

**TOWNSHIP OF MORRIS**  
**REGULAR MEETING**  
**AUGUST 25, 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)**

**153-10** 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 AUGUST 25, 2010 AGENDA**

**PLEDGE OF ALLEGIANCE**

**(MAYOR)**

**APPROVAL OF MINUTES**

NONE

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

**(ATTORNEY)**

**21-10** AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "VEHICLES AND TRAFFIC,"ARTICLE X, SECTION 88-10.2 AND SCHEDULE XX "STOP INTERSECTIONS"

**ORDINANCES - INTRODUCTION**

**(ATTORNEY)**

**22-10** ORDINANCE AUTHORIZING APPROPRIATION FROM THE SEWER UTILITY CAPITAL SURPLUS FUND BALANCE FOR THE REPLACEMENT OF THE GASTON ROAD SANITARY SEWER FORCE MAIN

**23-10** RE: AMENDING CHAPTER 37, SECTION 3, FEES

**REPORT OF BID COMMITTEE**

NONE

**RESOLUTIONS**

**(ATTORNEY)**

**154 -10** AUTHORIZING THE APPLICATION FOR GRANT MONIES AND EXECUTION OF GRANT AGREEMENT IN THE AMOUNT OF \$300,000 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROGRAM FOR THE MILL ROAD IMPROVEMENTS PROJECT.

**RESOLUTIONS (CONTINUED)**

**(ATTORNEY)**

155 -10 AUTHORIZING THE APPLICATION FOR GRANT MONIES AND EXECUTION OF GRANT AGREEMENT IN THE AMOUNT OF \$300,000 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROGRAM FOR THE BAILEY HOLLOW ROAD IMPROVEMENTS PROJECT.

156 -10 RESOLUTION AUTHORIZING RETURN OF MONIES REMAINING IN DEVELOPER'S ESCROW ACCOUNT.

157 -10 AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (4-\$6,531.83) & SEWER OVERPAYMENTS (2- \$1,771.64).

158 -10 SUPPORTING THE '*OVER THE LIMIT UNDER ARREST 2010 STATEWIDE CRACKDOWN*'.

159-10 RESOLUTION AUTHORIZING THE CANCELLATION OF A PORTION OF THE BALANCE REMAINING IN A SEWER UTILITY CAPITAL DEDICATED PROJECT.

160-10 AUTHORIZING CHANGE ORDER (DECREASE), RETAINAGE AND FINAL PAYMENT OF A FAIR AND OPEN CONTRACT FOR BID OTE: 2010-3 - ARMSTRONG ROAD ROADWAY IMPROVEMENT PROJECT TO CARO CONSTRUCTION CORP., 70-76 PASSAIC AVENUE, FLORHAM PARK, NJ 07932 AWARDED APRIL 21, 2010 FOR A FINAL PAYMENT OF \$165,834.36.

161-10 AUTHORIZING PURCHASE OF MOBILE RADIOS FOR USE BY EMERGENCY SERVICE PERSONNEL \$218,682.

**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**

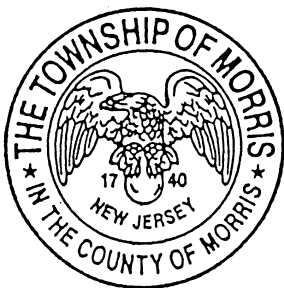
**CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS**

\$13,596,807.94

**ADJOURNMENT** - NEXT TO CONVENE AT THE **6:00 P.M.** CLOSED MEETING ON **SEPTEMBER 15, 2010** IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

