

TOWNSHIP OF MORRIS
REGULAR MEETING
JUNE 16, 2010 – 6:00 P.M. (CLOSED)
WEDNESDAY 8:00 P.M. (REGULAR)

AGENDA

CALL TO ORDER (ATTENDANCE NOTED)

(MAYOR)

PLEDGE OF ALLEGIANCE

PRESIDING OFFICER'S STATEMENT RE: OPMA

(MAYOR)

RESOLUTION

(ATTORNEY)

119-10 AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS".

ADJOURN TO CLOSED MEETING AT 6 P.M. FOLLOWED BY THE REGULAR MEETING AT 8:00 P.M.

CALL TO ORDER - RESUMPTION OF JUNE 16, 2010 AGENDA

PLEDGE OF ALLEGIANCE

(MAYOR)

APPROVAL OF MINUTES

MAY 5, 2010 - SPECIAL & CLOSED MEETING
MAY 19, 2010 - REGULAR & CLOSED MEETING
MAY 20, 2010 - SPECIAL MEETING

ORDINANCES - PUBLIC HEARING
FINAL CONSIDERATION AND ADOPTION

(ATTORNEY)

10-10 AN ORDINANCE AMENDING CHAPTER 89-14 OF THE TOWNSHIP OF MORRIS ENTITLED "TOWING AND STORAGE CHARGES" (N.J.A.C. 11:3-38.6)

ORDINANCES - INTRODUCTION

(ATTORNEY)

11-10 AN ORDINANCE AMENDING CHAPTER 25 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "ALCOHOLIC BEVERAGES" SECTION 25-6, FEES

13-10 AMENDING CHAPTER 40 OF THE ORDINANCES OF THE TOWNSHIP OF MORRIS CONCERNING LICENSE FEES FOR DOGS

14-10 AN ORDINANCE AMENDING CHAPTER 37-3 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "CONSTRUCTION CODES, UNIFORM" (FEES)

REPORT OF BID COMMITTEE

NONE

AGENDA

JUNE 16, 2010 – PAGE 2

RESOLUTIONS

(ATTORNEY)

120-10 IN RECOGNITION AND OF CONGRATULATIONS - JULIA A. HASBROUCK, CFO.

121-10 RE: AUTHORIZING SUB-CUSTODIANS FOR OPRA DEPUTIES TO ASSIST BY TAKING RESPONSIBILITY FOR CATEGORIES OF RECORDS USUALLY KEPT IN OTHER LOCATIONS IN THE TOWNSHIP OF MORRIS.

122-10 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A STORMWATER DETENTION FACILITY MAINTENANCE AGREEMENT BETWEEN 6-10 KAHN ROAD, LLC AND THE TOWNSHIP OF MORRIS FOR BLOCK 8602, LOTS 1 AND 2 (OLD TURNPIKE ROAD AND KAHN ROAD).

123-10 2010/2011 ALCOHOLIC BEVERAGE LICENSES RENEWALS.

124-10 RE: CONSENTING TO THE APPLICATION FOR WATER SERVICE OUTSIDE THE DISTRICT OF THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY
MUNICIPALITY BLOCK LOT STREET NAME
Township of Mendham 125 36 8 Mt. Pleasant Road Celal Andican.

125-10 AUTHORIZING RETURN OF MONIES REMAINING IN DEVELOPER'S ESCROW ACCOUNT.

126-10 RESOLUTION - COPYING FEES.

127-10 OPPOSING KYLEIGH'S LAW DECAL REQUIREMENTS FOR GRADUATED DRIVER LICENSE.

128-10 AUTHORIZING CONTRIBUTION TO THE MORRIS COUNTY ADAPTIVE RECREATIONAL PROGRAM FOR 2010– NOT TO EXCEED \$3,259.00.

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

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

ADJOURNMENT - NEXT TO CONVENE AT THE **6:00 P.M.** REGULAR MEETING ON **JULY 21, 2010** IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

