

**TOWNSHIP OF MORRIS
REGULAR MEETING
JANUARY 17, 2018 – 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)

13-18 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- (MAYOR)

APPROVAL OF MINUTES – DECEMBER 19, 2017 - REGULAR/CLOSED (ELIGIBLE MEMBERS: MANCUSO, SISLER, NUNN) AND JANUARY 3, 2018 REORGANIZATION MINUTES

ORDINANCES – INTRODUCTION (ATTORNEY)

- 01-18 AN ORDINANCE AMENDING CHAPTER 398 ENTITLED, “RESIDENTIAL PROPERTY”
- 02-18 ORDINANCE APPROPRIATING \$440,000 AVAILABLE IN THE OPEN SPACE TRUST FUND TO PROVIDE FOR VARIOUS IMPROVEMENTS REFERRED TO HEREIN AND BY THE TOWNSHIP OF MORRIS
- 03-18 ORDINANCE AMENDING CHAPTER 447 - “POOL, MUNICIPAL: RULES AND REGULATIONS” IN PARTICULAR REPLACING §447-5. ENTITLED: MEMBERSHIP FEES. A. THROUGH J.
- 04-18 RE: ADDING A NEW ARTICLE TO CHAPTER 102 OFFICERS AND EMPLOYEES – HUMAN RESOURCES MANAGER

RESOLUTIONS (ATTORNEY)

- 14-18 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
- 15-18 RE: GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014 TO JUNE 2019
- 16-18 RESOLUTION CONSENTING TO THE APPLICATION OF VITO INGHILTERRA. FOR WATER SERVICE OUTSIDE THE DISTRICT OF THE SOUTH EAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY – LOCATED AT 106 JENKS ROAD - BLOCK 25, LOT 17.02 AND 14.01 IN THE TOWNSHIP OF HARDING
- 17-18 REAPPOINTING MR. ALAN JOHNSON AS A MEMBER TO THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY WITH A TERM EXPIRING FEBRUARY 1, 2023
- 18-18 RE: AUTHORIZATION FOR 2017 TONNAGE GRANTS - MANDATORY SOURCE SEPARATION AND RECYCLING ACT
- 19-18 AUTHORIZING THE MAYOR, TOWNSHIP CLERK, AND MUNICIPAL HOUSING LIAISON TO EXECUTE AN AGREEMENT WITH THE HOUSING PARTNERSHIP FOR MORRIS COUNTY INC., 2 EAST BLACKWELL STREET, SUITE 12, DOVER, NJ 07801 TO COORDINATE AFFORDABLE HOUSING UNIT FOR A ONE (1) YEAR PERIOD FROM JANUARY1, 2018 TO DECEMBER 31, 2018 WITH YEARLY AUTOMATIC RENEWAL IN AN AMOUNT NTE: \$20,000

RESOLUTIONS (CONTINUED)**(ATTORNEY)**

- 20-18 APPOINTING NOEL E. SCHABLIK, ESQ., 35 WATERVIEW BOULEVARD PARSIPPANY, NJ AS HEARING OFFICER - \$150/HOUR, NTE \$5,000
- 21-18 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
- 22-18 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 \$24,000
- 23-18 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 NISIVOCIA & COMPANY, LLP, ACCOUNTANTS AND AUDITORS, 200 VALLEY ROAD, SUITE 300, MT. ARLINGTON, NJ 07856 – NOT TO EXCEED \$90,000
- 24-18 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 - \$150/HR. – NTE \$85,000
- 25-18 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
- 26-18 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LABOR COUNSEL – TO TRIMBOLI & PRUSINOWSKI, LLC, 268 SOUTH STREET, MORRISTOWN, NJ 07960. - \$150/HR – NTE \$40,000
- 27-18 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 \$150/HR. - NTE \$20,000.
- 28-18 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
- 29-18 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PLANNING AND LITIGATION SERVICES TO PAUL PHILLIPS OF PHILLIPS, PREISS, GRYGIEL, LLC, - \$150/HR. – NTE \$30,000
- 30-18 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL SERVICES REDEVELOPMENT COUNSEL – TO JEFFREY B. LEHRER, ESQ. OF THE FIRM OF DIFRANCESCO BATEMAN, KUNZMAN, DAVIS, LEHRER & FLAUM, PP.C. ATTORNEYS AT LAW, 15 MOUNTAIN BOULEVARD, WARREN, NEW JERSEY 07059 – NTE \$20,000
- 31-18 AUTHORIZING AWARD OF PROFESSIONAL SERVICES RELATING TO THE MAINTENANCE OF THE OF THE TOWNSHIP COMPUTER INFRASTRUCTURES AND TO ENTER INTO AN AGREEMENT WITH ZAPHYR TECHNOLOGIES, 628 STATE ROUTE 10, SUITE #14, WHIPPANY, NJ 07981 IN AN AMOUNT NOT TO EXCEED \$78,000
- 32-18 AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT'S ESCROW ACCOUNT NO. E-12-56-808-933
- 33-18 AUTHORIZING AWARD OF PROFESSIONAL SERVICES CONTRACTS TO VARIOUS PROFESSIONALS IN THEIR FIELD OF PRACTICE FOR A ONE (1) YEAR TERM AS ENUMERATED
- 34-18 RESOLUTION OPPOSING THE NEWLY PROPOSED BEEKEEPING RULES AND URGES THE NJ DEPARTMENT OF AGRICULTURE TO CREATE RULES WITH STRAIGHTFORWARD REGULATIONS BASED ON FACTS, SCIENCE, AND BEST MANAGEMENT PRACTICES FOR THE BEEKEEPERS AND BEE COLONIES IN NEW JERSEY
- 35-18 AUTHORIZING THE ACCEPTANCE OF MAINTENANCE BOND #D-11-56-050-192 IN THE AMOUNT OF \$20,951.70 EXPIRING ON DECEMBER 29, 2019 RE: VAN BEUREN ESTATES, LLC, BLOCK 7602, ANDREA LANE
- 36-18 APPOINTMENT OF KOJO YEBOAH – PROBATIONARY POLICE OFFICER MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE FEBRUARY 5, 2018

PUBLIC COMMENT/INQUIRY

GENERAL BUSINESS CORRESPONDENCE
A. CONSENT CALENDAR (ATTACHMENT "A")

(CLERK)

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 - \$ 7,433,878.44

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 permanent appointments of Patrolman Timothy Neri and Patrolman Kevin Yarzab who have successfully completed all aspects of Field Training and their one (1) year probationary period as per memo of Police Chief Mark DiCarlo, dated January 8, 2018.
2. Approved the membership application of Robert C. Duffy, Jr. as a member of the Fairchild Fire Company as per memo from Fire Chief Jesse T. Kaar, dated January 6, 2018.
3. Granted municipal consent to the P.G. Chambers School, 15 Halko Drive, Cedar Knolls, NJ 07927 to hold their 6th annual Walk, Run, Fun 5K fund raiser to be held on Sunday, June 3, 2018 with a setup time of 7:00 A.M., start time of race 8:30 A.M. at Ginty Field, Woodland Avenue. The 5K run/walk includes the following Township roadways: Dwyer Lane, Fanok Road, Symor Drive, Woodland Avenue, Kitchell Road, Spring Valley, South Street, finish time is approximate 11:00 P.M.(includes breakdown time) at Ginty Field; This approval is contingent on the following: **That all 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 Mark DiCarlo, Kevin Breen, Health Officer and William Foelsch, Parks and Recreation Director.**