

**MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, APRIL 18, 2007, 8:00 P.M.**

CALL TO ORDER

The April 18, 2007 Regular Meeting was called to order by Mayor Robert E. Nace at 8:00 P.M., in the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey.

* * *

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

APPOINTED OFFICERS

Cathleen Amelio, Township Clerk
John M. Mills, III, Township Attorney
Fred J. Rossi, Township Administrator

ALSO PRESENT

Julia Hasbrouck, CFO/Treasurer
Timothy Vrabel, Township Auditor

* * *

PLEDGE OF ALLEGIANCE

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

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FULL TEXT OF ORDINANCES CAN BE OBTAINED IN THE OFFICE OF THE TOWNSHIP CLERK

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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 April 13, 2007 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".

* * *

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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APPROVAL OF MINUTES

At this time the Township Clerk presented for approval, the following minutes:

MARCH 7, 2007 - REGULAR MEETING
MARCH 7, 2007 - CLOSED MEETING
MARCH 21, 2007 - REGULAR MEETING
MARCH 21, 2007 - CLOSED MEETING

On motion duly made, seconded and carried by the vote as hereinafter indicated, the reading of the above-specified minutes was waived, the minutes approved as circulated, and placed on file in the Office of the Township Clerk:

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

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2007 MUNICIPAL BUDGET - PUBLIC HEARING AND ADOPTION

The 2007 Municipal Budget was introduced on March 21, 2007, published in the Morris News Bee on April 5, 2007, posted on the Municipal Bulletin Board, with copies made available to the general public upon request and adopted on April 18, 2007.

After comprehensive comment from Richard A. Watson, Chairman of the Standing Finance Committee, with supplementary comment from members of the Governing Body, the following resolution was duly offered, seconded and unanimously adopted:

“BE IT RESOLVED by the Township Committee of the Township of Morris, County of Morris, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$32,569,669.47 for municipal purposes” and for purposes of record completion is referenced as MINUTE BOOK ATTACHMENT #1 DATED APRIL 18, 2007.

PUBLIC COMMENT

Mr. Mark George, Fanok Road, compared 2006 budget with 2007 budget.

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

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ORDINANCES - PUBLIC HEARING, FINAL CONSIDERATION AND ADOPTION

The Township Clerk advised that each Ordinance scheduled for public hearing at this meeting had been duly posted on the legal notice bulletin board in the Municipal Building, published in the Daily Record, as supported by proof of publication which had been received and placed on file, and further, that copies of the Ordinance had been provided to the members of the General Public on request.

Each Ordinance as hereinafter set forth in full was read a second time, a public hearing held hereon, with public comments and communications of record, if any, as hereinafter noted, finally adopted by the vote as herein recorded:

ORDINANCE #9-07 - "CREATING A NEW CHAPTER 45A ENTITLED "AN ORDINANCE ESTABLISHING FEES AND PROCEDURES FOR REIMBURSEMENT OF MARRIAGE EXPENSES IN CONNECTION WITH MARRIAGE AND CIVIL UNION CEREMONIES"

PUBLIC COMMENT

NONE

COMMUNICATIONS OF RECORD

NONE

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

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**ORDINANCES - PUBLIC HEARING, FINAL CONSIDERATION AND ADOPTION
(CONTINUED)**

ORDINANCE #10-07 - "AN ORDINANCE AMENDING ORDINANCE NO. 6-07 ENTITLED 'SALARIES'"

PUBLIC COMMENT
NONE

COMMUNICATIONS OF RECORD
NONE

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

- - -

ORDINANCE #11-07 - "BOND ORDINANCE PROVIDING FOR VARIOUS SEWER IMPROVEMENTS IN AND BY THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$423,600 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$402,420 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF"

PUBLIC COMMENT
NONE

COMMUNICATIONS OF RECORD
NONE

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

- - -

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**ORDINANCES - PUBLIC HEARING, FINAL CONSIDERATION AND ADOPTION
(CONTINUED)**

ORDINANCE #12-07 -"BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,104,700 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,049,465 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF"

PUBLIC COMMENT
NONE

COMMUNICATIONS OF RECORD
NONE

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

- - -

ORDINANCE #13-07 -"ORDINANCE AUTHORIZING APPROPRIATION FROM THE GENERAL CAPITAL FUND BALANCE FOR IMPROVEMENTS TO THE MUNICIPAL RESOURCE SERVICE BUS (\$25,000)"

PUBLIC COMMENT
NONE

COMMUNICATIONS OF RECORD
NONE

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

- - -

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**ORDINANCES - PUBLIC HEARING, FINAL CONSIDERATION AND ADOPTION
(CONTINUED)**

ORDINANCE #14-07 - "ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND **TO ESTABLISH A CAP BANK**"

