

**MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, DECEMBER 6, 2006, 8:00 P.M.**

**CALL TO ORDER**

The December 6, 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.

\* \* \*

**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

\* \* \*

**PLEDGE OF ALLEGIANCE**

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

\* \* \*

**NOTE: COPIES OF ORDINANCES CAN BE OBTAINED IN 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 December 1, 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".

\* \* \*

**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:

OCTOBER 18, 2006 - REGULAR MINUTES  
OCTOBER 18, 2006 - 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: MRS. HYLAND      YES      MR. WATSON      YES  
MR. ROSENBUSH      YES      MR. WOTOWICZ      YES  
MAYOR NACE      YES

\* \* \*

**TOWNSHIP COMMITTEE MEETING  
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**PRESENTATION FOR THE PROPOSED CONSTRUCTION AND INSTALLATION OF A TURF FIELD ON THE MEMORIAL FIELD LOCATED AT MORRISTOWN HIGH SCHOOL SITE AT THE COST \$950,000. COST TO BE THROUGH PRIVATE AND CORPORATE CONTRIBUTIONS**

Kevin O'Sullivan, a 22 year resident - Campaign Team Representative, members made up of Morristown, Morris Township and Morris Plains residents which is named 'Teamup for Turf'. The memorial field is under utilized and the upgrade to turf field would allow year round sports activity; would like to keep the Committee updated. Also present were Jim Remier and Mike Barry.

Mr. O'Sullivan summarized the advantage of a turf field at Morristown High School; how money is being raised; uses of the proposed field re: sports, entertainment; fund raising events, etc. The Committee would like to see the cost benefit study; would encourage donations from outside users.

The web site is 'www.teamup for turf.com'. The Township will display materials for the organization and municipal news letter.

\* \* \*

**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 #25-06** - "ORDINANCE AMENDING CHAPTER 67 'POOL, MUNICIPAL: RULES AND REGULATIONS (FEES)"

PUBLIC COMMENT

NONE

COMMUNICATIONS OF RECORD

NONE

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

- - -

**TOWNSHIP COMMITTEE MEETING  
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**ORDINANCES - PUBLIC HEARING, FINAL CONSIDERATION AND ADOPTION**

**ORDINANCE #26-06** - "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 \$200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF"

PUBLIC COMMENT

NONE

COMMUNICATIONS OF RECORD

NONE

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

- - -

**ORDINANCE #27-06** - "AN ORDINANCE AMENDING CHAPTER 88 REGARDING PARKING RESTRICTIONS ON CERTAIN STREETS (CORY ROAD AND DICKENS COURT) AND SETTING FEES AND REGULATIONS FOR THE SPEEDWELL AVENUE PARKING LOT"

PUBLIC COMMENT

NONE

COMMUNICATIONS OF RECORD

NONE

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

- - -

**ORDINANCE #28-06** - "ORDINANCE AMENDING CHAPTER 95, PARAGRAPH 36, ACCESSORY USES AND STRUCTURES AND CHAPTER 57, PARAGRAPH 95, ZONING PERMITS, SITE PLAN APPROVAL, CONDITIONS FOR ISSUANCE OF CERTIFICATE OF OCCUPANCY"

PUBLIC COMMENT

NONE

COMMUNICATIONS OF RECORD

NONE

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

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**TOWNSHIP COMMITTEE MEETING  
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**ORDINANCES - INTRODUCTION**

NONE

\* \* \*

**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 AWARD OF CONTRACT FOR BID OTE: 2006-9-2 - ONE CAB/CHASSIS WITH 28 YARD REAR PACKER BODY - AWARDED TO SANITATION EQUIPMENT CORPORATION, SOUTH 122 ROUTE 17 NORTH, PARAMUS, NJ 07652 IN AN AMOUNT NOT TO EXCEED \$165,800

WHEREAS, this municipality has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: ONE CAB/CHASSIS WITH 28 YARD REAR PACKER BODY, and

AUTHORIZING AWARD OF CONTRACT FOR BID OTE: 2006-9-2 - ONE CAB/CHASSIS WITH 28 YARD REAR PACKER BODY - AWARDED TO SANITATION EQUIPMENT CORPORATION, SOUTH 122 ROUTE 17 NORTH, PARAMUS, NJ 07652 IN AN AMOUNT NOT TO EXCEED \$165,800 (CONTINUED)

WHEREAS, after review and recommendation from the appropriate official, it appears that the contract should be awarded to the lowest responsible bidder: SANITATION EQUIPMENT CORPORATION, South 122 Route 17 North, Paramus, NJ 07652, 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: Ordinance #6-06.

