

**TOWNSHIP OF MORRIS
REGULAR MEETING
JUNE 20, 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)

108-18 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 MAY 16, 2018 AGENDA

PLEDGE OF ALLEGIANCE - POLICE HONOR GUARD TO PRESENT COLORS (MAYOR)

APPROVAL OF MINUTES – MAY 3, 2018 – SPECIAL MEETING, MAY 16, 2018 CLOSED/REGULAR, MAY 24, 2018 – SPECIAL MEETING

POLICE DEPARTMENT-PROMOTION, SWEARING IN, LIFESAVING AWARD (POLICE CHIEF)

Promotional Ceremony –Sergeant. Kyle Laauwe
Swearing In Ceremony – Patrolman Robert Ribnick
Lifesaving Award – Patrolman Louis Mangiaracina

ORDINANCE – INTRODUCTION (ATTORNEY)

22-18 ORDINANCE ESTABLISHING SALARIES AND COMPENSATION FOR EMPLOYEES OF THE POLICEMEN’S BENEVOLENT ASSOCIATION (PBA Local 133) OF THE TOWNSHIP OF MORRIS

ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION (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)

17-18 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE PURCHASE OF EQUIPMENT BY THE TOWNSHIP OF MORRIS, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,985,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,669,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

18-18 ORDINANCE APPROPRIATING \$215,000 AVAILABLE IN THE GENERAL CAPITAL FUND TO PROVIDE FOR THE PURCHASE OF EQUIPMENT AND VARIOUS IMPROVEMENTS REFERRED TO HEREIN AND BY THE TOWNSHIP OF MORRIS

19-18 ORDINANCE APPROPRIATING \$1,622,750 AVAILABLE IN THE SEWER UTILITY CAPITAL IMPROVEMENT FUND TO PROVIDE FOR THE PURCHASE OF EQUIPMENT AND VARIOUS IMPROVEMENTS REFERRED TO HEREIN AND BY THE TOWNSHIP OF MORRIS

20-18 ORDINANCE APPROPRIATING \$587,000 AVAILABLE IN THE CAPITAL IMPROVEMENT FUND TO PROVIDE FOR VARIOUS IMPROVEMENTS REFERRED TO HEREIN AND BY THE TOWNSHIP OF MORRIS

21-18 BOND ORDINANCE PROVIDING FOR SWIMMING POOL IMPROVEMENTS AND THE PURCHASE OF EQUIPMENT BY THE TOWNSHIP OF MORRIS, APPROPRIATING \$65,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$61,750 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREFOR

RESOLUTIONS**(ATTORNEY)**

- 109-18 RE: AUTHORIZING REFUND OF 2018 TAXES & SEWER DUE TO AN OVERPAYMENT-BLOCK 5902, LOT 7
- 110-18 RE AUTHORIZING CLAIMANT CERTIFICATION N.J.S.A. 40A:5-16(a)
- 111-18 AUTHORIZING RETURN OF MONIES REMAINING IN THE ROAD OPENING PERMIT BOND ACCOUNT BLOCK 10309, LOT 3
- 112-18 CORRECTIVE ACTION PLAN FOR 2017 AUDIT
- 113-18 RESOLUTION AUTHORIZING THE CANCELLATION OF STALE DATED CHECKS AND DISCREPANCIES
- 114-18 RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) MUNICIPAL ALLIANCE ON ALCOHOLISM AND DRUG ABUSE - SUPPLEMENTAL
- 115-18 RE: AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT AND UNDERTAKING FOR REPAIR-ROW KNOWN AS NORTH STAR DRIVE – NTE \$5000
- 116-18 RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) FY 2018 CLEAN COMMUNITIES GRANT IN THE AMOUNT OF \$49,465.39
- 117-18 RESOLUTION TO CANCEL GRANTS RECEIVABLES-MUNICIPAL ALLIANCE AND COPS IN SHOPS
- 118-18 AUTHORIZE THE RENEWAL OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE #1422-33-002-012 HELD IN "POCKET STATUS" BY ROCKBOTTOM ENTERTAINMENT, LLC, 4 JOHN STREET, FOR THE LICENSING PERIOD 2018-2019 WITH CONDITIONS
- 119-18 2018/2019 ALCOHOLIC BEVERAGE LICENSE RENEWAL-QUALITY LIQUORS, INC – 1422-44-005-005
- 120-18 2018/2019 ALCOHOLIC BEVERAGE LICENSE RENEWAL-TIFFANY'S RESTAURANT, INC. – 1422-33-011-005
- 121-18 2018/2019 ALCOHOLIC BEVERAGE LICENSE RENEWAL-THE TIMBERS, INC – 1422-33-010-003
- 122-18 2018/2019 ALCOHOLIC BEVERAGE LICENSES RENEWALS-SPRING BROOK COUNTRY CLUB-1422-33-009-001
- 123-18 2018/2019 ALCOHOLIC BEVERAGE LICENSES RENEWALS-MORRIS COUNTY GOLF CLUB-1422-33-007-001
- 124-18 2018/2019 ALCOHOLIC BEVERAGE LICENSES RENEWALS-HUNAN OF MORRIS FOOD CORPORATION – 1422-33-004-008
- 125-18 2018/2019 ALCOHOLIC BEVERAGE LICENSES RENEWALS-ISLAND HOSPITALITY MANAGEMENT, INC. LLC – THE WESTIN-MORRISTOWN– 1422-36-013-002
- 126-18 2018/2019 ALCOHOLIC BEVERAGE LICENSES RENEWALS-WINE COUNTRY OF MORRIS TOWNSHIP – 1422-44-001-007
- 127-18 RE: AUTHORIZING REFUND OF 2018 TAXES DUE TO AN OVERPAYMENT- BLOCK 6003, LOT 7
- 128-18 RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) ALCOHOL EDUCATION AND REHABILITATION GRANT IN THE AMOUNT OF \$3,149.00
- 129-18 RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) FY17 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT IN THE SUM OF \$13,000
- 130-18 RE: AUTHORIZING REFUND OF 2018 TAXES DUE TO AN OVERPAYMENT-BLOCK 9002, LOT 27
- 131-18 REJECTION OF BID NO. OTE: 2018-2 FOR THE TRAIL IMPROVEMENTS TO JOCKEY HOLLOW TRAIL

