

TOWNSHIP OF MORRIS
REGULAR MEETING
JUNE 18, 2014 – 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)

108-14 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 JUNE 18, 2014 AGENDA

PLEDGE OF ALLEGIANCE (MAYOR)

APPROVAL OF MINUTES – APRIL 16, 2014 – REGULAR/CLOSED
MAY 21, 2014 – REGULAR/CLOSED

ORDINANCES - PUBLIC HEARING AND FINAL CONSIDERATION (ATTORNEY)

[13-14](#) AN ORDINANCE AMENDING CHAPTER 71 "SEWER AND SEWAGE" ARTICLE II "CONNECTION FEES AND SERVICE CHARGES" SECTION 14 "SEWER SERVICE CHARGES" SUBSECTION A

ORDINANCES - INTRODUCTION (ATTORNEY)

[14-14](#) AN ORDINANCE TO MANDATE DIRECT DEPOSIT FOR ALL FULL-TIME AND REGULAR PART-TIME MUNICIPAL EMPLOYEES OF THE TOWNSHIP OF MORRIS PURSUANT TO C. 52:14-15f ET. SEQ.

[15-14](#) AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "VEHICLES AND TRAFFIC," ARTICLE XVIIIA, SECTION 88-17A.1 AND SCHEDULE XXXI "MID-BLOCK CROSSWALKS"

RESOLUTIONS (ATTORNEY)

[109-14](#) RE: GOVERNING BODY CERTIFICATION OF THE 2013 ANNUAL AUDIT

[110-14](#) RE: AUTHORIZING REFUND DUE TO OVERPAYMENT OF 2014 TAXES

[111-14](#) RE: IN SUPPORT IN PROMOTING THE PRESERVATION, GROWTH AND DEVELOPMENT OF OUR NEW JERSEY MILITARY FACILITIES

[112-14](#) 2014/2015 ALCOHOLIC BEVERAGE LICENSES RENEWALS

[113-14](#) RESOLUTION CHANGING THE NAME OF SPARROW COURT TO COLONEL PETER J. O'HAGAN COURT

[114-14](#) RE: APPOINTMENT OF CHIEF FINANCIAL OFFICER – TIMOTHY F. QUINN

[115-14](#) AUTHORIZING THE MAYOR, TOWNSHIP CLERK, AND HOUSING LIAISON TO EXECUTE AN AGREEMENT WITH THE HOUSING PARTNERSHIP FOR MORRIS COUNTY, 2 EAST BLACKWELL STREET, SUITE 12, DOVER, NJ 07801 TO COORDINATE AFFORDABLE HOUSING UNIT FOR A ONE (1) YEAR PERIOD FROM JUNE 1, 2014 TO MAY 31, 2015 WITH YEARLY AUTOMATIC RENEWAL IN AN AMOUNT NTE: \$11,000

[116-14](#) RE: FY 2013 AUDIT – CORRECTIVE ACTION PLAN – AUDITOR'S RECOMMENDATIONS

[117-14](#) AUTHORIZING RETURN OF MONIES REMAINING IN THE DEVELOPERS ESCROW ACCOUNT-BLOCK 4401, LOT 23 - \$2,000

RESOLUTIONS (CONTINUED)

- [118-14](#) RESOLUTION CONSENTING TO THE APPLICATION OF ROBBY MEIJER, MEIJER CONSTRUCTION, INC. FOR WATER SERVICE OUTSIDE THE DISTRICT OF THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY - RE: BLOCK 11.05, LOT 2, 2 SPRING HOUSE LANE IN THE TOWNSHIP OF HARDING
- [119-14](#) AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT’S ESCROW ACCOUNTY – ESCROW ACCOUNTY #’S E-12-56-808-909- \$625.48 AND E-12-56-808-893 - \$2,993.22
- [120-14](#) AUTHORIZING CONTRIBUTION TO THE MORRIS COUNTY ADAPTIVE RECREATIONAL PROGRAM FOR 2014– NOT TO EXCEED \$3,259.00
- [121-14](#) AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES TO RECREATION ACCESSIBILITY CONSULTANTS, LLC, 2675 PRATUM AVENUE, HOFFMAN ESTATES, ILLINOIS 60192. – NTE \$18,580.00
- [122-14](#) MORRIS PLAINS SHOES, 740 SPEEDWELL AVENUE, MORRIS PLAINS, NEW JERSEY 07950
- [123-14](#) AUTHORIZING THE PURCHASE OF TWO (2) 4-WHEEL DRIVE, 4-DOOR UTILITY VEHICLES FOR USE BY THE ADMINISTRATOR’S OFFICE AND ENGINEERING DEPARTMENT THROUGH STATE CONTRACT NO. 83013 FROM BEYER FORD, 170 RIDGEDALE AVENUE, MORRISTOWN, NJ 07960, IN AN AMOUNT NTE \$49,416
- [124-14](#) RESOLUTION CONFIRMING THE SALE OF \$5,875,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014 OF THE TOWNSHIP OF MORRIS

