

**TOWNSHIP OF MORRIS  
REGULAR MEETING  
MARCH 5, 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**

JANUARY 16, 2008 - REGULAR MINUTES

JANUARY 16, 2008 - CLOSED MINUTES

**SWEARING IN OF PTL. CLAY BOENINGHAUS AS A  
PROBATIONARY PATROLMAN**

(ATTORNEY)

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

(ATTORNEY)

NONE

**ORDINANCES – INTRODUCTION**

(ATTORNEY)

**ADMINISTRATIVE HEARING - VIOLATION OF ABC LAW  
(CONTINUED FROM 2/6/08)**

(ATTORNEY)

JUST AROUND THE CORNER (PLEA OF NOT GUILTY ENTERED)

**REPORT OF BID RECEIPT COMMITTEE  
RECOMMENDATIONS OF AWARD AND OR  
OTHER ACTION**

OTE: 2008-5 - FIRE DEPARTMENT BACKUP GENERATORS AT VARIOUS LOCATIONS.

CONTRACT #51 - BUTTERWORTH SEWAGE TREATMENT PLANT ULTRAVIOLET  
DISINFECTION SYSTEM & SERVICE WATER PUMP REPLACEMENT.

**AGENDA**

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**RESOLUTIONS**

(ATTORNEY)

50-08 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO LEASE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS - LAKELAND HILLS YMCA.

51-08 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO LEASE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS - MORRIS CENTER YMCA.

52-08 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO LEASE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS - HONEYWELL CHILD DEVELOPMENT CENTER.

53-08 AUTHORIZING CONDUCTING OF A “CLOSED MEETING” 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**

MR. GOLDBERG

MR. GRAYZEL

MR. ROSENBUSH

MR. WATSON

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

1. PROCLAMATION - SEPTEMBER - OVARIAN CANCER AWARENESS MONTH.

2. PROCLAMATION -MAY - CANCER AWARENESS MONTH.

**CONSIDERATION OF MONTHLY REPORTS**

NONE

**RECESS MEETING – CONDUCT “CLOSED MEETING”**

**CALL TO ORDER - RESUMPTION OF MARCH 5, 2008 AGENDA**

**ADJOURNMENT** - NEXT TO CONVENE AT A **REGULAR MEETING** ON **MARCH 19, 2008, 7:00 P.M.**, IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.