

**MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JUNE 18, 2008, 8:00 P.M.**

**CALL TO ORDER**

The June 18, 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.

\* \* \*

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
JUNE 18, 2008 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 June 13, 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**

NONE

\* \* \*

**AUCTION OF ABANDONED CARS - 2002 CHEVROLET VIN #1GAHG39R721235812 AND  
1995 EAGLE VISION VIN #2E3HG 66FIS H 5970 75**

At the request of Mayor Robert E. Nace, Township Attorney John M. Mills, conducted a public auction of abandoned vehicles which had come into the possession of the Police Department. The Eagle Vision was stored at Morristown Auto Body, 17 Martin Luther King Avenue, Morristown, NJ since July 11, 1997 and the Chevrolet was stored at Morristown Towing/Eagle Truck since June 23, 2007. Despite repeated efforts by the Police Department to arrange for the owners to secure the vehicles, all efforts have 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 Certificates to the two towing companies to offset the total towing and storing charges.

\* \* \*

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
JUNE 18, 2008 PAGE 3**

**2008 MUNICIPAL BUDGET - PUBLIC HEARING AND ADOPTION**

The 2008 Municipal Budget was introduced on May 21, 2008, published in the Morris News Bee on May 29, 2008, posted on the Municipal Bulletin Board, with copies made available to the general public upon request and adopted on June 18, 2008.

After comprehensive comment from Richard A. Watson, Chairman of the Standing Finance Committee, with supplementary comment from members of the Governing Body, the following resolution was duly offered, seconded and unanimously adopted:

“BE IT RESOLVED by the Township Committee of the Township of Morris, County of Morris, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$33,490,088.18 for municipal purposes” and for purposes of record completion is referenced as MINUTE BOOK ATTACHMENT #1 DATED JUNE 18, 2008.

**PUBLIC COMMENT**

Mr. J. Barsamian, 6 Leslie Court, thanked the Committee for all their hard work and asked if debt could be paid by surplus.

Mr. Jeff Brooks, 49 Spring Valley Road, contribution of Morristown and Morris Township to the library.

Mr. Mark Sullivan, 10 Fairchild Avenue, utility budget and court tax needs to be legislative by State.

Mr. Dan Hays, 31 Colonial Drive, police department cars to save energy, motor cycles, smart cars.

**SUMMARY OF TOWNSHIP COMMITTEE COMMENTS, RE: 2008 MUNICIPAL BUDGET:**

**MR. GRAYZEL** - did not think the tough decisions were made to deliver significant reductions in spending; should have examined the employee headcount across all of departments; must do things more efficiently, and at a lower cost.

Proposed changes would include: More job sharing across departments; shifting headcount from over-staffed areas; possible headcount reductions through attrition; recognized employees worry about their jobs; quality of work, productivity, and professional development should guide staffing, organization and compensation plans. While Mr. Grayzel appreciates all the hard work our municipal employees do, we need a better way to reward those that excel or put in extra time on the job.

Mr. Grayzel do not find in this budget any meaningful movement towards operating more efficiently or as a planning tool for operating the Township of Morris.

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
JUNE 18, 2008 PAGE 4**

**2008 MUNICIPAL BUDGET - PUBLIC HEARING AND ADOPTION - CONTINUED**

**MR. GOLDBERG** - complimented the Finance Committee, CFO, and Administrator for their assistance; takes issue with the proposed budget: the increase in tax rate, need for asset replacement plan, or long range operation plan.

The proposed municipal budget would raise municipal taxes by nearly 4%. The Township's spending or taxing can simply not be allowed to grow 4% or more each year; this budget does not face up to the same economic realities our citizens face.

To prevent this and slow the rise of municipal and property taxes, our new budgets must cut expenditures; find efficiencies; delivering the right services and the right amount of services at lower cost; look for savings; make meaningful changes leading to spending reductions.

The 2008 budget is not informed by a comprehensive capital asset replacement plan driven by long term operation plans from all Township departments. The Township will need new pools, major sewer plant work, more parking areas in the coming five (5), ten (10), fifteen (15) years. Long term capital replacement plan, which include Municipal Utilities and Municipal owned buildings are also in need. This year the purchasing of three (3) emergency generators were authorized so all five (5) fire houses could be so equipped. The Township of Morris had five (5) large volunteer fire companies in our hey day. Today, membership is low so it is difficult to know how the Township will operate in a few years. The Township spends on capital items for all five (5) houses anyway.

