

**MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, MAY 21, 2008, 8:00 P.M.**

**CALL TO ORDER**

The May 21, 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.

\* \* \*

**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

\* \* \*

**PLEDGE OF ALLEGIANCE**

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

\* \* \*

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

**TOWNSHIP COMMITTEE MEETING  
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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 May 16, 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".

\* \* \*

**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.

\* \* \*

**APPROVAL OF MINUTES**

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

APRIL 16, 2008 - REGULAR MINUTES  
APRIL 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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**PRESENTATION - MONSIGNOR MARTIN F. RAUSCHER**

(MAYOR)

Mayor Nace presented a proclamation in Recognition and of Congratulations to Monsignor Rauscher on completion fifty years service as a Priest. Monsignor Rauscher thanked the Mayor and Committee.

\* \* \*

**POLICE DEPARTMENT - PROMOTION OF THOMAS MANNING TO LIEUTENANT**

Chief Quinn summarized Officer Manning career; John Mills sworn him in with his brother Steve holding the bible; Mayor Nace placed his badge on him. Thom thanked everyone.

\* \* \*

**PRESENTATION - POLICE DEPARTMENT - ANNUAL AWARDS**

Awards were given out to the following police officers:

**Life Saving** - Ptl. David Crowley, Ptl. Sean O'Hare, Ptl. David Kosakowski, Ptl. Adam Sutherland, Ptl. Steven Smith.

**Honorable Service** Ptl Gary Webb; **2007 Officer of the Year** ; Lt. John Hall.

\* \* \*

**ABC LICENSE VIOLATION - MADISON HOTEL/ROD'S STEAKHOUSE  
T/A THE TIMBERS INC. LICENSE NO. 1422-33-010-003 -  
TO DIRECT THE MUNICIPAL ATTORNEY TO PREPARE CHARGES**

(ATTORNEY)

After discussion, Mr. Mills was authorized to prepare charges to be served upon the hotel.

\* \* \*

**INTRODUCTION OF 2008 MUNICIPAL BUDGET**

Mr. Watson introduced the budget. Challenges: decline in property; decline in state aid; municipal tax levy 52 1/2 and 54.4 cents/\$100; 3.7% increase. Thanked Julie, Fred and Scot for all their work on the budget. Not happy with increase. Fred read the resolution. Notice of a special meeting for a work session on the budget was scheduled for June 4, 2008 at 8: A.M.

\* \* \*

**MORRIS TOWNSHIP TRAILS PLAN - DISCUSSION AND REFER TO PLANNING BOARD**

Mayor Nace summarized the development of the

\* \* \*

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

The Township Clerk advised that each Ordinance scheduled for public hearing at this meeting had been duly posted on the legal notice bulletin board in the Municipal Building, published in the Daily Record, as supported by proof of publication which had been received and placed on file, and further, that copies of the Ordinance had been provided to the members of the General Public on request.

Each Ordinance as hereinafter set forth in full was read a second time, a public hearing held hereon, with public comments and communications of record, if any, as hereinafter noted, finally adopted by the vote as herein recorded:

**ORDINANCE #10-08** - AMENDING CHAPTER 88, ARTICLE II: ADDING A NEW SECTION 88-2.12  
PARKING ON PRIVATE PROPERTY PROHIBITED

PUBLIC COMMENT

NONE

COMMUNICATIONS OF RECORD

NONE

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

\* \* \*

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**ORDINANCES - INTRODUCTION**

Each ordinance as hereinafter set forth was introduced, passed on first reading by the vote as hereinafter indicated, with a public hearing thereon scheduled for the June 18, 2008 regular meeting at 8:00 P.M.:

**ORDINANCE #11-08** - ESTABLISHING SALARIES AND COMPENSATION FOR EMPLOYEES OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS (LOCAL NO. 469) OF THE TOWNSHIP OF MORRIS

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

**ORDINANCE #12-08** - AN ORDINANCE AMENDING L. O. 88-2.2 and SCHEDULE I: NO PARKING AT ANY TIME (EMMETT AVENUE)

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

**ORDINANCE #13-08** - AN ORDINANCE AMENDING CHAPTER 72, SEWER USERS, INDUSTRIAL

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

**ORDINANCE #14-08** - AN ORDINANCE AMENDING CHAPTER 71, SECTION 14 (B) OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED 'SEWERS AND SEWERAGE'

**ORDINANCE #14-08** - AN ORDINANCE AMENDING CHAPTER 71, SECTION 14 (B) OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED 'SEWERS AND SEWERAGE' (CONTINUED)

