

**MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, APRIL 19, 2006, 8:00 P.M.**

CALL TO ORDER

The April 19, 2006 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 Kathleen G. Hyland
Township Committee Member H. Scott Rosenbush
Township Committee Member Richard A. Watson
Township Committee Member Jan Wotowicz

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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NOTE: ORDINANCES CAN BE OBTAINED FROM THE CLERK'S OFFICE

**TOWNSHIP COMMITTEE MEETING
REGULAR MEETING
APRIL 19, 2006 PAGE 2**

**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 April 13, 2006 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

NONE

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PRESENTATION TO B. PRESTON ROOT - 100 YEARS OLD

Mr. Nace presented a Resolution of Congratulations to Mr. B. Preston Root, a long time resident of the Township, upon attaining the age of one hundred years old. Mr. Preston expressed appreciation and thanks.

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SWEARING IN - PROMOTION OF DETECTIVE MARTIN TESSMER TO SERGEANT

Police Chief Michael Loughman was present, stated Martin joined the force in 1993. John M. Mills, III, Township Attorney swore Martin in with his wife holding the bible and Mr. Nace presented him with a Sergeant Badge.

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**TOWNSHIP COMMITTEE MEETING
REGULAR MEETING
APRIL 19, 2006 PAGE 3**

**PUBLIC AUCTION OF JUNK VEHICLE - 2000 CHEVROLET SILVERADO PICKUP
VIN 1GCEK 19T6Y 12177 17**

At the request of Mayor Robert E. Nace, Township Attorney John M. Mills, conducted a public auction of an abandoned vehicle which had come into the possession of the Police Department and had been stored at Morristown Auto Body, 17 Martin Luther King Avenue, Morristown, NJ since June 4, 2005. Despite repeated efforts by the Police Department to arrange for the owner to secure the vehicle, all efforts had been unsuccessful, leading to the necessity for public auction.

With standard auction procedures being observed, Township Attorney John M. Mills, III opened the matter for bids from the general public and no bids were received.

On motion duly made, seconded and unanimously adopted (5-0), the Township Clerk was authorized and directed to endorse the Junk Title Certificate for the 2000 Chevrolet Silverado Pickup, VIN 1GCEK 19T6Y 12177 17 to Morristown Auto Body, Morristown, NJ to offset the total towing and storing charges of \$9,000.00.

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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 #6-06 - "BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$3,152,200 THEREFOR, INCLUDING \$150,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ISSUANCE OF \$2,852,090 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF"

PUBLIC COMMENT

NONE

COMMUNICATIONS OF RECORD

SUPPLEMENTAL DEBT STATEMENT APPROVED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES ON APRIL 11, 2006.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
 MR. ROSENBUSH YES MR. WOTOWICZ YES
 MAYOR NACE YES

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ORDINANCE #7-08 - "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 \$597,700 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$567,815 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF"

**TOWNSHIP COMMITTEE MEETING
REGULAR MEETING
APRIL 19, 2006 PAGE 4**

PUBLIC COMMENT
NONE

COMMUNICATIONS OF RECORD
SUPPLEMENTAL DEBT STATEMENT APPROVED BY THE DIRECTOR OF THE
DIVISION OF LOCAL GOVERNMENT SERVICES ON APRIL 11, 2006.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
MR. ROSENBUSH YES MR. WOTOWICZ YES
MAYOR NACE YES

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ORDINANCE #8-06 - "BOND ORDINANCE PROVIDING FOR THE IMPROVEMENTS TO VARIOUS
PARKING LOTS IN AND BY THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW
JERSEY, APPROPRIATING \$297,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$282,150
BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF"

COMMUNICATIONS OF RECORD
SUPPLEMENTAL DEBT STATEMENT APPROVED BY THE DIRECTOR OF THE
DIVISION OF LOCAL GOVERNMENT SERVICES ON APRIL 11, 2006.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
MR. ROSENBUSH YES MR. WOTOWICZ YES
MAYOR NACE YES

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ORDINANCES - INTRODUCTION

NONE

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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 REFUND OF MONIES DUE TO TAX OVERPAYMENTS (2- \$5,947.87)

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.

