



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. 79-10

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-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 April 21, 2010.

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



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RESOLUTION NO. 83-10

RESOLUTION AUTHORIZING THE CANCELLATION OF STALE DATED CHECKS

WHEREAS, there exists various checks on the books for the accounts listed below, and

WHEREAS, the checks and vouchers have been investigated and it has been determined that these checks are several years old, and

WHEREAS, the issue dates exceed the extended term allowed by the respective bank the checks were drawn upon.

NOW, THEREFORE, BE IT RESOLVED that the following checks are hereby cancelled:

Current Fund		\$7,034.63	
547	1/14/05	\$ 27.16	Sherwin Williams
1422	6/15/05	\$184.65	American Tax funding
1708	6/15/05	\$991.20	Park Union Building Supply
2619	11/9/05	\$400.00	Ira Cohen
4467	8/16/06	\$147.20	Unknown
4999	11/10/06	\$1,400.00	Morristown United
5014	11/10/06	\$136.00	Primavera
5728	3/21/07	\$600.00	Blair Medical
5908	4/18/07	\$59.99	Agway
7215	11/7/07	\$87.00	Planet Earth
7246	11/7/07	\$150.00	Union City Chiefs Assoc
8152	4/16/08	\$1,268.38	Jessie Wolosky
8176	4/16/08	\$114.05	Steven Crump
8586	6/10/08	\$219.00	Master Grinding
9543	10/15/08	\$1,250.00	Rita Hogan

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Township of Morris, County of Morris
State of New Jersey

TOWNSHIP OF MORRIS
MORRIS COUNTY NEW JERSEY

IN RECOGNITION AND OF CONGRATULATIONS

SERGEANT EDWARD CONRADS

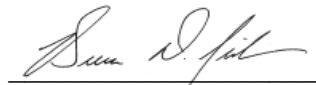
RESOLUTION NO. 81-10

WHEREAS, EDWARD CONRADS, Sergeant on the Morris Township Police Department is being recognized by the Morris County 200 Club, along with members of the Florham Park and Madison Police Departments for the life saving action taken on Route 24 on January 16, 2009 in which they removed an individual from a burning motor vehicle, and

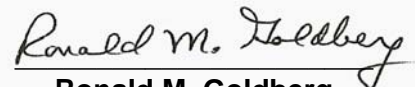
WHEREAS, it is fitting and proper to recognize Sergeant Conrads for his heroic lifesaving action.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Mayor and Township Committee of the Township of Morris do hereby present this expression of congratulation and recognition to:

SERGEANT EDWARD CONRADS



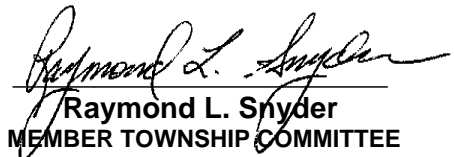
Bruce D. Sisler
MEMBER TOWNSHIP COMMITTEE



Ronald M. Goldberg
MEMBER TOWNSHIP COMMITTEE



Daniel W. Caffrey
MEMBER TOWNSHIP COMMITTEE



Raymond L. Snyder
MEMBER TOWNSHIP COMMITTEE



H. Scott Rosenbush, Mayor

DATED: APRIL 21, 2010



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RESOLUTION NO. 82-10

CANCELLING RECEIVABLE BALANCES FROM VARIOUS GRANTS

WHEREAS, a receivable balance for various Grants from The State of New Jersey remains on the Current Fund balance sheet.

WHEREAS, the grants have been completed and have been paid, and

WHEREAS, the reimbursement from the State of New Jersey was less than the grant award, and

WHEREAS, it is necessary to formally cancel these balances and its offsetting appropriation reserve balances for the balance sheet;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, State of New Jersey, that the following grants receivable and appropriation reserve balances be cancelled:

<u>GRANT TITLE</u>	<u>RECEIVABLE BALANCES</u>	<u>GRANTS APPROPRIATED</u>
Cops in Schools	\$ 13,512.33	\$ 00
Hang up Just Drive	\$ 95.20	\$ 00
Over The Limit	\$ 889.32	\$ 00
Child Passenger Safety Grant	\$ 5,000.00	\$ 3,381.50
Secure Our Schools	\$ 49,918.04	\$49,918.04
Click It or Ticket	\$ 852.99	\$ 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 adopted by the Governing Body at the duly authorized meeting held on April 21, 2010.