PUBLIC COMMENT

NONE

COMMUNICATIONS OF RECORD

NONE

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

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ORDINANCES - INTRODUCTION

Each ordinance as hereinafter set forth was introduced, passed on first reading by the vote as hereinafter indicated, with a public hearing thereon scheduled for the May 16, 2007 regular meeting at 8:00 P.M.:

ORDINANCE #17-07 - "ORDINANCE REGULATING THE SALE OF MOTOR VEHICLES, BOATS & BULKY ITEMS"

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

- - -

ORDINANCE #18-07 - "ORDINANCE AMENDING AND ESTABLISHING VARIOUS FEES, CHARGES AND ESCROWS IN THE TOWNSHIP OF MORRIS"

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

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RESOLUTIONS

In the next matter of business the following resolutions were duly offered, seconded and adopted by the vote as indicated at the end of the text of the resolutions:

**AUTHORIZING REFUND OF MONIES DUE TO TAX OVERPAYMENTS
(4 - \$161,050.74) AND SEWER OVERPAYMENTS (3 - \$761.08)**

WHEREAS, the Collector of Taxes has certified to the Township of Morris that certain payments be refunded, and

WHEREAS, the Governing Body has reviewed said certification and approved the same.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof, that these monies be refunded, i.e.:

Block	Lot	Name	Reason	Amount
<u>TAX</u>				
8104	55	Twp of Morris-Construction Code	Deposit Error of Permit Money	\$ 102.00
8410	5	Richard DeVogel	Refund of Tax O/P 3 rd Qtr 2005	\$ 292.90
7704	1	Estate of Bert Sabin	Refund of Tax O/P 1 st Qtr 2007	\$ 1,864.62
10001	6	Morris Hospitality LLC	Refund Tax Appeal 2004 & 2005	\$158,791.22
<u>SEWER</u>				
1501	1	C1807 Patricia Patrick	Refund of Sewer O/P 4 th Qtr 2006	\$ 348.08
7309	10	Phyllis or Gary Adams	Refund of Sewer O/P 1 st Qtr 2007	\$ 300.00
7701	6	Judith C. Mumma	Refund of Sewer O/P 3 rd Qtr 2005	\$ 113.00

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

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AUTHORIZING AGREEMENT FOR TAX INFORMATION BY DATA TRACE

WHEREAS, upon the Township of Morris authorization, Data Trace hereby requests to enter into an agreement with the municipality to allow the scheduled transfer of real estate tax information. The Township of Morris would provide authorization for a snap shot of their property information, quarterly tax details, lien records, utility information and/or special assessment information as is available. The information will be a one way exchange of data sent via email; and

WHEREAS, Data Trace will use this data file for look up purposes only, as to provide tax searches to the title insurance industry. They will not resell the information as a mailing list and will protect and will not use the collected information except as referenced above without the expressed written permission of the Township of Morris; and

WHEREAS, the Township of Morris shall not incur any charges for providing access or means of information exchange to Data Trace. The municipality will assume no liability for the data that is transferred or for the use or the transmitted data by Data Trace.

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RESOLUTIONS (CONTINUED)

NOW, THEREFORE, BE IT RESOLVED the Township Committee of the Township of Morris, being the Governing Body thereof, agrees to accept a one thousand dollar (\$1,000.00) yearly fee. This agreement will commence on the first day they receive a file and shall terminate one year later.

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

GRANTING PERMISSION TO 4CONNECTIONS, LLC FOR THE PURPOSE OF OCCUPYING PUBLIC RIGHTS-OF-WAY WITHIN THE TOWNSHIP FOR CONSTRUCTION, INSTALLATION, OPERATOR, AND/OR MAINTENANCE OF A TELECOMMUNICATIONS SYSTEM

BE IT RESOLVED, by the Township Committee of the Township of Morris, County of Morris, New Jersey that:

WHEREAS, 4Connections, LLC ("4Connections"), a New Jersey limited liability company with offices located at 4 Gatehall Drive, Parsippany, New Jersey 07054, has requested permission to occupy the public rights-of-way within the Township of Morris for the purpose of constructing, installing, operating and/or maintaining a telecommunications systems, and

WHEREAS, it is deemed to be in the best interest of the Township and its citizenry, particularly including public agencies and commercial and industrial businesses for the Township Committee to grant permission to 4Connections to occupy the public rights-of-way within the Township for this purpose, and

WHEREAS, the granting of such permission is and shall be conditioned upon 4Connections entering into a written agreement with the Township to indemnify and hold the Township harmless as to loss or liability which may arise from the construction, installation, operation and/or maintenance of its telecommunications system within the public rights-of-way,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, that permission is hereby granted to 4Connections, its successors and assigns, to occupy the public rights-of-way within the Township for the purpose of construction, installation, operation, and/or maintenance of a telecommunications system for period no less than 50 years; and

BE IT FURTHER RESOLVED that such permission is conditioned upon 4Connections entering into an indemnification agreement with the Township as is envisioned by this Resolution, said agreement to be approved by the Township attorney as to form; and

BE IT FURTHER RESOLVED that 4Connections is authorized to present the foregoing RESOLUTION to the New Jersey Board of Public Utilities for ratification, if required, pursuant to N.J.S.A. 48:2-14.

