

**TOWNSHIP OF MORRIS
REGULAR MEETING
JUNE 1, 2009 – 4:00 P.M.**

AGENDA

CALL TO ORDER (ATTENDANCE NOTED)

PLEDGE OF ALLEGIANCE

PRESIDING OFFICER'S STATEMENT RE: OPMA

(MAYOR)

ORDINANCES – INTRODUCTION

(ATTORNEY)

- 13-09 BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO TOWNSHIP SWIMMING POOLS IN AND BY THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$125,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$119,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.
- 14-09 BOND ORDINANCE PROVIDING FOR THE PURCHASE OF A FIRE TRUCK IN AND BY THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$575,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$547,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.
- 15-09 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,440,500 THEREFOR, INCLUDING A GRANT IN THE AMOUNT OF \$200,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ISSUANCE OF \$2,128,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.
- 16-09 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 \$3,589,300 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,409,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.
- 17-09 BOND ORDINANCE PROVIDING FOR THE JOCKEY HOLLOW WATER MAIN PROJECT IN AND BY THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$355,000 THEREFOR, INCLUDING A CONTRIBUTION OF \$60,000 FROM THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY AND AUTHORIZING THE ISSUANCE OF \$280,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF AND DIRECTING THE SPECIAL ASSESSMENT OF PART OF THE COST THEREOF.

PUBLIC COMMENT

GENERAL BUSINESS CORRESPONDENCE

(CLERK)

A. CONSENT CALENDAR

(ATTACHMENT "A")

ADJOURNMENT - NEXT TO CONVENE **AT 8:00 P.M.** ON **JUNE 17, 2009**

NOTE: 2009 BUDGET WORKSESSION TO FOLLOW

JUNE 11, 2009

CONSENT CALENDAR

ATTACHMENT "A" - PAGE 1

1. Appointed, in accordance with a memo dated May 29, 2009 from Police Chief Timothy Quinn, Victor H. Gallardo as a probationary patrolman effective June 15, 2009 at a starting salary of \$47,71.00.