

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. 195-09

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

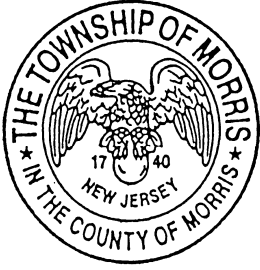
WHEREAS, it is now necessary that this Governing Body consider matters involving "Legal and Personnel Matters", exceptions in the "Open Public Meetings Act", and which this Governing Body determines should be discussed at a "Closed Meeting".

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 November 12, 2009.

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



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RESOLUTION NO. 196-09

RESOLUTION AUTHORIZING TRANSFER OF FUNDS

WHEREAS, various 2009 Current Fund bills will be presented for payment, and

WHEREAS, NJS 40A:4-58 and NJS 40A:4-59 provides that excess unexpended balances in appropriations can be transferred to meet specific needs which are deemed to be insufficient.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee that in accordance with the provisions of NJS 40A:4-58 and NJS 40A:4-59 that the excess, in certain appropriations, be and the same are hereby transferred to the appropriations that are deemed insufficient.

<u>AMOUNT</u>	<u>FROM</u> <u>APPROPRIATION</u>	<u>TO</u> <u>APPROPRIATION</u>
\$6,000.00	Computer IT Other Expenses	Engineering Salaries
\$5,000.00	Administrative & Exec Salaries	Building & Grounds O/E

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 November 12, 2009.

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CATHLEEN AMELIO, RMC
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RESOLUTION NO. 197-09

AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO A CONTRACT WITH ENFORSYS POLICE SYSTEMS, INC. 3 BECKER FARM ROAD, 3RD FLOOR, ROSELAND, NJ 07068 FOR THE PURCHASE OF A COMPUTER SOFTWARE PROGRAM DEDICATED TO THE POLICE DEPARTMENT IN THE AMOUNT NOT TO EXCEED \$24,000.00

WHEREAS, the Mayor and Township Clerk are authorized to enter into a contract with Enforsys Police Systems, Inc. for the purchase of a computer software program dedicated to the Police Department, 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 the Department of Police O.E. Line #383 in the amount of \$24,000.00.

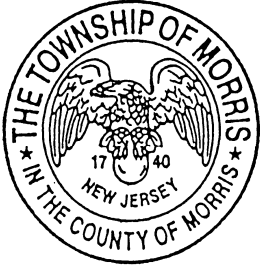
NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris hereby awards a contract to Enforsys Police Systems, Inc., 3 Becker Farm Road, 3rd Floor, Roseland, New Jersey 07068 for the purchase of a computer software program dedicated to the Police Department, in the amount not to exceed \$24,000.00.

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 foregoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on November 12, 2009.

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



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CATHLEEN AMELIO, RMC
TOWNSHIP CLERK

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RESOLUTION NO. 198-09

AUTHORIZING AWARD OF AN INCREASE OF A NONFAIR AND OPEN CONTRACT FOR ENGINEERING SERVICES IN THE AMOUNT OF \$10,000 TO HATCH MOTT MACDONALD, MAKING THE NEW TOTAL NTE \$110,000

WHEREAS, the Township of Morris has the need for engineering services with respect to general consulting and engineering services of the Sewer Utility 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 \$60,000 to Hatch Mott MacDonald at a meeting held on January 21, 2009, Resolution No. 28-09; and

WHEREAS, the Township Committee increased this amount to \$100,000 at a meeting held on September 16, 2009, Resolution No. 177-09; 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 Sewer Operating; and

WHEREAS, Hatch Mott MacDonald 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.

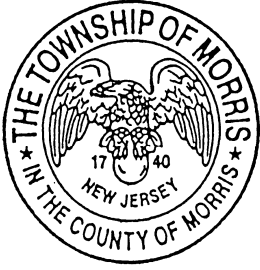
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof, as follows:

1. A contract for additional professional engineering services is hereby awarded to Hatch Mott MacDonald, for general consulting and engineering services of the Sewer Utility in an additional amount of **\$10,000**, for a total not to exceed \$110,000.

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 November 12, 2009.

Cathleen Amelio, Township Clerk
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RESOLUTION NO. 199-09

AUTHORIZING AWARD OF A PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE PURPOSE OF FUTURE REVIEW OF THE BUTTERWORTH (BRADFORD REACH) INTERCEPTOR UPGRADE PROJECT- HATCH MOTT MAC DONALD – NOT TO EXCEED \$5,000.00

WHEREAS, the Township of Morris has the need for guidance and consultation from a professional engineering firm for the future review of the Butterworth Interceptor (Bradford Reach) Upgrade 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, in accordance with rates set forth in the general consulting services contract between Hatch Mott MacDonald (HMM) and the Township of Morris dated December 17, 2008, HMM will provide for the future review of the Butterworth Interceptor (Bradford Reach) Upgrade Project for an amount not to exceed \$5,000; and

WHEREAS, HMM has completed and submitted a Business Entity Disclosure Certification which certifies that HMM 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 HMM 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 the Sewer Operating Account.

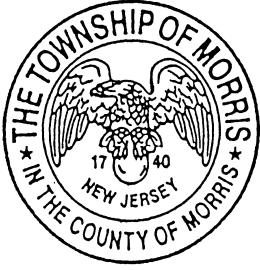
NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with HMM for the professional services of a professional engineering firm for purposes of providing guidance and general consultation for the future review of the Butterworth Interceptor (Bradford Reach) Upgrade Project for a fee not to exceed \$5,000.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

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 foregoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on November 12, 2009.

