

TOWNSHIP OF MORRIS
REGULAR MEETING
MARCH 17, 2010 – 6:00 P.M. (CLOSED)
WEDNESDAY 8:00 P.M. (REGULAR)

AGENDA

CALL TO ORDER (ATTENDANCE NOTED)

(MAYOR)

PLEDGE OF ALLEGIANCE

PRESIDING OFFICER'S STATEMENT RE: OPMA

(MAYOR)

RESOLUTION

(ATTORNEY)

66-10 AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS".

ADJOURN TO CLOSED MEETING AT 6 P.M. FOLLOWED BY THE REGULAR MEETING AT 8:00 P.M.

CALL TO ORDER - RESUMPTION OF MARCH 17, 2010 AGENDA

PLEDGE OF ALLEGIANCE

(MAYOR)

APPROVAL OF MINUTES

FEBRUARY 3, 2010 - REGULAR & CLOSED MINUTES
FEBRUARY 17, 2010 - REGULAR & CLOSED MINUTES

ORDINANCES - PUBLIC HEARING
FINAL CONSIDERATION AND ADOPTION

(ATTORNEY)

5-10 AN ORDINANCE AMENDING CHAPTER 37 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "CONSTRUCTION CODES, UNIFORM" SECTION 37-3, FEES

ORDINANCES - INTRODUCTION

(ATTORNEY)

6-10 AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED 'VEHICLES AND TRAFFIC', ARTICLE III, SECTION 88-3.2, SUBSECTIONS A. "LEGAL PARKING LIMITS; FEES; ISSUANCE OF PERMIT; PERSONS ENTITLED TO PARK" AND B. "FEES" (CONVENT STATION PARKING)

REPORT OF BID COMMITTEE

NONE

PUBLIC COMMENT/INQUIRY

RESOLUTIONS

(ATTORNEY)

- 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.
- 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.
- 69-10 RE: AUTHORIZATION FOR TONNAGE GRANTS - MANDATORY SOURCE SEPARATION AND RECYCLING ACT.
- 70-10 RESOLUTION AUTHORIZING THE CANCELLATION OF STALE DATED CHECKS (PAYROLL).
- 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.
- 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.
- 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.
- 74-10 AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (4- \$9,122.72).

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

MAYOR ROSENBUSH
 PROCLAMATION - SEXUAL ASSAULT AWARENESS MONTH.
 PROCLAMATION - IN RECOGNITION AND OF CONGRATULATIONS - EAGLE SCOUT PHILIP TRACKENBERG

CONSIDERATION OF MONTHLY REPORTS

FEBRUARY 2010
 TAX COLLECTOR

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

\$6,844,385.14

ADJOURNMENT - NEXT TO CONVENE AT THE **6:00 P.M.** CLOSED MEETING ON **APRIL 21, 2010** IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

1. Granted permission to the Morris Area Freewheelers to hold their second annual Revolutionary Ramble, a scenic bicycle tour through various Morris County towns on June 12, 2010 starting at 10:30 A.M. and finishing no later than 1 P.M., using Old Glen Wood, Woodland Avenue, Spring Valley Road, Kitchell Road and Madison Avenue, subject to the approval of the Police and Fire Chiefs and the filing of a Certificate of Insurance naming the Township as an additional insured.
2. Approved the following for a License For A Vehicle For Hire:
 - Terrance Portis, 5 Carlton Street, Morristown, owner/operator - Terry's Taxi.
 - Amanda Wills, 24267 Route 10, Bldg. 10, Apt. 2B, Morris Plains, operator - Terry's Taxi.
 - Arthur Jones II, 33 1/2 Hillary Avenue, Morristown, operator - J & J Taxi & Limo.
3. Approved, in accordance with a memo dated March 8, 2010 from Craig R. Goss, Fire Chief, the transfer of Daniel Tay as a member of Township Fire Department, from the Fairchild Fire Company to the Collinsville Fire Company.
4. Accepted, in accordance with a memo dated March 11, 2010 from Craig R. Goss, Fire Chief, the removal of James Quinn as a member of the Township Fire Department (Fairchild Fire Company).
5. Accepted, in accordance with a memo dated March 8, 2010 from Craig R. Goss, Fire Chief, the removal of Christopher Shay as a member of the Township Fire Department (Collinsville Fire Company).
6. Accepted, with regret and appreciation for services rendered, the resignation of Gary Webb, Patrolman for the Township Police Department, effective March 22, 2010, in accordance with a memo dated March 11, 2010 from Police Chief Timothy Quinn.
7. Granted permission, in accordance with letters dated February 18, 2010, to Saint Virgil's Church to hold their annual carnival May 5 thru 7, 2010, 6-10 P.M. and May 8, 2010 from 4-10 P.M., and granted permission to exceed 10 P.M. for cleanup purposes. In addition, the request for courtesy parking for their staff and carnival guests to park in the municipal lot on Speedwell Avenue from May 5 thru May 8, 2010 is granted, subject to approval of the Police Chief and the filing of a Certificate of Insurance naming the Township as an additional insured. A waiver of the administrative services fee for the police is also granted.
8. Accepted, with regret and appreciation for services rendered, a memo dated March 8, 2010 from James Stoia, DPW Superintendent, advising he would be retiring from the Township effective June 1, 2010.

RECEIVED FOR THE RECORD

1. Petitions of Appeal filed with the Tax Court of New Jersey:
 - Block 10001, Lot 4, 44 Whippany Road, owner: 44 Whippany Road, SPE, LLC.
 - Block 8603, Lot 2, 200 Madison Avenue, owner: Wachovia Bank, N.A.
 - Block 8402, Lot 7, 310 Madison Avenue, owner: ARG at 310 Madison, LLC, Normandy RE PTN.
 - Block 7003, Lot 20, Unit C0001, 435 South Street, owners: The Davidson Legal Group, LLC.
 - Block 8304, Lot 30, 305 Madison Avenue, owners: The Davidson Legal Group, LLC.
 - Block 8304, Lot 29, 299 Madison Avenue, owner: Peter L. Davidson LLC.
 - Block 9301, Lot 8, 60 Columbia Road, owner: Alfieri - Patriot Plaza Associates.
 - Block 7101, Lot 2, 100 Southgate Parkway, LP, owners: Zipp & Tannenbaum, LLC.
2. Petition of Appeal filed with the Morris County Board of Taxation:
 - Block 7401, Lot 8, 105 Kitchell Road, owner: Anthony J. & Diann Hynes.
 - Block 9405, Lot 6, 6 Cromwell Drive, owners: Matteo & Diane Ballistreri.
 - Block 401, Lot 5, 10 Bromleigh Way, owner: Lorraine Kowalski.
 - Block 1605, Slot 16, 12 Hawthorne Court, owner: Yury Orlov.