

**MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, SEPTEMBER 19, 2007, 8:00 P.M.**

**CALL TO ORDER**

The September 19, 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.

\* \* \*

**ATTENDANCES**

**ELECTED OFFICERS**

**GOVERNING BODY**

Mayor Robert E. Nace

Township Committee Member Jeffrey R. Grayzel

Township Committee Member Kathleen G. Hyland

Township Committee Member H. Scott Rosenbush

Township Committee Member Richard A. Watson

**APPOINTED OFFICERS**

Cathleen Amelio, Township Clerk

John M. Mills, III, Township Attorney

Fred J. Rossi, Township Administrator

**ALSO PRESENT**

William Foelsch, Director Parks & Recreation

\* \* \*

FULL TEXT OF ORDINANCES CAN BE OBTAINED IN THE OFFICE OF THE TOWNSHIP CLERK

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**PLEDGE OF ALLEGIANCE**

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

\* \* \*

**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 September 14, 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".

\* \* \*

**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:

JULY 18, 2007 - REGULAR MEETING  
JULY 18, 2007 - CLOSED MEETING  
AUGUST 15, 2007 - REGULAR MEETING  
AUGUST 15, 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. GRAYZEL YES MR. ROSENBUSH YES  
MRS. HYLAND YES MR. WATSON YES  
MAYOR NACE YES

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**PRESENTATION - MORRIS COUNTY YOUTH DRINKIN PREVENTION COALITION**

Mayor Nace presented a resolution entitled "THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NJ SUPPORTING LEGISLATION REQUIRING BEER KEYS TO BE REGISTERED PRIOR TO SALE" to Barbara Kauffman, Director & Chair, Morris County Youth Drinking Prevention Coalition. Ms. Kauffman thanked the Committee for their support.

\* \* \*

**PRESENTATION**

William Foelsch, Township Director of Parks and Recreation, summarized the summer programs and that the programs were successful. He noted the fall program and updated the upgrades at the pools. He noted the repairs that are required at Streeter Pool and improvements at various athletic fields and playgrounds; turf field feasibility study - Cornine Field. Noted proposed new projects: walking paths and fencing. An overview on the Recreation Ordinance to be revised.

Mr. Brian Klinger, 55 Georgian Road, Morristown Wildcat Football Teams, noted Mr. Foelsch is doing a terrific job. There are 300 kids in the program and the Township needs more fields. The Woodland School is selling their field and the Township should consider purchasing it.

Mr. Paul Di Antonio, 10 Crescent Drive, need more fields, turf and lights.

Ms. Carol Wills, 36 Cleveland Avenue, asked when Collinsville Playground repair is scheduled. Mr. Foelsch said sometime this fall.

Mr. John Gilfillan, 24 Oak Lane, Morris United Soccer Club commended Mr. Foelsch on all the achievements; 1400 children, 30 travel teams, turf field with lights are needed.

The Committee replied three fields are being considered.

Mr. Sanjiv Sharma, 8 Applewood Lane, is there a plan to resurface the tennis courts? Mr. Foelsch stated this will be budgeted for 2008 - Ginty Court.

\* \* \*

**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:

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

**ORDINANCE #22-07** - AN ORDINANCE APPROPRIATING THE SUM OF \$108,600 FROM THE GENERAL CAPITAL FUND BALANCE FOR VARIOUS PROJECTS AND PURCHASES

PUBLIC COMMENT  
NONE

COMMUNICATIONS OF RECORD  
NONE

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

- - -

**ORDINANCE #23-07** - "AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED 'VEHICLES AND TRAFFIC' - STOP SIGN - FANOK ROAD/DWYER LANE"

PUBLIC COMMENT  
NONE

COMMUNICATIONS OF RECORD  
NONE

ROLL CALL: MR. GRAYZEL YES MR. ROSENBUSH YES  
MRS. HYLAND 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 October 17, 2007 regular meeting at 8:00 P.M.:

**ORDINANCE #24-07** - AN ORDINANCE OF THE TOWNSHIP OF MORRIS AMENDING SECTIONS 95-5, 95-6 OF THE ZONING ORDINANCE & ADDING A NEW SECTION 95-18.2 CREATING THE TH-4 TOWNHOUSE RESIDENTIAL ZONE

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

- - -

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**ORDINANCES - INTRODUCTION (CONTINUED)**

ORDINANCE #25-07 - "ESTABLISHING SALARIES AND COMPENSATION FOR EMPLOYEES OF THE POLICEMEN'S BENEVOLENT ASSOCIATION (PBA LOCAL NO. 133)"

**OWNSHIP COMMITTEE MEETING**

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

\* \* \*

**FW: EXXON REDEVELOPMENT REGIONAL TRAFFIC STUDY**

Mr. Rossi summarized the events of this study. Seven towns are participating in the study. The regional traffic study was approved.

