

**TOWNSHIP OF MORRIS  
REGULAR MEETING  
JANUARY 18, 2017 – 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)

14-17 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 JANUARY 18, 2017 AGENDA**

**PLEDGE OF ALLEGIANCE**-MORRIS TOWNSHIP POLICE HONOR GUARD PRESENTATION OF (MAYOR)  
COLORS

**APPROVAL OF MINUTES** – DECEMBER 21, 2016 - REGULAR/CLOSED AND JANUARY 4, 2017  
REORGANIZATION MINUTES

**SWEARING-IN**- CAPTAIN MARK DiCARLO (ATTORNEY)

**PRESENTATIONS**

POLICE DEPARTMENT- HONORABLE SERVICE AWARD-PATROLMAN CARMEN PICCOLA,  
FIREFIGHTER SEAN McCLOSKEY, AND ATLANTIC HEALTH SYSTEMS PARAMEDIC SUSAN  
STRUEBER

MORRIS MINUTE MEN EMS – PRESIDENT DAVID SCHULZ-2017 CHANGES IN OPERATION

MAYOR-RECOGNITION AWARDS

**ORDINANCES – INTRODUCTION** (ATTORNEY)

01-17 ORDINANCE AMENDING CHAPTER 447 - "POOL, MUNICIPAL: RULES AND REGULATIONS" IN PARTICULAR  
REPLACING §67-5. ENTITLED: MEMBERSHIP FEES. A. THROUGH F

**BID COMMITTEE REPORT** (ADMINISTRATOR)

QPA-1-2017 -AUTOMATED TRASH TRUCK-BID OPENING 1/12/17  
RECOMMENDATION OF AWARD TO FOLEY CATERPILLAR INCORPORATED  
855 CENTENNIAL AVENUE, PO BOX 1555, PISCATAWAY, NJ 08885-1555-IN THE AMOUNT OF \$339,800.00.

QPA-2-2017- PROCUREMENT OF ONE (1) 2017 INTERNATIONAL CAB AND CHASSIS, SNOWPLOW,  
CENTRAL HYDRAULIC SYSTEM, AND HOOK LIFT-BID OPENING 1/12/17-RECOMMENDATION OF AWARD  
TO - DELUXE INTERNATIONAL TRUCKS, INC., 600 SOUTH RIVER STREET, HACKENSACK, NJ 07601 – IN  
AN AMOUNT NOT TO EXCEED \$159,000

RESOLUTIONS(ATTORNEY)

