

**TOWNSHIP OF MORRIS**  
**REGULAR MEETING**  
**SEPTEMBER 17, 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)

161-14 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 SEPTEMBER 17, 2014 AGENDA**

**PLEDGE OF ALLEGIANCE** (MAYOR)

**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

[19-14](#) ORDINANCE OF THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$800,000 FOR A PROGRAM OF REVALUATION OF REAL PROPERTY IN, BY AND FOR THE TOWNSHIP

[20-14](#) ORDINANCE AMENDING CERTAIN BOND ORDINANCES AND REAPPROPRIATING PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR VARIOUS OTHER PURPOSES REFERRED TO HEREIN IN AND BY THE TOWNSHIP OF MORRIS (GENERAL)

[21-14](#) ORDINANCE AMENDING CERTAIN BOND ORDINANCES AND REAPPROPRIATING PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR VARIOUS OTHER PURPOSES REFERRED TO HEREIN IN AND BY THE TOWNSHIP OF MORRIS (SEWER)

**ORDINANCES - INTRODUCTION** (ATTORNEY)

[22-14](#) RE: ACCEPTING DEED OF DEDICATION; LANDS AND PREMISES KNOWN AS BLOCK 10304 LOT 25 (A PORTION OF)

[23-14](#) AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS AND STATE OF NEW JERSEY TO ADD A NEW CHAPTER TO THE CODE OF THE TOWNSHIP OF MORRIS PERTAINING TO FEES FOR COPIES OF PUBLIC RECORDS

[24-14](#) AN ORDINANCE AMENDING AND REPLACING CHAPTER 4 OF THE CODE OF THE TOWNSHIP OF MORRIS- RE: (CURRENTLY) ENTITLED CIVIL DEFENSE AND DISASTER CONTROL TRAINING PROGRAM TO BE NOW KNOWN AS OFFICE OF EMERGENCY MANAGEMENT

**REPORT OF BID COMMITTEE****RESOLUTIONS**

(ATTORNEY)

- [162-14](#) RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) 2013 MUNICIPAL COURT ALCOHOL EDUCATION, REHABILITATION AND ENFORCEMENT FUND IN THE AMOUNT OF \$2,835.85.
- [163-14](#) RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) 2014 MUNICIPAL ALLIANCE SUPPLEMENTAL GRANT IN THE SUM OF \$2,000
- [164-14](#) RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) 2014 CLEAN COMMUNITIES GRANT IN THE SUM OF \$43,803.00
- [165-14](#) SPECIAL EMERGENCY APPROPRIATION RESOLUTION TAX BOARD ORDERED PROPERTY REVALUATION IN THE AMOUNT OF \$800,000
- [166-14](#) RE: AUTHORIZING REFUND DUE TO OVERPAYMENT OF TAXES
- [167-14](#) AUTHORIZING RETURN OF MONIES REMAINING IN THE DEVELOPERS ESCROW ACCOUNT
- [168-14](#) RESOLUTION - OFFICE OF EMERGENCY MANAGEMENT-GREG SIMMS DEPUTY COORDINATOR – OEM SUPPORT
- [169-14](#) AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. QPA-RFP-1-2014 TO APPRAISAL SYSTEMS, INC., 110 S. JEFFERSON ROAD, SUITE 300, WHIPPANY, NJ 07981 – IN AN MOUNT NOT TO EXCEED \$552,100
- [170-14](#) RE: APPOINTMENT OF DOMINICK DiSIMONE AS FIRE SUB-CODE OFFICIAL / FIRE INSPECTOR FOR A PERIOD OF FOUR YEARS
- [171-14](#) AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR GENERAL CONSULTING AND ENGINEERING SERVICES AS IT RELATES TO THE WOODLAND STP UPGRADES PROJECT CONSTRUCTION PHASE SERVICES, SEWER UTILITY - HATCH MOTT MACDONALD, 27 BLEEKER STREET, MILLBURN, NJ 07041-1008, IN THE ADDITIONAL AMOUNT OF \$50,800, FOR A TOTAL NOT TO EXCEED \$602,800.00
- [172-14](#) AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR UPPER LOANTAKA BROOK STUDY – STORM WATER MANAGEMENT CONSULTING, LLC – NOT TO EXCEED \$14,600
- [173-14](#) A RESOLUTION AUTHORIZING THE TOWNSHIP OF MORRIS TO ENTER INTO A COOPERATIVE PRICING AGREEMENT- THE MIDDLESEX REGIONAL EDUCATIONAL SERVICE COMMISSION (65MCESCCPS)- RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM
- [174-14](#) AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES AS IT RELATES TO THE BUTTERWORTH STP SAND FILTERS UPGRADES PROJECT, SEWER UTILITY – HATCH MOTT MAC DONALD – NOT TO EXCEED \$66,000
- [175-14](#) RE: AUTHORIZING REFUND DUE TO OVERPAYMENT OF TAXES
- [176-14](#) RE: AUTHORIZING THE TOWNSHIP TO EXECUTE LICENSE AGREEMENT RE: PREMISES AT 9 TOWER LANE, MORRIS TOWNSHIP (MARVIN AND BARBARA KOLSKY)
- [177-14](#) EMERGENCY RESOLUTION TO PROVIDE FOR SEWER UTILITY DEBT SERVICE DUE FOR NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST LOANS
- [178-14](#) AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PLANNING AND LITIGATION SERVICES TO PAUL PHILLIPS, PHILLIPS, PREIS, GRYGEL, LLC, - \$138/HR. – NTE \$30,000
- [179-14](#) AUTHORIZING SETTLEMENT OF SPRING BROOK COUNTRY CLUB VS. TOWNSHIP OF MORRIS, BLOCK 5801/LOT 1 & BLOCK 5802/LOT 1

