEY**

RESOLUTION NO. 104-10

**IN RECOGNITION AND OF CONGRATULATIONS**

WHEREAS, **ROBERT SHEARER** has rendered to the citizens and residents of the Township of Morris, thirty-one years of faithful service as:

**ASSISTANT MECHANIC  
MECHANIC  
FOREMAN, FLEET MAINTENANCE  
DEPARTMENT OF PUBLIC WORKS**

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:

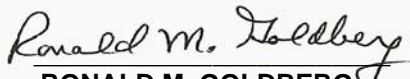
That this Township Committee, on behalf of the citizens of the Township of Morris, does hereby extend appreciation for years of dedicated service and best wishes for a happy and healthy retirement.

BE IT FURTHER RESOLVED that this recognition be presented to

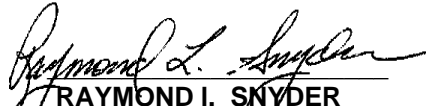
**ROBERT SHEARER**

  
**BRUCE D. SISLER**  
Member Township Committee



  
**RONALD M. GOLDBERG**  
Member Township Committee

  
**DANIEL W. CAFFREY**  
Member Township Committee

  
**RAYMOND I. SNYDER**  
Member Township Committee

  
**H. Scott Rosenbush, Mayor**

DATED: MAY 19, 2010

**TOWNSHIP OF MORRIS  
COUNTY OF MORRIS, NEW JERSEY**

RESOLUTION NO. 105-10

**IN RECOGNITION AND OF CONGRATULATIONS**

WHEREAS, **ROBERT C. CASE** has rendered to the citizens and residents of the Township of Morris, over thirty-six years of faithful service as:

**RECORDS BUREAU SUPERVISOR  
COMMUNICATIONS OFFICER, CLASS 2**

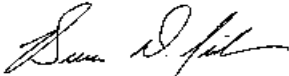
WHEREAS, during his years of service, he faithfully performed the duties and obligations thrust upon him, and above and beyond these duties, has given his utmost to the Township of Morris to the end that all citizens have benefited from his experience, faithfulness, professionalism and dedication.

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:

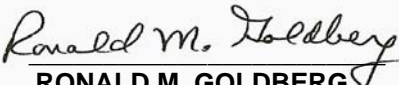
That this Township Committee, on behalf of the citizens of the Township of Morris, does hereby extend appreciation for years of dedicated service and best wishes for a happy and healthy retirement.

BE IT FURTHER RESOLVED that this recognition be presented to

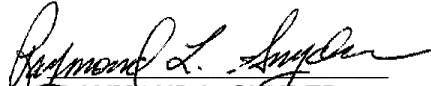
*ROBERT C. CASE*

  
\_\_\_\_\_  
**BRUCE D. SISLER**  
Member Township Committee



  
\_\_\_\_\_  
**RONALD M. GOLDBERG**  
Member Township Committee

  
\_\_\_\_\_  
**DANIEL W. CAFFREY**  
Member Township Committee

  
\_\_\_\_\_  
**RAYMOND I. SNYDER**  
Member Township Committee

  
\_\_\_\_\_  
**H. Scott Rosenbush, Mayor**

DATED: MAY 19, 2010



# Township of Morris

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CATHLEEN AMELIO  
TOWNSHIP CLERK  
973-326-7430

## RESOLUTION NO. 106-10

### 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.

<u>NAME</u>	<u>BALANCE</u>	<u>ESCROW ACCOUNT #</u>
David Raitt	\$194.00	E-12-56-808-629
John & Annemarie Casey	\$623.43	E-12-56-808-726.

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 May 19, 2010.

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



# Township of Morris

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CATHLEEN AMELIO  
TOWNSHIP CLERK  
973-326-7430

## RESOLUTION NO. 107-10

### RESOLUTION SUPPORTING THE *CLICK IT OR TICKET* MOBILIZATION OF MAY 24 - JUNE 6, 2010

WHEREAS, there were 586 motor vehicle fatalities in New Jersey in 2009, and

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt, and

WHEREAS, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash, and

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000, and

WHEREAS, the State of New Jersey will participate in the nationwide *Click It Or Ticket* seat belt mobilization from May 24 - June 6, 2010 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education, and

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 92.67% to 100%, and

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways.

