

TOWNSHIP OF MORRIS
REGULAR MEETING
FEBRUARY 19, 2014 – 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)

39-13 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 19, 2014 AGENDA

PLEDGE OF ALLEGIANCE (MAYOR)

APPROVAL OF MINUTES - - JANUARY 22, 2014 - REGULAR/CLOSED

ORDINANCES - INTRODUCTION (ATTORNEY)

[05-14](#) AN ORDINANCE OF THE TOWNSHIP OF MORRIS AUTHORIZING THE PURCHASE OF PROPERTY IDENTIFIED AS 106-108 LAKE VALLEY ROAD (LOTS 10 AND 10.01 IN BLOCK 801 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF MORRIS AND AUTHORIZING THE USE OF OPEN SPACE TRUST FUNDS TO SATISFY ALL OR A PORTION OF THE PURCHASE THEREOF

ORDINANCES - PUBLIC HEARING AND FINAL CONSIDERATION (ATTORNEY)

[01-14](#) AMENDING CHAPTER 89, SECTION 14 "TOWING AND STORAGE CHARGES"

[02-14](#) ORDINANCE AMENDING CHAPTER 67 - "POOL, MUNICIPAL: RULES AND REGULATIONS" IN PARTICULAR REPLACING §67-5. ENTITLED: MEMBERSHIP FEES. A. THROUGH F

[03-14](#) RE: AMENDING CHAPTER 45 "FEES", SECTION 3 "GENERAL FEES", SUBSECTIONS G AND H

[04-14](#) "AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY CONCERNING SALARIES FOR NONUNION PERSONNEL"

REPORT OF BID COMMITTEE – QPA-2-2014-2014 YOUTH SPORT AND CAMP PROGRAMS

RESOLUTIONS (ATTORNEY)

[40-13](#) RESOLUTION CALLING ON THE LEGISLATURE TO MAKE PERMANENT THE 2% CAP ON INTEREST ARBITRATION AWARDS

[41-14](#) AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT’S ESCROW ACCOUNT

[42-14](#) RE: AUTHORIZING REFUND OF BAKER ESTATES, LLC MAINTENANCE BOND FOR HOLMES COURT ROADWAY IMPROVEMENTS

[43-14](#) RESOLUTION CONSENTING TO THE APPLICATION OF THE ESTATE OF PETER H.B. FRELINGHUYSEN FOR WATER SERVICE OUTSIDE THE DISTRICT OF THE SOUTH EAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY - RE: BLOCK 22, LOT 3 IN THE TOWNSHIP OF HARDING

[44-14](#) RESOLUTION ESTABLISHING CERTAIN FEES FOR THE FIRE DEPARTMENT OF THE TOWNSHIP OF MORRIS PURSUANT TO CHAPTER 45 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF MORRIS

AGENDA
RESOLUTIONS (CONTINUED)

FEBRUARY 19, 2014

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- [45-12](#) IN RECOGNITION AND CONGRATULATIONS TO JEREMY M. HERBERT, EAGLE SCOUT, MORRISTOWN BOY SCOUT TROOP 112
- [46-12](#) IN RECOGNITION AND CONGRATULATIONS TO DAVID J. COVEN, EAGLE SCOUT, MORRISTOWN BOY SCOUT TROOP 112
- [47-14](#) AMENDING THE 2014 TEMPORARY OPERATING BUDGET
- [48-14](#) RE: AUTHORIZING TAX EXEMPTION DUE TO PERMANENTLY AND TOTALLY DISABLED VETERAN STATUS AS PER NJSA 54:4-3.30, BLOCK 9601 LOT 1, 16 POWDER HORN DRIVE, MICHAEL & KATHLEEN CHUMER
- [49-14](#) AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO A LEASE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS – WITH THE GREATER MORRISTOWN YMCA
- [50-14](#) AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO LEASE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS - LAKELAND HILLS YMCA
- [51-14](#) AUTHORIZING REFUND OF WHEATSHEAF BY FENIX, LLC SITE BOND FOR THE KAHDNA ROAD WHEATSHEAF DEVELOPMENT
- [52-14](#) AUTHORIZING THE TOWNSHIP OF MORRIS DEPARTMENT OF PARKS AND RECREATION TO ENTER INTO GROUP USE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS BY THE GREATER MORRISTOWN YMCA BACKYARD DAY CAMP PROGRAM
- [53-14](#) RE: GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014 TO JUNE 2019
- [54-14](#) AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID QPA-2-2014 – INSTRUCTIONAL YOUTH SPORTS CLASS AND CAMP PROGRAMMING TO US SPORTS INSTITUTE, 12 MAIDEN LANE, BOUND BROOK, NEW JERSEY 08805
- [55-14](#) RE: PURCHASE OF 2014 FORD F550 4x4 W/DUMP - ROAD DEPARTMENT - NTE: \$69,224.10
- [56-14](#) RE: PURCHASE OF TWO 2014 FORD UTILITY POLICE INTERCEPTOR SUV'S - POLICE DEPARTMENT - NTE: \$51,756
- [57-14](#) AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR NEW JERSEY POLLUTANT DISCHARGE ELIMINATION SYSTEM (NJPDES) PERMIT APPLICATION FOR WOODLAND SEWER TREATMENT PLANT TO HATCH MOTT MACDONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 – NOT TO EXCEED \$6,500.00

