

**TOWNSHIP OF MORRIS
REGULAR MEETING
OCTOBER 15, 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

MAY 20, 2008 - SPECIAL
AUGUST 20, 2008 - REGULAR - CLOSED
SEPTEMBER 3, 2008 - SPECIAL
SEPTEMBER 17, 2008 - REGULAR - CLOSED

ORDINANCES - PUBLIC HEARING (ATTORNEY)
FINAL CONSIDERATION AND ADOPTION

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) INTRODUCED 9/17/08

ORDINANCES – INTRODUCTION (ATTORNEY)

34-08 – AMENDING ORDINANCE NO. 15-08 FOR THE PURPOSE OF CORRECTING THE SALARY FOR A COMMUNICATIONS OFFICER CLASS 1 IN THE POLICE DEPARTMENT

35-08 – AN ORDINANCE AMENDING CHAPTER 89 ENTITLED, " VEHICLES TOWING AND STORAGE" REGULATION TOW STORAGE YARDS FOR COMPANIES THAT DO NOT TOW FOR THE MORRIS TOWNSHIP POLICE BUT MAINTAIN A STORAGE YARD WITHIN THE TOWNSHIP OF MORRIS

36-08 – AN ORDINANCE AUTHORIZING APPROPRIATION FROM THE SEWER CAPITAL FUND BALANCE IN THE AMOUNT OF \$150,000 FOR THE BURNHAM ROAD IMPROVEMENT PROJECT

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

OTE: 2008-8 Rebid - DPW Floor Drain Connections

OTE: 2008-10 Rebid - Procurement Specifications for STP Aeration Tank Mixers and Appurtenances

RESOLUTIONS

(ATTORNEY)

- 163-08 RESOLUTION - **IN MEMORIAM - KATHARINE L. BLEKICKI**
- 164-08 RESOLUTION - **IN MEMORIAM - SAMUEL W. BARRATT**
- 165-08 AUTHORIZING AN **AGREEMENT** WITH **GREEN SKY INDUSTRIES**, 42 CHESTNUT ST. CLIFTON, NJ 07011 FOR **DISPOSAL OF RECYCLED MATERIALS FOR A THREE-YEAR PERIOD** EFFECTIVE OCTOBER 15, 2008
- 166-08 SUPPORTING THE **TOWN OF MORRISTOWN'S INITIATIVE** PROMOTING THE PROSPECT OF THE **U.S. BICYCLING HALL OF FAME** TO ESTABLISH ITS' **NEW HEADQUARTERS WITHIN THE TOWN OF MORRISTOWN**
- 167-08 AUTHORIZING AWARD OF A **NON-FAIR AND OPEN CONTRACT** FOR **PROFESSIONAL SERVICES** TO **TK DESIGN ASSOCIATES**, 23 WOOD ROAD FOR A **BALLOON TEST** OF A **PROPOSED ATHLETIC FIELD LOCATED IN BLOCK 23.02, LOT 5** IN THE TOWNSHIP OF HARDING IN AN AMOUNT NTE **\$1,300.00**
- 168-08 AUTHORIZING AWARD OF AN **INCREASE** OF A NON-FAIR AND OPEN PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF **\$8,000.00** TO **COFFEY AND ASSOCIATES**, COUNSELLORS AT LAW, 65 SOUTH STREET, MORRISTOWN, NJ 07960 FOR **SPECIAL LEGAL COUNSEL** IN REGARD TO PARTICIPATION IN THE JOINT DEFENSE GROUP IN WHICH AN ASSESSMENT FOR LEGAL COUNSEL IN REFERENCE TO THE **COMBE LANDFILL SOUTH LITIGATION** IN AN **AGGREGATE AMOUNT** FOR THE 2008 CALENDAR YEAR NTE **\$25,000.00**
- 169-08 RESOLUTION AUTHORIZING THE AWARD OF A **NON-FAIR AND OPEN CONTRACT** FOR **PROFESSIONAL CONSULTING SERVICES** TO **AMY S. GREENE ENVIRONMENTAL CONSULTANTS**, 4 WALTER E. FORAN BLVD, SUITE 209, FLEMINGTON, NJ 08822 IN AN AMOUNT NTE\$ **5,000.00**
- 170-08 AUTHORIZING **RETURN OF MONIES** REMAINING IN **CLIENT'S ESCROW ACCOUNT**
- 171-08 **AUTHORIZING** RELEASE OF A PERFORMANCE BOND **ENTITLED** "ROLLING HILL AT KAHDNA/SPENCER ESTATES" BOND NUMBER S04747 **IN THE AMOUNT OF \$657,152.20**, **TOWNSHIP ACCOUNT NUMBER 050041**, **TOWNSHIP ENGINEER NUMBER ENG-282-08**, **RE: BLOCK 2802, LOTS 9 AND 21**
- 172-08 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 \$4,500.00
- 173-08 AUTHORIZING THE TOWNSHIP OF MORRIS TO ENTER INTO A **COOPERATIVE PRICING AGREEMENT** WITH THE **TOWNSHIP OF CRANFORD**, 8 SPRINGFIELD AVENUE, CRANFORD, NJ 07046
- 174-08 RE: AUTHORIZING **TRANSFER OF OWNERSHIP** OF A **1982 DODGE POLICE VAN**, NO LONGER NEEDED FOR PUBLIC PURPOSES WHICH HAS BEEN ASSIGNED NO VALUE - VIN NO. 2B4GB13E0CK115736 **TO MORRISTOWN NEIGHBOR HOUSE**, 12 FLAGLER STREET, **MORRISTOWN, NJ 07960**
- 175-08 **RECINDING RESOLUTION NO. 142-08** INTENDED TO PURCHASE A VEHICLE THROUGH THE MORRIS COUNTY COOPERATIVE FROM **FLEMINGTON CAR AND TRUCK COUNTRY FLEET SALES**, **215 ROUTES 202 AND 31, FLEMINGTON, NJ 08822** IN THE AMOUNT NTE **\$37,000** AS THE VEHICLE PROVIDED NO LONGER MEETS THE TOWNSHIP OF MORRIS NEEDS
- 176-08 AUTHORIZING OF **INTENTION TO PARTICIPATE** IN THE **IMPLEMENTATION STUDY** FOR **REGIONAL ANIMAL CONTROL, SHELTERING, AND CRUELTY SERVICES**