1. Accepted, with regret and appreciation for services rendered, the retirement letter dated May 26, 2010 from Betty Jane Prudden, effective October 1, 2010.
2. Accepted and approved, in accordance with a memo dated May 28, 2010 from Fire Chief Craig R. Goss, the membership application of David Shuster, 121 Hillcrest Avenue, Morristown as a volunteer member of the Township Fire Department (Hillside Fire Company).
3. Approved Gertrude Diane Taylor, 31 Early Street, Morristown for a License For A Vehicle For Hire for J & J Taxi & Limo.
4. Granted permission to Morristown Memorial Health Foundation to hold a 5K race to benefit the Gagnon Cardiovascular Institute on October 24, 2010, at 9:30 A.M., using Township roads, subject to approval of the Police and Fire Chiefs and the Director of Parks and Recreation, and subject to the filing of a Certificate of Insurance naming the Township as an additional insured with a Hold Harmless Clause.
5. Granted permission to The Seeing Eye to hold their annual Family Day Picnic on August 14, 2010 from 11 A.M. to 4 P.M. on the main campus on Washington Valley Road, erecting a 40'x40' tent on the west lawn for seating purposes only, subject to approval of the Police and Fire Chiefs, Construction Code Official and Health Administrator and subject to the filing of a Certificate of Insurance naming the Township as an additional insured with a Hold Harmless Clause. Arrangement have been made for an off-duty police officer to assist with traffic, the Minute Men of Morristown for any emergencies and a tow truck to assist any difficulty with cars.
6. Amending permission to Morris Educational Foundation to hold the 2nd Annual Colonial Challenge 5K Race on Sunday, October 3, 2010, beginning at **10:00 A.M.** (with a setup time of 9:30 A.M., ending by 3:30 P.M., starting at Ginty Field, using Dwyer Lane, Fanok Road, Woodland Avenue, Kitchell Road, Spring Valley Road and South Street, subject to approval of the Police and Fire Chiefs, Health Officer and the Director of Parks & Recreation and subject to the filing of a Certificate of Insurance with a Hold Harmless Clause naming the Township as an additional insured.
7. Granted permission to The National Multiple Sclerosis Society to host their annual Bike MS Ride on September 25-26, 2010, starting and ending at 445 South Street, using Township roads, subject to approval of the Police and Fire Chiefs, and Director of Parks & Recreation and subject to the filing of a Certificate of Insurance with a Hold Harmless Clause naming the Township as an additional insured.
8. Granted permission for a block party for Stoneybrook Way, Manor Drive, Beekman Place, Willison Park Drive and Homewood Drive on September 11, 2010 (rain date September 12, 2010), subject to the filing of a Certificate of Insurance with a Hold Harmless Clause naming the Township as an additional insured.
9. Accepted, with regret and appreciation for services rendered, the resignation of Ted Largman, Chairman of the Township Environmental Commission, effective June 16, 2010.
10. Granted permission to National Lung Cancer Partnership to erect a banner over Sussex Turnpike for the first Walk For Lung Cancer Research to be held on September 25, 2010 at Horseshoe Lake Park in Succasunna, subject to the filing of a Certificate of Insurance with a Hold Harmless Clause naming the Township as an additional insured as well as JCPL, Cablevision and Verizon and contingent upon approval of all insurance and final approval of the utilities coordinator.
11. Appointed, in accordance with a memo dated June 9, 2010 from Police Chief Timothy Quinn, Ptl. Victor Gallardo as a permanent employee for the Township Police Department.

1. Tax appeal filed with the Tax Court of New Jersey for Block 10313, Lot 13, Erin Avenue, owner: U.S. Realty Financial Corp.

**TOWNSHIP OF MORRIS”
MORRIS COUNTY, NEW JERSEY
ORDINANCE NO. 10-10**

**AN ORDINANCE AMENDING CHAPTER 89-14 OF THE CODE OF THE
TOWNSHIP OF MORRIS ENTITLED “TOWING AND STORAGE CHARGES”
(N.J.A.C. 11:3-38.6)**

BE IT ORDAINED by the Township Committee of the Township of Morris, in the County of Morris and State of New Jersey, they being the governing body of said Township, as follows:

SECTION 1.

A. Towing Charges. The following is the fee schedule for towing services (the fees do not include state taxes):

(1) Passenger vehicle rates.

(a) Basic towing service.

(1) Day or night rate; light-duty tow; standard or flatbed: 10,000 lbs. GVW: \$115.00.

(2) Day or night rate; medium-duty tow GVW 10,000 lbs. - 26,000: \$210.00

(b) Road service. Day or night rate (price does not include the cost of fuel for vehicles out of gas): \$65.00.

(c) Recovery and/or winching service (per hour): \$180.00. Said service to be charged in thirty-minute increments with a one-hour minimum pay. (Overturned passenger vehicles will carry a one-hour minimum).

(d) Cleanup and/or labor charge (per hour): \$50.00. Charge for cleanup and/or removal of debris or mechanical work to ready vehicle for towing. This charge shall be in effect for additional manpower needed at scene (per man/per hour). To be charged in thirty-minute increments with a one-half-hour minimum. As provided for in N.J.S.A. 39:4-56.8, the towing service is not required to remove any hazardous materials.

(2) Heavy-duty rates (nonpassenger vehicles) 26,000 lbs. GVW.

(a) Basic towing service (per hour), day or night: \$360.00, to be charged in thirty-minute increments with a one-hour minimum.

B. Storage charges.

(1) Inside secured storage (per calendar day).

(a) Passenger vehicles: \$50.00.

(b) Vehicles over 22 feet in length will be charged double the rate.

(2) Outside secured storage (per calendar day).

(a) Passenger vehicles \$35.00

(b) Large truck: \$85.00

(c) Tractor-trailer: \$170.00

(d) Vehicles over 22 feet in length will be charged double the rate.

