

**TOWNSHIP OF MORRIS
REGULAR MEETING
MARCH 28, 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)

57-18 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 MARCH 28, 2018 AGENDA

PLEDGE OF ALLEGIANCE (MAYOR)

APPROVAL OF MINUTES – FEBRUARY 28, 2018-REGULAR/CLOSED-MARCH 12, 2018 SPECIAL MEETING

ORDINANCE – INTRODUCTION (ATTORNEY)

09-18 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 95 ENTITLED ZONING BY ADDING NEW ARTICLE XII ENTITLED "SMALL CELL EQUIPMENT, WIRELESS CABINETS AND WIRELESS POLES IN THE MUNICIPAL RIGHT OF WAY."

10-18 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 95 ENTITLED ZONING BY ADDING NEW ARTICLE XIII ENTITLED "COLLOCATION ONTO EXISTING TOWERS AND BASE STATIONS." (PUBLIC HEARING 4/18/18)

11-18 RE: AMENDING CHAPTER 118, ARTICLE II ENTITLED SPECIAL LAW ENFORCEMENT OFFICERS

12-18 "AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY CONCERNING SALARIES FOR NONUNION PERSONNEL"

13-18 CALENDAR YEAR 2018-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)

05-18 RE: AMENDING CHAPTER 57, SECTION 29 A - FEE SCHEDULE

06-18 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY CONCERNING SALARIES FOR NONUNION PERSONNEL

07-18 "AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY CONCERNING SALARIES FOR NONUNION PERSONNEL – FIRE DEPARTMENT"

INTRODUCTION OF 2018 MUNICIPAL BUDGET (ADMINISTRATOR)
RE: RESOLUTION

RESOLUTIONS

(ATTORNEY)

- 58-18 URGING THE STATE LEGISLATURE TO PERMANENTLY EXTEND THE 2 PERCENT CAP ON POLICE AND FIRE ARBITRATION CONTRACT AWARDS
- 59-18 RE: AUTHORIZING TAX EXEMPTION DUE TO PERMANENTLY AND TOTALLY DISABLED VETERAN STATUS AS PER NJSA 54:4-3.30, BLOCK 6003 LOT 7, 6 FREDERICK PLACE, PYLER, BONITA
- 60-18 AMENDMENT-TEMPORARY BUDGET
- 61-18 AUTHORIZING THE APPLICATION FOR GRANT MONIES AND EXECUTION OF GRANT AGREEMENT IN THE AMOUNT OF \$13,000 FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY OFFICE OF THE ATTORNEY GENERAL FOR THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT PROGRAM
- 62-18 GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964
- 63-18 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO A LEASE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS - LAKELAND HILLS YMCA
- 64-18 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO A LEASE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS – WITH THE GREATER MORRISTOWN YMCA
- 65-18 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 GREATER MORRISTOWN YMCA Y-ZONE DAY CAMP
- 66-18 SELF-EXAMINATION OF BUDGET RESOLUTION
- 67-18 RESOLUTION RESCINDING AWARD OF A FAIR AND OPEN CONTRACT TO MORRIS COUNTY OVERHEAD DOOR COMPANY, 943 TABOR ROAD, MORRIS PLAINS, NJ 07950 FOR REPAIRS TO FIRE DEPARTMENT BAY DOORS
- 68-18 AUTHORIZING THE TOWNSHIP OF MORRIS DEPARTMENT OF PARKS AND RECREATION TO ENTER INTO GROUP USE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS BY THE HARDING TOWNSHIP RECREATION ASSOCIATION DAY CAMP PROGRAM
- 69-18 AUTHORIZING THE TOWNSHIP OF MORRIS TO ENTER INTO GROUP USE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS BY THE BRIGHT HORIZONS CHILDREN'S CENTERS AT NOVARTIS EARLY LEARNING CENTER.
- 70-18 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.
- 71-18 AUTHORIZING A CONTRACT TO MP2 ENERGY FOR POWER SUPPLY OF ELECTRICITY FOR A 24-MONTH PERIOD AT A RATE OF \$0.07381/kWh.