NOW, THEREFORE, BE IT RESOLVED that Morris Township declares its support for the *Click It Or Ticket* seat belt mobilization both locally and nationally from May 24 - June 6, 2010 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

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 May 19, 2010.

---

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



# Township of Morris

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CATHLEEN AMELIO  
TOWNSHIP CLERK  
973-326-7430

## RESOLUTION NO. 108-10

### AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INTERAGENCY AGREEMENT BETWEEN THE MORRIS COUNTY MOSQUITO COMMISSION AND THE TOWNSHIP OF MORRIS

WHEREAS, the Township of Morris has been presented with a proposed agreement to work cooperatively with the Morris County Mosquito Extermination Commission on the following stormwater facility maintenance project: 16 Deborah Drive, Morris Township.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris that the Mayor and Clerk are hereby authorized to execute an Interagency Agreement between the Morris County Mosquito Commission and the Township of Morris.

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 May 19, 2010.

---

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



# Township of Morris

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CATHLEEN AMELIO  
TOWNSHIP CLERK  
973-326-7430

## RESOLUTION NO. 109-10

### AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (3- \$21,490.45)

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 Lot</u>	<u>Name</u>	<u>Reason</u>	<u>Amount</u>
<u>Tax</u>			
1806 27	Citi Mortgage, Inc.	Refund O/P 1 <sup>st</sup> Qtr 2009	\$
2,998.67			
2303 3	MetLife Home Loans	Refund O/P 1 <sup>st</sup> Qtr 2010	\$ 1,525.23
8409 1	NYC Skyline Realty LLC	Refund O/P 2 <sup>nd</sup> Qtr 2010	\$16,966.55

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 May 19, 2010.

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



# Township of Morris

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CATHLEEN AMELIO  
TOWNSHIP CLERK  
973-326-7430

## RESOLUTION NO. 110-10

### AUTHORIZING THE ISSUANCE OF ESTIMATED PROPERTY TAX BILLS

WHEREAS, there will be a significant delay in the certification of a tax rate by the County of Morris, resulting in a further delay in processing of third quarter real estate tax bills, and

WHEREAS, N.J.S.A. 54:4-66.3 allows for the issuance of estimated tax bills with authorization of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof, does hereby authorize the Collector of Taxes to issue estimated tax bills for the third quarter 2010 using the rate 2.30%, based on a levy of \$86,878059.21.

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 May 19, 2010.

---

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



# Township of Morris

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CATHLEEN AMELIO  
TOWNSHIP CLERK  
973-326-7430

## RESOLUTION NO. 111-10

AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID  
OTE: 2010-6 - EGBERT HILL AREA SEWER EXPANSION IMPROVEMENT PROJECT TO:  
PM CONSTRUCTION CORP., 1310 CENTRAL AVENUE, HILLSIDE, NJ 07205 - IN AN  
AMOUNT NOT TO EXCEED \$1,342,434.00

WHEREAS, this municipality has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: EGBERT HILL AREA SEWER EXPANSION PROJECT, and

WHEREAS, after review and recommendation from the appropriate official, it appears that the contract should be awarded to the lowest responsible bidder: PM Construction Corp.

WHEREAS, a Certificate of Availability of Funds has been provided to the Township Clerk by the Chief Financial Officer of this Township, certifying that the funds for said contract are available in the following line item appropriation, resolution or ordinance: Department of Sewer Capital S-06-55-915-001.

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

1. That the subject contract be awarded pursuant to a fair and open process to PM Construction Corp., 1310 Central Avenue, Hillside, NJ 07205 in the amount not to exceed \$1,342,434.00.
2. The Mayor and Township Clerk are hereby authorized 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 foregoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on May 19, 2010.