Section 2. All ordinances of the Township of Morris which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

Section 3. If any provision of this ordinance is declared to be invalid by a court of competent jurisdiction, this declaration shall not affect the remainder of the ordinance.

Section 4. This ordinance shall take effect upon final passage and publication as provided by law.

**“TOWNSHIP OF MORRIS”
MORRIS COUNTY, NEW JERSEY**

ORDINANCE NO. 11-10

**AN ORDINANCE AMENDING CHAPTER 25 OF THE CODE OF THE
TOWNSHIP OF MORRIS ENTITLED “ALCOHOLIC BEVERAGES”
SECTION 25-6, FEES**

BE IT ORDAINED by the Township Committee of the Township of Morris, in the County of Morris and State of New Jersey, they being the governing body of said Township, as follows:

SECTION ONE: Chapter 25, Section 25-6 FEES FOR LICENSES

- A. The fees for alcoholic beverage licenses in the Township of Morris shall be as follows:
- (1) Plenary retail consumption license - two thousand five hundred dollars (\$2,500.)
 - (2) Plenary Retail Distribution License - two thousand five hundred dollars (\$2,500.)
 - (3) Club License – one hundred eighty eight dollars (\$188.)
 - (4) Limited Retail Distribution License – sixty three dollars (\$63.)

SECTION TWO: If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be unconstitutional, or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION THREE: All Ordinances of the Township of Morris which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION FOUR: This Ordinance shall take effect beginning with the licenses to be issued for the license year 2011/2012, and thereafter, and after final passage and publication thereof, as provided for by law.

**“TOWNSHIP OF MORRIS”
MORRIS COUNTY, NEW JERSEY
ORDINANCE NO. 13-10**

**AMENDING CHAPTER 40 OF THE ORDINANCES OF THE TOWNSHIP OF MORRIS
CONCERNING LICENSE FEES FOR DOGS**

BE IT HEREBY ORDAINED by the Township Committee of the Township of Morris, Morris County, New Jersey, thereof as follows:

SECTION ONE: Chapter 40, Section 40-2 is amended to provide as follows:

§ 40-2. License Fee. In accordance with N.J.S.A. 40:19-15.12, as amended, there is hereby established an annual dog license fee of fifteen dollars (\$15) for each dog licensed which is spayed and/or neutered and an annual fee of eighteen dollars (\$18) for each dog that is not spayed and/or neutered, which said fee shall be in addition to the sum of one dollar (\$1) for the registration tag of each dog, as prescribed by statute. In addition thereto, there shall be collected, pursuant to Title 4 of the New Jersey Revised Statutes.

SECTION TWO: Chapter 40, Section 40-3 is amended to provide that the late registration fee shall be twenty dollars (\$20).

SECTION THREE: If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION FOUR: All Ordinances of the Township of Morris which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION FIVE: This Ordinance shall take effect upon final passage and publication thereof, as provided for by law.

**TOWNSHIP OF MORRIS
COUNTY OF MORRIS, NEW JERSEY**

ORDINANCE # 14-10

**"AN ORDINANCE AMENDING CHAPTER 37-3 OF THE CODE OF THE
TOWNSHIP OF MORRIS ENTITLED 'CONSTRUCTION CODES, UNIFORM'"**

BE IT ORDAINED by the Township Committee of the Township of Morris, in the County of Morris and State of New Jersey as follows:

SECTION ONE

SECTION 37-3 CONSTRUCTION CODES, UNIFORM - FEES

| | PRESENT | PROPOSED |
|--|---------|----------|
| Application for Variation | | |
| Class I | \$0 | \$750 |
| Class II & III | \$0 | \$150 |
| There shall be an additional fee of \$60 per hour for review of any amendment or change to a plan that has already been released | | |

| Building Fee Schedule | | |
|------------------------------|------------------------|------------------------|
| Minimum fee for each Subcode | \$50 | \$60 |
| New Building | | |
| R-5 | \$.030per cubic feet | \$.032per cubic feet |
| All Others | \$.030per cubic feet | \$.040per cubic feet |
| Addition | | |
| R-5 | \$.030per cubic feet | \$.032per cubic feet |
| All Others | \$.030per cubic feet | \$.040per cubic feet |
| Alteration: first \$50,000 | | |
| R-5 | \$30 per \$1000 | \$30 per \$1000 |
| All Others | \$30 per \$1000 | \$35 per \$1000 |
| Alteration: next \$50,000 | | |
| R-5 | \$24 per \$1000 | \$24 per \$1000 |
| All Others | \$24 per \$1000 | \$30 per \$1000 |
| Alteration: over \$100,000 | | |
| R-5 | \$18 per \$1000 | \$18 per \$1000 |
| All Others | \$18 per \$1000 | \$25 per \$1000 |
| Roofing R-5 | \$50.00 | \$75.00 |
| Siding R-5 | \$50.00 | \$75.00 |
| Fence | \$50.00 | \$75.00 |
| | \$2.00 per square foot | \$4.00 per square foot |
| Sign | | |
| Pool-Above Ground | \$150.00 | \$150.00 |
| Pool-In Ground | \$500.00 | \$500.00 |
| Asbestos Abatement | \$150.00 | \$150.00 |
| Lead | \$150.00 | \$150.00 |