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RESOLUTION NO. 80-10

AUTHORIZING SETTLEMENT OF GLUCKMAN, WILLIAM & KAREN VS. TOWNSHIP OF MORRIS, BLOCK 1101, LOT 19.04, 16 HOLMES COURT

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 year 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. Block 1101, Lot 19.04 - the assessment will be reduced from \$1,093,200 to \$837,300 for the 2009 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 April 21, 2010.

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RESOLUTION NO. 84-10

AUTHORIZING AWARD OF AN INCREASE OF A NONFAIR AND OPEN PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$10,000 TO JOHN M. IACIOFANO, ESQ., IACIOFANO, FIAMINGO & PERRONE, ESQS., 157 WASHINGTON STREET, MORRISTOWN, N.J. 07960 FOR SPECIAL LEGAL SERVICES TO THE MORRIS TOWNSHIP POLICE DEPARTMENT AND FOR GENERAL LEGAL SERVICES IN THE AMOUNT NOT TO EXCEED \$10,000, FOR A TOTAL AMOUNT OF \$15,000

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 \$5,000.00 to John Iacofano, Fiamingo & Perrone, Esqs., 157 Washington Street, Morristown, NJ 07960 at a meeting held on January 20, 2010, Resolution No. 28-09; 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 Department of Legal O/E.

WHEREAS John Iacofano, Fiamingo & Perrone, Esqs., 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 is hereby awarded to John Iacofano, Fiamingo & Perrone, Esqs., 158 Washington Street, Morristown, New Jersey for special legal counsel in an additional amount of \$10,000.00, for a total not to exceed \$15,000.00.

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 foregoing is a true copy of a resolution adopted by the Governing Body at the duly authorized meeting held on April 21, 2010.

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RESOLUTION NO. 85-10

AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR BID OTE: 2010-9 2010 MOBILE FOOD VENDOR SERVICES AT STREETER POOL TO RAINBOW FOOD SERVICE, 3 SOUTH GREY ROCK AVENUE, LITTLE FALLS, NJ 07424 IN THE AMOUNT OF TEN PERCENT OF GROSS SALES FOR THE 2010 SWIM POOL SEASON EFFECTIVE JUNE 5, 2010 THROUGH SEPTEMBER 6, 2010

WHEREAS, the Township of Morris has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: 2010 MOBILE FOOD VENDOR SERVICES AT STREETER POOL, and

WHEREAS, after review and recommendation from the Department of Parks and Recreation, it appears that the contract should be awarded to the highest value bidder: Rainbow Food Service, 3 Grey Rock Avenue, Little Falls, NJ 07442.

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 Rainbow Food Service, 3 Grey Rock Avenue, Little Falls, NJ 07442 in an amount paid to Morris Township of Ten Percent of Gross Sales.
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.

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 April 21, 2010.

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RESOLUTION NO. 86-10

AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR BID OTE: 2010-7 2010 and 2011 SEASONAL LEASE OF CONCESSION STAND AT GINTY POOL TO JERSEY SNACKS LLC, 161 EAST HANOVER AVENUE, MORRISTOWN, NJ 07962 IN THE AMOUNT OF \$4,900 FOR THE 2010 SWIM POOL SEASON EFFECTIVE JUNE 5, 2010 THROUGH SEPTEMBER 6, 2010; AND IN THE AMOUNT OF \$5,000 FOR THE 2011 SWIM POOL SEASON EFFECTIVE JUNE 4, 2010 THROUGH SEPTEMBER 5, 2011

WHEREAS, the Township of Morris has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: 2010 AND 2011 SEASONAL LEASE OF CONCESSION STAND AT GINTY POOL, and

WHEREAS, after review and recommendation from the Department of Parks and Recreation, it appears that the contract should be awarded to the highest value bidder: Jersey Shacks LLC, 161 East Hanover Avenue, Morristown, NJ 07962.

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 Jersey Snacks LLC, 161 East Hanover Avenue, Morristown, NJ 07962 in an amount paid to Morris Township of \$4,900 for the 2010 season and \$5,000 for the 2011 season.
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.

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 April 21, 2010.

