

**TOWNSHIP OF MORRIS  
REGULAR MEETING  
SEPTEMBER 17, 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**

JUNE 18, 2008 - REGULAR - CLOSED  
JULY 16, 2008 - REGULAR - CLOSED  
AUGUST 20, 2008 - REGULAR - CLOSED

**AUCTION OF ABANDONED CAR - 1995 FORD CONTOUR –** (ATTORNEY)  
**VIN #3FALP6530SM109563 AND 1991 NISSAN SENTRA VIN #1N4GB32A3MC746114**

**ABC VIOLATION FOR MADISON HOTEL (TIMBERS, INC.)**

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

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

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

**26-08** - AN ORDINANCE OF THE TOWNSHIP OF MORRIS **AMENDING SECTION  
95-18.2 TH-4 TOWNHOUSE RESIDENTIAL ZONE RE: COAH OBLIGATION.**  
(PLANNING BOARD OPPOSES THE ADOPTION) CONTINUED FROM THE  
AUGUST 20, 2008 MEETING

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

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

**ORDINANCES – INTRODUCTION** (ATTORNEY)

**33-08** – AN ORDINANCE **AMENDING CHAPTER 88 ENTITLED VEHICLES AND TRAFFIC,**  
ARTICLE II, SECTION 88-2.11, SCHEDULE IX NO PARKING (**BISHOP COURT AND  
CANFIELD ROAD**)

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

**OTE: 2008-10 CONTRACT #54** PROCUREMENT SPECIFICATIONS FOR SEWAGE TREATMENT PLANT, AERATION TANK MIXERS AND APPURTENANCES

**RESOLUTIONS**

**(ATTORNEY)**

- 151-08 AUTHORIZING THE CONTINUATION OF A SECTION 125 PLAN - OFFERING EMPLOYEES A **CASH INCENTIVE TO WAIVE HEALTH CARE COVERAGE** I COVERED BY SPOUSE'S INSURANCE PLAN
- 152-08 2008/2009 ALCOHOLIC BEVERAGE **LICENSE RENEWAL (ISLAND HOSPITALITY MANAGEMENT- LICENSE #1422-36-013-001)**.
- 153-08 AUTHORIZING **FINAL CHANGE ORDER DECREASING** THE CONTRACT AWARD AMOUNT FROM \$172,554.00 TO \$171,106.50- OTE: 2008-05 – FIRE DEPARTMENT GENERATORS - AWARDED TO **VIENNA ELECTRIC**, 36 MENDHAM AVENUE, MORRISTOWN, NEW JERSEY 07960- IN AN AMOUNT NOT TO EXCEED **\$171,106.50**
- 154-08 AUTHORIZING **REFUND OF MONIES DUE TO TAX OVERPAYMENTS (2-\$104.14)**
- 155-08 RESOLUTION OF **REJECTION OF BID** RECEIVED FOR **OTE: 2008-10 CONTRACT #54** PROCUREMENT SPECIFICATIONS FOR SEWAGE TREATMENT PLANT, AERATION TANK MIXERS AND APPURTENANCES
- 156-08 AUTHORIZING **AWARD** OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL LAND SURVEYING SERVICES TO **SMITH SURVEYING, INC.** COURTHOUSE PLAZA, 60 WASHINGTON STREET, SUITE 203, MORRISTOWN, NJ 07960 NOT TO EXCEED **\$6,050**
- 157-08 AUTHORIZING **AWARD** OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO **CREW ENGINEERS, INC.** 1250 ROUTE 23 NORTH, BUTLER, NJ 07405 NOT TO EXCEED **\$76,700**
- 158-08 AUTHORIZING **AWARD** OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL LAND SURVEYING SERVICES TO **VAN CLEEF ENGINEERING ASSOCIATES**, CHERRY HILL ROAD, SUITE 102, PARSIPPANY, NJ 07054 NOT TO EXCEED **\$15,800**
- 159-08 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**

AUGUST 2008  
TAX COLLECTOR

**CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS**

\$7,310,371.96

**RECESS MEETING – CONDUCT “CLOSED MEETING”**

**CALL TO ORDER - RESUMPTION OF SEPTEMBER 17, 2008 AGENDA**

**ADJOURNMENT** - NEXT TO CONVENE AT A **REGULAR MEETING AT 8:00 P.M. ON OCTOBER 15, 2008,** IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.