

**MINUTES OF SPECIAL MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JUNE 7, 2006, 6:30 P.M.**

CALL TO ORDER

The June 7, 2006 Special Meeting was called to order by Mayor Robert E. Nace at 6:30 P.M., in the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey.

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ATTENDANCES

ELECTED OFFICERS

GOVERNING BODY

Mayor Robert E. Nace
Township Committee Member Kathleen G. Hyland
Township Committee Member H. Scott Rosenbush
Township Committee Member Richard A. Watson
Township Committee Member Jan Wotowicz

APPOINTED OFFICERS

Cathleen Amelio, Township Clerk
John M. Mills, III, Township Attorney
Fred J. Rossi, Township Administrator
Michael Loughman, Police Chief

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PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Robert E. Nace.

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**PRESIDING OFFICER'S STATEMENT RE: ADEQUATE NOTICE - O.P.M.A. -
(RECORD INSERT)**

Mayor Nace issued the following statement of adequate notice:

"Adequate Notice" of this meeting of the Township Committee of the Township of Morris, was given as required and defined by the Open Public Meetings Act, as follows:

Written Notice was given on June 2, 2006 to the official newspapers, Daily Record and Morris News Bee, and to the additional newspaper, Star Ledger, by mail at least 48 hours prior to the date of this meeting, and a copy of the Notice was posted on the Bulletin Board in the Municipal Building of the Township of Morris by the Township Clerk and a copy of the Notice was likewise filed in the Township Clerk's Office and copies of this Notice were mailed by certified mail to all persons who have requested individual notice, pursuant to N.J.S.A. 10:4-19, all of which Notices were given at least 48 hours prior to the date of this meeting, and I hereby hand to the Township Clerk, a copy of the Notice which was given as above set forth for appropriate retention in the Municipal Files".

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SPEAKER'S TIME LIMITATION

Mayor Nace announced that in order to give interested parties a fair chance to be heard, each speaker could comment for an unassignable period of five minutes before turning the microphone over to the next speaker, and that after each has had one turn, a person may be heard for an additional unassignable period of 5 minutes.

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PRESENTATION OF ANNUAL AWARDS TO POLICE DEPARTMENT

Police Chief Michael Loughman thanked the Committee for the opportunity to present awards to the following:

Meritorious Service Award

Ptl. Brian Markt
Ptl. David Kosakowski
Ptl. James Paiva

Meritorious

Ptl. Brian Markt
Ptl. Robert Shearer

Grand Cordon Citation

Det. Lt. Dennis Reilly
Det. Sgt. Thomas Manning
Det. Mark McGuinness
Det. Martin Tessmer
Det. Edward Conrads
Ptl. Mark DiCarlo
Ptl. George Sklavounos

Sgt. Robert Duffy - Honorable Service Award (Katrina)
Ptl. Jason Lawlor - Officer of the Year
Ptl. Steven Summerer - Officer of the Year.

John M. Mills, III, Township Attorney sworn in Probationary Patrolmen Chance Summerer and James Perruso and Mayor Nace and Chief Loughman presented them with their badges.

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PRESENTATION OF RESOLUTION IN MEMORIAM - RICHARD M. KISTNER

Police Chief Michael Loughman presented Mrs. Kistner with a plaque for Sgt. Kistner's services to the Township of Morris. Mayor Nace presented the following resolution to Mrs. Kistner.

RESOLUTIONS

RESOLUTION - IN MEMORIAM - RICHARD M. KISTNER

WHEREAS, our Heavenly Father has called unto His side, His servant RICHARD M. KISTNER, and

WHEREAS, through his dedicated public service, foresight and zeal for the community, he earned the affection and admiration of the people of the Township of Morris, and

WHEREAS, Richard served as Patrolman in 1980 and was assigned to the Traffic Safety Unit for many years and was a member of the Morris Township Special Operations Unit and a member of the Morris County Police Dive Team. In 1996, Richard was promoted to Sergeant and served as Patrol Supervisor and Shift Commander. He also served as a departmental firearms instructor and as RADAR Instructor at the Morris County Police Academy; and was a Graduate of County College of Morris with an A.S. in Law Enforcement, and

WHEREAS, Richard received a total of 43 departmental citations: Grand Cordon 2, Meritorious Service 2, Honorable Service 4, Lifesaving 4, Educational Achievement 6 and Good Conduct 25, and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Morris, does, by this resolution and public record, recognize the profound influence of RICHARD M. KISTNER on the citizens of the community, recognizing further that his death is a distinct loss, and

BE IT FURTHER RESOLVED that this resolution be spread in full upon the official record as a permanent expression of sympathy.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
 MR. ROSENBUSH YES MR. WOTOWICZ YES
 MAYOR NACE YES

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RE: AWARD OF PROFESSIONAL SERVICES CONTRACT TO PROFESSIONAL APPRAISAL ASSOCIATES - NTE \$6,500

WHEREAS, the Township of Morris is in need of professional real estate appraisal services; and

WHEREAS, the practice of real estate appraisal is a regulated and licensed profession in the State of New Jersey; and

WHEREAS, Professional Appraisal Associates is a duly licensed appraisal firm providing specialized and unique services in the area of real estate evaluation.