| | | |
|--|------------|------------|
| Hazard Demolition | \$2,500.00 | \$2,500.00 |
| Demolition R-5 less than 5000 sf, 30ft | \$250.00 | \$250.00 |
| Certificate of Occupancy (CO) R-5 | \$50.00 | \$50.00 |
| All Others | \$50.00 | \$100.00 |
| CO Asbestos | \$50.00 | \$50.00 |
| Certificate of Continued Occupancy (CCO) | \$200.00 | \$200.00 |
| Use Group Change | \$200.00 | \$200.00 |
| Certificate for Clearance for Lead | \$100.00 | \$100.00 |
| Temporary Certificate of Occupancy (TCO) | \$25.00 | \$30.00 |

| | | |
|--|----------|----------|
| Electrical Fee Schedule | | |
| Minimum fee for each Subcode | \$50.00 | \$60.00 |
| Receptacles and Fixtures | | |
| First | | |
| 50 | \$40.00 | \$50.00 |
| Each additional -25 | \$10.00 | \$20.00 |
| Motors & Electrical Devices over 1 hp | | |
| Up to 10 hp | \$15.00 | \$20.00 |
| Up to 50 hp | \$50.00 | \$75.00 |
| Up to 100 hp | \$100.00 | \$125.00 |
| Larger than above | \$500.00 | \$600.00 |
| Transformers & Generators over 1 kw | | |
| Up to 10.0 kw | \$15.00 | \$20.00 |
| Up to 45.0 kw | \$50.00 | \$75.00 |
| Up to 112.50 kw | \$100.00 | \$125.00 |
| Larger than above | \$500.00 | \$600.00 |
| Service Panels, Entrances, and Subpanels | | |
| Up to 200 amps | \$50.00 | \$75.00 |
| Up to 1000 amps | \$100.00 | \$150.00 |
| Larger than above | \$500.00 | \$600.00 |
| Pool | \$150.00 | \$150.00 |

| | | |
|------------------------------|---------|---------|
| Plumbing Fee Schedule | | |
| Minimum fee for each Subcode | \$50.00 | \$60.00 |
| Water Closet | \$15.00 | \$20.00 |
| Urinal/Bidet | \$15.00 | \$20.00 |
| Bath Tub | \$15.00 | \$20.00 |
| Lavatory | \$15.00 | \$20.00 |
| Shower | \$15.00 | \$20.00 |
| Floor Drain | \$15.00 | \$20.00 |
| Sink | \$15.00 | \$20.00 |
| Dishwasher | \$15.00 | \$20.00 |
| Drinking Fountain | \$15.00 | \$20.00 |
| Washing Machine | \$15.00 | \$20.00 |
| Hose Bibb | \$15.00 | \$20.00 |
| Stacks | \$15.00 | \$20.00 |
| Water Heater | | |
| R-5 | \$45.00 | \$60.00 |
| All Others | \$45.00 | \$75.00 |
| Fuel Oil Piping | | |

| | | |
|--------------------------|---------|---------|
| R-5 | \$40.00 | \$60.00 |
| All Others | \$40.00 | \$75.00 |
| Gas Piping | | |
| R-5 | \$25.00 | \$60.00 |
| All Others | \$25.00 | \$75.00 |
| Steam | | |
| Boiler | \$75.00 | \$80.00 |
| Hot Water Boiler | \$75.00 | \$80.00 |
| Sewer | | |
| Pump | \$75.00 | \$80.00 |
| Interceptor/Separator | \$75.00 | \$80.00 |
| Backflow Preventer | \$15.00 | \$20.00 |
| Grease | | |
| Trap | \$75.00 | \$80.00 |
| Sewer Connection | \$75.00 | \$80.00 |
| Water Service Connection | \$75.00 | \$80.00 |

| Fire Protection Fee Schedule | | |
|-------------------------------------|------------|------------|
| Minimum fee for each Subcode | \$50.00 | \$60.00 |
| Storage Tanks | \$50.00 | \$75.00 |
| Alarm/Supervisory/Signaling | | |
| First | | |
| 12 | \$50.00 | \$75.00 |
| Each Additional | \$50.00 | \$100.00 |
| Wet & Dry Sprinkler Heads | | |
| 1-20 | \$75.00 | \$80.00 |
| 21-100 | \$135.00 | \$150.00 |
| 101- | | |
| 200 | \$240.00 | \$300.00 |
| 201- | | |
| 400 | \$620.00 | \$800.00 |
| 401-1000 | \$945.00 | \$1,100.00 |
| Over 1000 | \$1,150.00 | \$1,400.00 |
| Standard Pipes | \$240.00 | \$300.00 |
| Pre-Engineered Systems | | |
| Wet Chemical | \$150.00 | \$300.00 |
| Dry Chemical | \$150.00 | \$300.00 |
| CO2 Suppression | \$150.00 | \$300.00 |
| Foam Suppression | \$150.00 | \$300.00 |
| Halon Suppression | \$150.00 | \$300.00 |
| Miscellaneous | | |
| Kitchen Hood Exhaust System | \$150.00 | \$300.00 |
| Smoke Control Systems | \$500.00 | \$1,000.00 |
| Gas or Oil Fires Appliance | \$50.00 | \$75.00 |

