

**MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MARCH 5, 2008, 8:00 P.M.**

CALL TO ORDER

The March 5, 2008 Regular Meeting was called to order by Mayor Robert E. Nace at 8:00 P.M., in the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey.

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ATTENDANCES

ELECTED OFFICERS

GOVERNING BODY

Mayor Robert E. Nace

Township Committee Member Ronald M. Goldberg
Township Committee Member Jeffrey R. Grayzel
Township Committee Member H. Scott Rosenbush
Township Committee Member Richard A. Watson

APPOINTED OFFICERS

Cathleen Amelio, Township Clerk
John M. Mills, III, Township Attorney
Fred J. Rossi, Township Administrator

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PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Robert E. Nace.

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FULL TEXT OF ORDINANCES CAN BE OBTAINED IN THE OFFICE OF THE TOWNSHIP CLERK

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**PRESIDING OFFICER'S STATEMENT RE: ADEQUATE NOTICE - O.P.M.A. -
(RECORD INSERT)**

Mayor Nace issued the following statement of adequate notice:

"Adequate Notice" of this meeting of the Township Committee of the Township of Morris, was given as required and defined by the Open Public Meetings Act, as follows:

Written Notice was given on February 29, 2008 to the official newspapers, Daily Record and Morris News Bee, and to the additional newspaper, Star Ledger, by mail at least 48 hours prior to the date of this meeting, and a copy of the Notice was posted on the Bulletin Board in the Municipal Building of the Township of Morris by the Township Clerk and a copy of the Notice was likewise filed in the Township Clerk's Office and copies of this Notice were mailed by certified mail to all persons who have requested individual notice, pursuant to N.J.S.A. 10:4-19, all of which Notices were given at least 48 hours prior to the date of this meeting, and I hereby hand to the Township Clerk, a copy of the Notice which was given as above set forth for appropriate retention in the Municipal Files".

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SPEAKER'S TIME LIMITATION

Mayor Nace announced that in order to give interested parties a fair chance to be heard, each speaker could comment for an unassignable period of five minutes before turning the microphone over to the next speaker, and that after each has had one turn, a person may be heard for an additional unassignable period of 5 minutes.

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APPROVAL OF MINUTES

At this time the Township Clerk presented for approval, the following minutes:

JANUARY 16, 2008 - REGULAR MINUTES
JANUARY 16, 2008 - CLOSED MINUTES

On motion duly made, seconded and carried by the vote as hereinafter indicated, the reading of the above-specified minutes was waived, the minutes approved as circulated, and placed on file in the Office of the Township Clerk:

ROLL CALL: MR. GOLDBERG YES MR. ROSENBUSH YES
MR. GRAYZEL YES MR. WATSON YES
MAYOR NACE YES

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SWEARING IN OF A PROBATIONARY PATROLMAN

Acting Police Chief Timothy Quinn introduced Officer Clay Boeninghaus. John M. Mills, III, Township Attorney sworn Clay in with his parents Ralph and Lois holding the bible and his badge was presented by Mayor Nace and Mr. Grayzel.

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ORDINANCES - PUBLIC HEARING, FINAL CONSIDERATION AND ADOPTION

NONE

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ORDINANCES - INTRODUCTION

NONE

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ADMINISTRATIVE HEARING - VIOLATION OF ABC LAW

(ATTORNEY)

JUST AROUND THE CORNER (plea of not guilty entered) (continued to 3/19/08 meeting)

TIFFANY'S - John M. Mills, III, Township Attorney directed to prepare charges in reference to violations as stated in a letter from Acting Chief Timothy Quinn, dated February 28, 2008.

