

TOWNSHIP OF MORRIS
REGULAR MEETING
DECEMBER 10, 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)

[207-14](#) 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 DECEMBER 10, 2014 AGENDA

PLEDGE OF ALLEGIANCE (MAYOR)

PRESENTATIONS

1. IN RECOGNITION AND CONGRATULATIONS TO GARY GENOVAS FOR HIS PARTICIPATION IN THE STEAMTOWN MARATHON IN SCRANTON, PENNSYLVANIA ON SUNDAY, OCTOBER 12, 2014
2. MORRISTOWN HIGH SCHOOL VARSITY SOCCER TEAM AND COACH OF THE YEAR RECOGNITIONS

APPROVAL OF MINUTES – NOVEMBER 12, 2014 – REGULAR/CLOSED

RESOLUTIONS (ATTORNEY)

[208-14](#) RE: AUTHORIZING REFUND DUE TO OVERPAYMENT OF 2014 TAXES

[209-14](#) RE: AUTHORIZING THE CANCELLATION OF SMALL BALANCES ON TAX AND SEWER UTILITY ACCOUNTS FOR THE YEAR ENDING 12/31/14

[210-14](#) RE: AUTHORIZING REFUND DUE TO PAYMENT MADE IN ERROR

[211-14](#) RE: AUTHORIZING RELEASE OF SUBSIDY TO THE MORRIS MINUTE MEN EMERGENCY MEDICAL SERVICE FOR THE YEAR 2013 IN THE AMOUNT OF \$52,000

[212-14](#) RE: RESOLUTION IN SUPPORT OF SPEED LIMITS ALONG ROUTE NJ 124 AS PER NEW JERSEY DEPARTMENT OF TRANSPORTATION RECOMMENDATION AND REQUEST FOR SUPPORT

[213-14](#) IN RECOGNITION OF YEARS OF SERVICE TO THE MORRIS TOWNSHIP PLANNING BOARD - KEVIN McNALLY

[214-14](#) RESERVE BALANCE CANCELLATION – BAILEY HOLLOW - \$24,108.41

[215-14](#) CANCELLATION OF RECEIVABLE BALANCE FOR VARIOUS GRANTS

[216-14](#) APPOINTING NOEL E. SCHABLIK, ESQ., 35 WATERVIEW BOULEVARD PARSIPPANY, NJ AS HEARING OFFICER - \$137/HOUR, NTE \$5,000

[217-14](#) AUTHORIZING A FINAL CHANGE ORDER TO MIDWEST CONSTRUCTION CORPORATION FOR CONTRACT NO. OTE: 2013-4 – MILL ROAD IMPROVEMENTS PROJECT, AWARDED SEPTEMBER 18, 2013 – OVERALL INCREASE IN CONTRACT OF \$179,094.78; TOTAL NOT TO EXCEED \$973,169.98

RESOLUTIONS (CONTINUED)

- [218-14](#) AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. QPA-5-2014 TO FOLEY, INC., 855 CENTENNIAL AVENUE, PISCATAWAY, NJ 08855 – IN AN AMOUNT NOT TO EXCEED \$321,000.00
- [219-14](#) IN RECOGNITION AND OF CONGRATULATIONS TO GARY GENOVAS FOR HIS PARTICIPATION IN THE STEAMTOWN MARATHON IN SCRANTON, PENNSYLVANIA ON SUNDAY, OCTOBER 12, 2014
- [220-14](#) AUTHORIZING CHANGE ORDER NO. 1 AND ACCEPTANCE OF MAINTENANCE BOND AND RELEASE OF PERFORMANCE BOND FOR MARINI BROS. CONSTRUCTION CO., INC. FOR CONTRACT NO. OTE: 2014-02 – VARIOUS ROAD IMPROVEMENTS FOR FLORENCE, BROTHERS, HERMS, AND SYMOR PROJECT, AWARDED APRIL 16, 2014 – OVERALL DECREASE IN CONTRACT; TOTAL NOT TO EXCEED \$524,622.48
- [221-14](#) RESOLUTION AUTHORIZING TRANSFER OF FUNDS
- [222-14](#) IN RECOGNITION AND OF CONGRATULATIONS TO SCOUT CHRISTOPHER WILLIAM LAGE', MORRISTOWN BOY SCOUT TROOP 34 ON ACHIEVING EAGLE SCOUT
- [223-14](#) AUTHORIZING CHANGE ORDER NO. 1 AND ACCEPTANCE OF MAINTENANCE BOND AND RELEASE OF PERFORMANCE BOND FOR CIFELLI & SON GENERAL CONSTRUCTION, INC. FOR CONTRACT NO.OTE: 2013-1 – HILLTOP CIRCLE ROAD IMPROVEMENT PROJECT, AWARDED JUNE 19, 2013 – OVERALL DECREASE IN CONTRACT; TOTAL NOT TO EXCEED \$389,536.89
- [224-14](#) RESOLUTION TO ENTER INTO AGREEMENT WITH HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY, FOR PRESCRIPTION DRUG SERVICES, FOR THE ELIGIBLE EMPLOYEES OF THE TOWNSHIP OF MORRIS
- [226-14](#) AUTHORIZING SETTLEMENT OF ALB II, LLC VS. TOWNSHIP OF MORRIS, BLOCK 10104/LOT 7
- [227-14](#) AUTHORIZING SETTLEMENT OF BROWNSTONES AT MORRIS TOWNSHIP, LLC VS. TOWNSHIP OF MORRIS, BLOCK 8402/LOT 8, C0004-C0009
- [228-14](#) IN RECOGNITION AND OF APPRECIATION- JEFFREY R. GRAYZEL

