



## **TOWNSHIP OF MORRIS**

50 WOODLAND AVENUE  
PO BOX 7603  
CONVENT STATION, NEW JERSEY 07961-7603  
FAX NO. (973) 605-8363  
WWW.MORRISTWP.COM

CATHLEEN AMELIO, RMC  
TOWNSHIP CLERK  
(973) 326-7430

### RESOLUTION NO. 66-10

#### 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-expected 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.

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey do hereby certify that the forgoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on March 17, 2010.

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Cathleen Amelio, Township Clerk  
Township of Morris, County of Morris  
State of New Jersey



# Township of Morris

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CATHLEEN AMELIO  
TOWNSHIP CLERK  
973-326-7430

## RESOLUTION NO. 67-10

AUTHORIZING FINAL CHANGE ORDER TO JENICAR BUILDERS CONTRACTING CO., INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 FOR CONTRACT OTE: 2008-11 - BURNHAM ROAD IMPROVEMENTS PROJECT, AWARDED NOVEMBER 12, 2008 - INCREASE \$130,360.74

WHEREAS, a contract was awarded by the Township Committee at a meeting held on November 12, 2008 to Jenicar Builders Contracting Co., Inc. for Contract OTE: 2008-11 Burnham Road Improvements Project in the amount of \$821,841.90, and

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

WHEREAS, the Final Change Orders (#1 & #2) increased the amount of the contract by \$130,360.74 as indicated below:

### **Change Order No 1. Additional Contract Items:**

#### **Item #X-1: Install Paver Stones**

Original contract did not anticipate removing and installing paver walks. Extent of grading on residential properties increased and thereby these walks needed to be reset.

Total Quantity: 268 SF @ \$10

Total amount of contract increase \$2,680.00

#### **Item #X-3: Remove Inlet and Pipe**

Original contract did not anticipate removing this existing inlet and pipe. During construction it was decided they were not needed and were removed.

Total Quantity: 1 Ea @ \$200.00

Total amount of contract increase \$200.00

#### **Item #X-4: Install Modified Type B Inlet**

Due to field conditions these Inlets were added to the project.

Total Quantity: 4 Ea @ \$2,000.00

Total amount of contract increase \$8,000.00

#### **Item #X-5: Install Stone Driveway**

Stone driveway restoration was inadvertently omitted from the original contract.

Total Quantity: 688 SF @ \$2.00

Total amount of contract increase \$1,376.00

#### **Item #X-6: Utility Pole Removal**

This existing old utility pole needed to be removed to facilitate construction

Total Quantity: 1 Ea @ \$1,000.00

Total amount of contract increase \$1,000.00

#### **Item #X-7: Additional Topsoil**

Additional topsoil was required due to additional grading needed to tie in to residential front lawns.

Total Quantity: 2177 SY @ \$3.00

Total amount of contract increase \$6,531.00

**Item #X-8: Additional Asphalt Removal**

Project limits were expanded requiring additional asphalt removal.

Total Quantity: 1 LS @ \$4,000.00

Total amount of contract increase \$4,000.00

**Item #X-9: Repair Driveway 6" Thick**

Some local driveways were 6" thick and homeowners requested the thickness be matched with the restoration.

Total Quantity: 216 SY @ \$30.00

Total amount of contract increase \$6,480.00

**Item #X-10: Driveway Inlet**

Driveway inlet was added due to field conditions.

Total Quantity: 1 Ea @ \$1,600.00

Total amount of contract increase \$1,600.00

**Item #X-11: 4" Sch40 PVC Drainage Pipe Including Excavation, Bedding, Backfill and Pavement**

4" PVC Sch40 drainage pipe was added due to field conditions.

Total Quantity: 184 LF @ \$18.00

Total amount of contract increase \$3,312.00

**Item #X-12: Install 8" Concrete Driveway**

Original contract did not anticipate removing and installing paver walks. Extent of grading on residential properties increased and thereby these walks needed to be reset.

Total Quantity: 207 SF @ \$10

Total amount of contract increase \$2,070.00

**Item #X-13: Additional Work (Burnham and Lake ) Milling**

Additional milling was needed near Burnham Rd & Lake Rd intersection due to changes in the limits of the project.

Total Quantity: 1 LS @ \$4,500.00

Total amount of contract increase \$4,500.00

**Item #X-14: Install Additional Drainage-50LF ADS Pipe & 1 type B Inlet**

Additional Drainage was needed near Burnham Rd & Lake Rd intersection due to changes in the limits of the project.

