

**TOWNSHIP OF MORRIS**  
**REGULAR MEETING**  
**MAY 21, 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)

[92-14](#) 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 MAY 21, 2014 AGENDA**

**PLEDGE OF ALLEGIANCE** (MAYOR)

**PRESENTATIONS**

MORRISTOWN-BEARD SCHOOL HOCKEY TEAM - UPON THE OCCASION OF WINNING THE N.J.S.I.A.A./NON-PUBLIC STATE CHAMPIONSHIP

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

[10-14](#) BOND ORDINANCE OF THE TOWNSHIP OF MORRIS, NEW JERSEY, AMENDING BOND ORDINANCE NO. 16-08 FINALLY ADOPTED JUNE 18, 2008 IN ORDER TO REVISE THE DESCRIPTION REFERRED TO IN SECTION 3(p)

[11-14](#) BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,392,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,273,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

[12-14](#) BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO TOWNSHIP SWIMMING POOLS IN AND BY THE TOWNSHIP OF MORRIS, NEW JERSEY, APPROPRIATING \$2,049,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,946,050 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

**REPORT OF BID COMMITTEE** (ADMINISTRATOR)

1. QPA-3-2014-SWIMMING POOL IMPROVEMENT REBID-RENOVATIONS-GINTY POOL-\$1,701,895.
2. QPA-4-2014 – PROCUREMENT OF 65 AND 95 GOLLON SOLID WASTE REFUSE CONTAINERS

**RESOLUTIONS** (ATTORNEY)

[93-14](#) AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN CROSS RIVER FIBER, INC., 382 SPRINGFIELD AVENUE, SUITE 409, SUMMIT, NJ 07901 AND THE TOWNSHIP OF MORRIS FOR THE NON-EXCLUSIVE USE OF THE PUBLIC RIGHTS-OF-WAY USE FOR THE PURPOSE OF OWNING, CONSTRUCTING, INSTALLING, OPERATING AND MAINTAINING A TELECOMMUNICATIONS SYSTEM IN THE AMOUNT OF \$1,000 FOR THE FIRST YEAR, TO BE INCREASED THROUGH YEARS TWO THROUGH TEN BASED UPON THE CUMULATIVE CHANGE IN THE CONSUMER PRICE INDEX

[94-14](#) AUTHORIZING RETURN OF MONIES REMAINING IN THE ENGINEERING INSPECTION FEE IN THE FOLLOWING ACCOUNTS-D-11-59-050-129 \$4039.85, D-11-59-050-097 \$27,623.52 AND D-11-59-050-178 \$549.30

[95-14](#) AUTHORIZING RETURN OF MONIES REMAINING IN THE ROAD OPENING PERMIT BOND ACCOUNTS PERMIT #2013-28 \$500.00 AND 2013-55 \$500.00

**RESOLUTIONS (CONTINUED)**

- [96-14](#) AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO A GROUP USE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS WITH SEATON HACKNEY FARMS, dba EQUISHARE USA
- [97-14](#) AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT'S ESCROW ACCOUNTS: E-12-56-808-869-\$543.62 AND E-12-56-808-884-\$7,173.61
- [98-14](#) AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A RENEWAL AGREEMENT (EXPIRING 9/30/14) WITH ST. THOMAS MORE ROMAN CATHOLIC CHURCH, 4 CONVENT ROAD, P.O. BOX 286, CONVENT STATION, NJ, FOR LEASE OF PARKING SPACES (100+/-) NOT TO EXCEED \$18,000 PER YEAR WITH THE OPTION FOR RENEWAL OF SAID LEASE, FOR AN ADDITIONAL TWO (2) YEAR PERIOD
- [99-14](#) AUTHORIZING CHANGE ORDER NO. 3 TO ALLIED CONSTRUCTION GROUP, INC., FOR CONTRACT NO. OTE: 2012-6 – WOODLAND STP UPGRADE PROJECT, AWARDED JANUARY 16, 2013 – INCREASE AMOUNT \$243,406.90; TOTAL NOT TO EXCEED \$4,658,066.06
- [100-14](#) AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL LAND SURVEYING SERVICES FOR THE CONVENT TRAIN STATION PARKING LOT IMPROVEMENTS PROJECT TO SUBURBAN CONSULTING ENGINEERS, INC. – NOT TO EXCEED \$4,470.00
- [101-14](#) RE: PURCHASE OF ONE 2014 FORD EXPLORER 4WD - POLICE DEPARTMENT - NTE: \$27,701 (STATE CONTRACT - BEYER FORD)
- [102-14](#) RE: PURCHASE OF EMERGENCY LIGHTING FOR THREE POLICE VEHICLES - POLICE DEPARTMENT - NTE: \$23,715 (STATE CONTRACT - BEYER FORD)
- [103-14](#) RE: PURCHASE OF TWO 2014 4WD PICKUP TRUCKS – CONSTRUCTION CODE DEPARTMENT - MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT NO. 15C, ITEM 5A-ROUTE 23-AUTOMALL, 1301 ROUTE 23, BUTLER NJ - NTE: \$47,254.20
- [104-14](#) AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. QPA-4-2014 TO SANITATION EQUIPMENT CORP., S-122 ROUTE 17 NORTH, PARAMUS, NJ 07652 – IN AN AMOUNT NOT TO EXCEED \$47.50 PER 65 GALLON CART & \$55.39 PER 95 GALLON CART
- [105-14](#) AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. QPA-3-2014 TO RJR ENGINEERING CO. INC., 105 GUINEA HOLLOW ROAD, CALIFON, NJ 07830 – IN AN AMOUNT NOT TO EXCEED \$1,701,895.00
- [106-14](#) RESOLUTION IN RECOGNITION AND OF CONGRATULATIONS TO RYAN SERVAIS, EAGLE SCOUT, MORRISTOWN BOY SCOUT TROOP 34, PATRIOTS PATH COUNCIL, BOY SCOUTS OF AMERICA
- [107-14](#) RESOLUTION REGARDING THE REFUNDING OF ITS GENERAL IMPROVEMENT BONDS, SERIES 2003 AND SERIES 2006 AND THE NEGOTIATED SALE OF SAME TO ROOSEVELT & CROSS, INCORPORATED

