

TOWNSHIP OF MORRIS
REGULAR MEETING
MARCH 19, 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)

58-14 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 MARCH 19, 2014 AGENDA

PLEDGE OF ALLEGIANCE (MAYOR)

APPROVAL OF MINUTES - - FEBRUARY 19, 2014 - REGULAR/CLOSED

SWEARING IN: BRENDAN McCLOSKEY TO THE POSITION OF FIREFIGHTER CLASS 2

PRESENTATIONS: MORRISTOWN HIGH SCHOOL HOCKEY TEAM- UPON THE OCCASION OF WINNING THE N.J.S.I.A.A./NEW JERSEY DEVILS PUBLIC B STATE CHAMPIONSHIP

ORDINANCES - INTRODUCTION (PUBLIC HEARING DATE: APRIL 16, 2014 (ATTORNEY)

06-14 ORDINANCE APPROPRIATING \$406,100 AVAILABLE IN THE GENERAL CAPITAL FUND TO PROVIDE FOR VARIOUS IMPROVEMENTS REFERRED TO HEREIN IN AND BY THE TOWNSHIP OF MORRIS, NEW JERSEY

07-14 CREATING A NEW CHAPTER 97 ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

08-14 AN ORDINANCE AMENDING CHAPTER 95 OF THE CODE OF THE TOWNSHIP OF MORRIS- RE: GENERATORS SERVING WIRELESS TELECOMMUNICATIONS FACILITIES (TO BE REFERRED TO THE PLANNING BOARD FOR REVIEW AND COMMENT)

09-14 CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

ORDINANCES - PUBLIC HEARING AND FINAL CONSIDERATION (ATTORNEY)

05-14 AN ORDINANCE OF THE TOWNSHIP OF MORRIS AUTHORIZING THE PURCHASE OF PROPERTY IDENTIFIED AS 106-108 LAKE VALLEY ROAD (LOTS 10 AND 10.01 IN BLOCK 801 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF MORRIS AND AUTHORIZING THE USE OF OPEN SPACE TRUST FUNDS TO SATISFY ALL OR A PORTION OF THE PURCHASE THEREOF

INTRODUCTION OF 2014 MUNICIPAL BUDGET

RESOLUTIONS (ATTORNEY)

59-14 RE: AUTHORIZING REFUND DUE TO NJ STATE TAX APPEAL-BLOCK 8601, LOT 4-JCP&L-. \$55,586.86

60-14 RE: AUTHORIZING RELEASE OF SUBSIDY TO THE MORRIS MINUTE MEN AMBULANCE SQUAD FOR THE YEAR 2012 IN THE AMOUNT OF \$52,000

61-14 AUTHORIZING CHANGE ORDER NO. 2 TO ALLIED CONSTRUCTION GROUP, INC., FOR CONTRACT NO. OTE: 2012-6 – WOODLAND STP UPGRADE PROJECT, AWARDED JANUARY 16, 2013 – INCREASE AMOUNT \$149,443.49; TOTAL NOT TO EXCEED \$4,414,659.16

62-14 AUTHORIZING REFUND OF ZONING PERMIT FEE - 20 VOM EIGEN DRIVE

63-14 AUTHORIZING RETURN OF MONIES REMAINING IN THE DEVELOPERS ESCROW ACCOUNT- KENNETH AITCHISON, KAHDNA ROAD AND SEEING EYE, INC, WASHINGTON VALLEY ROAD