**TOWNSHIP COMMITTEE
REGULAR MEETING
APRIL 19, 2006 PAGE 5**

RESOLUTIONS (CONTINUED)

**AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (2- \$5,947.87)
(CONTINUED)**

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>
TAX				
8103	11	Paul & Laura Santoriello	Refund of Tax O/P 2 nd Qtr 2006	\$ 447.67
2502	2	Holger T. Crift	Refund of SBJ 4 th Qtr 2005	\$ 5,500.20

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
MR. ROSENBUSH YES MR. WOTOWICZ YES
MAYOR NACE YES

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**AUTHORIZING THE PURCHASE OF FOUR POLICE VEHICLES UNDER STATE CONTRACT
A45069 FROM WINNER FORD, 250 HADDONFIELD-BERLINE ROAD, CHERRY HILL, NJ
08034 - NTE \$81,515.52**

WHEREAS, the Township of Morris wishes to purchase four (4) police vehicles, and

WHEREAS, the above items are available through State Contract #A45069 from Winner Ford, 250 Haddonfield-Berline Road, Cherry Hill, New Jersey 08034, and

WHEREAS, the Director of Finance has certified that funds are available in Purchase of Police Cars and Reserve for DMV Inspection Fees.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Winner Ford, 250 Haddonfield-Berline Road, Cherry Hill, NJ 08034 for the purchase of four (4) police cars in the amount not to exceed \$81,515.52.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
MR. ROSENBUSH YES MR. WOTOWICZ YES
MAYOR NACE YES

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**TOWNSHIP COMMITTEE
REGULAR MEETING
APRIL 19, 2006 PAGE 6**

RESOLUTIONS (CONTINUED)

IN RECOGNITION AND OF CONGRATULATIONS - B PRESTON ROOT

WHEREAS, B. PRESTON ROOT, a long-time resident of Morris Township will celebrate his one hundredth birthday on April 19, 2006, and

WHEREAS, B. Preston Root was the District Manager of Metropolitan Life Insurance Company in Morristown for forty-six years and a member of the Redeemer Church in Morristown, and in his free time, he dedicated his talents and civic pride to the Township of Morris, for which the community is thankful, and

WHEREAS, it is fitting and proper that the citizens of the Township of Morris express, through the local elected officials, congratulations and best wishes upon this special occasion of reaching the age of one hundred.

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

B. PRESTON ROOT

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
 MR. ROSENBUSH YES MR. WOTOWICZ YES
 MAYOR NACE YES

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AUTHORIZING WAIVER OF FEES OF THE SISTERS OF CHARITY AND ST. THOMAS MORE CHURCH (BOARD OF ADJUSTMENT)

BE IT RESOLVED by the Township Committee of the Township of Morris that the variance application fees and Township Engineer's escrow charges shall be waived for the sign application to be filed with the Board of Adjustment by the Sisters of Charity (St. Elizabeth's College and Academy) and the St. Thomas More Church.

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized to refund the four hundred dollar (\$400.00) application fee previously paid by the Sisters of Charity.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
 MR. ROSENBUSH YES MR. WOTOWICZ YES
 MAYOR NACE YES

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**TOWNSHIP COMMITTEE
REGULAR MEETING
APRIL 19, 2006 PAGE 7**

RESOLUTIONS (CONTINUED)

IN RECOGNITION AND OF APPRECIATION - JEAN WOTOWICZ

WHEREAS, JEAN WOTOWICZ of Arrowhead Road has been a member of the Township of Morris Recreation Committee where she has devoted her time and interests in matters affecting children of our community, and

WHEREAS, Jean has earned the admiration and high regard of those to whom she has come into contact during her tenure of office.

NOW, THEREFORE, the Mayor and Township Committee, on behalf of the residents of the Township express sincere appreciation and thank to Jean for her distinguished service to our community.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
 MR. ROSENBUSH YES MR. WOTOWICZ YES
 MAYOR NACE YES

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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: MRS. HYLAND YES MR. WATSON YES
 MR. ROSENBUSH YES MR. WOTOWICZ YES
 MAYOR NACE YES

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**TOWNSHIP COMMITTEE
REGULAR MEETING
APRIL 19, 2006 PAGE 8**

RESOLUTIONS (CONTINUED)

IN RECOGNITION AND OF CONGRATULATIONS - SAMUEL F. CHAMPI

WHEREAS, SAMUEL F. CHAMPI, a long time resident of Morris Township is being honored for his thirty-two years as Coach for the National Little League, and

WHEREAS, Samuel Champi retired from the US Army in 1971, completed his military requirement for attending West Point where he was an Academic All-American Football player and stayed very involved in sports through coaching and participation, with a passion to instruct and educate children and other people in athletics, and

WHEREAS, Samuel moved to Morris Township in 1975, began his coaching legacy at MNLL, joined forces with Gerry Wilson, Township Police in Minor A, and moved up to Fairchild in the Majors two years later and became Manager. He has occupied that position since that time and during his tenure has coached many League championship teams and gone on to coach many All-Star teams, and

WHEREAS, Samuel Champi has been a big influence in the lives of many, and

WHEREAS, this Committee on behalf of itself and the citizens of the Township of Morris does hereby extend to SAMUEL F. CHAMPI appreciation for his years of dedicated service to the residents of the Township of Morris.

