



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. 131-09

AUTHORIZING MAYOR AND TOWNSHIP CLERK TO FILE A GRANT APPLICATION WITH THE MORRIS COUNTY PRESERVATION TRUST 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 grant 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 July 15, 2009.

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



CATHLEEN AMELIO
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RESOLUTION NO. 135-09

AUTHORIZING RETURN OF MONIES REMAINING IN DEVELOPERS' ESCROW ACCOUNT

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, and

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.

Name	Balance	Escrow Account #
Thomas Seneca, LLC	\$7,378.97	E-12-56-808-615
James & Elizabeth Brown	\$ 662.92	E-12-56-808-757

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 July 15, 2009.

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RESOLUTION NO. 136-09

AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO HATCH MOTT MAC DONALD IN CONNECTION WITH GASTON ROAD PUMP STATION - FORCE MAIN & PUMP REPLACEMENT PROJECT - NOT TO EXCEED \$105,300

WHEREAS, the Township of Morris has a need to acquire professional services of a professional engineering firm to be used in the design and installation of the Gaston Road Pump Station - Force Main and Pump Replacement Project as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, 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, 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 one year; and

WHEREAS, Hatch Mott MacDonald has submitted a proposal dated May 4, 2009 indicating they will provide the professional services of a licensed engineer for \$105,300; and

WHEREAS, Hatch Mott MacDonald has completed and submitted a Business Entity Disclosure Certification which certifies that Hatch Mott MacDonald has 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 Hatch Mott MacDonald 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 Department of Sewer Capital S-06-55-405-100 \$49,813.50 and S-06-55-915-002 \$55,486.50 for a total amount of \$105,300.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Hatch Mott MacDonald for the provision of professional engineering services with respect to the Woodland STP VFD Upgrade in an amount not to exceed \$105,300.

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 July 15, 2009.

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



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CATHLEEN AMELIO
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RESOLUTION NO. 137-09

RESOLUTION FOR THE INTENT TO PARTICIPATE IN THE IMPLEMENTATION OF A MASTER PUBLIC WORKS SHARED SERVICES AGREEMENT FOR SHARING PUBLIC WORKS EQUIPMENT AND PERSONNEL BETWEEN THE COUNTY OF MORRIS AND THE TOWNSHIP OF MORRIS

WHEREAS, the Township of Morris is desirous of sharing Public Works equipment and necessary operating personnel owned and employed by the County of Morris to provide Public Works services, general maintenance and related services on an as needed basis; and

WHEREAS, a shared services agreement is established in accordance with the Uniform Shared Services and Consolidation Act, P.L. 2007, c. 63 (C.40A:65-1, et. seq.).

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, that the Township of Morris does hereby approve the submittal of a Shared Services Agreement to rent Public Works equipment and necessary operating personnel provided by the Morris County Public Works to assist in the Township's ability to provide services, general maintenance and other related services on an as needed basis.

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 July 15, 2009.

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RESOLUTION NO. 138-09

AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AN AGREEMENT WITH VILLA WALSH, INSTITUTE OF RELIGIOUS TEACHERS FILIPPINI, BLOCK 4101, LOT 1, FOR STORMWATER DETENTION FACILITY MAINTENANCE

BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey that the Mayor and Township Clerk enter into a Stormwater Detention Facility Maintenance Agreement with Villa Walsh, Institute of Religious Teachers Filippini, 455 Western Avenue, Block 4101, Lot 1, and

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 July 15, 2009.

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RESOLUTION NO. 139-09

AUTHORIZING AWARD OF CHANGE ORDER #1 FOR OTE: 2009-9 WOODLAND STP BOILERS AND PUMPS TO ENVIROCON, LLC, 490 SCHOOLEY'S MOUNTAIN ROAD, HACKETTSTOWN, NJ 07840 IN THE AMOUNT OF \$1,025.25 FOR A TOTAL CONTRACT AMOUNT NTE \$39,398.25

WHEREAS, the Township Engineer has recommended Change Order #1 to Envirocon, LLC, 490 Schooley's Mountain Road, Hackettstown, NJ 07840 for OTE: 2009-9 Woodland STP Boilers and Pumps in the amount of \$1,025.25, and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in S-06-55-607-050.

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

1. A Change Order (#1) in the amount of \$1,025.25 to Envirocon, LLC, 490 Schooley's Mountain Road, Hackettstown, NJ 07840 is hereby approved.

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 July 15, 2009.

