

TOWNSHIP OF MORRIS
REGULAR MEETING
JULY 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)

[127-14](#) 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 JULY 16, 2014 AGENDA

PLEDGE OF ALLEGIANCE (MAYOR)

APPROVAL OF MINUTES – JUNE 18, 2014– REGULAR/CLOSED

OATH OF OFFICE - PATROLMAN LOUIS MANGIARACINA, #142, MORRIS TOWNSHIP POLICE DEPARTMENT

PRESENTATION AND PUBLIC HEARING – 2014 APPLICATION FOR THE MORRIS COUNTY OPEN SPACE TRUST FUND – RE: OPEN SPACE ACQUISITION – 21 ACRES- BLOCK 4601, LOT 1, 33-19 PICATINNY ROAD

ORDINANCES - PUBLIC HEARING AND FINAL CONSIDERATION (ATTORNEY)

[13-14](#) AN ORDINANCE AMENDING CHAPTER 71 "SEWER AND SEWAGE" ARTICLE II "CONNECTION FEES AND SERVICE CHARGES" SECTION 14 "SEWER SERVICE CHARGES" SUBSECTION A

[14-14](#) AN ORDINANCE TO MANDATE DIRECT DEPOSIT FOR ALL FULL-TIME AND REGULAR PART-TIME MUNICIPAL EMPLOYEES OF THE TOWNSHIP OF MORRIS PURSUANT TO C. 52:14-15f ET. SEQ.

[15-14](#) AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "VEHICLES AND TRAFFIC," ARTICLE XVIII, SECTION 88-17A.1 AND SCHEDULE XXXI "MID-BLOCK CROSSWALKS"

ORDINANCES - INTRODUCTION (ATTORNEY)

[16-14](#) ACCEPTING DEED OF DEDICATION; LANDS AND PREMISES KNOWN AS BLOCK 3202, LOT 6

[17-14](#) ORDINANCE AMENDING SECTION 3(i) OF BOND ORDINANCE NO. 08-13 FINALLY ADOPTED MAY 15, 2013 IN ORDER TO REVISE THE DESCRIPTION OF THE IMPROVEMENT THEREIN IN AND BY THE TOWNSHIP OF MORRIS

[18-14](#) ORDINANCE APPROPRIATING \$500,000 AVAILABLE IN THE SEWER UTILITY CAPITAL FUND BALANCE TO PROVIDE FOR THE REPLACEMENT OF THE SAND FILTER SYSTEM AT THE BUTTERWORTH SEWER PLANT IN AND BY THE TOWNSHIP OF MORRIS

RESOLUTIONS (ATTORNEY)

[127-14](#) RE: AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS"

