

TOWNSHIP OF MORRIS
REGULAR MEETING
APRIL 16, 2014 – 5:00 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)

[73-14](#) 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 APRIL 16, 2014 AGENDA

PLEDGE OF ALLEGIANCE (MAYOR)

APPROVAL OF MINUTES - MARCH 19, 2014 REGULAR/CLOSED- SPECIAL MEETING APRIL 8, 2014
2014 BUDGET WORKSHOP

ORDINANCES - PUBLIC HEARING AND FINAL CONSIDERATION (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

[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)

2014 MUNICIPAL BUDGET

COMMITTEEMEN CAFFREY AND MANCUSO, ALONG WITH TOWNSHIP ADMINISTRATOR TIMOTHY F. QUINN, WILL MAKE A PRESENTATION ON THE BUDGET TO THE TOWNSHIP COMMITTEE AND THE PUBLIC. FOLLOWING THE PRESENTATION THERE WILL BE PUBLIC COMMENTARY AND A VOTE ON THE BUDGET.

ORDINANCES - INTRODUCTION (PUBLIC HEARING DATE: MAY 21, 2014) (ATTORNEY)

[10-14](#) BOND ORDINANCE OF THE TOWNSHIP OF MORRIS, NEW JERSEY, AMENDING BOND ORDINANCE NO. 16-08 FINALLY ADOPTED JUNE 18, 2008 IN ORDER TO REVISE THE DESCRIPTION REFERRED TO IN SECTION 3(p)

[11-14](#) BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,392,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,273,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

[12-14](#) BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO TOWNSHIP SWIMMING POOLS IN AND BY THE TOWNSHIP OF MORRIS, NEW JERSEY, APPROPRIATING \$2,049,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,946,050 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

REPORT OF BID COMMITTEE

(ADMINISTRATOR)

OTE: 2014-1 DRAINAGEW, CURB & SIDEWALK IMPROVEMENTS
OTE: 2014-2 ROADWAYIMPROVEMENT PROJECT (FLORENCE AVE. AREA)
OTE: 2014-3 ONE (1) COMPACT TRACK LOADER
OTE :2014-4 ONE (1) FREIGHTLINER CAB/CHASSIS WITH VAC-CON COMBINATION SEWER CLEANER
OTE: 2014-5 NEW ROOF INSTALLATIONS: POLICE DEPARTMENT AND FAIRCHILD FIRE HOUSE

RESOLUTIONS

(ATTORNEY)

- [74-14](#) RE: AUTHORIZING REFUND OF ST. MARY'S ABBEY MAINTENANCE BONDS FOR SITE RESTORATION AND ROAD IMPROVEMENTS
- [75-14](#) AUTHORIZING SETTLEMENT OF MERIN, KENNETH S. VS. TOWNSHIP OF MORRIS, BLOCK 7901/LOT 1, C1803
- [76-14](#) AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT'S ESCROW ACCOUNTS-E-12-56-808-415 AND E-12-56-808-890
- [77-14](#) AUTHORIZING RETURN OF MONIES REMAINING IN THE ROAD OPENING PERMIT BOND ACCOUNT-BULL CONSTRUCTION 2013-46-\$1,000 AND HURRICANE PLUMBING 2013-32- \$500
- [78-14](#) AUTHORIZING RETURN OF MONIES REMAINING IN THE DEVELOPERS ESCROW ACCOUNT-BLOCK 760, LOT 23-D-11-59-050-102 IN THE AMOUNT OF \$2,098.72
- [79-14](#) AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE GINTY AND STREETER TENNIS COURTS REHABILITATION PROJECT TO KELLER & KIRKPATRICK, INC., 301 GIBRALTAR DRIVE, SUITE 2A, MORRIS PLAINS, NJ 07950-3409 – NOT TO EXCEED \$6,000.00
- [80-14](#) AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL LAND SURVEYING SERVICES FOR THE RECONSTRUCTION OF SPRING BROOK ROAD (PHASE II) TO SMITH SURVEYING, INC. – NOT TO EXCEED \$9,200.00
- [81-14](#) 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 HONEYWELL AND GIRALDA FARMS
- [82-14](#) 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
- [83-13](#) AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. OTE 2014-3 TO NORTH JERSEY BOBCAT, 201 MALTESE DRIVE, TOTOWA, NJ 07512, NJ 08855-ONE (1) RECREATION TRACK LOADER- IN AN AMOUNT NOT TO EXCEED \$44,390.00
- [84-14](#) RE: PURCHASE OF 2015 FORD F350 REGULAR CAB 4x4 VEHICLE - ROAD DEPARTMENT – BEYER FORD- NTE: \$21,652
- [85-14](#) AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. OTE: 2014-5 TO BEST HOME SOLUTIONS, 34 WEST TAYLOR AVE., HAMILTON, NJ 08610 – NEW ROOF INSTALLATION AT POLICE DEPARTMENT AND FAIRCHILD FIRE HOUSE - IN AN AMOUNT NOT TO EXCEED \$89,634
- [86-14](#) AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. OTE 2014-4 TO EAGLE EQUIPMENT INC., D/B/A PEIRCE EQUIPMENT CO., 3388 ROUTE 22 WEST, BRANCBURG, NJ 07512, NJ 08876 FOR THE PROCUREMENT OF ONE (1) FREIGHTLINER CA/CHASSIS WITH VAC-CON COMBINATION SEWER CLEANER OR APPROVED EQUAL, IN AN AMOUNT NOT TO EXCEED \$295,203.00
- [87-14](#) AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. OTE: 2014-1 TO M. SKY CONSTRUCTION CORP., 830 RTE. 15 SOUTH, LAKE HOPATCONG, NJ 07849 – OTE: 2014-1, DRAINAGE CURB AND SIDEWALK IMPROVEMENTS-VARIOUS LOCATION-IN AN AMOUNT NOT TO EXCEED \$414,920
- [88-14](#) AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. OTE: 2014-2 TO MARINI BROS. CONSTRUCTION CO., INC., 9 LAFAYETTE STREET, HACKENSACK, NJ 07601 – ROADWAY IMPROVEMENT PROJECTS - IN AN AMOUNT NOT TO EXCEED \$604,416.50