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SUMMARY OF BIDS RECEIVED FEBRUARY 26, 2008

Township Administrator Fred J. Rossi reported that on February 26, 2008, the Receipt of Public Bids Committee met at 10:00 A.M., in the Municipal Building, 50 Woodland Avenue, and received bids on the projects hereafter enumerated from the bidders and at the prices as indicated:

<u>NAME OF PROJECT</u>	<u>NAME/ADDRESS OF BIDDERS</u>	<u>TOTAL BID PRICES</u>
OTE: 2008-5-Fire Department Backup Generators at Various Locations	Vienna Electric 36 Mendham Avenue Morristown, NJ 07960	\$172,554
	DeMaio Electrical Co., Inc. P.O. Box 5907 Hillsborough, NJ 08844	\$188,700
	Electro-Jet Electric 360 Warwick Turnpike Hewitt, NJ 07421	\$194,128
	Tatbit Co. P.O. Box 310 Butler, NJ 07495	\$199,500
	Power with Prestige 40 Swartwood Road Newton, NJ 07860	\$207,900
	C. Moschella Builders, Inc. 19 Washington Avenue Morris Plains, NJ 07950	\$238,500

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SUMMARY OF BIDS RECEIVED FEBRUARY 26, 2008 (CONTINUED)

<u>NAME OF PROJECT</u>	<u>NAME/ADDRESS OF BIDDERS</u>	<u>TOTAL BID PRICES</u>
OTE: 2008-5 (CONTINUED)	DPR Electric, Inc. 5W Chimney Rock Road Bound Brook, NJ 08805	\$254,800
	Manor II Electric Inc. 93 Spruce Drive Fairhaven, NJ 07704	\$264,520
OTE: 2008-6-Butterworth Sewage Treatment Plant UV Disinfection System/Service Water Pump Replacement	Cothery Construction P.O. Box 817 Langhorne, PA 29047	\$371,585
	DeMaio Electrical Co. P.O. Box 5907 Hillsborough, NJ 08844	\$376,000
	CFM Construction, Inc. 5 Bay Street Stirling, NJ 07980	\$381,100
	Maple Construction 85 Franklin Road Dover, NJ 07801	\$389,000
	Coppola Services, Inc. 28 Executive Parkway Ringwood, NJ 07456	\$392,100
	Spectraserv 75 Jacobus Avenue So. Kearny, NJ 07032	\$428,300
	Electrical Design Const. Corp. P.O. Box 7404 Shrewsburg, NJ 07702	\$504,000

OTE: 2008-5 - no award was made, under review and carried to the meeting of March 19, 2008.

OTE: 2008-6 - submitted, read in full, and placed on file in the Office of the Municipal Clerk, is a letter of recommendation from the Township Engineer dated March 3, 2008 (ENG-058-08). Mr. Rosenbush stated that capitol funds have been set aside for this expenditure, more efficient system. Mr. Goldberg stated that this needs to be done and would be a saving and he would update the Environmental Commission on this project.

On motion duly made, seconded and unanimously carried (5-0) authorization was given for the award of Bid OTE: 2008-06 as recommended by the Township Engineer as specified in the appropriate resolution set forth hereinafter.

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RESOLUTIONS

In the next matter of business the following resolutions were duly offered, seconded and adopted by the vote as indicated at the end of the text of the resolutions:

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

BE IT HEREBY RESOLVED that the Mayor and Township Clerk of the Township of Morris be and they are hereby authorized to enter into an Agreement dated February 14, 2008 with Lakeland Hills YMCA for the use of Morris Township Swimming Pools for the year 2008, and that the agreement shall be maintained on file in the Office of the Municipal Clerk for public inspection.

ROLL CALL: MR. GOLDBERG YES MR. ROSENBUSH YES
MR. GRAYZEL YES MR. WATSON YES
MAYOR NACE YES

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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

BE IT HEREBY RESOLVED that the Mayor and Township Clerk of the Township of Morris be and they are hereby authorized to enter into an Agreement dated February 13, 2008 with Morris Center YMCA for the use of Morris Township Swimming Pools for the year 2008, and that the agreement shall be maintained on file in the Office of the Municipal Clerk for public inspection.

