

**TOWNSHIP OF MORRIS  
REGULAR MEETING  
FEBRUARY 17, 2016 – 5:00 P.M. (CLOSED)  
WEDNESDAY 7:00 P.M. (REGULAR)**

**AGENDA**

**CALL TO ORDER (ATTENDANCE NOTED)** (MAYOR)

**PRESIDING OFFICER’S STATEMENT RE: OPMA** (MAYOR)

**RESOLUTION** (ATTORNEY)

35-16 AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS".

**ADJOURN TO CLOSED MEETING**

**REGULAR MEETING AT 7:00 P.M.**

**CALL TO ORDER - RESUMPTION OF FEBRUARY 17, 2016 AGENDA**

**PLEDGE OF ALLEGIANCE** (MAYOR)

**APPROVAL OF MINUTES** - JANUARY 20, 2016 - REGULAR/CLOSED

**BID COMMITTEE REPORT** (ADMINISTRATOR)

<u>BID NO.</u>	<u>DATE OF BID</u>	<u>BID PROJECT/ITEM</u>
QPA-3-2016	Feb 3, 2016	Procurement of 65 and 95 Gallon Solid Waste Refuse Containers
QPA-2-2016	Feb 10, 2016	Procurement of Firefighter Personal Escape Systems, 60 Complete Systems
QPA-5-2016	Feb 10, 2016	Instructional Youth Class and Camp Programming
QPA-6-2016	Feb 10, 2016	Instructional Tennis Class and Camp
QPA-4-2016	Feb 10, 2016	Dry Sprinkler System

**ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION** (ATTORNEY)

01-16 ORDINANCE AMENDING CHAPTER 447 - "POOL, MUNICIPAL: RULES AND REGULATIONS" IN PARTICULAR REPLACING §447-5. ENTITLED: MEMBERSHIP FEES. A. THROUGH F

02-16 " AMENDING THE CODE OF THE TOWNSHIP OF MORRIS – CHAPTER 258 ENTITLED FEES - IN PARTICULAR-ARTICLE II ENTITLED RECREATION PROGRAMS § 258-8(E)(1) FEES- SCHEDULE FOR RECREATION PROGRAMS"

03-16 "AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY CONCERNING SALARIES FOR NONUNION PERSONNEL"

04-16 "AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY CONCERNING SALARIES FOR NONUNION PERSONNEL" – FIRE DEPARTMENT

**RESOLUTIONS** (ATTORNEY)

36-16 A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS SUPPORTING BUS STOP LOCATIONS ALONG ROUTE NJ 124 (MADISON AVENUE) IN THE TOWNSHIP OF MORRIS AS RECOMMENDED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

37-16 AUTHORIZING RETURN OF MONIES REMAINING IN THE ROAD OPENING PERMIT BOND ACCOUNT BLOCK 3202, LOT 6 - \$1,000

38-16 AUTHORIZING RETURN OF MONIES REMAINING IN THE ENGINEERING INSPECTION FEE ACCOUNT BLOCK 9301, LOT 7 - \$9,017.69

39-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR DESIGN PHASE, BID PHASE, AND CONSTRUCTION PHASE SERVICES FOR BUTTERWORTH SEWER TREATMENT PLANT CLARIFIERS REHABILITATION PROJECT, CONTRACT NO. 64, TO HATCH MOTT MACDONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 – NOT TO EXCEED \$109,800

- 40-16 AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. QPA-3-2016 TO SANITATION EQUIPMENT CORP., S-122 ROUTE 17 NORTH, PARAMUS, NJ 07652 – IN AN AMOUNT NOT TO EXCEED \$53.97 PER 65 GALLON CART & \$56.97 PER 95 GALLON CART-NTE: \$175,000
- 41-16 AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID QPA-6-2016 – INSTRUCTIONAL TENNIS CLASS AND CAMP TO US SPORTS INSTITUTE, 12 MAIDEN LANE, BOUND BROOK, NEW JERSEY 08805
- 42-16 AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID QPA-5-2016 – INSTRUCTIONAL YOUTH SPORTS CLASS AND CAMP PROGRAMMING TO US SPORTS INSTITUTE, 12 MAIDEN LANE, BOUND BROOK, NEW JERSEY 08805
- 43-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR EVALUATING ALTERNATIVES, DESIGN PHASE, GEOTECHNICAL INVESTIGATION, EASEMENT PARCEL MAPS AND DESCRIPTIONS, AND BID PHASE SERVICES RELATING TO THE SKYLINE DRIVE SANITARY SEWER PROJECT, TO HATCH MOTT MACDONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 – NTE \$188,900
- 44-16 AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID QPA-2-2016 – PROCUREMENT OF FIREFIGHTER PERSONAL ESCAPE SYSTEMS TO RESCUE PRODUCTS INTERNATIONAL, INC., 73 MT. PLEASANT TPK., DENVILLE, NJ 07834 – NTE \$77,000
- 45-16 AUTHORIZING ACCEPTANCE OF MAINTENANCE BOND AND RELEASE OF PERFORMANCE BOND FOR M. SKY CONSTRUCTION CORP. FOR CONTRACT NO. OTE: 2015-4 – SPRING BROOK ROAD PHASE II ROAD RECONSTRUCTION PROJECT, AWARDED APRIL 15, 2015