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 Sanitation Equipment Corporation, South 122 Route 17 North, Paramus, NJ 07652 in an amount not to exceed \$165,800.
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.

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

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

APPOINTING JAMES A. KARDARAS AS ALTERNATE MEMBER #2 ON THE TOWNSHIP OF MORRIS ENVIRONMENTAL COMMISSION FOR THE TERM TO EXPIRE DECEMBER 31, 2007

BE IT HEREBY RESOLVED that James A. Kardaras, 158 Lake Road, Morristown, NJ 07960 is hereby appointed as Alternate Member #2 on the Township of Morris Environmental Commission for a term of office to expire December 31, 2007.

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

**RESCINDING RESOLUTION NO. 176-06 (PURCHASE OF PLOTTER)**

WHEREAS, Resolution No. 176-06 was adopted by the Township Committee on September 20, 2006 for the purchase of a plotter from DLT Solutions, Inc.; and

WHEREAS, DLT Solutions, Inc. has advised that they cannot provide the Township of Morris with this equipment.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that Resolution No. 176-06 is hereby rescinded.

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

AUTHORIZING THE PURCHASE OF A PLOTTER FOR USE IN THE ENGINEERING DEPARTMENT THROUGH STATE CONTRACT A81223 FROM VERTEX TECHNOLOGIES, 1 KEYSTONE AVENUE, SUITE 700, CHERRY HILL, NJ 08003 IN AN AMOUNT NOT TO EXCEED \$20,700

WHEREAS, the Township of Morris wishes to purchase a plotter for use in the Engineering Department, and

WHEREAS, the above item is available through State Contract #A81223 from Vertex Technologies, Inc., 1 Keystone Avenue, Suite 700, Cherry Hill, NJ 08003, and

WHEREAS, the Director of Finance has certified that funds are available for this equipment in Capital Ordinance No. G04-55-606-080 and Sewer Capital Ordinance No. S-06-55-607-020 in the amount of \$20,700.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Vertex Technologies, Inc for the purchase a copier for use in the Engineering Department in the amount not to exceed \$20,700.

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

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**RESOLUTIONS (CONTINUED)**

**RE: AUTHORIZING TRANSFER OF FUNDS**

WHEREAS, various 2006 bills will be presented for payment, and

WHEREAS, N.J.S. 40A:4-58 and N.J.S. 40A:4-59 provides that excess unexpended balances in appropriations can be transferred to meet specific needs which are deemed to be insufficient.

**RE: AUTHORIZING TRANSFER OF FUNDS (CONTINUED)**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee that in accordance with the provisions of N.J.S. 40A:4-58 and N.J.S. 40A:4-59 that the excess, in certain appropriations, be and the same is hereby transferred to the appropriations that are deemed insufficient.

<u>APPROPRIATION</u>	<u>FROM</u>	<u>TO</u>
\$7,000.00	Parking Lot SW	Parking Lot O/E

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

- - -

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

**AUTHORIZING SETTLEMENT OF COLGATE PALMOLIVE COMPANY VS. TOWNSHIP OF MORRIS, BLOCK 10104/LOT 4**

WHEREAS, the Township Assessor, tax appeal expert and consulting tax attorney have recommended that the Township Committee of the Township of Morris enter into a settlement for the above-referenced case for the year 2006.

**AUTHORIZING SETTLEMENT OF COLGATE PALMOLIVE COMPANY VS. TOWNSHIP OF MORRIS, BLOCK 10104/LOT 4 (CONTINUED)**

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Township's consulting tax attorney is authorized to execute a Stipulation of Settlement with the taxpayer as follows:

1. Block 10104, Lot 4 – The assessment will be reduced from \$23,500,000 to \$20,086,200 for the 2007 tax year.

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

**AUTHORIZING SETTLEMENT OF SOUTHGATE II LLC C/O UPS VS. TOWNSHIP OF MORRIS, BLOCK 7003/LOT 20, C0001**

WHEREAS, the Township Assessor, tax appeal expert and consulting tax attorney have recommended that the Township Committee of the Township of Morris enter into a settlement for the above-referenced case for the years 2005 and 2006.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Township's consulting tax attorney is authorized to execute a Stipulation of Settlement with the taxpayer as follows:

1. Block 7003, Lot 20, C0001 – The assessment will be reduced from \$22,312,200 to \$20,393,100 for the 2005 tax year, and to \$18,809,500 for the 2006 tax year.