PUBLIC COMMENT

GENERAL BUSINESS CORRESPONDENCE

- A. CONSENT CALENDAR
B. MATTERS RECEIVED FOR THE RECORD

(CLERK)
(ATTACHMENT "A")
(ATTACHMENT "B")

COMMENTARY BY TOWNSHIP COMMITTEE

MAYOR SISLER- PROCLAMATIONS

- [1. IN RECOGNITION OF MARCH AS BRAIN INJURY AWARENESS MONTH](#)
[2. DESIGNATING MARCH 3, 2014 AS READ ACROSS AMERICA](#)

CONSIDERATION OF MONTHLY REPORTS – THE FOLLOWING REPORTS HAVE BEEN SUBMITTED AND ARE ON FILE IN THE OFFICE OF THE TOWNSHIP ADMINISTRATOR:

TAX COLLECTOR – JANUARY, 2014
FINANCE – JANUARY, 2014

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS - \$ 11,099,725.00

ADJOURNMENT - NEXT TO CONVENE AT THE **5:30 P.M.** CLOSED MEETING ON **MARCH 19, 2014** IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

1. Approved, in accordance with a memo dated February 4, 2014 from Fire Captain Jesse T. Kaar, the volunteer membership application of Christopher S. Core for the Fairchild Fire Company.
2. Granted approval to Morristown-Beard School, 70 Whippany Road, to erect a tent in front of the main building (Whippany Road) for the June 8, 2014 Commencement Ceremony. The tent will be set up on June 2, 2014 and removed between June 10th and June 12th, 2014. This approval is subject to the approvals, if required, of William Duffy, Fire Inspector and Albert Mastrobattista, Construction Official.
3. Approved, the request to hang a banner across Sussex Avenue from May 5, 2014 to June 2, 2014 for the Greek Festival that will be held from May 30, 2014 to June 1, 2014. Subject to approvals of the Superintendent of Department of the Public Works, the filing of a Certificate of Insurance with a Hold Harmless Clause naming the Township as an additional insured as well as JCPL, Cablevision and Verizon and contingent upon approval of all insurance and final approval of the utilities coordinator. The requestor is to contact the Department of Public Works to coordinate the banner installation.
4. Approved, the request to hang a banner across Sussex Avenue from March 1, 2014 to March 17, 2014 for the St. Patrick's Day Parade which will be held on Saturday, March 15, 2014 as requested by Morris County St. Patrick's Day Parade Committee. Subject to approvals of the Superintendent of Department of the Public Works, the filing of a Certificate of Insurance with a Hold Harmless Clause naming the Township as an additional insured as well as JCPL, Cablevision and Verizon and contingent upon approval of all insurance and final approval of the utilities coordinator. The requestor is to contact the Department of Public Works to coordinate the banner installation.

MATTERS RECEIVED FOR THE RECORD

(ATTACHMENT "B")

1. 2014 Petition of Appeals to the Tax Court of NJ for:

Celebrity Ford, LLC Tenant	Block 10201, Lot 5	Monroe Street
	Block 10201, Lot 12	172 Ridgedale Avenue
	Block 10201, Lot 9	176 Ridgedale Avenue
	Block 10201, Lot 11	200 Ridgedale Avenue
2. Olde Forge East	Block 10501, Lot 85	Farmhouse Lane rear
Morris County Golf Club	Block 9101, Lot 2	1 Punch Bowl Road

3. 2014 Petition of Appeals to the Tax Court of Morris County for:

5 Manchester Court	Block 1101, Lot 3
25 Foote's Lane	Block 6302, Lot 34

4. Board of Adjustment – 2013 Annual Report