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RESOLUTION NO. 87-10

AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR BID OTE: 2010-08 2010 AND 2011 SEASONAL ICE CREAM MOBILE VENDOR SERVICES AT GINTY POOL AND STREETER POOL TO MICKEY'S SOFTEE, INC., 79 ROMAINE AVENUE, JERSEY CITY, NJ 07306 IN THE AMOUNT OF FIFTEEN PERCENT OF GROSS SALES FOR THE 2010 SWIM POOL SEASON EFFECTIVE JUNE 5, 2010 THROUGH SEPTEMBER 6, 2010; AND IN THE AMOUNT OF 15 PERCENT OF GROSS SALES FOR THE 2011 SWIM POOL SEASON EFFECTIVE JUNE 4, 2011 THROUGH SEPTEMBER 5, 2011

WHEREAS, the Township of Morris has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: 2010 AND 2011 SEASONAL ICE CREAM MOBILE VENDOR SERVICES AT GINTY POOL AND STREETER POOL, and

WHEREAS, after review and recommendation from the Department of Parks and Recreation, it appears that the contract should be awarded to the highest value bidder: Mickey's Softee, Inc., 79 Romaine Avenue, Jersey City, NJ 07306.

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 Mickey's Softee, Inc., 79 Romaine Avenue, Jersey City, NJ 07306 in an amount paid to Morris Township of Fifteen Percent of Gross Sales for the 2010 and 2011 swim pool seasons.
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.

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 April 21, 2010.

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RESOLUTION NO. 88-10

AUTHORIZING AWARD OF AN INCREASE OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES IN THE AMOUNT OF \$4,900 TO HATCH MOTT MAC DONALD, 27 BLEEKER STREET, MILLBURN, NJ 07041-1008 IN CONNECTION WITH GASTON ROAD PUMP STATION - FORCE MAIN & PUMP REPLACEMENT PROJECT - NOT TO EXCEED \$110,200)

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, the Township Committee awarded a contract in the amount of \$105,300.00 to Hatch Mott Mac Donald, NJ 07960 at a meeting held on July 15, 2009, Resolution No. 136-09; 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 Capital S-06-55-915-002

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 additional professional engineering services is hereby awarded to Hatch Mott Mac Donald, 27 Bleeker Street, Millburn, New Jersey 07041-1008, in connection with the Gaston Road Pump Station - Force Main and Pump Replacement Project in the additional amount of \$4,900, for a total not to exceed of \$110,200.

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 April 21, 2010.

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RESOLUTION NO. 89-10

AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR BID OTE: 2010-3 - ARMSTRONG ROAD ROADWAY IMPROVEMENT PROJECT TO CARO CONSTRUCTION CORP., 70-76 PASSAIC AVENUE, FLORHAM PARK, NJ 07932 IN AN AMOUNT NOT TO EXCEED \$398,078.25

WHEREAS, this municipality has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: ARMSTRONG ROAD IMPROVEMENT PROJECT

WHEREAS, after review and recommendation from the appropriate official, it appears that the contract should be awarded to the lowest responsible bidder: Caro Construction Corp., 70-76 Passaic Avenue, Florham Park, NJ 07932, 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: Department of General Capital G-04-55-620-803 \$196,700; G-04-55-914-700 \$1,378.25; and Sewer Capital S-06-55-621-303 \$200,000.

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

That the subject contract is hereby awarded to Caro Construction Corp., 70-76 Passaic Avenue, Florham Park, NJ 07932.

1. 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.
2. 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 April 21, 2010.

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RESOLUTION NO. 90-10

AUTHORIZING CHANGE ORDER AND FINAL PAYMENT FOR PROJECT OTE: 2009-03 GINTY FIELD & POLICE PARKING LOT IMPROVEMENT PROJECT - AWARDED TO JENICAR BUILDERS CONTRACTING CO., INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 IN AN AMOUNT NOT TO EXCEED \$31,182.91

WHEREAS, a contract was awarded by the Township Committee at a meeting held on April 15, 2009 to Jenicar Builders Contracting Co., Inc., 573 Belgrove Drive, Kearny, NJ 07032 in the amount of \$241,858.27, and

WHEREAS, it has been determined that certain changes and modifications are needed, and

WHEREAS, the reasons for the changes are listed below:

Change Order #1: Adjusted Contract Quantities

Item # 2a – Site Clearing & Mobilization

This item was decreased per negotiations with the contractor to eliminate a surveyor.
This quantity decreased from 1.0 Lump Sum to 0.7 Lump Sum
Total quantity decrease is 0.3 @ \$5,000/ Lump Sum
Total amount of decrease \$1,500.00