Recommendations: Specific head count reductions; specific reductions of ratio of supervisor to worker; holding non-union employee cola to 3.5% versus 3.85%. Raises need to be on merit, professional development and COLA based pay scale; changes in cross allocations between utility and general budgets to better reflect costs; Mr. Goldberg is in favor when the Finance Committee recommended a small pay cut elected officials, but asked for it to be applied more broadly; hold back capital purchases; that Township owned vehicles not be taken home unless the driver is on call; eliminate duplication of capital equipment and vehicles.

**MR. ROSENBUSH** – In response to Mr. Goldberg and Mr. Grayzel stated that the Township of Morris is bound by legislation and that the private and public sectors have different accountability. The staffing levels and service efficiencies have been stable and can delivery services efficiently and effectively; there is sharing in personnel among department; departments work together; took exception with comments in reference to the non-union salaries which were insulting; treating non-union employees in that manner will only give cause to yet another union in the Township of Morris. The 2008 Budget is a good balance.

**MR. WATSON**–The 2008 Budget is a compilation of many Department Budgets; no recommendation from any sub-committee in reference to decrease in employee head count, but this can be continued to be looked at; Department Heads are asked for

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
JUNE 18, 2008 PAGE 5**

**2008 MUNICIPAL BUDGET - PUBLIC HEARING AND ADOPTION - CONTINUED**

**MR. WATSON – COMMENTS CONTINUED**

recommendations to increase or decrease non-union salaries; it is important not to treat non-union employees as second class citizens.

**MAYOR NACE** – All Township employees receive the same salary increases; all employees are valued whether union or non-union, to offer a lesser percentage depletes the employees trust; the Township of Morris has been doing more for less for the last twenty-five (25) years; Mr. Grayzel and Mr. Goldberg are on all but two (2) Committee assignments and inquired as to where their recommendation were for head count reduction and that they should be ashamed of themselves.

ROLL CALL: MR. GOLDBERG NO MR. ROSENBUSH YES  
MR. GRAYZEL NO MR. WATSON YES  
MAYOR NACE YES

**ABC VIOLATION - WESTIN HOTEL, LICENSE #1422-36-013-01 - DIRECT TOWNSHIP ATTORNEY TO PREPARE CHARGES**

Mr. Mills was directed to prepare charges to be served on the Westin Hotel.

\* \* \*

**DISCUSSION - AUTOMOBILE JUNKYARD LICENSE APPLICATION ON 245-251 EAST HANOVER AVENUE, LLC FOR THE LICENSE YEAR JULY 1, 2008 TO JUNE 30, 2009**

Applicant denied ownership of the fence - need to resolve. A motion was made to notify owner before consideration - facility must be brought into compliance. Discussion to be continued to the July 16, 2008 Township Committee Meeting.

\* \* \*

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
JUNE 18, 2008 PAGE 6**

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

PUBLIC COMMENT

NONE

COMMUNICATIONS OF RECORD

NONE

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)

PUBLIC COMMENT

NONE

COMMUNICATIONS OF RECORD

NONE

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

- - -

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
JUNE 18, 2008 PAGE 7**

**ORDINANCES - PUBLIC HEARING, FINAL CONSIDERATION AND ADOPTION  
(CONTINUED)**

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

PUBLIC COMMENT  
NONE

COMMUNICATIONS OF RECORD  
NONE

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'

PUBLIC COMMENT  
NONE

COMMUNICATIONS OF RECORD  
NONE

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

PUBLIC COMMENT  
NONE

COMMUNICATIONS OF RECORD  
NONE

ROLL CALL: MR. GOLDBERG NO MR. ROSENBUSH YES  
MR. GRAYZEL YES MR. WATSON YES  
MAYOR NACE YES  
- - -

**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

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
JUNE 18, 2008 PAGE 8**

**ORDINANCES - PUBLIC HEARING, FINAL CONSIDERATION AND ADOPTION  
(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 (CONTINUED)

PUBLIC COMMENT

NONE

COMMUNICATIONS OF RECORD

MINUTE BOOK ATTACHMENT #2 (MBA #2) DATED 6/18/08

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

**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)

PUBLIC COMMENT

NONE

COMMUNICATIONS OF RECORD

MINUTE BOOK ATTACHMENT #3 (MBA #3) DATED 6/18/08

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

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
JUNE 18, 2008 PAGE 9**

**ORDINANCES - PUBLIC HEARING, FINAL CONSIDERATION AND ADOPTION  
(CONTINUED)**

**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

PUBLIC COMMENT  
NONE

COMMUNICATIONS OF RECORD  
MINUTE BOOK ATTACHMENT #4 (MBA #4) DATED 6/18/08

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

- - -

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

PUBLIC COMMENT  
NONE

COMMUNICATIONS OF RECORD  
NONE

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

\* \* \*

**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 July 16, 2008 regular meeting at 8:00 P.M.:

**ORDINANCE #21-08** - AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "VEHICLES AND TRAFFIC, ARTICLE X, SECTION 88-10.2 AND SCHEDULE XX "STOP INTERSECTIONS"

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

- - -

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
JUNE 18, 2008 PAGE 10**

**ORDINANCES - INTRODUCTION (CONTINUED)**

**ORDINANCE #22-08** - AMENDING CHAPTER 95, ARTICLE V OF THE ZONING ORDINANCE OF THE TOWNSHIP OF MORRIS

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

- - -

**ORDINANCE #23-08** - AN ORDINANCE AMENDING CHAPTER 15 OF THE CODE OF THE TOWNSHIP OF MORRIS FOR DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTIONS RETIREMENT PROGRAM

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

\* \* \*

**SUMMARY OF BIDS RECEIVED JUNE 4, 2008**

Township Administrator Fred J. Rossi reported that on June 4, 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 NAME/ADDRESS OF BIDDER</u>	<u>TOTAL BID PRICE</u>
OTE: 2008-8 - DPW Montana Construction Corp. Floor Drain 80 Contant Avenue Connections Lodi, NJ 07644	\$175,000.00

Submitted, read in full, and placed on file in the Office of the Municipal Clerk, is a letter from the Township Engineer dated June 5, 2008 (ENG-152-08) rejecting the bid as there is insufficient funds to award this bid.

On motion duly made, seconded and unanimously carried (5-0) the bid was rejected as recommended by the Township Engineer.

\* \* \*

**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 CONTRIBUTION TO THE MORRIS COUNTY ADAPTIVE RECREATIONAL PROGRAM FOR 2008- NOT TO EXCEED \$3,259.00**

WHEREAS, there has been created a Morris County Adaptive Recreational Program (McARP); and

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
JUNE 18, 2008 PAGE 11**

**RESOLUTIONS (CONTINUED)**

WHEREAS, said program intends to provide recreational services for persons with disabilities of all ages, and further to give said persons an opportunity to explore new leisure time skills in conjunction with their age and specific disabilities; and

WHEREAS, the Township of Morris's costs with respect thereto will be approximately \$3,259.00; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris as follows:

1. That the Township of Morris hereby intends to join the Morris County Adaptive Recreational Program (McARP) as described above and contribute thereto in the amount not in excess of \$3,259.00 for one year.

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

- - -

**2008/2009 ALCOHOLIC BEVERAGE LICENSES RENEWALS**

BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey, that the following applications for Plenary Retail Consumption Licenses and Plenary Retail Distribution Licenses, for the respective premises hereinafter designated for the 2008/2009 license year commencing July 1, 2008 and ending June 30, 2009 be and the same are hereby granted, the fees having been paid and the applicants having complied with all of the requirements of the statutes and the rules and regulations of the Division of Alcoholic Beverage Control, Special Ruling procedures and ruling from the Attorney General of the State of New Jersey and the ordinances of the Township of Morris:

**PLENARY RETAIL CONSUMPTION LICENSES**  
**LOCATION OF LICENSED**

<u>NAME OF LICENSEE</u>	<u>PREMISES</u>	<u>FEE</u>	<u>NUMBER</u>
The Timbers, Inc., T/A The Madison Hotel, Also T/A Rod's Steak and Seafood Grille	Rt. 124, Madison Avenue Morris Township, N.J. (Block 8464, Lot 6, F/K/A Block 391, Lots 6 & 7)	\$2,000	1422-33-010-003
Morris County Golf Club T/A. Morris County Golf Club	36 Punch Bowl Road Morris Township, N.J. (Block 9101, Lots 2&3, F/K/A Block 431, Lot 72)	\$2,000	1422-33-007-001
Tiffany's Restaurant, Inc. T/A Tiffany's Restaurant	231 Speedwell Avenue Morris Township, N.J. (Block 10501, Lot 31, F/K/A Block 481, Lot 31)	\$2,000	1422-33-011-004

