

**TOWNSHIP OF MORRIS
REGULAR MEETING
APRIL 15, 2009 – 8:00 P.M.**

AGENDA

CALL TO ORDER (ATTENDANCE NOTED)

(MAYOR)

PLEDGE OF ALLEGIANCE

(MAYOR)

PRESIDING OFFICER'S STATEMENT RE: OPMA

(MAYOR)

APPROVAL OF MINUTES

FEBRUARY 18, 2009 - REGULAR MEETING
FEBRUARY 18, 2009 - CLOSED MEETING
MARCH 4, 2009 - REGULAR MEETING
MARCH 4, 2009 - CLOSED MEETING

**ORDINANCES - PUBLIC HEARING
FINAL CONSIDERATION AND ADOPTION**

(ATTORNEY)

5-09 AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED 'VEHICLES AND TRAFFIC', ARTICLE III, SECTION 88-3.2, SUBSECTIONS
A. "LEGAL PARKING LIMITS; FEES; ISSUANCE OF PERMIT; PERSONS ENTITLED TO PARK"
B. "FEES"

6-09 ORDINANCE OF THE TOWNSHIP OF MORRIS AMENDING §95-6 ZONING MAP, §95-25 I-21 INDUSTRIAL ZONE AND §57-3 DEFINITIONS AND WORD USAGE

ORDINANCES – INTRODUCTION

(ATTORNEY)

7- 09 RE: ACCEPTING A DEDICATION OF A PORTION OF JOCKEY HOLLOW ROAD AND SUGARLOAF ROAD

8-09 AUTHORIZING THE CONTRIBUTION OF OPEN SPACE TRUST AND GREEN ACRES' PLANNING INCENTIVE GRANT FUNDING FOR THE ACQUISITION OF A PORTION OF THE ST. MARY'S ABBEY PROPERTY IN THE TOWNSHIP OF MORRIS

REPORT OF BID RECEIPT COMMITTEE

OTE: 2009-9 WOODLAND STP BOILER AND PUMP REPLACEMENTS.

RESOLUTIONS

(ATTORNEY)

71-09 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR BID OTE: 2009-3 - GINTY FIELD AND POLICE DEPARTMENT IMPROVEMENT PROJECT - TO JENICAR BUILDERS CONTRACTORS CO., INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 IN AN AMOUNT NOT TO EXCEED \$241,858.27. **(Continued from March 18, 2009 meeting)**

82-09 RESOLUTION HONORING OUR TROOPS AND "SUPPORT OUR TROOPS DAY".

RESOLUTIONS (CONTINUED)**(ATTORNEY)**

- 83-09** AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR BID OTE: 2009-9 - WOODLAND SEWER TREATMENT PLANT BOILERS AND CIRCULATOR PUMPS - TO ENVIROCON, LLC, 490 SCHOOLEY'S MOUNTAIN ROAD, HACKETTSTOWN, NJ 07840 IN AN AMOUNT NOT TO EXCEED **\$38,373.00** (INCLUDES \$32,701.000 BASE BID AND ALTERNATE BID \$5,672.00)
- 84-09** RE: AUTHORIZATION FOR TONNAGE GRANTS - MANDATORY SOURCE SEPARATION AND RECYCLING ACT.
- 85-09** RE: 2008 MUNICIPAL AUDIT.
- 86-09** AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR A PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR GENERAL CONSULTING AND ENGINEERING SERVICES TO HATCH MOTT MAC DONALD IN CONNECTION WITH WOODLAND STP RAW SEWERAGE PUMPS VFD AND CONTROLS UPGRADES – NOT TO EXCEED \$36,800
- 87-09** AUTHORIZING FINAL CHANGE ORDER FOR BID OTE: 2008-08 - DPW FLOOR DRAIN CONNECTIONS - AWARDED TO D&S LAND DEVELOPMENT, LLC, 13 ALIDA PLACE, RAMSEY NJ 07446 - NTE \$230.00.
- 88-09** RESOLUTION AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT'S ESCROW ACCOUNT.
- 89-09** AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (2-\$6,980.25)
- 90-09** IN RECOGNITION AND OF CONGRATULATIONS -EAGLE SCOUT JONATHAN C. MITCHELL.
- 91-09** REJECTING ALL BIDS RECEIVED FOR BID OTE: 2009-8 INFORMATION TECHNOLOGY (IT) SUPPORT SERVICES .
- 92-09** RESOLUTION SUPPORTING THE '*CLICK IT OR TICKET*' MOBILIZATION PARTICIPATION FROM MAY 18 TO MAY 31, 2009
- 93-09** AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO A INTERLOCAL SERVICES AGREEMENT FOR GEOGRAPHIC INFORMATION SERVICES WITH THE COUNTY OF MORRIS IN AN AMOUNT NOT TO EXCEED \$8,000.
- 94-09** AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH SPATIAL DATA LOGIC, 270 DAVIDSON AVENUE, SOMERSET, NJ 08873 FOR GIS PARCEL DATA MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$5,000.
- 95-09** AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS.