Item # 2e – Remove and Relocate Existing Trees

The total number of trees to be removed were increased by the recommendation of the Recreation Department to facilitate the proposed walking path.
This quantity increased from 1 unit to 5 units.
Total quantity increase is 4 units @ \$1,000.00/unit
Total amount of increase \$4,000.00

Item # 2h – Soil Erosion & Sediment Control

This item was decreased per negotiations with the contractor.
This quantity decreased from 1 Lump Sum to 0 Lump Sum
Total quantity decrease is 1 @ \$750.00/ Lump Sum
Total amount of decrease \$750.00

Item # 6a – 15” Diameter H.D.P.E. Piping

Minor reduction to accommodate field conditions.
This quantity decreased from 99 LF to 98 LF
Total quantity decrease is 1 LF @ \$45.00/LF
Total amount of decrease \$45.00

Item # 6e – Sump Pump & Roof Drains, 4” PVC Piping

The total lineal feet of piping was increased per the request of the Recreation Department to ensure roof runoff did not cause ponding/icing in the vicinity of the Concession Building or walking path.
This quantity increased from 125 lineal feet to 288 lineal feet
Total quantity increase of 163 lineal feet @ \$5.00/LF
Total amount of increase \$815.00

Item # 7a – New Inlet, Type “B” w/ BSG

This item was decreased to allow the construction of a Manhole structure (*See Item #XX-10, below*).

This quantity decreased from 3 Units to 2 Units.

Total quantity decrease is 1 Unit @ \$1,700.00

Total amount of decrease \$1,700.00

Item # 7d – Reconstruct Inlet, Type “E” W/BSG

The plans indicate the reconstruction of 4 Inlets (3 at Police Dept. and 1 at Ginty Field, easterly exit, onto Woodland Avenue).

This quantity increased from 3 units to 4 units.

Total quantity increase of 1 unit @ \$1,000.00/Unit

Total amount of increase \$1,000.00

Item # 8a – Granite Block Curb

Additional granite block curbing was required to provide for better transition to the existing curbing at various locations.

This quantity increased from 1,637 lineal feet 1,871 lineal feet.

Total quantity increase of 234 lineal feet @ \$16.00/Lineal foot.

Total amount of increase \$3,744.00

Item # 9b – Pavement Milling, Variable Depth

The plans indicate multiple areas of variable depth pavement and milling totaling, 3,146 SY. Additional areas, located at the Police Dept.'s westerly parking lot and the westerly Ginty Field Parking Lot exit to reprofile elevated areas prior to final paving.

This quantity increased from 1,755 SY to 3,146 SY

Total quantity increase of 1,391 SY @ \$3.00/SY

Total amount of increase \$4,173.00.

Item # 9c – Dense Grade Aggregate

This item was decreased per contractor's submitted delivery tickets.

This quantity decreased from 2,165 SY to 1,831.70 SY

Total quantity decrease is 333.3 SY @ \$3.00/SY

Total amount of decrease \$999.90

Item # 10c – Bituminous Concrete Surface Course, Mix I-5, 2” Thick

Minor overage to accommodate field conditions.

This quantity increased from 635 Tons to 674.68 Tons

Total quantity increase of 39.68 Tons @ 70.00/Ton

Total amount of increase \$2,777.60

Item # 10d – Asphalt Running Track

This item was decreased per field measured quantities.

This quantity decreased from 1,475 SY to 1,377.30.

Total quantity decrease is 97.7 SY @ 12.35/SY

Total amount of decrease \$1,206.60

Item # 11c – Concrete Sidewalk, 4” thick

This quantity was increased, to satisfy the requirements of the Electrical Inspector and Building Inspector to facilitate shallow electrical conduit, to resolve a field conflict with existing utilities.

This quantity increased from 25 SY to 168 SY

Total quantity increase of 143 SY @ \$50.00/SY

Total amount of increase \$7,150.00

Item # 11d – Reset Paver Sidewalk

Minor reduction to accommodate field conditions.

This quantity decreased from 15 SY to 7.3 SY.

