

**MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JUNE 21, 2006, 8:00 P.M.**

CALL TO ORDER

The June 21, 2006 Regular Meeting was called to order by Mayor Robert E. Nace at 8:00 P.M., in the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey.

* * *

ATTENDANCES

ELECTED OFFICERS

GOVERNING BODY

Mayor Robert E. Nace

Township Committee Member Kathleen G. Hyland

Township Committee Member H. Scott Rosenbush

Township Committee Member Richard A. Watson

Township Committee Member Jan Wotowicz

APPOINTED OFFICERS

John M. Mills, III, Township Attorney

Fred J. Rossi, Township Administrator

Betty J. Prudden, Deputy Township Clerk

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PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Robert E. Nace.

* * *

ORDINANCES CAN BE OBTAINED IN THE OFFICE OF THE TOWNSHIP CLERK

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**PRESIDING OFFICER'S STATEMENT RE: ADEQUATE NOTICE -
O.P.M.A. - (RECORD INSERT)**

Mayor Nace issued the following statement of adequate notice:

"Adequate Notice" of this meeting of the Township Committee of the Township of Morris, was given as required and defined by the Open Public Meetings Act, as follows:

Written Notice was given on June 16, 2006 to the official newspapers, Daily Record and Morris News Bee, and to the additional newspaper, Star Ledger, by mail at least 48 hours prior to the date of this meeting, and a copy of the Notice was posted on the Bulletin Board in the Municipal Building of the Township of Morris by the Township Clerk and a copy of the Notice was likewise filed in the Township Clerk's Office and copies of this Notice were mailed by certified mail to all persons who have requested individual notice, pursuant to N.J.S.A. 10:4-19, all of which Notices were given at least 48 hours prior to the date of this meeting, and I hereby hand to the Township Clerk, a copy of the Notice which was given as above set forth for appropriate retention in the Municipal Files".

* * *

SPEAKER'S TIME LIMITATION

Mayor Nace announced that in order to give interested parties a fair chance to be heard, each speaker could comment for an unassignable period of five minutes before turning the microphone over to the next speaker, and that after each has had one turn, a person may be heard for an additional unassignable period of 5 minutes.

* * *

APPROVAL OF MINUTES

At this time the Mayor Nace presented for approval, the following minutes:

MAY 17, 2006 - REGULAR MEETING
MAY 17, 2006 - CLOSED MEETING
JUNE 7, 2006 - SPECIAL MEETING
JUNE 7, 2006 - CLOSED MEETING

On motion duly made, seconded and carried by the vote as hereinafter indicated, the reading of the above-specified minutes was waived, the minutes approved as circulated, and placed on file in the Office of the Township Clerk:

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
 MR. ROSENBUSH YES MR. WOTOWICZ YES
 MAYOR NACE YES

* * *

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**PUBLIC AUCTION - JUNK VEHICLE - 1995 TOYOTA CAMRY
VIN 2T 1AE04B6SC065896**

At the request of Mayor Robert E. Nace, Township Attorney John M. Mills, conducted a public auction of an abandoned vehicle which had come into the possession of the Police Department and had been stored at Eagle/Morristown Towing, 35 Abbett Avenue, Morristown, NJ 07960 since January 10, 2006. Despite repeated efforts by the Police Department to arrange for the owner to secure the vehicle, all efforts had been unsuccessful, leading to the necessity for public auction.

With standard auction procedures being observed, Township Attorney John M. Mills, III opened the matter for bids from the general public and no bids were received.

On motion duly made, seconded and unanimously adopted (5-0), the Township Clerk was authorized and directed to endorse the Junk Title Certificate for the 1995 Toyota Camry, VIN #2T1AE 04B6S CO658 96 to Eagle/Morristown Towing, Morristown, NJ to offset the total towing and storing charges exceeding \$2,500.

* * *

**PUBLIC HEARING - VERIZON'S APPLICATION FOR A CABLE
TELEVISION FRANCHISE - CONTINUED TO THE JULY 19, 2006
MEETING**

* * *

**PRESENTATION TO ILANA COOKLER, ALIZA LEVENSON AND ILANA
ROSSOFF**

Mayor Nace and Mr. Watson presented these young ladies with resolutions of congratulations on the fine work they are doing in connection with setting up a chapter of HelpDarfurNow, raising awareness about genocide and human rights violations in the Darfur region of Sudan.

* * *

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

The Deputy Township Clerk advised that each Ordinance scheduled for public hearing at this meeting had been duly posted on the legal notice bulletin board in the Municipal Building, published in the Daily Record, as supported by proof of publication which had been received and placed on file, and further, that copies of the Ordinance had been provided to the members of the General Public on request.

Each Ordinance as hereinafter set forth in full was read a second time, a public hearing held hereon, with public comments and communications of record, if any, as hereinafter noted, finally adopted by the vote as herein recorded:

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ORDINANCES - INTRODUCTION (CONTINUED)

ORDINANCE #16-06 - "ESTABLISHING A NEW CHAPTER IN THE TOWNSHIP CODE SO AS TO PROHIBIT THE IMPROPER DISPOSAL OF WASTE AND ILLICIT CONNECTIONS TO THE MUNICIPAL SEPARATE STORM SEWER SYSTEM AS ADOPTED BY THE GOVERNING BODY OF THE TOWNSHIP OF MORRIS"

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
MR. ROSENBUSH YES MR. WOTOWICZ YES
MAYOR NACE YES

ORDINANCES CAN BE OBTAINED IN THE OFFICE OF THE TOWNSHIP CLERK

* * *

SUMMARY OF BIDS RECEIVED JUNE 9, 2006

Fred J. Rossi, Township Administrator, reported that on June 9, 2006, the Receipt of Public Bids Committee met at 10:00 A.M., in the Municipal Building, 50 Woodland Avenue, and received bids on the project hereafter enumerated from the bidders and at the prices as indicated:

<u>NAME OF PROJECT</u>	<u>NAME/ADDRESS OF BIDDERS</u>	<u>TOTAL BID PRICES</u>
OTE: 2006-4-Jean Street Soccer Field	Applied Landscape Technologies P.O. Box 608, 145 River Road Montville, NJ 07045	\$345,677.50
	Tec-Con 9 Dodd Street East Orange, NJ 07017	\$251,750.00
	Enviroscapes, Inc. P.O. Box 1262, 521-L Amboy Ave. Woodbridge, NJ 07095	\$364,425.00

