

TOWNSHIP OF MORRIS
REGULAR MEETING
AUGUST 17, 2016 – 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)

149-16 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 AUGUST 17, 2016 AGENDA

PLEDGE OF ALLEGIANCE (MAYOR)

APPROVAL OF MINUTES – JULY 15, 2016 - REGULAR/CLOSED

PRESENTATIONS

BAYER CORPORATION – PRESENTER – MARY LOU PANZANO

COMMITTEEMAN MATHEU NUNN - BIKES FOR KIDS 2016-IN RECOGNITION OF THOSE ORGANIZATIONS WHO GENEROUSLY DONATED BIKES, HELMETS AND BIKE LOCKS TO 141 CHILDREN IN GRADES K-5 WHO ATTEND THE AFTER-SCHOOL PROGRAM AT THE NEIGHBORHOOD HOUSE, MORRISTOWN

SWEARING-IN – POLICE OFFICER TIMOTHY J. NERI

BID COMMITTEE REPORT (ADMINISTRATOR)

NORMANDY HEIGHTS ROADWAY IMPROVMENTS PROJECT-OTE: 2016-5R- BID OPENING: AUGUST 4, 2016-AWARD RECOMMENDATION TO BLACK ROCK ENTERPRISE, LLC, 1316 ENGLISHTOWN RD., OLD BRIDGE, NJ IN THE AMOUNT OF \$782,745.00

RESOLUTIONS (ATTORNEY)

- 150-16 AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO AN AGREEMENT WITH ZAPHYR TECHNOLOGIES, 628 STATE ROUTE 10, SUITE #14, WHIPPANY, NJ 07981 IN AN AMOUNT NOT TO EXCEED \$26,265.00
- 151-16 AUTHORIZING AWARD OF CONTRACT TO FIREFIGHTER ONE, 34 WILSON DRIVE, SPARTA, NJ 07871 THROUGH STATE CONTRACT NO. A80961 FOR FIREFIGHTER PROTECTIVE EQUIPMENT IN AN AMOUNT NTE \$175,632.89
- 152-16 RE: AUTHORIZING PARTICIPATION WITH THE TOWN OF MORRISTOWN AND THE MORRIS SCHOOL DISTRICT IN TEEN PRIDE, INC. FOR THE YEAR 2016 IN THE AMOUNT OF \$37,000
- 153-16 ADOPTING A CHANGE TO AN EXISTING DEFERRED COMPENSATION PLAN
- 154-16 RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) ALCOHOL EDUCATION AND REHABILITATION GRANT IN THE AMOUNT OF \$3,867.61
- 155-16 RE: REVISION OF PRIOR REQUEST FOR APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) 2015 YEAR END DRIVE SOBER OR GET PULLED OVER
- 156-16 RE: REVISION OF PRIOR REQUEST FOR APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) 2014 AND 2015 BULLETPROOF VESTS GRANT IN THE AMOUNT OF \$3,022.80
- 157-16 BIKES FOR KIDS 2016-IN RECOGNITION OF THOSE ORGANIZATIONS WHO GENEROUSLY DONATED BIKES, HELMETS AND BIKE LOCKS TO 141 CHILDREN IN GRADES K-5 WHO ATTEND THE AFTER-SCHOOL PROGRAM AT THE NEIGHBORHOOD HOUSE, MORRISTOWN

- 158-16 AUTHORIZING AWARD OF CONTRACT TO BOBCAT OF NORTH JERSEY-EAST, 201 MALTESE DRIVE, TOTOWA, NJ 07512 THROUGH MIDDLESEX REGIONAL COOP, CONTRACT NO. MRESC 15/16-08, FOR A BOBCAT COMPACT EXCAVATOR, FOR A TOTAL AMOUNT NOT TO EXCEED \$55,043.59
- 159-16 AUTHORIZING THE APPLICATION FOR GRANT MONIES AND EXECUTION OF GRANT AGREEMENT IN THE AMOUNT OF \$78,620 FROM THE MORRIS COUNTY TRAIL CONSTRUCTION GRANT PROGRAM FOR JOCKEY HOLLOW TOP PRESERVE ACCESSIBLE LOOP TRAIL
- 160-16 RE: AUTHORIZING REFUND OF 2016 TAXES DUE TO AN OVERPAYMENT-BLOCK 5503, LOT 4 - \$2,398.01
- 161-16 RESOLUTION SUPPORTING THE MORRIS COUNTY FIRE MUTUAL AID PLAN IN THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, STATE OF NEW JERSEY
- 162-16 AUTHORIZING AWARD OF CONTRACT TO STORR TRACTOR COMPANY, 3191 ROUTE 22, SOMERVILLE, NJ 08876 THROUGH MIDDLESEX REGIONAL COOP, CONTRACT NO. MRESC 15/16-08, FOR A CASE TRACTOR, FOR A TOTAL AMOUNT NOT TO EXCEED \$44,722.75
- 163-16 AUTHORIZING RETURN OF MONIES REMAINING IN THE ENGINEERING INSPECTION FEE ACCOUNT- BLOCK 4101, LOT 1, VILLA WALSH-VARIOUS PROJECTS
- 164-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR DESIGN AND PREPARATION OF SPECIFICATIONS FOR THE INSTALLATION OF SEASONAL SWIM POOL COVERS FOR GINTY POOL AND STREETER POOL TO BRANDSTETTER CARROLL, INC, 2360 CHAUVIN DRIVE, LEXINGTON, KY 40517 – NOT TO EXCEED \$4,000
- 165-16 AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT’S ESCROW ACCOUNT – E-12-56-808-906-\$346.64 AND E-12-58-808-464 - \$9,987.56
- 166-16 RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE
- 167-16 AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. OTE: 2016-5R NORMANDY HEIGHTS ROAD IMPROVEMENT PROJECT – IN AN AMOUNT NOT TO EXCEED \$782,745.00