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 NOVEMBER, 2014 AND TAX SALE REPORT 2014.

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS - \$10,580,055.30

ADJOURNMENT - NEXT TO CONVENE AT THE REORGANIZATION MEEING AT **7:00 P.M.** ON **JANUARY 7, 2015** IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

1. Granted municipal consent to hold the Brody Hydock Foundation first 5K run/walk and family day organized by Mr. & Mrs. Robert Hydock in memory of the passing of their son Brody. This event will raise funds that will provide financial assistance to families in their time of loss, on Sunday, September 13, 2015 from 8:30 A.M. to 4:00 P.M. Township roads that will be utilized for this event will be: Fanok, Symor, Spring Valley, Southgate Parkway, Woodland, Kitchell, Blackberry Lane, Dwyer, and Hadley Way. This request also includes the use of Ginty Field for the Family fun day that will follow the race. Final approval is contingent on receipt of an appropriate Certificate of Insurance naming the Township as an additional insured; accompanied by a Hold Harmless Clause and subject to the approval of the Police Chief, John McGuinness as well as the Director of Parks & Recreation, William Foelsch.
2. Approved the removal of Firefighter Leonard Antico as a volunteer member of the Morris Township Fire Department, as per memo from Fire Chief Scott Lovenberg, dated November 21, 2014.
3. Granted approval to the following Taxi License for the licensing period of January 1, 2014 to December 31, 2014 to the following: (NOTE: All applications for renewal owner operator and operator have been reviewed and approved by the Morris Township Police Department)

DONALD K. PIERMONT, JR. - OWNER/OPERATOR - 13 COLONIAL DRIVE, MORRISTOWN, NJ

STEPHANIE, LLC. - OWNER/OPERATOR - **SONIA OSPINA ARANGO.**, 13 ALLEN PLACE, MORRIS PLAINS, NJ
OPERATOR RENEWALS: **OSCAR ROLANDO RONDON VILLARRAGO.**, 13 ALLEN PLACE, MORRIS PLAINS, NJ

TMB TRANSPORT, INC. OWNER OPERATOR - **THOMAS M. BYRNE** - 58 WEST HANOVER AVENUE, MORRIS PLAINS, NEW JERSEY

A+ TAXICAB – OWNER/OPERATOR – **MARTIN R. MARULANDA**, 26 KENNEDY ROAD, MORRIS PLAINS, NJ

HUMBERTO TAXI – OWNER/OPERATOR – **HUMBERTO CASTRO**, 186 W. HANOVER AVENUE, MORRISTOWN, NJ

ABC LIMO – OWNER/OPERATOR – **ALDIBIER BEDOYA CASTRO**, 79 WOODLAND AVE., MORRISTOWN, NJ
OPERATOR RENEWAL: **JEYSSON A. RODRIGUEZ MATEUS**, 42 ABBOTT AVE, APT 101, MORRISTOWN, NJ