- 15-17 AUTHORIZING RETURN OF MONIES REMAINING IN THE DEVELOPERS ESCROW ACCOUNT- ROSE ARBOR
- 16-17 RE: AUTHORIZING REFUND OF 2017 TAXES DUE TO NJ TAX COURT JUDGMENT-BLOCK 8104, LOT 19
- 17-17 RE: AUTHORIZATION FOR 2016 TONNAGE GRANTS - MANDATORY SOURCE SEPARATION AND RECYCLING ACT
- 18-17 AUTHORIZING THE APPLICATION FOR GRANT MONIES AND EXECUTION OF GRANT AGREEMENT IN THE AMOUNT OF \$250,000 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROGRAM FOR THE LAKE VALLEY ROAD IMPROVEMENTS PROJECT
- 19-17 AUTHORIZING THE APPLICATION FOR GRANT MONIES AND EXECUTION OF GRANT AGREEMENT IN THE AMOUNT OF \$250,000 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROGRAM FOR THE RAYNOR ROAD IMPROVEMENTS PROJECT
- 20-17 RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE
- 21-17 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS, NEW JERSEY, DIRECTING THE PLANNING BOARD TO PREPARE A REDEVELOPMENT PLAN FOR THE PROPERTY HERETOFORE DESIGNATED AS AN AREA IN NEED OF REDEVELOPMENT, IIDENTIFIED ON THE TOWNSHIP'S TAX MAPS AS BLOCK 10401, LOT 3 UNDER Section 7f. OF THE LOCAL REDEVELOPMENT AND HOUSING LAW, *N.J.S.A. 40A:12A-1 ET SEQ.*
- 22-17 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS, NEW JERSEY, AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A FUNDING AGREEMENT WITH JMF PROPERTIES IN CONNECTION WITH REDEVELOPMENT OF THE PROPERTY HERETOFORE DESIGNATED AS AN AREA IN NEED OF REDEVELOPMENT, IIDENTIFIED ON THE TOWNSHIP'S TAX MAPS AS BLOCK 10401, LOT 3 UNDER Section 7f. OF THE LOCAL REDEVELOPMENT AND HOUSING LAW, *N.J.S.A. 40A:12A-1 ET SEQ.*
- 23-17 RESOLUTION DECLARING THE TOWNSHIP OF MORRIS AS A STIGMA FREE COMMUNITY
- 24-17 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR GENERAL CONSULTING AND ENGINEERING SERVICES, MOTT MAC DONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 - SEWER UTILITY – NOT TO EXCEED \$70,000
- 25-17 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE INDUSTRIAL PRETREATMENT PROGRAM – MOTT MAC DONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 – NOT TO EXCEED \$36,000
- 26-17 AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL ACCOUNTING SERVICES FOR THE TOWNSHIP OF MORRIS THROUGH A NONFAIR AND OPEN PROCESS - AWARDED TO RAYMOND G. SARINELLI AND VALERIE DOLAN, PARTNERS IN THE FIRM OF NISIVOCCIA & COMPANY, LLP, ACCOUNTANTS AND AUDITORS, 200 VALLEY ROAD, SUITE 300, MT. ARLINGTON, NJ 07856 – NOT TO EXCEED \$90,000
- 27-17 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR GENERAL COUNSEL TO JOHN M. MILLS, III, ESQ., MILLS & MILLS, ONE WESTERN AVENUE, MORRISTOWN, NJ 07960 - \$147/HR. – NTE \$85,000
- 28-17 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL FOR MUNICIPAL PROSECUTOR TO MATTHEW R. PETRACCA, ESQ. OF KING AND PETRACCA, 51 GIBRALTER DRIVE, STE. 2F, MORRIS PLAINS, NJ 07950 FROM JANUARY 1, 2017 TO DECEMBER 31, 2017 - IN THE AMOUNT NOT TO EXCEED \$20,000
- 29-17 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LABOR COUNSEL – TO TRIMBOLI & PRUSINOWSKI, LLC, 268 SOUTH STREET, MORRISTOWN, NJ 07960. - \$147/HR – NTE \$40,000
- 30-17 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR SPECIAL COUNSEL AND FOR GENERAL LEGAL SERVICES TO JOHN M. IACIOFANO, ESQ., IACIOFANO & PERRONE, ESQS., 157 WASHINGTON STREET, MORRISTOWN, N.J. 07960 IN THE AMOUNT OF \$147/HR. - NTE \$20,000.
- 31-17 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL COUNSEL FOR TAX APPEALS TO CHIESA, SHAHINIAN, GIANTOMASI, P.C., ONE BOLAND DRIVE, WEST ORANGE, NJ 07052 IN THE AMOUNT OF \$150/HR NTE \$55,000

