

**TOWNSHIP OF MORRIS
REGULAR MEETING
JUNE 18, 2008 – 8:00 P.M.**

AGENDA

CALL TO ORDER (ATTENDANCE NOTED) (MAYOR)

PLEDGE OF ALLEGIANCE (MAYOR)

PRESIDING OFFICER'S STATEMENT RE: OPMA (MAYOR)

APPROVAL OF MINUTES

**AUCTION OF ABANDONED CARS - 2002 CHEVROLET VIN #1GAHG39R721235812 AND
1995 EAGLE VISION VIN #2E3HG 66FIS H 5970 75**

2008 MUNICIPAL BUDGET HEARING

**ABC VIOLATION - WESTIN HOTEL, LICENSE #1422-36-013-01 - DIRECT TOWNSHIP
ATTORNEY TO PREPARE CHARGES**

ORDINANCES - PUBLIC HEARING (ATTORNEY)
FINAL CONSIDERATION AND ADOPTION

ORDINANCE #11-08 - ESTABLISHING SALARIES AND COMPENSATION FOR EMPLOYEES OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS (LOCAL NO. 469) OF THE TOWNSHIP OF MORRIS

ORDINANCE #12-08 - AN ORDINANCE AMENDING L. O. 88-2.2 and SCHEDULE I: NO PARKING AT ANY TIME (EMMETT AVENUE)

ORDINANCE #13-08 - AN ORDINANCE AMENDING CHAPTER 72, SEWER USERS, INDUSTRIAL

ORDINANCE #14-08 - AN ORDINANCE AMENDING CHAPTER 71, SECTION 14 (B) OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED 'SEWERS AND SEWERAGE'

ORDINANCE #15-08 - AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY CONCERNING SALARIES - GENERAL

ORDINANCE #16-08 - BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$3,588,200 THEREFOR, INCLUDING GRANTS IN THE AMOUNT OF \$250,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ISSUANCE OF \$3,149,060 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

**ORDINANCES - PUBLIC HEARING
FINAL CONSIDERATION AND ADOPTION (CONTINUED)**

(ATTORNEY)

ORDINANCE #17-08 - BOND ORDINANCE PROVIDING FOR VARIOUS SEWER IMPROVEMENTS IN AND BY THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,206,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,146,175 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

ORDINANCE #18-08 - BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE TOWNSHIP SWIMMING POOLS IN AND BY THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

ORDINANCE #20-08 -ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

ORDINANCES – INTRODUCTION

(ATTORNEY)

ORDINANCE #21-08 - AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "VEHICLES AND TRAFFIC, ARTICLE X, SECTION 88-10.2 AND SCHEDULE XX "STOP INTERSECTIONS"

**REPORT OF BID RECEIPT COMMITTEE
RECOMMENDATION OF AWARD AND OR
OTHER ACTION**

OTE: 2008-8 - DPW FLOOR DRAIN CONNECTIONS (BID WAS TOO HIGH, BID REJECTED)

RESOLUTIONS

(ATTORNEY)

102-08 AUTHORIZING CONTRIBUTION TO THE MORRIS COUNTY ADAPTIVE RECREATIONAL PROGRAM FOR 2008– NOT TO EXCEED \$3,259.00

103-08 2008/2009 ALCOHOLIC BEVERAGE LICENSES RENEWALS - THE FOLLOWING LICENSEES HAVE SUBMITTED RENEWAL APPLICATIONS, FEES AND THE TOWNSHIP CLERK'S OFFICE HAS RECEIVED THE APPLICANTS TAX CLEARANCE CERTIFICATES FROM THE NJ BOARD OF TAXATION

104-08 AUTHORIZED AN INCREASE IN THE NON-FAIR AND OPEN CONTRACT TO HATCH MOTT MAC DONALD FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE INDUSTRIAL PRETREATMENT PROGRAM (IPP) - IN THE AMOUNT OF **\$10,500** FOR NEW CONTRACT TOTAL OF \$42,000.

105-08 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AN AGREEMENT WITH THE TOWN OF MORRISTOWN FOR THE COLONIAL COACH BUS SERVICE.

106-08 DEDICATION BY RIDER RESOLUTION - POLICE SERVICES TRUST.

107-08 OPPOSING S-1137 WHICH EXPANDS THE SCOPE OF NEGOTIATION.

108-08 AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (3-\$8,049.52) AND SEWER OVERPAYMENTS (1- \$117.42).

109-08 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AN AGREEMENT WITH THE TOWN OF MORRISTOWN FOR THE SHARED SERVICES AGREEMENT - BLOCK 8905, LOT 3 (MORRIS TOWNSHIP) AND BLOCK 1101, LOT 45 (MORRISTOWN) 1 WOODSIDE ROAD.

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RESOLUTIONS (CONTINUED)

(ATTORNEY)

110-08 GRANTING PERMISSION TO FIBER TECHNOLOGIES NETWORKS, L.L.C. FOR THE PURPOSE OF OCCUPYING PUBLIC RIGHTS-OF-WAY WITHIN THE TOWNSHIP FOR CONSTRUCTION, INSTALLATION OPERATOR AND/OR MAINTENANCE OF A TELECOMMUNICATIONS SYSTEM.

