

TOWNSHIP OF MORRIS
REGULAR MEETING
MARCH 16, 2016 – 5:30 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)

46-16 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 MARCH 16, 2016 AGENDA

PLEDGE OF ALLEGIANCE (MAYOR)

APPROVAL OF MINUTES - FEBRUARY 17, 2016 - REGULAR/CLOSED

PRESENTATION - NJ Relay for Life for Greater Morristown – Ellen Brody Decker, Event Chair

SWEARING-IN – JOHN ZARAGOZA – MORRIS TOWNSHIP FIREFIGHTER

ORDINANCES – INTRODUCTION (ATTORNEY)

05-16 CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4 45.14)

06-16 RE: AMENDING CHAPTER 410, SECTION 3B (1 & 2) TO INCREASE THE SEWER CONNECTION FEE

INTRODUCTION OF 2016 MUNICIPAL BUDGET (ADMINISTRATOR)

RESOLUTIONS (ATTORNEY)

47-16 RE: ACCEPTING FINDINGS OF FACT AND IMPOSING PENALTY – SEAN O'HARE, DISCIPLINARY MATTER (MEMORIALIZING ACTION TAKEN ON FEBRUARY 17, 2016)

48-16 AUTHORIZING RETURN OF MONIES REMAINING IN CLIENTS ESCROW ACCOUNT #E-12-56-808-905-BLOCK 5507, LOT 8

49-16 SELF-EXAMINATION OF BUDGET RESOLUTION

50-16 RE: AUTHORIZING THE TOWNSHIP TO EXECUTE LICENSE AGREEMENT RE: PREMISES AT 6 MARIANNA PLACE, MORRIS TOWNSHIP (JEFFREY FORTMULLER)

51-16 AMENDMENT-TEMPORARY BUDGET

52-16 RE: GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014 TO JUNE 2019

53-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL BOND COUNSEL SERVICES TO JOHN J. SCALLY, JR., ESQ., CHIESA, SHAHINIAN, AND GIANTOMASI, P.C., ONE BOLAND DRIVE, WEST ORANGE, NJ 07052 – NOT TO EXCEED \$10,000

54-16 RESOLUTION APPOINTING FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONERS FOR THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND

55-16 AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. QPA-4-2016 DRY SPRINKLER SYSTEM – IN AN AMOUNT NOT TO EXCEED \$38,000.00

PUBLIC COMMENT/INQUIRY

GENERAL BUSINESS CORRESPONDENCE

(CLERK)

A. CONSENT CALENDAR

(ATTACHMENT "A")

B. OTHER BUSINESS NOT LISTED ON CONSENT CALENDAR

(ATTACHMENT "B")

COMMENTARY BY TOWNSHIP COMMITTEE

MAYOR – PROCLAMATIONS:

1. AUTISM AWARENESS MONTH – APRIL
2. GIRL SCOUTS GOLD AWARD RECIPIENTS (APRIL 10, 2016)– CARA MINOR & JULIET MINOR
3. MORRISTOWN NATIONAL LITTLE LEAGUE – 65TH ANNIVERSARY/OPENING DAY

CONSIDERATION OF MONTHLY REPORTS – THE FOLLOWING REPORT ARE ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK AND TOWNSHIP ADMINISTRATOR: TAX COLLECTOR –TAX REPORT - FEBRUARY 2016; FINANCE – JANUARY 2016; POLICE – FEBRUARY, 2016

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS - \$7,294,218.24

ADJOURNMENT - NEXT TO CONVENE AT THE **5:00 P.M.** CLOSED MEETING ON **APRIL 20, 2016** IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

