

**TOWNSHIP OF MORRIS
REGULAR MEETING
MARCH 19, 2008 – 8:00 P.M.**

AGENDA

CALL TO ORDER (ATTENDANCE NOTED) (MAYOR)

PLEDGE OF ALLEGIANCE (MAYOR)

PRESIDING OFFICER'S STATEMENT RE: OPMA (MAYOR)

TEEN PRIDE PRESENTATION

**PRESENTATION OF RESOLUTION TO MICHAEL LOUGHMAN
UPON RETIREMENT AS POLICE CHIEF** (MAYOR)

**SWEARING IN OF TIMOTHY QUINN AS POLICE CHIEF
(RESOLUTION OF APPOINTMENT)** (ATTORNEY)

APPROVAL OF MINUTES

FEBRUARY 6, 2008 - REGULAR MINUTES
FEBRUARY 6, 2008 - CLOSED MINUTES
FEBRUARY 20, 2008 - REGULAR MINUTES
FEBRUARY 20, 2008 - CLOSED MINUTES
MARCH 5, 2008 - REGULAR MINUTES
MARCH 5, 2008 - CLOSED MINUTES

**ORDINANCES - PUBLIC HEARING
FINAL CONSIDERATION AND ADOPTION** (ATTORNEY)

NONE

ORDINANCES – INTRODUCTION (ATTORNEY)

ORDINANCE #6-08 - ORDINANCE AUTHORIZING APPROPRIATION FROM THE GENERAL CAPITAL FUND BALANCE FOR THE PURCHASE OF THREE (3) GENERATORS AT VARIOUS FIRE DEPARTMENT LOCATIONS

ORDINANCE #7-08 - AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED 'VEHICLES AND TRAFFIC', ARTICLE IIA, SECTION 88-2A.2 AND SCHEDULE II 'HANDICAPPED PARKING SPACES' (28 SHERMAN AVENUE)

ORDINANCE #8-08 - AMENDING CHAPTER 95, SECTION 36 OF THE ZONING ORDINANCE OF THE TOWNSHIP OF MORRIS (FENCES AND WALLS) (For referral after introduction to the Planning Board N.J.S.55D: 32-2.1)

ORDINANCE #9-08 - AN ORDINANCE AMENDING CHAPTER 78 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "SOLID WASTE DISPOSAL"

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

OTE: 2008-4 - CONTRACT #53 - PLYMOUTH & MAC KENZIE ROADS DRAINAGE IMPROVEMENTS

RESOLUTIONS

(ATTORNEY)

- 59-08 AUTHORIZATION FOR TONNAGE GRANTS - MANDATORY SOURCE SEPARATION AND RECYCLING ACT.
- 60-08 AUTHORIZING PAYMENT TO KEY-TECH LABORATORY SERVICES FOR CORE DRILLING AND LABORATORY TESTING IN CONNECTION WITH CONTRACT OTE: 2006-11 SPRING BROOK ROAD IMPROVEMENTS - NOT TO EXCEED \$1,240.00.
- 61-08 AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (1-\$118.79).
- 62-08 APPOINTMENT OF TIMOTHY F. QUINN AS POLICE CHIEF, EFFECTIVE APRIL 1, 2008.
- 63-08 IN CONGRATULATIONS AND OF APPRECIATION FOR SERVICES RENDERED MICHAEL LOUGHMAN.
- 64-08 AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL ACCOUNTING SERVICES FOR THE TOWNSHIP OF MORRIS THROUGH A FAIR AND OPEN PROCESS - AWARDED TO TIMOTHY M. VRABEL, R.M.A., P.S.A., PRESIDENT OF THE FIRM T.M. VRABEL & ASSOCIATES, LLC, ACCOUNTANTS AND AUDITORS IN THE AMOUNT NOT TO EXCEED \$65,000.00.
- 65-08 AUTHORIZING AWARD OF CONTRACT FOR BID OTE: 2008-4 - CONTRACT NO. 53 - PLYMOUTH AND MAC KENZIE ROADS DRAINAGE IMPROVEMENTS - AWARDED TO PM CONSTRUCTION CORPORATION, 1310 CENTRAL AVENUE, HILLSIDE, NJ 07205 IN AN AMOUNT NTE \$509,461.27.
- 66-08 AUTHORIZING THE MAYOR AND TOWNSHIP TO ENTER INTO AN AGREEMENT WITH S. ROTONDI & SONS, INC., P.O. BOX 1407, SUMMIT, NEW JERSEY 07902 FOR DISPOSAL OF YARD WASTE FOR A FIVE (5) YEAR PERIOD.
- 67-08 A RESOLUTION OPPOSING S-770 AND A-1645 MANDATING THE APPOINTMENT OF A QUALIFIED PURCHASING AGENT AND THE ATTENDANT REORGANIZATION OF THE TOWNSHIP OF MORRIS PURCHASING FUNCTIONS
- 68-08 AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, AND THE TOWNSHIP OF MORRIS FOR POLICE TRAFFIC CONTROL SERVICES.
- 69-08 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR CONSTRUCTION ADMINISTRATION SERVICES FOR BUTTERWORTH SEWAGE TREATMENT PLANT ULTRAVIOLET DISINFECTION & SERVICE WATER PUMP REPLACEMENT OTE: 2008-6, CONTRACT NO. 51, TO HATCH MOTT MAC DONALD – NOT TO EXCEED \$45,000.
- 70-08 AUTHORIZING CONDUCTING OF A “CLOSED MEETING” CONCERNING “LEGAL AND PERSONNEL MATTERS”.
- 71-08 AUTHORIZING PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE - INNKEEPERS HOSPITALITY INC. TO ISLAND HOSPITALITY MANAGEMENT INC. #1422-36-013-001.

