

**TOWNSHIP OF MORRIS  
REGULAR MEETING  
FEBRUARY 20, 2008 – 8:00 P.M.**

**AGENDA**

**CALL TO ORDER (ATTENDANCE NOTED)**

(MAYOR)

**PLEDGE OF ALLEGIANCE**

(MAYOR)

**PRESIDING OFFICER'S STATEMENT RE: OPMA**

(MAYOR)

**APPROVAL OF MINUTES**

**ORDINANCES - PUBLIC HEARING  
FINAL CONSIDERATION AND ADOPTION**

(ATTORNEY)

**ORDINANCE #5-08** - AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS, ENTITLED, "VEHICLES AND TRAFFIC," ARTICLE II, SECTION 88-2.2 AND SCHEDULE I "NO PARKING AT ANY TIME" AND SCHEDULE X "METERED RESIDENT AND NONRESIDENT PERMIT ZONES"

**ORDINANCES – INTRODUCTION**

(ATTORNEY)

**RESOLUTIONS**

(ATTORNEY)

43-08 AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT'S ESCROW ACCOUNT.

44-08 AGREEMENT FOR THE PROVISION OF RECYCLING SERVICES – THE FIRST OCCUPATIONAL CENTER OF NEW JERSEY INC., 391 LAKESIDE AVENUE, ORANGE, NJ 07050 – 4 CREWS - 2 MEN PER CREW AT \$420.25 PER DAY X 27 WEEKS = \$45,387.00.

45-08 AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (2-\$1,787.16).

46-08 AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (2-\$1,542,788.00).

47-08 AUTHORIZING REFUND OF MONIES DUE TO CANCELLATION OF SPECIAL MEETING (\$3,500.00).

48-08 AUTHORIZING CONDUCTING OF A "CLOSED MEETING" CONCERNING "LEGAL AND PERSONNEL MATTERS".

**PUBLIC COMMENT/INQUIRY**

**AGENDA**

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**GENERAL BUSINESS CORRESPONDENCE**

(CLERK)

A. CONSENT CALENDAR

(ATTACHMENT "A")

B. OTHER BUSINESS NOT LISTED ON CONSENT CALENDAR

(ATTACHMENT "B")

C. MATTERS RECEIVED FOR THE RECORD

(ATTACHMENT "C")

**COMMENTARY BY TOWNSHIP COMMITTEE**

**CONSIDERATION OF MONTHLY REPORTS**

JANUARY 2008 TAX COLLECTOR

**CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS** \$11,743,746.23

**RECESS MEETING – CONDUCT "CLOSED MEETING"**

**CALL TO ORDER - RESUMPTION OF FEBRUARY 20, 2008 AGENDA**

**ADJOURNMENT** - NEXT TO CONVENE AT A **REGULAR MEETING** ON **MARCH 5, 2008, 7:00 P.M.**, IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.