PUBLIC COMMENT/INQUIRY**PRESENTATION BY MORRIS MINUTE MEN****PRESENTATION BY THE MORRIS SCHOOL DISTRICT**

AGENDA

APRIL 15, 2009 – PAGE 3

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

MR. CAFFREY

MR. GOLDBERG

MR. GRAYZEL

MR. SNYDER

MAYORAL COMMENTARY - MAYOR H. SCOTT ROSENBUSH

1. PROCLAMATION - MYASTHENIA GRAVIS AWARENESS MONTH - JUNE 2009.

2. PROCLAMATION - "NATIONAL START! WALKING DAY" - APRIL 8, 2009.

CONSIDERATION OF MONTHLY REPORTS

TAX COLLECTOR
MARCH 2009

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

\$9,237,545.94

RECESS MEETING – CONDUCT "CLOSED MEETING"

CALL TO ORDER - RESUMPTION OF APRIL 15, 2009 AGENDA

ADJOURNMENT - NEXT TO CONVENE **AT 8:00 P.M.** ON **MAY 20, 2009**
IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

APRIL 15, 2009

CONSENT CALENDAR

ATTACHMENT "A" - PAGE 1

1. Accepted, in accordance with a letter of recommendation from Township Engineer, James Slate, dated March 12, 2009, the one-year maintenance bond #CSC-215725 in the amount of \$371,845.00, on behalf of Cothery Construction Company, Inc. for the Butterworth STP Disinfection System and Service Water Pump Replacement Project and the release of Performance Bond #CSC-215825 since the contract work and punch list items have been completed and accepted by the Township.
2. Accepted, with regret and appreciation for services rendered, the resignation of Lewis Bohn as a member of the Beautification Committee, effective April 15, 2009.
3. Granted permission to St. Virgil Church to hold their annual Carnival May 6 to May 9, 2009 at 250 Speedwell Avenue.
4. Granted permission to the Melanoma Research Foundation to hold its second annual 5K Run/Walk on September 20, 2009, starting and finishing at the Municipal Complex 7:30 A.M. to 11:30 A.M., using local roads, subject to approval of the Police and Fire Chiefs and the Director of Parks and Recreation, and the filing of a Certificate of Insurance naming the Township as an additional insured, with a Hold Harmless Clause.
5. Granted permission to St. Virgil Parish to go past the 10 P.M. end time for the carnival for clean up purposes; request courtesy parking for their staff and carnival guests in the municipal parking lot across from their campus on Speedwell Avenue from May 6-9, 2009; and to waive the administrative fee for the police service provided by the Township.
6. Granted permission to Friends of St. Hubert Fundraising Committee to place signs on Township Property to advertise a Tricky Tray Fundraiser on June 5, 2009 which will be held at the Presbyterian Church of Chatham Township, 240 Southern Blvd., Chatham to raise funds to support St. Hubert's Welfare Center, the sign will be removed after the June 6th event.
7. Released, in accordance with a memo dated March 27, 2009 from James Slate, Township Engineer, In connection with the Summit development, \$114,453.82 which remains in the cash bond account. We will retain \$20,000 to be held in the developer's escrow account to address the drainage/icing problem on Walt Whitman Trail.