| Municipal Ordinance | | |
|---|----------|----------|
| Certificate of Continuing Occupancy (CCO) | \$100.00 | \$100.00 |
| Emergency CCO (within 72 hours) | \$150.00 | \$150.00 |
| Emergency CCO (within 24 hours) | \$200.00 | \$200.00 |
| Zoning Approval | \$0.00 | \$50.00 |

SECTION TWO: If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION THREE: All Ordinances of the Township of Morris which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION FOUR: This Ordinance shall take effect upon final passage and publication thereof, as provided for by law.

**TOWNSHIP OF MORRIS
MORRIS COUNTY, NEW JERSEY**

RESOLUTION NO. 120-10

IN RECOGNITION AND OF CONGRATULATIONS

WHEREAS, **JULIA A. HASBROUCK, CHIEF FINANCIAL OFFICER** has rendered to the citizens and residents of the Township of Morris, thirty-one years of faithful service as:

**DEPUTY TREASURER
ASSISTANT TREASURER
COMPTROLLER
DIRECTOR OF FINANCE
PURCHASING AGENT
TREASURER
CHIEF FINANCIAL OFFICER**

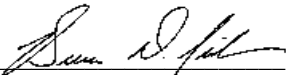
WHEREAS, during her years of service, she faithfully performed the duties and obligations thrust upon her, and above and beyond these duties, has given her utmost to the Township of Morris to the end that all citizens have benefited from her experience, faithfulness, professionalism and dedication.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, in the County of Morris and State of New Jersey, being the Governing Body of said Township, as follows:

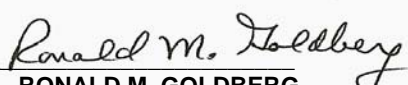
That this Township Committee, on behalf of the citizens of the Township of Morris, does hereby extend appreciation for years of dedicated service and best wishes for a happy and healthy retirement.

BE IT FURTHER RESOLVED that this recognition be presented to

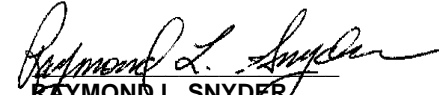
JULIA A. HASBROUCK



BRUCE D. SISLER
Member Township Committee



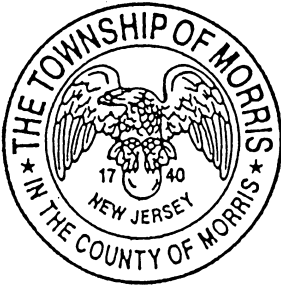

RONALD M. GOLDBERG
Member Township Committee


DANIEL W. CAFFREY
Member Township Committee


RAYMOND I. SNYDER
Member Township Committee


H. Scott Rosenbush, Mayor

DATED: JUNE 16, 2010



TOWNSHIP OF MORRIS

50 WOODLAND AVENUE
PO BOX 7603
CONVENT STATION, NEW JERSEY 07961-7603
FAX NO. (973) 605-8363
WWW.MORRISTWP.COM

CATHLEEN AMELIO, RMC
TOWNSHIP CLERK
(973) 326-7430

RESOLUTION NO. 121-10

RE: AUTHORIZING SUB-CUSTODIANS FOR OPRA DEPUTIES TO ASSIST BY TAKING RESPONSIBILITY FOR CATEGORIES OF RECORDS USUALLY KEPT IN OTHER LOCATIONS IN THE TOWNSHIP OF MORRIS

WHEREAS, N.J.S.A. 47:1A-1 et seq. allows the Municipal Clerks to name deputies to assist by taking responsibility for categories of records usually kept in other places, and

WHEREAS, it is more convenient for the public to obtain access to a record by going to the specific office and/or department where the record is maintained, or can be obtained quickly, or where warranted by local tradition, continuing that custom by having a deputy to handle OPRA requests in that office and/or department, and

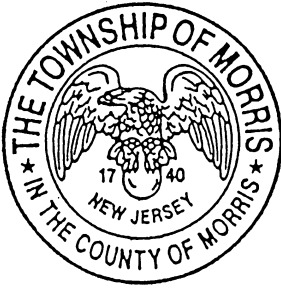
WHEREAS, in order to expedite access to record requests, the Township Clerk, under the authority of N.J.S.A. 47:1A-1, better known as "The Open Public Records Act, hereby designates the following deputies: Clerk's Office staff, Records Bureau Supervisor or Police Captain of the Morris Township Police Department, and the Township Construction Official.

