

**TOWNSHIP OF MORRIS
REGULAR MEETING
AUGUST 20, 2008 – 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

APRIL 16, 2008 - REGULAR MINUTES
APRIL 16, 2008 -CLOSED MINUTES
MAY 21, 2008 - REGULAR MINUTES
MAY 21, 2008 - CLOSED MINUTES

**PRESENTATION BY DENE LEE, EXECUTIVE DIRECTOR OF THE TRUST FOR PUBLIC LAND
RE: MORRIS COUNTY OPEN SPACE APPLICATION**

**DISCUSSION OF NEW COAH RULES - BRIAN BURNS, PLANNING BOARD ATTORNEY AND
ADRIAN HUMBERT, PLANNER**

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

(ATTORNEY)

ORDINANCE #22-08 - AMENDING CHAPTER 95, ARTICLE V OF THE ZONING ORDINANCE OF THE TOWNSHIP OF MORRIS (Memo dated July 24, 2008 from the Planning Board recommending adoption).

ORDINANCE #24-08 - AN ORDINANCE OF THE TOWNSHIP OF MORRIS AMENDING CHAPTER 2, SECTION 2-5 AND CHAPTER 17, SECTION 17-8 RE: POLICE PERSONNEL PROCEDURES.

ORDINANCE #25-08 - ORDINANCE GRANTING EASEMENTS OVER CERTAIN PROPERTIES IDENTIFIED AS LOTS 15 & 16 IN BLOCK 3803 OF THE TAX MAP OF THE TOWNSHIP OF MORRIS.

ORDINANCE #26-08 - AN ORDINANCE OF THE TOWNSHIP OF MORRIS AMENDING SECTION 95-18.2 TH-4 TOWNHOUSE RESIDENTIAL ZONE RE: COAH OBLIGATION. (Memo dated August 19, 2008 from the Planning Board voted to oppose the adoption of this ordinance.)

ORDINANCE #27-08 - RE: AN ORDINANCE PROVIDING FOR THE ACQUISITION OF AN AFFORDABLE HOUSING UNIT

ORDINANCES – INTRODUCTION

(ATTORNEY)

ORDINANCE #28-08 - AN ORDINANCE AMENDING CHAPTER 13A, SECTIONS 13A-4A AND ADDING A NEW SECTION 13A-7E RE: OPEN SPACE ACQUISITIONS

ORDINANCE #29-08 - ORDINANCE OF THE TOWNSHIP OF MORRIS ADDING SECTION 57-166, DEVELOPMENT FEES FOR AFFORDABLE HOUSING, TO CHAPTER 57, "LAND DEVELOPMENT,"

ORDINANCE #30-08 - RE: GRANTING EASEMENT TO THE COUNTY OF MORRIS (PART OF BLOCK 201, LOT 4, FAIRCHILD FIREHOUSE) FOR TRAFFIC SIGNAL EQUIPMENT

ORDINANCE #31-08 - RE: GRANT EASEMENT TO JCP&L FOR POWER LINE ON COLLINSVILLE FIREHOUSE PROPERTY, 77 WHIPPANY ROAD, FOR CELL TOWER EQUIPMENT

ABC LIQUOR LICENSE HEARINGS

ISLAND HOSPITALITY MANAGEMENT, INC.

RESOLUTIONS

(ATTORNEY)

125-08 AUTHORIZING PURCHASE OF A 4-WHEEL DRIVE, 4-DOOR UTILITY VEHICLE THROUGH MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT NO. 15-3 FROM FLEMINGTON CAR AND TRUCK COUNTRY FLEET SALES, 215 ROUTE 202 AND 31, FLEMINGTON, NJ 08822 - NTE \$17,095.

126-08 AUTHORIING RETURN OF MONIES REMAINING IN CLIENT'S ESCROW ACCOUNT

127-08 A RESOLUTION SUPPORTING SENATE BILL NO. 1234 OUTLINING SOME OF THE CRITERIA A MUNICIPALITY OR COUNTY IS TO CONSIDER WHEN ESTABLISHING A REASONABLE AND SAFE SPEED LIMIT FOR ONE OF ITS STREETS.

128-08 RESOLUTION SUPPORTING THE OVER THE LIMIT UNDER ARREST 2008 STATEWIDE CRACKDOWN.

129-08 IN RECOGNITION AND APPRECIATION FOR DEDICATED VOLUNTEER SERVICES - STEVEN SUMMERER.

