

**MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MARCH 7, 2007, 8:00 P.M.**

CALL TO ORDER

The March 7, 2007 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 Joseph V. Calvanelli

Township Committee Member Kathleen G. Hyland

Township Committee Member H. Scott Rosenbush

Township Committee Member Richard A. Watson

APPOINTED OFFICERS

John M. Mills, III, Township Attorney

Fred J. Rossi, Township Administrator

Betty J. Prudden, Deputy Township Clerk

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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 March 2, 2007 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

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

FEBRUARY 7, 2007 - REGULAR MEEING
FEBRUARY 7, 2007 - CLOSED MEETING

On motion duly made. seconded and carried by the vote as hereinafter indicated, the reading of the above-specified minutes was waived, the minutes approved as circulated, and placed on file in the Office of the Township Clerk:

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

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PRESENTATION OF RESOLUTION - MARGUERITE A. ADAMS

Mayor Nace read a resolution congratulating Marguerite Adams on her retirement and Kathleen Hyland presented it to 'Peggy'.

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ORDINANCES - PUBLIC HEARING, FINAL CONSIDERATION AND ADOPTION

NONE

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ORDINANCES - INTRODUCTION

Each ordinance as hereinafter set forth was introduced, passed on first reading by the vote as hereinafter indicated, with a public hearing thereon scheduled for the March 21, 2007 regular meeting at 8:00 P.M.:

ORDINANCE NO. 8-07 - "AN ORDINANCE CREATING A NEW CHAPTER IN THE GENERAL ORDINANCES OF THE TOWNSHIP OF MORRIS AND DELEGATING THE AUTHORITY TO APPROVE THE GRANTING OF RAFFLE AND BINGO LICENSES TO THE TOWNSHIP CLERK"

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

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SUMMARY OF BIDS RECEIVED MARCH 1, 2007

Township Administrator Fred J. Rossi reported that on March 1, 2007, the Receipt of Public Bids Committee met at 10:00 A.M., in the Municipal Building, 50 Woodland Avenue, and received bids on the projects hereafter enumerated from the bidders and at the prices as indicated:

<u>NAME OF PROJECT</u>	<u>NAME/ADDRESS OF BIDDERS</u>	<u>TOTAL BID PRICES</u>
OTE: 2007-5 - Renovation to Ginty & Streeter Municipal Pool	Murry Hill Equipment 10 First Street Murray Hill, NJ 07974	\$423,720.00
Houses and Police Station Bathroom	H&S Construction & Mechanical Inc., 721 Bayway Avenue Elizabeth, NJ 07202	\$565,000.00
	Fair-Con Builders Inc. 14 Carroll Street Fairfield, NJ 07004	\$527,400.00

Submitted, read in full, and placed on file in the Office of the Municipal Clerk, is a letter of recommendation from William Foelsch, Parks & Recreation Director dated March 6, 2007.

On motion duly made, seconded and unanimously carried (5-0) authorization was given for the award of the bid as recommended by the Parks & Recreation Director as specified in the appropriate resolution set forth hereinafter.

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RESOLUTIONS (CONTINUED)

AUTHORIZING AWARD OF CONTRACT FOR OTE: 2007-2-1 - 28 CUBIC YARD REAR
LOADER LOW ENTRY PACKER TRUCK FOR DPW - AWARDED TO AIR BRAKE, 225
ROUTE 22 WEST, HILLSIDE, NJ 07205 - IN AN AMOUNT NTE \$208,504.00

WHEREAS, this municipality has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: 28 CUBIC YARD REAR LOADER LOW ENTRY PACKER TRUCK FOR THE DPW, and

WHEREAS, after review and recommendation from the appropriate official, it appears that the contract should be awarded to the lowest responsible bidder: Air Brake, 225 Route 22 West, Hillside, NJ 07205, 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: GENERAL CAPITAL.

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 Air Brake, 225 Route 22 West, Hillside, NJ 07305 in the amount of \$208,504.00.

AUTHORIZING AWARD OF CONTRACT FOR OTE: 2007-2-1 - 28 CUBIC YARD REAR
LOADER LOW ENTRY PACKER TRUCK FOR DPW - AWARDED TO AIR BRAKE, 225
ROUTE 22 WEST, HILLSIDE, NJ 07205 - IN AN AMOUNT NTE \$208,504.00 (CONTINUED)

2. The Mayor and Clerk of this Township be and are hereby authorized and directed to execute the contract and all other necessary documents in order to effectuate the purpose of this resolution.
3. That the Certificate of Availability of Funds supplied by the Chief Financial Officer of this Township shall be attached to a copy of this resolution and kept on file in the Office of the Municipal Clerk.