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SUMMARY OF BIDS RECEIVED JUNE 9, 2006 (CONTINUED)

<u>NAME OF PROJECT</u>	<u>NAME/ADDRESS OF BIDDERS</u>	<u>TOTAL BID PRICES</u>
OTE: 2006-4-Jean Street Soccer Field	Robert W. Wogisch Landscape Contractor Inc., 169 Lakeview Avenue Ringwood, NJ 07456	\$343,500.00
	Andy Matt Inc. 19 Scrub Oak Road Mine Hill, NJ 07803	\$295,236.00
	JC Landscape Construction & Management Co., Inc., 52 Denise Drive Kinnelon, NJ 07405	\$576,052.00

Submitted, read in full, and placed on file in the Office of the Municipal Clerk, is a letter of recommendation from the Township Engineer dated June 21, 2006 (ENG-207-06).

On motion duly made, seconded and unanimously carried (5-0) authorization was given for the award of the bid as recommended by the Township Engineer as specified in the appropriate resolution set forth hereinafter.

* * *

RESOLUTIONS

In the next matter of business the following resolutions were duly offered, seconded and adopted by the vote as indicated at the end of the text of the resolutions:

**ADJUDICATING GRIEVANCE OF THOMAS STRELEC (TEAMSTER LOCAL UNION 469)
RESOLUTION OF FINDINGS AND DETERMINATION**

WHEREAS, Thomas Strelec is employed by the Township of Morris as an operator for the Water Pollution Control Utility; and

WHEREAS, on March 4th 2006 Thomas Strelec was scheduled to work five (5) hours of overtime based upon a scheduled, rotational on call duty and was injured after arriving at his work place having slipped and fallen on ice in the parking lot at the Butterworth Water Pollution Control Facility; and

WHEREAS, Mr. Strelec then went to Morristown Memorial Hospital for treatment; and

WHEREAS, Mr. Strelec further had made application for payment of seven (7) hours of overtime pay, representing the amount of time that he had spent at Morristown Memorial Hospital; and

WHEREAS, the Township Committee of the Township of Morris did on May 17, 2006 review the grievance of Mr. Strelec resulting from a denial at step two (2) of his grievance of the denial of his supervisor for the overtime pay; and

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RESOLUTIONS

**ADJUDICATING GRIEVANCE OF THOMAS STRELEC (TEAMSTER LOCAL UNION 469)
RESOLUTION OF FINDINGS AND DETERMINATION (CONTINUED)**

WHEREAS, the Township Committee finds the following:

- (1) Mr. Strelec was in fact scheduled for five (5) hours of overtime pay having worked a full workweek immediately preceding his injury.
- (2) The injury occurred after Mr. Strelec had arrived at his place of work at the Butterworth Water Pollution Control Facility.
- (3) As a result of the accident, Mr. Strelec required medical treatment at Morristown Memorial Hospital.
- (4) Mr. Strelec's injury arose during a time which he was scheduled to perform work for the Township of Morris.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris that given all of the foregoing, the Township of Morris believes that it is fair and reasonable to direct that Mr. Strelec be paid for that amount of time that was scheduled for his overtime, i.e. five (5) hours.

BE IT FURTHER RESOLVED that the Township of Morris does desire to clarify issues on these rare occurrences where an employee is injured when working scheduled overtime such that on those occasions where an employee of the Township does suffer injuries while on the premises of the Township of Morris, which injuries should require medical treatment or attention, the employee will be paid, up to a maximum of overtime pay representing the amount of scheduled overtime which the employee was unable to work as a result of his having sought medical treatment for those injuries.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
 MR. ROSENBUSH YES MR. WOTOWICZ YES
 MAYOR NACE YES

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**SURRENDERING OF PLENARY RETAIL CONSUMPTION LICENSE #1422-33-008-002
ISSUED TO THE POST WAR CLUB INC., T/A POST WAR CLUB, 253 MARTIN LUTHER
KING AVENUE, MORRISTOWN, NEW JERSEY 07960**

BE IT RESOLVED by the Township Committee of the Township of Morris that the Township Clerk be directed to forward a certified copy of this resolution to the New Jersey Division of Alcoholic Beverage Control, advising that Plenary Retail Consumption License No. 1422-33-0089-002 issued to the Post War Club Inc., T/A Post War Club, 253 Martin Luther King Avenue, Morristown, New Jersey 07960 T/A is hereby surrendered effective June 21, 2006.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
 MR. ROSENBUSH YES MR. WOTOWICZ YES
 MAYOR NACE YES

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RESOLUTIONS (CONTINUED)

SURRENDERING OF PLENARY RETAIL CONSUMPTION LICENSE NO. #1422-36-012-002
ISSUED TO INNKEEPERS MORRIS BEVERAGE CO., INC., T/A WESTIN MORRISTOWN, 2
WHIPPANY ROAD, MORRIS TOWNSHIP, NEW JERSEY

BE IT RESOLVED by the Township Committee of the Township of Morris that the Township Clerk be directed to forward a certified copy of this resolution to the New Jersey Division of Alcoholic Beverage Control, advising that Plenary Retail Consumption License No. 1422-36-012-002 issued to Innkeepers Morris Beverage Co., Inc., T/A Westin Morristown, 2 Whippany Road, Morris Township, New Jersey is hereby surrendered effective June 21, 2006.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
MR. ROSENBUSH YES MR. WOTOWICZ YES
MAYOR NACE YES
- - -

IN RECOGNITION AND OF CONGRATULATIONS

WHEREAS, ILANA COOKLER, ALIZA LEVENSON and ILANA ROSSOFF, Juniors at Morristown High School are working together to raise awareness about genocide and human rights violations in the Darfur region of Sudan and have formed a local chapter of HelpDarfurNow, and

WHEREAS, these girls have a great deal on their plate with school, Hebrew School and volunteering in activities such as youth groups, but still have found time to set up a chapter of HelpDarfurNow to aid the people of Darfur and also to try to eliminate slavery throughout the world, and