1. Granted release of the site performance bond associated with Ryan Motors of Morristown (Mini Cooper) as issued by Universal Insurance Company in the amount of \$121,116.24 to the developer. The 10% cash portion will be refunded by the Finance Department as per memo of recommendation dated July 21, 2010 from James R. Slate, Township Engineer.
2. Granted permission to the residents of Oak Park Drive to hold a block party on Saturday, September 11, 2010 from 3:00 P.M. to 10:00 P.M., subject to the approval of the Police and Fire Chiefs.
3. Granted permission to the Warnock Automotive Group located at 200 Ridgedale and 170 Ridgedale Avenues to hold a tent sale from August 16 - September 7, 2010, subject to approval of the Police and Fire Chiefs.
4. Granted permission to Normandy Park Olympics to conduct their 4th annual Olympics on Sunday, September 12, 2010 subject to the approval of the Police and Fire Chiefs.
5. Granted permission to St. Mark Lutheran Church, 100 Harter Road, to hold its annual Fall Festival on September 19, 2010 from 12:00 P.M. - 3:00 P.M., subject to approval of the Health Department, Police and Fire Chiefs. Additionally, granted permission to waive any and all fees.
6. Accepted, with regret and appreciation for services rendered, a retirement letter dated August 12, 2010 from Craig R. Goss, Fire Chief, effective September 30, 2010.
7. Granted a Vehicle For Hire License for 2010 to the following:
  - #23-10 William Green, 40 Clyde Potts Drive, Morristown - J & J Taxi & Limo.
  - #24-10 Phillip Heron, 5 Carlton Street, Morristown - Terry's Taxi.
8. Approved, in accordance with a memo dated August 17, 2010 from Craig Goss, Fire Chief, the transfer of Jason M. Merrick from the Fairchild Fire Company to the Mt. Kemble Fire Company, effective August 25, 2010.
9. Granted permission to The Leukemia & Lymphoma Society to hang a banner across Sussex Avenue at Kahdena Road from September 27 to October 11, 2010, subject to the filing of a Certificate of Insurance with a Hold Harmless Clause naming the Township as an additional insured, and subject to approval of the Police Chief, Superintendent of Roads and Sanitation as well as JCP&L, Cablevision and Verizon and contingent upon approval of all insurance and final approval of the utilities coordinator.
10. Extended the time to take 2009 vacations to December 31, 2010 for the following employees:
  - Karen J. Carman, Fred J. Rossi, James Lavin, Kevin Breen, Albert Mastrobattista, Joann Chesnut, Melissa Berger, Sonia Santiago, Andrea Alrefaai, Josephine Ormsbee, and Albert Lovenberg.
11. Granted permission to Vincent and Maurine Colandrea, 58 Canfield Road, to erect a 30' x 75' tent on their property for a wedding, September 16 to 20, 2010, subject to approval of the Fire Chief.
12. Granted permission to the residents of Olde Wheatsheaf Farms Homeowners Association to hold a block Party on Saturday, September 11, 2010 from 1:00 to 7:00 P.M., using The Marge Goryeb Childrens Park, blocking off Knollwood Drive in front of the park between Kahdena Road and Black-watch Trail, subject to approval of the Police and Fire Chiefs and the Director of Parks & Recreation.
13. Granted permission to the residents of Fairmount Avenue to hold a block party on September 11, 2010 from 4 P.M. to midnight, blocking off the street with barriers to be picked up at Police Headquarters, subject to the approval of the Police and Fire Chiefs.
14. Granted an auction license to U.S. Treasure LLC of East Hanover to hold an Art Auction at the Glynallyn Castle, 12 Canfield Road, Convent on September 25 and 26, 2010.
15. Granted municipal consent to No Idea Sports to hold a 5K Run on Sunday, June 12, **2011** beginning at 10 A.M., starting and concluding at Ginty Field, subject to the filing of a Certificate of Insurance with a Hold Harmless Clause naming the Township as an additional insured and subject to the approval of the Police and Fire Chiefs and the Director of Parks & Recreation.

16. Referred to John M. Mills, III, Township Attorney, a memo dated August 25, 2010 from Chief Timothy Quinn recommending charges be brought against Quality Liquors, Inc. T/A The Liquor Stop. for selling a bottle of vodka to an individual who was under the influence of alcohol and was arrested for DWI.



## **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. 153-10

RE: AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS"

WHEREAS, this meeting is a duly and properly called meeting of the Township Committee of the Township of Morris and adequate notice has been given as required by the "Open Public Meetings Act", and

WHEREAS, it is now necessary that this Governing Body consider matters involving "Legal and Personnel Matters", exceptions in the "Open Public Meetings Act", and which this Governing Body determines should be discussed at a "Closed Meeting".

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

That this body shall conduct a "Closed Meeting" concerning the above-expected matters, which are exceptions set forth in the said act, and upon which a public disclosure will be made as expeditiously as possible; said meeting to be held during a recess of this Regular Meeting at the Municipal Building, 50 Woodland Avenue.

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 August 25, 2010.