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
JUNE 18, 2008 PAGE 12**

**RESOLUTIONS (CONTINUED)**

**PLENARY RETAIL CONSUMPTION LICENSES**

**LOCATION OF LICENSED (CONTINUED)**

Spring Brook Country Club T/A Spring Brook Country Club	9 Springbrook Road Morris Township, N.J. (Block 5801, Lot 1, F/K/A Block 341, Lot 87)	\$2,000	1422-33-009-001
Lynnedr, LLC T/A The Palm Bar Tequila Eddie's	4 John Street Morris Township, N.J. (Block 10102, Lots 1&2, F/K/A Block 463, Lots 6, 7 & 11)	\$2,000	1422-33-002-009
Quality Liquors Inc. T/A The Liquor Stop	167 Speedwell Avenue Morris Township, N.J. (Block 10501, Lot 83, F/K/A Block 481, Lot 85)	\$2,000	1422-44-005-005

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

- - -

**AUTHORIZED AN INCREASE IN THE NON-FAIR AND OPEN CONTRACT TO HATCH MOTT MAC DONALD FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE INDUSTRIAL PRETREATMENT PROGRAM (IPP) - IN THE AMOUNT OF \$10,500 FOR NEW CONTRACT TOTAL OF \$42,000**

WHEREAS, a professional engineering service contract was awarded by Resolution #14-08, and approved by the Township Committee at a meeting of January 16, 2008, to Hatch Mott MacDonald for IPP Services, and

WHEREAS, Hatch Mott MacDonald has completed and submitted a Business Entity Disclosure Certification which certifies that Hatch Mott MacDonald has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit Hatch Mott MacDonald from making any reportable contributions through the term of the contract; and

WHEREAS, it has been determined that an additional amount of \$10,500 is needed to add a new user, McNeil PPC, a Johnson & Johnson Company, and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in the following: Sewer Operating in the amount of \$10,500.

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

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
JUNE 18, 2008 PAGE 13**

**RESOLUTIONS (CONTINUED)**

AUTHORIZED AN INCREASE IN THE NON-FAIR AND OPEN CONTRACT TO HATCH MOTT MAC DONALD FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE INDUSTRIAL PRETREATMENT PROGRAM (IPP) - IN THE AMOUNT OF \$10,500 FOR NEW CONTRACT TOTAL OF \$42,000 (CONTINUED)

1. The Mayor and Township Clerk are here by authorized to enter into an additional contract with Hatch Mott Mac Donald in the amount not to exceed \$10,500.
2. An official notice of this action shall be published in accordance with the law.

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

- - -

AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AN AGREEMENT WITH THE TOWN OF MORRISTOWN FOR THE COLONIAL COACH BUS SERVICE

WHEREAS, the Township of Morris has been presented with a proposed agreement for the joint provision of bus service, and

WHEREAS, the Township and Town have shared in providing this service since 1978, and

WHEREAS, it is necessary and desirable to approve the agreement as an inter-local services agreement pursuant to N.J.S.A. 40:8A-1 et seq., and

WHEREAS, a Certificate of Availability of Funds is on file in the Office of the Township Clerk.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris that the Mayor and Clerk be and they are authorized to execute the form of inter-local services agreement for the period January 1, 2008 to December 31, 2008, a copy of which is on file in the Office of the Township Clerk.

AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AN AGREEMENT WITH THE TOWN OF MORRISTOWN FOR THE COLONIAL COACH BUS SERVICE (CONTINUED)

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

- - -

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
JUNE 18, 2008 PAGE 14**

**RESOLUTIONS (CONTINUED)**

**DEDICATION BY RIDER RESOLUTION - POLICE SERVICES TRUST.**

Requesting approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Police Services Trust, pursuant to (N.J.S. 52:27D-192 et seq.).

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, N.J.S. 52:27D-192 et seq. permits all monies collected pursuant to this section shall be placed in a special municipal trust fund to be applied to the cost to the municipality for Police Services.