ROLL CALL: MR. GOLDBERG YES MR. ROSENBUSH YES
MR. GRAYZEL YES MR. WATSON YES
MAYOR NACE YES

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AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO LEASE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS - HONEYWELL CHILD DEVELOPMENT CENTER

BE IT HEREBY RESOLVED that the Mayor and Township Clerk of the Township of Morris be and they are hereby authorized to enter into an Agreement dated February 19, 2008 with Honeywell Child Development Center for the use of Morris Township Swimming Pools for the year 2008, and that the agreement shall be maintained on file in the Office of the Municipal Clerk for public inspection.

ROLL CALL: MR. GOLDBERG YES MR. ROSENBUSH YES
MR. GRAYZEL YES MR. WATSON YES
MAYOR NACE YES

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RESOLUTIONS (CONTINUED)

AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (1-\$1312.74)

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.:

Block	Lot	Name	Reason	Amount
TAX				
10302	12	Raymond & Carlene Falconer	Refund O/P 4 th Qtr 2007	\$1,312.74

ROLL CALL: MR. GOLDBERG YES MR. ROSENBUSH YES
MR. GRAYZEL YES MR. WATSON YES
MAYOR NACE YES

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RESOLUTION OF THE TOWNSHIP OF MORRIS, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51 ET SEQ.

WHEREAS, the Township of Morris desires to make application to the Local Finance Board for its approval of a proposed refunding bond ordinance providing for the refunding of the callable portion of the Township's outstanding General Improvement Bonds, Sewer Utility Bonds and Pool Utility Bonds dated May 1, 1997.

WHEREAS, the Township of Morris believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the local unit or units;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit and will not create an undue financial burden to be placed upon the local unit or units;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, in the County of Morris, New Jersey. as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Township's Bond Counsel and Auditor, along with other representatives of the Township, are hereby authorized to prepare such application and to represent the Township in matters pertaining thereto.

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RESOLUTIONS (CONTINUED)

RESOLUTION OF THE TOWNSHIP OF MORRIS, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51 ET SEQ. (CONTINUED)

Section 2. The Clerk of the Township is hereby directed to prepare and file a copy of the proposed refunding bond ordinance with the Local Finance Board as part of such application.

ROLL CALL: MR. GOLDBERG YES MR. ROSENBUSH YES
MR. GRAYZEL YES MR. WATSON YES
MAYOR NACE YES

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RESOLUTION RE: EMERGENCY TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, an emergent condition has arisen with respect to General Operating Purposes, Sewer Operating Purposes, Swimming Pool Operating Purposes, and Parking Enterprise Purposes and adequate provisions were not anticipated for in the 2008 temporary appropriations for the aforesaid purposes, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purposes above mentioned, and

WHEREAS, the total emergency temporary resolution adopted in the year 2008 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$31,171,441.38.

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.40A:4-20:

1. An emergency temporary appropriation budget be and the same is hereby made for all appropriations in the amount of \$31,171,441.38
2. That said emergency temporary appropriation will be provided for in the 2008 budget.
3. That one certified copy of this resolution will be filed with the Director of the Division of Local Government Services.

ROLL CALL: MR. GOLDBERG YES MR. ROSENBUSH YES
MR. GRAYZEL YES MR. WATSON YES
MAYOR NACE YES

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[AUTHORIZING AWARD OF CONTRACT FOR BID OTE: 2008-6 - CONTRACT #51 - BUTTERWORTH SEWAGE TREATMENT PLANT, ULTRAVIOLET DISINFECTION SYSTEM & SERVICE WATER PUMP REPLACEMENT - AWARDED TO COTHERY CONSTRUCTION, P.O. BOX 817, LANGHORNE, PA 29047 - \\$371,585.00](#)

[WHEREAS, this municipality has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: CONTRACT #51 - BUTTERWORTH SEWAGE TREATMENT PLANT, ULTRAVIOLET DISINFECTION SYSTEM & SERVICE WATER PUMP REPLACEMENT, and](#)

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RESOLUTIONS (CONTINUED)

