

**TOWNSHIP OF MORRIS  
REGULAR MEETING  
NOVEMBER 12, 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**

OCTOBER 15, 2008 - REGULAR  
OCTOBER 15, 2008 - REGULAR - CLOSED

**AUCTION OF ABANDONED CAR - 2002 NISSAN QUEST** (ATTORNEY)  
**VIN #4N2ZN15T52D818432**

**ORDINANCES - PUBLIC HEARING** (ATTORNEY)  
**FINAL CONSIDERATION AND ADOPTION**

**34-08 – AMENDING ORDINANCE NO. 15-08 FOR THE PURPOSE OF **CORRECTING** THE **SALARY** FOR A **COMMUNICATIONS** OFFICER CLASS 1 IN THE **POLICE** DEPARTMENT**

**35-08 – AN ORDINANCE **AMENDING CHAPTER 89** ENTITLED, "**VEHICLES TOWING AND STORAGE**" REGULATION TOW STORAGE YARDS FOR COMPANIES THAT DO NOT TOW FOR THE MORRIS TOWNSHIP POLICE BUT MAINTAIN A STORAGE YARD WITHIN THE TOWNSHIP OF MORRIS**

**36-08 – AN ORDINANCE AUTHORIZING **APPROPRIATION** FROM THE **SEWER CAPITAL FUND BALANCE** IN THE AMOUNT OF **\$75,000** FOR THE **BURNHAM ROAD IMPROVEMENT PROJECT****

**37-08 – **AUTHORIZING** APPROPRIATION FROM THE **GENERAL CAPITAL FUND BALANCE** IN THE AMOUNT OF **\$75,000** FOR THE **BURNHAM ROAD IMPROVEMENT PROJECT****

**ORDINANCES – INTRODUCTION** (ATTORNEY)

**38-08 – **AMENDING CHAPTER 88** ENTITLED, "VEHICLES AND TRAFFIC," ARTICLE II, SECTION 88-2.2, ARTICLE XXI, SCHEDULE I "NO PARKING AT ANY TIME" ON CERTAIN STREETS (**WESTMINSTER PLACE, INDIAN HEAD ROAD, AND WHEATSHEAF FARM ROAD**)**

**39-08 – **AUTHORIZING THE CONTRIBUTION OF OPEN SPACE TRUST FUNDING** TO THE **TRUST FOR PUBLIC LAND** FOR THE **ACQUISITION OF A PORTION OF THE ST. MARY'S ABBEY PROPERTY** IN THE TOWNSHIP OF MORRIS**

**40-08 – **RECINDING ORDINANCE NO. 31-08** WHICH GRANTED AN **EASEMENT TO JCP&L** FOR A POWER LINE ON COLLINSVILLE FIREHOUSE PROPERTY 77 WHIPPANY ROAD, FOR CELL TOWER EQUIPMENT**

**ORDINANCES – INTRODUCTION CONTINUED**

**41-08 – AMENDING ORDINANCE NO. 29-08 (CHAPTER 57 SECTION 166,  
DEVELOPMENT FEES FOR AFFORDABLE HOUSING)**

**42-08 – AMENDING CHAPTER 67 ENTITLED, “POOL, MUNICIPAL: RULES AND REGULATIONS”**

**REPORT OF BID RECEIPT COMMITTEE**

**RECOMMENDATION OF AWARD AND OR OTHER ACTION**

- OTE: 2008-11** BURNHAM ROAD IMPROVEMENTS
- OTE: 2008-12-1** CAB AND CHASSIS W/75,000 LB. ROLL-OFF HOIST SYSTEM
- OTE: 2008-12-2** DPW TRUCK W/PLOW
- OTE: 2008-12-3** 4/2 VACUUM STREET SWEEPER
- OTE: 2008-12-4** TRAILERABLE WOODCHIPPER

**RESOLUTIONS**

**(ATTORNEY)**

**186-08 AUTHORIZING TRANSFER OF FUNDS**

**187-08 AUTHORIZING AWARD TO ABSOLUTE FIRE PROTECTION COMPANY, INC., 2800 HAMILTON BLVD., SOUTH PLAINFIELD, NJ 07080-2598 FOR PURCHASE OF SNAP-TITE HOSE AVAILABLE THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT #40, ITEM 31, IN AN AMOUNT NTE \$74,854.65**

**188-08 AUTHORIZING AWARD TO WARNOCK FLEET AND LEASING, 175 ROUTE 10, PO BOX 524, EAST HANOVER, NJ 07936-0524 FOR THE PURCHASE OF A 4-WHEEL DRIVE, 4-DOOR SMALL UTILITY VEHICLE, 2009 JEEP LIBERTY, FOR USE BY THE CONSTRUCTION CODE DEPARTMENT IN AN AMOUNT NTE \$16,431.20**

**189-08 AUTHORIZING AWARD TO WARNOCK FLEET AND LEASING, 175 ROUTE 10, PO BOX 524, EAST HANOVER, NJ 07936, FOR THE PURCHASE OF A 2009 FORD EXPLORER XLT 4 WD FOR USE BY THE POLICE DEPARTMENT IN AN AMOUNT NTE \$24,437**

**190-08 APPOINTING ROBERT LETTIERE TO THE HISTORIC PRESERVATION COMMISSION AS A CLASS “C” MEMBER, TERM EXPIRING DECEMBER 31, 2010**

**191-08 AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (1-\$1,466.04) AND SEWER OVERPAYMENTS (2-\$236.80)**

**192-08 AUTHORIZING CONDUCTING OF A “CLOSED MEETING” CONCERNING “LEGAL AND PERSONNEL MATTERS”.**

**PUBLIC COMMENT/INQUIRY**

**AGENDA**

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**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

Proclamation in recognition of Michael Anthony Kelly of Boy Scout Troop 34, Eagle Scout

**CONSIDERATION OF MONTHLY REPORTS** NONE

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

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

**CALL TO ORDER - RESUMPTION OF NOVEMBER 12, 2008 AGENDA**

**ADJOURNMENT** - NEXT TO CONVENE AT A **REGULAR MEETING AT 8:00 P.M. ON DECEMBER 17, 2008** IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

**NOVEMBER 12, 2008**

**CONSENT CALENDAR**

**ATTACHMENT "A" - PAGE 1**

1. Granted permission to place signage at the intersection of Woodland Avenue at Dwyer Lane advertising a fundraising event to the Friends of St. Hubert's Fundraising (FOSH) to be removed promptly following the November 8, 2008 event.
2. Approved, in a memo dated November 6, 2008 from Timothy Quinn, Police Chief , the permanent appointment of Brian Paulison as a Communication Officer, Class I, effective November 12, 2008.

**RECEIVED FOR THE RECORD**

**ATTACHMENT "B"**

None