WHEREAS, N.J.S.A. 40A: 4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider;

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Morris, County of Morris, and State of New Jersey as follows:

1. The governing body hereby requests permission of the Director of the Division Of Local Government Services to pay expenditures for Police Trust Services created in accordance with the provisions of N.J.S.A. 40A:4-39; and
2. The municipal clerk of the Township of Morris is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

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

- - -

**OPPOSING S-1137 WHICH EXPANDS THE SCOPE OF NEGOTIATION**

WHEREAS, Governing bodies are concerned about their ability to manage their employees using methods in the most appropriate and efficient manner possible; and

WHEREAS, Governing bodies further believe that it is an employers' right to hire, promote, transfer, assign or retain employees in positions deemed necessary and appropriate; and

**OPPOSING S-1137 WHICH EXPANDS THE SCOPE OF NEGOTIATION (CONTINUED)**

WHEREAS, Senate Bill No. 1137 would re-define the New Jersey Public Employment Relations Commission (PERC) law by adding new mandatory subjects of collective bargaining and issues that have been historically non-negotiable would become negotiable; and

WHEREAS, S-1137 will diminish the authority of municipalities over their day to day operations and severely impair the ability to manage personnel in an effective manner; and

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
JUNE 18, 2008 PAGE 15**

**RESOLUTIONS (CONTINUED)**

WHEREAS, these changes are imposed on governing bodies while under severe financial stress, and the State announced plans to substantially reduce or eliminate State aid to many municipalities; and

WHEREAS, S-1137 would increase the time and cost of negotiations which costs ultimately falls on our beleaguered property taxpayers.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Committee of the Township of Morris\* adamantly oppose adoption of S-1137 which impinges on local management prerogatives, would potentially result in protracted costly negotiations and advances encroachments by public unions.

BE IT FURTHER RESOLVED, a certified copy of this resolution is hereby forwarded to Governor Jon Corzine, Senator Anthony R. Bucco, Assemblymen Michael Patrick Carroll and Richard A. Merkt, and the NJ League of Municipalities.

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 (3-\$8,049.52)  
AND SEWER OVERPAYMENTS (1- \$117.42)**

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.:

<b>Block</b>	<b>Lot</b>	<b>Name</b>	<b>Reason</b>	<b>Amount</b>
<b>TAX</b>				
1	1	Bank of New Jersey	Mtg Co paid wrong town	\$1,393.00
3104	1	Adele Fasano	Refund O/P 2 <sup>nd</sup> Qtr 2008	\$4,573.60
8409	5	Daniel Carey, Esq.	Refund O/P 2 <sup>nd</sup> Qtr 2008	\$2,082.92
<b>SEWER</b>				
8908	13	Township of Morris- Current Acct	Deposit Error- fr Sewer to Tax	\$ 117.42

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

- - -

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
JUNE 18, 2008 PAGE 16**

**RESOLUTIONS (CONTINUED)**

**AUTHORIZED EXECUTION OF RIGHT OF WAY AGREEMENT BETWEEN THE TOWNSHIP OF MORRIS AND FIBER TECHNOLOGIES NETWORKS, L.L.C. TO PERMIT THE INSTALLATION, USE AND MAINTENANCE OF TELECOMMUNICATIONS FACILITIES WITHIN PUBLIC RIGHTS-OF-WAY FOR PURPOSES OF PROVIDING TELECOMMUNICATIONS SERVICES**

WHEREAS, Fiber Technologies Networks, L.L.C. ("Fibertech"), a New York limited liability company, with offices located at 300 Meridian Centre, Rochester, New York, is authorized to provide local exchange and interexchange telecommunications services throughout the State of New Jersey pursuant to an Order issued by the New Jersey Board of Public Utilities ("NJBP") in Docket No. TE05080683 dated September 14, 2005; and

WHEREAS, Fibertech has requested the consent of the Township of Morris (the "Township") to occupy public rights-of-way within the Township for a period of fifty (50) years for the purpose of constructing, installing operating, repairing, maintaining and replacing a telecommunications system; and

WHEREAS, it is deemed to be in the best interest of the Township and its citizenry, particularly including the commercial and industrial citizens, for the Township to grant municipal consent to Fibertech to occupy the public rights-of-way within the Township for this purpose; and

WHEREAS, the granting of such consent is and shall be conditioned upon Fibertech's continued compliance with all existing and future ordinances of the Township and its entering into a written agreement with the Township to, inter alia, indemnify and hold the Township harmless as to all claims and liability resulting from any injury or damage which may arise from the construction, installation, operation, repair, maintenance, disconnect, replacement and removal of its telecommunications system within certain public rights-of-way and provide liability insurance coverage for personal injury and property damage.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWNSHIP OF MORRIS:

1. That non-exclusive consent is hereby granted to Fibertech to occupy the public rights-of-way within the Township for the purpose of construction, installation, operation, repair, maintenance and replacement of a telecommunications system for a period of fifty (50) years.
2. The within granted permission is conditioned upon Fibertech entering into the attached Agreement with the Township and providing liability and property damage insurance coverage.
4. A copy of this Resolution and the executed Agreement shall be filed in the Office of the Municipal Clerk.

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

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
JUNE 18, 2008 PAGE 17**

**RESOLUTIONS (CONTINUED)**

AUTHORIZED EXECUTION OF RIGHT OF WAY AGREEMENT BETWEEN THE TOWNSHIP OF MORRIS AND FIBER TECHNOLOGIES NETWORKS, L.L.C. TO PERMIT THE INSTALLATION, USE AND MAINTENANCE OF TELECOMMUNICATIONS FACILITIES WITHIN PUBLIC RIGHTS-OF-WAY FOR PURPOSES OF PROVIDING TELECOMMUNICATIONS SERVICES (CONTINUED)

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY, OPPOSING PROPOSED ASSEMBLY BILL A2867 (AND IDENTICAL SENATE BILL S1919) KNOWN AS THE "PERMIT EXTENSION ACT OF 2008"

**WHEREAS**, on May 19, 2008, Assembly Bill A2867 known as the "Permit Extension Act of 2008", was introduced by New Jersey State Assemblyman Louis Greenwald (D-6), sponsored by Assemblyman Peter Biondi (D-16), co-sponsored by Assemblywoman Denise Coyle (D-16) (with identical Senate Bill No. S1919 introduced in the New Jersey Senate by NJ State Senator Paul Sarlo [D-36] and Senator Jeff Van Drew [D-1], co-sponsored by Senator Christopher Bateman [D-16]) (the "Act"); and

**WHEREAS**, the Act, as introduced, declares that there exists - from the period of January 1, 2006 and continuing through to December 31, 2012, a state of economic emergency in the State of New Jersey, particularly a crisis in the banking, real estate and constructions sectors, and declares that as a result of the crisis real estate and industrial developers have experienced an industry-wide decline. The Act finds that a "myriad of new regulations with regard to environmental protection have significantly increased" costs of development, in addition to other findings regarding development costs and the permitting and approval process; and

**WHEREAS**, the Act purports to address New Jersey's state of economic emergency by automatically suspending the running of the period of approvals – tolling the period of time when an affected government or agency- issued permit or approval would otherwise expire, including extending certain approvals that have already expired. The proposed permit extension would extend the expiration of approvals at least through December 31, 2012, and certain approvals up to two years thereafter; and

**WHEREAS**, although it is commendable that the New Jersey Legislature would seek proactively to recognize and address a state of economic emergency, the proposed Permit Extension Act of 2008 is ineffectual to accomplish its stated purposes of preventing a waste of public and private resources, fails to address any such economic emergency or provide any economic stimulus benefit, improperly interferes with the powers and authorities of local municipalities, and may in fact result in a severe detrimental impact upon the environment and

the general public health, safety and wellbeing by allowing projects with expired approvals, or stalled projects with approvals set to expire, to avoid having to comply with subsequent changes in environmental law, public health standards, building codes or local zoning; and

**WHEREAS**, it is the steadfast and earnest opinion of the Morris Township Committee that the proposed Act is neither beneficial nor in the best interests of the citizens of Morris Township, and, rather than providing an economic benefit, would adversely impact the residents of this State.

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
JUNE 18, 2008 PAGE 18**

**RESOLUTIONS (CONTINUED)**

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY, OPPOSING PROPOSED ASSEMBLY BILL A2867 (AND IDENTICAL SENATE BILL S1919) KNOWN AS THE "PERMIT EXTENSION ACT OF 2008" (CONTINUED)

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

1. The Morris Township Committee strongly opposes Assembly Bill A-2867 (and identical Senate Bill No. S-1919) known as the "Permit Extension Act of 2008", as introduced.

2. The Morris Township Committee urges its State Legislators to oppose the Permit Extension Act of 2008.

3. The Morris Township Committee urges its State Legislators and the Governor to consider and propose better options for addressing a state of economic emergency and providing a benefit to the citizens of this State at large, rather than relying upon the presently proposed extension of permits and approvals to the benefit of developers.

4. The Township Clerk is authorized and directed to forward a copy of this Resolution to Assemblyman Michael Carroll, Assemblyman Rick Merkt, Senator Anthony R. Bucco, the Office of Governor Jon Corzine, the NJ State League of Municipalities, and to the clerks of all municipalities within Morris County.

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

- - -

**RESOLUTION ADOPTING 2008 MUNICIPAL BUDGET**

"BE IT RESOLVED by the Township Committee of the Township of Morris, County of Morris, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$33,490,088.18 for municipal purposes"

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

- - -

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
JUNE 18, 2008 PAGE 19**

**RESOLUTIONS (CONTINUED)**

RE: AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS"

WHEREAS, this meeting is a duly and properly called meeting of the Township Committee of the Township of Morris and adequate notice has been given as required by the "Open Public Meetings Act", and

WHEREAS, it is now necessary that this Governing Body consider matters involving "Legal and Personnel Matters", exceptions in the "Open Public Meetings Act", and which this Governing Body determines should be discussed at a "Closed Meeting".

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

That this body shall conduct a "Closed Meeting" concerning the above-excepted 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  
- - -

RE: REJECTING BID OTE: 2008-8 – DPW FLOOR DRAIN PROJECT

WHEREAS, the Township of Morris did advertise for bids with respect to the above referenced item; and

WHEREAS, only one bid proposal was submitted; and

WHEREAS, said bid proposal exceeded the budgetary estimate.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris that the bid be rejected for the reasons set forth above.

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:

- Ms. Regina Doherty, Sherman Avenue - traffic slowed down in Fairchild Avenue - speed.
- Mr. Brett Smith, 33 Sherman Avenue - speed.
- Mrs. M. Carlin, 4 Sherman Avenue - speed.
- Mrs. Jeanne Daly, 14 Raymond Road - speed.
- Mr. Mark Sullivan, 10 Fairchild Avenue - speed.
- Mr. Daly, 32 Sherman Avenue.
- Mr. Leigh Smith, 33 Sherman Avenue - speed.
- Mr. Michael Broderick, Teamster, budget - treating people same - increase of co-pay, white collar less.
- Dr. Lynn Siebert 178 Hillcrest Avenue - permit extension -support.

\* \* \*

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
JUNE 18, 2008 PAGE 20**

**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 June 11, 2008 from Timothy Quinn, Police Chief, the permanent appointment of John DeZao as a Communications Officer Class I, effective April 1, 2008.
2. Approved, in accordance with a memo dated June 11, 2008 from Timothy Quinn, Police Chief, the extension of the probationary period for six months to January 1, 2009, to Ptl. Steven Crump.
3. Approved, in accordance with a memo dated June 11, 2008 from Timothy Quinn, Police Chief, the permanent appointment of Ptl. Dominic DeAngelis, effective June 25, 2008.
4. Approved, in accordance with a memo dated June 5, 2008 from Craig R. Goss, Fire Chief, the membership application of Omar Jabri, 9 Turtle Road, Morristown, as a Junior Firefighter for the Township Fire Department, effective June 18, 2008.
5. Approved the extension of time to take their 2007 vacation to James Lavin and Gloria Wilson to December 31, 2008.
6. Granted permission to Spring Brook Country Club to hold a 4th of July Fireworks Display on July 4, 2008 from 9:00 to 9:20 P.M., subject to approval of the Police and Fire Chiefs, the filing of a Certificate of Insurance with a Hold Harmless Clause, naming the Township as an additional insured, and notifying the neighbors of this event.
7. Granted permission to the Atlantic Rehabilitation Institute to hold a 5K run and 1 mile walk on November 16, 2008, starting at 9:00 A.M., rain or shine, from the front door of the new Gagon Heart Hospital, involving Madison Avenue, South Street, Blackberry Lane and Laura Lane, subject to approval of the Police and Fire Chiefs, and the filing of a Certificate of Insurance with a Hold Harmless Clause, naming the Township as an additional insured.
8. Granted permission to Morristown Partnership to erect a banner promoting '*Christmas Festival at the Morristown Green*' on Woodland Avenue beginning the week of November 24 and removed early in the week of December 29, 2008, subject to approval of the Police and Fire Chiefs, and the filing of a Certificate of Insurance with a Hold Harmless Clause, naming the Township as an additional insured.
9. Approved, in accordance with a memo dated June 13, 2008 from Fire Chief Craig Goss, the appointment of Ronald J. Orr, 62 Maple Avenue, Morris Plains, 07950, as a volunteer fireman for the Township Fire Department (Hillside Hose Company).
10. As requested by the Morris County Fire Marshall, approval is granted to the Washington Association of New Jersey to conduct a public display of fireworks at the Sunrise Lake in Lewis Morris Park on July 5, 2008.