AUTHORIZING AWARD OF CONTRACT FOR BID OTE: 2008-6 - CONTRACT #51 - BUTTERWORTH SEWAGE TREATMENT PLANT, ULTRAVIOLET DISINFECTION SYSTEM & SERVICE WATER PUMP REPLACEMENT - AWARDED TO COTHERY CONSTRUCTION, P.O. BOX 817, LANGHORNE, PA 29047 - \$371,585.00 (CONTINUED)

WHEREAS, after review and recommendation from the appropriate official, it appears that the contract should be awarded to the lowest responsible bidder: COTHERY CONSTRUCTION, P.O. BOX 817, LANGHORNE, PA 29047, 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: UV System \$367,910 S-6-55-621-060 and Water Pump Replacement \$50,000 S6-55-711-040.

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. That the subject contract is hereby awarded to Cothery Construction, P.O. Box 817, Langhorne, PA 29047 in the amount of \$371,585.00.
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.

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ROLL CALL: MR. GOLDBERG YES MR. ROSENBUSH YES
MR. GRAYZEL YES MR. WATSON YES
MAYOR NACE YES

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AUTHORIZING FINAL CHANGE ORDER - OTE: 2006-05 – PARKING LOT IMPROVEMENTS PROJECT DEPARTMENT OF PUBLIC WORKS - AWARDED TO TOMARO CONTRACTING CO., INC., 195 GREEN POND ROAD, ROCKAWAY, NJ 07866 - IN AN AMOUNT NOT TO EXCEED \$17,344.00

WHEREAS, a contract was awarded by the Township Committee at a meeting held on October 11, 2006 to Tomaro Contracting Co., Inc., 195 Green Pond Road, Rockaway, NJ 07866, 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: General Capital Ordinance #20-06, G-04-55-620-100 in the amount of \$17,344.00.

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RESOLUTIONS (CONTINUED)

AUTHORIZING FINAL CHANGE ORDER - OTE: 2006-05 – PARKING LOT IMPROVEMENTS PROJECT DEPARTMENT OF PUBLIC WORKS - AWARDED TO TOMARO CONTRACTING CO., INC., 195 GREEN POND ROAD, ROCKAWAY, NJ 07866 - IN AN AMOUNT NOT TO EXCEED \$17,344.00 (CONTINUED)

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:

Final Change Order - Increase and/or Decrease Items:

Item #7: 15" Reinforced Concrete Culvert Pipe
Proposed storm sewer route was modified to avoid excavating under the existing timber retaining wall which increased the amount of pipe required for the project.
This quantity increased from 132 LF to 150 LF
Total quantity increase 18 LF.
Total amount of increase \$900.00.

Item #15: Chain Link Fence
Minor field changes over the existing sloped terrain increased the originally estimated fence quantity.
This quantity increased from 876 LF to 900 LF
Total quantity increase 24 LF.
Total amount of increase \$744.00.

Item #19: Evergreen Tree Planting, 6' – 8'
To address neighbors concerns, additional evergreens were planted to buffer the new storage area.
This quantity increased from 80 Units to 85 Units.
Total quantity increase 5 Units.
Total amount of increase \$1,150.00

Item #S-1: Construct New Inlet, Type "E"
Proposed storm sewer route modification required a new inlet to avoid excavating under the existing timber retaining wall.
Total amount of increase \$2,500.00.

Final Change Order:

Total Increase: \$ 5,294.00
Original Contract Award: \$241,000.00

Total Adjusted Contract: \$246,294.00

Final Payment:

Payment #1: (\$228,950.00)

Retainage \$ 12,050.00
Final Change Order \$ 5,294.00

ROLL CALL: MR. GOLDBERG YES MR. ROSENBUSH YES
 MR. GRAYZEL YES MR. WATSON YES
 MAYOR NACE YES

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RESOLUTIONS (CONTINUED)

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.