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

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AUTHORIZING AWARD OF CONTRACT FOR OTE: 2007-2-2 - DPW STAINLESS STEEL
TAILGATE SPREADERS - AWARDED TO THE BRISTOL DONALD CO., 50 ROANOKE
AVENUE, NEWARK, NJ 07105 - IN AN AMOUNT NTE \$7,175.00

WHEREAS, this municipality has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: STAINLESS STEEL TAILGATE SPREADERS FOR THE DPW, and

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RESOLUTIONS (CONTINUED)

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds stating that funds are available in Engineering O.E. and various capital projects.

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

1. The Township of Morris does hereby award a contract to Richard Smith Surveyor, for professional land surveying services as more fully described in a proposed scope of services dated January 15, 2007, on file in the Office of the Township Clerk, in an amount not to exceed \$5,000.00.
2. An official notice of this action shall be published in accordance with the law.

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

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**RESOLUTION SUPPORTING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
PROPOSED REPLACEMENT OF RETAINING WALLS ON ROUTE 202/MOUNT KEMBLE
AVENUE**

WHEREAS, the New Jersey Department of Transportation (NJDOT) has proposed to repair six retaining walls on Route 202/Mount Kemble Avenue in Morris Township, Morris County, and

WHEREAS, NJDOT conducted a public information center on October 11, 2006 at the Morris Township Municipal Building to solicit public comments, and

WHEREAS, the proposed project was accepted by members of the community, and

WHEREAS, in order for repairs to be conducted in a safe manner, NJDOT proposes a partial detour of northbound traffic only during the hours of 10:00 AM to 8:00 PM for a duration of no more than 16 weeks around the construction area from Route 202/Mount Kemble Avenue using Glen Alpin Road, Blue Mill Road, James Street, Old Harter Road, and Harter Road, and

WHEREAS, for clarification purposes, Old Harter Road will only be used as a detour when construction on the retaining wall takes place between Harter and Old Harter Roads, and

WHEREAS, the Township Committee is of the opinion that the public interest would be best served by the implementation of the aforesaid repairs and proposed detour;

NOW, THEREFORE, BE IT RESOLVED this by the Township Committee of the Township of Morris, County of Morris, New Jersey does hereby support the proposed improvements and detour by the New Jersey Department of Transportation for the necessary length of time to accomplish the project.

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RESOLUTIONS (CONTINUED)

BE IT FURTHER RESOLVED, that the Clerk of the Township shall forward a certified copy of this Resolution to the New Jersey Department of Transportation, the Morris Township Police Department, the Morris Township Fire Department and the Morris Township Engineer.

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

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RESOLUTION DESIGNATING THE MONTH OF MARCH AS "WOMEN'S HISTORY MONTH"

WHEREAS, New Jersey women of every race, class, and ethnic background have made historic contributions to the growth and strength of our State in countless recorded and unrecorded ways, and

WHEREAS, New Jersey women have played and continue to play a critical economic, cultural and social role in every sphere of the life of the State by constituting a significant portion of the labor force working inside and outside of the home, and

WHEREAS, New Jersey women have played a unique role throughout the history of the State by providing the majority of the volunteer labor force of the State, and

**RESOLUTION DESIGNATING THE MONTH OF MARCH AS "WOMEN'S HISTORY MONTH"
(CONTINUED)**

WHEREAS, New Jersey women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our State, and

WHEREAS, New Jersey women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement, and

WHEREAS, New Jersey women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all, and

WHEREAS, despite these contributions, the role of women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history, and

WHEREAS, the Department of Community Affairs, specifically the Division on Women's goals are to remember and celebrate New Jersey women and to:

- *ensure that NJ women are offered equal opportunities in education, the workforce and healthcare regardless of age, sexual orientation, income, ethnicity, race or religion.
- * identify, implement, measure and coordinate programs that address the needs of NJ women.
- * engage in continuous study and research on issues affecting NJ women and their families, develop policy papers and legislative recommendations.

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RESOLUTIONS (CONTINUED)

WHEREAS, the stature he attained by his exemplary life and achievements was recognized during his lifetime.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Morris, does, by this resolution and public record, recognize the profound influence of PATRIC J. HYLAND on the citizens of the community, having served as Mayor and a Member of the Township Committee and as a Morris County Freeholder, recognizing further that his death is a distinct loss, and

BE IT FURTHER RESOLVED that this resolution be spread in full upon the official record as a permanent expression of sympathy.