111-08 AUTHORIZING CONDUCTING OF A "CLOSED MEETING" CONCERNING "LEGAL AND PERSONNEL MATTERS".

PUBLIC COMMENT/INQUIRY

GENERAL BUSINESS CORRESPONDENCE

(CLERK)

A. CONSENT CALENDAR

(ATTACHMENT "A")

B. OTHER BUSINESS NOT LISTED ON CONSENT CALENDAR

(ATTACHMENT "B")

C. MATTERS RECEIVED FOR THE RECORD

(ATTACHMENT "C")

COMMENTARY BY TOWNSHIP COMMITTEE

MR. GOLDBERG

MR. GRAYZEL

MR. ROSENBUSH

MR. WATSON

MAYORAL COMMENTARY - MAYOR ROBERT E. NACE

CONSIDERATION OF MONTHLY REPORTS

MAY 2008
TAX COLLECTOR

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

AGENDA

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RECESS MEETING – CONDUCT “CLOSED MEETING”

CALL TO ORDER - RESUMPTION OF JUNE 18, 2008 AGENDA

ADJOURNMENT - NEXT TO CONVENE AT A **REGULAR MEETING**
AT 8:00 P.M. ON JULY 16, 2008, IN THE MUNICIPAL
BUILDING, 50 WOODLAND AVENUE.

1. Approved, in accordance with a memo dated June 11, 2008 from Timothy Quinn, Police Chief, the permanent appointment of John DeZao as a Communications Officer Class I, effective April 1, 2008.
2. Approved, in accordance with a memo dated June 11, 2008 from Timothy Quinn, Police Chief, the extension of the probationary period for six months to January 1, 2009, to Ptl. Steven Crump.
3. Approved, in accordance with a memo dated June 11, 2008 from Timothy Quinn, Police Chief, the permanent appointment of Ptl. Dominic DeAngelis, effective June 25, 2008.
4. Approved, in accordance with a memo dated June 5, 2008 from Craig R. Goss, Fire Chief, the membership application of Omar Jabri as a Junior Firefighter for the Township Fire Department, effective June 18, 2008.
5. Approved the extension of time to take their 2007 vacation to James Lavin and Gloria Wilson to December 31, 2008.
6. Granted permission to Spring Brook Country Club to hold a 4th of July Fireworks Display on July 4, 2008 from 9:00 to 9:20 P.M., subject to approval of the Police and Fire Chiefs, the filing of a Certificate of Insurance with a Hold Harmless Clause, naming the Township as an additional insured, and notifying the neighbors of this event.
7. Granted permission to the Atlantic Rehabilitation Institute to hold a 5K run and 1 mile walk on November 16, 2008, starting at 9:00 A.M., rain or shine, from the front door of the new Gagon Heart Hospital, involving Madison Avenue, South Street, Blackberry Lane and Laura Lane, subject to approval of the Police and Fire Chiefs, and the filing of a Certificate of Insurance with a Hold Harmless Clause, naming the Township as an additional insured.
8. Granted permission to Morristown Partnership to erect a banner promoting '*Christmas Festival at the Moristown Green*' on Woodland Avenue beginning the weeks of November 24 and removed early in the week of December 29, 2008, subject to approval of the Police and Fire Chiefs, and the filing of a Certificate of Insurance with a Hold Harmless Clause, naming the Township as an additional insured.
9. Approved, in accordance with a memo dated June 13, 2008 from Fire Chief Craig Goss, the appointment of Ronald J. Orr, 62 Maple Avenue, Morris Plains, 07950, as a volunteer fireman for the Township Fire Department (Hillside Hose Company).
10. As requested by the Morris County Fire Marshall, approval is granted to the Washington Association of New Jersey to conduct a public display of fireworks at the Sunrise Lake in Lewis Morris Park on July 5, 2008.
11. Granted permission to Braking The Cycle to hold their annual three-day bicycle ride on September 28, 2008, from 8:15 to 10:15 A.M. to benefit HIV/AIDS, subject to approval of the Police and Fire Chiefs, and the filing of a Certificate of Insurance with a Hold Harmless Clause, naming the Township as an additional insured.

MATTERS OF OTHER BUSINESS

1. Consideration of the Automobile Junkyard License Application of 245-251 East Hanover Avenue, LLC for the license year July 1, 2008 to June 30, 2009.

JUNE 18, 2008

RECEIVED FOR THE RECORD

ATTACHMENT "B"

Deleted: ¶

1. Differentiated Case Management Pilot Program filed with the Tax Court of New Jersey for 24 Canfield Road, Block 8203, Lot 1, owners Hans & Nina Von Goetz.
2. Notice that a Group Life Insurance Policy Claim GL005964, Morris Township Fire Department, has been paid to the beneficiary of Harry H. Hand in the amount of \$500.00.
3. Differentiated Case Management Pilot Program filed with the Tax Court of New Jersey for 172 West Hanover Avenue, Block 207, Lot 12.
4. Supplemental Debt Statements for Bond Ordinances #16-08, #17-08 and #18-08, introduced by the Township Committee on May 21, 2008 and approved by the Director of the Division of Local Government Services on June 5, 2008.
5. Notice that a Group Life Insurance Policy Claim GL005964, Morris Township Fire Department, has been paid to the beneficiary of Walter E. Mueller, Jr.