\_\_\_\_\_  
Cathleen Amelio, Township Clerk  
Township of Morris, County of Morris



# Township of Morris

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CATHLEEN AMELIO  
TOWNSHIP CLERK  
973-326-7430

## RESOLUTION NO. 112-10

### AUTHORIZING AN AGREEMENT FOR SERVICES WITH INTERACTIVE PROCUREMENT TECHNOLOGIES BY BIDNET®

WHEREAS, the Township of Morris has the need for web-based solicitation and bidding services, including maintenance and support services; and

WHEREAS, under an agreement, Interactive Procurement Technologies has developed a web-based solicitation system, providing on-line bidding services, including maintenance and support services; and

WHEREAS, the Township of Morris wishes to join the network and benefit from the services provided by IPT.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Mayor and Township Clerk are authorized to sign an agreement for services with Interactive Procurement Technologies by BidNet® for a term of twelve months.

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 May 19, 2010.

---

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



# Township of Morris

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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. 113-10

AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID  
OTE: 2010-12 4 X 4 CAB & CHASSIS WITH SNOW PLOW TO DE LUXE INTERNATIONAL  
TRUCKS, INC., 600 SOUTH RIVER STREET, HACKENSACK, NJ 07601 IN AN AMOUNT NOT  
TO EXCEED \$139,954.00

WHEREAS, this municipality has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: 4 x 4 CAB & CHASSIS WITH SNOW PLOW, and

WHEREAS, after review and recommendation from the appropriate official, it appears that the contract should be awarded to the lowest responsible bidder: DeLuxe International Trucks, 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:

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

1. That the subject contract be awarded pursuant to a fair and open process to DeLuxe International Trucks, Inc., 600 South River Street, Hackensack, NJ 07601 in the amount not to exceed \$139,954.00.
2. The Mayor and Township Clerk are hereby authorized 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 foregoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on May 19, 2010.

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



# Township of Morris

50 WOODLAND AVENUE  
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CATHLEEN AMELIO  
TOWNSHIP CLERK  
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## RESOLUTION NO. 114-10

### RESOLUTION OF DEDICATION NAMING OLDE WHEATSHEAF FARMS CHILDRENS' PARK TO MARGE GORYEB CHILDRENS PARK

WHEREAS, the Township Committee of the Township of Morris, Morris County, New Jersey wishes to rename Olde W heatsheaf Farms Childrens' Park, located on Kahdena Road, as the Marge Goryeb Childrens' Park.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the former Children's' Park be dedicated in memory of Marge Goryeb, and called the Marge Goryeb Children's' Park .

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 May 19, 2010.

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



# Township of Morris

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CATHLEEN AMELIO  
TOWNSHIP CLERK  
973-326-7430

## RESOLUTION NO. 115-10

AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO CREW ENGINEERS INC., 1250 ROUTE 23 NORTH, BUTLER, NJ 07405 FOR ENGINEERING SERVICES FOR THE EGBERT HILL AREA SEWER EXPANSION PROJECT, IN AN AMOUNT NOT TO EXCEED \$105,000.00

WHEREAS, the Township of Morris has a need to acquire services of a professional engineering firm for purposes of construction inspection and contract administration required for the installation of sanitary sewers in the Egbert Hill neighborhood as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the practice of engineering 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, Crew Engineers, Inc., 1250 Route 23 North, Butler, NJ 07405, has submitted a proposal dated May 17, 2010 indicating they will provide the professional engineering services for \$105,000.00, and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a certificate of availability of funds stating that funds are available in Department of Sewer Capital S-06-55-915-001 in the amount of \$105,000.00

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris hereby awards a contract to Crew Engineers, Inc. for the provision of professional engineering services for the purpose of additional surveying and engineering services for the Egbert Hill Area Sewer Expansion Project for a fee not to exceed \$8,026.00 and the Mayor and Township Clerk are authorized to execute same.

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

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, 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 May 19, 2010.

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



CATHLEEN AMELIO  
TOWNSHIP CLERK  
973-326-7430

# Township of Morris

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## RESOLUTION NO. 116-10

### AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO A GROUP ADMISSION AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS – BRIGHT HORIZONS CHILDREN'S CENTER, LLC

BE IT HEREBY RESOLVED that the Mayor and Township Clerk of the Township of Morris be and they are hereby authorized to enter into an Agreement dated May 19, 2010 with the Bright Horizons Children's Center LLC at Honeywell, located at 101 Columbia Road, Morris Township, NJ for the use of Morris Township Swimming Pools for the year 2010, and that the agreement shall be maintained on file in the Office of the Municipal Clerk for public inspection.