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



# Township of Morris

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## RESOLUTION NO. 154 -10

### AUTHORIZING THE APPLICATION FOR GRANT MONIES AND EXECUTION OF GRANT AGREEMENT IN THE AMOUNT OF \$300,000 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROGRAM FOR THE MILL ROAD IMPROVEMENTS PROJECT

WHEREAS, the Township of Morris has need to make improvements on Mill Road; and

WHEREAS, it is the belief of the Township of Morris that the purpose for these improvements would qualify for Municipal Aid.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof, as follows:

1. That the Township Committee formally approves the grant application for the above stated project.
2. That the Township of Morris, shall, through its appropriate officers, make application to the State of New Jersey Department of Transportation through the NJDOT SAGE for grant funds in the amount of \$300,000 for the purpose of making the necessary road improvements on Mill Road.
3. That the Mayor and Clerk, upon award, are hereby authorized to sign the grant agreement on behalf of the Township of Morris and that their signature constitutes acceptance of the terms and conditions of the grant agreement.

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 as adopted by the Governing Body at a Regular Meeting that was held on August 25, 2010.

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Cathleen Amelio, Township Clerk  
Township of Morris, County of Morris  
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## RESOLUTION NO. 155-10

### AUTHORIZING THE APPLICATION FOR GRANT MONIES AND EXECUTION OF GRANT AGREEMENT IN THE AMOUNT OF \$300,000 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROGRAM FOR THE BAILEY HOLLOW ROAD IMPROVEMENTS PROJECT

WHEREAS, the Township of Morris has need to make improvements on Bailey Hollow Road; and

WHEREAS, it is the belief of the Township of Morris that the purpose for these improvements would qualify for Municipal Aid.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof, as follows:

1. That the Township Committee formally approves the grant application for the above stated project.
2. That the Township of Morris, shall, through its appropriate officers, make application to the State of New Jersey Department of Transportation through the NJDOT SAGE for grant funds in the amount of \$300,000 for the purpose of making the necessary road improvements on Bailey Hollow Road.
3. That the Mayor and Clerk, upon award, are hereby authorized to sign the grant agreement on behalf of the Township of Morris and that their signature constitutes acceptance of the terms and conditions of the grant agreement.

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 as adopted by the Governing Body at a Regular Meeting that was held on August 25, 2010.

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



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## RESOLUTION NO. 156 -10

### RESOLUTION 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 #
Tej Bhatnagar	\$ 513.66	E-12-56-808-725

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 as adopted by the Governing Body at a Regular Meeting that was held on August 25, 2010.

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



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## RESOLUTION NO. 157 -10

### AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (4-\$6,531.83) & SEWER OVERPAYMENTS (2- \$1,771.64)

WHEREAS, the Collector of Taxes has certified to the Township of Morris that certain payments be refunded, and

WHEREAS, the Governing Body has reviewed said certification and approved the same.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof, that these monies be refunded, i.e.:

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Reason</u>	<u>Amount</u>
<b><u>TAX</u></b>				
501	62	Township of Morris	Deposit Error-fr tax to sewer	\$ 889.71
1501	1 C1610	Township of Morris	Deposit Error-fr tax to sewer	\$ 1,033.52
2807	13	George DeMarco	Refund O/P 3 <sup>rd</sup> Qtr 2010	\$ 3,284.49
3106	5	BAC Tax Services Corp	Refund O/P 2 <sup>nd</sup> Qtr 2010	\$ 1,324.11
<b><u>SEWER</u></b>				
1501	1 C4211	Gary Sloane	Refund O/P 4 <sup>th</sup> Qtr 2010	\$ 230.99
206	10	Audrey Adams	Refund O/P 3 <sup>rd</sup> Qtr 2010	\$ 1,540.65

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 as adopted by the Governing Body at a Regular Meeting held on August 25, 2010.

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Cathleen Amelio, Township Clerk  
Township of Morris, County of Morris  
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## RESOLUTION NO. 158-10

### SUPPORTING THE 'OVER THE LIMIT UNDER ARREST 2010 STATEWIDE CRACKDOWN'.

WHEREAS, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year, and

WHEREAS, 31% of motor vehicle fatalities in New Jersey are alcohol-related, and

WHEREAS, an enforcement crackdown is planned to combat impaired driving, and

WHEREAS, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which often include alcohol, and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the '*Over the Limit Under Arrest 2010 Statewide Crackdown*', and

WHEREAS, the project will involve increased impaired driving enforcement from August 20 through September 6, 2010, and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways.

