

**TOWNSHIP OF MORRIS**  
**REGULAR MEETING**  
**OCTOBER 15, 2014 – 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)

180-14 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 OCTOBER 15, 2014 AGENDA**

**PLEDGE OF ALLEGIANCE**

(MAYOR)

**PRESENTATION** - PROCLAMATION – HILLSIDE FIRE COMPANY #1 ON THEIR 100<sup>TH</sup> ANNIVERSARY

**APPROVAL OF MINUTES** – AUGUST 27 AND SEPTEMBER 17, 2014 – REGULAR/CLOSED

**ORDINANCES - PUBLIC HEARING AND FINAL CONSIDERATION**

(ATTORNEY)

[22-14](#) RE: ACCEPTING DEED OF DEDICATION; LANDS AND PREMISES KNOWN AS BLOCK 10304 LOT 25 (A PORTION OF) (CONTINUED TO 11/12/14)

[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

**ORDINANCES - INTRODUCTION**

(ATTORNEY)

[25-14](#) AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "VEHICLES AND TRAFFIC," ARTICLE XIV, SECTION 88-14.1 AND SCHEDULE XXV "BUS STOPS"

**REPORT OF BID COMMITTEE**

OTE: 2014-6 Oct 8, 2014 Roof Replacement Project for the Butterworth Sewer Treatment Plant

OTE: 2014-7 Oct 8, 2014 Fire Department Backup Generators at Various Locations (Hillside and Woodland Firehouse)

**RESOLUTIONS**

**(ATTORNEY)**

- 181-14** AUTHORIZING RETURN OF MONIES REMAINING IN THE ROAD OPENING PERMIT BOND ACCOUNT
- 182-14** AUTHORIZING RETURN OF MONIES REMAINING IN THE DEVELOPERS ESCROW ACCOUNT
- 183-14** EMERGENCY RESOLUTION TO PROVIDE DOWN PAYMENT FOR SWIM POOL IMPROVEMENTS - \$102,950.00
- 184-14** AUTHORIZING CHANGE ORDER NO. 6 TO COPPOLA SERVICES, INC., FOR CONTRACT NO. OTE: 2013-5 – BUTTERWORTH & WOODLAND STP MISCELLANEOUS REPLACEMENTS, AWARDED DECEMBER 18, 2013 – INCREASE AMOUNT \$2,311.49 TOTAL NOT TO EXCEED \$382,175.85
- 185-14** AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID OTE: 2014-6, ROOF REPLACEMENT PROJECT FOR THE BUTTERWORTH SEWER TREATMENT PLANT – IN AN AMOUNT NOT TO EXCEED \$132,316
- 186-14** AUTHORIZING THE APPLICATION FOR GRANT MONIES AND EXECUTION OF GRANT AGREEMENT IN THE AMOUNT OF \$300,000 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROGRAM FOR THE KAHDNA ROAD IMPROVEMENTS PROJECT
- 187-14** AUTHORIZING THE APPLICATION FOR GRANT MONIES AND EXECUTION OF GRANT AGREEMENT IN THE AMOUNT OF \$300,000 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROGRAM FOR THE PICATINNY ROAD IMPROVEMENTS PROJECT
- 188-14** AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT’S ESCROW ACCOUNT
- 189-14** AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID OTE: 2014-7, FIRE DEPARTMENT GENERATORS AT VARIOUS LOCATIONS (HILLSIDE FIREHOUSE AND WOODLAND FIREHOUSE –DEE-EN ELECTRICAL CONTRACTING, 3013 TREMLEY POINT ROAD, LINDEN, NJ 07036 IN AN AMOUNT NOT TO EXCEED \$117,900

**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 SEPTEMBER, 2014

**CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS** - \$ 7,660,384.54

**ADJOURNMENT** - NEXT TO CONVENE AT THE **5:00 P.M.** CLOSED MEETING ON **NOVEMBER 12, 2014** IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

1. Granted municipal consent to the residents of Manor Drive to hold a block party (Halloween) on Saturday, October 25, 2014, from 3:00 P.M. to 6:00 P.M.(rain date: Sunday, October 26, 2014, 1:00 P.M. to 5:00 P.M.) and to close off the Cul-de sac of Manor Drive. The residents are requesting the use of Police barriers. And two (2) additional barriers to slow traffic approaching the Cul-de-sac on Stoneybrook and Manor Drive. The resident will pick up the barriers from the Police garage on Friday October 24, 2014. This approval is contingent on the approval, if required, of Police Chief John McGuinness, Fire Chief Scott Lovenberg, and Kevin Breen, Health Administrator.
2. Approved the permanent appointment of Patrolman Kyle Laauwe #140, who has successfully completed his one (1) year probationary period on the Morris Township Police Department effective, as of October 1, 2014, as per memo of recommendation from Police Chief John K. McGuinness, dated October 2, 2014.
3. Approved the permanent appointment of Patrolman Robert Dombrowski #141, who has successfully completed his one (1) year probationary period on the Morris Township Police Department, effective, October 1, 2014, as per memo of recommendation from Police Chief John K. McGuinness, dated October 2, 2014.
4. Approved the Volunteer Firemen's Association Membership application of Ryan S. Houser (Fairchild Fire Company) as per memo from Fire Chief Scott Lovenberg, dated October 10, 2014.

**MATTERS RECEIVED FOR THE RECORD****(ATTACHMENT "B")**

1. Report reviewing proposed expenditures on affordable housing activities and documentation demonstrating compliance with N.J.S.A. 53:27D-329.2 and 329.3 from Sean Thompson, Acting Executive Director of the State of New Jersey Council on Affordable Housing.