Total Quantity: 1 LS @ \$7,500.00

Total amount of contract increase \$7,500.00

**Item #X-15: Police Hours**

Additional Police hours were required due to expanded project limits.

Total Quantity: 33 Hrs @ \$76.00

Total amount of contract increase \$2,508.00

**Item #X-16: Additional Asphalt Work**

Additional Asphalt work was needed near Burnham Rd & Lake Rd intersection due to changes in the limits of the project.

Total Quantity: 200 Tons @ \$120.00

Total amount of contract increase \$24,000.00

**Item #X-17: Additional Mobilization and Restoration for Lake and Burnham**

Additional mobilization and restoration was required due to expanded project limits.

Total Quantity: 1 LS @ \$7,500.00

Total amount of contract increase \$7,500.00

**Total amount of Change Order No. 1 increase: \$83,257.00**

## **Change Order No. 2- Adjusted Contract Quantities**

### **Item #4: Full Depth Base Construction**

The as-built quantity required to complete full depth base construction was less than estimated.  
This quantity decreased from 1,850 SY to 1,250 SY  
Total quantity decrease of 600 SY  
Total amount of decrease \$15,600.00

### **Item #5: Rock Excavation**

Rock was not encountered eliminating the need for this item.  
This quantity decreased from 50 CY to 0 CY  
Total quantity decrease of 50 CY  
Total amount of decrease \$0.50

### **Item #8: Milling Variable Depth**

The as-built quantity required to complete milling variable depth was less than estimated.  
This quantity decreased from 14,800 SY to 13,564 SY  
Total quantity decrease of 1,236 SY  
Total amount of decrease \$2,472.00

### **Item #9: Hot Mix Asphalt 9.5M64 Surface Course, 2" Thick**

The as-built quantity required to complete Hot Mix Asphalt 9.5M64 Surface Course, 2" Thick was less than estimated.  
This quantity decreased from 1,730 Ton to 1660.02 Ton  
Total quantity decrease of 69.80 Ton  
Total amount of decrease \$6,839.70

### **Item #10: Hot Mix Asphalt 9.5M64 Leveling Course, 4" Thick Max**

The as-built quantity required to complete Hot Mix Asphalt 9.5M64 Leveling Course, 4" Thick Max was less than estimated.  
This quantity decreased from 350 Ton to 139 Ton  
Total quantity decrease of 211 Ton  
Total amount of decrease \$2.11

### **Item #11: 6" Sch40 Drainage Pipe**

The as-built quantity required to complete 6" Sch40 Drainage Pipe increased due to field conditions.  
This quantity increased from 20 LF to 423 LF  
Total quantity increase of 403 LF  
Total amount of increase \$10,075.00

### **Item #13: 12" Concrete Culvert Pipe CLIII**

Due to field conditions this item was not utilized.  
This quantity decreased from 16 LF to 0 LF  
Total quantity decrease of 16 LF  
Total amount of decrease \$800.00

### **Item #14: 15" Concrete Culvert Pipe CLIII**

The as-built quantity required to complete 15" Concrete Culvert Pipe CLIII increased due to field conditions.  
This quantity increased from 580 LF to 630 LF  
Total quantity increase of 50 LF  
Total amount of increase \$2,650.00

### **Item #15: 18" Concrete Culvert Pipe CLIII**

Due to field conditions this item was not utilized.  
This quantity decreased from 16 LF to 0 LF  
Total quantity decrease of 16 LF  
Total amount of decrease \$880.00

**Item #16: Inlet, Type 'B'**

The as-built quantity required to complete Inlet, Type 'B' was more than estimated.  
This quantity increased from 21 Units to 25 Units  
Total quantity increase of 4 Units  
Total amount of increase \$6,800.00

**Item #17: Inlet, Type 'E'**

The as-built quantity required to complete Inlet, Type 'E' was more than estimated.  
This quantity increased from 2 Units to 5 Units  
Total quantity increase of 3 Units  
Total amount of increase \$5,400.00

**Item #18: 2'x2' Yard Inlet**

The as-built quantity required to complete 2'x2' Yard Inlet was more than estimated.  
This quantity increased from 3 Units to 7 Units  
Total quantity increase of 4 Units  
Total amount of increase \$2,400.00

**Item #19: Reconstructed Inlets, Type 'B'**

The as-built quantity required to complete Inlet, Type 'B' was more than estimated.  
This quantity increased from 10 Units to 14 Units  
Total quantity increase of 4 Units  
Total amount of increase \$4,800.00

