

**TOWNSHIP OF MORRIS
REGULAR MEETING
DECEMBER 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

NOVEMBER 12, 2008 - REGULAR
NOVEMBER 12, 2008 - CLOSED

ORDINANCES - PUBLIC HEARING (ATTORNEY)
FINAL CONSIDERATION AND ADOPTION

38-08 – AMENDING CHAPTER 88 ENTITLED, "VEHICLES AND TRAFFIC," ARTICLE II, SECTION 88-2.2, ARTICLE XXI, SCHEDULE I "NO PARKING AT ANY TIME" ON CERTAIN STREETS (WESTMINSTER PLACE, INDIAN HEAD ROAD, AND WHEATSHEAF FARM ROAD)

39-08 – AUTHORIZING THE CONTRIBUTION OF OPEN SPACE TRUST FUNDING TO THE TRUST FOR PUBLIC LAND FOR THE ACQUISITION OF A PORTION OF THE ST. MARY'S ABBEY PROPERTY IN THE TOWNSHIP OF MORRIS

40-08 – RECINDING ORDINANCE NO. 31-08 ENTITLED "AN ORDINANCE AMENDING APPENDIX A119 OF THE CODE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY, GRANTING AN EASEMENT TO JERSEY CENTRAL POWER AND LIGHT ON TOWNSHIP OWNED PROPERTY KNOWN AS THE COLLINSVILLE FIREHOUSE."

41-08 – AMENDING ORDINANCE NO. 29-08 (CHAPTER 57 SECTION 166, DEVELOPMENT FEES FOR AFFORDABLE HOUSING)

42-08 – AMENDING CHAPTER 67 ENTITLED "POOL MUNICIPAL: RULES AND REGULATIONS"

ORDINANCES – INTRODUCTION (ATTORNEY)
NONE

REPORT OF BID RECEIPT COMMITTEE
OTE: 2008-8 - DPW FLOOR DRAIN CONNECTIONS

AGENDA

DECEMBER 17, 2008 – PAGE 2

RESOLUTIONS

(ATTORNEY)

- 200-08 AUTHORIZING SIGNATURE OF INTERLOCAL SERVICES AGREEMENT FOR UTILIZATION OF MORRIS COUNTY'S MOBILE DATA TERMINAL SYSTEM
- 201-08 REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
- 202-08 SUPPORTING THE OVER THE LIMIT UNDER ARREST 2008 YEAR END CRACKDOWN
- 203-08 AUTHORIZING AWARD OF FAIR AND OPEN CONTRACT FOR BID OTE: 2008-8 DPW FLOOR DRAIN CONNECTIONS - AWARDED THROUGH A FAIR AND OPEN PROCESS TO D&S LAND DEVELOPMENT, LLC, 13 ALIDA PLACE, RAMSEY, NJ 07446 IN THE AMOUNT OF \$80,400
- 204-08 IN MEMORIAM - PETER DOHERTY
- 205-08 IN RECOGNITION AND OF CONGRATULATIONS - RETIREMENT - ILENE ST. JOHN
- 206-08 IN SUPPORT OF MORRIS COUNTY PROCEEDING WITH PHASE II OF THE MORRIS COUNTY CENTRAL PARK PROJECT
- 207-08 AUTHORIZING FINAL CHANGE ORDERS FOR BID OTE: 2007-6, CONTRACT NO. 50 - GREGORY AVENUE SEWAGE PUMPING STATION UPGRADE - AWARDED TO TED SLACK ENVIRONMENTAL SERVICES INC., 4 MARK ROAD, SUITE A, KENILWORTH, NJ 07033 - AMOUNT NTE \$4,674.62
- 208-08 AUTHORIZING AN INCREASE OF \$25,000 IN THE AWARD OF A NON-FAIR AND OPEN CONTRACT HATCH MOTT MAC DONALD FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE GENERAL CONSULTING CONTRACT IN A TOTAL AGGREGATE AMOUNT NTE \$85,000
- 209-08 AUTHORIZING AWARD OF AN INCREASE OF A NON-FAIR AND OPEN PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$6,000.00 TO COFFEY AND ASSOCIATES, COUNSELLORS AT LAW, 465 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 NOT TO EXCEED \$31,000.00
- 210-08 RESOLUTION CONTRIBUTING \$100,000 REPRESENTING A PORTION OF THE TOWNSHIP OF MORRIS' GREEN ACRES PLANNING INCENTIVE GRANT BALANCE TO THE TRUST FOR PUBLIC LAND TO ASSIST WITH ITS EFFORT TO ACQUIRE THE "ST. MARY'S ABBEY", PROPERTY KNOWN AS BLOCK 4501, LOT 2 IN THE TOWNSHIP OF MORRIS
- 211-08 **RE: GOVERNING BODY RESOLUTION PETITIONING WITH COAH WITH AN ADOPTED HOUSING ELEMENT AND FAIR SHARE PLAN**
- 212-08 AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (1- \$10,228.99) AND SEWER OVERPAYMENTS (2-\$331.21)
- 213-08 AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS"

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PUBLIC COMMENT/INQUIRY

AGENDA

DECEMBER 17, 2008 – PAGE 3

GENERAL BUSINESS CORRESPONDENCE

A. CONSENT CALENDAR

B. OTHER BUSINESS NOT LISTED ON CONSENT CALENDAR

C. MATTERS RECEIVED FOR THE RECORD

(CLERK)

(ATTACHMENT "A")

(ATTACHMENT "B")

(ATTACHMENT "C")

COMMENTARY BY TOWNSHIP COMMITTEE

MR. GOLDBERG

MR. GRAYZEL

MR. ROSENBUSH

MR. WATSON

MAYORAL COMMENTARY - MAYOR ROBERT E. NACE

CONSIDERATION OF MONTHLY REPORTS

TAX COLLECTOR - NOVEMBER 2008

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

\$7,119,501.32

RECESS MEETING – CONDUCT "CLOSED MEETING"

CALL TO ORDER - RESUMPTION OF DECEMBER 17, 2008 AGENDA

ADJOURNMENT - NEXT TO CONVENE AT THE **ORGANIZATION MEETING AT 7:00 P.M. ON JANUARY 7, 2009** IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.