

## TOWNSHIP OF MORRIS

50 WOODLAND AVENUE  
PO BOX 7603  
CONVENT STATION, NEW JERSEY 07961-7603  
FAX NO. (973) 605-8 WWW.MORRISTWP.COM

CATHLEEN AMELIO, RMC  
TOWNSHIP CLERK  
(973) 326-7430

### RESOLUTION NO. 206-09

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.

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey do hereby certify that the forgoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on December 16, 2009 Special Meeting.

---

Cathleen Amelio, Township Clerk  
Township of Morris, County of Morris  
State of New Jersey



## TOWNSHIP OF MORRIS

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TOWNSHIP CLERK

973-326-7430

### RESOLUTION NO. 207-09

#### 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.

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey do hereby certify that the forgoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on December 16, 2009.

\_\_\_\_\_  
Cathleen Amelio, Township Clerk  
Township of Morris, County of Morris  
State of New Jersey



# Township of Morris

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CATHLEEN AMELIO  
TOWNSHIP CLERK  
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## RESOLUTION NO. 208-09

### RESOLUTION IN OPPOSITION TO ASSEMBLY BILL A-3119 WHICH WILL INCREASE THE LOCAL UNIT ALIGNMENT, REORGANIZATION AND CONSOLIDATION COMMISSION (LUARCC) POWERS AND IMPOSING FINANCIAL HARDSHIP TO VOTERS WHO OPPOSE THE COMMISSIONS RECOMMENDED CONSOLIDATION

WHEREAS, Township Committee of the Township of Morris Opposed A-3119, which would grant greater power to the Local Unit Alignment, Reorganization and Consolidation Commission (LUARCC), and impose unfair financial penalties on voters who disagree with the Commission's recommendations; and

WHEREAS, the bill directs the Commission to place particular emphasis on the assumption, by counties, of municipal functions, and

WHEREAS, this would impose serious financial hardships on voters who democratically reject a Commission proposed consolidation. Those voters would be denied the benefit of Consolidated Municipal Property Tax Relief Act (CMPTRA) funding for five years, and be denied full revenue replacement funding for another five years after that. We vigorously oppose this proposal which would, on the one hand, allow the voters to express their will; but, on the other hand, inform those voters that they will be punished if their will does not comport with that of a majority of the appointed members of the LUARCC.

WHEREAS, it cannot be argued that taxpaying voters who democratically reject an option offered by an agency of the State bureaucracy should, thereby, forfeit the right to property tax relief funding. As taxpaying citizens of the State of New Jersey, they must be allowed the unencumbered right to determine the future government of their communities, and they must be assured equitable access to the benefits secured by their own tax dollars, and

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

1. The Mayor and Township Committee of the Township of Morris, on behalf of the residents, hereby oppose A-3119.

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey do hereby certify that the forgoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on December 16, 2009.

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Cathleen Amelio, Township Clerk  
Township of Morris, County of Morris  
State of New Jersey



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CATHLEEN AMELIO, RMC  
TOWNSHIP CLERK

973-326-7430

### RESOLUTION NO. 209-09

#### 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

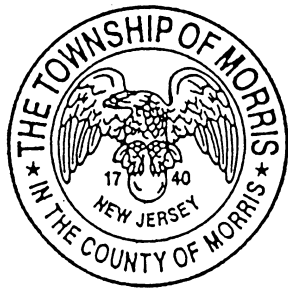
WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

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 2009 in the sum of \$5,000 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, "Holiday Over the Limit Under Arrest 2010 Mobilization".

BE IT FURTHER RESOLVED that the like sum of \$5,000 be appropriated as "Holiday Over the Limit Under Arrest 2010 Mobilization"

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey do hereby certify that the forgoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on December 16, 2009.

