



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. 124-09

AUTHORIZING CONTRIBUTION TO THE MORRIS COUNTY ADAPTIVE RECREATIONAL PROGRAM FOR 2009 – NOT TO EXCEED \$3,259.00

WHEREAS, there has been created a Morris County Adaptive Recreational Program (McARP); and

WHEREAS, said program intends to provide recreational services for persons with disabilities of all ages, and further to give said persons an opportunity to explore new leisure time skills in conjunction with their age and abilities; and

WHEREAS, the Township of Morris's costs with respect thereto will be approximately \$3,259.00; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds.

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

1. That the Township of Morris hereby intends to join the Morris County Adaptive Recreational Program (McARP) as described above and contribute thereto in the amount not in excess of \$3,259.00 for one year.

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 June 17, 2009.

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

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RESOLUTION NO. 125-09

2009/2010 ALCOHOLIC BEVERAGE LICENSES RENEWALS

BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey, that the following applications for Plenary Retail Consumption Licenses and Plenary Retail Distribution Licenses, for the respective premises hereinafter designated for the 2009/2010 license year commencing July 1, 2009 and ending June 30, 2010 be and the same are hereby granted, the fees having been paid and the applicants having complied with all of the requirements of the statutes and the rules and regulations of the Division of Alcoholic Beverage Control, Special Ruling procedures and ruling from the Attorney General of the State of New Jersey and the ordinances of the Township of Morris:

PLENARY RETAIL CONSUMPTION LICENSES
LOCATION OF LICENSED

<u>NAME OF LICENSEE</u>	<u>PREMISES</u>	<u>FEE</u>	<u>NUMBER</u>
Island Hospitality Management T/A Westin Moristown	2 Whippany Road Morris Township, N.J. (P.O. Morristown, N.J.) (Block 10001, Lot 6, F/K/A Block 460, Lot 19)	\$2,000	1422-36-013-001
Hunan of Morris Food Corporation T/A Hunan Chinese Room	255 Speedwell Avenue Morris Township, N.J. (P.O. Morris Plains, N.J.) (Block 10501, Lot 2, F/K/A Block 481, Lot 2)	\$2,000	1422-33-004-007
The Timbers, Inc., T/A The Madison Hotel, Also T/A Rod's Steak and Seafood Grille	Rt. 124, Madison Avenue Morris Township, N.J. (Block 8464, Lot 6, F/K/A Block 391, Lots 6 & 7)	\$2,000	1422-33-010-003
Morris County Golf Club T/A. Morris County Golf Club	36 Punch Bowl Road Morris Township, N.J. (Block 9101, Lots 2&3, F/K/A Block 431, Lot 72)	\$2,000	1422-33-007-001
Tiffany's Restaurant, Inc. T/A Tiffany's Restaurant	231 Speedwell Avenue Morris Township, N.J. (Block 10501, Lot 31, F/K/A Block 481, Lot 31)	\$2,000	1422-33-011-004
Spring Brook Country Club T/A Spring Brook Country Club	9 Springbrook Road Morris Township, N.J. (Block 5801, Lot 1, F/K/A Block 341, Lot 87)	\$2,000	1422-33-009-001
Lynnedr, LLC T/A The Palm Bar Tequila Eddie's	4 John Street Morris Township, N.J. (Block 10102, Lots 1&2, F/K/A Block 463, Lots 6, 7 & 11)	\$2,000	1422-33-002-010
Ritchie Enterprise, Inc. T/A Just Around The Corner	88 Martin Luther King Avenue Morris Township, N.J. (P.O. Morristown, N.J.) (Block 10314, Lot 1, F/K/A Block 479, Lot 1)	\$2,000	1422-44-001-005

Quality Liquors Inc.
T/A The Liquor Stop

167 Speedwell Avenue
Morris Township, N.J.
(Block 10501, Lot 83, F/K/A Block 481, Lot 85)

\$2,000 1422-44-005-005

I, Cathleen Amelio, Township Clerk of the Township of Morris, do hereby certify the foregoing to be a true copy of a resolution as adopted by the Township Committee of the Township of Morris at a duly authorized meeting held on June 17, 2009.

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

TOWNSHIP OF MORRIS
MORRIS COUNTY, NEW JERSEY

RESOLUTION NO. 126-09

AUTHORIZING EXPANSION OF PLENARY RETAIL CONSUMPTION LICENSE #1422-33-011-004
TIFFANY'S RESTAURANT, INC., 231 SPEEDWELL AVENUE, MORRIS PLAINS, NJ 07950 TO
INCLUDE THE SECOND FLOOR AND OUTDOOR PATIO AREA - EFFECTIVE JUNE 17, 2009

WHEREAS, application has been made to this Township Committee for a Place-To-Place Transfer of the Plenary Consumption License No.1422-33-011-004, heretofore issued by the Township of Morris to Tiffany's Restaurant, Inc., a New Jersey Corporation, T/A Tiffany's Restaurant, covering premises at 231 Speedwell Avenue, Morris Township, New Jersey, and

WHEREAS, this Township Committee, after investigation, has made the following findings and determinations that:

- a. The submitted application form is complete in all respects.
- b. The applicant is qualified to be licensed according to all standards established by New Jersey Statute and Rules and Regulations and local ordinances.
- c. Proof of Publication in proper form has been filed.
- d. Five whole business days have passed following publication of the second notice of application.
- e. No written objections to the transfer have been received.
- f. All proper and necessary fees for the transfer have been paid.
- g. The New Jersey Department of Taxation Tax Clearance Certificate has been received.

