

**TOWNSHIP OF MORRIS  
REGULAR MEETING  
WEDNESDAY, JUNE 22, 2016  
5:30 P.M. (CLOSED)- 7:00 P.M. (REGULAR)**

**AGENDA**

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

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

**RESOLUTION** (ATTORNEY)

91-16 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 JUNE 22, 2016 AGENDA**

**PLEDGE OF ALLEGIANCE** (MAYOR)

**APPROVAL OF MINUTES - REGULAR/CLOSED – MAY 17, 2016 AND SPECIAL MEETING JUNE 8, 2016.**

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

12-16 RE: AMENDING CHAPTER 118 ENTITLED "POLICE DEPARTMENT", IN PARTICULAR ARTICLE I ORGANIZATION §118-1B AND §118-9

**BID COMMITTEE REPORT** (ADMINISTRATOR)

QUOTATIONS	June 1, 2016	6" and 8" Safety Shoes
RFQ-1A-2016	June 10, 2016	Sanitary Sewer System Video Investigation Equipment
OTE: 2016-4	June 16, 2016	Picatiny Road Roadway Improvement Project

**RESOLUTIONS** (ATTORNEY)

92-16 AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021

93-16 RE: AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT BLOCK 4701 LOT 6

94-16 RE: AUTHORIZING REFUND OF 2016 TAXES DUE TO PAYMENT MADE IN ERROR-BLOCK 401, LOT 10

95-16 A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS SUPPORTING BUS STOP LOCATIONS ALONG ROUTE US 202 IN THE TOWNSHIP OF MORRIS AS RECOMMENDED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

96-16 2016/2017 ALCOHOLIC BEVERAGE LICENSE RENEWAL – ISLAND HOSPITALITY-THE WESTIN MORRISTOWN

97-16 2016/2017 ALCOHOLIC BEVERAGE LICENSE RENEWAL – THE TIMBERS, INC., T/A THE MADISON HOTEL

98-16 2016/2017 ALCOHOLIC BEVERAGE LICENSE RENEWAL- WINE COUNTRY OF MORRIS TOWNSHIP

99-16 2016/2017 ALCOHOLIC BEVERAGE LICENSE RENEWAL – TIFFANY'S RESTAURANT

100-16 2016/2017 ALCOHOLIC BEVERAGE LICENSE RENEWAL – SPRING BROOK COUNTRY CLUB

101-16 2016/2017 ALCOHOLIC BEVERAGE LICENSE RENEWAL – QUALITY LIQUORS, INC.