ROLL CALL: MR. GOLDBERG YES MR. ROSENBUSH YES
MR. GRAYZEL YES MR. WATSON YES
MAYOR NACE YES

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PUBLIC COMMENT/INQUIRY

Mayor Nace, in accordance with standard procedure, opened the meeting for comments by the general public. The name, address and summary of comments and response, as appropriate, follows:

Mr. Lee Goldberg, 10 Arrowhead Road - rezoning of Exxon Station on Madison Avenue.

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CONSENT CALENDAR

At this time the Township Clerk presented the Consent Calendar as hereinafter set forth.

On resolution duly offered, seconded and adopted by the roll call as indicated (exceptions, if any, noted thusly*), the Consent Calendar was adopted and thereby the Governing Body took the following actions:

1. Granted permission to Kaleidoscope of Hope Foundation to tie teal ribbons around the trees on Morris Township properties from September 1 to September 30, 2008, in connection with Ovarian Cancer Awareness Month, (annual Turn The Towns Teal Campaign), subject to approval of the Acting Police Chief and subject to the filing of a Certificate of Insurance, with a Hold Harmless Clause, naming the Township as an additional insured.

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CONSENT CALENDAR (CONTINUED)

2. Granted permission to the Hounds and Harriers Run to hold their Annual Run on October 11, 2008, starting at 10:00 A.M. and granted them permission to use the Ginty Pool Parking Lot for overflow parking, subject to approval of the Acting Police Chief and Fire Chief, and the Parks and Recreation Director, and subject to the filing of a Certificate of Insurance, with a Hold Harmless Clause, naming the Township as an additional insured.
3. Approved, in accordance with a memo dated March 3, 2008 from Fire Chief Craig Goss, Timothy W. Hamfeldt, 47 North Star Drive, Morristown as a volunteer fireman for the Township Fire Department (Hillside Fire Company).

ROLL CALL: MR. GOLDBERG YES MR. ROSENBUSH YES
MR. GRAYZEL YES MR. WATSON YES
MAYOR NACE YES

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MATTERS OF OTHER BUSINESS

NONE

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MATTERS RECEIVED FOR THE RECORD

NONE

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TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS

At this time Mayor Nace called upon the Members of the Township Committee for comments which are summarized as follows:

MR GOLDBERG

1. The Health Department did a wonderful job on the beef alert.
2. Thanked the DPW Department for the fine job of plowing snow.
3. Attended conference on housing alliance -COAH- working through new rules and legislation.
4. Completed changes to Convent parking lot - thanked Randy Williams for his work.
5. April 12, 2008 electronic recycling free to residents.

MR. GRAYZEL

1. Trails Committee met last week, partnering with Morris Land Conservancy with a trails plan.
2. Terrible fire on Fairmont Avenue last week - smoke detectors should be checked, thanked the fire fighters.

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TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS CONTINUED

MR. GRAYZEL (Continued)

3. Convent parking lot - thanked the Committee for easing the burden.
4. Expressed gratitude to DPW with work during the storm.
5. Received e-mail from resident to hold budget down.

MR. ROSENBUSH

1. Budget - received notice re: state municipal aide \$358,000 reduction to the Township, 1 tax point. Will be diligent with budget process; will be refinancing bonds to save money; grants safe route to schools.
2. Thanked the Health Department for beef recall - did a great job.

MR. WATSON

1. State aid proportional to other towns.
2. Thanked all concerned with the new spaces at Convent parking lot.
3. Commended everyone for the computer recycling.