- [64-14](#) AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO A GROUP USE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS WITH THE COMMUNITY DEVELOPMENT CORPORATION OF NORTHERN NEW JERSEY YOUTH ENRICHMENT SUMMER CAMP (Y.E.S.) PROGRAM.
- [65-14](#) RE: AUTHORIZATION FOR 2013 TONNAGE GRANTS - MANDATORY SOURCE SEPARATION AND RECYCLING ACT
- [66-14](#) AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT'S ESCROW ACCOUNTS - E-12-56-808-415 IN THE AMOUNT OF \$1,620.97 AND E-12-56-808-890 IN THE AMOUNT OF \$3,259.36
- [67-14](#) AMENDMENT-TEMPORARY BUDGET
- [68-14](#) AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR REAL ESTATE APPRAISAL & CONSULTING SERVICES FOR TAX APPEALS TO VALUE RESEARCH GROUP, LLC, 301 SOUTH LIVINGSTON AVENUE, LIVINGSTON, NJ 07039, NOT TO EXCEED \$10,000
- [69-14](#) RE: AUTHORIZING REFUND DUE TO OVERPAYMENT OF 2014 TAXES- BLOCK 3103 LOT10-CORELOGIC-\$2,618.13
- [70-14](#) OPPOSING NEW JERSEY STATE ASSEMBLY BILL A-470 IN REFERENCE TO A STATE TAKEOVER OF FORECLOSED PROPERTY FOR THE PURPOSE OF AFFORDABLE HOUSING
- [71-14](#) AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL COUNSEL FOR TAX APPEALS TO MATTHEW J. O'DONNELL, O'DONNELL MCCORD, PC, 15 MOUNT KEMBLE AVENUE, MORRISTOWN, NJ 07960, NTE \$2,500
- [72-14](#) AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENVIRONMENTAL CONSULTING ENGINEERING SERVICES CONTRACT FOR BAKER PROPERTY, 108 LAKE VALLEY ROAD TO SESI CONSULTING ENGINEERS, 12A MAPLE AVENUE, PINE BROOK, NJ 07058, NOT TO EXCEED \$14,400.00.

PUBLIC COMMENT

GENERAL BUSINESS CORRESPONDENCE

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

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

COMMENTARY BY TOWNSHIP COMMITTEE

MAYOR SISLER- PROCLAMATIONS

1. SEXUAL ASSAULT AWARENESS MONTH
2. AUTISM AWARENESS MONTH - APRIL 2014
3. APRIL AS ORGAN AND TISSUE DONOR AWARENESS MONTH
4. NATIONAL PUBLIC HEALTH WEEK -APRIL 7 – 13, 2014
5. THE MONTH OF MARCH AS NATIONAL NUTRITION MONTH

CONSIDERATION OF MONTHLY REPORTS – THE FOLLOWING REPORTS HAVE BEEN SUBMITTED AND ARE ON FILE IN THE OFFICE OF THE TOWNSHIP ADMINISTRATOR:

TAX COLLECTOR – FEBRUARY, 2014

FINANCE – FEBRUARY, 2014

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS - \$ 7,555,622.49

ADJOURNMENT - NEXT TO CONVENE AT THE **5:00 P.M.** CLOSED MEETING ON **APRIL 16, 2014** IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

1. Granted municipal consent to the College of Saint Elizabeth, 2 Convent Road, Morristown, NJ 07960 for the use of the municipal parking lot (located at St. Thomas More Church) for Commencement ceremony parking on Friday, May 16, 2014 to Saturday, May 17, 2014. The Commencement is from 10:00 A.M. to 12:00 Noon and that parking will begin at 7:00 A.M. Final approval is contingent on approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause and subject to the approval, if required, from Police Chief John McGuinness as well as Randy Williams, Parking Supervisor.
2. Granted municipal consent to the Melanoma Research Foundation, 1411 K Street, NW, Suite 800, Washington, DC 20005 Miles for 8th annual Melanoma to conduct a 5K run fundraiser in the Township on September 21, 2014. Race will begin and ends at Ginty Field, and the closure of the following roads: Dwyer Lane, Fanok Road, Woodland Avenue, Kitchell Road, Spring Valley Road, and South Street. 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, the approval of the Police Chief, John K. McGuinness, Fire Chief, Scott Lovenberg as well as the Director of Parks & Recreation, William Foelsch, and Health Administrator Kevin Breen.
3. Granted approval for the following new Taxi Licenses for the licensing period of January 1, 2014 to December 31, 2014 to the following: (NOTE: All applications for new operator have been reviewed by the Morris Township Police Department)