Cathleen Amelio, Township Clerk  
Township of Morris, County of Morris  
State of New Jersey



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RESOLUTION NO. 210-09

RESOLUTION AUTHORIZING TRANSFER OF FUNDS

WHEREAS, various 2009 Current Fund bills will be presented for payment, and

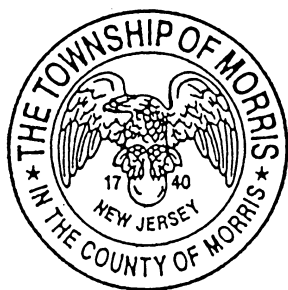
WHEREAS, NJS 40A:4-58 and NJS 40A:4-59 provides that excess unexpended balances in appropriations can be transferred to meet specific needs which are deemed to be insufficient.

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

<u>AMOUNT</u>	<u>FROM</u> <u>APPROPRIATION</u>	<u>TO</u> <u>APPROPRIATION</u>
\$15,000	Construction Code Other Expense	Construction Code Salaries

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey do hereby certify that the forgoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on December 16, 2009.

\_\_\_\_\_  
Cathleen Amelio, Township Clerk  
Township of Morris, County of Morris  
State of New Jersey



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### RESOLUTION NO. 211-09

AUTHORIZING APPLICATION FOR GRANT MONIES IN THE AMOUNT OF \$80,000 FROM THE MORRIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE CONSTRUCTION AND INSTALLATION OF NEW EQUIPMENT AT THE COLLINSVILLE PLAYGROUND IN THE TOWNSHIP OF MORRIS

WHEREAS, the Township of Morris has need to replace, construct and install new equipment at the Collinsville playground; and

WHEREAS, it is the belief of the Township of Morris that the purpose of these improvements would qualify for community development block grant monies.

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

1. That the Township of Morris shall, through its appropriate officers, make application to the Morris County Community Development Block Grant Program for grant funds in the amount of \$80,000 for the purpose of replacing, constructing and installing new equipment and safety surfacing at the Collinsville Playground.

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on December 16, 2009.

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Cathleen Amelio, Township Clerk  
Township of Morris, Morris County  
State of New Jersey

**TOWNSHIP OF MORRIS**  
**MORRIS COUNTY, NEW JERSEY**

**IN RECOGNITION AND APPRECIATION**  
**MARJORIE SHAVEL**

**RESOLUTION NO. 212-09**

**WHEREAS**, Marjorie Shavel served as a member of the Board of Trustees for the Joint Free Public Library of Morristown and Morris Township since 1983, and during her tenure she served two (2) separate times as President of the Board, including during the critical planning periods for the most recently completed addition to the library; and

**WHEREAS**, Mrs. Shavel has always been willing to place her concern for the public good ahead of her personal interests and thus, has earned the admiration and high regard of other civic leaders and the respect and affection of a host of Township residents; and

**WHEREAS**, Mrs. Shavel's invaluable insights and perspective have helped shape a better library for the benefit of the citizens of Morris Township for more than a quarter century.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Mayor and Members of the Township Committee of the Township of Morris, they being the Governing Body thereof, do hereby on behalf of the citizens of Morris Township, extend our appreciation for years of dedicated service to

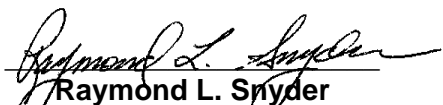
*Marjorie Shavel*

  
Jeffrey R. Grayzel  
MEMBER TOWNSHIP COMMITTEE

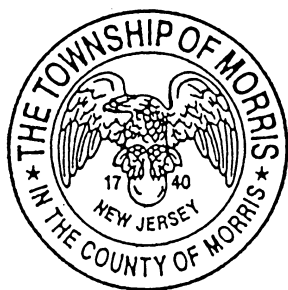


  
Ronald M. Goldberg  
MEMBER TOWNSHIP COMMITTEE

  
Daniel W. Caffrey  
MEMBER TOWNSHIP COMMITTEE

  
Raymond L. Snyder  
MEMBER TOWNSHIP COMMITTEE

  
H. Scott Rosenbush, Mayor



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CATHLEEN AMELIO, RMC  
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RESOLUTION NO. 213-09

