

**TOWNSHIP OF MORRIS
REGULAR MEETING
JULY 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

ABC ADMINISTRATIVE HEARING - TIFFANY'S RESTAURANT (ATTORNEY)

JUNKYARD LICENSE RENEWAL – 245-251 EAST HANOVER AVENUE, BLOCK 10302, LOTS 1, 2, 4 & 4– CONSIDERATION OF LICENSE RENEWAL CONTINUED FROM THE JUNE 18, 2008 MEETING DUE TO NON-COMPLIANCE WITH TOWNSHIP CODE, CHAPTER 42

ORDINANCES - PUBLIC HEARING (ATTORNEY)
FINAL CONSIDERATION AND ADOPTION

ORDINANCE #21-08 - AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "VEHICLES AND TRAFFIC, ARTICLE X, SECTION 88-10.2 AND SCHEDULE XX "STOP INTERSECTIONS"

ORDINANCE #22-08 - AMENDING CHAPTER 95, ARTICLE V OF THE ZONING ORDINANCE OF THE TOWNSHIP OF MORRIS

ORDINANCE #23-08 - AN ORDINANCE AMENDING CHAPTER 15 OF THE CODE OF THE TOWNSHIP OF MORRIS FOR DETERMINING POSITIONS ELIGIBLE FOR THE **DEFINED** CONTRIBUTIONS RETIREMENT PROGRAM

ORDINANCES – INTRODUCTION (ATTORNEY)

ORDINANCE #24-08 - AN ORDINANCE OF THE TOWNSHIP OF MORRIS AMENDING CHAPTER 2, SECTION 2-5 AND CHAPTER 17, SECTION 17-8 RE: POLICE PERSONNEL PROCEDURES.

ORDINANCE #25-08 - ORDINANCE GRANTING EASEMENTS OVER CERTAIN PROPERTIES IDENTIFIED AS LOTS 15 & 16 IN BLOCK 3803 OF THE TAX MAP OF THE TOWNSHIP OF MORRIS.

ORDINANCE #26-08 - AN ORDINANCE OF THE TOWNSHIP OF MORRIS AMENDING SECTION 95-18.2 TH-4 TOWNHOUSE RESIDENTIAL ZONE RE: COAH OBLIGATION.

RESOLUTIONS (ATTORNEY)

113-08 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH VALLEY HEALTH SYSTEM FOR ALCOHOL AND DRUG TESTING - JULY 1, 2008 TO JULY 1, 2010.

114-08 RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) (OBEY THE SIGNS OR PAY THE FINES).

115-08 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL CONSULTING AND ENGINEERING SERVICES CONTRACT TO HATCH MOTT MAC DONALD FOR PLYMOUTH & MAC KENZIE ROAD DRAINAGE IMPROVEMENTS PROJECT

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116-08 2008/2009 ALCOHOLIC BEVERAGE LICENSES RENEWALS.

117-08 AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR REAL ESTATE APPRAISAL SERVICES FOR BLOCK 3703, LOTS 6 AND 7, INDIAN HEAD ROAD - AWARDED TO LANDMARK I APPRAISAL, LLC, 555 EAST MAIN STREET, P.O. BOX 121, CHESTER, NJ 07930 IN THE AMOUNT NOT TO EXCEED \$3,150.00.

118-08 AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (2-\$3,838.21).

119-08 AUTHORIZING FINAL CHANGE ORDER FOR BID OTE: 2008-03 - CONVENT STATION LANDSCAPING & DRAINAGE IMPROVEMENTS PROJECT - AWARDED TO V&K LANDSCAPING, INC., 37 BARTHA AVENUE, EDISON, NJ 08817 - NTE \$3,220.00.

120-08 AUTHORIZING CHANGE ORDER NO. 2 FOR BID OTE: 2007-5 RENOVATION OF GINTY & STREETER POOL HOUSES AND POLICE STATION BATHROOM - AWARDED TO LIBERATO GIAMBATTISTA, 381 BERWICK STREET, ORANGE, NJ 07050, NTE \$2,600.00.

121-08 AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT'S ESCROW ACCOUNT.

122-08 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

MAYORAL COMMENTARY - MAYOR ROBERT E. NACE

PROCLAMATION - SEPTEMBER - OVARIAN CANCER AWARENESS MONTH.

CONSIDERATION OF MONTHLY REPORTS - JUNE 2008 TAX COLLECTOR

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS - \$9,996,313.06

RECESS MEETING – CONDUCT "CLOSED MEETING"

CALL TO ORDER - RESUMPTION OF JULY 16, 2008 AGENDA

ADJOURNMENT - NEXT TO CONVENE AT A **REGULAR MEETING**
AT 8:00 P.M. ON AUGUST 20, 2008, IN THE MUNICIPAL
BUILDING, 50 WOODLAND AVENUE.