**PUBLIC COMMENT/INQUIRY****DISCIPLINARY HEARING** – SGT. SEAN O'HARE - POLICE DEPARTMENT**GENERAL BUSINESS CORRESPONDENCE**

(CLERK)

A. CONSENT CALENDAR

(ATTACHMENT "A")

B. OTHER BUSINESS NOT LISTED ON CONSENT CALENDAR

(ATTACHMENT "B")

**COMMENTARY BY TOWNSHIP COMMITTEE**

**CONSIDERATION OF MONTHLY REPORTS** – THE FOLLOWING REPORT ARE ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK AND TOWNSHIP ADMINISTRATOR:

TAX COLLECTOR – ANNUAL REPORT OF COLLECTIONS 2015; REPORT OF OPEN MUNICIPAL LIENS AS OF 12/31/15, TAX REPORT - JANUARY 2016;

BOARD OF ADJUSTMENT - 2015 ANNUAL REPORT;

FINANCE – DECEMBER, 2015 (Year End Report);

POLICE – JANUARY, 2016

**CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS** - \$11,115,547.31

**ADJOURNMENT** - NEXT TO CONVENE AT THE **5:30 P.M.** CLOSED MEETING ON **MARCH 16, 2016** IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

1. Approved the removal of the following Firefighters Jason Varro, Tylor Rago, William O'Connor, Kevin DeBiase, Tom Bender, from the Morris Township Fire Department as per memo from Fire Chief Jesse Kaar, dated February 8, 2016.
2. Granted the request from Neal Lugashi, US Treasure LLC, d.b.a. State Liquidators to hold an event at the Madison Hotel on March 6, 2016, between the hours of 1:00 P.M. to 6:00 P.M. This event is a fine art auction, including handmade rugs and furniture.
3. Approved the appointment of John Zaragoza, Firefighter Class 2 with a salary of \$45,019 effective March 1, 2016 as per memo of Fire Chief Jesse T. Kaar, dated, February 15, 2016.
4. Approved the appointment of Firefighter Matthew Kaufhold to the position of Firefighter Class 1 at a salary of \$62,153 effective March 1, 2016 as per memo of Fire Chief Jesse T. Kaar, dated, January 29, 2016.
5. Granted the request of the George Gramby Observance Committee to hold their 1<sup>st</sup> Annual Morris County Recovery Walk that will be held on September 10, 2016 from 8:00 A.M. to 5:00 P.M.. The route is located in Morris Township and Morristown. This event is to celebrate recovery during the national month of recovery. Funds raised for this event will be for the George Gramby Observance Committee and the Freedom House. Staging and registration will be at Ginty Field from 8:00 A.M. to 10:30 A.M.. Parking will be limited to volunteers. A permit request is for Ginty Field (parking lot and field). Final approval is contingent on receiving a permit from Morris Township Parks and Recreation, approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause, the approval (if required), from Police Chief John McGuinness, Fire Chief Jesse Kaar, and Kevin Breen, Health Officer.
6. Granted municipal consent to conduct the sixth annual "Gran Fondo NJ" bicycle event on Morris Township roads on Sunday, Sept. 11, 2016. The event is a 107-mile bicycle tour beginning and ending in Morristown, NJ. It is a fundraiser for various local charity beneficiaries. The ride also has shorter course versions of 18, 40, and 60 miles. The participating cyclists will share the roads with vehicle traffic. The event is not a race, no request for road closures. The roads that will be used will be: Mendham Road, Whitehead Road, Schoolhouse Lane, Washington Valley Road, Gaston Road, Sussex Ave. Final approval is subject to the approval, if required, from Police Chief John McGuinness, Fire Chief Jesse Kaar, and Kevin Breen, Board of Health Administrator.