

**TOWNSHIP OF MORRIS
REGULAR MEETING
DECEMBER 19, 2007 – 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 NOVEMBER 7, 2007 - REGULAR MEETING/CLOSED MEETING

**PRESENTATION BY PAM FISHER, DIRECTOR, DIVISION OF HIGHWAY SAFETY
NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY - TOPIC: CAMERAS
FOR SPEED ENFORCEMENT**

**ADMINISTRATIVE HEARING - VIOLATIONS OF THE ABC LAW
PLEA OF NOT GUILTY ENTERED - JUST AROUND THE CORNER** (ATTORNEY)

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

ORDINANCE #26-07 - ORDINANCE OF THE TOWNSHIP OF MORRIS ADDING SECTION 57-164, DEVELOPMENT FEES FOR AFFORDABLE HOUSING, TO CHAPTER 57 'LAND DEVELOPMENT' (PLANNING BOARD LETTER OF APPROVAL DATED 12/4/07)

ORDINANCE #27-07 - AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED 'VEHICLES AND TRAFFIC', ARTICLE IIA, SECTION 88-2A.2 AND SCHEDULE II 'HANDICAPPED PARKING SPACES' (20 MAX DRIVE)

ORDINANCE #28-07 - ORDINANCE AUTHORIZING THE ACQUISITION OF LOT 5, BLOCK 23.02 IN THE TOWNSHIP OF HARDING BY THE TOWNSHIP OF MORRIS" (MT. KEMBLE AVE.)

ORDINANCES – INTRODUCTION (ATTORNEY)

RESOLUTIONS (ATTORNEY)

193-07 RESOLUTION - IN MEMORIAM - ROBERT H. SIMS.

194-07 AUTHORIZING EXECUTION OF \$1,462,500 GRANT AGREEMENT BETWEEN THE COUNTY OF MORRIS AND THE TOWNSHIP OF MORRIS FOR THE 2007 MORRIS COUNTY OPEN SPACE TRUST FUND – “MOUNT KEMBLE RECREATION COMPLEX” - BLOCK 23.02, LOT 5 IN THE TOWNSHIP OF HARDING.

195-07 AUTHORIZING SIGNATURE OF INTERLOCAL SERVICES AGREEMENT FOR UTILIZATION OF MORRIS COUNTY'S MOBILE DATA TERMINAL SYSTEM.

196-07 AUTHORIZING AWARD OF AN INCREASE IN THE PROFESSIONAL SERVICE CONTRACT IN THE AMOUNT OF \$5,000 TO FREDERIC M. KNAPP, ESQ., FOR LABOR NEGOTIATIONS, MAKING THE NEW TOTAL NTE \$40,000.

RESOLUTIONS CONTINUED

197-07 REQUESTING COAH TO APPROVE ORDINANCE #26-07 PURSUANT TO N.J.A.C. 5:94-6.4.

198-07 AUTHORIZING TRANSFER OF FUNDS.

199-07 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE DEVELOPER'S AGREEMENT AND GRANT OF EASEMENT FOR BLOCK 3103, LOTS 59 AND 60, 74 KAHDNA ROAD AND DEBORAH DRIVE - KENNETH & CAROLE AITCHISON, CARRIAGE HOUSE ASSOCIATES, L.L.C.

200-07 AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (1-\$250.00)

201-07 AUTHORIZING JOHN M. MILLS, III TO PREPARE DEED RESTRICTION, BLOCK 6601, LOT 1.01, FREDERICK PLACE

202-07 RESOLUTION RE: CHANGE ORDERS NUMBER 1 AND 2 -OTE: 2006-11 – SPRING BROOK IMPROVEMENTS PROJECT - AWARDED TO TOMARO CONTRACTING CO., INC., 195 GREEN POND ROAD, ROCKAWAY, NJ 07866 - IN AN AMOUNT NOT TO EXCEED \$10,990.55.

203-07 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

MAYORAL COMMENTARY - MAYOR ROBERT E. NACE

1. PROCLAMATION - DECEMBER 7, 2007 'COMMEMORATION DAY OF OUR MILITARY PAST AND PRESENT ON PEARL HARBOR DAY, 2007 IN THE TOWNSHIP OF MORRIS'

CONSIDERATION OF MONTHLY REPORTS NOVEMBER 2007

TAX COLLECTOR

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

RECESS MEETING – CONDUCT “CLOSED MEETING”

CALL TO ORDER - RESUMPTION OF DECEMBER 19, 2007 AGENDA

ADJOURNMENT - NEXT TO CONVENE AT THE **ORGANIZATION MEETING ON JANUARY 2, 2008, 7:00 P.M.**, IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.