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. ["BIKE TO WORK WEEK" - MAY 12-16, 2014](#)
- 2. ["NATIONAL DAY OF PRAYER - MAY 1, 2014"](#)

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

TAX COLLECTOR MARCH, 2014 FINANCE – MARCH, 2014

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS - \$9,669,360.13

ADJOURNMENT - NEXT TO CONVENE AT THE **5:00 P.M.** CLOSED MEETING ON **MAY 21, 2014** IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

1. Granted municipal consent to the American Diabetes Association, Center Pointe II, 1160 East, Suite 103, Bridgewater, NJ 08807 to hold its annual New Jersey Skylands Tour deCure, cycling fundraising event that will be held on Sunday, June 1, 2014. Funds raised through this event will be used to fund vital research and programs for diabetics. The following Township roadways will be used: (no road closures) Mendham Road, Tempe Wick Road, Mt. Kimble Avenue, Van Buren Road, Spring Valley Road, Loantaka Way, Washington Valley Road. 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.
2. Approved, in accordance with a memo dated March 20, 2014 from Fire Chief Scott J. Lovenberg the removal of the following volunteer members of the Morris Township Fire Department: Alexander J. Moglia, Kenneth J. Bronco, Kyle R. Pollara.
3. Granted consent to The Morris County Golf Club to hold a fireworks display, Punch Bowl Road, Convent Station, on Thursday, July 3, 2014. The company handling the fireworks display is Garden State Fireworks, PO Box 403, Carlton Road, Millington, New Jersey 07946. This approval is subject to the proper notification to residents, approval of Police Chief John McGuinness, Fire Chief Scott Lovenberg, and the filing of a Certificate of Insurance naming the Township of Morris additional insured with a Hold Harmless.
4. Approved, in accordance with a memo dated April 1, 2014 from Fire Chief Scott J. Lovenberg the membership application of Thomas A Rossi and will be a volunteer at the Fairchild Fire Company.
5. Granted municipal consent to Morristown Lumber to erect one (1) 30 X 60 open sided tent for a Lumber and Building Supply Expo at 103 Ridgedale Avenue, Morristown, NJ on Friday, June 6, 2014 from 11:00 A.M. to 3:00 P.M.. The tent will be removed on Friday, June 6, 2014. This consent is subject to the approval, if required, from Police Chief John McGuinness, Fire Chief Scott Lovenberg, Albert Mastrobattista, Construction Official, and Kevin Breen, Board of Health Administrator.
6. Approved, in accordance with a memo dated April 7, 2014 from Fire Chief Scott J. Lovenberg requesting the approval of the volunteer membership application of Oscar J. Ponciano who will be a member of the Fairchild Fire Company.
7. Approved, Morris Area Freewheelers Foundation, to host their sixth annual Revolutionary Ramble, a scenic bicycle tour to raise money for local area first aid squads to be held on Saturday, June 14, 2014 beginning at 10:30 A.M. and ending at 1:00 P.M.. The tour is being sponsored by local area merchants and presented by Atlantic Health Systems. The following roads will be used in Morris Township: Kahn Road, Old Glen Road, Woodland Avenue and Madison Avenue. This approval is contingent on the following: Approval of Insurance naming the Township as an additional insured; accompanied by a Hold Harmless and the approval, if required, from Police Chief John McGuinness, Timothy F. Quinn, Township Administrator.
8. Approved the appointment of Fire Fighter Steve Cornine to the position of Firefighter Class 1, as per memo of recommendation from Fire Chief Scott Lovenberg, at a salary of \$62,153 (2013), effective May 1, 2014.
9. Approved, in accordance with a memo of recommendation from Thomas Eschmann, DPW Superintendent dated March 31, 2014, the promotion of _____ to Foreman of the Department of Public Works at a yearly salary of \$86,500, effective May 1, 2014.
10. Approved, in accordance with a memo of recommendation from Thomas Eschmann, DPW Superintendent dated March 31, 2014, the promotion of _____ to Foreman of the Department of Public Works at a yearly salary of \$86,500, effective July 1, 2014.
11. Granted permission, to Atlantic Health System to land the Atlantic Ambulance helicopter at Ginty Field, Woodland Avenue on April 24, 2014;. Landing to take place between the hours of 11:00 A.M. and 2:30 P.M.. This request is in conjunction with "Take Your Child to Work Day", and will allow the children that participate in the program the opportunity to see the emergency helicopter up close. This approval is contingent on the approvals of the FAA, and the issuance of a Certificate of Insurance naming the Township of Morris as additionally insured, accompanied by the Hold Harmless Clause, and the approval, if required, from Police Chief John McGuinness, Fire Chief Scott Lovenberg, and William Foelsch, Parks and Recreation Director.