**Item #21: Convert Existing Type 'B' Inlet to Type 'E' Inlet**

This item was not utilized.  
This quantity decreased from 1 Units to 0 Units  
Total quantity decrease of 1 Unit  
Total amount of decrease \$1,200.00

**Item #24: Reset Castings**

The as-built quantity required to complete Reset Castings was less than estimated.  
This quantity decreased from 27 Unit to 16 Units  
Total quantity decrease of 11 Units  
Total amount of decrease \$1,650.00

**Item #25: Granite Block Curb**

The as-built quantity required to complete Granite Block Curb was more than estimated.  
This quantity increased from 8,450 LF to 9,144 LF  
Total quantity increase of 694 LF  
Total amount of increase \$13,880.00

**Item #26: Concrete Sidewalk, 4" Thick**

The as-built quantity required to complete Concrete Sidewalk, 4" Thick was less than estimated.  
This quantity decreased from 850 SY to 710 SY  
Total quantity decrease of 140 SY  
Total amount of decrease \$7,000.00

**Item #27: Hot Mix Asphalt Driveway, 4" Thick**

Additional driveway pavement was required to match existing driveway profiles to prevent cars from dragging while entering and existing driveways.  
This quantity increased from 515 SY to 2,582 SY  
Total quantity increase of 2,067 SY  
Total amount of increase \$41,340.00

**Item #28: Concrete Driveway and Aprons, 6" Thick**

The as-built quantity required to complete Concrete Driveway and Aprons, 6" Thick was less than estimated.

This quantity decreased from 320 SY to 199 SY

Total quantity decrease of 121 SY

Total amount of decrease \$6,050.00

**Item #30: Detectable Warning Surface**

The as-built quantity required to complete Detectable Warning Surface was more than estimated.

This quantity increased from 10 SY to 13 SY

Total quantity increase of 3 SY

Total amount of increase \$810.00

**Item #31: Traffic Stripes, 4" Solid Yellow**

The as-built quantity required to complete Traffic Stripes, 4" Solid Yellow was less than estimated.

This quantity decreased from 8,517 LF to 8,366 LF

Total quantity decrease of 151 LF

Total amount of decrease \$67.95

**Item #32: Traffic Stripes, 4" Solid White**

The as-built quantity required to complete Traffic Stripes, 4" Solid White was less than estimated.

This quantity decreased from 1,600 LF to 1,010 LF

Total quantity decrease of 590 LF

Total amount of decrease \$265.50

**Item #33: Traffic Stripes, 6" Solid White**

The as-built quantity required to complete Traffic Stripes, 6" Solid White was less than estimated.

This quantity decreased from 100 LF to 0 LF

Total quantity decrease of 100 LF

Total amount of decrease \$90.00

**Item #34: Traffic Stripes, 8" Solid White**

The as-built quantity required to complete Traffic Stripes, 8" Solid White was less than estimated.

This quantity decreased from 200 LF to 49 LF

Total quantity decrease of 151 LF

Total amount of decrease \$151.00

**Item #35: Traffic Stripes, 24" Solid White**

The as-built quantity required to complete Traffic Stripes, 24" Solid White was more than estimated.

This quantity increased from 600 LF to 699 LF

Total quantity increase of 99 LF

Total amount of increase \$247.50

**Item #36: Traffic Markings**

The as-built quantity required to complete Traffic Markings was less than estimated.

This quantity decreased from 60 SF to 38 SF

Total quantity decrease of 22 SF

Total amount of decrease \$110.00

**Item #37: Signs R7-1**

It was decided to eliminate the signs from this contract.

This quantity decreased from 55 Units to 0 Units

Total quantity decrease of 55 SF

Total amount of decrease \$9,350.00

**Item #38: Beam Guide Rail**

The as-built quantity required to complete Beam Guide Rail was less than estimated.

This quantity decreased from 210 LF to 144 LF

Total quantity decrease of 66 SF

Total amount of decrease \$6,270.00

**Item #39: Modular Block Retaining Wall**

The as-built quantity required to complete Modular Block Retaining wall was more than estimated in order to make the grades work in the field.

This quantity increased from 250 SF to 635 SF

Total quantity increase of 385 SF

Total amount of increase \$11,550.00

**Item #42: Removal of Trees and Stumps (6" Dia. To 12" Dia.)**

The as-built quantity required to complete Removal of Trees and Stumps (6" Dia. To 12" Dia.) was more than estimated.