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

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AUTHORIZING INCREASE IN THE PROFESSIONAL SERVICES CONTRACT TO F. J. RAWDING, A.I.A., 141 MORRIS STREET, MORRISTOWN, NJ 07960 FOR ARCHITECTURAL DESIGN AND CONSTRUCTION SUPERVISION SERVICES - GINTY AND STREETER POOL HOUSES AND POLICE DEPARTMENT BATHROOM IN AN AMOUNT OF \$6,500, NTE \$35,000

WHEREAS, the Township Engineer has recommended an increase in the contract for architectural design and construction supervision services awarded to F. J. Rawding, A.I.A., 141 Morris Street, Morristown, NJ 07960, in the amount of \$6,500, not to exceed \$35,000, and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in General Capital G-04-55-620-700.

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

1. Authorized an increase in the amount of \$6,500, not to exceed \$35,000 to F. J. Rawding, A.I.A., 141 Morris Street, Morristown, NJ 07960 for Architectural Design and Construction Supervision Services - Ginty and Streeter Pool Houses and Police Department Bathroom.

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

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AUTHORIZING AWARD OF CONTRACT FOR OTE: 2007-01 - GINTY AND STREETER MUNICIPAL POOL HOUSES AND THE POLICE STATION BATHROOM - AWARDED TO

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RESOLUTIONS (CONTINUED)

MURRAY HILL EQUIPMENT, 10 FIRST STREET, MURRAY HILL, NJ 07974 - IN THE AMOUNT NOT TO EXCEED \$423,720

WHEREAS, this municipality has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: GINTY AND STREETER MUNICIPAL POOL HOUSES AND THE POLICE STATION BATHROOM, and

WHEREAS, after review and recommendation from the appropriate official, it appears that the contract should be awarded to the lowest responsible bidder: Murray Hill Equipment, 10 First Street. Murray Hill, NJ 07974, 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: Capital Improvement Accounts G-04-55-404-041, G-04-55-606-700 and G-04-55-620-700.

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

AUTHORIZING AWARD OF CONTRACT FOR OTE: 2007-01 - GINTY AND STREETER MUNICIPAL POOL HOUSES AND THE POLICE STATION BATHROOM - AWARDED TO MURRAY HILL EQUIPMENT, 10 FIRST STREET, MURRAY HILL, NJ 07974 - IN THE AMOUNT NOT TO EXCEED \$423,720 (CONTINUED)

1. That the subject contract is hereby awarded to Murray Hill Equipment, 10 First Street, Murray Hill, NJ 07974 in the amount not to exceed \$423,720.
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: MR. CALVANELLI YES MR. ROSENBUSH YES
 MRS. HYLAND YES MR. WATSON YES
 MAYOR NACE YES

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IN RECOGNITION AND OF CONGRATULATIONS - ROBERT E. NACE, GRAND MARSHALL

WHEREAS, ROBERT E. NACE, Mayor and long-time resident of Morris Township, will reign as Grand Marshall of the 2007 Saint Patrick's Day Parade on March 10, 2007, and

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

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RESOLUTIONS (CONTINUED)

WHEREAS, the Members of the Township Committee do, on behalf of the residents of the Township of Morris recognize and congratulate ROBERT E. NACE on this special occasion and wish him a Happy Saint Patrick's Day.

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

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

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

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PUBLIC COMMENT/INQUIRY

NONE

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CONSENT CALENDAR

At this time the Deputy Township Clerk presented the Consent Calendar as hereinafter set forth.

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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 Hounds and Harriers Run to hold the Hounds and Harriers Run on October 13, 2007, starting at 10 A.M., subject to approval of the Police and Fire Chiefs and the filing of a Certificate of Insurance with a Hold Harmless Clause at least two weeks before the event.
2. Granted permission to The Friendly Sons of Saint Patrick of Morris County, New Jersey, Inc. to hang a banner across and over Woodland Avenue from March 1 through the 10, 2007, subject to approval of the Police Chief and Superintendent of the Department of Public Works, and the filing of a Certificate of Insurance with a Hold Harmless Clause.
3. Accepted, in accordance with a memo dated February 28, 2007 from Police Chief Michael Loughman, the resignation of Betty Guarino as a probationary communications officer, effective this date.
4. 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-1985 - College of Saint Elizabeth - 50/50 Off-Premise Raffle - June 28, 2007
6-11 P.M. - Madison Hotel, Madison Avenue.

RA-1986 - St. Virgil Church - 50/50 On-Premise Raffle - May 9-11, 2007 - 6-10 P.M.
May 12, 2007 - 4-10 P.M. - 250 Speedwell Avenue.

RA-1987 - St. Virgil Church - 50/50 On-Premise Raffle - May 9-11, 2007 - 6-10 P.M.
May 12, 2007 - 4-10 P.M. - 250 Speedwell Avenue.