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

**ORDINANCE #15-08** - AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY CONCERNING SALARIES (GENERAL)

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

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**ORDINANCES - INTRODUCTION (CONTINUED)**

ORDINANCE #16-08 - BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$3,588,200 THEREFOR, INCLUDING GRANTS IN THE AMOUNT OF \$250,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ISSUANCE OF \$3,149,060 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

- - -

ORDINANCE #17-08 - 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 \$1,206,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,146,175 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF (CONTINUED)

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

- - -

ORDINANCE #18-08 - BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE TOWNSHIP SWIMMING POOLS IN AND BY THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

- - -

#20-08 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

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

\* \* \*

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**SUMMARY OF BIDS RECEIVED MAY 8, 2008**

Township Administrator Fred J. Rossi reported that on May 8, 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: 2008-7 Speed- well Ave. Beautifica- tion Project	The Concrete Masters, Inc. 105 South Street Newark, NJ 07114	\$297,152.50
	Let It Grow, Inc. 50 Ackerson Street River Edge, NJ 07661	\$395,860.50
	4 Clean-Up Inc. P.O. Box 5098 North Bergen, NJ 07047	\$422,580.00

<u>NAME OF PROJECT</u>	<u>NAME/ADDRESS OF BIDDERS</u>	<u>TOTAL BID PRICES</u>
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OTE: 2008-7

<u>Continued,</u>	Jenicar Builders Cont. Co., Inc. 573 Belgrove Drive Kearny, NJ 07032	\$442,664.00
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Deleted: ...

Tec-Con Contractors Inc. 9 Dodd Street East Orange, NJ 07017	\$508,603.00
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Zuccaro Inc. 64 Commerce Street Garfield, NJ 07026	\$561,312.00
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Marvec Construction Corp. 251 1/2 Grove Avenue P.O. Box 216 Verona, NJ 07044	\$590,367.50
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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 May 14, 2008 (ENG-123-08) and a letter from Keller & Kirkpatrick dated May 13, 2008 recommending the bid be awarded to The Concrete Masters, Inc.

On motion duly made, seconded and unanimously carried (5-0) authorization was given for the award of the bids as recommended by the Township Engineer as specified in the appropriate resolutions 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:

**RE: 2007 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 2007 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

**RE: 2007 MUNICIPAL AUDIT (CONTINUED)**

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

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**RESOLUTIONS (CONTINUED)**

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.

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

- - -

**GRANTED APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE OLD GLEN ROAD IMPROVEMENTS PROJECT**

WHEREAS, the Township of Morris has need to make improvements on Old Glen Road, and

WHEREAS, it is the belief of the Township of Morris that the purpose for these improvements would qualify for Municipal Aid as our priority number one application.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Morris, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2009-Morris Township-0032 to the New Jersey Department of Transportation on behalf of the Township of Morris.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Morris and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

- - -

**GRANTED APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MILL ROAD IMPROVEMENTS PROJECT**

WHEREAS, the Township of Morris has need to make improvements on Mill Road, and

WHEREAS, it is the belief of the Township of Morris that the purpose for these improvements would qualify for Municipal Aid as our second priority application.

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**RESOLUTIONS (CONTINUED)**

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Morris, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2009-Morris Township-0069 to the New Jersey Department of Transportation on behalf of the Township of Morris.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Morris and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

**GRANTED APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SPRING BROOK ROAD IMPROVEMENTS, PHASE II PROJECT**

WHEREAS, the Township of Morris has need to make improvements on Spring Brook Road, Phase II, and

WHEREAS, it is the belief of the Township of Morris that the purpose for these improvements would qualify for Municipal Aid as our third priority application.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Morris, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2009-Morris Township-0072 to the New Jersey Department of Transportation on behalf of the Township of Morris.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Morris and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION AUTHORIZING APPLICATION FOR A PLANNING ASSISTANCE GRANT FROM THE NEW JERSEY HIGHLANDS COUNCIL**

WHEREAS, the Township of Morris' consultants and staff have, and will continue, to assess the policies and impacts of the Highlands Water Protection and Planning Act, and

WHEREAS, the receipt of this grant funding will help offset the local taxpayers' burden associated with consultants' and staff review of the Highlands Water Protection and Planning Act.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, they being the Governing Body thereof, that the Mayor and Township Clerk are hereby authorized and directed to make application for a New Jersey Highlands Council Planning Assistance Grant funding in the amount of \$5,000 for the purpose of offsetting consultants' and staff review of the policies and impacts associated with the Highlands Water Protection and Planning Act.