This quantity increased from 9 Units to 22 Units

Total quantity increase of 13 Units

Total amount of increase \$10,400.00

**Item #43: Removal of Trees and Stumps (Over 12" Dia. To 24" Dia.)**

The as-built quantity required to complete Removal of Trees and Stumps (Over 12" Dia. To 24" Dia.) was more than estimated.

This quantity increased from 10 Units to 16 Units

Total quantity increase of 6 Units

Total amount of increase \$6,000.00

**Item #44: Removal of Trees and Stumps (Over 24" Dia. To 36" Dia.)**

The as-built quantity required to complete Removal of Trees and Stumps (Over 24" Dia. To 36" Dia.) was more than estimated.

This quantity increased from 5 Units to 7 Units

Total quantity increase of 2 Units

Total amount of increase \$3,000.00

**Item #47: European Hornbeam, 2"- 2.5" Cal., B&B**

The as-built quantity required to complete European Hornbeam 2"- 2x5" Cal., B&B was less than estimated.

This quantity decreased from 25 Units to 18 Units

Total quantity decrease of 7 Units

Total amount of decrease \$2,975.00

**Item #48: Red Maple, 2.5"- 3" Cal., B&B**

The as-built quantity required to complete Red Maple, 2.5"- 3" Cal., B&B was less than estimated.

This quantity decreased from 25 Units to 18 Units

Total quantity decrease of 7 Units

Total amount of decrease \$2,975.00

**Item #49: Replacement of Shrubs to 6' High**

This item was not utilized.

This quantity decreased from 50 Units to 0 Units

Total quantity decrease of 50 Units

Total amount of decrease \$7,500.00

Total amount of Change Order No. 2 increase: \$119,352.50

Total amount of Change Order No. 2 decrease: \$72,248.76

**Summary of Decrease and Increases**

Original Contract Amount:	\$821,841.90
Change Order No. 1: Increase	+\$ 83,257.00
Change Order No. 2: Increase	+\$119,352.50
Change Order No. 2: Decrease	-\$ 72,248.76
Total Adjusted Contract Amount:	<u>\$ 952,202.64</u>
<b>TOTAL AMOUNT OF INCREASE</b>	<b>\$130,360.74</b>

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey do hereby certify that the forgoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on March 17, 2010.

---

Cathleen Amelio, Township Clerk  
Township of Morris, County of Morris  
State of New Jersey



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## RESOLUTION NO. 68-10

AGREEMENT FOR THE PROVISION OF RECYCLING SERVICES – FIRST OCCUPATIONAL RECYCLING AND WASTE, INC., 391 LAKESIDE AVENUE, ORANGE, NJ 07050 – 4 CREWS - 2 MEN PER CREW AT \$422.00 PER DAY X 27 WEEKS - NTE \$45,576.00

WHEREAS, the Township of Morris has a need to acquire services of a contractor to supply labor for the purpose of collecting grass clippings and brush as a non-fair and open contract pursuant to the provisions N.J.S.A. 19:44A-20.5; and

WHEREAS, these services are exempt from the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq.; and

WHEREAS, the Township Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is for six months, i.e., Wednesdays, April 7 through October 6, 2010 for 27 weeks; and

WHEREAS, First Occupational Recycling and Waste, Inc. has submitted a proposal dated January 2010 indicating they will provide the labor services for \$45,576.00; and

WHEREAS, First Occupational Recycling and Waste, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that First Occupational Recycling and Waste, Inc. has not made any reportable contributions to a political or candidate committee in the Township Morris in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Recycling Trust in the amount of \$45,576.00, and

WHEREAS, the contractor is required to keep records and file with the Township Clerk's Office a wage payment report for employees covered under this contract. (P.L. 2009, c 88).

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with First Occupational Recycling and Waste, Inc. for labor services for a fee not to exceed \$45,576.00; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification be placed on file with this resolution; and

BE IT FURTHER RESOLVED that an official notice of this action shall be published in accordance with the law.

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on March 17, 2010.

\_\_\_\_\_  
Cathleen Amelio, Township Clerk  
Township of Morris, County of Morris  
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## RESOLUTION NO. 69-10

### RE: AUTHORIZATION FOR TONNAGE GRANTS - MANDATORY SOURCE SEPARATION AND RECYCLING ACT

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs, and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs, and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act, and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality, and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and indicate the assent of the Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations, and

WHEREAS, such a resolution should designate the individuals authorized to ensure that the application is properly completed and time filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, that the Township of Morris hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, Office of Recycling and designates James Stoia, Superintendent, Roads & Sanitation, 50 Woodland Avenue, Convent Station, New Jersey 07961, to ensure that the said application is properly filed.