NOW, THEREFORE, BE IT RESOLVED that the Township of Morris declares its support for the '*Over the Limit Under Arrest 2010 Statewide Crackdown*' from August 20 through September 6, 2010 and pledges to increase awareness of the dangers of drinking and driving.

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 a duly authorized meeting held on August 25, 2010.

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Cathleen Amelio, Township Clerk  
Township of Morris, Morris County  
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## RESOLUTION NO. 159-10

### RESOLUTION AUTHORIZING THE CANCELLATION OF A PORTION OF THE BALANCE REMAINING IN A SEWER UTILITY CAPITAL DEDICATED PROJECT

WHEREAS, a certain capital funded balance remains dedicated to a sewer utility capital project; and

WHEREAS, it is necessary to formally cancel a portion of said balance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Morris, that the unexpended and dedicated balance of the Sewer Utility Capital Appropriations that is funded, shall be partially cancelled to the Sewer Utility Capital Surplus Fund Balance, as listed below:

#### SEWER UTILITY CAPITAL

<u>ORDINANCE NO.</u>	<u>DESCRIPTION</u>	<u>FUNDED</u>	<u>TOTAL CANCELLED</u>
Ordinance #15-09	Various Sewer Improvements	\$3,589,300.00	\$130,000.00
S-06-55-915-001			

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 as adopted by the Governing Body at a Regular Meeting held on August 25, 2010.

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Cathleen Amelio, Township Clerk  
Township of Morris, County of Morris  
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## RESOLUTION NO. 160-10

AUTHORIZING CHANGE ORDER (DECREASE), RETAINAGE AND FINAL PAYMENT OF A FAIR AND OPEN CONTRACT FOR BID OTE: 2010-3 - ARMSTRONG ROAD ROADWAY IMPROVEMENT PROJECT TO CARO CONSTRUCTION CORP., 70-76 PASSAIC AVENUE, FLORHAM PARK, NJ 07932 AWARDED APRIL 21, 2010 FOR A FINAL PAYMENT OF \$165,834.36

WHEREAS, a contract was awarded by the Township Committee at a meeting held on April 21, 2010 to Caro Construction Corp., for Contract OTE: 2010- Armstrong Road Roadway Improvement Project in the amount of \$398,078.25, and

WHEREAS, it has been determined that certain changes and modifications are needed, and

WHEREAS, the Final Change Order (#1) decreased the amount of the contract by \$36,737.03, leaving a contract total value of \$361,341.22 as indicated below:

### **Change Order #1 (FINAL): Adjusted Contract Quantities**

#### **Item # 3A – Police Traffic Directors w/ Car**

The total number of hours was decreased due to the Township Police Department allowing the contractor to administer road closures using their own signage and manpower. This quantity decreased from 400 hours to 86 hours. Total quantity decrease is 314 hours. Total amount of decrease \$22,294.00

#### **Item # 5 – Full Depth Base Construction Reconstruction**

The total number of Square Yards was required for the project increased and is based on as-built quantities.

This quantity increased from 2,228 SY to 2,230.97 SY.

Total quantity increase of 2.97 SY.

Total amount of increase \$44.55

#### **Item # 7 – Excavation, Unclassified from X-sections**

The as-built quantity for Excavation decreased because of the on-site final grading within the Right of Way.

This quantity decreased from 675 CY to 664.83 SY

Total quantity decrease of 10.17 SY

Total amount of decrease \$152.55

#### **Item # 8– Rock Excavation**

The as-built quantity for Rock Excavation decreased due to site conditions

This quantity decreased from 15 CY to 2 CY

Total quantity decrease of 13 CY

Total amount of decrease \$1,105.00

#### **Item # 9 Select Fill**

The as-built quantity was increased due to finding unsuitable materials during construction.

This quantity increased from 15 CY to 86.08 CY.

Total quantity increase of 71.08 CY.

