

**TOWNSHIP OF MORRIS
REGULAR MEETING
FEBRUARY 6, 2008 – 8:00 P.M.**

AGENDA TO THE EXTENT KNOWN

CALL TO ORDER (ATTENDANCE NOTED) (MAYOR)

PLEDGE OF ALLEGIANCE (MAYOR)

PRESIDING OFFICER'S STATEMENT RE: OPMA (MAYOR)

APPROVAL OF MINUTES

DECEMBER 16, 2007 - REGULAR MINUTES
DECEMBER 16, 2007 - CLOSED MINUTES
JANUARY 2, 2008 - ORGANIZATION MEETING

**ADMINISTRATIVE HEARING - VIOLATION OF THE ABC LAW
JUST AROUND THE CORNER (PLEA OF NOT GUILTY ENTERED)**

ORDINANCES - PUBLIC HEARING (ATTORNEY)
FINAL CONSIDERATION AND ADOPTION

ORDINANCE #1-08 - AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY, ESTABLISHING SALARIES AND COMPENSATION FOR EMPLOYEES OF THE FIREMEN'S MUTUAL BENEVOLENT ASSOCIATION (FMBA LOCAL 70) OF THE TOWNSHIP OF MORRIS

ORDINANCE #2-08 - AMENDING ORDINANCE 3-07-OF THE CODE OF THE TOWNSHIP OF MORRIS - ESTABLISHING CHARGES FOR RECREATION PROGRAMS

ORDINANCE #3-08 - ORDINANCE AMENDING CHAPTER 67 'POOL, MUNICIPAL: RULES AND REGULATIONS'

ORDINANCE #4-08 - AN ORDINANCE AMENDING CHAPTER 57, LAND DEVELOPMENT, SECTION 57-29, FEES AND ADMINISTRATION OF TECHNICAL REVIEW DEPOSITS, PLANNING BOARD/BOARD OF ADJUSTMENT FEE SCHEDULE, OF THE CODE OF THE TOWNSHIP OF MORRIS

ORDINANCES – INTRODUCTION (ATTORNEY)

**REPORT OF BID RECEIPT COMMITTEE
RECOMMENDATIONS OF AWARD AND OR
OTHER ACTION**

OTE: 2008-1-1-ELECTRICAL SERVICES; OTE: 2008-1-2-HVAC SERVICES;
OTE: 2008-1-3-JANITORIAL SERVICES; OTE: 2008-1-4-PLUMBING SERVICES;
OTE: 2008-1-5-GRIT HAULING SERVICES; OTE: 2008-1-6-SLUDGE HAULING SERVICES;
OTE: 2008-2-1-ONE TRACTOR LOADER BACKHOE; OTE: 2008-2-2-ONE TRACTOR MOWER;
OTE:2008-03-CONVENT STATION LANDSCAPING AND DRAINAGE IMPROVEMENTS.

RESOLUTIONS

(ATTORNEY)

- 36-08 AUTHORIZING APPROPRIATION OF PAYMENT TO NJ TRANSIT FROM THE PARKING LOT SURPLUS FOR PAYMENT OF THE AGREED 50/50 SPLIT BETWEEN THE TOWNSHIP OF MORRIS AND NEW JERSEY TRANSIT CORPORATION FROM 1/1/07 – 12/31/07.
- 37-08 AUTHORIZING AWARD OF CONTRACT FOR BID OTE: 2008-3 - CONVENT STATION LANDSCAPING AND DRAINAGE IMPROVEMENTS - AWARDED TO V & K LANDSCAPING, INC., 37 BARTHA AVENUE, EDISON, NJ 08817 - NOT TO EXCEED \$83,250.
- 38-08 GRANT AGREEMENT BETWEEN THE TOWNSHIP OF MORRIS AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION - COMMUNITY FORESTRY MANAGEMENT PLAN - 208 GREEN COMMUNITIES GRANT.
- 39-08 AUTHORIZING AWARD OF CONTRACT FOR BID OTE: 2008-2-1 - ONE TRACTOR LOADER BACKHOE - AWARDED TO JESCO, INC., 118 ST. NICHOLAS AVENUE, SOUTH PLAINFIELD, NJ 07080 - IN THE AMOUNT NOT TO EXCEED \$39,983.00.
- 40-08 AUTHORIZING AWARD OF CONTRACT FOR BID OTE: 2008-1-5 - GRIT HAULING SERVICES - AWARDED TO SPECTRASERVE, 75 JACOBUS AVENUE, SOUTH KEARNY, NJ 07032 - IN THE AMOUNT NOT TO EXCEED \$600.00/TON (USING OUR OWN DUMPSTER).
- 41-08 AUTHORIZING AWARD OF CONTRACT FOR BID OTE: 2008-2-2-ONE DPW TRACTOR MOWER - AWARDED TO S&L EQUIPMENT, 492 ROUTE 519, BELVIDERE, NJ 07823 - NOT TO EXCEED \$83,108.00.
- 42-08 AUTHORIZING AWARD OF CONTRACTS FOR SUPPLYING SERVICES FOR YEAR 2008 AWARDED AS LISTED HEREUNDER.
- 43-08 AUTHORIZING CONDUCTING OF A "CLOSED MEETING" CONCERNING "LEGAL AND PERSONNEL MATTERS".

PUBLIC COMMENT/INQUIRY

GENERAL BUSINESS CORRESPONDENCE

(CLERK)

- A. CONSENT CALENDAR (ATTACHMENT "A")
- B. OTHER BUSINESS NOT LISTED ON CONSENT CALENDAR (ATTACHMENT "B")
- C. MATTERS RECEIVED FOR THE RECORD (ATTACHMENT "C")

AGENDA

FEBRUARY 6, 2008 – PAGE 3

COMMENTARY BY TOWNSHIP COMMITTEE

MR. GOLDBERG

MR. GRAYZEL

MR. ROSENBUSH

MR. WATSON

MAYORAL COMMENTARY - MAYOR ROBERT E. NACE

CONSIDERATION OF MONTHLY REPORTS

RECESS MEETING – CONDUCT “CLOSED MEETING”

CALL TO ORDER - RESUMPTION OF FEBRUARY 6, 2008 AGENDA

ADJOURNMENT - NEXT TO CONVENE AT THE **REGULAR MEETING** ON **FEBRUARY 20, 2008, 7:00 P.M.**, IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.