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

- - -

**AMENDING THE MEMBERS OF THE OFFICE OF EMERGENCY MANAGEMENT**

RESOLVED, that changes be made to the appointments to the Office of Emergency Management for a term of one (1) year, i.e., to December 31, 2008:

Deputy Coordinator - Security Timothy Quinn  
Deputy Coordinator - Communications John McGuinness

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

- - -

**RE: AUTHORIZING MAYOR AND CLERK TO EXECUTE A DEVELOPERS AGREEMENT BETWEEN THE TOWNSHIP OF MORRIS AND THOMAS SENECA, LLC - RESOLUTION OF FINDINGS AND DETERMINATION**

WHEREAS, the Planning Board of the Township of Morris did grant certain developmental approvals to Thomas Seneca, LLC; and

WHEREAS, Thomas Seneca, LLC and the Township have under consideration between them a proposed Developers Agreement.

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**RESOLUTIONS (CONTINUED)**

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Mayor and Township Clerk be and they are authorized to execute the form of Developers Agreement at such time as the same is approved by the Municipal Engineer and Municipal Attorney.

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

**AUTHORIZING AGREEMENT BETWEEN TOWNSHIP OF MORRIS AND INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 469**

BE IT RESOLVED, by the Township Committee of the Township of Morris, State of New Jersey, that the Township Committee does hereby approve the collective bargaining agreement between the Township of Morris and International Brotherhood of Teamsters Local 469, for the period January 1, 2006 to December 31, 2009 and authorizes the Mayor and Township Clerk to execute the same.

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

**AUTHORIZING AWARD OF CONTRACT FOR BID OTE: 2008-7 - SPEEDWELL AVENUE BEAUTIFICATION PROJECT - AWARDED THROUGH A FAIR AND OPEN PROCESS TO THE CONCRETE MASTERS INC., 105 SOUTH STREET, NEWARK, NJ 07114 IN AN AMOUNT NOT TO EXCEED \$297,152.50**

WHEREAS, this municipality has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: SPEEDWELL AVENUE BEAUTIFICATION PROJECT, and

WHEREAS, after review and recommendation from the appropriate official, it appears that the contract should be awarded to the lowest responsible bidder: The Concrete Masters Inc., 105 South Street, Newark, NJ 07114, and

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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: G-04-55-606-020, and

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NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body of said Township, as follows:

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1. That the contract is awarded pursuant to a fair and open process to The Concrete Masters Inc., 105 South Street, Newark, NJ 07114 in the amount of \$297,152.50.
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.

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**RESOLUTIONS (CONTINUED)**

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.

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

- - -

**RESOLUTION OF THE TOWNSHIP OF MORRIS - RE: SIDE BAR AGREEMENT**

BE IT RESOLVED, by the Township Committee of the Township of Morris, State of New Jersey, that the Mayor is hereby authorized to sign the amended Side Bar Agreement, executed on May 6, 2008 by Kevin O'Shea, President of the Fraternal Order of Police Lodge #136.

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

- - -

**AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (1-\$679.50)**

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>				
3103	51	William F Farley Develop Corp	Refund Tax O/P 3 <sup>rd</sup> Qtr 2008	\$679.50

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

- - -

**AUTHORIZING AWARD OF A PROFESSIONAL SERVICES AGREEMENT WITH COFFEY AND ASSOCIATES, COUNSELLORS AT LAW, 465 SOUTH STREET, MORRISTOWN, NJ 07960 FOR SPECIAL LEGAL COUNSEL IN AN AMOUNT NOT TO EXCEED \$15,000**

WHEREAS, the Township of Morris has need to retain professional services for special legal counsel pursuant to N.J.S.A. 40A:11-1 et seq.; and

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**RESOLUTIONS (CONTINUED)**

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a certificate of availability of funds indicating funds are available in Legal O.E.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, they being the governing body thereof, as follows:

1. A contract for special legal services is hereby awarded to Coffey and Associates, 465 South Street, Morristown, New Jersey for special legal counsel in the amount not to exceed \$15,000.00.

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

**IN RECOGNITION OF FIFTY (50) YEARS AS A MEMBER AND VOLUNTEER TO THE HILLSIDE HOSE LADIES AUXILIARY - IDA MIRABELLO**

WHEREAS, **IDA MIRABELLO**, a long-time resident of Morris Township, being a member and volunteer of the Hillside Hose Ladies Auxiliary for fifty (50)years, and

WHEREAS, It is fitting and proper that public recognition be made of this monumental achievement and to thank Ida for making a difference in our community.