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RESOLUTIONS (CONTINUED)

RE: AWARD OF PROFESSIONAL SERVICES CONTRACT TO PROFESSIONAL APPRAISAL ASSOCIATES - NTE \$6,500 (CONTINUED)

NOW, THEREFORE, in accordance with the provisions of N.J.S.A. 40A:11-3 and 40A:11-5, a contract shall be issued to Professional Appraisal Associates for the necessary real estate evaluation services in an amount not to exceed \$6,500.00.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
 MR. ROSENBUSH YES MR. WOTOWICZ YES
 MAYOR NACE YES

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RE: AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS"

WHEREAS, this meeting is a duly and properly called meeting of the Township Committee of the Township of Morris and adequate notice has been given as required by the "Open Public Meetings Act", and

WHEREAS, it is now necessary that this Governing Body consider matters involving "Legal and Personnel Matters", exceptions in the "Open Public Meetings Act", and which this Governing Body determines should be discussed at a "Closed Meeting".

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris as follows:

That this body shall conduct a "Closed Meeting" concerning the above-expected matters, which are exceptions set forth in the said act, and upon which a public disclosure will be made as expeditiously as possible; said meeting to be held during a recess of this Regular Meeting at the Municipal Building, 50 Woodland Avenue.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
 MR. ROSENBUSH YES MR. WOTOWICZ YES
 MAYOR NACE YES

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CONSENT CALENDAR

At this time the Township Clerk presented the Consent Calendar as hereinafter set forth.

On resolution duly offered, seconded and adopted by the roll call as indicated (exceptions, if any, noted thusly*), the Consent Calendar was adopted and thereby the Governing Body took the following actions:

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CONSENT CALENDAR (CONTINUED)

1. Approved, in accordance with a letter of recommendation dated May 24, 2006 from Police Chief Michael Loughman, the following as Probationary Patrolmen, effective July 1, 2006, at starting salaries of \$31,656:

CHANCE SUMMERER, 1 Coronet Way, Hillsborough, NJ 08844
JAMES PERRUSO, 11 Andre Drive, Succasunna, NJ 07876.

2. Granted municipal consent to the American Diabetes Association to hold their Morristown Tour de Cure Bike-a-Thon on June 10, 2006 from 7:30 A.M. to 3:00 P.M., starting at 100 Southgate Parkway and using several Township roads, and in conjunction with the run, permission is granted to erect eight (8) tents on the Verizon Wireless Campus at 100 Southgate Parkway, subject to approval of the Police and Fire Chiefs and Construction Code Official, and the submission of a Certificate of Insurance with a Hold Harmless Clause, naming the Township as an additional insured.

ROLL CALL: MRS. HYLAND YES MR. WATSON YES
 MR. ROSENBUSH YES MR. WOTOWICZ YES
 MAYOR NACE YES

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PUBLIC HEARING - VERIZON NEW JERSEY, INC. - APPLICATION FOR MUNICIPAL CONSENT - CABLE TELEVISION SYSTEM

The following were present from Verizon:

Edward Butts, Franchise Manager, Verizon
Rick Ricca, Director of External Affairs, Verizon
Katrina Waiters, Esq., Counsel for Verizon, McGuire Woods LLP

Mr. Butts, Franchise Manager of Verizon summarized the application as a cable provider, spoke of pending legislation before the New Jersey Senate for a vote on June 19, 2006.

Mr. Ricca, Director of External Affairs, Verizon presented a short information video - competition offers lower prices.

Katrina Waiters, Esq., Counsel for Verizon, McGuire Woods LLP, discussed current application process: 30 days to adoption of resolution for application. 45 days consent ordinance - submit to Office of Township Clerk. Township Committee needs to consider if Verizon is technically and financially fit to provide cable.

Public Comment

Sidney Sagovich, Esq. entered his appearance on behalf of Cablevision and addressed the Verizon application and deadlines.

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**PUBLIC HEARING - VERIZON NEW JERSEY, INC. - APPLICATION FOR
MUNICIPAL CONSENT - CABLE TELEVISION SYSTEM**

Township Committee Comments

Mr. Rosenbush - need competitive service in the market place for our residents.

Mr. Watson - agreed with Scott - very welcomed and would fast track this application.

Mrs. Hyland - welcomed competition.

Mr. Wotowicz - echoed Scott and Rick.

Mayor Nace - looking for competition - equal contract and even playing field.

This public hearing is carried to the June 21, 2006 regular meeting at 8:00 P.M.

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**RECESSED MEETING FOR PURPOSE OF CONDUCTING "CLOSED MEETING"
CONCERNING "LEGAL AND PERSONNEL MATTERS"**

The Governing Body recessed at 7:50 P.M., the June 7, 2006 Special Meeting in order to conduct a "Closed Meeting" concerning "Legal and Personnel Matters", as authorized this date.

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CALL TO ORDER AND ADJOURNMENT

At 9:11 P.M. the June 7, 2006 recessed Special Meeting was called to order and a resolution entitled "RE: AWARD OF PROFESSIONAL SERVICES CONTRACT TO PROFESSIONAL APPRAISAL ASSOCIATES - NTE \$6,500" was adopted 5-0, thereafter with no further business to be considered, on motion duly made, seconded and unanimously (5-0) adopted, the meeting was adjourned at 9:12 P.M., next to convene at the 8:00 P.M., June 21, 2006, Regular Meeting, in the Municipal Building, 50 Woodland Avenue, Township of Morris.