

**TOWNSHIP OF MORRIS**  
**REGULAR MEETING**  
**JULY 21, 2010 6:00 P.M. (CLOSED)**  
**WEDNESDAY 8:00 P.M. (REGULAR)**

**DRAFT AGENDA**

**CALL TO ORDER (ATTENDANCE NOTED)**

**(MAYOR)**

**PRESIDING OFFICER'S STATEMENT RE: OPMA**

**(MAYOR)**

**RESOLUTION**

**(ATTORNEY)**

142-10 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 JULY 21, 2010 AGENDA**

**PLEDGE OF ALLEGIANCE**

**(MAYOR)**

**HEARING AND ADOPTION OF 2010 MUNICIPAL BUDGET AMENDMENTS**

138-10 RESOLUTION TO AMEND INTRODUCED BUDGET

**ORDINANCES - PUBLIC HEARING**  
**FINAL CONSIDERATION AND ADOPTION**

**(ATTORNEY)**

8-10 AMENDING CHAPTER 57, LAND DEVELOPMENT AND CHAPTER 95, ZONING OF THE CODE OF THE TOWNSHIP OF MORRIS (BUFFER ZONE REQUIREMENTS) (PB-27-10 Letter from the Planning Board, dated May 20, 2019, favoring adoption)

9-10 AMENDING CHAPTER 95, ZONING OF THE CODE OF THE TOWNSHIP OF MORRIS (AREA, BULK AND YARD REQUIREMENTS) (PB-28-10 Letter from the Planning Board, dated May 20, 2019, favoring adoption)

11-10 AN ORDINANCE AMENDING CHAPTER 25 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "ALCOHOLIC BEVERAGES" SECTION 25-6 (FEES)

13-10 AMENDING CHAPTER 40 OF THE ORDINANCES OF THE TOWNSHIP OF MORRIS CONCERNING LICENSE FEES FOR DOGS

14-10 AN ORDINANCE AMENDING CHAPTER 37-3 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "CONSTRUCTION CODES, UNIFORM" (FEES)

15-10 AN ORDINANCE AMENDING CHAPTER 63 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "PEDDLING, SOLICITING & CANVASSING, SECTION 63-8, PERMIT FEE

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

(ATTORNEY)

19-10 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,049,200 THEREFOR, INCLUDING A GRANT IN THE AMOUNT OF \$200,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ISSUANCE OF \$1,758,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

20-10 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 \$1,102,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,047,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

**ORDINANCES - INTRODUCTION**

(ATTORNEY)

21-10 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 COMMITTEE**

NONE

**RESOLUTIONS**

(ATTORNEY)

143-10 RESOLUTION - GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT.

144-10 RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)

145-10 AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (4-\$16,689.05) & SEWER OVERPAYMENTS (2-\$600.33).

146-10 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO MAKE APPLICATION TO THE MORRIS COUNTY OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND WITH RESPECT TO FUNDING FOR ACQUISITION OF BLOCK 23.02, LOT 5, MT. KEMBLE AVENUE, OWNER: MOUNT KEMBLE ASSOCIATES.

**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**

**CONSIDERATION OF MONTHLY REPORTS**

JUNE 2010  
TAX COLLECTOR

**CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS**

**ADJOURNMENT** - NEXT TO CONVENE AT THE 6:00 P.M. CLOSED MEETING  
ON AUGUST 25, 2010 IN THE MUNICIPAL BUILDING, 50  
WOODLAND AVENUE.

1. Accepted, with regret and appreciation for services rendered, the resignation of Emily C. Bellush from the Township Environmental Commission, effective July 21, 2010.
2. Granted permission to Hillary and Doug Clark, 60 East Lake Blvd., to hold a 5K Race and 1 Mile Walk starting at Ginty Field, using the USATF certified course NJ05015LMB, on April 23, **2011** at 10 A.M., using Pippins Way, Spring Valley Road, Quaker Ridge Road, Van Beuren Road, Dwyer Lane, South Street and Blackberry Lane, subject to approval of the Police and Fire Chiefs and Director of the Parks and Recreation Committee, and the filing of a Certificate of Insurance naming the Township as an additional insured, with a Hold Harmless Clause.
3. Granted permission to the residents of Turtle Road, Johnson Drive, Arbor Way, Beachwood Drive and Catalpa Road to hold a block party on September 5, 2010 from 12 to 6 P.M., at the end of the cul-de-sac on Johnson Drive, subject to approval of the Police Chief and Fire Chief.
4. Granted permission to the residents of Spencer Drive to hold a neighborhood party on July 31, 2010 from 3:30 to 7:30 P.M., blocking Spencer Drive (request barricades), subject to approval of the Police Chief and Fire Chief.

**RECEIVED FOR THE RECORD****ATTACHMENT "C"**

1. Tax appeals filed with the Tax Court of New Jersey as follows:

Block 3203, Lot 5.03, 6 Whispering Meadow Drive, owner: John Cortese.

Block 3102, Lot 3, 1 Deborah Drive, owner: James & Cynthia Chiariello.

Block 1101, Lot 14, 8 Manchester Court, owner: Andrew Muroff.

Block 7401, Lot 8, 105 Kitchell Road, owner: Anthony Haynes.

Block 7901, Lot 1, 5 Carriage Hill Drive, owners: Mark M. & Barbara S. Byron.

Block 7901, Lot 1, C1503, 22 Pippins Way, owner: Helen Carol O'Connell (James A. O'Connor - deceased 5/25/10).

Block 7901, Lot 1, 3 Chadwell Place, owner: Judith W. May.