

**TOWNSHIP OF MORRIS
REGULAR MEETING
JULY 15, 2009 – 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, 2009 - REGULAR MEETING
MAY 20, 2009 - CLOSED MEETING
JUNE 1, 2009 - SPECIAL MEETING
JUNE 17, 2009 - REGULAR MEETING
JUNE 17, 2009 - CLOSED MEETING

PRESENTATION TO MARY AND PAUL CARMAN - 60TH ANNIVERSARY (MAYOR)

**APPLICATION TO THE MORRIS COUNTY PRESERVATION TRUST FOR AN
OPEN SPACE GRANT TOWARDS THE PURCHASE OF 3 ACRES ON INDIAN
HEAD ROAD KNOWN AS LOT 6, IN BLOCK 3703 - PUBLIC COMMENTARY**

RESOLUTION 146-09 - RESOLUTION AUTHORIZING THE CANCELLATION OF BALANCE
REMAINING ON CERTAIN GENERAL CAPITAL DEDICATED PROJECTS

RESOLUTION 147-09 AUTHORIZED THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AN
AGREEMENT WITH DELBARTON/ST. MARY'S ABBEY AND SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY FOR THE INSTALLATION OF A WATER MAIN ON JOCKEY
HOLLOW ROAD.

ORDINANCES - PUBLIC HEARING (ATTORNEY)
FINAL CONSIDERATION AND ADOPTION

19-09 AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS,
ENTITLED, "VEHICLES AND TRAFFIC," ARTICLE II, SECTION 88-2.7 AND SCHEDULE VI "NO
PARKING: SNOW - COVERED ROADS" (MOUNTAINSIDE DRIVE)

20-09 AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS,
ENTITLED, "VEHICLES AND TRAFFIC," ARTICLE II, SECTION 88-2.11 AND SCHEDULE IX
"TIME LIMIT PARKING, EXCEPT SUNDAYS AND HOLIDAYS"

21-09 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY CONCERN-
ING SALARIES FOR NONUNION PERSONNEL

ORDINANCES - INTRODUCTION

- 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"

- 24-09 AN ORDINANCE APPROPRIATING THE SUM OF \$225,000 FROM THE GENERAL CAPITAL FUND BALANCE FOR JOCKEY HOLLOW WATER MAIN

REPORT OF BID RECEIPT COMMITTEE

OTE: 2009-12 JOCKEY HOLLOW ROAD WATER MAIN PROJECT

RESOLUTIONS

(ATTORNEY)

- 131-09** AUTHORIZING MAYOR AND TOWNSHIP CLERK TO FILE A GRANT APPLICATION WITH THE MORRIS COUNTY PRESERVATION TRUST FOR BLOCK 3703, LOT 6, INDIAN HEAD ROAD, 3.0 ACRES. **(RESOLUTION CARRIED OVER FROM THE JUNE 17, 2009 MEETING)**

- 135-09** AUTHORIZING RETURN OF MONIES REMAINING IN DEVELOPERS' ESCROW ACCOUNTS.

- 136-09** AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO HATCH MOTT MAC DONALD IN CONNECTION WITH GASTON ROAD PUMP STATION - FORCE MAIN & PUMP REPLACEMENT PROJECT - NOT TO EXCEED \$105,300.

- 137-09** RESOLUTION FOR THE INTENT TO PARTICIPATE IN THE IMPLEMENTATION OF A MASTER PUBLIC WORKS SHARED SERVICES AGREEMENT FOR SHARING PUBLIC WORKS EQUIPMENT AND PERSONNEL BETWEEN THE COUNTY OF MORRIS AND THE TOWNSHIP OF MORRIS.

- 138-09** AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AN AGREEMENT WITH VILLA WALSH, INSTITUTE OF RELIGIOUS TEACHERS FILIPPINI, BLOCK 4101, LOT 1, FOR STORMWATER DETENTION FACILITY MAINTENANCE.

- 139-09** AUTHORIZING AWARD OF CHANGE ORDER #1 FOR OTE: 2009-9 WOODLAND STP BOILERS AND PUMPS TO ENVIROCON, LLC, 490 SCHOOLEY'S MOUNTAIN ROAD, HACKETTSTOWN, NJ 07840 IN THE AMOUNT OF **\$1,025.25** FOR A TOTAL CONTRACT AMOUNT NTE \$39,398.25.