BRUNO'S TAXI – OWNER/OPERATOR – **JOHN J. SAAVEDZA** – 97 BURNHAM ROAD, MORRIS PLAINS, NJ

A.R.T.S., LLC – OWNER/OPERATOR – **ART RITTER** – 17 LIVINGSTON ROAD, MORRISTOWN, NJ

COMFORT CAB - OWNER/OPERATOR - **GERALD R. ROSNER**, 102 WOODCREST DRIVE, MORRISTOWN, NJ

HARDING PRIVATE LIVERY SERVICE, INC. – 175 SPEEDWELL AVENUE, MORRIS PLAINS, NJ 07950 OWNER/OPERATOR - **TIMOTHY SCANLON**, 8 CARLYLE AVENUE, MORRIS PLAINS, NJ OPERATOR RENEWALS FOR HARDING PRIVATE LIVERY SERVICE, INC.: **EDWARD J. MC NEIL**, 181 SOUTH STREET, APT. C-9, MORRISTOWN, NJ - **JOHN J. O'BRIEN**, 45 FAIRCHILD AVENUE, MORRIS PLAINS, NJ - **THOMAS M. VIGILANTE**, 64 BRANDYWINE DRIVE, FLORHAM PARK, NJ - **MARK E. GONZALES** – 2467 ROUTE 10 BLDG 50-4B, MORRIS PLAINS, NJ - **ALEX NEIDENBERG** – 226 W. HANOVER AVE., MORRIS PLAINS, NJ

PEOPLES TAXI – OWNER /OPERATOR – **CHARLIE L. PEOPLES** – 7 JERSEY AVE., MORRISTOWN, NJ

J&J TAXI AND LIMO SERVICE – OWNER/OPERATOR - **JAMES R. JONES III** – 63 HIGHLAND AVENUE, MORRISTOWN, NJ
OPERATOR RENEWALS FOR J&J TAXI AND LIMO SERVICE- **EDWARD ROBINSON, JR.** – 30 HIGHLAND AVE., MORRISTOWN, NJ - **GERTRUDE DIANE TAYLOR**- 31 EARLY ST., APT 5-B, MORRISTOWN, NJ- **JOHNNIE DRAYTON** – 46 CLEVELAND AVE, MORRISTOWN, NJ

4. Approved the Internship Application of Brian M. McCormick, as per memo from Fire Chief Scott Lovenberg, dated November 26, 2014.
5. Approved the request for a temporary banner to be installed on utility pole “D”, Sussex Turnpike, by “First Night Morris 2015”, as requested by Chairman Michael Schmidt. The banner will be installed on December 18, 2014 and will be removed after January 1, 2015. The applicant has been approved by the utility companies to hang the banner, have submitted and were approved by the Township Insurance Carrier the required insurance certificate and a Hold Harmless. The applicant will be required to deliver the banner to the Department of Public Works, Jane Way, Morristown prior to December 18, 2014 installation date. All banners are subject to the final approval of Thomas Eschmann, Superintendent, Department of Public Works.

6. Granted municipal consent for the Halloween Half Marathon and relay that will take place on October 18, 2015, at 9:00 A.M. . Staging will be at the Wells Fargo parking lot in the town of Morristown; The course for the race includes portions of Spring Brook Road, Armstrong, James St., ending at Loantaka Park. This fund raiser is sponsored by Morristown Running Company, Normandy Real Estate, and Dr. James O'Rourke Physical Therapy; the organizers will be seeking additional sponsors. Charities: Community Soup Kitchen, 911 Dog and Cat Rescue, and additional charities to be determined. The event organizers are Heather McDermott and Chris Russo. This approval is contingent on the following: That all Township property owners along the route must be notified and that proof of notification must be provided to the Police Department and Administrators Office at least 48 hours prior to the event, approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause and the approval (if required), from Police Chief John McGuinness, Kevin Breen, Health Officer and William Foelsch, Parks and Recreation Director.
7. Approved the appointment of Steven Simms to the position of Firefighter Class 2 at a salary of \$45,019 (2013 CBA) effective January 5, 2015. This approval is contingent on Mr. Simms passing the mandatory medical and psychological evaluations, as per memo from Scott J. Lovenberg, Fire Chief, dated November 25, 2014.
8. Approved the permanent appointment of Firefighter Joshua Wing, who has successfully completed his one (1) year probationary period on the Morris Township Fire Department, as per memo of recommendation from Fire Chief Scott J. Lovenberg, dated November 26, 2014.