

**TOWNSHIP OF MORRIS
REGULAR MEETING
SEPTEMBER 16, 2009 – 6:00 P.M. (CLOSED)
8:00 P.M. (REGULAR)**

AGENDA

CALL TO ORDER (ATTENDANCE NOTED)

(MAYOR)

PLEDGE OF ALLEGIANCE

(MAYOR)

PRESIDING OFFICER'S STATEMENT RE: OPMA

(MAYOR)

RESOLUTIONS

(ATTORNEY)

173-09 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.

APPROVAL OF MINUTES

JULY 15, 2009 - REGULAR (8:00 PM), - SPECIAL (6:00 PM), CLOSED(6:04 PM), - CLOSED (9:05 pm)

SWEARING IN OF PTL. VICTOR H. GALLARDO AS PATROLMAN FOR THE TOWNSHIP POLICE DEPARTMENT

ORDINANCES - PUBLIC HEARING

(ATTORNEY)

FINAL CONSIDERATION AND ADOPTION

23-09 AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS, ENTITLED "VEHICLES AND TRAFFIC", ARTICLE X, SECTION 88-10.1 SCHEDULE XIX "THROUGH STREETS" AND SECTION 88-10.2, SCHEDULE XX "STOP INTERSECTIONS"
(held over from the August 19, 2009 meeting)

25-09 ORDINANCE AUTHORIZING THE ACQUISITION OF 3.0 +/- ACRES OF LAND IN THE TOWNSHIP OF MORRIS

26-09 CITIZEN SERVICE ACT

ORDINANCES - INTRODUCTION

27-09 AN ORDINANCE AMENDING CHAPTER 78 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "SOLID WASTE DISPOSAL," NEW SECTION 78-32, ENTITLED "DUMPSTERS AND OTHER REFUSE CONTAINERS"

28-09 AN ORDINANCE AMENDING CHAPTER 78A OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "STORM SEWER SYSTEM", NEW SECTION 78A-7 ENTITLED "STORM DRAIN INLETS ABUTTING PRIVATE PROPERTY"

29-09 AN ORDINANCE CREATING A NEW CHAPTER 65A OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "PROPERTY MAINTENANCE – FERTILIZER USE"

REPORT OF BID RECEIPT COMMITTEE

NONE

RESOLUTIONS

(ATTORNEY)

- 174-09 AUTHORIZING AWARD OF AN INCREASE OF A NONFAIR AND OPEN CONTRACT FOR LEGAL SERVICES/SPECIAL LABOR COUNSEL IN THE AMOUNT OF \$20,000 TO FREDERIC M. KNAPP, ESQ., FOR LABOR NEGOTIATIONS, MAKING THE NEW TOTAL NTE \$70,000.
- 175-09 AUTHORIZING AWARD OF AN INCREASE OF A NONFAIR AND OPEN PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$5,000 TO COFFEY AND ASSOCIATES, COUNSELLORS AT LAW, 465 SOUTH STREET, MORRISTOWN, NJ 07960 FOR SPECIAL LEGAL SERVICES REGARDING PARTICIPATION IN THE JOINT DEFENSE GROUP FOR THE COMBE LANDFILL SOUTH LITIGATION IN AN AGGREGATE AMOUNT FOR CALENDAR YEAR 2009 NTE \$25,000.
- 176-09 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO FRENCH AND PARRELLO ASSOCIATES, P.A. CONSULTING ENGINEERS, 43A NEWBURGH ROAD, SUITE 100, HACKETTSTOWN, NJ 07840 IN CONNECTION WITH THE REPLACEMENT OF THE WESTERN AVENUE CULVERT - NOT TO EXCEED \$67,950.00.
- 177-09 AUTHORIZING AWARD OF AN INCREASE OF A NONFAIR AND OPEN CONTRACT FOR ENGINEERING SERVICES IN THE AMOUNT OF \$40,000 TO HATCH MOTT MACDONALD MAKING THE NEW TOTAL NTE \$100,000.
- 178-09 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A RENEWAL AGREEMENT WITH ST. THOMAS MORE ROMAN CATHOLIC CHURCH FOR LEASE OF PARKING SPACES.
- 179-09 REAPPOINTMENT - TOWNSHIP ENGINEER, JAMES R. SLATE.

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 - AUGUST 2009 TAX COLLECTOR

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

RECESS MEETING – CONDUCT “CLOSED MEETING”

CALL TO ORDER - RESUMPTION OF SEPTEMBER 16, 2009 AGENDA

ADJOURNMENT - NEXT TO CONVENE **AT 6:00 P.M. ON OCTOBER 21, 2009**
IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

1. Approved Ismail Ibrahim, 114 North Beverwyck Road, Apt. B, Lake Hiawatha, NJ as an Operator of a Vehicle for Hire for Peoples Taxi.
2. Approved Charles J. Herron, 49 Park Avenue, #202, Madison, NJ as an Operator of a Vehicle for Hire for J & J Taxi and Limo.
3. Approved, in accordance with a memo dated September 9, 2009 from Craig Goss, Fire Chief, Ryan M. Hayes, 28 Wildflower Lane, Morristown as a volunteer fireman for the Township Fire Department (Fairchild Fire Company).
4. Accepted, in accordance with a memo from William Foelsch, Director of Parks & Recreation dated September 9, 2009, Maintenance Bond #1539MB in the amount of \$9,396.25 issued by Bondex Insurance Company on behalf of RJR Engineering Company, Inc. for bid OTE: 2009-4 Streeter Swimming Pool Filtration System and released Performance Bond #1539MB in the amount of \$183,590, all contract work and punch list being completed.
5. Accepted the Developers Agreement for Block 3703, Lots 6 & 7, 22-24 Indian Head Road, developers: Joseph Prestifilippo, Jr. & Christine Prestifilippo.