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

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RESOLUTIONS (CONTINUED)

**AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A STORMWATER
DETENTION FACILITY MAINTENANCE AGREEMENT WITH RYAN AUTOMOTIVE, LLC**

BE IT HEREBY RESOLVED that the Mayor and Township Clerk are authorized to execute a Stormwater Detention Facility Maintenance Agreement with Ryan Automotive, LLC, 200 Carter Drive, Edison, NJ 08817 (the Applicant) and the Township of Morris, 50 Woodland Avenue, Township of Morris, in the County of Morris, New Jersey, (Township or Municipality) for property located at 111 Ridgedale Avenue, Block 10104, Lot 4 (the Property).

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

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**AUTHORIZING THE AWARD OF A CONTRACT FOR GEOLOGIC INFORMATION SYSTEM
SOFTWARE IMPLEMENTATION, TRAINING AND LICENSE FEES TO SPATIAL DATA LOGIC
IN AN AMOUNT NTE \$20,400**

WHEREAS, the Township of Morris has the need for a geologic information system software (GIS) as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, the Township Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**AUTHORIZING THE AWARD OF A CONTRACT FOR GEOLOGIC INFORMATION SYSTEM
SOFTWARE IMPLEMENTATION, TRAINING AND LICENSE FEES TO SPATIAL DATA LOGIC
IN AN AMOUNT NTE \$20,400 (CONTINUED)**

WHEREAS, the anticipated term of this contract is for one year or until the project is complete; and

WHEREAS, Spatial Data Logic has submitted a proposal dated December 26, 2006 indicating they will provide the geologic information system software (GIS) for an amount not to exceed \$20,400; and

WHEREAS, Spatial Data Logic (SDL) has completed and submitted a Business Entity Disclosure Certification which certifies that SDL has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit SDL from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in the Computer IT.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Spatial Data Logic as described herein; and,

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RESOLUTIONS (CONTINUED)

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that an official notice of this action shall be published in accordance with the law.

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

AUTHORIZING SETTLEMENT OF KEMBLE PLAZA II REALTY, LLC VS. TOWNSHIP OF MORRIS, BLOCK 6101, LOT 1

WHEREAS, the Township Assessor, tax appeal expert and consulting tax attorney have recommended that the Township Committee of the Township of Morris enter into a settlement for the above-referenced case for the years 2006 and 2007.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Township's consulting tax attorney is authorized to execute a Stipulation of Settlement with the taxpayer as follows:

1. Block 6101, Lot 1 - the assessment will be reduced from \$79,211,000 to \$61,000,000 for the 2006 tax year and to \$50,000.00 for the 2007 tax year.

AUTHORIZING SETTLEMENT OF KEMBLE PLAZA II REALTY, LLC VS. TOWNSHIP OF MORRIS, BLOCK 6101, LOT 1 (CONTINUED)

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

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PUBLIC COMMENT/INQUIRY

NONE

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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:

1. Approved the request of Karen Carman to extend the time to take her 2006 vacation to December 31, 2007.
2. Granted permission to Police Unity Tour Incorporated to hang a banner across Woodland Avenue for the period May 1, to May 15, 2007, subject to approval of the Police Chief and Superintendent of DPW, and granted the request to fly the National Law Enforcement Officers Memorial Flag from the flag poles at Township Hall, Fire Headquarters and Ginty Field with the American Flag for the period May 7-15, 2007, subject to the filing of a Certificate of Insurance, with a Hold Harmless Clause, naming the Township as an additional insured.
3. Granted permission to the Livingston High School Project Graduation Committee to use the municipal parking lot at 50 Woodland Avenue as checkpoint for their annual Road Rally on June 10, 2007 from 11:00 A.M. to 3:30 P.M., subject to the filing of a Certificate of Insurance with a Hold Harmless Clause, naming the Township as an additional insured at least one week before the event.
4. Waived, in accordance with a letter of request dated May 23, 2007 from Father Francis Duffy, Pastor of Saint Virgil Church, the administrative services fee for the police service provided by the Township for the 2007 Annual Carnival.

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

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MATTERS OF OTHER BUSINESS

NONE

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MATTERS RECEIVED FOR THE RECORD

The following items were officially received for the record and placed on file in the Office of the Township Clerk, to be retained in accordance with the related specific detail of the current record retention schedule promulgated by the New Jersey Bureau of Archives:

1. Supplemental Debt Statements for Bond Ordinances #11-07 and #12-07, introduced by The Governing Body on April 4, 2007 and certified by the Director of the Division of Local Government Services on April 10, 2007.