**RESOLUTIONS (CONTINUED)****(ATTORNEY)**

- 32-17 AUTHORIZING AN AGREEMENT BETWEEN ADVENT INSURANCE SERVICES, INC. AND THE TOWNSHIP OF MORRIS FOR PROFESSIONAL RISK MANAGEMENT CONSULTING SERVICES AS REQUIRED IN THE BYLAWS OF THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND, AUTHORIZING TIMOTHY F. QUINN, TOWNSHIP ADMINISTRATOR AND FUND COMMISSIONER TO EXECUTE SAID AGREEMENT
- 33-17 RESOLUTION AUTHORIZING THE AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES TO DANIEL D. KELLY, PE, OF KELLY ENGINEERING, ENVIRONMENTAL CONSULTANTS, 4 VILLAGE ROAD, NEW VERNON, NJ 07976 IN AN NOT TO EXCEED: \$20,000
- 34-17 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PLANNING AND LITIGATION SERVICES TO PAUL PHILLIPS OF PHILLIPS, PREISS, GRYGIEL, LLC, - \$147/HR. – NTE \$30,000
- 35-17 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL SERVICES/PROPOSED REDEVELOPMENT COUNSEL – TO JEFFREY B. LEHRER, ESQ. OF THE FIRM OF JEFFREY B. LEHRER OF DiFRANCESCO BATEMAN, KUNZMAN, DAVIS, LEHRER & FLAUM, PP.C. ATTORNEYS AT LAW, 15 MOUNTAIN BOULEVARD, WARREN, NEW JERSEY 07059 – NTE \$20,000
- 36-17 AUTHORIZING AWARD OF PROFESSIONAL SERVICES CONTRACTS TO VARIOUS PROFESSIONALS IN THEIR FIELD OF PRACTICE FOR A ONE (1) YEAR TERM AS ENUMERATED
- 37-17 RESOLUTION AUTHORIZING THE AWARD OF A NONFAIR 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 ADDITIONAL AMOUNT OF \$2,000; TOTAL NTE \$9,200.00
- 38-17 AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO AN AGREEMENT WITH ZAPHYR TECHNOLOGIES, 628 STATE ROUTE 10, SUITE #14, WHIPPANY, NJ 07981 IN AN AMOUNT NOT TO EXCEED \$32,400
- 39-17 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR ANIMAL CONTROL SERVICE TO ANIMAL CONTROL SOLUTIONS LLC, 2 MARSHALL DRIVE, FLEMINGTON, NJ 08822 FOR A TWO (2) YEAR PERIOD – IN AN AMOUNT NTE \$40,000 PER YEAR
- 40-17 AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. QPA-1-2017 FOLEY INCORPORATED, 855 CENTENNIAL AVENUE, PISCATAWAY, NJ 08855 – IN AN MOUNT NOT TO EXCEED \$339,800
- 41-17 AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. QPA-2-2017 TO DELUXE INTERNATIONAL TRUCKS, INC., 600 SOUTH RIVER STREET, HACKENSACK, NJ 07601 – IN AN MOUNT NOT TO EXCEED \$159,000
- 42-17 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES OF A CERTIFIED PUBLIC ACCOUNTANT AND MUNICIPAL AUDITOR FOR THE AUDIT RELATIVE TO THE PARSIPPANY TROY HILLS LITIGATION TO GORDON L. STELTER, CPA, RMA, CMFO, QPA, 55 SAND ROAD, FAIRFIELD, NJ 07004 - \$200 PER HOUR – NOT TO EXCEED \$6,000
- 43-17 AUTHORIZING SETTLEMENT OF HAYNES, ANTHONY V. TOWNSHIP OF MORRIS, BLOCK 7401/LOT 8

**PUBLIC COMMENT/INQUIRY****GENERAL BUSINESS CORRESPONDENCE****(CLERK)**

A. CONSENT CALENDAR (ATTACHMENT "A")

**COMMENTARY BY TOWNSHIP COMMITTEE****CONSIDERATION OF MONTHLY REPORTS** – THE FOLLOWING REPORTS FOR THE MONTH OF DECEMBER, 2016 ARE ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK AND TOWNSHIP ADMINISTRATOR: TAX COLLECTOR; FINANCE ; POLICE; JOINT COURT; JOINT LIBRARY; FIRE**CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS** - \$ 6,740,752.85**ADJOURNMENT** - NEXT TO CONVENE ON **FEBRUARY 15, 2017** AT 5:00 P.M. TO CLOSED/ **7:00 P.M.** REGULAR MEETING IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

**CONSENT CALENDAR**

(ATTACHMENT "A")

1. Approved the volunteer membership application of Keith A. Cray as per memo of request from Chief Jesse T. Kaar, dated January 16, 2017. Mr. Cray will be a member of the Woodland Fire Company.
2. Approved the Intern program membership application of Philip D. Dacey as per memo of request from Chief Jesse T. Kaar, dated January 16, 2017.