WHEREAS, these outstanding girls are to be commended for their efforts and on behalf of the Governing Body and the residents of our community, we wish to extend congratulations and success with their endeavor to help the people of Darfur.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Mayor and Township Committee of the Township of Morris do hereby present this expression of congratulation and recognition to

ILANA COOKLER ALIZA LEVENSON ILANA ROSSOFF

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
MR. ROSENBUSH YES MR. WOTOWICZ YES
MAYOR NACE YES
- - -

2006/2007 ALCOHOLIC BEVERAGE LICENSES RENEWALS

BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey, that the following applications for Plenary Retail Consumption Licenses and Plenary Retail Distribution Licenses, for the respective premises hereinafter designated for the 2006/2007 license year commencing July 1, 2006 and ending June 30, 2007 be and the same are hereby granted, the fees having been paid and the applicants having complied with all of the requirements of the statutes and the rules and regulations of the Division of Alcoholic Beverage Control, Special Ruling procedures and ruling from the Attorney General of the State of New Jersey and the ordinances of the Township of Morris:

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RESOLUTIONS (CONTINUED)

2006/2007 ALCOHOLIC BEVERAGE LICENSES RENEWALS (CONTINUED)

PLENARY RETAIL CONSUMPTION LICENSES

<u>NAME OF LICENSEE</u>	<u>LOCATION OF LICENSED PREMISES</u>	<u>FEE</u>	<u>NUMBER</u>
Innkeepers Morris Beverage Co. Inc. T/A Westin Morristown	2 Whippany Road Morris Township, N.J. (P.O. Morristown, N.J.) (Block 10001, Lot 6, F/K/A Block 460, Lot 19)	\$2,000	1422-36-013-001
Hunan of Morris Food Corp. T/A Hunan Chinese Restaurant	255 Speedwell Avenue Morris Township, N.J. (Block 10501, Lot 2, F/K/A Block 481, Lot 2)	\$2,000	1422-33-004-007
The Timbers, Inc., T/A The Madison Hotel, Also T/A The Madison Hotel Caterers	Madison Avenue Morris Township, N.J. (Block 8464, Lot 6, F/K/A Block 391, Lots 6 & 7)	\$2,000	1422-33-010-003
Morris County Golf Club T/A. Morris County Golf Club	36 Punch Bowl Road Morris Township, N.J. (Block 9101, Lots 2&3, F/K/A Block 431, Lot 72)	\$2,000	1422-33-007-001
Tiffany's Restaurant, Inc. T/A Tiffany's Cafe	231 Speedwell Avenue Morris Township, N.J. (Block 10501, Lot 31, F/K/A Block 481, Lot 31)	\$2,000	1422-33-011-004
Spring Brook Country Club T/A Spring Brook Country Club	9 Springbrook Road Morris Township, N.J. (Block 5801, Lot 1, F/K/A Block 341, Lot 87)	\$2,000	1422-33-009-001
4 John St. Corp. * T/A 4 Double D's	4 John Street Morris Township, N.J. (Block 10102, Lots 1&2, F/K/A Block 463, Lots 6, 7 & 11)	\$2,000	1422-33-002-008

*** CONDITIONAL**

a. There shall be no outdoor entertainment conducted by the licensee. This includes but is not limited to a band, disk jockey or the like.

b. The licensee shall not allow, suffer or permit any dancing to occur in the premises except behind the bar or on the stage and at no time is there to be any physical contact of the dancers while performing or in costume with the patrons. Additionally, dancers shall be forbidden from entering the general patron area while in costume.

c. The licensee shall not reopen the establishment until such time as it has transferred the License to a bona fide third party.

Mai-Bel, Inc. T/A Fairchild Super Market	16 Burnham Road Morris Township, N.J. (Block 204, Lot 16, F/K/A Block 209, Lot 15)	\$2,000	1422-44-006-003
Ritchie Enterprise, Inc. T/A Just Around the Corner	88 Martin Luther King Avenue Morris Township, N.J. (Block 10314, Lot 1, F/K/A Block 479, Lot 1)	\$2,000	1422-44-001-005
Quality Liquors Inc. T/A The Liquor Stop	167 Speedwell Avenue Morris Township, N.J. (Block 10501, Lot 83, F/K/A Block 481, Lot 85)	\$2,000	1422-44-005-005

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RESOLUTIONS (CONTINUED)

2006/2007 ALCOHOLIC BEVERAGE LICENSES RENEWALS (CONTINUED)

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
 MR. ROSENBUSH YES MR. WOTOWICZ YES
 MAYOR NACE YES

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RE: 2005 MUNICIPAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2005 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the Governing Body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs as per R.S. 52:27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled:

**GENERAL COMMENTS
RECOMMENDATIONS**

and

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

**GENERAL COMMENTS
RECOMMENDATIONS**

as evidenced by the group affidavit form of the Governing Body, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

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RESOLUTIONS (CONTINUED)

RE: 2005 MUNICIPAL AUDIT (CONTINUED)

R.S. 52:27BB-52 - "A local officer or member of the local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office".

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Morris, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey, dated July 30, 1968, and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance, and does hereby direct that the recommendations contained therein be implemented immediately.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
 MR. ROSENBUSH YES MR. WOTOWICZ YES
 MAYOR NACE YES

- - -

RE: AUTHORIZING MAYOR AND CLERK TO EXECUTE A DEVELOPERS AGREEMENT DATED MAY 4th 2006 BETWEEN THE TOWNSHIP OF MORRIS AND BROWNSTONES AT CONVENT STATION - RESOLUTION OF FINDINGS AND DETERMINATION

WHEREAS, the Board of Adjustment of the Township of Morris did grant certain developmental approvals to Brownstones at Convent Station; and,

WHEREAS, Brownstones at Convent Station and the Township have under consideration between them a proposed Developers Agreement.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Mayor and Township Clerk be and they are authorized to execute the form of Developers Agreement at such time as the same is approved by the Municipal Engineer and Municipal Attorney.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
 MR. ROSENBUSH YES MR. WOTOWICZ YES
 MAYOR NACE YES

- - -

AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (5-\$21,438.32)

WHEREAS, the Collector of Taxes has certified to the Township of Morris that certain payments be refunded, and

