

**TOWNSHIP OF MORRIS
REGULAR MEETING
APRIL 16, 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
MARCH 19, 2008 - REGULAR MINUTES
MARCH 19, 2008 - CLOSED MINUTES

**PRESENTATION - RESOLUTION - PAIGE L'HOMMEDIU
(HISTORICAL PRESERVATION COMMITTEE)**

POLICE DEPARTMENT PROMOTIONS-PRESENTATION OF BADGES

ORDINANCES - PUBLIC HEARING (ATTORNEY)
FINAL CONSIDERATION AND ADOPTION

ORDINANCE #6-08 - ORDINANCE AUTHORIZING APPROPRIATION FROM THE GENERAL CAPITAL FUND BALANCE FOR THE PURCHASE OF THREE (3) GENERATORS AT VARIOUS FIRE DEPARTMENT LOCATIONS

ORDINANCE #7-08 - AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED 'VEHICLES AND TRAFFIC', ARTICLE IIA, SECTION 88-2A.2 AND SCHEDULE II 'HANDICAPPED PARKING SPACES' (28 SHERMAN AVENUE)

ORDINANCE #8-08 - AMENDING CHAPTER 95, SECTION 36, OF THE ZONING ORDINANCE OF THE TOWNSHIP OF MORRIS (FENCES AND WALLS) (Letter of approval from the Planning Board dated April 11, 2008)

ORDINANCE #9-08 - AN ORDINANCE AMENDING CHAPTER 78 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "SOLID WASTE DISPOSAL"

ORDINANCES – INTRODUCTION (ATTORNEY)

ORDINANCE #10-08 - AMENDING CHAPTER 88, ARTICLE II: ADDING A NEW SECTION 88-2.12 PARKING ON PRIVATE PROPERTY PROHIBITED

RESOLUTIONS (ATTORNEY)

73-08 RESOLUTION AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT'S ESCROW ACCOUNT.

74-08 RESOLUTION IN RECOGNITION OF THE 60th ANNIVERSARY OF THE STATE OF ISRAEL.

RESOLUTIONS (CONTINUED)

(ATTORNEY)

75-08 A RESOLUTION AUTHORIZING MUTUAL AID AGREEMENTS AND INTERLOCAL SERVICE AGREEMENTS BETWEEN THE TOWNSHIP POLICE DEPARTMENT AND NEIGHBORING POLICE DEPARTMENTS.

76-08 AUTHORIZING APPOINTMENT OF FRED J. ROSSI, TOWNSHIP ADMINISTRATOR, AS THE DESIGNATED PUBLIC AGENCY COMPLIANCE OFFICER RELATIVE TO PUBLIC CONTRACTS AND EQUAL EMPLOYMENT IN PUBLIC CONTRACTS.

77-08 AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (3-\$19,664.49).

78-08 AUTHORIZING AWARD OF BID OTE: 2008-5 FIRE DEPARTMENT BACKUP GENERATORS TO GARY VIENNA ELECTRIC OF MORRISTOWN.

79-08 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES TO LEWIS S. GOODFRIEND & ASSOCIATES FOR THE PURPOSE OF PROVIDING ACOUSTICAL ENGINEERING SERVICES FOR THE TOWNSHIP OF MORRIS, IN AMOUNT NOT TO EXCEED \$5,800.00.

80-08 AUTHORIZING CONDUCTING OF A "CLOSED MEETING" CONCERNING "LEGAL AND PERSONNEL MATTERS".

ABC ADMINISTRATIVE HEARINGS:

(ATTORNEY)

JUST AROUND THE CORNER (CONTINUED FROM 2/6/08 MEETING)
THE PALM BAR/TEQUILA EDDIE'S

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 - MYASTHENIA GRAVIS (MG) - JUNE 2008.

CONSIDERATION OF MONTHLY REPORTS

MARCH 2008
TAX COLLECTOR

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

\$8,876,285.09

RECESS MEETING – CONDUCT “CLOSED MEETING”

CALL TO ORDER - RESUMPTION OF APRIL 16, 2008 AGENDA

ADJOURNMENT - NEXT TO CONVENE AT A **REGULAR MEETING**
AT **8:00 P.M. ON MAY 21, 2008**, IN THE MUNICIPAL
BUILDING, 50 WOODLAND AVENUE.