PUBLIC COMMENT

GENERAL BUSINESS CORRESPONDENCE

A. CONSENT CALENDAR

(CLERK)  
(ATTACHMENT "A")

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 AUGUST, 2014

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS - \$ 12,215,182.15

ADJOURNMENT - NEXT TO CONVENE AT THE 5:00 P.M. CLOSED MEETING ON OCTOBER 15, 2014 IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

1. Granted approval to the Morristown-Beard School Athletic Department for the installation of temporary lighting at the Morristown Beard School soccer/football field for an evening of soccer and football games on Thursday, October 16, 2014 and Friday, October 17, 2014. Temporary lighting will be used from 6:00 P.M.-10:00 P.M. or until the crowd has dispersed. The condition of approval is to notify the residents in the area whom may be affected by the temporary lighting.
2. Acknowledges that the Literacy Volunteers of Morris County will hang a banner across Sussex Avenue at Tikvah Way to advertise their annual 5k run and 1 mile walk for their fund raiser known as the Turkey Trot on November 27, 2014. The banner will hang from November 3 to November 28, 2014. The banner will be placed with the approval of the utility companies.
3. Granted municipal consent to the residents of Morris Crossing, Roseland Management, to hold a Halloween parade for children and their dogs on Saturday, October 25, 2014, and closing off Max Drive from 1:00 P.M. to 4:00 P.M.. Roseland Management will be reaching out to local business to ask for their support as well as some of the 501(C)3 organizations in the area that could benefit from the added exposure. This event will be a platform for the Management Company to hand out relevant information for kids as it relates to fire and personal safety via the Morris Township Police and Fire Departments. This approval is contingent on the approval, if required, of Police Chief John McGuinness, Fire Chief Scott Lovenberg, and Kevin Breen, Health Administrator.
4. Granted municipal consent to the residents of Symor Drive to hold a block party on Saturday, October 11, 2014, (rain date: Saturday, October 18, 2014) from 1:00 P.M. to 8:00 P.M., and to close off Symor Drive between Woodland Avenue and Fanok Road. This approval is contingent on the approval, if required, of Police Chief John McGuinness, Fire Chief Scott Lovenberg, and Kevin Breen, Health Administrator.
5. Granted municipal consent to the residents of Gilbert Estates to hold a block party on Stratford Court on Saturday, September 27, 2014 from 3:00 P.M. to 9:00 P.M. (rain date, Sunday, September 28, 2014). This approval is contingent on the approval, if required, of Police Chief John McGuinness, Fire Chief Scott Lovenberg, and Kevin Breen, Health Administrator.
6. Acknowledges that the Morris Minute Men Emergency Medical Services will hang a banner across Sussex Avenue at Tikvah Way advertising recruitment. The banner will be placed with the approval of the utility companies from October 25 to November 3, 2014.