WHEREAS, the Mayor and Members of the Township Committee do, on behalf of the residents of the Township of Morris, thank Ida for giving her time and talent as a volunteer member for fifty (50) years in the Hillside Hose Ladies Auxiliary.

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

**IN RECOGNITION OF FIFTY (50) YEARS AS A MEMBER AND VOLUNTEER TO THE HILLSIDE HOSE LADIES AUXILIARY - JOAN HICKS**

WHEREAS, **JOAN HICKS**, a long-time resident of Morris Township, being a member and volunteer of the Hillside Hose Ladies Auxiliary for fifty (50) years, and

WHEREAS, It is fitting and proper that public recognition be made of this monumental achievement and to thank Joan for making a difference in our community.

WHEREAS, the Mayor and Members of the Township Committee do, on behalf of the residents of the Township of Morris, thank Joan for giving her time and talent as a volunteer member for fifty (50) years in the Hillside Hose Ladies Auxiliary.

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

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF REFUNDING BONDS,  
SERIES 2008 OF THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY  
AND PROVIDING FOR THEIR SALE**

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY AS FOLLOWS:

Section 1. Not exceeding \$3,860,000 in the aggregate Refunding Bonds, Series 2008 of the Township of Morris, in the County of Morris, New Jersey (the "Township") referred to and authorized by Refunding Bond Ordinance No. 3-05 of the Township finally adopted March 16, 2005, pursuant to the Local Bond Law of the State of New Jersey, shall be issued as refunding bonds (the "Bonds"). The Bonds shall be dated the date of delivery and shall mature on May 1 in each of the years and in such

**RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF REFUNDING BONDS,  
SERIES 2008 OF THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY  
AND PROVIDING FOR THEIR SALE (CONTINUED)**

amounts and shall bear interest at the rates per annum, as set forth in Improvement Authority Purchase Contract or the Purchase Contract defined below.

Section 2. The Bonds shall be subject to redemption if so provided in the Improvement Authority Purchase Contract. Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the Bonds not less than thirty days, nor more than sixty days, prior to the date fixed for redemption, at their respective addresses as they last appear on the registration books kept for that purpose by the Township or a duly appointed Bond Registrar. If the Township determines to redeem a portion of the Bonds prior to maturity, such Bonds shall be selected by such method as the Township shall determine. If Notice of Redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the Bonds after the date fixed for redemption and no further interest shall accrue beyond the redemption date.

Section 3. The Bonds will be issued in fully registered form. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. The Bonds will bear interest payable on November 1, 2008 and semiannually thereafter on the first days of May and November in each year until maturity. The Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under the official seal (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Township Clerk.

Section 4. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Township to deliver the Bonds in accordance with the Improvement Authority Purchase Contract or, with appropriate changes, the Purchase Contract:

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
MAY 21, 2008 PAGE 16**

**RESOLUTIONS (CONTINUED)**

Section 5. The Bonds are hereby sold to the Morris County Improvement Authority at the purchase price and in accordance with a Purchase Contract to be submitted to the Township pursuant to this resolution (the "Improvement Authority Purchase Contract"), provided, however, that the refunding of bonds referred to in Section 8 creates not less than 3% present value savings to the Township and provided further that (a) the bond ordinance adopted by the Township of Brick authorizing \$9,900,000 bonds to be included in the 2008 pooled financing of the Improvement Authority is effective on May 29, 2008 and (b) the 2008 pooled financing of the Morris County Improvement Authority receives a favorable resolution by the Local Finance Board no later than June 11, 2008. The Township Administrator is hereby designated to accept the terms in the Improvement Authority Purchase Contract and to execute the completed Improvement Authority Purchase Contract on behalf of the Township and his signature on such Improvement Authority Purchase Contract shall constitute the approval by the Township of the same.

Section 6. The Bonds shall have attached thereto a copy of the written opinion with respect to the Bonds that is to be rendered by Lomurro, Davison, Eastman & Munoz, P.A., Freehold, New Jersey.

Section 7. Lomurro, Davison, Eastman & Munoz, P.A., Freehold, New Jersey, Bond Counsel, is authorized to arrange for the preparation of the Bonds. The Mayor, the Clerk and the Chief Financial Officer are authorized to execute the Bonds and any certificates necessary in connection with the issuance and delivery of the Bonds.

Section 8. The Bonds are being issued to refund the following bonds of the Township: General Improvement Bonds, Sewer Utility Bonds and Pool Utility Bonds dated May 1, 1997 (the "Refunded Bonds") in accordance with the application of the Township to the Local Finance Board which was approved by the Local Finance Board on April 9, 2008.

**RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF REFUNDING BONDS,  
SERIES 2008 OF THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY  
AND PROVIDING FOR THEIR SALE (CONTINUED)**

Section 9. The Township Auditor, Timothy Vrabel, is authorized and directed to provide such financial and other information as may be requested by the Morris County Improvement Authority in connection with the sale and delivery of the Bonds.

Section 10. The Township designates the Bonds as "Qualified Bonds" pursuant to Section 265 of the Internal Revenue Code.

Section 11. The Township shall enter into an undertaking to provide Secondary Market Disclosure as required by SEC Rule 15c2-12. The Chief Financial Officer and the Clerk are authorized to execute the undertaking on behalf of the Township.

Section 12. Roosevelt & Cross, Inc. is hereby authorized to apply for SLGS on behalf of the Township.

Section 13. The proceeds of the Bonds shall be invested in U.S. Treasury obligations ("SLGS") to provide for the payment and redemption of the Refunding Bonds.

Section 14. The Township may engage a bank to act as escrow agent at a fee not to exceed \$1,000 if requested by the Purchaser defined below.

Section 15. In the event the Bonds are not sold to the Morris County Improvement Authority as provided above, the following sections 16 to 22, inclusive, of this resolution shall apply.

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
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**RESOLUTIONS (CONTINUED)**

Section 16. The Bonds are hereby authorized to be sold to Roosevelt & Cross, Inc. (the "Purchaser") at a purchase price in accordance with the purchase contract to be entered into by and between the Purchaser and the Township (the "Purchase Contract"). The Township Administrator is hereby authorized to enter into the Purchase Contract on behalf of the Township with the Purchaser in the form satisfactory to bond counsel and upon terms satisfactory to the Township Administrator for the sale of the Bonds to the Purchaser in accordance with the provisions of this resolution, provided that the sale of the Bonds results in a net present value savings to the Township of at least 3% and otherwise is in accordance with the terms provided in the approval of the Local Finance Board granted on April 9, 2008. The signature of the Township Administrator on the Purchase Contract shall be conclusively presumed to evidence any necessary approvals.

Section 17. The Bonds shall be issued in par amounts determined by the Township Administrator to pay costs of issuance and to redeem the Township's outstanding bonds dated May 1, 1997 described in Section 8.

Section 18. The Bonds shall be dated the date of delivery and shall bear interest at the rates per annum as the Township Administrator shall determine.

Section 19. The Bonds shall mature on May 1 in each of the years 2008 through 2018, inclusive, in principal amounts as may be determined by the Township Administrator and shall bear interest on each May 1 and November 1 until maturity, as may be determined by the Township Administrator provided, however, that the Township Administrator may adjust the serial bonds into one or more term bonds with sinking fund payments or to split serial bonds.

Section 20. The Bonds are not subject to redemption prior to their stated maturities.

**RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF REFUNDING BONDS,  
SERIES 2008 OF THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY  
AND PROVIDING FOR THEIR SALE (CONTINUED)**

Section 21. The Bonds will be issued in fully registered form. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each bond will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York, which will act as securities depository (the "Securities Depository"). The Bonds will be on deposit with The Depository Trust Company. The Depository Trust Company will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in multiples of \$1,000 (with a minimum purchase of \$5,000) through book-entries made on the books and the records of The Depository Trust Company and its participants. The Bonds shall be executed by the manual or facsimile signatures of the Mayor under the official seal (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Township Clerk.

Section 22. The Township Auditor is authorized to apply for a rating on the Bonds from Moody's Investors Service, and to prepare a Preliminary Official Statement and an Official Statement in connection with the sale of Bonds, and to obtain a credit rating from Moody's Investors Service.

Section 23. This resolution shall take effect immediately.

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

- - -

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
MAY 21, 2008 PAGE 18**

**RESOLUTIONS (CONTINUED)**

AUTHORIZING AWARD OF CONTRACT FOR BID OTE: 2008-5 - ONE FIRE DEPARTMENT BACKUP GENERATOR (FOR FAIRCHILD FIREHOUSE) - AWARDED THROUGH A FAIR AND OPEN PROCESS - AWARDED TO VIENNA ELECTRIC, 36 MENDHAM AVENUE, MORRISTOWN, NJ 07960 IN AN AMOUNT NOT TO EXCEED \$62,568.00

WHEREAS, the Township Committee adopted Resolution No. 78-08 on April 16, 2008 to award a contract through a fair and open process to Vienna Electric for the installation of two (2) emergency generators at firehouses, and

WHEREAS, said resolution provided for the Township Committee to award a contract for a third emergency generator for the Fairchild Firehouse and requested Vienna Electric to extend the bid price to December 31, 2008, and

WHEREAS, Vienna Electric advised the Township that the bid price could only be maintained until April 26, 2008, and

WHEREAS, the Township Committee authorized the award of the contract for the Fairchild Firehouse Emergency Generator and the vendor was authorized to proceed.

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 award of the contract through a fair and open process for the Fairchild Firehouse Emergency Generator to Vienna Electric, 36 Mendham Avenue, Morristown, New Jersey 07960 in the amount of \$62,568.00 is hereby ratified and confirmed.

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AUTHORIZING AWARD OF CONTRACT FOR BID OTE: 2008-5 - ONE FIRE DEPARTMENT BACKUP GENERATOR (FOR FAIRCHILD FIREHOUSE) - AWARDED THROUGH A FAIR AND OPEN PROCESS - AWARDED TO VIENNA ELECTRIC, 36 MENDHAM AVENUE, MORRISTOWN, NJ 07960 IN AN AMOUNT NOT TO EXCEED \$62,568.00 (CONTINUED)

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. ROSENBUH YES  
MR. GRAYZEL YES MR. WATSON YES  
MAYOR NACE YES

- - -

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

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
MAY 21, 2008 PAGE 19**

**RESOLUTIONS (CONTINUED)**

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

- - -

**RETAINING THE LEGAL SERVICES OF NEIL YOSKIN, ESQ. - REVISION OF RIPARIAN BUFFER ORDINANCE, SPECIFICALLY RELATED TO THE TOWNSHIP'S STORM WATER MANAGEMENT ORDINANCE - \$125.00/HR. NOT TO EXCEED \$2,500 (CONTINUED)**

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Township Committee of the Township of Morris does retain the services of Neil Yoskin, Esq. as a professional service at the hourly rate of \$125.00 per hour, not to exceed \$2,500.00 for the above stated purpose.

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

\* \* \*

**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:

Marianne Kozlowski, 63 Overlook Road, seeking permission and requesting to maintain landscaping in the Township right-of-way. This will be taken under advisement.

Debra Bosacki, 7 Kitchell Road, safety issue on Kitchell Road re: speeding. A traffic study will be conducted.

Edward Myers, 65 Fairchild Avenue -speeding on road, need a solution re: stop sign.

Nick Olivarie, owner of Palm Bar, 4 John Street, construction of addition to building; referred back to Construction Office.

Mark George, 43 Fanok Road, timing of traffic lights on Madison Avenue - safety cameras - grant application Old Glen Road and Turtle - total reconstruction in this year's budget.

Richard Noonan, 70 Fairchild Avenue - gas leak needs to be repaired.

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
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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. Approved, in accordance with a memo dated April 25, 2008 from Scott J. Lovenberg, Deputy Fire Chief, Joseph Alesso as a qualified operator and driver of Fire Department Engine #405, Woodland Fire Company.
2. Granted municipal consent to National Business Parks, Inc. to place a banner on Woodland Avenue from May 19 to June 9, 2008 in connection with the Classic Car Show to benefit the American Cancer Society on June 7, 2008 (rain date June 8) in the parking lot of 475 South Street, subject to approval of the Police Chief and Superintendent of Public Works, and subject to the filing of a Certificate of Insurance with a Hold Harmless Clause, naming the Township as an additional insured.
3. Granted municipal consent to The Shakespeare Theatre of New Jersey to place a banner on Woodland Avenue on June 9 to June 30, 2008, in connection with the production of The Complete Works of William Shakespeare from June 18 through July 20, 2008 on the campus of the College of St. Elizabeth College at the outdoor Greek Theatre, subject to approval of the Police Chief and Superintendent of Public Works, and subject to the filing of a Certificate of Insurance with a Hold Harmless Clause, naming the Township as an additional insured.
4. Approved, in accordance with a memo dated May 2, 2008 from Craig R. Ross, Fire Chief, Michael Galupo, 54 Center Avenue, Morristown, as a volunteer fireman for the Township of Morris Fire Department (Hillside Hose Company).
5. Granted permission to the National Multiple Sclerosis Society, Greater North Jersey Chapter, to host their 2008 MS 100 Bike Tour on September 13 and 14, 2008, using several of the roads in the Township of Morris, subject to approval of the Police and Fire Chiefs, and subject to the filing of a Certificate of Insurance with a Hold Harmless Clause, naming the Township as an additional insured.
6. Removed, in accordance with a memo dated May 6, 2008 from Craig R. Goss, Fire Chief, Bill C. Dickson from the rolls of the Township of Morris Fire Department (Fairchild Fire Company).
7. Granted permission to the residents of Tracy Court to hold the annual block party on June 14, 2008 from 3 P.M. to 8 P.M., and to close the street to vehicular traffic during those hours, subject to approval of the Police and Fire Chief.
8. Approved, in accordance with a memo dated May 8, 2008 from Timothy Quinn, Police Chief, the promotion of Sgt. Thomas Manning to the rank of Lieutenant, effective June 1, 2008 at a salary of \$111,293.00.
9. Granted permission to Morris County Bar Foundation to hang a banner over Woodland Avenue from July 1 to July 10, 2008 in connection with the Fourth Annual 'Lawyers for Kids

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
MAY 21, 2008 PAGE 21**

**CONSENT CALENDAR (CONTINUED)**

5K Run' on July 10, 2008, 7:00 to dusk, subject to approval of the Police and Fire Chiefs, and the filing of a Certificate of Insurance with a Hold Harmless Clause.

10. Approved, in accordance with a memo dated May 9, 2008 from Fire Chief Craig Goss, William J. O'Connor, 320 South Street, Unit 17A, Morristown as a volunteer fireman for the Morris Township Fire Department (Woodland Fire Company).

11. Approved the extension of time to take 2007 vacations, for non-union employees from June 30, 2008 to September 30, 2008 and in addition, extending the time for Julia Hasbrouck, Albert Mastrobattista, Kevin Breen, Karen Carman and Timothy Quinn to December 31, 2008, due to work demands.

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

**MATTERS OF OTHER BUSINESS**

NONE

\* \* \*

**MATTERS RECEIVED FOR THE RECORD**

The following items were officially received for the record and placed on file in the Office of the Township Clerk, to be retained in accordance with the related specific detail of the current record retention schedule promulgated by the New Jersey Bureau of Archives:

1. Active Firemen's Membership Reports from the five fire company for the year 2007
2. Landlord Registration Statement for 4 Herms Place, Block 7703, Lot 9, owner: Joanne M. Bogensberger.
3. Landlord Registration Statement for 21 Ellsworth Avenue, Block 909, Lot 9, owner: Melissa Marchese.
4. Civil Action Complaint (Real Property Tax) filed with the Tax Court of New Jersey for Block 10313, Lot 13, Erin Avenue, owner US Realty Financial Corp.

\* \* \*

**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. Attended Harding Township meeting and thanked everyone involved for their hard work. encouraged everyone to come to the June 4 budget work session.

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
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**TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS (CONTINUED)**

2. Electronic waste drop being developed by DPW on Jane Way.

**MR. GRAYZEL**

1. Audit and sewer utility and the increase in rates should have been recommended by the auditors.
2. The promotion of Thomas Manning to Lieutenant was well deserved.
3. Police Department awards - police put their lives on the line and it is nice for the officers To be recognized. The Police Unity Tour was a success.
4. The Morris Minute Men and First Aid Squad - non-part of the EMS Task Force. Gave thanks to the volunteers.
5. Congratulations to Joan Hicks and Ida Mirabello, fifty year members of the Hillside Hose Ladies Auxiliary and to electronic recycling.

**MR. ROSENBUSH**

1. Congratulations to Joan Hicks and Ida Mirabello and to electronic recycling.

**MR. WATSON**

1. Looking forward to Memorial Day festivities.
2. Trails plan - Mayor Nace has done more for the Township re: Trails Plan and Mt. Kemble recreation plan.
3. Sewer charges - blame is on the Finance Committee and not the auditors.

**MAYORAL COMMENTARY - MAYOR ROBERT E. NACE**

1. PROCLAMATION:

**IN RECOGNITION AND OF CONGRATULATIONS -  
REVEREND MONSIGNOR MARTIN F. RAUSCHER**

WHEREAS, the Township of Morris honors the Reverend Monsignor Martin F. Rauscher for fifty years of Christian leadership, for the last eighteen years as Pastor of the Church of the Assumption in Morristown, and

WHEREAS, Reverend Rauscher was ordained on May 31, 1958, studied in Munich, Germany for one year where he served as week-end chaplain for the U.S. Air personnel. Upon returning to Newton, New Jersey he was Assistant Retreat Director and later Director at the Queen of Peace Retreat House, operated by the Benedictine Monks of Saint Paul's Abbey, and

WHEREAS, Reverend Rauscher joined the Paterson Diocese and taught at DePaul High School in Wayne. He served a term as Dean of the Southeastern Morris Deanery, and