Total quantity decrease is 7.7 @ \$50.00/SY

Total amount of decrease \$385.00

Item # 11f – Sidewalks; Materials other than Concrete

This item was not required in the project.
This quantity decreased from 15 SY to 0 SY.
Total quantity decrease is 15 SY @ \$50.00/SY
Total amount of decrease \$750.00

Item # 11h – Handicap Ramp Detectable Warning Surfaces

This quantity was increased to satisfy the requirements of the Building Inspector, to facilitate ADA handicap ramp requirements.
This quantity increased from 1 Unit to 10 Units
Total quantity increase of 9 Units @ \$250.00/Unit
Total amount of increase \$2,250.00

Item # 14c – Deciduous Shrub, Leatherleaf Viburnum

This item was eliminated from the project.
This quantity decreased from 9 Units to 0 Units.
Total quantity decrease is 9 Units @ \$100.00/Unit
Total amount of decrease \$900.00

Item # 14d – Deciduous Tree, Sugar Maple

This item was eliminated from the project.
This quantity decreased from 3 Units to 0 Units.
Total quantity decrease is 3 Units @ \$600.00/Unit
Total amount of decrease \$1,800.00

Item # 25a – Line Stripping, “STOP” Bar

Minor reduction to accommodate field conditions.
This quantity decreased from 25 LF to 20 LF.
Total quantity decrease is 5 LF @ \$4.00/LF.
Total amount of decrease \$20.00

Item # 25c – Line Stripping, 4”, Yellow

Minor overage to accommodate field conditions.
This quantity increased from 100 LF to 104 LF.
Total quantity increase of 4 Lineal Feet @ \$1.30/LF.
Total amount of increase \$5.20

Item # 25d – Line Stripping, 4”, White

The total lineal footage was increased by the request of the Police Department to facilitate new lane stripping, around the blind corner of the building’s perimeter roadway.
This quantity increased from 2,050 LF to 2,148 LF
Total quantity increase of 98 LF @ \$1.30/LF
Total amount of increase \$127.40

Item # 25j – Concrete Wheel Stops

This item was eliminated from the project.
This quantity decreased from 5 Units to 0 Units
Total quantity decrease is 5 Units @ \$100.00/ Unit
Total amount of decrease \$500.00

Item # 25l – Signs, Handicap w/ post, sign panel and placard

This item was eliminated from the project.
This quantity decreased from 3 Units to 0 Units
Total quantity decrease is 3 Units @ \$180.00/ Unit
Total amount of decrease \$540.00

Item # 25m – Traffic Control Signage- “STOP” Sign, complete

This item was eliminated from the project.
This quantity decreased from 1 Unit to 0 Units
Total quantity decrease is 1 Unit @ \$230.00/ Unit
Total amount of decrease \$230.00

Item # 26a.1 – Utility Conduit- 4” PVC w/ pull boxes

This quantity was increased subsequent to the abandonment of an existing exterior pull box, which is located adjacent to the Fire Depart. Parking Lot and Tennis Courts.

This quantity increased from 450 LF to 496 LF
Total quantity increase of 46 LF @ \$16.00/LF
Total amount of increase \$736.00

Item # 26a.2 – Utility Conduit- 2” PVC w/ pull boxes

Minor overage to accommodate field conditions.

This quantity increased from 280 LF to 284 LF
Total quantity increase of 4 LF @ \$15.00/LF
Total amount of increase \$60.00

Item # A-10d – Alternate: Asphalt Running Track Color Coat (1,475 SY)

This line item was eliminated from the contract.

This quantity decreased from 1 Lump Sum to 0 Lump Sum
Total quantity decrease of 1 Lump Sum @ \$29,500.00/ Lump Sum
Total amount of decrease \$29,500.00

Item # xx-01 – Concrete Sidewalk, 6” thick

This was an addition to the contract per the request of the Police Department to facilitate the relocation of an existing Trash Dumpster.

Total contract adjustment of 19 SY @ \$75.00/SY
Total amount of increase \$1,425.00

Item # xx-02 – 12” Diameter H.D.P.E. Piping

This was an addition to the contract to repair existing drainage system which was discovered during the installation of the walking path and to remove ponding & runoff complaints from local residents.

Total contract adjustment of 20 LF @ \$50.00/LF
Total amount of increase \$1,000.00

Item # xx-04 – Additional Topsoil and Seeding

This was an addition to the contract to stabilize additionally disturbed areas.