WHEREAS, the Governing Body has reviewed said certification and approved the same.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof, that these monies be refunded, i.e.:

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RESOLUTIONS (CONTINUED)

Block	Lot	Name	Reason	Amount
TAX				
204	63	Township of Morris	Refund Tax O/P 3 rd Qtr 2006-to sewer acct	\$ 303.64
2506	6	Wells Fargo RETS, LLC	Refund Tax O/P 1 st & 2 nd Qtr 2006	\$ 4,486.68
6705	2	C0316 Wells Fargo RETS, LLC	Refund Tax O/P 2 nd Qtr 2006	\$ 1,140.21
7901	1	C3410 Betty Sweeney	Rend Tax O/P 3 rd Qtr 2003 & 3 rd Qtr 2006	\$ 6,237.79
8601	3	Morristown Park Assoc.	Refund SBJ 4 th Qtr 2005	\$ 9,270.00

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
 MR. ROSENBUSH YES MR. WOTOWICZ YES
 MAYOR NACE YES
 - - -

AUTHORIZING CHANGE ORDER NUMBER 1 - OTE: 2005-15 – KETCH ROAD RECONSTRUCTION - JENICAR BUILDERS, INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 - \$31,626.12

WHEREAS, a contract was awarded by the Township Committee at a meeting held on January 11, 2006 to Jenicar Builders, Inc., 573 Belgrove Drive, Kearny, NJ 07032, in the amount of \$31,626.12, and

WHEREAS, it has been determined that certain changes and modifications are needed, and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in the following: Sewer Capital in the amount of \$31,626.12.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof, that the following change orders are hereby approved:

CHANGE ORDER DESCRIPTION:

Item #2b - Tree Removal, 18" to 24" diameter

Tree root systems were encountered and compromised during the curbing and sidewalk installations. These additional trees were removed to ensure public safety. In addition, 2 trees were removed in lieu of constructing a retaining wall at #27 Ketch Road This quantity increased from 7 ea. to 13 ea.
 Total quantity increase of 6 ea.
 Total amount of increase \$6,000.00.

Item #2c - Tree Removal, 24" to 30

Trees root systems were encountered and compromised during the curbing and sidewalk installations. These trees were removed to ensure public safety. This quantity increased from 2 ea. to 4 ea.
 Total quantity increase of 2 ea.
 Total amount of increase \$3,000.00.

Item #5a - Test Pits

Potential conflicts with utilities were reduced by relocating inlets therefore, test pit quantities were reduced.
 This quantity decreased from 16 ea. to 2 ea.
 Total quantity decrease of 14 ea.
 This amount of decrease \$14.00.

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RESOLUTIONS (CONTINUED)

AUTHORIZING CHANGE ORDER NUMBER 1 - OTE: 2005-15 – KETCH ROAD RECONSTRUCTION - JENICAR BUILDERS, INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 - \$31,626.12 (CONTINUED)

Item #6a - 15" H.D.P.E. Pipe

In an effort to avoid potential conflicts with existing utilities, the proposed storm inlet locations were relocated; these relocations ultimately shortened the required 15" H.D.P.E piping routes.

This quantity decreased from 545 LF to 500 LF

Total quantity decrease of 45 LF

Total amount of decrease \$1,800.00.

Item #7b - Replace Existing Inlet with 8" Curb Pieces

An additional inlet requiring a new inlet head was encountered on a side street and upgraded in accordance with the new State Storm Water Regulations.

This quantity increased from 16 ea. to 17 ea.

Total quantity increase of 1 ea.

Total amount of decrease \$250.00.

Item #7c - Upgrade Existing Inlet with Eco Bar

Where the project limits terminated into side-streets, additional inlets requiring Eco-bars were encountered and upgraded in accordance with the new State Storm Water Regulations

This quantity increased from 22 ea. to 35 ea.

Total quantity increase of 13 ea.

Total amount of increase \$2,600.00

Item #7d - Replace Existing Inlet with Bicycle Safe Grates

Where the project limits terminated into side-streets, additional inlets requiring bicycle safety grates were encountered and upgraded in accordance with the new State Storm Water Regulations.

This quantity increased from 10 ea. to 20 ea.

Total quantity decrease of 10 ea.

Total amount of decrease \$2,500.00.

Item #7e - Reset Manhole Castings

Additional telephone utility manholes were encountered adjacent to the roadway and required resetting to match proposed sidewalk and curbing elevations.

This quantity increased from 20 ea. to 25 ea.

Total quantity increase of 5 ea.

Total amount of increase \$1,250.00

Item #8a - Belgium Block Curb

Additional curbing was required on the project to replace existing deteriorated curb.

This quantity increased from 4,145 LF to 4,690 LF

Total quantity increase of 545 LF

Total amount of increase \$8,720.00

Item #8b - Reconstruct Belgium Block Curb

Minor reduction in the line item due to acceptable field conditions.

This quantity decreased from 1,550 LF to 1,500 LF

Total quantity decrease of 50 LF

Total amount of decrease \$800.00

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RESOLUTIONS (CONTINUED)

AUTHORIZING CHANGE ORDER NUMBER 1 - OTE: 2005-15 – KETCH ROAD RECONSTRUCTION - JENICAR BUILDERS, INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 - \$31,626.12 (CONTINUED)

Item #9a - Full Depth Pavement Reconstruction

Minor reduction in the line item due to acceptable field conditions.

This quantity decreased from 2,525 SY to 2,500 SY

Total quantity decrease of 25 SY

Total amount of decrease \$650.00

Item #9b - Pavement Milling, Variable Depth

Full depth pavement repairs and gutter line repairs completed during the curb replacement reduced the amount of milling required.

This quantity decreased from 16,200 SY to 11,200 SY

Total quantity decrease of 5,000 SY

Total amount of decrease \$10,000.00

Item #9d - DBABC (If/Where)

Poor shoulder sub-soils were encountered along the edge of pavement at various locations which increased the D.G.A.B.C. quantity.

This quantity increased from 10 CY to 380 CY

Total quantity increase of 370 CY

Total amount of increase \$9,250.00

Item #10a - Bituminous Concrete Leveling I-4

Base repairs reduced the amount of leveling required.