130-08 AUTHORIZING AN AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MORRIS AND THE COUNTY OF MORRIS, PROVIDING FOR THE AUTHORIZATION OF A PROJECT FOR THE PROPOSED TRAFFIC SIGNAL IMPROVEMENTS AT THE INTERSECTION OF WHIPPANY ROAD (CR 511), COLUMBIA TURNPIKE (CR 510) AND LINDSLEY DRIVE.

131-08 AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MORRIS AND THE COUNTY OF MORRIS, PROVIDING FOR THE AUTHORIZATION OF A PROJECT FOR THE PROPOSED TRAFFIC SIGNAL IMPROVEMENTS TO THE INTERSECTION OF COLUMBIA TURNPIKE, NORMANDY PARKWAY AND NORMANDY HEIGHTS ROAD.

132-08 DEDICATION BY RIDER RESOLUTION - REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR DEVELOPERS FEES - HOUSING TRUST FUND, PURSUANT TO P.L. 1985 c.222 AND N.J.A.C 5:92-181 ET SEQ.

133-08 AUTHORIZING SETTLEMENT OF GOER, JOANNE D. VS. TOWNSHIP OF MORRIS, BLOCK 2502, LOT 5, 2 BICKFORD DRIVE.

134-08 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AN AGREEMENT WITH THE TOWN OF MORRISTOWN FOR THE SHARED SERVICES AGREEMENT - BLOCK 8905, LOT 3 (MORRIS TOWNSHIP) AND BLOCK 1101, LOT 45 (MORRISTOWN), WOODSIDE ROAD.

RESOLUTIONS (CONTINUED)

(ATTORNEY)

- 135-08 AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (1- \$3,649.26).
- 136-08 AUTHORIZING THIRD QUARTER 2008 TAX GRACE PERIOD TO BE EXTENDED.
- 137-08 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LEGAL COUNSEL FOR TAX APPEALS TO NOWELL AMOROSO KLEIN BIERMAN, P.A., 155 POLIFLY ROAD, HACKENSACK, NJ 07601, NOT TO EXCEED \$25,000.
- 138-08 RESOLUTION AUTHORIZING THE CANCELLATION OF BALANCES REMAINING ON CERTAIN GENERAL CAPITAL DEDICATED PROJECTS.
- 139-08 RESOLUTION AUTHORIZING THE CANCELLATION OF BALANCES REMAINING ON CERTAIN SEWER CAPITAL DEDICATED PROJECTS.
- 140-08 AWARDED THE 2008 ROAD OVERLAY PROGRAM THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT #6, ROAD RESURFACING, TO TILCON NEW YORK, INC., 625 MT. HOPE ROAD, WHARTON, NJ 07885 - NTE \$425,000.
- 141-08 AUTHORIZING CHANGE ORDER #1 FOR BID OTE: 2007-04 - CONSTRUCTION OF DRAINAGE, CURB AND SIDEWALK IMPROVEMENTS AT VARIOUS LOCATIONS - JENICAR BUILDERS CONTRACTORS CO. INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 - NTE \$171,081.70.
- 142-08 AUTHORIZING PURCHASE OF A 4-WHEEL DRIVE, 2-DOOR PICK-UP TRUCK WITH PLOW ASSEMBLY AND LIFTGATE THROUGH MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT NO. 15-C, ITEM 5-B, FROM FLEMINGTON CAR AND TRUCK COUNTRY FLEET SALES, 215 ROUTE 202 AND 31, FLEMINGTON, NJ 08822 NTE \$37,000.
- 143-08 APPOINTING WALTER CLARK AS PARKING ENFORCEMENT OFFICER AND CODE ENFORCEMENT OFFICER FOR THE TOWNSHIP, EFFECTIVE AUGUST 25, 2008.
- 144-08 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

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COMMENTARY BY TOWNSHIP COMMITTEE

MR. GOLDBERG

MR. GRAYZEL

MR. ROSENBUSH

MR. WATSON

MAYORAL COMMENTARY - MAYOR ROBERT E. NACE

CONSIDERATION OF MONTHLY REPORTS

JULY 2008
TAX COLLECTOR

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

\$12,945,997.10

RECESS MEETING – CONDUCT “CLOSED MEETING”

CALL TO ORDER - RESUMPTION OF AUGUST 20, 2008 AGENDA

ADJOURNMENT - NEXT TO CONVENE AT A **REGULAR MEETING**
AT 8:00 P.M. ON SEPTEMBER 17, 2008, IN THE MUNICIPAL
BUILDING, 50 WOODLAND AVENUE.