Total amount of increase \$2,132.40

**Item # 10 – Milling Variable Depth**

Final numbers is based on actual in-field measurements.  
This quantity decreased from 5,750 SY to 5,171 SY.  
Total quantity decrease of 579 SY.  
Total amount of decrease \$1,158.00

**Item # 11 – Hot Mix Asphalt- 9.5 M 64 Surface Course**

The as-built quantity for Asphalt pavement decreased and is based on field truck weight tickets of material installed within the Right of Way.  
This quantity decreased from 1,175 Tons to 1006.26 Tons  
Total quantity decrease of 168.74 Tons  
Total amount of decrease \$10,714.99.

**Item # 12 – Hot Mix Asphalt- 19 M 64 Base Course**

The as-built quantity for Asphalt pavement decreased and is based on field truck weight tickets of material installed within the Right of Way.  
This quantity decreased from 324 Tons to 262.19 Tons  
Total quantity decrease of 61.81 Tons  
Total amount of decrease \$3,924.93

**Item 13- 15” Concrete Culvert Pipe- Not used  
Deleted from contract for Alternate Bid Item A13.****Item 14- 18” Concrete Culvert Pipe- Not used  
Deleted from contract for Alternate Bid Item A14****Item 15- 4” Roof Leader Drains**

The as-built quantity for roof leader drain extensions decreased and is based on field measurements.  
This quantity decreased from 150 LF to 66 LF  
Total quantity decrease of 84 LF  
Total amount of decrease \$84.00

**Item 16- PVC Cleanouts**

The as-built quantity for PVC cleanouts decreased and is based on field measurements.  
This quantity decreased from 10 Units to 2 Units  
Total quantity decrease of 8 units  
Total amount of decrease \$8.00

**Item # 17 – Inlet Type “B” incl. frame and Bicycle Safe Grate (BSG)**

The increase of an additional inlet was installed to aid in additional drainage along Spring Brook Road.  
This quantity increased from 12 Units to 13 Units  
Total quantity increase of 1 Unit  
Total amount of increase \$1,950.00

**Item # 21 – Hot Mix Asphalt Driveways**

The as-built quantity for Asphalt Driveways decreased and is based on actual SY of reconstructed driveways.  
This quantity decreased from 911 SY to 451.77 SY  
Total quantity decrease of 459.23 SY  
Total amount of decrease \$10,103.06.

**Item # 22 – Driveway Restoration other than Pavement**

The as-built quantity for Driveways reconstruction other than asphalt increased and is based on actual SY of reconstructed driveways.  
This quantity increased from 140 SY to 176.44 SY  
Total quantity increase of 36.44 SY  
Total amount of increase \$1,639.80.

**Item #23- Granite Block Curb**

The as-built quantity for granite block curb increased due to an error in the calculation of total quantities at the time of bid preparation and total is based on as-built quantities of new curb installed.

This quantity increased from 3087 LF to 3943 LF

Total quantity increase of 856 LF

Total amount of increase \$10,486.00.

**Item #24- Granite Block Curbing other than for roadways**

The as-built quantity for granite block curbing other than roadways is based on actual LF of curbing used for reconstructed driveways.

This quantity decreased from 696 LF to 443 LF

Total quantity decrease of 253 LF

Total amount of decrease \$3,099.25

**Item # 27 – Traffic Markings, Thermoplastic**

Traffic striping quantity was eliminated due to lack of traffic warranting such markings

This quantity decreased from 30 SF to 0 SF.

Total quantity decrease of 30 LF.

Total amount of decrease \$90.00.

**Item #28 – Signs, R1-1, w/ U-Posts**

The installation of signage was removed. The existing signs were deemed to be in good condition.

This quantity decreased from 2 units to 0 units.

Total quantity decrease of 2 units.

Total amount of decrease \$200.00.

**Item #30 – Topsoil, 4” th.**

The right-of-way restoration required additional areas for proper and smooth transitioning of front lawns. The quantity is based on as-built measurements

This quantity increased from 6,700 SY to 6,800 SY

Total quantity increase of 100 SY.

Total amount of increase \$300.00

**Item #31 – Fertilizer and seeding, NJDOT Type A**

The right-of-way restoration required additional areas for proper and smooth transitioning of front lawns. The quantity is based on as-built measurements

This quantity increased from 6,700 SY to 6,800 SY

Total quantity increase of 100 SY.

Total amount of increase \$25.00

**Item #32- Penn- Mulch- Not used**

**Deleted from contract for Alternate Bid Item A32.**

**Item #A13- 15” HDPE, Drainage Pipe- Alternate Bid Item for Item #13 (above)**

The alternate was chosen for cost savings after a value engineering review. The increase of an additional piping over the bid quantity was due to replacing a section of 18” pipe with 15” pipe due to utility conflicts on Spring Brook Road.