**TOWNSHIP COMMITTEE MEETING  
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**TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS (CONTINUED)**

**MAYORAL COMMENTARY - MAYOR ROBERT E. NACE (CONTINUED)**

**PROCLAMATION: IN RECOGNITION AND OF CONGRATULATIONS - REVEREND  
MONSIGNOR MARTIN F. RAUSCHER (CONTINUED)**

WHEREAS, Reverend Rauscher was the founding Pastor of Resurrection Parish in Randolph, a parish which grew and developed in his Pastorate to the point where the new Parish was once again subdivided and Saint Matthew's Parish in Randolph was created, and

WHEREAS, he was named a Prelate of Honor (Monsignor) on January 4, 1989 at St. John's Cathedral, Paterson and on February 12, 1990 was appointed 15th Pastor of the Church of the Assumption in Morristown by the Most Reverend Frank J. Rodimer, Bishop of Paterson and under his direction, the ministries, staff and physical plant of the Parish (including school, religious education and cemetery) have grown and flourished.

NOW, THEREFORE, I, ROBERT E. NACE, MAYOR of the Township of Morris, on behalf of the Governing Body and residents of this community, wish to recognize and extend congratulations to

**REVEREND MONSIGNOR MARTIN F. RAUSCHER.**

2. PROCLAMATION: **CONGRATULATIONS - 70<sup>TH</sup> WEDDINGANNIVERSARY**  
**Louis and Madeleine Caselli**

WHEREAS, LOUIS AND MADELEINE CASELLI, long time Township of Morris residents from Jones Drive, will celebrate seventy years of marriage on June 26, 2008, and

WHEREAS, Louis and Madeleine have two children, son Raymond and daughter-in-law Dolores, and daughter Delia and son-in-law Richard; several grandchildren, 4 great-grandchildren, and 1 great-great grandchild, and

WHEREAS, Louis and Madeleine have served the Township of Morris: Louis as a volunteer firefighter in the Hillside Hose Fire Company, as President of the Senior Club from 1983-1984, and Bocce leader; and Madeleine as a volunteer member of the Women's Auxiliary of the Hillside Hose Fire Company, and

WHEREAS, it is fitting and proper that public recognition be made of this celebration.

NOW, THEREFORE, I, ROBERT E. NACE, Mayor of the Township of Morris do hereby extend congratulations to Louis and Madeleine on their seventieth wedding anniversary with best wishes for continued good health and happiness together.

3. Mr. Grayzel's comments re: the auditors is misplaced.

4. Agenda timeless - audit reports have been out for four weeks; no change on agenda schedule.

\* \* \*

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
MAY 21, 2008 PAGE 24**

**CONSIDERATION OF MONTHLY REPORTS**

On motion duly made, seconded and unanimously carried, the following internal operational monthly reports as indicated were received, approved (by the vote as hereinafter indicated) and placed on file in the Office of the Township Clerk, to be retained in accordance with the specific detail of the current record retention schedule promulgated by the New Jersey Bureau of Archives:

<u>2007 ANNUAL REPORT</u>	<u>APRIL 2008</u>
BOARD OF ADJUSTMENT	TAX COLLECTOR

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

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

Minute Book Attachment #5 (MBA #5) dated May 21, 2008 \$13,143,583.29

The Resolution as hereinafter set forth was duly offered, seconded and adopted by the vote as hereinafter indicated:

WHEREAS, the Treasurer of the Township of Morris has prepared and has approved for payment the list of Vouchers attached to and hereby made a part hereof as Schedule A.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Township Committee of the Township of Morris that the proper officers of the Township of Morris be and are hereby authorized and directed to draw checks of the Township of Morris for a total of \$13,143,583.29 for payment of the itemized Vouchers set forth on Schedule A, referenced as Minute Book Attachment No. 5, all of which have been approved by the several committees of the Township of Morris, and which are hereby made a part of the minutes of this meeting.

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

\* \* \*

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

The Governing Body recessed at 10:21 P.M., the May 21, 2008 Regular Meeting in order to conduct a "Closed Meeting" concerning "Legal and Personnel Matters", as authorized this date.

**CALL TO ORDER AND ADJOURNMENT**

At 11:22 P.M. the May 21, 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 11:25 P.M., next to convene at the 8:00 P.M., June 18, 2008, Regular Meeting, in the Municipal Building, 50 Woodland Avenue, Township of Morris.

\_\_\_\_\_  
CATHLEEN AMELIO  
TOWNSHIP CLERK

DATED: JUNE 11, 2008