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RESOLUTION NO. 140-09

AUTHORIZING CHANGE ORDER #2 TO RJR ENGINEERING CO. INC., 105 GUINEA HOLLOW ROAD, CALIFON, NJ 08750 FOR OTE: 2009-4 - STREETER SWIMMING POOL FILTRATION, RECIRCULATION, CONTROL AND CHEMICAL EQUIPMENT, IN THE AMOUNT OF \$1,847.00

WHEREAS, the Township Engineer has recommended a Change Order (#2) to RJR Engineering Co. Inc., 105 Guinea Hollow Road, Califon, NJ 08750 for the Streeter Swimming Pool Filtration, Recirculation, Control and Chemical Equipment, in the amount of \$1,847.00, and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Department of General Capitol, G-04-55-712-700.

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

1. A Change Order in the amount of \$1,847.00 to RJR Engineering Co. Inc., 105 Guinea Hollow Road, Califon, NJ 08750 is hereby approved.

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 July 15, 2009.

Cathleen Amelio, Township Clerk
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RESOLUTION NO. 141-09

AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE STORMWATER
DETENTION FACILITY MAINTENANCE AGREEMENT FOR RYAN MOTORS OF
MORRISTOWN, INC., 170 MADISON AVENUE, BLOCK 8603, LOT 1.01

WHEREAS, the Mayor and Township Clerk are authorized to execute the Stormwater Detention Facility Maintenance Agreement for Ryan Motors of Morristown, Inc., 170 Madison Avenue, Block 8603, Lot 1.01, 170 Madison Avenue

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Township of Morris will enter into a Stormwater Detention Facility Maintenance Agreement with Ryan Motors of Morristown, Inc.

, 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 July 15, 2009.

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CATHLEEN AMELIO
TOWNSHIP CLERK

RESOLUTION NO. 142-09

AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (2-\$3,375.28) &
SEWER OVERPAYMENTS (3-\$437.66)

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>				
1201	26	Michael & Marianne Levandorski	Refund O/P 2 nd Qtr 2009	\$ 2,241.36
204	4	Brian Doyle	Refund O/P 2 nd Qtr 2009	\$ 1,133.92
<u>SEWER</u>				
1602	13	Township of Morris- Current Acct	Refund O/P 2 nd Qtr 2009 to tax	\$ 104.66
5506	5	Township of Morris- Current Acct	Refund O/P 4 th Qtr 2009 to tax	\$ 50.00
7504	14	Township of Morris- Current Acct	Refund O/P 2 nd Qtr 2009 to tax	\$ 283.00

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 July 15, 2009.

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CATHLEEN AMELIO
TOWNSHIP CLERK
973-326-7430

RESOLUTION NO. 143-09

AUTHORIZING AWARD OF AN INCREASE OF A NONFAIR AND OPEN PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$5,000.00 TO COFFEY AND ASSOCIATES, COUNSELLORS AT LAW, 465 SOUTH STREET, MORRISTOWN, NJ 07960 FOR SPECIAL LEGAL SERVICES REGARDING PARTICIPATION IN THE JOINT DEFENSE GROUP FOR THE COMBE LANDFILL SOUTH LITIGATION IN AN AGGREGATE AMOUNT FOR CALENDAR YEAR 2009 NOT TO EXCEED \$20,000.00

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

WHEREAS, the Township Committee awarded a contract in the amount of \$15,000.00 to Coffey and Associates, Counselors at Law, 465 South Street, Morristown, NJ 07960 at a meeting held on March 18, 2009, Resolution No. 66-09; and

WHEREAS, it is now necessary to increase this amount, 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.

WHEREAS, Coffey and Associates 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 anticipated term of this contract is per their proposal or extended as approved by the Township Committee;

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Township Committee of the Township of Morris, they being the governing body thereof as follows:

1. A contract for special legal services in regard to the Combe Landfill South litigation is hereby awarded to Coffey and Associates, 465 South Street, Morristown, New Jersey for special legal counsel in an additional amount of \$5,000.00, for a total not to exceed \$20,000.00.

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 July 15, 2009.

Cathleen Amelio, Township Clerk
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CATHLEEN AMELIO
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RESOLUTION NO. 144-09

AUTHORIZING AWARD OF AN INCREASE OF A NONFAIR AND OPEN CONTRACT FOR LEGAL SERVICES/SPECIAL LABOR COUNSEL IN THE AMOUNT OF \$25,000 TO FREDERIC M. KNAPP, ESQ., FOR LABOR NEGOTIATIONS, MAKING THE NEW TOTAL NTE \$50,000.

WHEREAS, the Township of Morris has the need for legal representation with respect to labor negotiations for the Township of Morris as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Township Committee awarded a contract in the amount of \$25,000 to Frederic M. Knapp, Esq., of the firm Knapp, Trimboli & Prusinowski, L.L.C., 210 Park Avenue, Suite 302, Florham Park, NJ 07932 at a meeting held on January 21, 2009, Resolution No. 24-09; and

WHEREAS, it is now necessary to increase this amount; 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.