Total contract adjustment of 1,620 SY @ \$5.00/SY
Total amount of increase \$8,100.00

Item # xx-05 – Additional Excavation: unsuitable Material

This was an addition to the contract to remove unsuitable organic fill which was discovered adjacent to the Concession Building during installation of the walking path.

Total quantity contract adjustment of 400 CY @ \$30.00/CY
Total amount of increase \$12,000.00

Item # xx-06 – Underdrain (6” Diameter H.D.P.E. Piping)

This was an addition to the contract to remove groundwater from the walking path, subbase adjacent to the Ball Pen.

Total contract adjustment of 180 LF @ \$40.00/LF
Total amount of increase \$7,200.00

Item # xx-07 – Additional 2-1/2” diameter Stone (for Stabilizing Soft Areas)

This was an addition to the contract to remove groundwater from the walking path subsoil adjacent to the Ball Pen.

Total contract adjustment of 269.810 Tons @ \$20.00/Ton
Total amount of increase \$5,396.20

Item # xx-08 – 12” diameter Reinforced Concrete Pipe (R.C.P.)

This was an addition to the contract to repair existing drainage system which was discovered during the installation of the walking path and repaired to remove ponding & runoff complaints from local residents.

Total contract adjustment of 87 LF @ \$50.00/LF
Total amount of increase \$4,350.00

Item # xx-10 – New Manhole

This was an addition to the contract to repair existing drainage system which was discovered during the installation of the walking path and repaired to remove historic ponding & runoff complaints from local residents.
Total contract adjustment of 1 Unit @ \$2,500.00
Total amount of increase \$2,500.00

Item # xx-11 – Reset Existing Headwall

This was an increase to the project to repair existing drainage system which was discovered during the installation of the walking path and repaired to remove ponding & runoff complaints from local residents. Existing fallen headwall was reset to accommodate drainage piping.
This quantity increased from 0 Units to 1 Unit
Total quantity increase of 1 Unit @ \$500.00
Total amount of increase \$500.00

Item # xx-12 – Redefine Swale/ Clear Yard Drain)

This was an addition to the contract to repair existing drainage system which was discovered during the installation of the walking path and repaired to remove ponding & runoff complaints from local residents.
Total contract adjustment of 1 Lump Sum @ \$500
Total amount of increase \$500.00

Item # xx-13 – Install New Inlet, Type “E”

This was an addition to the contract to repair existing drainage system which was discovered during the installation of the walking path and repaired to remove ponding & runoff complaints from local residents.
Total contract adjustment of 1 Unit @ \$1,700.00
Total amount of increase \$1,700.00

Item # xx-14 – Install Bicycle Safe Gate

This was an addition to the contract upgrade inlet at the Police Dept., westerly side, to meet storm water regulations.
Total contract adjustment of 1 Unit @ \$500.00
Total amount of increase \$500.00

Summary of Decrease and Increases

Original Contract Amount:	\$241,858.27
Change Order #1: Increases	+\$72,009.40
Change Order #1: Decreases	-\$40,826.49
Total Adjusted Contract Amount:	\$273,041.18
Less Previous Payments :	-\$241,858.27
Final Payment Due:	\$31,182.91

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 April 21, 2010.

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



CATHLEEN AMELIO
TOWNSHIP CLERK
973-326-7430

TOWNSHIP OF MORRIS

50 WOODLAND AVENUE
P.O. BOX 7603
CONVENT STATION, NEW JERSEY 07961-7603
FAX No. (973) 605-8363
WWW.MORRISTWP.COM

RESOLUTION NO. 91-10

AUTHORIZING THE PURCHASE OF A 2011 F 350 PICKUP TRUCK FOR USE BY THE DEPARTMENT OF PUBLIC WORKS FROM DITSCHMAN/FLEMINGTON FORD, P.O. BOX 1007, 216 ROUTES 202 & 31, FLEMINGTON, NJ 08822-1007 IN THE AMOUNT NOT TO EXCEED \$46,014

WHEREAS, the Township of Morris wishes to purchase a pickup truck, and

WHEREAS, the above items are available through the Morris County Cooperative Pricing Council under Contract No. 15-C which was awarded to Ditschmann/Flemington Ford, P.O. Box 1007, 216 Routes 202 and 31, Flemington, NJ 08822-1007, and

WHEREAS, the Director of Finance has certified that funds are available in General Capital G-04-55-914-091 in the amount of \$46,014.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Ditschmann/Flemington Ford, P.O. Box 1007, 216 Routes 202 & 31, Flemington, NJ 08822-1007 for the purchase of a 2011 Ford F 350 pickup truck in the amount not to exceed \$46,014.00.