This quantity decreased from 600 TON to 411 TON

Total quantity decrease of 189 TON

Total amount of decrease \$9,828.00

Item #10d - Bituminous Concrete Surface Course, Mix I-5

Additional asphalt required to provide proper grade during top-course paving.

This quantity increased from 2,180 TON to 2,288.80 TON

Total quantity increase of 108.80 TON

Total amount of increase \$5,657.60

Item #11a - Bituminous Driveway Apron, 3" Thick

Additional driveway grading was required to provide adequate transitions to match existing grade.

This quantity increased from 205 SY to 292 SY

Total quantity increase of 87 SY

Total amount of increase \$2,175.00

Item #11b - Concrete Driveway Apron, 6" Thick

Additional driveway apron was required to address homeowner concerns.

This quantity increased from 40 SY to 92 SY

Total quantity increase of 52 SY

Total amount of increase \$2,808.00

Item #11d - Concrete Sidewalk, 4" Thick

Additional sidewalk repairs were necessary to correct tree root upheavals, settlement and cracked sidewalk slabs.

This quantity increased from 415 SY to 485 SY

Total quantity increase of 70 SY

Total amount of increase \$3,500.00

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RESOLUTIONS (CONTINUED)

AUTHORIZING CHANGE ORDER NUMBER 1 - OTE: 2005-15 – KETCH ROAD RECONSTRUCTION - JENICAR BUILDERS, INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 - \$31,626.12 (CONTINUED)

Item #12 - Timber Landscape Retaining Wall (If/Where)

This item was eliminated by the removal of trees at 27 Ketch Road.

This quantity decreased from 120 SF to 0 SF

Total quantity decrease of 120 SF

Total amount of decrease \$3,000.00

Item #14a - Topsoil - 4" Thick, Seed and Mulch

Additional areas throughout the project required topsoil and seeding to eliminate and match existing grades.

This quantity increased from 500 SY to 3,700 SY

Total quantity increase of 3,200 SY

Total amount of increase \$9,600.00

Item #14b - Evergreen Shrub

Existing evergreens were salvaged and new shrubs were not required.

This quantity decreased from 10 ea. to 0 ea.

Total quantity decrease of 10 ea

Total amount of decrease \$1,000.00

Item #14c - Erosion Control Mat Slope Protection

Erosion control matting was not required; topsoil, hay seed were used in lieu of slope protection matting.

This quantity decreased from 250 SY to 0 SY

Total quantity decrease of 250 SY

Total amount of decrease \$625.00

Item #25a - Line Stripping (Stop Bar)

Minor quantity reduction; existing side street "Stop" bars were saved.

This quantity decreased from 100 LF to 84 LF

Total quantity decrease of 16 LF

Total amount of decrease \$68.00

Item 25b - Line Stripping (Cross Walk)

A cross-walk was added at Fieldstone Drive.

This quantity increased from 186 LF to 270 LF

Total quantity increase of 84 LF

Total amount of increase \$357.00

Item 25c Line Stripping (Yellow)

Minor quantity reduction; existing side street "Stop" bars were saved.

This quantity decreased from 10,760 LF to 10,088 LF

Total quantity decrease of 672 LF

Total amount of decrease \$396.48

Item #25d - Pedestrian Cross Walk Warning Signs

A cross-walk was added at Fieldstone Drive which required additional warning signs.

This quantity increased from 4 ea. to 6 ea.

Total quantity increase of 2 ea.

Total amount of increase \$200.00

**TOWNSHIP COMMITTEE MEETING
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RESOLUTIONS (CONTINUED)

AUTHORIZING CHANGE ORDER NUMBER 1 - OTE: 2005-15 - KETCH ROAD RECONSTRUCTION - JENICAR BUILDERS, INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 - \$31,626.12 (CONTINUED)

Item #25f - Detectible Warning Surface

A cross-walk was added at Fieldstone Drive which required additional detectible warning surfaces.

This quantity increased from 4 ea. to 6 ea.

Total quantity increase of 2 ea.

Total amount of increase \$700.00

Change Order #1: Install 2", 3" and 4" PVC Piping

Existing homeowner drains required extension to tie into proposed storm sewer system.

Total quantity: 54 LF @ \$10.00 LF

Total amount of Change Order increase \$540.00

Change Order #2: Double Grinded Mulch

Mulching was required to address homeowners concern where the proposed retaining wall was eliminated.

Total quantity: 14 CY @ \$50.00 CY

Total amount of Change Order increase \$700.00

Summary of Decrease and Increases

Original Contract Amount:	\$496,119.90
Change Order #1: Decreases	28,181.48
Change Order #2: Increases	<u>59,807.60</u>

TOTAL ADJUSTED CONTRACT AMOUNT \$527,746.02

TOTAL AMOUNT OF INCREASE \$ 31,626.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES

 MR. ROSENBUSH YES MR. WOTOWICZ YES

 MAYOR NACE YES

- - -

AUTHORIZING SUBMISSION OF AN APPLICATION FOR MUNICIPAL ALLIANCE GRANT FOR THE YEAR 2007 IN THE AMOUNT OF \$52,983

WHEREAS, the Township Committee of the Township of Morris, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages, and

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community, and

WHEREAS, Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Morris.

**TOWNSHIP COMMITTEE MEETING
REGULAR MEETING
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RESOLUTIONS (CONTINUED)

AUTHORIZING SUBMISSION OF AN APPLICATION FOR MUNICIPAL ALLIANCE GRANT FOR THE YEAR 2007 IN THE AMOUNT OF \$52,983 (CONTINUED)

NOW, THEREFORE, BE IT RESOLVED by the Township of Morris, County of Morris, State of New Jersey hereby recognizes the following:

1. The Township Committee does hereby authorize submission of an application for the Morris Township/Morristown Joint Municipal Alliance grant for calendar year 2007 in the amount of \$52,983.
2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
 MR. ROSENBUSH YES MR. WOTOWICZ YES
 MAYOR NACE YES

- - -

AUTHORIZING ENTRY INTO A LEASE PURCHASE AGREEMENT PURSUANT TO STATE CONTRACT A80851 FOR MODEL 4060, 8035, 8045 AND 8025 SAVIN COPIERS FROM STEWART INDUSTRIES - 60 MONTHS @ \$1,535 PER MONTH