102-16 EMPLOYEES DEFERRED COMPENSATION PLAN

103-16 AUTHORIZING RETURN OF MONIES REMAINING IN THE GRADING PERMIT ESCROW ACCOUNT- BLOCK 10301, LOT 10

**RESOLUTIONS (CONTINUED)**

- 104-16 2016/2017 ALCOHOLIC BEVERAGE LICENSE RENEWAL-HUNAN OF MORRIS FOOD CORPORATION
- 105-16 RE: AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT – BLOCK 5602, LOT 24
- 106-16 2016/2017 ALCOHOLIC BEVERAGE LICENSE RENEWAL-MORRIS COUNTY GOLF CLUB
- 107-16 IN SUPPORT OF THE ADOPTION OF S2254/A3821 TO CLARIFY MUNICIPAL HOUSING OBLIGATIONS
- 108-16 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO A GROUP USE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS WITH THE COMMUNITY DEVELOPMENT CORPORATION OF NORTHERN NEW JERSEY YOUTH ENRICHMENT SUMMER CAMP (Y.E.S.) PROGRAM
- 109-16 AUTHORIZING THE TOWNSHIP OF MORRIS TO ENTER INTO GROUP USE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS BY THE BRIGHT HORIZONS CHILDREN'S CENTERS AT NOVARTIS EARLY LEARNING CENTER
- 110-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR ON-CALL GIS SERVICES TO MOTT MACDONALD, 27 BLEEKER STREET, MILLBURN, NJ 07041-1008 – NOT TO EXCEED \$10,000.00
- 111-16 AUTHORIZING CHANGE ORDER NO. 1 TO RJR ENGINEERING CO. INC. FOR CONTRACT NO. QPA-4-2015 – SWIM POOL IMPROVEMENTS – STREETER POOL, AWARDED AUGUST 25, 2015 – INCREASE AMOUNT \$31,269.30; TOTAL NOT TO EXCEED \$1,886,117.30
- 112-16 AUTHORIZING AWARD OF THE 2016 ROAD OVERLAY PROGRAM THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT NO. 6, ROAD RESURFACING, TO TILCON NEW YORK, INC., 625 MOUNT HOPE ROAD, WHARTON, NJ 07885 IN AN AMOUNT NTE \$810,000
- 113-16 AUTHORIZING AWARD OF THE 2016 CRACK SEAL PROGRAM THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT NO. 6, ROAD RESURFACING, TO MICRO PAVE SYSTEMS INC, PO BOX 207, ROSELAND, NJ 07068 IN AN AMOUNT NTE \$45,000.00
- 114-16 AUTHORIZING CHANGE ORDER NO. 1 TO BCI BURKE COMPANY LLC FOR STATE CONTRACT A81430 – PURCHASE OF PLAY STRUCTURES FOR COLLINSVILLE FIELD, AWARDED MAY 17, 2016 – INCREASE AMOUNT \$2,500.00; TOTAL NOT TO EXCEED \$93,027.19
- 115-16 AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID OTE: 2016-4 PICATINNY ROAD RECONSTRUCTION PROJECT – IN AN AMOUNT NOT TO EXCEED \$1,253,777.60
- 116-16 2016/2017 ALCOHOLIC BEVERAGE LICENSE RENEWAL-ROCK BOTTOM ENT., LLC-WITH CONDITIONS
- 117-16 AWARD OF A FAIR AND OPEN CONTRACT FOR 6" and 8" WORK BOOTS TO MORRIS PLAINS SHOES, 740 SPEEDWELL AVENUE, MORRIS PLAINS, NEW JERSEY 07950
- 118-16 AUTHORIZING CHANGE ORDER NO. 1 AND ACCEPTANCE OF MAINTENANCE BOND AND RELEASE OF PERFORMANCE BOND FOR POWER WITH PRESTIGE FOR CONTRACT NO. OTE: 2015-6 – FIRE DEPARTMENT GENERATOR REBID, AWARDED JUNE 17, 2015 – NO CHANGE IN CONTRACT AMOUNT; TOTAL NOT TO EXCEED \$148,200
- 119-16 RE: PURCHASE OF ONE 2017 FORD UTILITY POLICE INTERCEPTOR SUV'S - POLICE DEPARTMENT - NTE: \$24,476
- 120-16 AUTHORIZING THE PURCHASE OF ONE 4-WHEEL DRIVE, 4-DOOR UTILITY VEHICLE FOR USE BY THE ENGINEERING DEPARTMENT THROUGH STATE CONTRACT NO. 83013 FROM BEYER FORD, 170 RIDGEDALE AVENUE, MORRISTOWN, NJ 07960, IN AN AMOUNT NTE \$24,775.50
- 121-16 RE: PURCHASE OF ONE 2017 FORD UTILITY POLICE INTERCEPTOR SUV'S - POLICE DEPARTMENT - NTE: \$27,671
- 122-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SURVEYING SERVICES CONTRACT FOR KAHDNA ROAD IMPROVEMENT PROJECT TO KELLER & KIRKPATRICK, INC., 301 GILBRALTAR DRIVE, SUITE 2A, MORRIS PLAINS, NJ 07950-3409 NOT TO EXCEED \$18,200.00
- 123-16 COMMITTING TO FINANCIALLY UNDERWRITE HEFSP
- 124-16 RE: MORRIS COUNTY PROSECUTOR'S OFFICE – FILE PSU-16-0803-ALLEGATIONS BY SERGEANT SEAN O'HARE CLAIMING DISPARATE TREATMENT BY THE CHIEF OF POLICE OF THE MORRIS TOWNSHIP POLICE DEPARTMENT
- 125-16 RE: MORRIS COUNTY PROSECUTOR'S OFFICE – FILE PSU-15-0207-ALLEGATIONS BY SERGEANT SEAN O'HARE CLAIMING HARASSMENT BY CERTAIN MEMBERS OF THE MORRIS TOWNSHIP POLICE DEPARTMENT

**PUBLIC COMMENT/INQUIRY**

**GENERAL BUSINESS CORRESPONDENCE**

- A. CONSENT CALENDAR
- B. OTHER BUSINESS NOT LISTED ON CONSENT CALENDAR

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

**COMMENTARY BY TOWNSHIP COMMITTEE**

**CONSIDERATION OF MONTHLY REPORTS** – THE FOLLOWING REPORTS ARE ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK AND/OR TOWNSHIP ADMINISTRATOR: TAX COLLECTOR –TAX REPORT - MAY 2016; FINANCE – APRIL 2016; POLICE – MAY, 2016, FIRE

**CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS** - \$8,932,422.20

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

**CONSENT CALENDAR****ATTACHMENT 'A'**

1. Approved the membership application of Timothy Manning for the Morris Township Fire Department as per memo from Fire Chief Jesse Kaar, dated June 1, 2016 and will be a member of the Woodland Fire Company.
2. Approved the Super Santa 5k Race Details Organizers: Chris Russo and Heather McDermott- Superhero Events, LLC. Organizers of the Superhero Half Marathon in Morris Township (7 years), Super Sunday 4 Miler (5 years), St. Paddy's Day 5k; Event Name: Super Santa 5k, Date: Saturday December 10, 2016, Time: 5k - 10:00 am, Kids Mile - 9:15 am, Parking area: Ginty Pool, Loantaka Park, Woodland School, Municipal Parking Lots. Staging/registration area: Morris Twp. Fire Station Garage and Ginty Field. Expected number of participants: 900; 5k Route; Police: Morris Township Police would be hired to control traffic as necessary. Insurance: Insurance will be provided by the USA Track and Field Association. Charity group: American Red Cross; Sponsors: Normandy Real Estate, Dr. James O'Rourke Physical Therapy, Equinox Fitness: All Township 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 (if required), from Police Chief John McGuinness, Fire Chief Jesse Kaar, William Foelsch, Park and Recreation Director, and Kevin Breen, Health Officer.
3. Approved the St. Paddy's Day 5k Race - Organizers: Superhero Events; Date: Saturday March 11, 2017, Time: 5k – 10 a.m. Kid's Mile - 9:15am - Parking area: Ginty Pool, Loantaka Park, Municipal Parking Lots, South St. office building lots. Staging/registration area: Ginty Field; Expected number of participants: 1000; Kid's Mile: Two loops of paved path around baseball fields; Police: Morris Township Police would be hired to control traffic as necessary. Insurance: Insurance will be provided by the USA Track and Field Association. Charity groups: Policy Unity Tour, Morristown HS Track and Field Team. All Township 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 (if required), from Police Chief John McGuinness, Fire Chief Jesse Kaar, William Foelsch, Park and Recreation Director, and Kevin Breen, Health Officer.
4. Approved that the Seeing Eye will host its annual Staff picnic that will be held on Thursday, August 18, 2016 and their annual Family Day Picnic on Saturday, August 20, 2016 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 Jess Kaar and Health Administrator Kevin Breen, and receiving all required permits.
5. Acknowledges the placement of roadside signs advertising the 2015 Annual Morris County 4-H Fair that will take place from July 20, 2016 to July 24, 2016 at the Chubb Park in Chester, NJ. The signs will be placed approximately 2 week prior to the Fair and removed a few days after the Fair. The signs will be placed at the following locations: Speedwell Ave at West Hanover Ave (South of the intersection), West Hanover Ave at Ketch/Koch Roads, Sussex Tpk. At Raynor Road and Mt. Pleasant Avenue, Sussex Avenue School, Route 24 at Kahdena Road, Mt Kemble Avenue at Harter Road, James Street at Harter Road, Woodland Avenue and South Street, East Hanover Avenue and Ridgedale, Columbia and Park Avenue and Whippany Road. The Morris County 4-H Fair is sponsored by the 4-H Association, a non-profit organization, in cooperation with Rutgers Cooperative Extension of Morris County.
6. Granted municipal consent to hold the Superhero Half Marathon and Relay, organized by Chris Russo and Heather Gardiner, Superhero Event, LLC, on behalf of Morristown High School Marching Band, on Sunday, May 21st 2017, at 8:30 A.M.. Requesting parking at the following locations: Ginty Pool, and Municipal Building; staging and registration will be located at Ginty Field; expect 2,000 participants. 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. All Township 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. Final approval is contingent on receipt of an appropriate Certificate of Insurance naming the Township as an additional insured; accompanied by a Hold Harmless Clause and subject to the approval, if required, of the Police Chief, John McGuinness as well as the Director of Parks & Recreation, William Foelsch.
7. Approved the permanent appointment of Patrolman John Burk #146 to the Police Department. Patrolman Burk has satisfactorily completed the one (1) year probationary period as of June 17, 2016 as per memo of recommendation received on June 10, 2016 from Police Chief McGuinness.

CONSENT CALENDAR(CONTINUED)

ATTACHMENT 'A'

8. Approved the permanent appointment of Patrolman Jonathan Donado #147 to the Morris Township Police Department. Patrolman Donado has satisfactorily completed the one (1) year probationary period as of June 17, 2016, per memo of recommendation received on June 10, 2016 from Police Chief John McGuinness.
9. 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 5, 2017 (snow date: Sunday, February 12, 2017) 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: Morristown Running Company, Tashmoo Bar & Grill, James O'Rourke Physical Therapy, Normandy Real Estate. In the event that the race is approved we will seek sponsorship from other local businesses. 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, and Fire Chief Jesse.**
10. Approved the appointment of Firefighter Joshua Wing to the position of Firefighter Class 1 at a salary of \$62,153 effective July 1, 2016 as per the memo of request from Chief Jesse Kaar dated June 15, 2016.
11. Approved the conditional offer of employment to Derek Adair as a Probationary Police Officer effective, Monday, July 4, 2016. This offer of employment is conditional on a physical, psychological, background investigation, graduation from the Police Academy and receiving the Police Training Certification from the State of New Jersey.