WHEREAS, deputies shall meet all requirements of N.J.S.A. 47:1A-1 et seq. in responding to record requests for access to facilitate speedy citizen access, efficiency in administration, and compliance with access laws.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township hereby approves that the Clerk, under the authority of N.J.S.A. 47:1A-1, better known as "The Open Public Records Act, designates the following deputies: Clerk's Office staff, Records Bureau Supervisor or Police Captain of the Morris Township Police Department, and the Township Construction Official.

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey do hereby certify that the forgoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on June 16, 2010.

Cathleen Amelio, Township Clerk
Township of Morris, County of Morris
State of New Jersey



TOWNSHIP OF MORRIS

50 WOODLAND AVENUE
PO BOX 7603
CONVENT STATION, NEW JERSEY 07961-7603
FAX NO. (973) 605-8363
WWW.MORRISTWP.COM

CATHLEEN AMELIO, RMC
TOWNSHIP CLERK
(973) 326-7430

RESOLUTION NO. 122-10

AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A STORMWATER DETENTION FACILITY MAINTENANCE AGREEMENT BETWEEN 6-10 KAHN ROAD, LLC AND THE TOWNSHIP OF MORRIS FOR BLOCK 8602, LOTS 1 AND 2 (OLD TURNPIKE ROAD AND KAHN ROAD)

WHEREAS, the Mayor and Township Clerk are authorized to execute a Stormwater Detention Facility Maintenance Agreement between 6-10 Kahn Road LLC and the Township of Morris for Block 8602, Lots 2 and 2 (Old Turnpike Road and Kahn Road).

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Clerk are hereby authorized to execute the Stormwater Detention Facility Maintenance Agreement for Block 8602, Lots 1 and 2 (Old Turnpike Road and Kahn Road).

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey do hereby certify that the forgoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on June 16, 2010.

Cathleen Amelio, Township Clerk
Township of Morris, County of Morris
State of New Jersey

**TOWNSHIP OF MORRIS
MORRIS COUNTY, NEW JERSEY**

RESOLUTION NO. 123-10

2010/2011 ALCOHOLIC BEVERAGE LICENSES RENEWALS

BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey, that the following applications for Plenary Retail Consumption Licenses and Plenary Retail Distribution Licenses, for the respective premises hereinafter designated for the 2010-2011 license year commencing July 1, 2010 and ending June 30, 2011 be and the same are hereby granted, the fees having been paid and the applicants having complied with all of the requirements of the statutes and the rules and regulations of the Division of Alcoholic Beverage Control, Special Ruling procedures and ruling from the Attorney General of the State of New Jersey and the ordinances of the Township of Morris:

PLENARY RETAIL CONSUMPTION LICENSES
LOCATION OF LICENSED PREMISES

| <u>NAME OF LICENSEE</u> | <u>PREMISES</u> | <u>FEE</u> | <u>NUMBER</u> |
|---|--|-------------------|----------------------|
| The Timbers, Inc., T/A The Madison Hotel, Also T/A Rod's Steak and Seafood Grille | Rt. 124, Madison Avenue Morris Township, N.J. (Block 8464, Lot 6, F/K/A Block 391, Lots 6 & 7) | \$2,000 | 1422-33-010-003 |
| Morris County Golf Club T/A. Morris County Golf Club | 36 Punch Bowl Road Morris Township, N.J. (Block 9101, Lots 2&3, F/K/A Block 431, Lot 72) | \$2,000 | 1422-33-007-001 |
| Tiffany's Restaurant, Inc. T/A Tiffany's Restaurant | 231 Speedwell Avenue Morris Township, N.J. (Block 10501, Lot 31, F/K/A Block 481, Lot 31) | \$2,000 | 1422-33-011-005 |
| Spring Brook Country Club T/A Spring Brook Country Club | 9 Springbrook Road Morris Township, N.J. (Block 5801, Lot 1, F/K/A Block 341, Lot 87) | \$2,000 | 1422-33-009-001 |
| Ritchie Enterprise, Inc. T/A Just Around The Corner | 88 Martin Luther King Avenue Morris Township, N.J. (P.O. Morristown, N.J.) (Block 10314, Lot 1, F/K/A Block 479, Lot 1) | \$2,000 | 1422-44-001-005 |
| Quality Liquors Inc. T/A The Liquor Stop | 167 Speedwell Avenue Morris Township, N.J. (Block 10501, Lot 83, F/K/A Block 481, Lot 85) | \$2,000 | 1422-44-005-005 |

I, Cathleen Amelio, Township Clerk of the Township of Morris, do hereby certify the foregoing to be a true copy of a resolution as adopted by the Township Committee of the Township of Morris at a duly authorized meeting held on June 16, 2010.