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

SAMUEL F. CHAMPI

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
 MR. ROSENBUSH YES MR. WOTOWICZ YES
 MAYOR NACE YES

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RE: AUTHORIZING MAYOR AND CLERK TO EXECUTE REVISED DEVELOPERS AGREEMENT: ADVANCED REALTY GROUP - RESOLUTION OF FINDINGS AND DETERMINATION

WHEREAS, the Board of Adjustment of the Township of Morris did grant certain developmental approvals to Advance Realty Group (ARG); and

WHEREAS, ARG and the Township have under consideration between them a proposed Developers Agreement; and

WHEREAS, certain time exigencies require that the Agreement be executed prior to the next regularly scheduled meeting of the Township in May of 2006.

**TOWNSHIP COMMITTEE
REGULAR MEETING
APRIL 19, 2006 PAGE 9**

RESOLUTIONS (CONTINUED)

RE: AUTHORIZING MAYOR AND CLERK TO EXECUTE REVISED DEVELOPERS AGREEMENT: ADVANCED REALTY GROUP - RESOLUTION OF FINDINGS AND DETERMINATION (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: MRS. HYLAND YES MR. WATSON YES
 MR. ROSENBUSH YES MR. WOTOWICZ YES
 MAYOR NACE YES
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RE: GRIEVANCE OF CAPTAIN GARY ADAMS -RESOLUTION OF FINDINGS AND DETERMINATION

WHEREAS, the Township Committee did, on April 19th 2006 take up the matter of Grievance No. 06-01 of Captain Gary Adams, in closed session; and,

WHEREAS, the Township Committee did review all of the material submitted by the grievant and the decision of the Grievance Committee at step two together with the response submitted by Chief Loughman; and,

WHEREAS, the Township Committee of the Township of Morris did duly deliberate over said information (Committeewoman Hyland having recused herself); and,

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Township Committee of the Township of Morris does hereby deny the grievance of Captain Adams at step three for the reasons set forth by the Grievance Committee at step two and for the reasons set forth in the letter of Chief Loughman dated April 12, 2006.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
 MR. ROSENBUSH YES MR. WOTOWICZ 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. Mark George, Fanok Road, spoke about Old Glen Road, that the weight limit should be reduced to 4 ton, plus stripping of Old Glen. Was advised that crosswalks and speed limits will be painted on the road.

Mr. Mark Kubick, spoke about Old Glen Road proposed stripping issues.

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**TOWNSHIP COMMITTEE
REGULAR MEETING
APRIL 19, 2006 PAGE 10**

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 the Women's Association of Morristown Memorial Hospital re: 'Mansion in May' which will be held during the month of May at the Ross Family Farm on North Maple Avenue in Basking Ridge, to hang banners to advertise the event from April 19 through May 19, 2006 at Sussex Avenue and Woodland Avenue. Previously approved were ground signs to be placed on roads within the Township from May 1 through May 31, 2006.
2. Granted municipal consent to Morris Township Day Inc. to hold the annual carnival on Ginty Field on May 25-26, 2006, 5:30 to 10:00 P.M., May 27-28, 2006, 12 Noon to 10:00 P.M., and granted permission to sell tickets until 9:30 P.M. and close the rides and booths at 10:00 P.M. Also, permission is granted to hang carnival banners from May 8 to May 29, 2006 in front of the Municipal Building, Woodland Avenue, Woodruff Road at the Morris Museum and Sussex Avenue by the entrance to Streeter Pool parking lot. The request that the administration fee be waived is granted.
3. An Operator of a Vehicle For Hire License was issued to Edward Robinson, Jr., 30 Highland Avenue, Morristown, for J&J Taxi & Limousine Service.
4. Granted permission to The Sisters of Charity of Saint Elizabeth to use the non-resident, resident and metered parking area at Convent Station for the annual celebration honoring elderly sisters celebrating their fiftieth to seventy-fifth Jubilees on Sunday, June 25, 2006 from 10 A.M. to 4 P.M. on the front lawn of their campus, subject to approval of the Police Chief.
5. Granted permission to The Sisters of Charity of Saint Elizabeth to hold an outdoor picnic to honor Sisters from Saint Anne Villa who are celebrating anniversaries on June 25, 2006 and to erect one large tent and several smaller ones on the front lawn property in front of the College Administration Building and Motherhouse of the Sisters of Charity, cooking will be in an open area, subject to approval of the Board of Health, Construction Code Official and Fire Chief.
6. Granted permission to Morristown-Beard School to hold its 8th and 12th grade graduation ceremonies on June 9th and 10th, 2006 respectively and to erect a tent on the circle in front of the main school building, Beard Hall, the tent to be removed by June 12, subject to approval of the Construction Code Official and Fire Chief.
7. Approved the following Games of Chance applications, subject to the filing of requisite reports of Raffles Operation concerning previously held games of chance, subject to the provisions of Chapter 63 of the Public Laws of 1994, including the payment of requisite supplemental fees, and authorized the issuance of the related license:

RA-1943 - Friends of Employment Horizons - On-Premise Raffle - June 19, 2006 - 5-8 PM - Spring Brook Country Club, 9 Springbrook Road.