- 177-08 AUTHORIZING **AWARD OF CONTRACT FOR BID OTE: 2008-10- PROCUREMENT SPECIFICATIONS FOR SEWAGE TREATMENT PLANT AERATION TANK MIXERS AND APPURTENANCES** - AWARDED THROUGH A FAIR AND OPEN PROCESS TO **PUMPING SERVICES, INC, 201 LINCOLN BLVD., MIDDLESEX, NJ 08846 IN AN AMOUNT NTE \$92,345.00**
- 178-08 AUTHORIZING THE REJECTION OF **BID OTE: 2008-8 – DPW FLOOR DRAIN PROJECT**
- 179-08 AUTHORIZING **REFUND OF MONIES DUE TO TAX OVERPAYMENTS (3-\$4,657.96) AND SEWER OVERPAYMENTS (1-\$27.96)**
- 180-08 AUTHORIZING **REFUND OF MONIES DUE TO NJ HOMESTEAD REBATE PAYMENTS**
- 181-08 AUTHORIZING **PURCHASE OF TWO POLICE VEHICLES (2009 CROWN VICTORIAS) AVAILABLE THROUGH THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM THROUGH WARNOCK FLEET AND LEASING, 175 ROUTE 10 EAST, PO BOX 524, EAST HANOVER, NEW JERSEY 07936-0524 IN A TOTAL AMOUNT NTE \$44,086**
- 182-08 AUTHORIZING **PURCHASE OF ONE POLICE VEHICLE (2009 DODGE CHARGER) AVAILABLE THROUGH THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM THROUGH WARNOCK FLEET AND LEASING, 175 ROUTE 10 EAST, PO BOX 524, EAST HANOVER, NEW JERSEY 07936-0524 IN A TOTAL AMOUNT NTE \$22,201**
- 183-08 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”)

COMMENTARY BY TOWNSHIP COMMITTEE

MR. GOLDBERG

MR. GRAYZEL

MR. ROSENBUSH

MR. WATSON

MAYORAL COMMENTARY - MAYOR ROBERT E. NACE

CONSIDERATION OF MONTHLY REPORTS

AGENDA

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CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

\$7,349,058.79

RECESS MEETING – CONDUCT “CLOSED MEETING”

CALL TO ORDER - RESUMPTION OF OCTOBER 15, 2008 AGENDA

ADJOURNMENT - NEXT TO CONVENE AT A **REGULAR MEETING AT 8:00 P.M. ON NOVEMBER 12, 2008** IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.