

**TOWNSHIP OF MORRIS
REGULAR MEETING
MAY 5, 2010 – 6:00 P.M. (CLOSED)
WEDNESDAY 8:00 P.M. (REGULAR)**

AGENDA

CALL TO ORDER (ATTENDANCE NOTED)

(MAYOR)

PLEDGE OF ALLEGIANCE

(MAYOR)

PRESIDING OFFICER'S STATEMENT RE: OPMA

(MAYOR)

RESOLUTION

(ATTORNEY)

95-10 AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS".

ADJOURN TO CLOSED MEETING AT 6 P.M. FOLLOWED BY THE REGULAR MEETING AT 8:00 P.M.

CALL TO ORDER - RESUMPTION OF MAY 5, 2010 AGENDA

PRESENTATION - EXXON REDEVELOPMENT TRAFFIC IMPACT PROJECT

APPROVAL OF MINUTES

APRIL 15, 2010 - SPECIAL/CLOSED MEETING
APRIL 21, 2010 - REGULAR & CLOSED MEETING

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

(ATTORNEY)

7-10 AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "VEHICLES AND TRAFFIC," ARTICLE XVIIIA, SECTION 88-17A.1 AND SCHEDULE XXXI "MID-BLOCK CROSSWALKS"

ORDINANCES - INTRODUCTION

(ATTORNEY)

8-10 AMENDING CHAPTER 57, LAND DEVELOPMENT AND CHAPTER 95, ZONING OF THE CODE OF THE TOWNSHIP OF MORRIS (BUFFER ZONE REQUIREMENTS)

9-10 AMENDING CHAPTER 95, ZONING OF THE CODE OF THE TOWNSHIP OF MORRIS (AREA, BULK AND YARD REQUIREMENTS)

REPORT OF BID COMMITTEE

OTE: 2010-10 JAMES STREET PUMP STATION GENERATOR INSTALLATION AND PUMP HOUSE IMPROVEMENTS

RESOLUTIONS

(ATTORNEY)

97-10 AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS
FOR BID OTE: 2010-10 - JAMES STREET PUMP STATION GENERATOR TO: LIBERTY
ELECTRICAL CONSTRUCTION, 641 COUNTY ROUTE 601, BELE MEAD, NJ 08502 -
IN AN AMOUNT NOT TO EXCEED \$50,800.

PERSONNEL MATTER RE: COMMUNICATION OFFICERS (DISPATCHERS)

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

CONSIDERATION OF MONTHLY REPORTS

NONE

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

NONE

ADJOURNMENT - NEXT TO CONVENE AT THE **6:00 P.M.** CLOSED MEETING ON
MAY 19, 2010 IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

1. Accepted, with regret and appreciation for services rendered, a letter of retirement dated April 20, 2010 from Julia A. Hasbrouck, CFO, effective September 1, 2010.
2. Accepted, with regret and appreciation for services rendered, a letter of retirement dated April 19, 2010 from Fred Strelec, WPCU, effective June 30, 2010.
3. Extended the time to take their 2009 vacations as follows:

Julia A. Hasbrouck to August 31, 2010;
Karen J. Carman to September 30, 2010;
James P. Lavin to September 30, 2010;
Fred J. Rossi to September 30, 2010;
M. Sue Aceto to September 30, 2010;
Betty Jane Prudden to September 30, 2010;
Kevin Breen to September 30, 2010;
Albert Mastrobattista to September 30, 2010.