12. Granted permission to the residents of Rollingham Drive (1, 2, 3, 4) and Western Avenue (326, 340, and 354) to hold their annual block party on Saturday, July 19, 2013 (Rain Date: August 23), from 1:00 P.M. to 12:00 A.M.. Approximately 250 Adults and Children (150/100) will be in attendance.. Music and children's activities (jumpy castles, etc..) are planned. All activities and party would be in the adjoining backyards - no need to close off Rollingham Drive or Western Avenue although many cars are expected to park along Western and Rollingham Drive. This request is granted subject to the notice of property owners within the subject area who will be affected (not in attendance) by the overflow of noise and parking, and the approvals, if required, of the Police, Fire Chiefs, and Board of Health.

MATTERS RECEIVED FOR THE RECORD (ATTACHMENT "B") PAGE 6

1. 2014 Petition of Appeals to the Tax Court of NJ for:

<u>LOCATION</u>	<u>BLOCK</u>	<u>LOT</u>	<u>PROPERTY OWNER</u>
103 RIDGEDALE AVE.	10101	1	MORRISTOWN LUMBER
60 COLUMBIA RD.	9301	8	ALFIERI-PATRIOT PLAZA ASSO.
191 EAST HANOVER AVE.	10401	3	COLGATE-PALMOLIVE CO.
412 MT. KEMBLE AVE.	6101	1	MACK-CALI REALTY CORP.
9 SPRING BROOK RD.	5802	1	SPRING BROOK COUNTRY CLUB
350 MT. KEMBLE AVE.	6101	4	AO MT. KEMBLE LLC
44 WHIPPANY RD.	10001	4	44 WHIPPANY RD., ASSO.
300 MADISON AVE.	8601	4	JCP&L
355 MADISON AVE.	8409	1	NYC SKYLINE REALTY, LLC
307 EAST HANOVER AVE.	10104	1	M.T. ASSO./YSI II, LLC

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>
8 HOWLAND TERRACE	8402	8	18 EXETER LANE	6302	20
4 DARNAY ROAD	6605	14	8 CRESTVIEW TER.	8104	4
6 SPENCER DR.	2807	2	3 WISPERING MEADOW DR.	3203	15
9 NORMANDY HTS. RD	9401	10	46 HARTER RD	6004	22
38 CANFIELD RD.	8104	27	108 HILLCREST AVE.	3909	22.01
91 HARTER RD.	6705	15	2 MAGNOLIA CT.	1404	17
22 SPENCER DR.	2807	10	7 PIONEER LANE	2809	14
10 BOXWOOD DR.	9901	34	21 KNOLLWOOD DR.	2907	9
18 NORMANDY PKWY	9003	7	39 STONEHENGE RD.	2103	16
9 CROMWELL DR. W.	9404	7	576 SUSSEX AVE.	2601	9
20 CONCORD LN.	8103	9	564 JOCKEY HOLLOW RD.	4701	3
19 SPENCER DR.	2808	4	8 SPENCER DR.	2807	3
9 EXETER LN.	6302	26	22 HAMILTON AVE.	3105	1
91 HARTER RD.	6705	15	2 MAGNOLIA CT.	1404	17
39 CRESCENT DR.	8409	8	7 DOE HILL RD.	312	10
2 CHADWELL PL.	7901	1	28 WOODCREST DR.	99002	15
129 KITCHEL RD.	7802	9	17 OLD MENDHAM RD.	4303	4
381 SUSSEX AVE.	1201	4	143 HILLCREST AVE.	4001	2
15 CARTON	6503	23			