RECEIVED FOR THE RECORD

ATTACHMENT "B"

1. **Tax appeals filed with the County Board of Taxation for the following:**
 1. Block 7802, Lot 6, 53 Spring Valley Road, owners: Beverly & Richard Raffman;
 2. Block 9401, Lot 7, 76 Columbia Road, owner: Michael L. Morgan;
 3. Block 7003, Lot 18, 465 South Street, owners: Southgate Center Four;
 4. Block 3501, Lot 13, 19 Jonathan Smith Road, owner: Jean Lee;
 5. Block 10501, Lot 46, 17 Kennedy Road, owner: Frank Pazden;
 6. Block 2809, Lot 15, 5 Pioneers Lane, owner: Ann Nallin;
 7. Block 3203, Lot 5.03, 6 Whispering Meadow Drive. owner: John Cortese;
 8. Block 8606, Lot 5, 17 Normandy Blvd. E, owner: Shona Reid;
 9. Block 8202, Lot 10, 12 Fox Hollow Road, owner Michael W. McMahon;
 10. Block 2807, Lot 1, 4 Spencer Drive, owner: James Polley;
 11. Block 10313, Lot 13, Erin Drive, owners: U. S. Realty Financial Corp.;
 12. Block 8603, Lot 2, 200 Madison Avenue, owners: Wachovia Bank, N.A.;
 13. Block 7901, Lot 1, 10 Morgan Court, owner: Michele Hedley;
 14. Block 6302, Lot 4, 2 Trent Court, owners: Gayle and John Moran;
 15. Block 1201, Lot 4, 381 Sussex Avenue, owner: Kaiser Pathan;
 16. Block 9401, Lot 8 & 9, Columbia Road, owners: Normandy Crest, LLC;
 17. Block 1101, Lot 14, 8 Manchester Court, owner: Andrew Muroff;
 18. Block 8606, Lot 8, 16 Normandy Blvd. E., owners: David T. & Lisa B. Welsh;
 19. Block 9402, Lot 18, 10 Oak Park Drive, owner: Sandra M. Johanson;

APRIL 15, 2009

RECEIVED FOR THE RECORD (CONTINUED)