**TOWNSHIP COMMITTEE
REGULAR MEETING
APRIL 19, 2006 PAGE 11**

CONSENT CALENDAR (CONTINUED)

7. (CONTINUED)

RA-1944 - Friends of Employment Horizons - 50/50 On-Premise Raffle - June 19, 2006 - 8:30 AM-6:00 PM - Spring Brook Country Club, 9 Springbrook Road.

RA-1945 - Morris Township Day Inc. - 50/50 On-Premise Raffle - May 25-26, 2006 - 6:00-9:30 P.M.; May 27-28, 2006 -12:00 to 9:30 P.M.

RA-1946 - Morris Township Day Inc. - On-Premise Raffle Wheels - May 25-26, 2006 - 6:00-9:30 P.M.; May 27-28, 2006 -12:00 to 9:30 P.M.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
MR. ROSENBUSH YES MR. WOTOWICZ YES
MAYOR NACE YES

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MATTERS OF OTHER BUSINESS

NONE

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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 Report for the five Township Fire Companies, received April 7, 2006.

2. Certificate of Registration received from the State of New Jersey, Department of Community Affairs for Dorset Hollow Homeowners Assn. for the following:

Block 348, Lot 28; 1-6 Redner Road, 7-1 2 Raven Road, 13-20 Raven Road; 21-26 Raven Road; 27-33 Raven Road; 48-55 Raven Road; 42-47 Raven Road; 34-41 Raven Road; 56-59 Raven Road; 60-67 Redner Road; 68-73 Redner Road.

3. Supplemental Debt Statements for Ordinances #6-06, #7-06 and #8-06, bond ordinances, certified/approved by the Director of Local Government Services on April 11, 2006.

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**TOWNSHIP COMMITTEE
REGULAR MEETING
APRIL 19, 2006 PAGE 12**

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:

MRS. HYLAND

1. Congratulated the Morris Minute Men for their many years of service.
2. Congratulated Martin Tessmer for his promotion to Sergeant in the Police Department.
3. Congratulated Mr. B. Preston Root on his 100th birthday.

MR. ROSENBUSH

1. Classifier on Old Glen Road should be in the same location.

MR. WATSON

NONE

MR. WOTOWICZ

- 1, Thanked the Committee for Jean's recognition.
2. Short Street - Township is not willing to give up ownership of property.
3. Received invitation to Ten Town Committee meeting on April 20, 2006.

MAYORAL COMMENTARY - MAYOR ROBERT E. NACE

NONE

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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:

MARCH 2006
TAX COLLECTOR

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
MR. ROSENBUSH YES MR. WOTOWICZ YES
MAYOR NACE YES

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**TOWNSHIP COMMITTEE
REGULAR MEETING
APRIL 19, 2006 PAGE 13**

APPROVAL OF CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

Minute Book Attachment #1 (MBA #1) dated April 19, 2006 \$9,527,514.16

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 \$9,527,514.16 for payment of the itemized Vouchers set forth on Schedule A, referenced as Minute Book Attachment No. 1, 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: MRS. HYLAND YES MR. WATSON YES
 MR. ROSENBUSH YES MR. WOTOWICZ YES
 MAYOR NACE YES

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

The Governing Body recessed at 9:09 P.M., the April 19, 2006 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 April 19, 2006 recessed Regular Meeting was called to order and two resolutions were adopted as follows: "AUTHORIZING MAYOR AND CLERK TO EXECUTE REVISED DEVELOPER'S AGREEMENT: ADVANCED REALTY GROUP - RESOLUTION OF FINDINGS AND DETERMINATION" and "RE: GRIEVANCE OF CAPTAIN GARY ADAMS - RESOLUTION OF FINDINGS AND DETERMINATION", and a Special Meeting was authorized for June 7, 2006 at 6:30 P.M. regarding the Verizon Cable Application; thereafter with no further business to be considered, on motion duly made, seconded and unanimously (5-0) adopted, the meeting was adjourned at 10:04 P.M., next to convene at the 8:00 P.M., May 17, 2006, Regular Meeting, in the Municipal Building, 50 Woodland Avenue, Township of Morris

CATHLEEN AMELIO
TOWNSHIP CLERK

DATED: APRIL 28, 2006