RESOLUTIONS (CONTINUED)

- 132-18 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO AN AGREEMENT FOR PROVISION OF CERTAIN MUNICIPAL SERVICES WITH JAMES PLACE CONDOMINIUM ASSOCIATION, INC.
- 133-18 PROMOTION OF PATROLMAN KYLE LAUWE TO SERGEANT – MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE JULY 2, 2018
- 134-18 APPOINTMENT OF DARREN DUNGEE – PROBATIONARY POLICE OFFICER MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE JULY 9, 2018
- 135-18 APPOINTMENT OF SAUL GUTIERREZ – PROBATIONARY POLICE OFFICER MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE JULY 2, 2018
- 136-18 APPOINTMENT OF JOSE GONZALEZ JR. SPECIAL LAW ENFORCEMENT OFFICER- CLASS 3 MORRIS TOWNSHIP POLICE DEPARTMENT FOR THE PERIOD OF AUGUST 20, 2018 TO DECEMBER 31, 2018
- 137-18 APPOINTMENT OF LESLIE HUDSON JR. SPECIAL LAW ENFORCEMENT OFFICER CLASS 3 MORRIS TOWNSHIP POLICE DEPARTMENT FOR THE PERIOD OF AUGUST 20, 2018 TO DECEMBER 31, 2018
- 138-18 APPOINTMENT OF GLEN JOHNSON SPECIAL LAW ENFORCEMENT OFFICER CLASS 3 MORRIS TOWNSHIP POLICE DEPARTMENT FOR THE PERIOD OF AUGUST 20, 2018 TO DECEMBER 31, 2018
- 139-18 APPOINTMENT OF EMMETT MCDOWELL SPECIAL LAW ENFORCEMENT OFFICER- CLASS 3 MORRIS TOWNSHIP POLICE DEPARTMENT FOR THE PERIOD OF AUGUST 20, 2018 TO DECEMBER 31, 2018
- 142-18 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 SEATON HACKNEY FARMS, dba EQUISHARE USA
- 141-18 AUTHORIZING AGREEMENT BETWEEN TOWNSHIP OF MORRIS AND POLICEMEN’S MUTUAL BENEVOLENT ASSOCIATION LOCAL 133
- 142-18 AUTHORIZING CHANGE ORDER NO. 2 AND ACCEPTANCE OF MAINTENANCE BOND AND RELEASE OF PERFORMANCE BOND FOR JEV CONSTRUCTION, LLC. FOR CONTRACT NO. OTE: 2017-3
- 143-18 RE: PURCHASE OF ONE 2018 FORD UTILITY POLICE INTERCEPTOR SUV - POLICE DEPARTMENT - NTE: \$25,425.80
- 144-18 AUTHORIZING THE PURCHASE OF ONE ALL-WHEEL DRIVE, 4-DOOR SUV FOR USE BY THE HEALTH DEPARTMENT THROUGH MORRIS COUNTY COOP CONTRACT NO. 15-C, ITEM NO. 1 FROM ROUTE 23 AUTOMALL, 1301 ROUTE 23, BUTLER, NJ 07405, IN AN AMOUNT NTE \$22,947