- 140-09** AUTHORIZING CHANGE ORDER #2 TO RJR ENGINEERING CO. INC., 105 GUINEA HOLLOW ROAD, CALIFON, NJ 08750 FOR OTE: 2009-4 - STREETER SWIMMING POOL FILTRATION, RECIRCULATION, CONTROL AND CHEMICAL EQUIPMENT, IN THE AMOUNT NTE \$2,488.

- 141-09** AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE STORMWATER DETENTION FACILITY MAINTENANCE AGREEMENT FOR RYAN MOTORS OF MORRIS-TOWN, INC., 170 MADISON AVENUE, BLOCK 8603, LOT 1.01.

- 142-09** AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (2-\$3,375.28) & SEWER OVERPAYMENTS (3-\$437.66).

- 143-09** AUTHORIZING AWARD OF AN INCREASE OF A NONFAIR AND OPEN PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$5,000.00 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 NOT TO EXCEED \$20,000.00.

- 144-09** AUTHORIZING AWARD OF AN INCREASE OF A NONFAIR AND OPEN CONTRACT FOR LEGAL SERVICES/SPECIAL LABOR COUNSEL IN THE AMOUNT OF \$25,000 TO FREDERIC M. KNAPP, ESQ., FOR LABOR NEGOTIATIONS, MAKING THE NEW TOTAL NTE \$50,000.

AGENDA

JULY 15, 2009 – PAGE 3

RESOLUTIONS (CONTINUED)

(ATTORNEY)

145-09 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO HATCH MOTT MAC DONALD IN CONNECTION WITH THE LINDSLEY DRIVE PUMP STATION FEASIBILITY STUDY-NOT TO EXCEED \$10,000.

146-09 AND 147-09 ARE ON FIRST PAGE

148-09 AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT 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. CAFFREY

MR. GOLDBERG

MR. GRAYZEL

MR. SNYDER

MAYORAL COMMENTARY - MAYOR H. SCOTT ROSENBUSH

CONSIDERATION OF MONTHLY REPORTS

JUNE 2009
TAX COLLECTOR

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

\$11,205,288.48

RECESS MEETING – CONDUCT "CLOSED MEETING"

CALL TO ORDER - RESUMPTION OF JULY 15, 2009 AGENDA

ADJOURNMENT - NEXT TO CONVENE **AT 8:00 P.M.** ON **AUGUST 19, 2009**
IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

JULY 15, 2009

CONSENT CALENDAR (CONTINUED)

ATTACHMENT A, PAGE 3

1. Granted municipal consent to the Oak Hill Homeowners Association to conduct a block party on September 12, 2009 (rain date September 13) between 3-8 P.M., blocking (1) Stoneybrook Way-north from the intersection with Beekman Place to the cul-de-sac with Manor Drive and (2) Manor Drive-east from the intersection of Willison Park Drive to the cul-de-sac, which will allow cars to be diverted through Beekman Place and Homewood Drive and then around to Manor Drive with minimal disruption to traffic flow, subject to the approval of the Police and Fire Chiefs.
2. Accepted, with regret and appreciation for services rendered, the resignation of Steven Smith from the Township Police Department, effective June 30, 2009.
3. Granted permission to Kaleidoscope of Hope to hang a banner across Woodland Avenue near Dwyer Lane from August 31, 2009 to September 13, 2009, subject to approval of the Police and Superintendent of DPW, and 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.
4. Authorized the release of Performance Bond #S05079 of John G. Volpecello, Jr. and Livio Colantone for Block 7701, Lot 14, Brothers Place/Fanok Road, in the amount of \$16,411.79 and authorized the return of the cash portion in the amount of \$1,823.53.
5. Granted permission to the Melanoma Research Foundation, Hillsborough, NJ to hang two Banners, one across Woodland Avenue at the Municipal Complex and one on Sussex Avenue at Tikvah Way from September 14 to 21, 2009, 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.
6. Approved, in accordance with a memo from Craig Goss, Fire Chief, dated July 7, 2009, Conor F. Boucher, 21 Pepperidge Road, Morristown as a volunteer fireman for the Township Fire Department (Fairchild Fire Company).

RECEIVED FOR THE RECORD

JULY 15, 2009

1. Memo dated June 23, 2009 from Craig Goss, Fire Chief, advising that a group insurance claim, Morris Township Fire Department INA Policy GL005964 was processed for Charles P. Engle in the amount of \$500.00.
2. Supplemental Debt Statement received from the Director of Local Government Services for Bond Ordinances #13-09, #14-09 and #15-09 and dated June 19, 2009.