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on March 17, 2010.

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Cathleen Amelio, Township Clerk  
Township of Morris, Morris County  
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## RESOLUTION NO. 70-10

### RESOLUTION AUTHORIZING THE CANCELLATION OF STALE DATED CHECKS

WHEREAS, there exists various checks on the books for the accounts listed below, and

WHEREAS, the checks and vouchers have been investigated and it has been determined that these checks are several years old, and

WHEREAS, the issue dates exceed the extended term allowed by the respective bank the checks were drawn upon.

NOW, THEREFORE, BE IT RESOLVED, that the following checks are hereby cancelled:

PAYROLL ACCOUNT: \$4,064.22

269748	7/15/05	\$175.63	Pagano
270200	7/15/05	\$54.99	Leykin
271759	2/10/06	\$145.26	Bryan
273796	9/22/06	\$64.97	Howering
274064	11/3/06	\$326.50	Ryan
274357	12/15/06	\$18.00	Pagano
275850	7/13/07	\$42.05	Wolff
275916	7/13/07	\$117.41	Simmons
276287	8/10/07	\$6.87	Cossolini
276590	9/7/07	\$803.12	Bond
277329	12/17/07	\$27.58	Nugent
278157	4/18/08	\$827.79	Piserchio
278312	5/2/08	\$352.35	Goss
278668	6/13/08	\$206.28	McGuire
278805	6/27/08	\$143.62	Mayer
279301	7/25/08	\$518.02	Rogers
279686	8/22/08	\$233.78	Botsakos

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on March 17, 2010.

\_\_\_\_\_  
Cathleen Amelio, Township Clerk  
Township of Morris, Morris County  
State of New Jersey



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## RESOLUTION NO. 71-10

### AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO LEASE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS - LAKELAND HILLS YMCA

BE IT HEREBY RESOLVED that the Mayor and Township Clerk of the Township of Morris be and they are hereby authorized to enter into an Agreement dated March 17, 2010 with Lakeland Hills YMCA for the use of Morris Township Swimming Pools for the year 2010, and that the agreement shall be maintained on file in the Office of the Municipal Clerk for public inspection.

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on March 17, 2010.

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Cathleen Amelio, Township Clerk  
Township of Morris, Morris County  
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## RESOLUTION NO. 72-10

### AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO LEASE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS - MORRIS CENTER YMCA

BE IT HEREBY RESOLVED that the Mayor and Township Clerk of the Township of Morris be and they are hereby authorized to enter into an Agreement dated March 17, 2010 with Morris Center YMCA for the use of Morris Township Swimming Pools for the year 2010, and that the agreement shall be maintained on file in the Office of the Municipal Clerk for public inspection.

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on March 17, 2010.

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Cathleen Amelio, Township Clerk  
Township of Morris, Morris County  
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## RESOLUTION NO. 73-10

AUTHORIZING THE PURCHASE OF TWO (2) POLICE VEHICLES FROM WARNOCK FLEET AND LEASING, 175 ROUTE 10 EAST, P.O. BOX 524, EAST HANOVER, NJ 07936-0524 - NOT TO EXCEED \$49,281.00

WHEREAS, the Township of Morris wishes to purchase two (2) police vehicles, and

WHEREAS, the above items are available through the Cranford Police Cooperative Pricing System from Warnock Fleet and Leasing, and

WHEREAS, the Director of Finance has certified that funds are available in Purchase of Police Cars in the total amount of \$49,281.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof, that a contract be awarded to Warnock Fleet & Leasing, 175 Route 10 East, P. O. Box 524, East Hanover, New Jersey 07936-0524 for the purchase of one (1) 2010 Ford Crown Victoria with options in the amount of \$21,964 and one (1) 2010 Ford Expedition SSV with options in the amount of \$27,317 for a total amount not to exceed \$49,281.

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body at the duly authorized meeting held on March 17, 2010.

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## RESOLUTION NO. 74-10

### AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENT

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.:

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Reason</u>	<u>Amount</u>
2101	9	Joan Carpinello	2008-2009	

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body at the duly authorized meeting held on March 17, 2010.

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Cathleen Amelio, Township Clerk  
Township of Morris, County of Morris  
State of New Jersey