PUBLIC COMMENT/INQUIRY

PRESENTATION - REDEVELOPMENT STUDY-MT. KEMBLE AVE. – SUSAN GRUEL, COMMUNITY PLANNER OF HEYER, GRUEL & ASSOCIATES, 236 BROAD STREET, REDBANK, NJ 07701

- 168-16 RESOLUTION DESIGNATING THE PROPERTY IDENTIFIED ON THE TOWNSHIP’S TAX MAPS AS LOT 25, BLOCK 5506 (95 MT. KEMBLE AVENUE) AS AN AREA IN NEED OF REDEVELOPMENT, AND DESIGNATING THE PROPERTY IDENTIFIED ON THE TAX MAPS AS LOTS 5, 6, 7, AND 8, BLOCK 5605 (108, 106, 102 AND 98 MT. KEMBLE AVENUE) AS AN AREA IN NEED OF REHABILITATION, UNDER THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

GENERAL BUSINESS CORRESPONDENCE

(CLERK)

- A. CONSENT CALENDAR (ATTACHMENT “A”)
- B. MATTERS RECEIVED FOR THE RECORD (ATTACHMENT “B”)

MAYOR – APPOINTMENTS (AD HOC):

TRAILS COMMITTEE – TOM BOWMASTER, 55 FAIRMOUNT AVENUE FOR A TERM EXPIRING DECEMBER 31, 2016

MUNICIPAL ALLIANCE – RON GORAYEB, 8 JACOB ARNOLD ROAD FOR A TERM EXPIRING DECEMBER 31, 2016

COMMENTARY BY TOWNSHIP COMMITTEE

MAYOR – PROCLAMATIONS: PROCLAMING THE MONTH OF SEPTEMBER AS CHILDHOOD CANCER AWARENESS MONTH IN THE TOWNSHIP MORRIS

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

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS - \$11,579,330.19

ADJOURNMENT - NEXT TO CONVENE AT THE **5:30 P.M.** CLOSED MEETING ON **SEPTEMBER 21, 2016** IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

CONSENT CALENDAR AND MATTER RECEIVED FOR THE RECORD

1. Granted permission to Morris County Golf Club to hold fireworks at 36 Punchbowl Road on Saturday, October 22, 2016 for a members wedding. This approval is subject to the approval of the Police Chief John K. McGuinness and Fire Chief Jesse Kaar and the filing of a Certificate of Insurance naming the Township as an additional insured with a Hold Harmless Clause and notifying the surrounding neighbors in advance of the event.
2. Granted consent to Hillside Hose Company of the Morris Township Fire Department, for the 2nd Annual Oktoberfest at Hayward Park, to be held on Saturday, October 1, 2016, 2:00 P.M. to 8:00 P.M., with authorization to serve beer at the event (a NJ ABC "Special Events Liquor License" has been applied for). The focus of the event is to foster volunteerism and recruiting in a fun, fall atmosphere. Written notification will be sent to the surrounding area. **Granting consent is contingent upon obtaining a one (1) day liquor license from the State of NJ, and the approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause and the approval, from Fire Chief Jesse Kaar, Police Chief John McGuinness and William Foelsch, Parks and Recreation Director.**
3. Approved, in accordance with a memo dated August 10, 2016 from Jesse Kaar, Fire Chief, the membership application of Jonathan Kelly from the Intern program to a member of the Woodland Fire Company.
4. Approved the Auctioneer License for Steve Miranti, Auction Liquidation Services, 1 Industrial Way West Bldg. A, Eatontown, NJ, for a one (1) year period, from August 17, 2016 to August 17, 2017 and a one (1) day Auction License (#E002-16) that will be held at 93 Fairchild Avenue (gas station), Morris Plains (Estate of Sandello Mazzocoli) on August 27, 2016 from 8:00 A.M. to 3:00 P.M..

MATTERS RECEIVED FOR THE RECORD

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

<u>NAME</u>	<u>LOCATION</u>	<u>BLOCK</u>	<u>LOT</u>
JAY HAMILTON	32 MOUNTAINSIDE DR.	5301	34
PAUL FAMILLO	55 HARTER RD.	6503	2

2. PLANNING BOARD – MT. KEMBLE AVENUE REDEVELOPMENT REPORT, RECOMMENDATIONS, AND STUDY:
 - A.) LETTER OF INVESTIGATION REPORT WITH RECOMMENDATIONS, DATED AUGUST 4, 2016 TO THE TOWNSHIP COMMITTEE IN REFERENCE TO THE REDEVELOPMENT STUDY ON BLOCK 5506, LOT 25 AND BLOCK 5605 LOTS 5, 6, 7 & 8 (MT. KEMBLE AVENUE)
 - B.) A RESOLUTION OF THE PLANNING BOARD OUTLINING THE FINDINGS AND RECOMMENDATIONS, ADOPTED ON JULY 18, 2016.
 - C.) STUDY PREPARED BY HEYER, GRUEL & ASSOCIATED, PLANNING CONSULTANTS, ENTITLED MT. KEMBLE AVENUE REDEVELOPMENT STUDY, DATED MAY 2016 (STUDY ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK).