

**TOWNSHIP OF MORRIS
REGULAR MEETING
FEBRUARY 4, 2009 – 8:00 P.M.**

AGENDA

CALL TO ORDER (ATTENDANCE NOTED)

PLEDGE OF ALLEGIANCE

PRESIDING OFFICER'S STATEMENT RE: OPMA

(MAYOR)

APPROVAL OF MINUTES

DECEMBER 17, 2008 – REGULAR/CLOSED MEETING
JANUARY 7, 2009 - ORGANIZATION MEETING

ORDINANCES – INTRODUCTION

(ATTORNEY)

- 1-09 AN ORDINANCE AMENDING CHAPTER 18, ENTITLED "RECREATION ADVISORY COMMITTEE", OF THE CODE OF THE TOWNSHIP OF MORRIS
- 2-09 AN ORDINANCE TO AMEND CHAPTER 11 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "FIRE DEPARTMENT"

RESOLUTIONS

(ATTORNEY)

- 37-09** RE: CONSENTING TO THE APPLICATION FOR WATER SERVICE OUTSIDE THE DISTRICT OF THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY:

<u>MUNICIPALITY</u>	<u>LOT</u>	<u>BLOCK</u>	<u>STREET</u>	<u>NAME</u>
Township of Harding	5	19	James St. &	Peter Frelinghuysen
	22	3.02, 4, 4.03, 4.04, 4.05 & 5	Sand Spring Lane.	

- 38-09** AUTHORIZING AWARD OF AN INCREASE IN THE PROFESSIONAL SERVICE CONTRACT FOR ENGINEERING SERVICES IN CONJUNCTION WITH OTE: 2008-07 SPEEDWELL AVENUE BEAUTIFICATION PROJECT TO KELLER & KIRKPATRICK - IN THE AMOUNT OF **\$6,380** FOR A TOTAL NOT TO EXCEED \$54,080.

- 39-09** AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS."

PUBLIC COMMENT/INQUIRY

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

NONE

RECESS MEETING – CONDUCT "CLOSED MEETING"

CALL TO ORDER - RESUMPTION OF FEBRUARY 4, 2009 AGENDA

ADJOURNMENT - NEXT TO CONVENE **AT 8:00 P.M.** ON **FEBRUARY 18, 2009**
IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

FEBRUARY 4, 2009

CONSENT CALENDAR

ATTACHMENT "A" - PAGE 1

1. Granted permission to Morristown Running Co. to hold its 5th Annual St. Patty's Day 5K Run on March 14, 2009 from 9:30 A.M. (Kids Mile), 10:00 A.M. (5K Run), leaving from Ginty Field Police Station up Woodland to Kitchell and back down South Street, subject to the approval of the Police Chief, Parks and Recreation Director and Board of Health, and the filing of a Certificate of Insurance, with a Hold Harmless Clause, naming the Township as an additional insured.
2. Accepted, with regret and appreciation for services rendered to the Beautification Committee, Nancy Moseson.

RECEIVED FOR THE RECORD

ATTACHMENT "B"

1. Differentiated Case Management Pilot Program, Case Information Statement (CIS-LP) filed With the Tax Court of New Jersey for Block 5902, Lot 2, 63 Overlook Road, owners: Dethy, Douglas & Kozlowski, Marianne.