RE: CANCELLING UNEXPENDED BALANCES TO SURPLUS

WHEREAS, the following 2009 Current Fund budget appropriations balances remain unexpended,

Gasoline Other Expenses	\$100,000
Construction Code Other Expenses	\$ 40,000

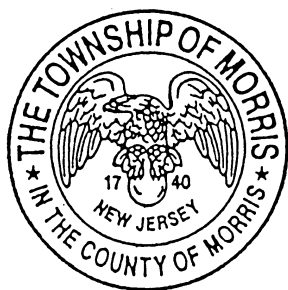
WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Morris, State of New Jersey that the above listed unexpended balances of the Current Fund are hereby cancelled to surplus.

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on December 16, 2009.

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Cathleen Amelio, Township Clerk  
Township of Morris, Morris County  
State of New Jersey



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CATHLEEN AMELIO, RMC  
TOWNSHIP CLERK  
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### RESOLUTION NO. 214-09

AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR BID OTE: 2009-16 - WOODLAND STP RAW SEWAGE PUM VFDs & CONTROLS SCADA TO LONGO ELECTRICAL-MECHANICAL, INC., 1 HARRY SHUPE BLVD., P.O. BOX 511, WHARTON, NJ 07885 - \$384,000

WHEREAS, this municipality has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: WOODLAND STP RAW SEWAGE PUM VFDs & CONTROLS SCADA

WHEREAS, after review and recommendation from the appropriate official, it appears that the contract should be awarded to the lowest responsible bidder: Longo Electrical-Mechanical, Inc.

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: ???

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

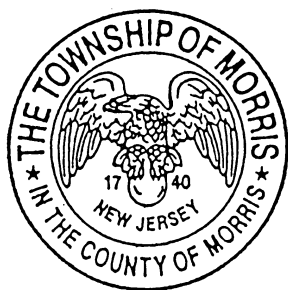
That the subject contract is hereby awarded to Longo Electrical-Mechanical, Inc., 1 Harry Shupe Blvd., P.O. Box 511, Wharton, NJ 07885 in an amount not to exceed \$384,000.

1. 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.
2. 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.

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on December 16, 2009.

---

Cathleen Amelio, Township Clerk  
Township of Morris, County of Morris  
State of New Jersey



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CATHLEEN AMELIO, RMC  
TOWNSHIP CLERK  
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RESOLUTION NO. 215-09

SUPPORTING THE OVER THE LIMIT UNDER ARREST 2009 YEAR END STATEWIDE  
CRACKDOWN

WHEREAS, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year, and

WHEREAS, 26% of motor vehicle fatalities in New Jersey are alcohol-related, and

WHEREAS, an enforcement crackdown is planned to combat impaired driving, and

WHEREAS, the season at the end of the year is traditionally a time of social gatherings which often include alcohol, and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the '*Over the Limit Under Arrest 2009 Year End Statewide Crackdown*', and

WHEREAS, the project will involve increased impaired driving enforcement from December 7, 2009 through January 3, 2010, and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways.

NOW, THEREFORE, BE IT RESOLVED that the Township of Morris declares its support for the '*Over the Limit Under Arrest 2009 Year End Statewide Crackdown*' from December 7, 2009 through January 3, 2010 and pledges to increase awareness of the dangers of drinking and driving.

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on December 16, 2009.