AGENDA

MARCH 19, 2008 – PAGE 3

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")

COMMENTARY BY TOWNSHIP COMMITTEE

CONSIDERATION OF MONTHLY REPORTS

FEBRUARY 2008
TAX COLLECTOR

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

\$7,853,356.53

RECESS MEETING – CONDUCT "CLOSED MEETING"

CALL TO ORDER - RESUMPTION OF MARCH 19, 2008 AGENDA

ADJOURNMENT - NEXT TO CONVENE AT A **REGULAR MEETING**
AT **8:00 P.M. ON APRIL 16, 2008**, IN THE MUNICIPAL
BUILDING, 50 WOODLAND AVENUE.

MARCH 19, 2008

CONSENT CALENDAR

ATTACHMENT "A" - PAGE 1


1. Approved James Robert Jones, 14 Washington Valley Road, Morristown, for an Owner/ Operator License for a Vehicle for Hire, J & J Taxi and Limo Service, for the year 2008.
2. Approved, in accordance with a memo dated March 5, 2008 from Fire Chief Craig Goss, Joseph Alesso as a qualified operator and driver of the Township Fire Department Engine 423, Woodland Fire Company.



RECEIVED FOR THE RECORD

ATTACHMENT "B"

Deleted: ¶
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1

1.  Landlord Registration Statement for 61 Redner Road, Block 68-1, Lot 61, owner: Charles H. Green.
2. Civil Action Complaint (Real Property Tax) appeal filed with the Tax Court of New Jersey For Block 10001, Lot 6, 2 Whippany Road and Block 10001, Lot 7, 15 Lindsley Drive, (Innkeepers Morristown LLC).
3. Petition of Appeal filed with the County Board of Taxation for Block 8203, Lot 1, 24 Canfield Road, owner: Hans & Nina von Goetz.
4. Civil Action Complaint to Review 2008 Real Property Tax Assessment for Block 9301, Lot 7, 36 Columbia Road, owner: Columbia Assoc. c/o Bayer Corp.
5. Annual Debt Statement for 2007 approved by Susan Jacobucci, Director of the Division of Local Government Services on February 15, 2008.
6. Civil Action Complaint Real Property Tax Direct Appeal for Block 8104, Lot 23, 50 Canfield Road, owner Thomas & Donna Pepe.
7. Civil Action Complaint (Real Property Tax) filed with the Tax Court of New Jersey for Block 10401, Lot 2, 268 Martin Luther King Avenue, owner: One Cory Road Associates
8. Civil Action Complaint (Real Property Tax) filed with the Tax Court of New Jersey for Block 10001, Lot 4, 44 Whippany Road, owner: 44 Whippany Road SPE.