APRIL 15, 2009

1. Tax appeals filed with the County Board of Taxation for the following: (Continued)

20. Block 6404, Lot 18, 3 Thomson Court, owners: David & Kimberly Bush;
21. Block 8603, Lot 1, 170 Madison Avenue, owner: Ryan Automotive, LLC;
22. Block 5601, Lot 4, 10 Skyline Drive, owner: Adam Munyan;
23. Block 7201, Lot 22, 2 Victoria Lane, owner: Matthew Trojahowski;
24. Block 7201, Lot 21, 36 Laura Lane, owner: Donald Marino;
25. Block 801, Lot 9, 122 Lake Valley Road, owner: Sandra Morgenstern;
26. Block 2906, Lot 14, 4 Sunderland Drive, owner: Wen-Jing Hou.
27. Block 8402, Lot 8, C0001, 2 Howland Terrace, owners: Brownstones at Convent Station LLC;
28. Block 8402, Lot 8, C0002, 4 Howland Terrace, owners: Brownstones at Convent Station LLC;
29. Block 8402, Lot 8, C0003, 6 Howland Terrace, owners: Brownstones at Convent Station LLC;
30. Block 8402, Lot 8, C0004, 8 Howland Terrace, owners: Brownstones at Convent Station LLC;
31. Block 8402, Lot 8, C0005, 10 Howland Terrace, owners: Brownstones at Convent Station LLC;
32. Block 8402, Lot 8, C0006, 12 Howland Terrace, owners: Brownstones at Convent Station LLC;
33. Block 8402, Lot 8, C0007, 14 Howland Terrace, owners: Brownstones at Convent Station LLC;
34. Block 8402, Lot 8, C0008, 16 Howland Terrace, owners: Brownstones at Convent Station LLC;
35. Block 8402, Lot 8, C0009, 18 Howland Terrace, owners: Brownstones at Convent Station LLC;
36. Block 8402, Lot 8, C00010, 20 Howland Terrace, owners: Brownstones at Convent Station LLC;
37. Block 8402, Lot 8, C00011, 22 Howland Terrace, owners: Brownstones at Convent Station LLC;
38. Block 8402, Lot 8, C00012, 24 Howland Terrace, owners: Brownstones at Convent Station LLC;
39. Block 8402, Lot 8, C00013, 26 Howland Terrace, owners: Brownstones at Convent Station LLC;
40. Block 8602, Lot 4, 222 Madison Avenue, owner: Commerce Bank North;
41. Block 2809, Lot 11, 24 Spencer Drive, owner: Jane Alfano.
42. Block 8402, Lot 7, 310 Madison Avenue, owners: ARG at 310 Madison Avenue;
43. Block 8603, Lot 1, Madison Avenue, owner: John A. Meyer;
44. Block 1805, Lot 18, 8 Homewood Drive, owner: Karen Ficker;
45. Block 1007, Lot 6, 4 Beekman Place, owner: Thomas Picciochi;
46. Block 2808, Lot 8, 11 Spencer Drive, owner: Regina Scotto;
47. Block 2808, Lot 7, 13 Spencer Drive, owner: M. Scotto;
48. Block 5602, Lot 10, 23 Skyline Drive, owner: Robert Brutans.

2. Tax appeals filed with the Tax Court of New Jersey, Civil Action Complaint (Real Property Tax) for the following:

1. Block 2808, Lot 10, 30 Spencer Drive, owners: Edward Prendeville & Cyn Harriman;
2. Block 7002, Lot 20, C001, 435 South Street, owners: The Davidson Legal Group, LLC;
3. Block 1001, Lot 4, 44 Whippany Road, owners: Zipp & Tannenbaum LLC;
4. Block 9002, Lot 2, 27 Normandy Parkway, owner: Katherine B. Schnur;
5. Block 6101, Lot 1, 412 Mt. Kemble Avenue, owners: Mack-Cali Realty Corp.;
6. Block 10312, Lot 1, 240 Martin Luther King Avenue, owners: U.S. Realty Financial Corp.;
7. Block 9301, Lot 8, 60 Columbia Road, owners: Alfieri-Patroit Plaza Associates;
8. Block 10401, Lot 3, 191 East Hanover Avenue, Colgate Palmolive Company;
9. Block 1101, Lot 19.04, 16 Holmes Court, owner: Michael A. Vespasiano, Esq.;
10. Block 6101, Lot 4, 350 Mt. Kemble Avenue, owners: Brickman Mt. Kemble, LLC;
11. Block 7003, Lot 20, 445 South Street, owners: Advance at Southgate c/o Advance Realty;
12. Block 2808, Lot 12, 27 Spencer Drive, owners: Timothy E. & Pamela A. Russell.
13. Block 8603, Lot L1.01, 170 Madison Avenue, owners: Ryan Automotive, LLC;
14. Block 8603, Lot 2, 200 Madison Avenue, Wachovia Bank, N.A.;
15. Block 8402, Lot 7, 310 Madison Avenue, owners: ARG at 310 Madison, LLC;
16. Block 8603, Lot 1, Madison Avenue, owner: John A. Meyer;
17. Block 8304, Lot 29, 299 Madison Avenue, owner: Teachers Insurance Association of America.

3. Allocation of Equalized Valuation for the Morris School District for the school year 2009-2010.

4. 2008 Annual Debt Statement was received by the Director of Local Government Services of the Department of Community Affairs on March 10, 2009.