PUBLIC COMMENT

GENERAL BUSINESS CORRESPONDENCE

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

(CLERK)
 (ATTACHMENT “A”)
 (ATTACHMENT “B”)

COMMENTARY BY TOWNSHIP COMMITTEE

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

TAX COLLECTOR MAY, 2014

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS - \$7,633,253.31

ADJOURNMENT - NEXT TO CONVENE AT THE **5:00 P.M.** CLOSED MEETING ON **JULY 16, 2014** IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

1. Approved the membership application of Matthew S. Kubala as a Junior Firefighter as per memo from Chief Scott Lovenberg dated May 27, 2014.
2. Approved the installation of twelve (12) signs along the roadside by Rutgers, Cooperative Extension of Morris County, for the 4-H Fair which takes place July 17-20 at Chubb Park in Chester. The signs measure 26" X 16" and will be installed at the following locations: West Hanover Avenue, Woodland Avenue, Sussex Turnpike(2), Route 24, Mr. Kemble Avenue, James Street, Woodland Road, East Hanover Avenue, Columbia Turnpike, and Whippany Road, Ridgedale Avenue. This approval is pending the timely receipt and approval of the required Certificate of Insurance and the Hold Harmless.
3. Approved that the Seeing Eye will host its annual Staff picnic that will be held on Thursday, August 7, 2014 and their annual Family Day Picnic on Saturday, August 9, 2014 from 9:00 A.M. to 4:00 P.M. at their Washington Valley Road Campus. The Family Day Picnic will be approximately 1,500 people. There will be a 40'X40' tent on the west lawn. The tent is for seating purposes only, and there will be no cooking done under the tent.. There will be arrangements made for an off-duty police officer to assist with traffic control and safety for Family Day. This request is granted subject to the review and approval, if required, of the Police Chief, John McGuinness, Fire Chief Scott Lovenberg and Health Administrator Kevin Breen, and receiving all the required permits.
4. Granted municipal consent to the Morris Educational Foundation to hold their sixth annual "Colonial Challenge" 5K race fund raiser to be held on October 24, 2014 with a setup time of 6:30 A.M., start time of 10:00 A.M. at Ginty Field, Woodland Avenue. The 5K run includes the following Township roadways: Dwyer Lane, Fanok Road, Symor Drive, Woodland Avenue, Kitchell Road, Spring Valley, South Street, finish time is approximate 11:30 P.M. at Ginty Field. ; 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. Granted municipal consent to the Superhero Events, LLC, 2 Glenwood Road, Morristown, NJ, for "Pre-Game 4 Miler" (formerly known as Super Sunday) run on Sunday, February 1, 2015 (snow date: Sunday, February 9, 2015) beginning at 11:00 A.M.. This charity fundraiser is for the Meals on Wheels of Morristown; The 4K will begin in Morristown, and will be using various streets in Morris Township: James Street, Spring Brook Road, Armstrong Road, and Mt. Kemble Avenue, finishing on Maple Avenue in Morristown. Sponsors for this event will be: Morristown Running Company, Tashmoo Bar & Grill, and Normandy Real Estate, and are seeking additional sponsors. : This approval is subject to 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 approvals, if required, from Police Chief John McGuinness, Kevin Breen, Health Officer and William Foelsch, Parks and Recreation Director.**
6. Granted consent to Superhero Events, LLC, 2 Glenwood Rod, Morristown, NJ, fore "Superhero 6th Annual Superhero Half marathon and Relay Race", to be held on Saturday, May 17, 2015, 8:30 A.M.. The event parking area will be Atlantic Health Parking lot. Staging and registration area will be at 435 South Street parking lot; the running course for this event will be Dwyer Lane, Fanok Rd., Symor Dr., Woodland Ave., Kitchell Rd., Spring Valley Rd., and South St.. This Charity Fundraiser is for the Morristown Community Soup Kitchen, 36 South Street, Morristown; sponsors are: Normandy Real Estate, and Gary's Wine and Marketplace. This approval is subject to : **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 approvals, if required, from Police Chief John McGuinness, Kevin Breen, Health Officer and William Foelsch, Parks and Recreation Director.**
7. Accepts, with regret, the resignation of Robert A. Brabandt as the Municipal Coordinator of the Morris Township Office of Emergency Management, and thank him for his years of service and dedication to the Township.

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

60 Redner Road

Block 6801, Lot 60