* * *

TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS

At this time Mayor Nace called upon the Members of the Township Committee for comments which are summarized as follows:

MRS. HYLAND

1. Recycling has dropped in the county which is really a concern: we need to encourage residents to recycle; bring in Jim Stoia for discussion of recycling.

MR. ROSENBUSH

NONE

MR. WATSON

NONE

MAYOR COMMENTARY - MAYOR ROBERT E. NACE

1. Proclamation: **Proclaiming April 20th, 2007 As Carol Lynn Cherry Loughman Day**

WHEREAS, Carol Lynn Cherry Loughman will be honored by friends and relatives on the occasion of her 60th birthday on April 20, 2007; and

WHEREAS, Carol who was born and raised in Morristown, attended St. Margaret's Catholic Grammar School and graduated from Bayley-Ellard High School in 1965, married Jerry Loughman on October 14, 1967 and moved to Morris Township in 1970. Carol and Jerry raised two (2) beautiful daughters Marianne E., born August 1, 1968 and Jennifer L., born June 3, 1971.

WHEREAS, Carol has earned the respect and affection of people from all walks of life because of her knowledge, experience, wisdom, and community spirit. She gave her time to serving as a Girl Scout Leader, volunteered her service at the St. Virgil's School and Home Association, School Association of Villa Walsh Academy serving ten (10) years, being elected President of the Academy Home and School Association along with her husband Jerry in 1986 and again in 1989; and

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TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS (CONTINUED)

WHEREAS, with the love and encouragement of her spouse, children and grandchildren has been a powerful influence for good in our community; and

WHEREAS, because her hearty laugh of a teenager and the drive of an adolescent, she has earned the affection of many who are proud to call her "friend"; and

WHEREAS, it is fitting and proper that public recognition be made of this milestone.

NOW, THEREFORE I, ROBERT E. NACE, MAYOR of the Township of Morris, Morris County, New Jersey, do hereby proclaim

April 20th, 2007

AS

Carol Lynn Cherry Loughman Day

2. Employment Horizon will hold open house May 10, 2007 - Jewels of the Community.
3. Kelcey proposes to open a drive to Old Glen Road which residents are opposed to. Other means are being addressed to avoid this. Mayor will oppose.

MAYOR COMMENTARY - MAYOR ROBERT E. NACE (CONTINUED)

4. A letter of request from the DOT for JETS facility in Florham Park to have access from the property on Route 24.
5. County transportation - airport project for new hanger for Verizon has not taken a stand because of concerns still pending.

* * *

CONSIDERATION OF MONTHLY REPORTS

On motion duly made, seconded and unanimously carried, the following internal operational monthly reports as indicated were received, approved (by the vote as hereinafter indicated) and placed on file in the Office of the Township Clerk, to be retained in accordance with the specific detail of the current record retention schedule promulgated by the New Jersey Bureau of Archives:

MARCH 2007
TAX COLLECTOR

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

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**TOWNSHIP COMMITTEE MEETING
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APPROVAL OF CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

Minute Book Attachment #1 (MBA #1) dated April 18, 2007 \$9,983,028.79

The Resolution as hereinafter set forth was duly offered, seconded and adopted by the vote as hereinafter indicated:

WHEREAS, the Treasurer of the Township of Morris has prepared and has approved for payment the list of Vouchers attached to and hereby made a part hereof as Schedule A.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Township Committee of the Township of Morris that the proper officers of the Township of Morris be and are hereby authorized and directed to draw checks of the Township of Morris for a total of \$9,983,028.79 for payment of the itemized Vouchers set forth on Schedule A, referenced as Minute Book Attachment No. 1, all of which have been approved by the several committees of the Township of Morris, and which are hereby made a part of the minutes of this meeting.

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

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

The Governing Body recessed at 10:06 P.M., the April 18, 2007 Regular 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 10:32 P.M. the April 18, 2007 recessed Regular Meeting was called to order and a resolution entitled "AUTHORIZING SETTLEMENT OF KEMBLE PLAZA II REALTY, LLC VS. TOWNSHIP OF MORRIS BLOCK 6101, LOT 1" was unanimously adopted (4-0), thereafter with no further business to be considered, on motion duly made, seconded and unanimously (4-0) adopted, the meeting was adjourned at 10:36 P.M., next to convene at the 8:00 P.M., May 16, 2007, Regular Meeting, in the Municipal Building, 50 Woodland Avenue, Township of Morris.

CATHLEEN AMELIO
TOWNSHIP CLERK

DATED: MAY 14, 2007