



Township of Morris

50 WOODLAND AVENUE
P.O. 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. 71-09

AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR BID OTE: 2009-3 - GINTY FIELD AND POLICE DEPARTMENT IMPROVEMENT PROJECT - TO JENICAR BUILDERS CONTRACTORS CO., INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 IN AN AMOUNT NOT TO EXCEED \$241,858.27

WHEREAS, this municipality has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: - GINTY FIELD AND POLICE DEPARTMENT IMPROVEMENT PROJECT, and


WHEREAS, after review and recommendation from the appropriate official, it appears that the contract should be awarded to the lowest responsible bidder JENICAR BUILDERS CONTRACTORS CO., INC., 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 G-04-55-601 \$12,500. G-04-55-606-810 \$175,000 and G-04-55-712-650 \$54,358.27.

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. The contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et. seq. to Jenicar Builders Contractors Co., Inc., 573 Belgrove Drive, Kearny, NJ 07032.
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.

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 April 15, 2009.


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



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CATHLEEN AMELIO
TOWNSHIP CLERK

RESOLUTION NO. 82-09

RESOLUTION HONORING OUR TROOPS AND "SUPPORT OUR TROOPS DAY"

WHEREAS, the residents of the Township of Morris support the New Jersey National Guard and Reserve in the strongest possible terms, are immensely proud of their accomplishments, and are extremely grateful for their services to this State and to the nation over the years;

WHEREAS, in the highest American tradition, the patriotic men and women of the Guard and Reserve serve voluntarily in an honorable and vital profession by responding to their community and their country in time of need,

WHEREAS, it is right and proper that we set aside time to honor these fine men and women for the sacrifices they make for every one of us,

WHEREAS, the New Jersey National Guard State Family Readiness Council is honoring our troops with a concert at the National Guard Armory in Lawrenceville on "Support Our Troops Day" on Sunday, April 19, 2009,

THEREFORE, BE IT RESOLVED, that the governing body of the Township of Morris, County of Morris, hereby resolves that it honors these service members and the day of appreciation set aside for them.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the New Jersey National Guard State Family Readiness Council and the New Jersey League of Municipalities.

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 as adopted by the Governing Body at a Regular Meeting held on April 15, 2009.

Cathleen Amelio

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



CATHLEEN AMELIO
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RESOLUTION NO. 83-09

AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR BID OTE: 2009-9 - WOODLAND SEWER TREATMENT PLANT BOILERS AND CIRCULATOR PUMPS - TO ENVIROCON, LLC, 490 SCHOOLEY'S MOUNTAIN ROAD, HACKETTSTOWN, NJ 07840 IN AN AMOUNT NOT TO EXCEED \$38,373.00 (INCLUDES \$32,701.000 BASE BID AND ALTERNATE BID \$5,672.00)

WHEREAS, this municipality has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: - WOODLAND SEWER TREATMENT PLANT BOILERS AND CIRCULAR PUMPS, and

WHEREAS, after review and recommendation from the appropriate official, it appears that the contract should be awarded to the lowest responsible bidder: ENVIROCON, LLC, 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: S-06-55-607-050.

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. The contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et. seq. to Envirocon LLC, 490 Schooley's Mountain Road, Hackettstown, NJ 07840.
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.

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 April 15, 2009.

Cathleen Amelio

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



**CATHLEEN AMELIO
TOWNSHIP CLERK**

**TOWNSHIP OF MORRIS
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RESOLUTION NO. 84-08

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 Protect, 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 April 15, 2009.

Cathleen Amelio

Cathleen Amelio, Township Clerk
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CATHLEEN AMELIO
TOWNSHIP CLERK

ORDINANCE NO. 85-09

RE: 2008 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 2008 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:

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.

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 April 15, 2009.

Cathleen Amelio

Cathleen Amelio, Township Clerk
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CATHLEEN AMELIO
TOWNSHIP CLERK

ORDINANCE NO. 86-09

AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR A PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR GENERAL CONSULTING AND ENGINEERING SERVICES TO HATCH MOTT MAC DONALD IN CONNECTION WITH WOODLAND STP RAW SEWERAGE PUMPS VFD AND CONTROLS UPGRADES – NOT TO EXCEED \$36,800

WHEREAS, the Township of Morris has a need to acquire professional services of a professional engineering firm to be used in the design and installation of Variable Frequency Drives (VFD) and new pump controls for the recently (2002) installed raw sewerage pumps at the Woodland STP, including the design, bidding support and installation/construction inspection and administration as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, 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, 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 one year; and

WHEREAS, Hatch Mott MacDonald has submitted a proposal dated March 18, 2009 indicating they will provide the professional services of a licensed engineer for \$36,800; and

WHEREAS, Hatch Mott MacDonald has completed and submitted a Business Entity Disclosure Certification which certifies that Hatch Mott MacDonald has 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 Hatch Mott MacDonald 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 S-06-55-818-003 Woodland STP VFD Upgrade in the amount of \$36,800.

