

**MINUTES OF SPECIAL MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
TUESDAY, JULY 11, 2006, 9:00 A.M.**

CALL TO ORDER

The July 11, 2006 Special Meeting was called to order by Mayor Robert E. Nace at 9:00 A.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

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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**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 July 6, 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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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 ISSUANCE OF ESTIMATED TAX BILLS

WHEREAS, there will be a significant delay in the certification of a tax rate by the County of Morris, resulting in a further delay in processing of third quarter real estate tax bills, and

WHEREAS, NJSA 54:4-66.3 allows for the issuance of estimated tax bills with authorization of the Governing Body.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof, does hereby authorize the Collector of Taxes to issue estimated tax bills for the third quarter 2006 using the rate 2.13%, based on an estimated levy of \$81,329,096.14.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
 MR. ROSENBUSH YES MR. WOTOWICZ ABSENT
 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. No one appeared.

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CALL TO ORDER AND ADJOURNMENT

At 9:01 A.M. the July 11, 2006 Special Meeting was called to order and with no further business to be considered, on motion duly made, seconded and unanimously (4-0-0-1-Mr. Wotowicz absent) adopted, the meeting was adjourned at 9:02 A.M., next to convene at the 8:00 P.M., July 19, 2006, Regular Meeting, in the Municipal Building, 50 Woodland Avenue, Township of Morris.

CATHLEEN AMELIO
TOWNSHIP CLERK