Cathleen Amelio, Township Clerk
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RESOLUTION NO. 200-09

AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (5-\$9,224.46)

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>				
3908	11	Wells Fargo RETS	O/P 3 rd Qtr 2009	\$1,319.43
4804	7	John & Barbara Parmigiani	O/P 3 rd Qtr 2009	\$2,349.64
4701	19	McKirdy & Riskin	Refund 2009 Tax Appeal	\$1,311.17
7201	34	Sanford & Arlene Lipsman	O/P 2 nd Qtr 2008	\$3,079.63
8301	1 C0103	Anatoly & Natalya Zak	O/P 3 rd Qtr 2009	\$1,164.59

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 November 12, 2009.

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

TOWNSHIP OF MORRIS

MORRIS COUNTY, NEW JERSEY

RESOLUTION NO. 201-09

IN RECOGNITION AND OF CONGRATULATIONS - MATTHEW WATSON DOYLE

WHEREAS, MATTHEW WATSON DOYLE, of Morris Township, has achieved the distinguished status of EAGLE SCOUT in Troop 34, Patriots Path Council, and

WHEREAS, Matthew work diligently during his scouting years to complete his required badge work. His Eagle Scout project consisted of several repair and beautification projects around the Assumption Church parking lot. The Church is the sponsor for Troup 34 and the family parish. The project included removing graffiti, installing a new fence, repairing and painting an existing fence, repairing parking bollards and installing mulch, shrubs and grass in various planting beds around the parking lot.

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 WATSON DOYLE

Jeffrey R. Grayzel
MEMBER TOWNSHIP COMMITTEE



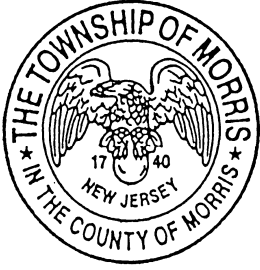
Ronald M. Goldberg
MEMBER TOWNSHIP COMMITTEE

Daniel W. Caffrey
MEMBER TOWNSHIP COMMITTEE

Raymond L. Snyder
MEMBER TOWNSHIP COMMITTEE

H. Scott Rosenbush, Mayor

November 12, 2009



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RESOLUTION NO. 202-09

AUTHORIZING THE CONTINUATION OF A SECTION 125 PLAN - OFFERING FULLTIME EMPLOYEES A CASH INCENTIVE TO WAIVE HEALTH CARE COVERAGE IF COVERED BY SPOUSE'S INSURANCE PLAN

WHEREAS, the Township of Morris wishes to continue a Section 125 Voluntary Benefit Program for fulltime employees; and

WHEREAS, pursuant to Chapter 259, PL 1995, the Township of Morris can offer employees a cash incentive to waive health care coverage; and

WHEREAS, the Township of Morris wishes to offer those full-time employees who receive health care benefits as a dependent from a spouse's insurance plan to waive coverage and receive a yearly cash incentive; and

WHEREAS, the amount of the cash incentive effective January 1, 2010 shall be \$6,600 for those who have family coverage, \$5,900 for those who have husband and wife coverage, and \$2,400 for those who have single coverage; and

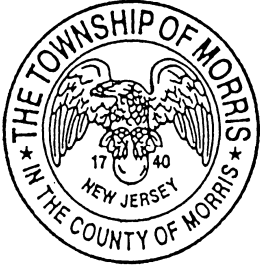
WHEREAS, payment to those covered full-time employees shall be quarterly in November, February, May and August.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Morris that:

1. The continuation of a Section 125 Plan is hereby approved by the Township Committee.
2. The following benefits are hereby offered to full-time employees at no cost to the Township:
 - A. Disability Insurance - AFLAC
 - B. Flexible Spending Account – AFLAC
 - C. Universal Life Insurance - Columbian Mutual Life Insurance Companies
 - D. Supplemental Dental - AFLAC
 - E. Vision – Eye Med
 - F. Cancer Insurance – AFLAC
 - G. Hospital Indemnity - AFLAC

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RESOLUTION NO. 203-09

AUTHORIZING AWARD OF A PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE PURPOSE OF THE DEVELOPMENT OF A HARDNESS AND BACKGROUND STUDY FOR COPPER IN SEWER EFFLUENT – HATCH MOTT MAC DONALD – NOT TO EXCEED \$15,000.00

WHEREAS, the Township of Morris has the need for guidance and consultation from a professional engineering firm for the purpose of developing a hardness and background study for copper in sewer effluent 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, in accordance with rates set forth in the general consulting services contract between Hatch Mott MacDonald (HMM) and the Township of Morris dated December 17, 2008, HMM will provide for the development of a hardness and background study for copper in sewer effluent in an amount not to exceed \$15,000; and

WHEREAS, HMM has completed and submitted a Business Entity Disclosure Certification which certifies that HMM 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 HMM 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 the Sewer Operating Account.

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 HMM for the professional services of a professional engineering firm for the purpose of developing a hardness and background study for copper in sewer effluent for a fee not to exceed \$15,000.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

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

Cathleen Amelio, Township Clerk
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State of New Jersey