WHEREAS, the State of New Jersey has offered pursuant to N.J.S.A. 40A:11-12, a lease of the above referenced photocopier machine from Stewart Industries to local contracting units; and

WHEREAS, the Administration, Finance, Police, and Fire Departments have need of the above photocopier machines; and

WHEREAS, this lease will replace existing equipment located in these departments; and

WHEREAS, the lease is for a sixty (60) month period at \$1,535 per month; and

WHEREAS, the Chief Financial Officer has filed a certificate of availability of funds indicating that funds are available in Administrative and Executive, Police, and Fire Other Expenses.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township of Morris, in the County of Morris, State of New Jersey, they being the Governing Body of said Township as follows:

1. The Mayor and Township Clerk be and they are hereby authorized to enter into the above stated lease agreement, following approval of the same by the Township Attorney.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
 MR. ROSENBUSH YES MR. WOTOWICZ YES
 MAYOR NACE YES

- - -

**TOWNSHIP COMMITTEE MEETING
REGULAR MEETING
JUNE 21, 2006 PAGE 18**

RESOLUTIONS (CONTINUED)

AUTHORIZING AWARD OF CONTRACT FOR BID OTE: 2006-4 JEAN STREET SOCCER FIELD - AWARDED TO APPLIED LANDSCAPE TECHNOLOGIES, 145 RIVER ROAD, MONTVILLE, NJ 07045 - ITEMS 1 THROUGH 15 AND INCLUDING ALTERNATE 1 (IRRIGATION SYSTEM AND ALTERNATE 11 (PLAYING FIELD SURFACE 11) - TOTAL NOT TO EXCEED \$345,677.50

HEREAS, this municipality has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: JEAN STREET SOCCER FIELD, and

WHEREAS, after review and recommendation from the appropriate official, it appears that the contract should be awarded to the lowest responsible bidder: Applied Landscape Technologies, 145 River Road, Montville, NJ 07045, and

WHEREAS, a Certificate of Availability of Funds has been provided to the Township Clerk by the Chief Financial Officer of this Township, certifying that the funds for said contract are available in the following line item appropriation, resolution or ordinance: Department of General Capital #113-704 \$38,375, Capital #606-604 \$200,000 and the balance from Open Space Capital Improvement M-14-57-707-291 \$152,302.50.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body of said Township, as follows:

1. That the subject contract be and the same is hereby awarded to Applied Landscape Technologies, 145 River Road, Montville, NJ 07045, Items 1-15 and including Alternate #1 (Irrigation System) and Alternate #11 (Playing Field Surface 11) in an amount not To exceed \$345,677.50.
2. The Mayor and Clerk of this Township be and are hereby authorized and directed to execute the contract and all other necessary documents in order to effectuate the purpose of this resolution.
3. That the Certificate of Availability of Funds supplied by the Chief Financial Officer of this Township shall be attached to a copy of this resolution and kept on file in the Office of the Municipal Clerk.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
 MR. ROSENBUSH YES MR. WOTOWICZ YES
 MAYOR NACE YES

- - -

AUTHORIZING PURCHASE OF A FORD TAURUS FOR THE CONSTRUCTION CODE OFFICIAL FROM WARNOCK FLEET AND LEASING, 175 ROUTE 10, P.O. BOX 524, EAST HANOVER, NJ 07936-0524 - NTE \$13,736.49.

WHEREAS, the Township of Morris wishes to purchase a vehicle for use by the Construction Code Official, and

**TOWNSHIP COMMITTEE MEETING
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RESOLUTIONS (CONTINUED)

AUTHORIZING PURCHASE OF A FORD TAURUS FOR THE CONSTRUCTION CODE OFFICIAL FROM WARNOCK FLEET AND LEASING, 175 ROUTE 10, P.O. BOX 524, EAST HANOVER, NJ 07936-0524 - NTE \$13,736.49. (CONTINUED)

WHEREAS, the above item is available through the Morris County Cooperative Pricing Council, Contract No. 15B, from Warnock Fleet and Leasing, 175 Route 10, PO Box 524, East Hanover, NJ 07936-0524, and

WHEREAS, the Director of Finance has certified that funds are available in Construction Code Other Expenses in the amount of \$13,736.49.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Warnock Fleet and Leasing for the purchase of a Ford Taurus in the amount not to exceed \$13,736.49.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
 MR. ROSENBUSH YES MR. WOTOWICZ YES
 MAYOR NACE YES

- - -

RE: AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS"

WHEREAS, this meeting is a duly and properly called meeting of the Township Committee of the Township of Morris and adequate notice has been given as required by the "Open Public Meetings Act", and

WHEREAS, it is now necessary that this Governing Body consider matters involving "Legal and Personnel Matters", exceptions in the "Open Public Meetings Act", and which this Governing Body determines should be discussed at a "Closed Meeting".

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris as follows:

That this body shall conduct a "Closed Meeting" concerning the above-excepted matters, which are exceptions set forth in the said act, and upon which a public disclosure will be made as expeditiously as possible; said meeting to be held during a recess of this Regular Meeting at the Municipal Building, 50 Woodland Avenue.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
 MR. ROSENBUSH YES MR. WOTOWICZ YES
 MAYOR NACE YES

- - -

**TOWNSHIP COMMITTEE MEETING
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RESOLUTIONS (CONTINUED)

IN RECOGNITION AND OF CONGRATULATIONS - PERPETUA MARY FEEHAN GERNE

WHEREAS, PERPETUA MARY FEEHAN GERNE, a resident of the Morris Township since 1971 until recently, will be celebrating her one hundredth birthday on June 22, 2006, and

WHEREAS, Perpetua is a graduate of St. Michael High School, Jersey City and St. Mary Hospital School of Nursing, Hoboken and is the oldest living registered nurse from St. Mary's, and

WHEREAS, Perpetua was the founding member of the Township of Morris Senior Citizens Club, serving on numerous committees, but never wanted to be an officer. She drove seniors to meetings, to exercise and social events. She loves to garden, knit, read, travel and most of all to dance and laugh. She taught numerous grand-children and many friends to dance the electric slide, line dancing, cha cha and the hully gully, and

WHEREAS, Perpetua has an extended family, four children, twenty-two grandchildren and fifty-five great grandchildren plus.

