



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.174-09

AUTHORIZING AWARD OF AN INCREASE OF A NONFAIR AND OPEN CONTRACT FOR LEGAL SERVICES/SPECIAL LABOR COUNSEL IN THE AMOUNT OF \$20,000 TO FREDERIC M. KNAPP, ESQ., FOR LABOR NEGOTIATIONS, MAKING THE NEW TOTAL NTE \$70,000.

WHEREAS, the Township of Morris has the need for legal representation with respect to labor negotiations for the Township of Morris as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Township Committee awarded a contract in the amount of \$25,000 to Frederic M. Knapp, Esq., of the firm Knapp, Trimboli & Prusinowski, L.L.C., 210 Park Avenue, Suite 302, Florham Park, NJ 07932 at a meeting held on January 21, 2009, Resolution No. 24-09; and

WHEREAS, the Township Committee increased the original contract award of \$25,000 by \$25,000 via Resolution No. 144-09 at a meeting held on July 15, 2009 to a new not to exceed amount of \$50,000.

WHEREAS, it is now necessary to increase this amount; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Legal O.E.

WHEREAS, Frederic M. Knapp, Esq., of the firm Knapp, Trimboli & Prusinowski, L.L.C. has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of 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 anticipated term of this contract is per their proposal or extended as approved by the Township Committee;

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

1. A contract for additional legal services is hereby awarded to Frederic M. Knapp, Esq. of Knapp, Trimboli & Prusinowski, L.L.C., 210 Park Avenue, Suite 302, Florham Park, NJ 07932, for special legal services related to labor negotiations in an additional amount of **\$20,000**, for a total not to exceed \$70,000.

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 forgoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on September 16, 2009.

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



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RESOLUTION NO.175-09

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 NTE \$25,000.00

WHEREAS, the Township of Morris has need to retain professional services for special legal counsel for the Township of Morris as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, the Township Committee awarded a contract in the amount of \$15,000.00 to Coffey and Associates, Counselors at Law, 465 South Street, Morristown, NJ 07960 at a meeting held on March 18, 2009, Resolution No. 66-09; and

WHEREAS, the Township Committee increased the original contract award in the amount of \$15,000 by \$5,000 via Resolution No. 143-09 at a meeting held on July 15, 2009 to a new total not to exceed amount of \$20,000.

WHEREAS, it is now necessary to increase this amount, and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a certificate of availability of funds indicating funds are available in Legal O.E.

WHEREAS, Coffey and Associates has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of 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 anticipated term of this contract is per their proposal or extended as approved by the Township Committee;

NOW THEREFORE BE IT HEREBY RESOLVED, by the Township Committee of the Township of Morris, they being the governing body thereof as follows:

1. A contract for special legal services in regard to the Combe Landfill South litigation is hereby awarded to Coffey and Associates, 465 South Street, Morristown, New Jersey for special legal counsel in an additional amount of **\$5,000.00**, for a total not to exceed \$25,000.00.

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 forgoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on September 16, 2009.

Cathleen Amelio, Township Clerk
Township of Morris, Morris County
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CATHLEEN AMELIO, RMC
TOWNSHIP CLERK

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RESOLUTION NO. 176-09

AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO FRENCH AND PARRELLO ASSOCIATES, P.A., 43A NEWBURGH ROAD, SUITE 100, HACKETTSTOWN, NJ 07840 IN CONNECTION WITH THE REPLACEMENT OF THE WESTERN AVENUE CULVERT – NTE \$67,950.00

WHEREAS, the Township of Morris has need for professional consulting & engineering services; and

WHEREAS, FRENCH AND PARRELLO is a professional engineering firm having engineering personnel staff licensed in the State of New Jersey; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. authorizes professional service contracts without public advertising for bids therefore provided the subject matter of the contract is a professional service; and

WHEREAS, the practice of engineering is a recognized profession, regulated by law, requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq.; and

WHEREAS, French & Parrello Associates, P.A. (FPA). has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of 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 anticipated term of this contract is per their proposal or extended as approved by the Township Committee;

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 accounts:

G-04-55-015-507; G-04-55-113-903; and Sewer Capital S-06-55-111-003

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

1. The Mayor and Township Clerk are authorized to enter into an agreement to engage French and Parrello for professional engineering consulting services for the replacement of the Western Avenue Culvert in an amount not to exceed \$67,950 in accordance with their proposal dated September 10, 2009.
2. 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 forgoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on September 16, 2009.

Cathleen Amelio, Township Clerk
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RESOLUTION NO.177-09

AUTHORIZING AWARD OF AN INCREASE OF A NONFAIR AND OPEN CONTRACT FOR ENGINEERING SERVICES IN THE AMOUNT OF \$40,000 TO HATCH MOTT MACDONALD, MAKING THE NEW TOTAL NTE \$100,000.

WHEREAS, the Township of Morris has the need for engineering services with respect to general consulting and engineering services of the Sewer Utility for the Township of Morris as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Township Committee awarded a contract in the amount of \$60,000 to Hatch Mott MacDonald at a meeting held on January 21, 2009, Resolution No. 28-09; and

WHEREAS, it is now necessary to increase this amount; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Sewer Utility O.E.

WHEREAS, Hatch Mott MacDonald has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of 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 anticipated term of this contract is per their proposal or extended as approved by the Township Committee;

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

A contract for additional professional engineering services is hereby awarded to Hatch Mott MacDonald, for general consulting and engineering services of the Sewer Utility in an additional amount of \$40,000, for a total not to exceed \$100,000.

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 forgoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on September 16, 2009.

Cathleen Amelio, Township Clerk
Township of Morris, County of Morris
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RESOLUTION NO.178-09

AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A RENEWAL AGREEMENT WITH ST. THOMAS MORE ROMAN CATHOLIC CHURCH FOR LEASE OF PARKING SPACES

BE IT RESOLVED by the Township Committee of the Township of Morris that the Mayor and Township Clerk are hereby authorized to execute a lease renewal agreement with St. Thomas More Roman Catholic Church for the lease of 100 parking spaces, more or less, for the period October 1, 2009 to September 30, 2011 as follows:

10/01/09 – 09/30/10	\$17,000.00
10/01/10 – 09/30/11	\$18,000.00

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 September 16, 2009.

Cathleen Amelio, Township Clerk
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RESOLUTION NO. 179-09

REAPPOINTMENT - TOWNSHIP ENGINEER, JAMES R. SLATE

Be It Resolved by the Township Committee of the Township of Morris, they being the governing body thereof, that James R. Slate is hereby appointed Township Engineer for a three (3) year period effective October 1, 2009 expiring September 30, 2012.

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 September 16, 2009.

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