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:

1. That this Township Committee does hereby approve the Place-To-Place Transfer of Plenary Consumption Distribution License No. 1422-33-011-004, issued by the Township of Morris to include the outside seasonal patio area and the second floor, covering the premises at 231 Speedwell Avenue, Morris Plains, NJ 07950.
2. That the Clerk of this Township be and is hereby authorized and directed to forthwith forward a certified copy of this resolution to the State of New Jersey, Department of Law and Public Safety, Division of Alcoholic Beverage Control.

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 June 17, 2009.

Cathleen Amelio, Township Clerk
Township of Morris, County of Morris
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RESOLUTION NO. 127-09

AUTHORIZING AWARD OF CONTRACT FOR BID OTE: 2009-11 - ONE 4/2 VACUUM STREET SWEEPER - AWARDED TO US MUNICIPAL SUPPLY, INC., P.O. BOX 102, LIBERTY CORNER, NJ 07938 IN THE AMOUNT OF \$207,265.00 (TRADE-IN ALLOWANCE \$7,300.00)

WHEREAS, this municipality has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: ONE 4/2 VACUUM STREET SWEEPER

WHEREAS, after review and recommendation from the appropriate official, it appears that the contract should be awarded to the lowest responsible bidder: US Municipal Supply, 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 line item appropriation, resolution or ordinance: General Capital G-4-55-816-090.

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 US Municipal Supply Inc., P.O. Box 102, Liberty Corner, NJ 07938 in the amount of \$207,265.00 with a trade-in allowance of \$7,300.00.
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.

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 June 17, 2009.

Cathleen Amelio, Township Clerk
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RESOLUTION NO. 128-09

AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (2-\$4,661.00) & SEWER OVERPAYMENTS (1-\$1,317.32)

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>			
303 13	Investors Savings Bank	O/P 2 nd Qtr 2009	\$ 1,124.07
6302 26	Martin Light	O/P 2 nd Qtr 2009	\$ 3,536.93
<u>SEWER</u>			
7902 1	C4421 Township of Morris	Deposit Error- fr sewer to tax	\$1,317.32

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 June 17, 2009.

Cathleen Amelio, Township Clerk
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State of New Jersey



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RESOLUTION NO. 129-09

AUTHORIZING FINAL CHANGE ORDER AND FINAL PAYMENT TO CONCRETE MASTERS, INC., 105 SOUTH STREET, NEWARK, NJ 07114 FOR BID OTE: 2008-07 - SPEEDWELL AVENUE BEAUTIFICATION - FINAL PAYMENT \$22,229.12

WHEREAS, the Township Engineer has recommended a Final Change Order to Concrete Masters, Inc., 105 South Street, Newark, NJ 07114 for bid OTE: 2008-07 Speedwell Avenue Beautification, and

WHEREAS, the original project was \$297,152.50 - during construction various field changes resulted in \$14,913.00 in additional work and elimination of \$49,088.33 of contract work, with final adjusted contract award of \$262,977.17, with a final payment in the amount of \$22,229.12, The maintenance bond (#1855947) has been received.

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

1. A Final Change Order results in adjusted contract award amount to \$262,977.17 with a final payment of \$22,229.12.

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 the duly authorized meeting held on June 17, 2009.

Cathleen Amelio, Township Clerk
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RESOLUTION NO. 130-09

RESOLUTION - IN MEMORIAM - THOMAS BRENDAN BRISCOE

WHEREAS, our Heavenly Father has called unto His side, His servant THOMAS BRENDAN BRISCOE, and

WHEREAS, through his dedicated public service, foresight and zeal for the community, he earned the affection and admiration of the people of the Township of Morris, and

WHEREAS, the stature he attained by his exemplary life and achievements was recognized during his lifetime.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Morris, does, by this resolution and public record, recognize the profound influence of THOMAS BRENDAN BRISCOE on the citizens of the community, recognizing further that his death is a distinct loss, and

BE IT FURTHER RESOLVED that this resolution be spread in full upon the official record as a permanent expression of sympathy

* * *

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 the duly authorized meeting held on June 17, 2009.

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RESOLUTION NO. 131-09

AUTHORIZING MAYOR AND TOWNSHIP CLERK TO FILE AN APPLICATION FOR BLOCK 3703, LOT 6, INDIAN HEAD ROAD, 3.0 ACRES

BE IT RESOLVED by the Township Committee of the Township of Morris that in accordance with the recommendation of the Open Space Committee and after conducting a public hearing, the Township Committee does hereby authorize the Mayor and Township Clerk to file the following application with the Morris County Open Space and Farmland Preservation Trust Fund:

1. Block 3703, Lot 6
Indian Head Road
3.0 acres

BE IT FURTHER RESOLVED that a copy of said application be placed on file in the Office of the Township 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 the duly authorized meeting held on June 17, 2009.

Cathleen Amelio, Township Clerk
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CATHLEEN AMELIO, RMC
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RESOLUTION NO. 132-09

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-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 June 17, 2009.

Cathleen Amelio, Township Clerk
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