Cathleen Amelio, Township Clerk
Township of Morris, County of Morris
State of New Jersey



Township of Morris

50 WOODLAND AVENUE
P.O. BOX 7603
CONVENT STATION, NEW JERSEY 07961-7603
FAX No. (973) 605-8363
WWW.MORRISTWP.COM

CATHLEEN AMELIO, RMC
TOWNSHIP CLERK
(973) 326-7430

RESOLUTION NO. 124-10

RE: CONSENTING TO THE APPLICATION FOR WATER SERVICE OUTSIDE THE DISTRICT OF THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

| <u>MUNICIPALITY</u> | <u>BLOCK</u> | <u>LOT</u> | <u>STREET</u> | <u>NAME</u> |
|---------------------|--------------|------------|---------------------|---------------|
| Township of Mendham | 125 | 36 | 8 Mt. Pleasant Road | Celal Andican |

WHEREAS, The Southeast Morris County Municipal Utilities Authority has received a request from the **Township of Mendham** for water service for one single family residence - **Celal Andican, Block 125, Lot 36, 8 Mt. Pleasant Road**, which is outside the District of the Authority, and

WHEREAS, the proposed extension requires the approval of the Authority's four creating municipalities, and

WHEREAS, the property in question fronts on or has reasonable access to the Authority's system and no "new extension" (as defined in the Service Contract between the Authority and its creating municipalities dated January 20, 1977) is required, and

WHEREAS, the Authority has determined and advised that the proposed service connection can be made without any adverse effect on the system and that no further extension of the system is foreseen as a result of providing service to this property, and

WHEREAS, the Authority has requested that the creating municipalities give consent to the proposed new extension.

BE IT RESOLVED that consent is hereby given to The Southeast Morris County Municipal Utilities Authority to provide water service to a single-family residence, i.e., **Block 125, Lot 36, Mt. Pleasant Road, Township of Mendham**.

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body at the duly authorized meeting held on June 16, 2010.

Cathleen Amelio, Township Clerk
Township of Morris, County of Morris
State of New Jersey



Township of Morris

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CATHLEEN AMELIO, RMC
TOWNSHIP CLERK
(973) 326-7430

RESOLUTION NO. 125-10

AUTHORIZING RETURN OF MONIES REMAINING IN DEVELOPER'S ESCROW ACCOUNT

WHEREAS, the following escrow account has completed the Board of Adjustment application process, and

WHEREAS, the Township Engineer has certified this escrow account may now be released.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the following escrow account be closed and the balance of all monies returned to the applicant.

| Name | Balance | Escrow Account # |
|-----------------------------------|-------------|------------------|
| Cynthia Billings | \$ 2,192.55 | E-12-56-808-792 |
| Cromwell Hills Recreation, Assoc. | \$1,471.81 | E-12-56-808-776 |

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body at the duly authorized meeting held on June 16, 2010.

Cathleen Amelio, Township Clerk
Township of Morris, County of Morris
State of New Jersey



Township of Morris

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CATHLEEN AMELIO, RMC
TOWNSHIP CLERK
(973) 326-7430

RESOLUTION NO. 126-10

RESOLUTION - FEES

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the following fees for 2010 for research, copying, and/or duplication of a printed record shall be the actual cost of research time, materials and supplies as follows:

Administrative Research Fees:

| | |
|-------------|-------------|
| Supervisory | \$ 30.00/hr |
| Clerical | \$ 25.00/hr |

Copying fees:

| | |
|--|---|
| Black & White copies (per copy) | \$ 0.05 |
| Color copies (per copy) | \$ 0.15 |
| [Copies include sizes 8 ½ x 11 and 8 ½ x 14] | |
| Large Format Prints | \$5.00/page for 24" X 36" \$1.00/linear foot over initial 2 feet |

| | |
|------------------------------------|---------|
| Tax Map Pages – (11x17) (per page) | \$ 1.00 |
| Zoning Map | \$ 5.00 |
| DVD ROM | \$ 3.00 |
| CD | \$ 0.50 |

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey do hereby certify that the forgoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on June 16, 2010.

Cathleen Amelio

Cathleen Amelio, Township Clerk
Township of Morris, Morris County
State of New Jersey



Township of Morris

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WWW.MORRISTWP.COM

CATHLEEN AMELIO, RMC

RESOLUTION NO. 127-10

OPPOSING KYLEIGH'S LAW DECAL REQUIREMENTS FOR GRADUATED DRIVER LICENSE

WHEREAS, parents and teens across the State of New Jersey have voiced their strong opposition to the Kyleigh's Law decal requirements for Graduated Driver License holders under the age of 21, and

WHEREAS, the decals make it easier for criminals and other predators to identify and target drivers under the age of 21, and

WHEREAS, these decals have also been cited as discriminatory to young drivers, and

WHEREAS, legislation has been introduced in both the Assembly and the Senate to immediately repeal the "teen decal" requirements, and

WHEREAS, the safety of our young drivers must be preserved and protected without infringing on their rights or unintentionally putting them in harm's way.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Morris implore the General Assembly and the Senate of the State of New Jersey, along with Governor Chris Christie, to act swiftly to rescind the decal requirements stipulated under Kyeigh's Law, and support the passage of bills A2650 and S1908, and any floor amendments that would result in the repeal of the decals.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Chris Christie and to all state legislators in both the Senate and the Assembly and all municipalities in Morris County.