MAYORAL COMMENTARY - MAYOR ROBERT E. NACE

1. PROCLAMATION - SEPTEMBER - OVARIAN CANCER AWARENESS MONTH

WHEREAS, Ovarian Cancer is called the "silent killer" because its symptoms are often vague or subtle, and

WHEREAS, Ovarian Cancer is the fourth leading cause of death among women and the leading cause of gynecologic cancer death in the United States, and

WHEREAS, each year, more than 22,000 Americans are diagnosed with the disease and approximately 16,000 die from it, and

WHEREAS, if detected in its early stages, survival from Ovarian Cancer is 90-95 percent. Yet the five-year survival rate for the disease is only 28 percent, because it is so difficult to detect early, and

WHEREAS, the Kaleidoscope of Hope Foundation (KOH), a local non-profit group co-founded by ovarian cancer survivors Gail MacNeil of Chatham Township and Lois Myers and Patricia Stewart of Harding Township, raises funds for ovarian cancer research and to increase awareness of the disease and its symptoms, and wishes to remind the public that September is Ovarian Cancer Awareness Month, and

WHEREAS, KOH will be holding its annual Walkathons in September this year in Morristown, Avon-by-the-Sea and Lyndhurst and will be TURNING OUT TOWN TEAL by tying teal ribbons on trees, and

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TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS CONTINUED

MAYORAL COMMENTARY - MAYOR ROBERT E. NACE (CONTINUED)

1. **PROCLAMATION - SEPTEMBER - OVARIAN CANCER AWARENESS MONTH (CONTINUED)**

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Committee of the Township of Morris, declare their support for the Kaleidoscope of Hope Walkathons and proclaim

"SEPTEMBER 2008 - OVARIAN CANCER AWARENESS MONTH"

2. **PROCLAMATION "CANCER AWARENESS MONTH - MAY 2008"**

WHEREAS, each year, across the nation, one event brings together entire communities to take part in the fight against cancer. That event is the American Cancer Society Relay For Life. It is a time and place where people come to celebrate those who have survived cancer, remember those we have lost, and fight back against a disease that touches too many lives, and

WHEREAS, it is not just an opportunity to celebrate, remember, and fight back, your involvement will help the American Cancer Society work toward a mission of eliminating cancer as a major health issue and will support much-needed services in your community. Thanks in part to the donations from Relay For Life and other events, the Society is saving lives, helping those touched by cancer, and empowering people to fight this disease all over the world, and

WHEREAS, 'FIGHT BACK' through research! This year only, our Relay event will offer the unique opportunity to participate first-hand in a landmark new study, the Cancer Prevention Study-3 (CPS-3). The American Cancer Society will be enrolling people into CPS-3, a long-term study that will help researchers better identify the lifestyle, environmental, and genetic factors that cause or prevent cancer. Please spread the word and visit the Cancer Prevention Study-3 website for more information about how to participate in research today for a cancer-free tomorrow!

NOW, THEREFORE, BE IT RESOLVED that I, ROBERT E. NACE, Mayor of the Township of Morris, declare support for the American Cancer Society Relay For Life and proclaim

"MAY 2008 CANCER AWARENESS MONTH "

3. Public will be more informed on 'Relay For Life' taking place in May. Part of Mayor's wellness program.
4. Friday - Governor Morris Grand Marshall Reception - come out to parade.
5. Budget may be introduced sometime in April - encouraged Standing Committees to go back and reduce; sharing services, out sourcing; head count cuts; have been able to maintain with no increases; up to Standing Committees to come in at reasonable numbers; surplus down; employee assessment will need to be done.

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CONSIDERATION OF MONTHLY REPORTS

NONE

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**RECESSED MEETING FOR PURPOSE OF CONDUCTING "CLOSED MEETING"
CONCERNING "LEGAL AND PERSONNEL MATTERS"**

The Governing Body recessed at 8:51 P.M., the March 5, 2008 Regular Meeting in order to conduct a "Closed Meeting" concerning "Legal and Personnel Matters", as authorized this date.

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CALL TO ORDER AND ADJOURNMENT

At 9:55 P.M. the March 5, 2008 recessed Regular Meeting was called to order and with no further business to be considered, on motion duly made, seconded and unanimously (5-0) adopted, the meeting was adjourned at 9:57 P.M., next to convene at the 8:00 P.M., March 19, 2008, Regular Meeting, in the Municipal Building, 50 Woodland Avenue, Township of Morris.

CATHLEEN AMELIO
TOWNSHIP CLERK

DATED: MARCH 12, 2008