

TOWNSHIP OF MORRIS
REGULAR MEETING
SEPTEMBER 21, 2016 – 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)

169-16 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 SEPTEMBER 21, 2016 AGENDA

PLEDGE OF ALLEGIANCE

(MAYOR)

APPROVAL OF MINUTES – AUGUST 17, 2016 - REGULAR/CLOSED

PRESENTATIONS

NORMANDY PARK OLYMPIANS

(MAYOR)

RECOGNITION OF THE MORRIS TOWNSHIP POLICE DEPARTMENT

(COMMITTEEMAN SISLER)

ORDINANCE – INTRODUCTION

(ATTORNEY)

13-16 AN ORDINANCE VACATING THE RIGHTS OF THE TOWNSHIP OF MORRIS IN AND TO A CERTAIN TWENTY FOOT WIDE PEDESTRIAN ROW EXISTING BETWEEN HARWICH ROAD AND STONEHENGE ROAD

AUCTION – JUNK TITLE#JJ037311 WITH THE VIN NUMBER – 19YA2251VL009088
1997 ACURA CL

(ATTORNEY)

BID COMMITTEE REPORT

(ADMINISTRATOR)

OTE:2016-3- BUTTERWORTH SEWAGE TREATMENT PLANT CLARIFIERS REHABILITATION
BID OPENING 9/8/16

RESOLUTIONS

(ATTORNEY)

170-16 RE: AUTHORIZING REFUND OF 2016 TAXES DUE TO AN OVERPAYMENT

171-16 RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
FY15-16 HMEP PLANNING & TRAINING GRANT

172-16 RE: AUTHORIZING RELEASE OF SUBSIDY TO THE MORRIS MINUTE MEN EMERGENCY
MEDICAL SERVICE FOR THE YEAR 2015 IN THE AMOUNT OF \$55,000

173-16 RESOLUTION AMENDING RESOLUTION NO. 140-16 REGARDING AGREEMENT WITH THE
COUNTY OF MORRIS FOR THE RIDGEDALE AVENUE ROAD IMPROVEMENTS PROJECT AS A
JOINT VENTURE BETWEEN THE TOWNSHIP OF MORRIS AND THE COUNTY OF MORRIS IN AN
AMOUNT NOT TO EXCEED \$120,000.00

174-16 RESOLUTION AMENDING RESOLUTION NO. 145-16 TO GP JAGER INC., PO BOX 50, BOONTON, NJ
07005 FOR EMERGENCY REPAIR OF ONE MUFFIN MONSTER CUTTER CARTRIDGE EXCHANGE
CUTTER AT THE BUTTERWORTH SEWER PLANT IN THE ADDITIONAL AMOUNT OF \$1,400 FOR A
TOTAL NOT TO EXCEED \$32,222.60

RESOLUTIONS (CONTINUED)

(ATTORNEY)

- 175-16 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL CONSULTING SERVICES TO AMY S. GREENE ENVIRONMENTAL CONSULTANTS, 4 WALTER E. FORAN BLVD, SUITE 209, FLEMINGTON, NJ 08822 IN AN AMOUNT NTE \$ 4,000.00
- 176-16 AUTHORIZING RETURN OF MONIES REMAINING IN THE ROAD OPENING PERMIT BOND ACCOUNT PERMIT NUMBERS 2015-10, \$1,000 AND 2015-25, \$1,000
- 177-16 AUTHORIZING RETURN OF MONIES REMAINING IN THE ENGINEERING INSPECTION FEE ACCOUNT NO. D-11-59-050=112-\$5000+INTEREST
- 178-16 RE: GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014 TO JUNE 2019
- 179-16 RESOLUTION OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE PLANNING BOARD TO INVESTIGATE WHETHER THE PROPERTY COMMONLY KNOWN AS BLOCK 10401, LOT 3, ON THE TAX MAP OF THE TOWNSHIP OF MORRIS, STATE OF NEW JERSEY, SHOULD BE DESIGNATED AS AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET.SEQ.
- 180-16 AWARD OF LABORATORY SERVICES FOR WATER POLLUTION CONTROL UTILITY AND HEALTH DEPARTMENT SERVICES TO EUROFINS QC INC, 1205 INDUSTRIAL HWY, PO BOX 514, SOUTHAMPTON, PA 18966-0514 IN THE AMOUNT OF \$22,708.00
- 181-16 RE: AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO A SEWER AGREEMENT WITH THE HANOVER SEWERAGE AUTHORITY AND WHIPPANY ROAD DEVELOPERS FLEET HANOVER, LLC
- 182-16 RE: APPOINTMENT OF EDWARD PEHOWIC, JR. AS TEMPORARY FIRE SUB-CODE OFFICIAL/ FIRE INSPECTOR FOR A PERIOD OF THREE MONTHS EXPIRING DECEMBER 31, 2016
- 183-16 IN RECOGNITION OF VOLUNTEER FIREFIGHTER, JAMES P. REILLY, LINE OF DUTY DEATH
- 184-16 AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT'S ESCROW ACCOUNT
- 185-16 AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. OTE: 2016-3 BUTTERWORTH STP CLARIFIERS REHABILITATION TO JEV CONSTRUCTION, 116 W. MAIN STREET, 2ND FLOOR, CLINTON, NJ 08809 – IN AN AMOUNT NOT TO EXCEED \$694,500
- 186-16 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES TO DANIEL D. KELLY, PE, OR KELLY ENGINEERING, ENVIRONMENTAL CONSULTANTS, 4 VILLAGE ROAD, NEW VERNON, NJ 07976 IN AN AMOUNT NTE: \$20,000.00
- 187-16 RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE
- 188-16 AUTHORIZING SETTLEMENT OF AFFINITY FEDERAL CREDIT UNION VS. TOWNSHIP OF MORRIS, BLOCK 8104/LOT 19