\* \* \*

Mr. Grayzel offered an ordinance on appointments to various boards and committees which was referred to the Legislative Committee.

\* \* \*

**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:

**RESOLUTION AUTHORIZING APPLICATION FOR GRANT MONIES IN THE AMOUNT OF \$500,000 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROGRAM FOR THE RECONSTRUCTION OF BURNHAM ROAD**

WHEREAS, the Township of Morris has need to make improvements on Burnham Road, and

WHEREAS, it is the belief of the Township of Morris that the purpose for these improvements would qualify for Municipal Aid.

**RESOLUTION AUTHORIZING APPLICATION FOR GRANT MONIES IN THE AMOUNT OF \$500,000 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROGRAM FOR THE RECONSTRUCTION OF BURNHAM ROAD**

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

1. That the Township of Morris, shall through its appropriate officers, make application to the State of New Jersey Department of Transportation for grant funds in the amount of \$500,000 for the purpose of making the necessary road improvements on Burnham Road.

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**RESOLUTIONS (CONTINUED)**

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

- - -

**RESOLUTION AUTHORIZING APPLICATION FOR GRANT MONIES IN THE AMOUNT OF \$200,000 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROGRAM FOR THE SPEEDWELL AVENUE SIDEWALK IMPROVEMENTS PROJECT**

WHEREAS, the Township of Morris has need to make improvements on Speedwell Avenue; and

WHEREAS, it is the belief of the Township of Morris that the purpose for these improvements would qualify for Municipal Aid; and

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

1. That the Township of Morris, shall through its appropriate officers, make application to the State of New Jersey Department of Transportation for grant funds in the amount of \$200,000 for the purpose of making the necessary sidewalk improvements on Speedwell Avenue.

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

- - -

**RESOLUTION AUTHORIZING APPLICATION FOR GRANT MONIES IN THE AMOUNT OF \$250,000 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROGRAM FOR THE RECONSTRUCTION OF SPRING BROOK ROAD, PHASE II**

WHEREAS, the Township of Morris has need to make improvements on Spring Brook Road, and

WHEREAS, the Township of Morris has just completed Phase I of Spring Brook Road Improvements, and

WHEREAS, it is the belief of the Township of Morris that the purpose for these improvements would qualify for Municipal Aid; and

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

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**RESOLUTIONS (CONTINUED)**

1. That the Township of Morris, shall through its appropriate officers, make application to the State of New Jersey Department of Transportation for grant funds in the amount of \$250,000 for the purpose of making the necessary road improvements on Spring Brook Road.

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

- - -

**RESOLUTION AUTHORIZING APPLICATION FOR GRANT MONIES IN THE AMOUNT OF \$500,000 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROGRAM FOR THE RECONSTRUCTION OF OLD GLEN ROAD**

WHEREAS, the Township of Morris has need to make improvements on Old Glen Road; and

WHEREAS, it is the belief of the Township of Morris that the purpose for these improvements would qualify for Municipal Aid; and

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

1. That the Township of Morris, shall through its appropriate officers, make application to the State of New Jersey Department of Transportation for grant funds in the amount of \$500,000 for the purpose of making the necessary road improvements on Old Glen Road.

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

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**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Morris, in the County of Morris, New Jersey, hereby request the Director of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2007 in the sum of \$3,325 which item is now available as a revenue from the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety "Obey the Signs or Pay the Fines".

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**RESOLUTIONS (CONTINUED)**

BE IT FURTHER RESOLVED that the like sum of \$3,325 be appropriated as Obey the Signs or Pay the Fines Grant.

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

- - -

**AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (3-\$7,830.08)**

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>   |            |                        |  |               |
| 305          | 9          | Maribel Valencia       | Tax O/P 2 <sup>nd</sup> Qtr 2007                                     | \$2,316.65    |
| 6705         | 2 C0407    | Jon & Josephine Poelma | Tax O/P 4 <sup>th</sup> 2006, 1 <sup>st</sup> & 2 <sup>nd</sup> 2007 | \$3,214.85    |
| 8301         | 1 C0103    | Washington Mutual Bank | Tax O/P 4 <sup>th</sup> 2006, 1 <sup>st</sup> & 2 <sup>nd</sup> 2007 | \$2,298.58    |