WHEREAS, Frederic M. Knapp, Esq., of the firm Knapp, Trimboli & Prusinowski, L.L.C. 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 anticipated term of this contract is per their proposal or extended as approved by the Township Committee;

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

1. A contract for additional legal services is hereby awarded to Frederic M. Knapp, Esq. of Knapp, Trimboli & Prusinowski, L.L.C., 210 Park Avenue, Suite 302, Florham Park, NJ 07932, for special legal services related to labor negotiations in an additional amount of **\$25,000**, for a total not to exceed \$50,000.

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, 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 July 15, 2009.

Cathleen Amelio, Township Clerk
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RESOLUTION NO. 145-09

AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO HATCH MOTT MAC DONALD IN CONNECTION WITH THE LINDSLEY DRIVE PUMP STATION FEASIBILITY STUDY - NOT TO EXCEED \$10,000

WHEREAS, the Township of Morris has a need to acquire professional services of a professional engineering firm to be used in the Lindsley Drive Pump Station Feasibility Study as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, 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, 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 one year; and

WHEREAS, Hatch Mott MacDonald has submitted a proposal indicating they will provide the professional services of a licensed engineer for \$10,000; and

WHEREAS, Hatch Mott MacDonald has completed and submitted a Business Entity Disclosure Certification which certifies that Hatch Mott MacDonald has 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 Hatch Mott MacDonald 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 S-06-55-915-003 in the amount of \$10,000, and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Hatch Mott MacDonald for the provision of professional engineering services with respect to the Lindsley Drive Pump Feasibility Study in the amount of \$10,000.

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 July 15, 2009.

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



CATHLEEN AMELIO
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RESOLUTION NO. 147-09

AUTHORIZED THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AN AGREEMENT WITH DELBARTON/ST. MARY'S ABBEY AND SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY FOR THE SHARING OF THE COSTS TO INSTALL A WATER MAIN IN JOCKEY HOLLOW ROAD

BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey that the Mayor and Township Clerk are hereby authorized to enter into an Agreement with Delbarton/St. Mary's Abbey and the Southeast Morris County Municipal Utilities Authority for the sharing of the costs to install a water main in Jockey Hollow Road.

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 July 15, 2009.

Cathleen Amelio, Township Clerk
Township of Morris, County of Morris
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CATHLEEN AMELIO
TOWNSHIP CLERK

RESOLUTION NO. 146-09

RESOLUTION AUTHORIZING THE CANCELLATION OF BALANCES REMAINING ON CERTAIN GENERAL CAPITAL DEDICATED PROJECTS

WHEREAS, certain Capital funded balances remain dedicated to General Capital projects now complete, and

WHEREAS, it is necessary to formally cancel said balances,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Morris, that the unexpended and dedicated balances of the General Capital appropriations that are funded, are to be cancelled to the General Capital Fund Balance, as listed below.

General Capital

<u>Ordinance Number</u>	<u>Description</u>	<u>Total Funded</u>	<u>Total Canceled</u>
Ordinance 13-01			
G-04-55-113-909	Drainage Florence Ave	\$50,136.00	
G-04-55-113-401	Road Overlay 2001	\$67,631.97	
			\$117,767.97
Ordinance 10-02			
G-04-55-210-905	Drainage Canfield West	\$4,600.00	
			\$4,600.00
Ordinance 6-06			
G-04-55-606-020	Speedwell Avenue Sidewalk	\$110,302.78	
G-04-55-606-808	Drainage Lord William Penn	\$3,000.00	
G-04-55-606-813	Drainage Harwich Road	\$4,000.00	
			\$117,302.78
Ordinance 20-06			
G-04-55-620-804	Drainage Amy Drive	\$14,398.30	
			\$14,398.30
	Grand Total of Canceled Ordinances 2009	\$254,069.05	

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 July 15, 2009.

Cathleen Amelio, Township Clerk
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**CATHLEEN AMELIO, RMC
TOWNSHIP CLERK**

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RESOLUTION NO.148-09

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-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 July 15, 2009.

Cathleen Amelio, Township Clerk
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DRAFT FOR CLOSED MEETING

RESOLUTION NO.

AUTHORIZING SETTLEMENT OF THOMAS PEPE ET AL VS. TOWNSHIP OF MORRIS, BLOCK 8104/LOT 23

WHEREAS, the Township Assessor and consulting tax attorney have recommended that the Township Committee of the Township of Morris enter into a settlement for the above-referenced case for the years 2008 and 2009.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Township's consulting tax attorney is authorized to execute a Stipulation of Settlement with the taxpayer as follows:

1. It is agreed that the 2008 complaint will be withdrawn. It is further agreed that the assessment will be reduced from \$1,719,200 to \$1,513,600 for the 2008 tax year.

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 July 15, 2009.

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