**PRESENTATION**

MORRIS COUNTY BOARD OF FREEHOLDERS-2014 COUNTY BUDGET-FREEHOLDER HANK LYON

**PUBLIC COMMENT****GENERAL BUSINESS CORRESPONDENCE**

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

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

**COMMITTEE APPOINTMENTS**

BOARD OF HEALTH – DR. NICHOLAS A. BERTHA, D.O., ALTERNATE #1 FOR A TERM EXPIRING 12/31/15, AND BONITA SUE PYLER, ALTERATE #2, FOR A TERM EXPIRING 12/31/15.

**COMMENTARY BY TOWNSHIP COMMITTEE****MAYOR SISLER- PROCLAMATIONS**

1. MYASTHENIA GRAVIS AWARENESS MONTH-JUNE 2014
2. FLAG DAY- JUNE 14, 2014
3. RECOGNITION -"ONE COMMUNITY ONE BOOK"

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

TAX COLLECTOR APRIL, 2014

FINANCE – APRIL, 2014

**CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS** - \$ 12,994,987.21

**ADJOURNMENT** - NEXT TO CONVENE AT THE **5:30 P.M.** CLOSED MEETING ON **JUNE 18, 2014** IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

1. Granted consent to Spring Brook Country Club, 9 Spring Brook Road, Morristown, NJ to hold a fireworks display, on Friday, July 4, 2014 (rain date, Saturday, July 5, 2014). The company handling the fireworks display is Garden State Fireworks, PO Box 403, Carlton Road, Millington, New Jersey 07946. This approval is subject to the proper notification to residents, approval of Police Chief John McGuinness, Fire Chief Scott Lovenberg, and the filing of a Certificate of Insurance naming the Township of Morris additional insured with a Hold Harmless.
2. Granted permission to the residents of Hillcrest Avenue to hold their annual block party on Saturday, May 18, 2014 from 1:00 P.M. to 6:00 A.M.. The request includes the blocking off of the following addresses: 123, 124, 125, 126, and 127 Hillcrest Avenue. This request includes the use of Police barricades. This request is granted subject to the notice of property owners within the subject area who will be affected (not in attendance) by the overflow of noise and parking, and the approvals, if required, of the Police Chief John McGuinness, Fire Chiefs Scott Lovenberg, and Kevin Breen, Health Administrator, Board of Health.
3. Approved the appointment of Louis V. Mangiaracina as a Probationary Police Officer, with a recommended salary of \$51,185 as per Policemen's Benevolent Association Local 133 contract, effective June 9, 2014 as per memo of request from Police Chief John K. McGuinness, dated May 5, 2014 to Township Administrator Timothy F. Quinn.
4. Approved, Running on Love to hold their first 5K run on Sunday, August 31, 2014 at 9:30 A.M.. The mission of Running on Love is to inspire individuals to be actively giving honor of those they love and to raise awareness for any charity of their own choosing in honor of a loved one;. The request includes using Ginty Pool, and local streets for parking; the use of the Morris Township Police Garage and Ginty Field for registration; the expected number of participants will be approximately 500+; Township roads that will be used will be Kitchell Road, Woodland Avenue, Symor Drive and South Street; This approval is contingent on the following: **That all property owners along the route must be notified and that proof of notification must be provided to the Police Department and Administrators Office at least 48 hours prior to the event, approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause and the approval, from Police Chief John McGuinness, Kevin Breen, Health Officer and William Foelsch, Parks and Recreation Director.**
5. Approved the membership application of Jonathan A. Sacco as a volunteer Firemen at the Hillside Hose Company, as per memo dated May 15, 2014 from Fire Chief Scott J. Lovenberg.
6. Approved the extension of 2013 vacation time for the following Township Employees:
  1. Morris Council No 6 Employees from June 30, 2014 to September 30, 2014: Melissa Berger, Sonia Santiago, Susan Volpecello, Joann Chestnut.
  2. IBT-469 Employees from June 30, 2014 to September 30, 2014: Frederick Weber, Michael Sandelli Glen Markey, John Young, Michael Plut, Ronnie Dumas.
  3. Non-Union Employees from June 30, 2014 to December 31, 2014: Karen Carman, Albert Mastrobattista, Timothy Quinn, Mark Howarth, Stephen Wightman, Kevin Breen, Phillip Lavoie, William Foelsch, Thomas Eschmann, John McGuinness, Scott Lovenberg, Jesse Kaar, David Flynn, Virginia Murphy, David Hansen