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 May 19, 2010.

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



# Township of Morris

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CATHLEEN AMELIO  
TOWNSHIP CLERK  
973-326-7430

## RESOLUTION NO. 117-10

### AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO A GROUP ADMISSION AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS – SEATON HACKNEY FARMS- EQUISHARE USA

BE IT HEREBY RESOLVED that the Mayor and Township Clerk of the Township of Morris be and they are hereby authorized to enter into an Agreement dated May 19, 2010 with the Seaton Hackney Farms – Equishare USA, located at 440 South Street, Morris Township, NJ , for the use of Morris Township Swimming Pools for the year 2010, and that the agreement shall be maintained on file in the Office of the Municipal Clerk for public inspection.

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 May 19, 2010.

---

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



# Township of Morris

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## RESOLUTION NO. 118-10

### APPOINTING THOMAS J. ESCHMANN AS SUPERINTENDENT OF THE DEPARTMENT OF ROADS AND SANITATION - EFFECTIVE JUNE 1, 2010

BE IT RESOLVED by the Township Committee of the Township of Morris that Thomas J. Eschmann is hereby appointed Superintendent of the Department of Roads and Sanitation effective June 1, 2010, subject to satisfactorily completing a six-month probationary period.

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 May 19, 2010.

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

**TOWNSHIP OF MORRIS**  
**MORRIS COUNTY, NEW JERSEY**

**PROCLAMATION NAMING WHEATSHEAF FARMS CHILDREN'S PARK TO MARGE GORYEB CHILDREN'S PARK AT WHESHEAF FARMS IN RECOGNITION OF**

**MARGE GORYEB**

WHEREAS, MARGE GORYEB, a sixteen year resident of Knollwood Drive, Morris Township, has passed, and

WHEREAS, Marge, a graduate of F.I.T., known as "Miss Marguerite" for Gallina Bridal, an independent bridal designer where for twenty years her creations and designs were featured on such covers as Modern Bride and House Beautiful Guide for the Bride. Her husband, Joseph P. Goryeb, Chief Executive Officer of Champion Mortgage Company and Marge was Vice President of this company and designed the headquarters for Champion and all its branches. Joseph was taken ill and the Goryeb's engaged in a campaign to raise funds to battle against cancer through the American Cancer Society raising more than a million dollars; and

WHEREAS, Joseph and Marge provided seed money, and were primary benefactors to the Goryeb Children's Center at Morristown Memorial Hospital. Marge was involved in the planning of this wing which was "appealing and kid friendly". They have touched and changed so many lives in our community through their kindness and generosity; and

WHEREAS, Marge was actively involved with the American Cancer Society and Society Hope Lodge in Manhattan and was a benefactor of The Somerset Hills Learning Institute for Autistic School, the Morristown (Mayo) Community Theatre, Hope House, The Seeing Eye Foundation in Morristown and many other charities.

WHEREAS, Marge is survived by her husband, Joseph P. Goryeb, and three children, Joseph M. Goryeb, Richard P. Goryeb and daughter Lynne Goryeb-Portido and nine grandsons. She is also survived by their adopted Labrador Retriever, Pita and a loving family of in-laws, nieces, nephews and cousins and many friends.

NOW, THEREFORE, I, H. SCOTT ROSENBUSH, MAYOR of the Township of Morris, on behalf of the Governing Body and residents of this community, wish to recognize the profound influence Marge had on the citizens of the community by naming the Children's Park at Wheatsheaf Farms the Marge Goryeb Children's Park at Wheatsheaf, and

BE IT FURTHER RESOLVED that this proclamation be spread in full upon the official record as a permanent expression of sincere gratitude to Mrs. Goryeb for kindness and philanthropy to our community.

Attest: Cathleen Amelio  
Cathleen Amelio,  
Township Clerk



H. Scott Rosenbush  
H. Scott Rosenbush, Mayor