PUBLIC COMMENT/INQUIRY

GENERAL BUSINESS CORRESPONDENCE

(CLERK)

A. CONSENT CALENDAR

B. RECEIVED FOR THE RECORD

COMMENTARY BY TOWNSHIP COMMITTEE ON TOWNSHIP MATTERS

CONSIDERATION OF MONTHLY REPORTS – THE FOLLOWING REPORTS FOR THE MONTH OF FEBRUARY, 2018 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 - \$ \$ 6,462,939.57

ADJOURNMENT - NEXT TO CONVENE ON APRIL 18, 2018 AT 5:00 P.M. (CLOSED), 7:00 P.M. REGULAR IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

CONSENT CALENDAR

(ATTACHMENT "A")

1. Granted approval to the following Taxi License for the licensing period of January 1, 2018 to December 31, 2018 to the following: (NOTE: All applications for renewal owner operator and operator have been reviewed and approved by the Morris Township Police Department)

J&J TAXI AND LIMO - OWNER/OPERATOR - **JAMES R. JONES III.**, 14 WASHINGTON VALLEY ROAD, MORRISTOWN- BUSINESS 63 HIGHLAND AVENUE, MORRISTOWN, NJ 07960.

2. Granted municipal consent to the Interfaith Food Pantry to conduct the Annual 5K and 1 mile walk Thanksgiving Turkey Trot Charitable Fundraiser on November 22, 2018 (rain or shine) at 8:30 A.M. at the Ginty Field Complex at Woodland Avenue and Dwyer Lane. 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, if required, of the Police Chief Mark DiCarlo, Fire Chief Jesse Kaar, Director of Parks & Recreation, William Foelsch, and Health Administrator Kevin Breen.
3. Accepts with regret the resignation of Susan M. Young from the Morris Township Historic Preservation Commission, effective January 1, 2018 and thank Ms. Young for her dedication to the Commission.
4. Approved the volunteer application of Firefighter Angelito Alacbay, Fairchild Fire Company as per member of Fire Chief Jesse T. Kaar, dated March 13, 2018.
5. Approved the volunteer application of Firefighter Robert E. Carrion, Hillside Hose Company as per memo from Fire Chief Jesse T. Kaar, dated March 13, 2018.
6. Approved the volunteer application of Firefighter Curtis S. Fagan, Morris Township Junior Membership as per memo from Fire Chief Jesse T. Karr, dated March 19, 2018.
7. Approved the membership application of Janet P. Covington, Hillside Hose Company, as per memo from Fire Chief Jesse T. Karr, dated March 19, 2018.
8. Approved the request for the Cheder Lubavitch of Morristown, a division of the Rabbinical College of America to hold a Jewish Pride Parade on May 3, 2018 from approximately 10 am to 12 am. and had a similar parade two (2) years ago through the Wheatsheaf neighborhood. It would be approximately 250 people. 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, if required, of the Police Chief Mark DiCarlo, Fire Chief Jesse Kaar, Director of Parks & Recreation, William Foelsch, and Health Administrator Kevin Breen.

RECEIVED FOR THE RECORD**1. 2018 Petition of Appeals to the Tax Court of New Jersey**

<u>NAME/LOCATION</u>	<u>BLOCK</u>	<u>LOT</u>
17 OLD MENDHAM ROAD	4303	4
2 LINDSLEY DRIVE	10001	5
445 SOUTH STREET	7003	20
58 CANFIELD ROAD	8104	20
29 KITCHELL ROAD	8501	1
2 TENNYSON CT	7201	33
8 REED ROAD	4401	2
340 MT. KEMBLE AVENUE	6101	5

2. 2018 Petition of Appeals to the Morris County Board of Appeals

<u>NAME/LOCATION</u>	<u>BLOCK</u>	<u>LOT</u>
408A SOUTH STREET	7309	11
8 WINDSOR WAY	6503	24
1 CHADWELL PLACE	7901	1
3 VALLEY VIEW ROAD	4303	2
24 MARK TWAIN DRIVE	1602	9
72 SPRING BROOK ROAD	6402	7
25 EAGLENEST ROAD	7602	22