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey do hereby certify that the forgoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on June 16, 2010.



Cathleen Amelio, Township Clerk
Township of Morris, Morris County
State of New Jersey



Township of Morris

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RESOLUTION NO. 128-10

AUTHORIZING CONTRIBUTION TO THE MORRIS COUNTY ADAPTIVE RECREATIONAL PROGRAM FOR 2010– NOT TO EXCEED \$3,259.00

WHEREAS, there has been created a Morris County Adaptive Recreational Program (McARP); and

WHEREAS, said program intends to provide recreational services for persons with disabilities of all ages, and further to give said persons an opportunity to explore new leisure time skills in conjunction with their age and abilities; and


WHEREAS, the Township of Morris's costs with respect thereto will be approximately \$3,259.00; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris as follows:

1. That the Township of Morris hereby intends to join the Morris County Adaptive Recreational Program (McARP) as described above and contribute thereto in the amount not in excess of \$3,259.00 for one year.

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey do hereby certify that the forgoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on June 16, 2010.


Cathleen Amelio, Township Clerk
Township of Morris, Morris County
State of New Jersey



Township of Morris

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CATHLEEN AMELIO, RMC
TOWNSHIP CLERK
(973) 326-7430

DRAFT RESOLUTION NO. ?

AUTHORIZING SETTLEMENT OF BOLIN, JAMES ET AL VS. TOWNSHIP OF MORRIS,
BLOCK 7501, LOT 46

WHEREAS, the Township Assessor and consulting tax attorney have recommended that the Township Committee of the Township of Morris enter into a settlement for the above-referenced case for the 2009.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Township's consulting tax attorney is authorized to execute a Stipulation of Settlement with the taxpayer as follows:

1. It is agreed that the assessment will be reduced from \$1,509,500 to \$1,225,000 for the 2009 and 2010 tax years.

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body at the duly authorized meeting held on June 16, 2010.

Cathleen Amelio, Township Clerk
Township of Morris, County of Morris
State of New Jersey



Township of Morris

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CONVENT STATION, NEW JERSEY 07961-7603

CATHLEEN AMELIO, RMC
TOWNSHIP CLERK
(973) 326-7430

DRAFT RESOLUTION NO. ?

AUTHORIZING SETTLEMENT OF STACK, JAY & SHARI VS. TOWNSHIP OF MORRIS,
BLOCK 7501, LOT 42

WHEREAS, the Township Assessor and consulting tax attorney have recommended that the Township Committee of the Township of Morris enter into a settlement for the above-referenced case for the 2009.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Township's consulting tax attorney is authorized to execute a Stipulation of Settlement with the taxpayer as follows:

1. It is agreed that the assessment will be reduced from \$1,200,000 to \$1,030,000 for the 2009 and 2010 tax years.

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body at the duly authorized meeting held on June 16, 2010.

Cathleen Amelio, Township Clerk
Township of Morris, County of Morris
State of New Jersey



Township of Morris

50 WOODLAND AVENUE
P.O. BOX 7603

CATHLEEN AMELIO, RMC
TOWNSHIP CLERK
(973) 326-7430

DRAFT RESOLUTION NO. ?

AUTHORIZING SETTLEMENT OF WIENER, STUART ET AL VS. TOWNSHIP OF MORRIS,
BLOCK 8909/LOT 4

WHEREAS, the Township Assessor and consulting tax attorney have recommended that the Township Committee of the Township of Morris enter into a settlement for the above-referenced case for the year 2009.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Township's consulting tax attorney is authorized to execute a Stipulation of Settlement with the taxpayer as follows:

1. It is agreed that the assessment will be reduced from \$759,000 to \$690,100 for the 2009 and 2010 tax years.

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body at the duly authorized meeting held on June 16, 2010.

Cathleen Amelio, Township Clerk
Township of Morris, County of Morris
State of New Jersey

Lynnedr, LLC
T/A The Palm Bar
Tequila Eddie's

4 John Street
Morris Township, N.J.
(Block 10102, Lots 1&2, F/K/A Block 463, Lots 6, 7 & 11) \$2,000 1422-33-002-010

Island Hospitality Management
T/A Westin Morristown

2 Whippany Road
Morris Township, N.J. \$2,000 1422-36-013-001

(P.O. Morristown, N.J.)
(Block 10001, Lot 6, F/K/A Block 460, Lot 19)

Hunan of Morris Food Corporation
T/A Hunan Chinese Room

255 Speedwell Avenue \$2,000 1422-33-004-007
Morris Township, N.J.
(P.O. Morris Plains, N.J.)
(Block 10501, Lot 2, F/K/A Block 481, Lot 2)