

**TOWNSHIP OF MORRIS
REGULAR MEETING
MAY 19, 2010 – 6:00 P.M. (CLOSED)
WEDNESDAY 8:00 P.M. (REGULAR)**

AGENDA

CALL TO ORDER (ATTENDANCE NOTED)

(MAYOR)

PRESIDING OFFICER'S STATEMENT RE: OPMA

(MAYOR)

RESOLUTION

(ATTORNEY)

98-10 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 MAY 19, 2010 AGENDA

PLEDGE OF ALLEGIANCE

(MAYOR)

PRESENTATION - POLICE DEPARTMENT AWARDS CEREMONY

RESOLUTION OF DEDICATION NAMING OLDE WHEATSHEAF FARMS CHILDRENS' PARK AS MARGE GORYEB CHILDRENS' PARK AT OLDE WHEATSHEAF FARMS (114-10)

DEDICATION OF THE MARGE GORYEB CHILDRENS' PARK AT OLDE WHEATSHEAF FARMS

(MAYOR)

APPROVAL OF MINUTES

NONE

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

(ATTORNEY)

NONE

ORDINANCES - INTRODUCTION

(ATTORNEY)

10-10 AN ORDINANCE AMENDING CHAPTER 89-14 OF THE TOWNSHIP OF MORRIS ENTITLED "TOWING AND STORAGE CHARGES" (N.J.A.C. 11:3-38.6)

REPORT OF BID COMMITTEE

OTE: 2010-6 EGBERT HILL AREA SANITARY EXPANSION PROJECT
OTE: 2010-12 ONE 4X4 CAB/CHASSIS WITH PLOW ASSEMBLY (CURRENT MODEL)

RESOLUTIONS

(ATTORNEY)

- 99-10 IN RECOGNITION AND OF CONGRATULATIONS - MATTHEW LOUGHMAN, EAGLE SCOUT.
- 100-10 IN RECOGNITION AND OF CONGRATULATIONS - MATTHEW RAY HANSEN, EAGLE SCOUT.
- 101-10 IN RECOGNITION AND OF CONGRATULATIONS - JAMES STOIA, DPW SUPERINTENDENT.
- 102-10 IN RECOGNITION AND OF CONGRATULATIONS - DONALD UNDERHILL.
- 103-10 IN RECOGNITION AND OF CONGRATULATIONS - FRED STRELEC.
- 104-10 IN RECOGNITION AND OF CONGRATULATIONS - ROBERT SHEARER.
- 105-10 IN RECOGNITION AND OF CONGRATULATIONS - ROBERT C. CASE.
- 106-10 AUTHORIZING RETURN OF MONIES REMAINING IN DEVELOPERS' ESCROW ACCOUNTS.
- 107-10 RESOLUTION SUPPORTING THE *CLICK IT OR TICKET* MOBILIZATION OF MAY 24 - JUNE 6, 2010.
- 108-10 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INTERAGENCY AGREEMENT BETWEEN THE MORRIS COUNTY MOSQUITO COMMISSION AND THE TOWNSHIP OF MORRIS.
- 109-10 AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (3- \$21,490.45).
- 110-10 AUTHORIZING THE ISSUANCE OF ESTIMATED PROPERTY TAX BILLS.
- 111-10 AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID OTE: 2010-6 - EGBERT HILL AREA SEWER EXPANSION IMPROVEMENT PROJECT TO: PM CONSTRUCTION CORP., 1310 CENTRAL AVENUE, HILLSIDE, NJ 07205 - IN AN AMOUNT NOT TO EXCEED \$1,342,434.00
- 112-10 AUTHORIZING AN AGREEMENT FOR SERVICES WITH INTERACTIVE PROCUREMENT TECHNOLOGIES BY BIDNET ®.
- 113-10 AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID OTE: 2010-12 4 X 4 CAB & CHASSIS WITH SNOW PLOW TO DE LUXE INTERNATIONAL TRUCKS, INC., 600 SOUTH RIVER STREET, HACKENSACK, NJ 07601 IN AN AMOUNT NOT TO EXCEED \$139,954.00
- 114-10 RESOLUTION OF DEDICATION NAMING OLDE WHEATSHEAF FARMS CHILDRENS' PARK TO MARGE GORYEB CHILDRENS' PARK AT OLDE WHEATSHEAF FARMS.
- 115-10 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO CREW ENGINEERS INC., 1250 ROUTE 23 NORTH, BUTLER, NJ 07405 FOR ENGINEERING SERVICES FOR THE EGBERT HILL AREA SEWER EXPANSION PROJECT, IN AN AMOUNT NOT TO EXCEED \$105,000.00.
- 116-10 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO A GROUP ADMISSION AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS – BRIGHT HORIZONS CHILDREN'S CENTER, LLC.
- 117-10 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO A GROUP ADMISSION AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS – SEATON HACKNEY FARMS- EQUISAHRE USA.
- 118-10 APPOINTING THOMAS J. ESCHMANN AS SUPERINTENDENT OF THE DEPARTMENT OF ROADS AND SANITATION - EFFECTIVE JUNE 1, 2010.

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

MAYORAL COMMENTARY - MAYOR H. SCOTT ROSENBUSH

1. PROCLAMATION IN RECOGNITION - MARGUERITE "MARGE" GORYEB.

CONSIDERATION OF MONTHLY REPORTS

APRIL 2010
TAX COLLECTOR

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

\$11,319,964.61

ADJOURNMENT - NEXT TO CONVENE AT THE **6:00 P.M.** CLOSED MEETING ON
JUNE 16, 2010 IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

1. Accepted, with regret and appreciation for services rendered, the retirement of Robert Case as the Records Bureau Supervisor, NCIC TAC Officer of the Police Department, effective September 1, 2010, with the request that he maintain his Class II Special Officer Status for side jobs and monthly court attendant (plea day) details.
2. Granted permission to Spring Brook Country Club to hold fireworks at 9 Spring Brook Road on July 4, 2010 (rain date Monday, July 5), subject to the approval of the Police and Fire Chiefs and the filing of a Certificate of Insurance naming the Township as an additional insured with a Hold Harmless Clause and notifying the surrounding neighbors in advance of the event.
3. Approved, in accordance with a memo dated May 7, 2010 from Craig R. Goss, Fire Chief, the membership application of Stephen C. Tricarico, D10 Farmhouse Lane, Morristown as a volunteer fireman for the Township of Morris Fire Department (Fairchild Fire Company),
4. Approved, in accordance with a memo dated May 7, 2010 from Craig R. Goss, Fire Chief, the Junior Firefighters membership application of Michael J. Renga, 7 Sherman Place, Morris Plains.
5. Granted permission to Morristown Lumber, 103 Ridgedale Avenue, to erect a 30' x 60' open-sided tent from June 3, 2010 to June 4, 2010 for a Lumber and Building Supply Expo on June 4, 2010, a Fire Safety Permit has been granted by the Fire Chief, subject to approval of the Police Chief and the filing of a Certificate of Insurance naming the Township as an additional insured with a Hold Harmless Clause.

RECEIVED FOR THE RECORD**ATTACHMENT "C"**

1. Notice of receipt of introduction (May 5, 2010) of Ordinance #8-10 Amending Chapters 57 and 95, Land Development and Zoning on May 7, 2010 by the Morris County Department of Planning & Development, Division of Planning.
2. Notice of receipt of introduction (May 5, 2010) of Ordinance #9-10 Amending Chapters 95, Zoning, on May 7, 2010 by the Morris County Department of Planning & Development, Division of Planning.