PUBLIC COMMENT/INQUIRY

GENERAL BUSINESS CORRESPONDENCE

(CLERK)

A. CONSENT CALENDAR

(ATTACHMENT "A")

B. MATTERS RECEIVED FOR THE RECORD

(ATTACHMENT "B")

COMMENTARY BY TOWNSHIP COMMITTEE

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

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS - \$12,906,608.70

ADJOURNMENT - NEXT TO CONVENE AT **5:00 P.M.** CLOSED MEETING ON **OCTOBER 19, 2016** IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

CONSENT CALENDAR AND MATTER RECEIVED FOR THE RECORD

1. Granted approval to the Jersey United Soccer Organization for the installation of temporary lighting at the Morristown Beard School (Burke and Billings field), Whippany Road. Temporary lighting will be used from 6:00 P.M.- 9:00 P.M. from September 21, 2016 through December 18, 2016. The condition of approval is to notify the residents in the area who may be affected by the temporary lighting.
2. Acknowledges the removal of Firefighter Michael Ambrose as a member of the Morris Township Fire Department (Fairchild Fire Company), as per memo from Fire Chief Jesse T. Kaar, dated August 29, 2016.
3. Granted approval to the Women's Association of Morristown Memorial Hospital, 100 Madison Avenue, Morristown to hold Mansion in May on the property located at 355 Madison Avenue and Canfield Road, known as Alnwick Hall-The Abbey during the Month of May, 2017. In addition to the show-house and gardens, the Mansion in May would include boutiques and a luncheon tent on the property. The opening preview gala to be held the evening of Saturday, April 22, 2017, and the request also includes evening hours for private parties. Parking will be off-site(location to be determined) and patrons will be transported by Atlantic Health System shuttles. Permission is granted subject to approval, if required, by the Fire Chief, Jesse Kaar , Police Chief John McGuinness, Heath Department Kevin Breen, Construction Official Albert Mastrobattista, apply and receiving required permits, and notice of property owners within the subject area.
4. Granted consent to the Olde W heatsheaf Farms Homeowners Association to hold their annual block party on Saturday, September 24, 2016, with a rain date of Saturday, October 1, 2016 from 2:00 P.M. to 7:00 P.M.. The Association has also requested the closing of Knollwood Drive between the intersection of Kahdena Road and Blackwatch Trail and use of Marge Goryeb Children's Park. This approval is subject to the approval, if required, of Police Chief John McGuinness and Fire Chief Jesse Kaar, and the Parks and Recreation Director William Foelsch.
5. Granted consent to the Morristown Animal Hospital, 400 Western Avenue to hold an open house for the new animal hospital for clients and friends on Sunday, October 23, 2016 from 11:00 A.M. to 3:00 P.M.. Outdoor activities include a "bounce house" and refreshments. The event is for the new facility. Permission is granted subject to approval, if required, by the Fire Chief, Jesse Kaar , Police Chief John McGuinness, Heath Department Kevin Breen, Construction Official Albert Mastrobattista, apply and receiving required permits, and notice of property owners within the subject area.
6. Approved the appointment of Philip J. Esposito (Firefighter Class 2) with a salary of \$45,019 effective October 3, 2106 pending results from medical and psychological exams.
7. Granted consent to the Morris Township Fire Department, in conjunction with the Fairchild Fire Company, to land the Northstar New Jersey State Police Med Evac Helicopter to land at the Fairchild Fire Company (Company #4), 2 Burnham Road on October 13, 2016, landing to take place at 7:30 P.M.. This request is in conjunction with "Morris Township Kids Night", will allow the children that attend the event the opportunity to see the emergency helicopter up close. This approval is contingent on the approvals, if required, of the FAA, the issuance of a Certificate of Insurance naming the Township of Morris as additionally insured, accompanied by the Hold Harmless Clause, and the approvals from Police Chief John McGuinness, and Fire Chief Jesse Kaar
8. Granted consent, to the residents of a section of the Fairchild (Watnong, Condict, Holloway, Sherman) neighborhood for their first block "neighborhood" party that will be held on October 22, 2016 from 12:00 P.M. to 7:00 P.M.. The request includes the closing from the corner of Sherman Place between Holloway Place and Burnham Place. This request includes barricades from the Morris Township Police Department and that the requestor will contact the Morris Township Police Department for the requested barricades. This approval is subject to the approval, if required, of Police Chief John McGuinness and Fire Chief Jesse Kaar.