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Cathleen Amelio, Township Clerk  
Township of Morris, Morris County  
State of New Jersey

**TOWNSHIP OF MORRIS  
MORRIS COUNTY, NEW JERSEY**

**IN RECOGNITION AND OF APPRECIATION**

**JEFFREY R. GRAYZEL**

**RESOLUTION NO. 216-09**

**WHEREAS, JEFFREY R. GRAYZEL** a resident of Morris Township, has rendered to the citizens and residents of the Township of Morris, three (3) years of faithful service as a member of the Township Committee, having served as a member of the following Standing Committees: FIRE; POLICE; RECREATION, ROADS & SANITATION; PERSONNEL; SANITARY SEWERS; LEGISLATION AND TOWNSHIP CLERK; BEAUTIFICATION; BUILDINGS & GROUNDS, STREET LIGHTS, and was a member of the PLANNING BOARD, and

**WHEREAS,** Jeffrey is married to Lynn and has two sons, Alexander and Jacob, and

**WHEREAS,** during his years of service, he faithfully performed the duties and obligations thrust upon him, and above and beyond these duties, has given his utmost to the Township of Morris to the end that all citizens have benefited from his experience, faithfulness, professionalism, and dedication.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Township Committee of the Township of Morris, in the County of Morris and State of New Jersey, being the Governing Body of said Township, as follows:

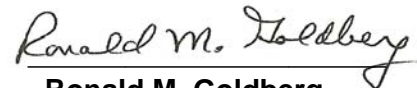
That this Township Committee on behalf of the citizens of the Township of Morris does hereby extend appreciation for years of dedicated service and best wishes for the future.

**BE IT FURTHER RESOLVED** that this resolution of recognition be presented to

**JEFFREY R. GRAYZEL**



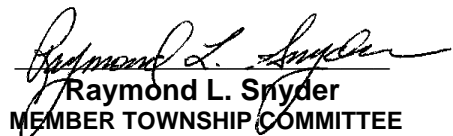
**H. Scott Rosenbush, Mayor**



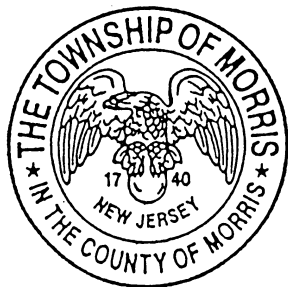
**Ronald M. Goldberg  
MEMBER TOWNSHIP COMMITTEE**



**Daniel W. Caffrey  
MEMBER TOWNSHIP COMMITTEE**



**Raymond L. Snyder  
MEMBER TOWNSHIP COMMITTEE**



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RESOLUTION NO. 217-09

AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT TO STORM WATER MANAGEMENT CONSULTING, LLC, P.O. BOX 727, 1108 OLD YORK ROAD, RINGOES, NJ 08551 TO CONDUCT A BRADWAHL DAM DISCHARGE CAPACITY AND PRELIMINARY NJDEP HAZARD CLASS ANALYSIS - NTE \$5,000

WHEREAS, the Township of Morris has a need to acquire professional services of a professional engineering firm to be used to conduct a Bradwahl Dam Discharge Capacity and Preliminary NJDEP Hazard Class Analysis, as a fair and open contract; and

WHEREAS, engineering is a recognized profession, regulated by law requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq.; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Storm Water Management Consulting, LLC has submitted a proposal dated December 7, 2009 indicating they will provide the professional services of a licensed engineer for \$5,000; and

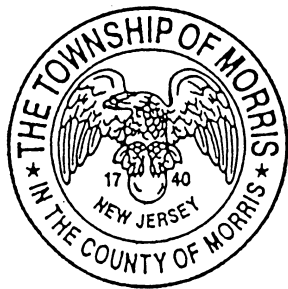
WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in 9-01-20-165-329 Specialize Service/Survey Work.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Storm Water Management Consulting, LLC, P.O. Box 727, 1108 Old York Road, Ringoes, NJ 08551, to conduct a Bradwahl Dam Discharge Capacity and Preliminary NJDEP Hazard Class Analysis, in an amount not to exceed \$5,000.

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on December 16, 2009.

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Cathleen Amelio, Township Clerk  
Township of Morris, Morris County  
State of New Jersey



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RESOLUTION NO. 218-09

RESOLUTION IN OPPOSITION TO ASSEMBLY BILL A-4280 AN ACT CONCERNING THE REVIEW AND APPROVAL OF APPLICATIONS FOR DEVELOPMENT, REQUIRING AN ECONOMIC IMPACT ANALYSIS AND SUPPLEMENTING P.L. 1975, c.291 (C.40:55D-1 ET SEQ.)

WHEREAS, Township Committee of the Township of Morris opposes Assembly Bill A-4280, which, notwithstanding any provision of law to the contrary, those development regulations which are in effect on the date of submission of an application for development shall govern the review of that application for development and any decision made with regard to that application for development. Any provisions of an ordinance, except those necessary for the protection of health and public safety, that are adopted subsequent to the date of submission of an application for development, shall not be applicable to that application for development.

WHEREAS, the New Jersey Economic Development Authority, within one year following the effective date of this act and in consultation with the Department of the Treasury and the Department of Community Affairs, shall issue a report to the Governor and the Legislature pursuant to the requirements section 2 of P.L. 1991, c.164 (C.52:14-19.1), assessing the likely economic effects of the requirements of section 1 of P.L. , c. (C. ) (pending before the Legislature as this bill) on all private sector construction activity in New Jersey.

WHEREAS, this act shall take effect immediately, except that section 1 shall remain inoperative until the first day of the thirteenth month next following enactment.

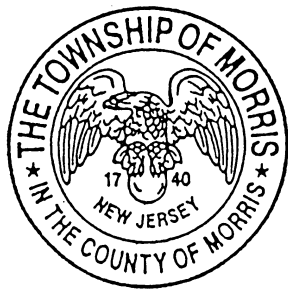
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris as follows:

1. The Mayor and Township Committee of the Township of Morris, on behalf of the residents, hereby oppose A-4280.

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on December 16, 2009.

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Cathleen Amelio, Township Clerk  
Township of Morris, Morris County  
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### RESOLUTION NO. 219-09

#### RESOLUTION AUTHORIZING RETURN OF MONIES REMAINING IN DEVELOPERS' ESCROW ACCOUNTS

WHEREAS, the following escrow accounts have completed the Board of Adjustment application process, and

WHEREAS, the Township Engineer has certified these escrow accounts may now be released.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the following escrow accounts be closed and the balance of all monies returned to the applicants.

Name	Balance	Escrow Account #
David & Mary Palmer	\$ 168.22	E-12-56-808-780
Peter Dorne for Cindy McCollum	\$ 448.62	E-12-56-808-778

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on December 16, 2009.

\_\_\_\_\_  
Cathleen Amelio, Township Clerk  
Township of Morris, Morris County  
State of New Jersey

**TOWNSHIP OF MORRIS**  
**MORRIS COUNTY, NEW JERSEY**


**RESOLUTION NO. 220-09**

**IN RECOGNITION - MEGHANN CARR**

WHEREAS, MEGHANN CARR, a senior at Villa Walsh Academy has won a contest sponsored by the NY Jets organization to sing the National Anthem at their home game, and

WHEREAS, Meghann has performed the National Anthem before 80,000 fans at a NY Jets game previously where she received a rousing ovation. Meghann has since been asked and has performed the National Anthem at a NY Devils home game. She has also performed the Canadian National Anthem 'Oh Canada' in French.

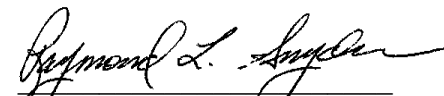
NOW, THEREFORE, the Mayor and Township Committee, on behalf of the residents of the Township of Morris, would like to honor a true star and wish Meghann the very best in her future endeavors.

  
Jeffrey R. Grayzel  
MEMBER TOWNSHIP COMMITTEE



  
Ronald M. Goldberg  
MEMBER TOWNSHIP COMMITTEE

  
Daniel W. Caffrey  
MEMBER TOWNSHIP COMMITTEE

  
Raymond L. Snyder  
MEMBER TOWNSHIP COMMITTEE

  
H. Scott Rosenbush, Mayor

December 16, 2009