NOW, THEREFORE, the Governing Body of the Township of Morris, urge our citizens to join with us as we extend our sincere congratulations to Perpetua upon attaining her 100th birthday and wish her many more happy birthdays.

HAPPY 100TH BIRTHDAY PERPETUA

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
MR. ROSENBUSH YES MR. WOTOWICZ YES
MAYOR NACE YES

- - -

RE: AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT FOR PROFESSIONAL SERVICES WITH RICHARD ALLOCCA FOR RISK MANAGEMENT SERVICES AND CONSULTING RELATIVE TO THE NEW JERSEY JOINT INSURANCE FUND

WHEREAS, the Mayor and Township Clerk have been requested to execute a management contract with Richard Allocca for purposes of representing the Township of Morris with respect to risk management services and the management of the Township's interest in the joint insurance fund; and

WHEREAS, said contract shall be considered a non-fair and open contract in accordance with N.J.S.A. 19:44A-20.5; and

WHEREAS, the estimated value of the contract is \$48,000.00; and

WHEREAS, the contract is for the servicing provision of professional insurance services (a exception to the Open Public Contracts Act at N.J.S.A. 40A:11-5.5 et seq.; and,

WHEREAS, the contract is for a term of one year.

**TOWNSHIP COMMITTEE MEETING
REGULAR MEETING
JUNE 21, 2006 PAGE 21**

RESOLUTIONS (CONTINUED)

RE: AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT FOR PROFESSIONAL SERVICES WITH RICHARD ALLOCCA FOR RISK MANAGEMENT SERVICES AND CONSULTING RELATIVE TO THE NEW JERSEY JOINT INSURANCE FUND (CONTINUED)

NOW, THEREFORE, BE IT HEREBY FURTHER RESOLVED by the Township Committee of the Township of Morris that the Mayor and Clerk are authorized to enter into the above referenced contract subject to the following:

- (1) Receipt of a business entity disclosure certification.
- (2) Provision of a certificate of availability of funds from the Chief Financial Officer.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
 MR. ROSENBUSH YES MR. WOTOWICZ YES
 MAYOR NACE YES

- - -

RE: AUTHORIZING TOWNSHIP ATTORNEY TO ACKNOWLEDGE SERVICE OF PROCESS AND RESPOND TO CERTAIN LITIGATION CAPTIONED ROCHELLE vs. TOWNSHIP OF MORRIS

WHEREAS, the Township of Morris has been served with a summons and complaint under docket number MRS-L-1461-06PW.

NOW, THEREFORE, BE IT HEREBY FURTHER RESOLVED by the Township Committee of the Township of Morris that the Township Attorney is hereby authorized to acknowledge service of process and prepare an answer and defense with respect to said action.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
 MR. ROSENBUSH YES MR. WOTOWICZ YES
 MAYOR NACE YES

* * *

PUBLIC COMMENT/INQUIRY

Mayor Nace, in accordance with standard procedure, opened the meeting for comments by the general public. The name, address and summary of comments and response, as appropriate, follows:

Mr. Mark George, Fanok Road, inquired if money has been put in the budget for stripping of Old Glen Road. Was advised money was put in budget, but earmarked for police traffic, for new policemen. Inquired where the proceeds from the carnival go and was advised it went to County College of Morris and St. Elizabeth College for scholarships.

Mr. Ron Goldberg, 4 1/2 Hill Top Circle, spoke about 111 Ridgedale Avenue, development of the property. Was advised review is by the Planning Board.

**TOWNSHIP COMMITTEE MEETING
REGULAR MEETING
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PUBLIC COMMENT/INQUIRY

Mr. Mark Wintle, Morris Minute Men, thanked the Township Committee for putting up banners up to advertise for volunteers and placing an article in the Municipal Messenger. They have recruited 23 new members.

* * *

CONSENT CALENDAR

At this time the Township Clerk presented the Consent Calendar as hereinafter set forth.

On resolution duly offered, seconded and adopted by the roll call as indicated (exceptions, if any, noted thusly*), the Consent Calendar was adopted and thereby the Governing Body took the following actions:

1. Approved, in accordance with a letter of recommendation from Craig Goss, Fire Chief dated May 23, 2006, Scott M. Foley, 49 Fanok Road, Morristown, NJ 07960 as a volunteer fireman for the Township Fire Department (Woodland Hook & Ladder Company).
2. Approved a Junkyard License for Pagano's Auto Exchange, Inc. for the licensing year July 1, 2006 to June 30, 2007, subject to approval of the Police Chief and Zoning Officer.
3. Granted municipal consent to the residents of Old Glen Road to hold a block party on July 2, 2006 from 3:45 to 7:00 P.M., blocking Fairfield Avenue, subject to approval of the Police and Fire Chiefs.
4. Granted municipal consent to Delbarton School to hold a "Crop Walk" on October 28, 2006 from 10:30 A.M. to 12:30 P.M., starting at Delbarton Soccer Field, using Sugarloaf Road, Grand Parade Road, Jockey Hollow Road, Cemetery Road and returning to the Soccer field, subject to approval of the Police and Fire Chiefs, and the filing of a Certificate of Insurance and Hold Harmless Clause, naming the Township as an additional insured.
5. Granted municipal consent to Saint Mark Lutheran Church to erect a 30' x 40' oval tent at 100 Harter Road for a dedication service and reception on June 25, 2006 from 5-9 P.M., subject to the Fire Chief and Construction Code Official.
6. Granted municipal consent to The Seeing Eye to host its annual Family Day Picnic for its puppy raiser families on August 19, 2006 from 11:00 A.M. to 4:00 P.M. at the main campus on Washington Valley Road and to erect a grand tent on the west lawn with a catered picnic lunch, subject to the approval of the Police and Fire Chiefs, the Construction Code Official and the Board of Health Administrator, and the filing of a Certificate of Insurance and Hold Harmless Clause, naming the Township as an additional insured.
7. Granted permission to Sapan Shah, 189 Western Avenue, to have guests park on the even side of Western Avenue opposite his home on June 30, 2006 for a function which will begin at 2 P.M. at his home. The Police and Fire Chief will be notified of this request.