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 Hatch Mott MacDonald for the provision of professional engineering services with respect to the Woodland STP VFD Upgrade in an amount not to exceed \$36,800.

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 April 15, 2009.

Cathleen Amelio

Cathleen Amelio, Township Clerk
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TOWNSHIP CLERK

ORDINANCE NO. 87-09

AUTHORIZING FINAL CHANGE ORDER FOR BID OTE: 2008-08 - DPW FLOOR DRAIN CONNECTIONS - AWARDED TO D&S LAND DEVELOPMENT, LLC., 13 ALIDA PLACE, RAMSEY NJ 07446 - NTE \$230.00

WHEREAS, a contract was awarded by the Township Committee at a meeting held on December 17, 2008 to D&S Land Development. LLC, 13 Alida Place, Ramssey, NJ 07446, for the DPW Floor Drain Connections, in the amount of \$230.00, 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: ??????

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:

Adjusted Contract Quantities:

Item #6A: 6-Inch PVC (SCH.40) Pipe

The as-built quantity required to complete drain pipe connection increased due to field adjustments.

This quantity increased from 600 LF to 613 LF

Total quantity increase: 13 LF. @ \$30.00

Total amount of contract increase \$390.00

Item #6B 15-Inch R.C.P (Class III) Pipe (including backfill and compaction)

The as-built quantity required to complete drain pipe connection decreased due to minor relocation of storm sewer.

This quantity decreased from 40 LF to 32 LF

Total quantity decrease: 8 LF. @ \$80.00



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TOWNSHIP CLERK

ORDINANCE NO. 88-09

RESOLUTION AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT'S ESCROW ACCOUNT

WHEREAS, the following escrow accounts have completed the Planning Board/Board of Adjustment application process, and

WHEREAS, the Township Engineer has certified these escrow accounts may now be released, and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the following escrow account be closed and the balance of all monies returned to the applicant.

Name	Balance	Escrow Account #
St. Mark's Associates	\$5,127.92	E-12-56-808-730

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 April 15, 2008.

Cathleen Amelio

Cathleen Amelio, Township Clerk
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TOWNSHIP CLERK

ORDINANCE NO. 89-09

AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (2-\$6,980.25)

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>
<u>TAX</u>				
2804	21	Edward & Rosamund Henneby	Refund O/P 1 st Qtr 2009	\$5,486.40
6604	4	Chase Financial LLC	Refund O/P 1 st Qtr 2009	\$1,493.85

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 as adopted by the Governing Body at a Regular Meeting held on April 15, 2009.

Cathleen Amelio

Cathleen Amelio, Township Clerk

Township of Morris, Morris County
State of New Jersey

**TOWNSHIP OF MORRIS
MORRIS COUNTY, NEW JERSEY**

RESOLUTION NO. 90-09

IN RECOGNITION AND OF CONGRATULATIONS

WHEREAS, Jonathan C. Mitchell has achieved the distinguished status of Eagle Scout in Troop 112 in Morristown; and

WHEREAS, the trail that led Jonathan to the rank of Eagle Scout began when he graduated from Cub Scout Pack 125, Morristown, New Jersey; and

WHEREAS, Jonathan's Scouting journey began in 1998 with Morristown's Cub Scout Pack 125. He joined Morristown's Troop 112 in 2002. He was an active participant in Troop 112, serving as an Assistant Patrol Leader, Patrol Leader, Troop Guide and Senior Patrol Leader. He was also inducted into the Order of the Arrow, and earned his Brotherhood Honor. On January 27, 2009 Jonathan was certified by the Fishawack District Eagle Scout Advancement Board as having met all the requirements necessary to become an Eagle Scout; and

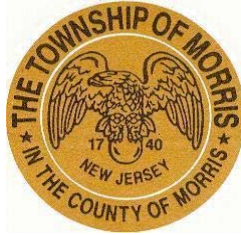
WHEREAS, Jonathan's Eagle Scout Leadership Project consisted of safety improvements and beautification efforts at the Mountain Way School, in Morris Plains. To improve safety, 4 inches of moldy, decomposed mulch was removed from the pre-school playground, and 5 inches of new, playground-grade wood chips were applied. Another 5 inches of wood chips were applied to the general playground area for the elementary grades. Dead or diseased branches were removed from a number of trees surrounding the building and mulch was applied at their bases after the tree wells had been cleared of trash and debris. A safety path was painted in the parking lot, to direct students to cross the lot in a designated walkway. The beautification efforts were focused on the island that sits in the school driveway. Several overgrown shrubs on the island were removed, new shrubs were planted, and a mulch border was placed around the perimeter. Previously, a brick pathway was constructed to provide access to a memorial tree; and

WHEREAS, Jonathan C. Mitchell is a credit to family, Troop 112 and the entire community.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Members of the Township Committee, on behalf of the citizens of the municipality, by individual hand and seal, recognize and extend congratulations and best wishes to

