

**TOWNSHIP OF MORRIS  
REGULAR MEETING  
FEBRUARY 17, 2010 – 6:00 P.M. (CLOSED)  
WEDNESDAY                      8:00 P.M. (REGULAR)**

**DRAFT AGENDA**

**CALL TO ORDER (ATTENDANCE NOTED)**

**(MAYOR)**

**PLEDGE OF ALLEGIANCE**

**PRESIDING OFFICER'S STATEMENT RE: OPMA**

**RESOLUTION**

**(ATTORNEY)**

52-10 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 FEBRUARY 17, 2010 AGENDA**

**PLEDGE OF ALLEGIANCE**

**(BOY SCOUTS)**

**PRESENTATION - PATRIOTS' PATH COUNCIL - BOY SCOUTS OF AMERICA**

PROCLAMATION - BOY SCOUTS OF AMERICA - 100TH ANNIVERSARY

**(MAYOR)**

**APPROVAL OF MINUTES**

**ORDINANCES - PUBLIC HEARING**  
**FINAL CONSIDERATION AND ADOPTION**  
NONE

**(ATTORNEY)**

**ORDINANCES - INTRODUCTION**

**(ATTORNEY)**

3-10 AN ORDINANCE AMENDING CHAPTER 37 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED 'CONSTRUCTION CODES, UNIFORM

4-10 AN ORDINANCE OF THE TOWNSHIP OF MORRIS ADDING A NEW CHAPTER 58A ENTITLED "AN ORDINANCE REGULATING PORTABLE STORAGE CONTAINERS"

## **AGENDA**

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### **REPORT OF BID COMMITTEE**

OTE: 2010-1-1-HVAC Services;  
OTE: 2010-1-2-Janitorial Services  
OTE: 2010-1-3-Electrical Services

OTE: 2010-1-4-Plumbing Services;  
OTE: 2010-1-5-Grit Disposal Services;  
OTE: 2010-1-6-Sludge Hauling Services.

### **RESOLUTIONS**

**(ATTORNEY)**

- 53-10 AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS (3- \$9,516.71)  
& SEWER OVERPAYMENTS (2- \$3,659.94).
- 54-10 RE: EMERGENCY TEMPORARY APPROPRIATION BUDGET.
- 55-10 AUTHORIZING AWARD OF CONTRACTS FOR SUPPLYING SERVICES FOR YEAR  
2010 AWARDED AS LISTED HEREUNDER.
- 56-10 RESOLUTION URGING THE NEW JERSEY STATE LEGISLATURE TO PASS LEGISLATION  
CONTAINING SUBSTANTIAL REFORMS TO THE BINDING ARBITRATION PROCESS

### **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**

JANUARY 2010  
TAX COLLECTOR

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

**ADJOURNMENT** - NEXT TO CONVENE AT THE **6:00 P.M.** REGULAR MEETING  
ON **MARCH 3, 2010** IN THE MUNICIPAL BUILDING, 50  
WOODLAND AVENUE.

1. Granted permission to the College of Saint Elizabeth to use the municipal parking lot located at St. Thomas More Church for Commencement ceremonies in May: Baccalaureate Mass on Friday, May 14, 2010 from 4-10 P.M. with cars arriving at 5 P.M. and Commencement on Saturday, May 15, 2010 from 10-12 A.M. with cars arriving at 7 A.M., subject to the filing of a Certificate of Insurance with a Hold Harmless Clause naming the Township as an additional insured and approval of the Police Chief.