Martin R. Manulanda - 26 Kennedy Road, Morris Plains, NJ	Company Name: A+ Taxicab
John J. Saavedra-97 Burnham Road, Morris Plains, NJ	Company Name: Bruno's Taxi
4. Approved, in accordance with a memo dated March 3, 2014 from Fire Captain Jesse T. Kaar, the volunteer membership application of Alexander J. Hedge for the Morris Township Junior Fire Program.
5. Approved, the request to hang a banner across Sussex Avenue to the Leukemia & Lymphoma Society from October 12, 2014 to October 25, 2014 for the Light the Night Walk that will be held on October 25, 2014 at Headquarters Plaza, Morristown. The walk is to raise awareness of Leukemia & Lymphoma. Subject to approvals of the Superintendent of Department of the Public Works, the filing of a Certificate of Insurance with a Hold Harmless Clause naming the Township as an additional insured as well as JCPL, Cablevision and Verizon and contingent upon approval of all insurance and final approval of the utilities coordinator. The requestor is to contact the Department of Public Works to coordinate the banner installation.
6. Granted municipal consent to the conduct the fourth annual "Gran Fondo NJ" bicycle event on Morris Township roads on Sunday, Sept. 7, 2014. The event is a 107-mile bicycle tour beginning and ending in Morristown, NJ. It is a fundraiser for various local charity beneficiaries, primarily for The Seeing Eye. The ride also has shorter course versions of 18, 40, and 60 miles. The participating cyclists will share the roads with vehicle traffic. The event is not a race, no request for road closures. The roads that will be used will be: Mendham Road, Washington Valley Road, Whitehead Road, Schoolhouse Lane, Washington Valley Road, Gaston Road, Sussex Ave. Final approval is contingent on approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause and subject to the approval, if required, from Police Chief John McGuinness, Fire Chief Scott Lovenberg, and Kevin Breen, Board of Health Administrator.
7. Approved, Alfred's Auctions, Inc., P.O. Box 861, Hightstown, NJ 08520 to hold a one (1) day auction at 390 South Street, Morristown, NJ on March 30, 2014, from 10:00 A.M. to 5:00 P.M.. This auction is the liquidation of tools and equipment owned by Nobile Excavating that is no longer in business. This approval is contingent on the review and approval, if required, of Police Chief John McGuinness, Fire Chief Scott Lovenberg and Kevin Breen, Health Administrator.
8. Accepts with regret the resignation from the Board of Health of Mrs. Jean Wotowicz. The Mayor and members of the Township Committee with thank Mrs. Wotowicz for time as a member of the Board of Health.
9. Approved the appointment of Brendan McCloskey (Firefighter Class 2) as per a letter of recommendation from Fire Chief Scott J. Lovenberg, dated February 18, 2014 at a salary of \$45,019 per year effective March 1, 2014.

MATTERS RECEIVED FOR THE RECORD**(ATTACHMENT "B")****1. 2014 Petition of Appeals to the Tax Court of NJ for:**

101 Columbia Tpk.	Block 9101	Lot 4	Honeywell/Allied-Signal
25 Lindsley Drive	Block 10001	Lot 8	
171 Ridgedale Ave.	Block 10104	Lot 7	ALB Properties II, LLC
175 Ridgedale Ave.	Block 10104	Lot 9	The Soloway 1995 Family Limited Partnership
36 Columbia Rd.	Block 9301	Lot 7	Advance Realty (Bayer)
1 Knox Hill Rd.	Block 3201	Lot 1	Corwin, HR&D&R&R Matthews

2. 2014 Petition of Appeals to the Tax Court of Morris County for:

<u>LOCATION</u>	<u>BLOCK</u>	<u>LOT</u>	<u>LOCATION</u>	<u>BLOCK</u>	<u>LOT</u>
23 Footes Lane	6302	35	15 Jason Lane	2601	36
20 Sherwood Dr.	6201	15	39 Lord Wm. Penn	2503	1
10 Winding Way	8501	9	8 Cobblestone Ln.	7502	4
221 Madison Ave	8301	6	2 Exeter Lane	6302	12
189 Western Ave.	4002	7	22 Three Gables Rd.	7501	40
22 Cromwell Dr.	9404	2	19 Jardine Ct.	306	75
26 Footes Lane	6302	32	55 Laura Lane	7503	4
32 Livingston Rd.	1501	1	1 Chadwell Pl	7901	1
60 Redner Rd.	6801	60	16 Canfield Rd.	8501	42
2 Carriage Hill Dr.	7901	1			