This quantity increased from 1224 LF to 1306 LF.

Total quantity increase of 82 LF

Total amount of increase \$2,378.00

**Item #A14- 18” HDPE, Drainage Pipe- Alternate Bid Item for Item #14 (above)**

The alternate was chosen for cost savings after a value engineering review. The decrease of an additional piping under the bid quantity was due to replacing a section of 18” pipe with 15” pipe due to utility conflicts on Spring Brook Road.

This quantity decreased from 494 LF to 405 LF.

Total quantity decrease of 89 LF

Total amount of decrease \$2,759.00

Total amount of Change Order #1 (Final) increase	\$18,955.75
Total amount of Change Order #1 (Final) decrease	\$55,692.78
Net Change to contract (decrease)	(\$36,737.03)

Final payment (Includes change order and release of retainage & final payment)	<u>\$165,834.36</u>
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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 as adopted by the Governing Body at a Regular Meeting held on August 25, 2010.

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Cathleen Amelio, Township Clerk  
Township of Morris, County of Morris  
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## RESOLUTION NO. 161-10

### AUTHORIZING PURCHASE OF MOBILE RADIOS FOR USE BY EMERGENCY SERVICE PERSONNEL

WHEREAS, the Township of Morris wishes to purchase mobile radios for use by emergency service personnel, and

WHEREAS, the above item is available through State Contract No. A53804 from Motorola Inc., 5 Paragon Drive, Montvale, New Jersey 07645, and

WHEREAS, the Director of Finance has certified that funds are available in Capital Ordinance No. 19-10 in the amount of \$218,682.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Motorola Inc., 5 Paragon Drive, Montvale, New Jersey 07645 for the purchase of mobile radios in the amount not to exceed \$218,682.

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 as adopted by the Governing Body at a Regular Meeting held on August 25, 2010.

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

**“TOWNSHIP OF MORRIS”  
MORRIS COUNTY, NEW JERSEY  
ORDINANCE NO. 21-10**

**AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE  
TOWNSHIP OF MORRIS ENTITLED “VEHICLES AND TRAFFIC,”  
ARTICLE X, SECTION 88-10.2 AND SCHEDULE XX ”STOP INTERSECTIONS”**

**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 88, Article X, Section 88-10.2, and Schedule XX “Stop Intersections” are amended to provide for Stop Signs:

Spring View Drive and Hillcrest Avenue

A stop sign shall be installed on Spring View Drive

Locust Street and Hillcrest Avenue

A stop sign shall be installed on Locust Street

**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  
ORDINANCE NO. 22-10**

**ORDINANCE AUTHORIZING APPROPRIATION FROM THE SEWER UTILITY CAPITAL  
SURPLUS FUND BALANCE FOR THE REPLACEMENT OF THE GASTON ROAD  
SANITARY SEWER FORCE MAIN**

**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:** There is hereby appropriated from the Sewer Utility Capital Surplus Fund Balance, the sum of \$130,000.00 for the replacement of the Gaston Road Sanitary Sewer Force Main.

**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 by law.

**“TOWNSHIP OF MORRIS”  
MORRIS COUNTY, NEW JERSEY  
ORDINANCE NO. 23-10**

**RE: AMENDING CHAPTER 37, SECTION 3, FEES**

**BE IT HEREBY ORDAINED** by the Township Committee of the Township of Morris as follows:

**SECTION ONE:**

A new section shall be added to Chapter 37, Section 3 as follows:

(D) The Township of Morris, may, in its discretion utilize an outside agency for the provision of some or all of the Uniform Construction Code, Fire Subcode services set forth in the preceding sections of this chapter. In the event the Township should so elect, the fee structure shall be as provided in N.J.A.C. 5:23-4.20 as the same may be from time to time amended. In addition, the Township will charge an administrative fee (as established herein and as may be amended by subsequent resolution) of thirty (30) percent of the scheduled fee, same to be retained by the Township.

**SECTION TWO:**

If any section, subsection, sentence, clause, or phrase of this ordinance is for any reason found to be unconstitutional or unenforceable, such decision shall not affect the remaining portion 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 by law.