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 MAY, 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 - \$ 8,177,526.95

ADJOURNMENT - NEXT TO CONVENE ON JULY 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. Approved the membership application of Katelyn C. Woebse as a volunteer member of the Morris Township Fire Department as per memo from Fire Chief Jesse T. Kaar, Dated May 14, 2018. Firefighter Woebse will become a member of the Fairchild Fire Company.
2. Granted municipal consent to hold the Pre Game 4 Miler. Organizers: Chris Russo and Heather McDermott - Superhero Events, LLC - Superhero Half Marathon and Relay Date: Sunday February 2, 2019 (rain date February 10, 2019, time:11:00 A.M. Parking areas: Staging area will be the Verizon Parking Lot. Township Roads: Mt. Kemble Avenue, Spring Brook Road, Armstrong Road and James St..Expected number of participants: 1,000. Police: Morris Township and Morristown Police Departments will be used as needed. Charity group: Morristown Community Soup Kitchen Charity. Sponsors: Jackrabbit of Morristown, Ogletree Deakins Law Fire, James O'Rourke Physical therapy, and Normandy Real Estate. Final 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, from Police Chief Mark DiCarlo, and Kevin Breen, Health Officer.**
3. Granted municipal consent to hold the St. Paddy's Day 5K. Organizers: Chris Russo and Heather McDermott - Superhero Events, LLC – Saturday, March 16, 2019 (rain date March 23, 2019, time:10:00 A.M. Parking areas: Ginty Pool, Loantaka park, Township Municipal Parking Lots, South St. Office Building lots. Staging area will be the Ginty Field. Township Roads: Dwyer Lane, Fanok Rd., Kitchell Road, Spring Valley Road Expected number of participants: 700. Police: Morris Township Police Department for traffic control. Charity group: Police Unity Tour, Morristown High School Track and Field Association. Final 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, William Foelsch, Parks and Recreation Director, and Kevin Breen, Health Officer.**
4. Granted municipal consent to hold the 9th Annual Superhero Half Marathon and Relay Race. Organizers: Chris Russo and Heather McDermott - Superhero Events, LLC - Superhero Half Marathon and Relay Date: Sunday, May 19, 2019(rain date: May 26, 2019) Time: 8:30 A.M. Parking areas: Ginty Pool, Municipal Parking Lots, and Woodland Avenue School. Staging/start/registration area: Ginty Field, near the Police Station Garage. Relay exchange area: Ginty Field, in front of the Morris Twp. Fire Station. Finish Area: Loantaka Park's South St. parking lot/fields. EMT Units would also be stationed at the finish area. Expected number of participants: 1,500. Police: Morris Township, Park, Harding, Madison and Chatham Police would be hired to control traffic as necessary. Charity group: NJ Battered Women's Service. Sponsors: Argent Heating and Cooling, Normandy Real Estate, Gary's Wine and Marketplace, James O'Rourke Physical Therapy, and Ogletree Deakins Law Firm. Township roads that will be utilized for this event will be: Fanok, Symor, Spring Valley, Southgate Parkway, Woodland, Kitchell, Blackberry Lane, Dwyer, and Hadley Way. Final 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.**
5. Approved the extension of 2017 Vacation Time as recommended by Timothy F. Quinn, Township Administrator: From June 30, 2018 to December 31, 2018 for the following non-union employees: Cathleen Amelio, Timothy F. Quinn, Carrie Brady, Kevin Breen, Kathy Viarengo, Jesse Kaar, Michael Nunn, Randy Williams, Joseph Schwab, Albert Mastrobattista, Ronald Auth, Karen Carman, David Hansen, Rebecca Roth, Sue Volpecello, David Flynn, Albert Lovenberg, Stephen Wightman, John Young, Sonia Santiago, Jill Demnitz, Joann Chesnut, Ilene Ruggiero, Mark Daley, Virginia Murphy

Approved the extension of 2017 Vacation Time as recommended by Timothy F. Quinn, Township Administrator: From June 30, 2018 to September 30, 2018 for the following IBT-469 Employees: Robert Murphy, Vince Cattano, Dan Ireton, Ronnie Dumas, Shamus Mack, Edward Rolph, Michael Sandelli, John Smith, Frederick Weber.

RECEIVED FOR THE RECORD

1. Planning Board Report on Ordinance Number 9-18 and 10-18 (for public hearing and final consideration 6/20/18). Noted that both Ordinances are consistent with the Township of Morris Master Plan and recommendation for adoption.