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

- - -

**AUTHORIZING CHANGE ORDER #1 - OTE: 2007-5 RENOVATION OF POLICE STATION BATHROOM/LOCKER ROOM - AWARDED TO LIBERATO GIAMBATTISTA, 381 BERWICK STREET, ORANGE, NJ 07050 – NOT TO EXCEED \$8,500.00**

WHEREAS, a contract was awarded by the Township Committee at a meeting held on June 20, 2007 to Liberato Giambattista, 391 Berwick Street, Orange, NJ 07050, in the amount of \$436,000.00, and

WHEREAS, it has been determined that certain changes and modifications are needed, and

WHEREAS, Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in the following General Capital account, G-04-55-712-700, and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof, that the following change order is hereby approved:

**Change Order #1 – Bathroom/locker room renovations in the Morris Township**

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**RESOLUTIONS (CONTINUED)**

Police Department. The total amount for this change order results in an increase to the contract in an amount not to exceed \$8,500.00.

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

- - -

AUTHORIZING AWARD OF PROFESSIONAL LEGAL SERVICES CONTRACT TO PETER N. GILBRETH, ESQ., 60 WASHINGTON STREET, MORRISTOWN, NJ 07960 - \$125/PER HOUR, NTE \$2,500

WHEREAS, the Township of Morris has need for legal representation with respect to a citizens complaint filed against a police officer, and

WHEREAS, the practice of law is a professional service within the meaning of N.J.S.A. 40A:11-5 being a recognized profession with a practice regulated by law, the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction, and

WHEREAS, professional services may be awarded without public advertising for bids therefore, and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Legal. O.E.

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

AUTHORIZING AWARD OF PROFESSIONAL LEGAL SERVICES CONTRACT TO PETER N. GILBRETH, ESQ., 60 WASHINGTON STREET, MORRISTOWN, NJ 07960 - \$125/PER HOUR, NTE \$2,500 (CONTINUED)

1. A contract for legal services is hereby awarded to Peter N. Gilbreth, Esq., 60 Washington Street, Morristown, NJ 07960, in an amount not to exceed \$2,500.

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

- - -

AUTHORIZING AWARD OF CONTRACT FOR BID OTE: 2007-12 ROOF AND GUTTER REPLACEMENTS AND REPAIRS AT VARIOUS LOCATIONS - AWARDED TO CIPOLLINI ROOFING, 203 EAST BLACKWELL STREET, DOVER, NJ 07801 - NTE \$109,014.00

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**RESOLUTIONS (CONT)**

WHEREAS, this municipality has, in accordance with the Local Public Contracts Law of the State of New Jersey, received a bid for the following: ROOF AND GUTTER REPLACEMENTS AND REPAIRS AT VARIOUS LOCATIONS, and

WHEREAS, after review and recommendation from the appropriate official, it appears that the contract should be awarded to the lowest responsible bidder: Cipollini Roofing, 203 East Blackwell Street, Dover, NJ 07801, 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 accounts S06-55-422-001, G-04-55-313-302 and G-04-55-606-200.

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 Cipollini Roofing, 203 East Blackwell Street, Dover, NJ 07801 in the amount of \$109,014.00.
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 Township Clerk.

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

- - -

**RE: RATIFYING MEMORANDUM OF AGREEMENT - PBA**

BE IT HEREBY RESOLVED, that the Township Committee of the Township of Morris does hereby ratify a certain Memorandum of Agreement dated September 7, 2007 setting forth the essential terms of a Collective Bargaining Agreement between the Township of Morris and the Policeman's Benevolent Association. Said ratification contemplates entry into a formal contract.

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

- - -

**RE: AUTHORIZING PREPARATION OF LIQUOR LICENSE CHARGES – JUST AROUND THE CORNER**

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

WHEREAS, the Police department of the Township of Morris has recommended that charges be preferred relative to a certain liquor license violation for the above licensee.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Township Committee of the Township of Morris does direct that the Township Attorney prepare and arrange for service of said charges.

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

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

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

\* \* \*

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:

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**PUBLIC COMMENT/INQUIRY (CONTINUED)**

Mr. Milton Goldband, 16 Normandy Blvd. West, inquired about the horn noise, was told 'quiet zones' are being implemented in other towns. The committee will be monitoring any changes that can be legally made.

Mr. David Gruol, 164 Western Avenue - supports Mr. Grayzel on his proposed ordinance.

Mrs. Heidi Schleife, 39 Center Avenue - safety on street, crosswalks on Western sidewalk - ADA sidewalks; speeding on Locust; bike lanes on Western, sidewalks. Traffic calming.

Mr. James Auriemma, 2 Hillview Terrace - he received a ticket due to the new stop sign (50' from stop sign). Craig O'Connor to give decision on 10/2/07.

Mr. Mark George, 43 Fanok Road, televise meetings; Old Glen Road resolution.

Mr. Ron Goldberg, 4 1/2 Hilltop Circle, supports Mr. Grayzel's proposed ordinance, 250 James Street - new zoning ordinance.

Ms. Carol Wills, 36 Cleveland Avenue - signs should be erected indicating that Hervey Street is not a through street; Cleveland Avenue - parking on one side for street sweeping from 7 AM to 9 PM; shopping carts concerns.

\* \* \*

**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. Accepted and removed, in accordance with a memo of recommendation from Craig Goss dated August 13, 2007, P. J. Scriffigno as a volunteer fireman for the Morris Township Fire Department (Fairchild Fire Company).
2. Accepted and removed, in accordance with a memo of recommendation from Craig Goss dated August 13, 2007, Harry Daley as a volunteer fireman for the Morris Township Fire Department (Fairchild Fire Company).
3. Approved, in accordance with a recommendation from Fire Chief Craig Goss dated September 12, 2007, Norman J. Yenesel, 5 Terry Drive, Morristown, as a volunteer fireman for the Township Fire Department (Collinsville Fire Company).
4. Approved, in accordance with a memo dated September 11, 2007 from Michael Loughman, Police Chief, Ptl. Natisha Etheridge as a permanent employee of the Police Department, effective September 4, 2007.
5. Approved, in accordance with a memo dated September 12, 2007 from Michael Loughman, Police Chief, the following recommendations as probationary Communications Officers Class 1 effective October 1, 2007 at a starting salary of \$31,193.00 (2007 salary ordinance):

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**CONSENT CALENDAR (CONTINUED)**

John DeZao, 2 Eden Lane, Whippany, NJ 07981;  
Thomas Laird, 525 Sicomac Avenue, Wyckoff, NJ 07481.

ROLL CALL: MR. GRAYZEL YES MR. ROSENBUSH YES  
MRS. HYLAND 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. Landlord Registration Statements for:

25 Gatehouse Court, Block 7901, Lot 1, owner: John H. Bolil.  
420 Mt. Kemble Avenue, Block 5001, Lot 1, owner: Chris Varma.  
168 Lake Valley Road, Block 207, Lot 7, owner: Seneca Hills Inc.

\* \* \*

**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. GRAYZEL**

1. Thanked the Beautification Committee for the planting along Speedwell Avenue
2. Traffic calming measures - Road Committee is currently reviewing.

**MRS. HYLAND**

NONE

**MR. ROSENBUSH**

1. Congratulated Captain Tim Quinn on his 10 week training at Quantico, Virginia.

**MR. WATSON**

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**TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS- CONTINUED**

1. Supported the zoning change, in the best interest of the Township.
2. Mr. Bachman is pleased with the fence that is to be installed at Frelinghuysen Park along The adjoining properties.

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

1. Rezoning of property on James Street is beneficial, spending 26 Million Dollars is not what The taxpayers of the Township of Morris would agree to.

\* \* \*

**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:

AUGUST 2007  
TAX COLLECTOR

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

\* \* \*

**APPROVAL OF CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS**

Minute Book Attachment #1 (MBA #1) dated September 19, 2007 \$13,283,549.33

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 \$13,283,549.33 for payment of the itemized Vouchers set forth on Schedule A, referenced as Minute Book Attachment No. 1, 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. GRAYZEL YES MR. ROSENBUSH YES  
MRS. HYLAND YES MR. WATSON YES  
MAYOR NACE YES

\* \* \*

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**RECESSED MEETING FOR PURPOSE OF CONDUCTING "CLOSED MEETING"  
CONCERNING "LEGAL AND PERSONNEL MATTERS"**

The Governing Body recessed at 11:08 P.M., the September 19, 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 11:36 P.M. the September 19, 2007 recessed Regular Meeting was called to order and the following matters were addressed: Resolution Accepting Agreement of September 9, 2007 for the PBA (Memo of Agreement); introduction of PBA Salary Ordinance; and Just Around the Corner charges set for the November 7th meeting, thereafter with no further business to be considered, on motion duly made, seconded and unanimously (5-0) adopted, the meeting was adjourned at 11:46 P.M., next to convene at the 8:00 P.M., October 17, 2007, Regular Meeting, in the Municipal Building, 50 Woodland Avenue, Township of Morris.

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CATHLEEN AMELIO  
TOWNSHIP CLERK

DATED: OCTOBER 2, 2007