CONSENT CALENDAR**ATTACHMENT 'A'**

1. Approved the internship application of Jonathan D. Kelly for the Morris Township Fire Department as per memo from Fire Chief Jesse Kaar, dated February 25, 2016.
2. Granted Municipal consent to the Cromwell Olive Twigs to hold a Walk A Thon on Saturday May 14, 2016 (rain date, Sunday, May 15, 2016) the request included that use of Green Field Park in the Cromwell Hills Neighborhood. This event will benefit the Morristown Medical Center. 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, approval (if required), from Police Chief John McGuinness, Fire Chief Jesse Kaar, and Kevin Breen, Health Officer.
3. Granted Municipal consent to hold the Brody Hydock Foundation second 5K run/walk and family day organized by Mr. & Mrs. Robert Hydock in memory of the passing of their son Brody. This event will raise funds that will provide financial assistance to families in their time of loss, on Sunday, September 25, 2016 from 8:30 A.M. to 4:00 P.M. Township roads that will be utilized for this event will be: Fanok, Symor, Spring Valley, Southgate Parkway, Woodland, Kitchell, Blackberry Lane, Dwyer, and Hadley Way. This request also includes the use of Ginty 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.
4. Granted Municipal consent to P.G. Chambers School (United Way Agency), 15 Halko Drive, Cedar Knolls, NJ 07927 to hold their fourth Annual walk/run/fun 5K, on Sunday, June 5, 2016. This race is to raise funds is for children with significant and multiple disabilities who attend the school. This request also includes the use of Ginty 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.
5. Approved the membership application of James R. Harmonay for the Morris Township Fire Department as per memo from Fire Chief Jesse Kaar, dated March 3, 2016 and will be a member of the Mt. Kemble Fire Company.
6. Approved the request of the Morristown High School Theater Committee to place a "sandwich board" promoting the theater department shows on the front lawn of the Morris Township Municipal Building. The request is to place the boards on the lawn from March 21, 2016 to April 12, 2016. Final approval is contingent on the submission and approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause.
7. Granted approval to the Jersey United Soccer Organization for the installation of temporary lighting at the Morristown Beard School softball field, Whippany Road. Temporary lighting will be used from 6:00 P.M.- 9:30 P.M. from March 6, 2016 (tentative approval, Mr. Quinn) through June 30, 2016. The condition of approval is to notify the residents in the area who may be affected by the temporary lighting.
8. Granted permission to Atlantic Health System to land the Atlantic Ambulance helicopter at Loantaka Park Field, South Street on Thursday, April 28, 2016. Landing to take place between the hours of 11:00 A.M. and 2:30 P.M.. This request is in conjunction with "Take Your Child to Work Day", and will allow the children that participate in the program the opportunity to see the emergency helicopter up close. This approval is contingent on the approvals of the FAA, and the issuance of a Certificate of Insurance naming the Township of Morris as additionally insured, accompanied by the Hold Harmless Clause, and the approval, if required, from Police Chief John McGuinness, Fire Chief Jesse Kaar.
9. Approved, the Seeing Eye will host a fund raising dinner event that will be held on Thursday, June 23, 2016 and a wedding event on Saturday, June 25, 2016. This request is for the construction of a temporary tent to accommodate approximately 200 people. The tent will be assembled on or about June 21, 2016 and disassembled on or about June 27, 2016. This request is granted subject to the review and approval, if required, of the Police Chief, John McGuinness, Fire Chief Jesse Kaar and Health Administrator Kevin Breen, and receiving all the required permits.

1. 2016 Petition of Appeals to the Tax Court of NJ for:

<u>NAME</u>	<u>LOCATION</u>	<u>BLOCK</u>	<u>LOT</u>
OLDE FORGE EAST		10501	85
BRADLEY CONWAY	25 EGBERT AVENUE	3103	27
CELEBRITY FORD (TENANT)	MONROE STREET (VACANT LAND)	10201	5
CELEBRITY FORD (TENANT)	176 RIDGEDALE AVENUE	10201	9
JOHN STREET ASSO., LLC	4 JOHN STREET	10102	2
SIDNEY & SUSAN HAMMER	2 VAN BEUREN ROAD	7804	2
NYC SKYLINE REALTY, LLC	355 MADISON AVENUE	8409	1

2. 2016 Petition of Appeals to the Tax Court of Morris County for:

<u>LOCATION</u>	<u>BLOCK</u>	<u>LOT</u>
91 FAIRCHILD AVE.	102	3
4 RAYNOR ROAD	2303	1
46 LAURA LANE	7201	19
12 IRONWOOD ROAD	6604	14
105 KITCHELL ROAD	7401	8
401 MT. KEMBLE AVE.	5101	5