

**TOWNSHIP OF MORRIS
REGULAR MEETING
NOVEMBER 9, 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)

201-16 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 NOVEMBER 9, 2016 AGENDA

PLEDGE OF ALLEGIANCE

(MAYOR)

APPROVAL OF MINUTES – OCTOBER 19, 2016 - REGULAR/CLOSED

PRESENTATIONS

MORRIS TOWNSHIP POLICE DEPARTMENT ACCREDITATION-NJSACOP
MORRIS SCHOOL DISTRICT - SUPERINTENDENT MACKEY PENDERGRAST

DISCUSSION

(ADMINISTRATOR)

CY2016/SFY2017 BEST PRACTICES INVENTORY QUESTIONNAIRE AS SUBMITTED TO THE DIVISION OF LOCAL GOVERNMENT SERVICES- PREPARED BY TIMOTHY F. QUINN, TOWNSHIP ADMINISTRATOR AND FRANCINE DEANGELIS, CHIEF FINANCIAL OFFICER

ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION

(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

14 -16-AN ORDINANCE OF THE TOWNSHIP OF MORRIS AUTHORIZING AS A LOCAL IMPROVEMENT THE RESURFACING OF OLD ARMY POST ROAD

RESOLUTIONS

(ATTORNEY)

202-16 RESOLUTION AUTHORIZING THE CANCELLATION OF RESERVES IN THE CURRENT FUND

203-16 RESOLUTION AUTHORIZING THE CANCELLATION OF CAPITAL RESERVES

204-16 RESOLUTION TO CANCEL GRANT RESERVES

205-16 RESOLUTION TO CANCEL GRANTS RECEIVABLES

206-16 AUTHORIZING INCREASE OF AWARD OF A NONFAIR AND OPEN CONTRACT FOR ANIMAL CONTROL SERVICE TO ANIMAL CONTROL SOLUTIONS LLC, 2 MARSHALL DRIVE, FLEMINGTON, NJ 08822 IN THE AMOUNT OF \$3,000 FOR THE YEAR 2016 – FOR A TOTAL AMOUNT NTE \$44,500 FOR THE YEAR 2016

207-16 RESOLUTION AUTHORIZING TRANSFER OF FUNDS

208-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR GENERAL COUNSEL LEGAL SERVICES, AMENDING RESOLUTION NO. 21-16 IN THE ADDITIONAL AMOUNT OF \$5,000, TO JOHN M. MILLS, III, ESQ., MILLS & MILLS, ONE WESTERN AVENUE, MORRISTOWN, N.J. 07960 – TOTAL AMOUNT NTE \$90,000

PUBLIC COMMENT/INQUIRY

GENERAL BUSINESS CORRESPONDENCE

- A. CONSENT CALENDAR
- B. MATTERS RECEIVED FOR THE RECORD

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

COMMENTARY BY TOWNSHIP COMMITTEE

CONSIDERATION OF MONTHLY REPORTS – THE FOLLOWING REPORTS FOR THE MONTH OF OCTOBER ARE ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK AND TOWNSHIP ADMINISTRATOR: TAX COLLECTOR; FINANCE ; POLICE; JOINT COURT; JOINT LIBRARY; FIRE-AUGUST AND SEPTEMBER

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS - \$6,134,997.51

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

CONSENT CALENDAR AND MATTER RECEIVED FOR THE RECORD

1. Approved, in accordance with a memo dated October 24, 2016 from Jesse Kaar, Fire Chief, the membership application of Keith Lombard as a member of the Morris Township Fire Departments - Fairchild Fire Company.
2. Approved the appointment of Victoria Ciampa as a Matron for the Morris Township Police Department for a term expiring December 31, 2016.