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

**CONSENT CALENDAR (CONTINUED)**

11. Granted permission to Braking The Cycle to hold their annual three-day bicycle ride on September 28, 2008, from 8:15 to 10:15 A.M. to benefit HIV/AIDS, subject to approval of the Police and Fire Chiefs, and the filing of a Certificate of Insurance with a Hold Harmless Clause, naming the Township as an additional insured.
12. Approved, in accordance with a memo dated June 17, 2008 from Craig R. Goss, Fire Chief, the membership application of Michael R. Granade, 100 Burnham Road, Morris Plains, as a Junior Firefighter for the Township Fire Department, effective June 18, 2008.
13. Approved, in accordance with a memo dated June 17, 2008 from Craig R. Goss, Fire Chief, the membership application of James A. Fazzari, 5 Homewood Drive, Morristown, as a Junior Firefighter for the Township Fire Department, effective June 18, 2008.
14. Approved, in accordance with a memo dated June 17, 2008 from Craig R. Goss, Fire Chief, the membership application of Mark J. Gyorfy, 61 Alexandria Road, Morristown, as a Junior Firefighter for the Township Fire Department, effective June 18, 2008.

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. Differentiated Case Management Pilot Program filed with the Tax Court of New Jersey for 24 Canfield Road, Block 8203, Lot 1, owners Hans & Nina Von Goetz.
2. Notice that a Group Life Insurance Policy Claim GL005964, Morris Township Fire Department, has been paid to the beneficiary of Harry H. Hand in the amount of \$500.00.
3. Differentiated Case Management Pilot Program filed with the Tax Court of New Jersey for 172 West Hanover Avenue, Block 207, Lot 12.
4. Supplemental Debt Statements for Bond Ordinances #16-08, #17-08 and #18-08, introduced by the Township Committee on May 21, 2008 and approved by the Director of the Division of Local Government Services on June 5, 2008.

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
JUNE 18, 2008 PAGE 22**

**MATTERS RECEIVED FOR THE RECORD**

5. Notice that a Group Life Insurance Policy Claim GL005964, Morris Township Fire Department, has been paid to the beneficiary of Walter E. Mueller, Jr.
6. Landlord Registration Statement for 35 Highland Avenue, Block 10304, Lot 7, owners: HSBC Bank USA, National Association, As Trustee For SG Mortgage Securities Trust 2006-FRE1.

\* \* \*

**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 DARE graduation last week – also attended by Officers Jason Lawler Steve Summerer.
2. Attend Ten Towns Great Swamp meeting, thanked Jim Slate for his representation.
3. One year - Mr. Grayzel's swearing in.

**MR. GRAYZEL**

1. Attended DARE graduation - also attended by Officers Jason Lawler Steve Summerer.

**MR. ROSENBUSH**

1. Aware and grateful to police officers work (DARE).

**MR. WATSON**

1. TGIF section of Daily Record - the Township is not listed for concert program. (Fred to contact Record to express displeasure about not being listed).
2. Pre-season Splash Party 5:30-8:00 P.M. Streeter Pool - Friday.

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

1. Suggested News Bee for advertising (will be looked into) .

\* \* \*

**TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING  
JUNE 18, 2008 PAGE 23**

**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:

MAY 2008  
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 June 18, 2008 \$7,374,585.25

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 \$7,374,585.25 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 11:42 P.M., the June 18, 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 12:33 P.M. the June 18, 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 12:34 P.M., next to convene at the 8:00 P.M., July 16, 2008, Regular Meeting, in the Municipal Building, 50 Woodland Avenue, Township of Morris.

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

DATED: AUGUST 5, 2008