**TOWNSHIP COMMITTEE MEETING
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MATTERS OF OTHER BUSINESS

NONE

* * *

MATTERS RECEIVED FOR THE RECORD

The following items were officially received for the record and placed on file in the Office of the Township Clerk, to be retained in accordance with the related specific detail of the current record retention schedule promulgated by the New Jersey Bureau of Archives:

1. Public hearing notice received from the County of Morris, Department of Planning, Development & Technology that Ordinance #9-06 was received on May 23, 2006 upon adoption by the Township Committee on May 17, 2006.
2. Public hearing notice received from the County of Morris, Department of Planning, Development & Technology that Ordinance #12-06 was received on May 23, 2006 upon introduction by the Township Committee on May 17, 2006.
3. Certificate of Registration for Block 348, Lot 28: 48-55 Raven Road, 1-6 Redner Road; 7-12 Raven Road, 13-20 Raven Road, 21-26 Raven Road, 27-33 Raven Road, 42-47 Raven Road, 34-41 Raven Road, 56-59 Raven Road, 60-67 Redner Road, 68-73 Redner Road.
4. Certificate of Registration for Block 10307, Lot 12, 221-223 Martin Luther King Avenue, owner: Margaret Ruggiero.
5. Landlord Registration Statement for 1 Brookfield Way, Morris Township, Block 5504, Lot 3, owner: Maria J. Wood.

* * *

TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS

At this time Mayor Nace called upon the Members of the Township Committee for comments which are summarized as follows:

MRS. HYLAND

1. Congratulated Ilana Cookler, Aliza Levenson and Ilana Rossoff on the fine job they are doing with HelpDarfurNow.
2. Congratulated Perpetua Gerne on her 100th birthday.
3. Teen Pride - spoke about the work they are doing; short of money; several persons at risk are going off to college this year; 24 person placed in jobs; our money is well spent on this project; thanked the Committee for supporting this group.

MR. ROSENBUSH

1. Complimented the Fire Department on the two new Junior Firefighters.

**TOWNSHIP COMMITTEE MEETING
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**TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS
(CONTINUED)**

MR. WATSON

1. Notice has been published for an Assistant Recreation Director.
2. Pleased to see we accepted bids for the field on Jean Street.
3. Had a very successful splash party. Over 60 people attended.
4. The Beautification Committee works hard, they want contractors signs on properties banned and would like to see a meeting on this issue. Florham Park and Morris Plains have an ordinance against putting signs on property.

MR. WOTOWICZ

1. The Ten Towns Committee is having a luncheon next Wednesday and would like to see more people attending.

MAYORAL COMMENTARY - MAYOR ROBERT E. NACE

1. PROCLAMATION - ALPHA COMPANY, 3-112TH MILITARY POLICE FREEDOM SALUTE

WHEREAS, Alpha Company, 3-112th Military Police (A 3-112th MP), the "Jersey Devils," Distinguished themselves from the period of 15 October 2004 to 7 March 2006 in support of the Global War on Terrorism, and

WHEREAS, under the command of the 709th and 95th Military Police Battalions, A 3-112th MP conducted the law enforcement mission in the communities of Ansbach, Bamberg, Giebelstadt, Grafenwoehr, Hohenfels, Illisheim, Kitzingen, Schweinfurt, Vilseck, and Wurzburg, and

WHEREAS, Alpha Company's vigilance and selfless service enabled Active Component Military Police units to train and deploy in support of both OPERATION IRAQI FREEDOM and OPERATION ENDURING FREEDOM. The sum of these operations resulted in significant accomplishments including the individual Soldiers earning a total of 439 military awards of which there were 34 Army Commendation Medals, 61 Army Achievement Medals, 108 Good Conduct Ribbons, 118 each of the Overseas Service Ribbon and the Global War on Terrorism Service Medal, and

WHEREAS, throughout the towns and villages of southern Germany, the performance of A 3-112th MP was commended as exceptional and merits the highest distinction. The Company's achievements are a true testament to the sacrifice, courage, and commitment of the Soldiers and their families. After 18 months, these Citizen Soldiers have returned to their loved ones and stand ready to answer the nation's call once again if needed. Their performance is in keeping with the highest standards of the MP Regiment, and reflects great credit upon the unit, the 3-112th Field Artillery, the New Jersey Army National Guard, and the United States Army.

**TOWNSHIP COMMITTEE MEETING
REGULAR MEETING
JUNE 21, 2006 PAGE 26**

MAYORAL COMMENTARY - MAYOR ROBERT E. NACE (CONTINUED)

WHEREAS, the Jersey Devils stand ready... taking pride in their motto "A Outrance"- which means "To the Utmost," to defend freedom whenever and wherever they are called.

NOW, THEREFORE, I, ROBERT E. NACE, MAYOR of the Township of Morris, Morris County, New Jersey, do proclaim

**JUNE 2006
AS**

ALPHA COMPANY, 3-112TH MILITARY POLICE FREEDOM SALUTE MONTH.

2. Attended welcome home party for Jersey Devils - recognized for significant accomplishments.
3. Signs in yards and political signs - should be removed immediately after election. There should be a \$125 penalty for every sign not taken down.
4. Vehicles, unlicensed, for sale and cars used for storage, should not be left in front yards.
5. Congratulated Kathleen and Rick for changes made in Recreation Program, and a great Splash party.

* * *

CONSIDERATION OF MONTHLY REPORTS

On motion duly made, seconded and unanimously carried, the following internal operational monthly reports as indicated were received, approved (by the vote as hereinafter indicated) and placed on file in the Office of the Township Clerk, to be retained in accordance with the specific detail of the current record retention schedule promulgated by the New Jersey Bureau of Archives:

MAY 2006
TAX COLLECTOR

ANNUAL REPORT
POLICE DEPARTMENT

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
 MR. ROSENBUSH YES MR. WOTOWICZ YES
 MAYOR NACE YES

* * *

APPROVAL OF CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS Minute Book Attachment #1 (MBA #1) dated June 21, 2006 \$12,328,718.94

The Resolution as hereinafter set forth was duly offered, seconded and adopted by the vote as hereinafter indicated:

WHEREAS, the Treasurer of the Township of Morris has prepared and has approved for payment the list of Vouchers attached to and hereby made a part hereof as Schedule A.