Eagle Scout Jonathan C. Mitchell


JEFFREY GRAYZEL
MEMBER TOWNSHIP COMMITTEE



DANIEL W. CAFFREY
MEMBER TOWNSHIP COMMITTEE


RONALD M. GOLDBERG
MEMBER TOWNSHIP COMMITTEE

RAYMOND L. SNYDER
MEMBER TOWNSHIP COMMITTEE



H. SCOTT ROSENBUSH, MAYOR

DATED: April 15, 2009



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CATHLEEN AMELIO
TOWNSHIP CLERK

ORDINANCE NO. 91-09

REJECTING ALL BIDS RECEIVED FOR BID OTE: 2009-8 INFORMATION TECHNOLOGY (IT) SUPPORT SERVICES

WHEREAS, the Township of Morris has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for Information Technology (IT) Support Services; and

WHEREAS, all bids were reviewed by the Information Technology Standing Committee, consisting of Ronald Goldberg and Scott Rosenbush; Information Technology Advisor Robert Nace; and Township Administrator Fred J. Rossi; and

WHEREAS, the lowest bidder, Aton Computing, advised the Township via e-mail on March 11, 2009 that an error was made in their bid calculation asking to change their bid to \$195,104, which is not permissible under the Local Public Contracts Law; and

WHEREAS, the second low bidder, Complete Solution, did not meet the required specifications in that they lacked local government experience and experience with hardware and software applications the Township uses on a daily basis such as Edmunds; Spatial Data Logic; AutoCAD; ArcGIS; RecTrac; credit card terminals; barcode readers; Enforsys, and no website maintenance experience; and

WHEREAS, the third low bidder, Gary Dubois, failed to meet the required security check standards; and

WHEREAS, the remaining bidders' bid prices exceed the contracting unit's appropriation.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body of said Township, hereby rejects all bids received for Bid No. OTE 2009-8.

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 as adopted by the Governing Body at a Regular Meeting held on April 15, 2009.

Cathleen Amelio

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



CATHLEEN AMELIO, RMC
TOWNSHIP CLERK

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RESOLUTION NO. 92-09

RESOLUTION SUPPORTING THE 'CLICK IT OR TICKET' MOBILIZATION PARTICIPATION FROM MAY 18 TO MAY 31, 2009

WHEREAS, there were 592 motor vehicle fatalities in New Jersey in 2008, and

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt, and

WHEREAS, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash, and

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000, and

WHEREAS, the State of New Jersey will participate in the nationwide 'Click It or Ticket' seat belt mobilization from May 18 - May 31, 2009 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education, and

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 91.75% to 100%, and

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways.

NOW, THEREFORE, BE IT RESOLVED THAT the Township of Morris declares its support for the 'Click It or Ticket' seat belt mobilization both locally and nationally from May 18 - May 31, 2009 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

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 as adopted by the Governing Body at a Regular Meeting held on April 15, 2009.

Cathleen Amelio

Cathleen Amelio, Township Clerk
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RESOLUTION NO. 93-09

AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO A INTERLOCAL SERVICES AGREEMENT FOR GEOGRAPHIC INFORMATION SERVICES WITH THE COUNTY OF MORRIS IN AN AMOUNT NOT TO EXCEED \$8,000

WHEREAS, the Mayor and Township Clerk are authorized to execute an Interlocal Services Agreement with the County of Morris to provide assistance with the GIS mapping needed to update the 10 or so maps that are part of the Township's Master Plan, which process would enable some additional GIS data layers to be developed and some parcel information to be updated. The estimated cost to complete the Master Plan maps is \$8,000 and includes some parcel maintenance as gratis.

Funds for this project are located in the following account: G-04-55-404-500.

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 as adopted by the Governing Body at a Regular Meeting held on April 15, 2009.

Cathleen Amelio

Cathleen Amelio, Township Clerk
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RESOLUTION NO. 94-09

AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH SPATIAL DATA LOGIC, 270 DAVIDSON AVENUE, SOMERSET, NJ 08873 FOR GIS PARCEL DATA MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$5,000

WHEREAS, the Mayor and Township Clerk are authorized to execute a contract with Spatial Data Logic, 270 Davidson Avenue, Somerset, New Jersey 08873 for GIS Parcel Data Maintenance in an amount not to exceed \$5,000, which would include linking os sub-lots, lease-lots, condos, etc. with AutoCAD drawing layer information provided by the Engineering Department. The GIS parcels data forms the basis of the mapping used by the SDL program and other Township maps including Master Plan Maps, Wastewater Management Plan Maps and MS4 Stormwater Management Maps.

Funds for this project are located in the following account: G-04-55-404-500.

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 as adopted by the Governing Body at a Regular Meeting held on April 15, 2009.

Cathleen Amelio

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RESOLUTION NO. 95-09

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 April 15, 2009.

Cathleen Amelio

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