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 April 21, 2010.

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



TOWNSHIP OF MORRIS

50 WOODLAND AVENUE
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WWW.MORRISTWP.COM

CATHLEEN AMELIO
TOWNSHIP CLERK
973-326-7430

RESOLUTION NO. 92-10

AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT TO SUBURBAN CONSULTING ENGINEERS, INC., 100 VALLEY ROAD, SUITE 202, MT. ARLINGTON, NJ 07856 - SURVEYING SERVICES FOR FUTURE DESIGN OF ROADWAY IMPROVEMENTS FOR LOCUST AVENUE AND MAC KENZIE ROAD IN AN AMOUNT NOT TO EXCEED \$6,520

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

WHEREAS, the practice of land surveying 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 anticipated term of this contract is one year; and

WHEREAS, Suburban Consulting Engineers, Inc., 100 Valley Road, Suite 202, Mt. Arlington, New Jersey 07856 has submitted a proposal dated April 8, 2010 indicating they will provide the surveying services for \$6,520; and

WHEREAS, Suburban Consulting Engineers, Inc. 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 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 General Capital G-04-55-914-701 Locust \$3,600 and G-04-55-712-800 MacKenzie \$2,920.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Morris that a contract is hereby awarded the contract to Suburban Consulting Engineers, Inc., for professional land surveying services to the Township of Morris for a fee not to exceed \$6,520 and the Mayor and Township Clerk are authorized to execute same; and

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; 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 forgoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on April 21, 2010.

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



CATHLEEN AMELIO
TOWNSHIP CLERK
973-326-7430

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RESOLUTION NO. 93-10

AUTHORIZING ENTRY INTO A LEASE PURCHASE AGREEMENT PURSUANT TO STATE CONTRACT A51464 FOR MODELS 9240, 9250SP AND (TWO) 9233 SAVIN COPIERS

WHEREAS, the State of New Jersey has offered pursuant to N.J.S.A. 40A:121-12, a lease of the above referenced photocopy machines from Atlantic Tomorrow's Office to local contracting units, and

WHEREAS, the Municipal Building, Fire Department, Police Dept., and DPW have need of the above photocopy machines, and

WHEREAS, the Chief Financial Officer has filed a Certificate of Availability of Funds indicating that funds are available in Department of Administrative & Exec. O/E, Fire O/E, Police O/E, and DPW O/E.

NOW, THEREFORE, BE IT RESOLVED by the Township of Morris, in the County of Morris, State of New Jersey, they being the Governing Body of said Township as follows:

1. The Mayor and Township Clerk be and they are hereby authorized to enter into a lease agreement with Atlantic Tomorrow's Office, 134 West 26th Street, New York, NY 10001-6803, at a monthly cost of \$1,499 for 60 months, following approval of the same by the Township Attorney.

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 April 21, 2010.

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



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CATHLEEN AMELIO
TOWNSHIP CLERK
973-326-7430

RESOLUTION NO. 94-10

AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT TO PENNONI ASSOCIATES, INC., 210 MALAPARDIS ROAD, SUITE 104, CEDAR KNOLLS, NJ 07927 - PROFESSIONAL ENGINEERING SERVICES TO BE USED IN THE DESIGN AND INSTALLATION OF SKYLINE DRIVE STORM SEWER PROJECT - AWARDED IN AN AMOUNT NOT TO EXCEED \$27,000

WHEREAS, the Township of Morris has need for professional engineering services 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 services 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 anticipated term of this contract is one year; and

WHEREAS, Pennoni Associates, Inc., 210 Malapardis Road, Suite 104, Cedar Knolls, New Jersey 07927 has submitted a proposal dated April 8, 2010 indicating they will provide the engineering services for \$27,000; and

WHEREAS, Pennoni Associates, Inc. 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 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 General Capital G-04-55-606-811 \$11,500, G-04-55-816-809 \$4,000 and Sewer Capital S-06-55-607-308 \$11,500.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Morris that a contract is hereby awarded to Pennoni Associates, Inc., for professional engineering services to the Township of Morris for a fee not to exceed \$27,000 and the Mayor and Township Clerk are authorized to execute same; and

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; 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 forgoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on April 21, 2010.

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