

**MINUTES OF SPECIAL MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MAY 9, 2007, 10:36 A.M.**

CALL TO ORDER

The May 9, 2007 Special Meeting was called to order by Mayor Robert E. Nace at 10:36 A.M., in the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey.

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ATTENDANCES

The following attendances were noted:

ELECTED OFFICERS

GOVERNING BODY

Mayor Robert E. Nace
Township Committee Member Kathleen G. Hyland
Township Committee Member H. Scott Rosenbush
Township Committee Member Richard A. Watson

APPOINTED OFFICERS

Cathleen Amelio, Township Clerk

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PLEDGE OF ALLEGIANCE

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

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**TOWNSHIP COMMITTEE MEETING
SPECIAL MEETING
MAY 9, 2007 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 May 7, 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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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 "SPECIAL MEETING" OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF MORRIS - WEDNESDAY, MAY 9, 2007, 10:00 A.M.**

WHEREAS, under date of January 3, 2007, the Township Committee of the Township of Morris, pursuant to the provisions of the "Open Public Meetings Act" adopted a resolution setting forth the dates of the regular meetings of the Township Committee to be held during the year 2007, and

WHEREAS, it is necessary to schedule a **special meeting** of the Township Committee of the Township of Morris.

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

1. A special meeting of the Township Committee of the Township of Morris shall be held on Wednesday, May 9, 2007 at 10:00 A.M., in the Municipal Building, 50 Woodland Avenue, in the Township of Morris, County of Morris and State of New Jersey.

BE IT FURTHER RESOLVED that the Township Clerk of the Township of Morris is directed to give written notice, at least forty eight (48) hours in advance of the special meeting to the Morris County Daily Record and the Morris News Bee, in accordance with the resolution adopted January 3, 2007, and dealing with "adequate notice".

TOWNSHIP COMMITTEE MEETING
SPECIAL MEETING
MAY 9, 2007 PAGE 3

RESOLUTIONS (CONTINUED)

AUTHORIZING "SPECIAL MEETING" OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS - WEDNESDAY, MAY 9, 2007, 10:00 A.M. (CONTINUED)

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

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DISCUSSION - FOP CONTRACT

The FOP Negotiation Contract was confirmed and the following resolution was adopted:

AUTHORIZING AGREEMENT BETWEEN TOWNSHIP OF MORRIS AND F.O.P., LOCAL 136

WHEREAS, the Township Committee of the Township of Morris (hereinafter, "Committee") discussed and approved the Memorandum of Agreement (hereinafter, "Memorandum") on March 19, 2007 and prior to the F.O.P., Local 136 ratification vote on April 24, 2007.

WHEREAS, in recognition of the Committee's actions on March 19, 2007 and the F.O.P.'s ratification on April 24, 2007, the Committee held a special meeting on May 9, 2007, to formally approve the Memorandum.

BE IT RESOLVED, by the Township Committee of the Township of Morris, State of New Jersey, that the Township Committee does hereby approve the collective bargaining agreement between the Township of Morris and F.O.P., Local 136, for the period January 1, 2006 to December 31, 2009 and authorizes the Mayor and Township Clerk to execute the same.

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

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PUBLIC COMMENT/INQUIRY

Mr. Ron Goldberg, 4 1/2 Hilltop Circle - why is this meeting necessary?

The Mayor and Township Committee explained the necessity of this meeting and the contractual agreement with the FOP. The FOP history with the Township of Morris was explained as well.

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**TOWNSHIP COMMITTEE MEETING
SPECIAL MEETING
MAY 9, 2007 PAGE 4**

TOWNSHIP COMMITTEE COMMENTS

MRS. HYLAND - congratulated Captain Tim Quinn and the Police Unity Tour. Over 400 bikers will participate in the tour.

MR. ROSENBUSH

1. The Police Unity Tour remembered Sgt. Kisner.

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CALL TO ORDER AND ADJOURNMENT

At 10:57 A.M. the May 9, 2007 Special Meeting was called to order and with no further business to be considered, on motion duly made, seconded and unanimously (4-0) adopted, the meeting was adjourned at 10:59 A.M., next to convene at the 8:00 P.M., May 16, 2007, Regular Meeting, in the Municipal Building, 50 Woodland Avenue, Township of Morris.

CATHLEEN AMELIO
TOWNSHIP CLERK

DATED: May 9, 2007