ROLL CALL: MR. CALVANELLI YES MR. ROSENBUSH YES
MRS. HYLAND YES MR. WATSON 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. Differentiated Case Management Pilot Program (tax appeal) for Block 9101, Lot 4, 101 Columbia Road, owner: Honeywell International, Inc.

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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. CALVANELLI

1. Noted that with all the snow Morris Township was hit with this year, the Road Department Was hard at work and the roads were in great shape.

MRS. HYLAND

NONE

MR. ROSENBUSH

1. Wished Mayor Nace well on being Grand Marshall of the St. Patrick's Day Parade.

MR. WATSON

1. Read a resolution and presented it to Mayor Nace wishing him congratulations on being Grand Marshall of the St. Patrick's Day Parade.
2. The Finance Committee will be attending the Morris School District Budget Meeting.
3. Noted Morristown Council is talking about cashing out their employee health benefits who don't need health benefits.

MAYORAL COMMENTARY - MAYOR ROBERT E. NACE

1. Advised the money approved this night will go to bathrooms improvements.
2. PROCLAMATION - **AUTISM AWARENESS MONTH - APRIL 2007**

WHEREAS, Autism is a pervasive developmental disorder affecting the social, learning and behavioral skills of those affected by it, and

WHEREAS, Autism was once thought to be a relatively rare disorder, affecting only one in 10,000 people, and

WHEREAS, as more and more health professionals become proficient in diagnosing Autism, more children are being diagnosed on the autistic spectrum, resulting in rates as high as one in 150 children, and

WHEREAS, while there is no cure for Autism, it is well-documented that if individuals with Autism receive treatment early in their lives, it often is possible for those individuals to lead significantly improved lives, and

WHEREAS, the New Jersey Center for Outreach and Services for the Autism Community (COSAC), and Autism Speaks is spearheading an awareness effort in order to educate parents, professionals and the general public about Autism and its effects.

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NOW, THEREFORE, BE IT RESOLVED that I, Robert E. Nace, Mayor of the Township of Morris, Morris County, New Jersey do proclaim

**APRIL 2007
AUTISM AWARENESS MONTH,**

And urge all employees and residents to participate in our municipality's Autism Awareness Month activities, in order to become better educated on the subject of autistic spectrum disorders.

**3. PROCLAMATION -
CONGRATULATIONS - 50TH WEDDING ANNIVERSARY - HELGA & GILBERT SCHWERS.**

WHEREAS, HELGA AND GILBERT SCHWERS, 8 Jardine Court, Morris Township residents, will celebrate fifty years of marriage on March 29, 2007, and

WHEREAS, Helga and Gilbert have two daughters, Angela and Diana, and

WHEREAS, Gilbert was educated in Germany and served as an electrician there, retiring as a sheet metal layout person in the United States and Helga was employed in the Division of Human Resources, Payroll Department at SMCMUA, and

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

NOW, THEREFORE, I, ROBERT E. NACE, Mayor of the Township of Morris do hereby congratulate Helga and Gilbert on their fiftieth wedding anniversary with best wishes for many more happy years together.

4. PROCLAMATION - CONGRATULATIONS - 50TH WEDDING ANNIVERSARY - VIRGINIA & R. DOUGLAS ANDERSON

WHEREAS, VIRGINIA AND R. DOUGLAS ANDERSON, 104 Skyline Drive, Morristown, residents of Morris Township, celebrated fifty years of marriage on June 30, 2006, and

WHEREAS, Virginia and Douglas have four sons, Douglas, David, Eric and Curtis, and are proud grandparents of five grandsons, Daniel, Benjamin, David, Matthew and Christopher and five granddaughters, Laura, Rebecca, Emma, Brooke and Blake, and

WHEREAS, Douglas, a mechanical engineer was owner of Cran-Tech Products for over forty years and Virginia has completed twenty-three years as a teacher of English at Randolph High School as well as being an adjunct professor at both Rutgers University and the County College of Morris, and

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

NOW, THEREFORE, I, ROBERT E. NACE, Mayor of the Township of Morris do hereby congratulate Virginia and Douglas on their fiftieth wedding anniversary with best wishes for many more happy years together.

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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 8:26 P.M., the March 7, 2007 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 9:29 P.M. the March 7, 2007 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 9:30 P.M., next to convene at the 8:00 P.M., March 21, 2007, Regular Meeting, in the Municipal Building, 50 Woodland Avenue, Township of Morris.

BETTY J. PRUDDEN
DEPUTY TOWNSHIP CLERK

DATED: APRIL 11, 2007