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

**AUTHORIZING SETTLEMENT OF GOVERNOR MORRIS HOTEL VS. TOWNSHIP OF MORRIS, BLOCK 10001/LOT 6**

WHEREAS, the Township Assessor, tax appeal expert and consulting tax attorney have recommended that the Township Committee of the Township of Morris enter into a settlement for the above-referenced case for the years 2004 and 2005.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Township's consulting tax attorney is authorized to execute a Stipulation of Settlement with the taxpayer as follows:

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**RESOLUTIONS (CONTINUED)**

1. Block 10001, Lot 6 – The assessment will be reduced from \$19,212,600 to \$15,752,600 for the 2004 tax year, and to 14,913,900 for the 2005 tax year.

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

**RESOLUTION RE: APPOINTING DONNELL WILLIAMS AS ALTERNATE NUMBER TWO MEMBER OF THE BOARD OF ADJUSTMENT OF THE TOWNSHIP OF MORRIS - RESOLUTION OF FINDINGS AND DETERMINATION**

BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris that Donnell Williams, 40 Highland Avenue, Morristown, be and he is hereby appointed as Alternate Number Two Member of the Board of Adjustment of the Township of Morris, to assume his rightful position forthwith.

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

**RE: TWIN TOWN TIGER, JUNIOR COLONIAL FOOTBALL LEASE - RESOLUTION OF FINDINGS AND DETERMINATION**

WHEREAS, there exists a certain lease agreement by and between the Township of Morris and the Twin Town Tigers, Junior Colonial Football Association; and

WHEREAS, said lease contains a provision requiring a six (6) month notice of non-renewal; and

WHEREAS, the Township of Morris has need to discuss certain issues, terms and conditions which should be incorporated in any renewal.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Township Committee of the Township of Morris does hereby authorize the Township Attorney to send a letter to the Lessee indicating that the Township of Morris does conditionally terminate said lease so that the above mentioned purposes can be reflected and incorporated in a revised lease.

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

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**TOWNSHIP COMMITTEE MEETING  
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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. Kevin McNally, 8 Fox Chase Lane, called 9-1-1:

1. Complimented the police and fire departments for quick response to the medical emergency.
2. Water problem in Cromwell area is getting worse.
3. Cromwell community is concerned with sports arena in Florham Park with the JET Complex - hopes the Township will look into how the traffic is going to be handled.

**PUBLIC COMMENT/INQUIRY**

Mayor Nace met with Mayor Frank Tenari, Florham Park and Ellwood R. Kerkeslager of Madison on December 6, 2006 - urged them to request an interchange on Route 24 re: development of Exxon property, Park Avenue, Florham Park.

Mr. Mark George, 43 Fanok Road, has carnival issues. The Committee responded, this is not a Township issue, but is supported by the Township, is a sponsor, but is a separate organization. Also has Florham Park - JET Complex concerns, formerly Exxon property.

\* \* \*

**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 November 1, 2006 from Craig Goss, Fire Chief, Mark Di Lauri as a qualified operator and driver of Fire Department Apparatus, Engine 404, Fairchild Fire Company.
2. Approved, in accordance with a memo dated November 15, 2006 from Craig Goss, Fire Chief, Bill C. Dickson, 48 Burnham Road, Morris Plains, NJ 07950 as a volunteer fireman for The Morris Township Fire Department (Fairchild Fire Company).
3. 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-1976 - Fathers and Friends of Delbarton School - 50/50 Off-Premise Raffle - February 3, 2007 - 6-12 P.M. - Madison Hotel, Madison Avenue.

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

**TOWNSHIP COMMITTEE MEETING  
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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. Supplemental Debt Statement for Bond Ordinance #26-06, certified by the Director of the Division of Government Services on November 14, 2006.

**MATTERS RECEIVED FOR THE RECORD (CONTINUED)**

2. Notice from the County of Morris, Department of Planning, Development & Technology advising that Ordinance #28-06 was received by them on November 27, 2006, as introduced on November 8 with a public hearing to be held on December 6, 2006.
3. State of New Jersey, Department of Community Affairs, Certificates of Registration received November 8, 2006 for the following Block 13, Lot 248:

Caroline Foster Court - #1-21& 2-20.

Hancock Drive - #1-9, 2-10, 11-21, 23-31, 33-41, 43-51, 52-60, 53-71, 62-80, 82-90, 73-81.

Livingston Road - #1-25, 26-49, 50-73.

Timothy Court - #1-9, 2-10, 12-20, 11-31.

Wildflower Lane - #1-21, 2-20, 22-30, 23-31, 32-40, 33-41, 42-50, 43-51, 52-60, 53-61, 62-70, 63-81, 72-90.

Witherspoon Court - #2-10, 1-21, 12-20, 23-31, 22-30, 32-40, 33-41, 42-50, 52-60c, 62-80.

4. Supplemental Debt Statement for Morris School District Refunding Bonds, sent to the Director of the Division of Government Services on November 20, 2006.

\* \* \*

**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. Merry Christmas.
2. Received letters commending the Road Department from Cromwell Hills residents - was nice to hear.
3. Asked if Speedwell Avenue parking be opened prior to spring. The answer is YES.
4. McKenzie Road - needs to be completed as soon as possible. This must move along.

**MR. ROSENBUSH**

1. Merry Christmas - Happy Hanukkah.

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

**MR. WATSON**

1. Commended administration on completing the two parking lots, good piece of work
2. Congratulated Kathleen on resolution which was well deserved.

**MR. WOTOWICZ**

1. Attended DM Developers and airport safety zone meeting - clear cut definition of airport safety zones presentation.
2. Merry Christmas.

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

1. **Proclamation - IN RECOGNITION AND OF CONGRATULATIONS**

WHEREAS, NORMA STEINEN, 7 Pippins Way, Morris Township will be celebrating her eighty-fifth (85th) birthday on December 30, 2006, and

WHEREAS, Norma and her husband William have four children, Bill, Carol, Barbara and Nancy, seven grandchildren and two step grandchildren in addition to six great grandchildren, and

WHEREAS, Norma grew up in South Orange, attended Columbia High School and Southern Seminary College, where she was nearly expelled for having a pet alligator in her bathtub, among other rule violations, and where Bill courted her on the handlebars of his bicycle. As a 50 year old, Norma owned the hottest car in Short Hills, a gold GTO which she loved to revv up.

NOW, THEREFORE, the Governing Body of the Township of Morris, urge our citizens to join with us as we extend our sincere congratulations to Norma upon attaining her 85th birthday and wish her many more happy birthdays.

**HAPPY 85TH BIRTHDAY NORMA STEINEN**

2. Senate Bill #807 passed - expansion of health coverage -unlimited coverage/alcoholic/drugs. Is concerned for increase of employee health care costs to the taxpayer.

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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 9:06 P.M., the December 6, 2006 Regular Meeting in order to conduct a "Closed Meeting" concerning "Legal and Personnel Matters", as authorized this date.

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**TOWNSHIP COMMITTEE MEETING  
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**CALL TO ORDER AND ADJOURNMENT**

At 11:15 P.M. the December 6, 2006 recessed Regular Meeting was called to order and the following resolutions were adopted:

AUTHORIZING SETTLEMENT OF COLGATE PALMOLIVE COMPANY VS. TOWNSHIP OF MORRIS, BLOCK 10104/LOT 4.

AUTHORIZING SETTLEMENT OF SOUTHGATE II LLC C/O UPS VS. TOWNSHIP OF MORRIS, BLOCK 7003/LOT 20, C0001.

AUTHORIZING SETTLEMENT OF GOVERNOR MORRIS HOTEL VS. TOWNSHIP OF MORRIS, BLOCK 10001/LOT 6.

APPOINTED DONNELL WILLIAMS, 40 HIGHLAND AVENUE, MORRISTOWN, AS ALTERNATE #2 MEMBER OF THE TOWNSHIP OF MORRIS BOARD OF ADJUSTMENT FOR A TERM TO EXPIRE DECEMBER 31, 2006.

RESOLUTION PRESERVING RIGHT NOT TO RENEW LEASE FOR JUNIOR COLONIAL FOOTBALL LEAGUE.

(The Township Attorney to send notice to the Junior Colonial Football League advising of the intention, preserving the right not to renew the lease, but keeping an open avenue of discussion) thereafter with no further business to be considered, on motion duly made, seconded and unanimously (5-0) adopted, the meeting was adjourned at 11:24 P.M., next to convene at the 8:00 P.M., December 20, 2006, Regular Meeting, in the Municipal Building, 50 Woodland Avenue, Township of Morris.

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CATHLEEN AMELIO  
TOWNSHIP CLERK

DATED: JANUARY 8, 2007