

**TOWNSHIP OF MORRIS  
REGULAR MEETING  
MAY 21, 2008 – 8:00 P.M.**

**DRAFT AGENDA**

- CALL TO ORDER (ATTENDANCE NOTED)** (MAYOR)
- PLEDGE OF ALLEGIANCE** (MAYOR)
- PRESIDING OFFICER'S STATEMENT RE: OPMA** (MAYOR)
- APPROVAL OF MINUTES** - APRIL 16, 2008 – REGULAR/CLOSED MINUTES
- PRESENTATION - MONSIGNOR MARTIN F. RAUSCHER** (MAYOR)
- POLICE DEPARTMENT - PROMOTION OF THOMAS MANNING TO LIEUTENANT**
- PRESENTATION - POLICE DEPARTMENT - ANNUAL AWARDS**
- ABC LICENSE VIOLATION - MADISON HOTEL/ROD'S STEAKHOUSE** (ATTORNEY)  
**T/A THE TIMBERS INC. LICENSE NO. 1422-33-010-003 -**  
**TO DIRECT THE MUNICIPAL ATTORNEY TO PREPARE CHARGES**
- INTRODUCTION OF 2008 MUNICIPAL BUDGET**
- MORRIS TOWNSHIP TRAILS PLAN - DISCUSSION AND REFER TO PLANNING BOARD**
- ORDINANCES - PUBLIC HEARING** (ATTORNEY)  
**FINAL CONSIDERATION AND ADOPTION**
- ORDINANCE #10-08** - AMENDING CHAPTER 88, ARTICLE II: ADDING A NEW SECTION 88-2.12  
PARKING ON PRIVATE PROPERTY PROHIBITED
- ORDINANCES – INTRODUCTION** (ATTORNEY)
- ORDINANCE #11-08** - ESTABLISHING SALARIES AND COMPENSATION FOR EMPLOYEES OF THE  
INTERNATIONAL BROTHERHOOD OF TEAMSTERS (LOCAL NO. 469) OF THE TOWNSHIP OF MORRIS
- ORDINANCE #12-08** -AN ORDINANCE AMENDING L. O. 88-2.2 and SCHEDULE I: NO PARKING AT ANY TIME
- ORDINANCE #13-08** - AN ORDINANCE AMENDING CHAPTER 72, SEWER USERS, INDUSTRIAL
- ORDINANCE #14-08** - SALARY ORDINANCE - GENERAL
- ORDINANCE #15-08** - AN ORDINANCE AMENDING CHAPTER 71, SECTION 14 (B) OF THE CODE OF  
THE TOWNSHIP OF MORRIS ENTITLED 'SEWERS AND SEWERAGE'
- REPORT OF BID RECEIPT COMMITTEE-RECOMMENDATION OF AWARD AND OR**  
**OTHER ACTION**-OTE: 2008-7 SPEEDWELL AVENUE BEAUTIFICATION PROJECT
- RESOLUTIONS** (ATTORNEY)
- 84-08 RE: 2007 MUNICIPAL AUDIT.

**RESOLUTIONS (CONTINUED)**

**(ATTORNEY)**

- 85-08 GRANTED APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE OLD GLEN ROAD IMPROVEMENTS PROJECT.
- 86-08 GRANTED APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MILL ROAD IMPROVEMENTS PROJECT.
- 87-08 GRANTED APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SPRING BROOK ROAD IMPROVEMENTS, PHASE II PROJECT.
- 88-08 RESOLUTION AUTHORIZING APPLICATION FOR A PLANNING ASSISTANCE GRANT FROM THE NEW JERSEY HIGHLANDS COUNCIL.
- 89-08 AMENDING THE MEMBERS OF THE OFFICE OF EMERGENCY MANAGEMENT.
- 90-08 RE: AUTHORIZING MAYOR AND CLERK TO EXECUTE A DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF MORRIS AND THOMAS SENECA, LLC - RESOLUTION OF FINDINGS AND DETERMINATION.
- 91-08 AUTHORIZING AGREEMENT BETWEEN TOWNSHIP OF MORRIS AND INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 469.
- 92-08 **AUTHORIZING AWARD OF CONTRACT** FOR **BID OTE: 2008-7** - SPEEDWELL AVENUE BEAUTIFICATION PROJECT - AWARDED THROUGH A FAIR AND OPEN PROCESS TO THE CONCRETE MASTERS INC., 105 SOUTH STREET, NEWARK, NJ 07114 IN AN AMOUNT NOT TO EXCEED \$297,152.50.
- 93-08 RESOLUTION OF THE TOWNSHIP OF MORRIS - RE: SIDE BAR AGREEMENT – FRATERNAL ORDER OF POLICE.
- 94-08 AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (1-\$679.50).
- 95-08 AUTHORIZING AWARD OF A PROFESSIONAL SERVICES AGREEMENT WITH COFFEY AND ASSOCIATES, COUNSELLORS AT LAW, 465 SOUTH STREET, MORRISTOWN, NJ 07960 FOR SPECIAL LEGAL COUNSEL IN AN AMOUNT NOT TO EXCEED \$15,000 .
- 96-08 IN RECOGNITION AND OF CONGRATULATIONS - IDA MIRABELLO - 50 YEARS WITH HILLSIDE HOSE LADIES AUXILLIARY.
- 97-08 IN RECOGNITION AND OF CONGRATULATIONS - JOAN HICKS 50 YEARS WITH HILLSIDE HOSE LADIES AUXILLIARY.
- 98-08 RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF REFUNDING BONDS, SERIES 2008 OF THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY AND PROVIDING FOR THEIR SALE.
- 99-08 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**

1. PROCLAMATION IN RECOGNITION AND OF CONGRATULATIONS - MONSIGNOR MARTIN F. RAUSCHER.

2. CONGRATULATIONS - 70<sup>TH</sup> WEDDING ANNIVERSARY - LOUIS AND MADELEINE CASELLI.

**CONSIDERATION OF MONTHLY REPORTS**

2007 ANNUAL REPORT  
BOARD OF ADJUSTMENT

APRIL 2008  
TAX COLLECTOR

**CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS**

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

**CALL TO ORDER - RESUMPTION OF MAY 21, 2008 AGENDA**

**ADJOURNMENT** - NEXT TO CONVENE AT A **REGULAR MEETING**  
AT **8:00 P.M. ON JUNE 18, 2008**, IN THE MUNICIPAL  
BUILDING, 50 WOODLAND AVENUE.