[128-14](#) RE: AUTHORIZING REFUND DUE TO OVERPAYMENT OF 2014 TAXES

[129-14](#) RE: AUTHORIZING REFUND DUE TO NJ STATE TAX APPEAL

[130-14](#) AUTHORIZING RETURN OF MONIES REMAINING IN THE DEVELOPERS ESCROW ACCOUNT-ACCOUNT -D-11-59-050-083-\$500

RESOLUTIONS

- [131-14](#) AUTHORIZING RETURN OF MONIES REMAINING IN THE ROAD OPENING PERMIT BOND ACCOUNT
- [132-14](#) RE: AUTHORIZING PARTICIPATION WITH THE TOWN OF MORRISTOWN AND THE MORRIS SCHOOL DISTRICT IN TEEN PRIDE, INC. FOR THE YEAR 2014 IN THE AMOUNT OF \$55,000
- [133-14](#) AUTHORIZING AWARD OF PROFESSIONAL SERVICES CONTRACT TO ALBERT I. TELSEY, ESQ. OF MEYNER AND LANDIS, LLP, ONE GATEWAY CENTER, SUITE 2500, NEWARK, NJ AS IT RELATES TO THE REMEDIATION OF THE UNDERGROUND STORAGE TANK AT POLICE HEADQUARTERS IN 1993 – IN THE ADDITIONAL AMOUNT OF \$200, TOTAL NTE \$1,700.
- [134-14](#) AUTHORIZING AWARD OF THE 2014 ROAD OVERLAY PROGRAM THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT NO. 6, ROAD RESURFACING, TO SCHIFANO CONSTRUCTION CORP, ONE SMALLEY AVENUE, PO BOX 288, MIDDLESEX, NJ 08846 IN AN AMOUNT NTE \$661,586.88
- [135-14](#) RE: PURCHASE OF 2015 FORD F550 4x4 W/DUMP - ROAD DEPARTMENT - ROUTE 24 AUTOMALL - NTE: \$69,224.10
- [136-14](#) AUTHORIZING CHANGE ORDER NO. 4 TO ALLIED CONSTRUCTION GROUP, INC., FOR CONTRACT NO. OTE: 2012-6 – WOODLAND STP UPGRADE PROJECT, AWARDED JANUARY 16, 2013 – INCREASE AMOUNT \$42,601.98; TOTAL NOT TO EXCEED \$4,700,668.04
- [137-14](#) AUTHORIZING CHANGE ORDER NO. 5 TO ALLIED CONSTRUCTION GROUP, INC., FOR CONTRACT NO. OTE: 2012-6 – WOODLAND STP UPGRADE PROJECT, AWARDED JANUARY 16, 2013 – INCREASE AMOUNT \$13,262.92; TOTAL NOT TO EXCEED \$4,713,930.96
- [138-14](#) AUTHORIZING CHANGE ORDER NO. 1 TO ALLIED CONSTRUCTION GROUP, INC., FOR CONTRACT NO. OTE: 2013-3 – BUTTERWORTH STP EFFLUENT PUMP REPLACEMENTS, AWARDED JUNE 19, 2013 – INCREASE AMOUNT \$13,865; TOTAL NOT TO EXCEED \$303,765.00

PUBLIC COMMENT

GENERAL BUSINESS CORRESPONDENCE

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

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

COMMENTARY BY TOWNSHIP COMMITTEE

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

TAX COLLECTOR JUNE, 2014

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS - \$8,275,705.65

ADJOURNMENT - NEXT TO CONVENE AT THE **5:00 P.M.** CLOSED MEETING ON **AUGUST 20, 2014** IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

1. Granted consent to The National Multiple Sclerosis Society's New Jersey Metro Chapter for the annual Bike MS Ride starting and ending at 445 South Street through the Township of Morris on Saturday and Sunday, September 20, and 21, 2014. The bike tour is anticipating approximately 650 riders and volunteers. The following roadways will be used during the first leg of the ride: South Street, Sand Spring Road, Spring Valley Road, and Fairmount Avenue. Subject to review and approval (if required) of Police Chief John McGuinness and Fire Chief, Scott Lovenberg and the filing (received) and approval of a Certificate of Insurance with the Hold Harmless.
2. Approved the membership application of John A. Zaragoza as a volunteer member of the Fairchild Fire Company as per memo from Chief Scott Lovenberg dated July 1, 2014.
3. Granted municipal consent to the Running on Love Inc., P.O. Box 108, Mt. Freedom, NJ 07869 to hold their first Running on Love 5K Run/Walk fund raiser to be held on Sunday, August 30, 2015 with a setup time of 7:30 A.M., start time of race 9:00 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 12:30 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, from Police Chief John McGuinness, Kevin Breen, Health Officer and William Foelsch, Parks and Recreation Director.**
4. Granted consent to the resident of Strawberry Lane to hold a block party on Sunday, August 31, 2014 from 2:00 P.M. to 7:00 P.M.. The request included the closing of Strawberry Lane on both ends of the street. This approval is subject to the notification of all property owners on Strawberry Lane and the posting of signs indicating the date and times of the road closure, the approval of Police and Fire Chiefs, and Board of Health.
5. Approved the application for the Internship Program of Anthony M. Brunone as per memo from Fire Chief Scott Lovenberg, dated July 14, 2014.
6. Recognized that St. Jude Children's Research Hospital will be holding a fund raiser known as Warrior Dash New Jersey at Lewis Morris Park on August 2, 2014 from 8:30 A.M. to 6:00 P.M.

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

<u>ADDRESS</u>	<u>BLOCK AND LOT</u>
8 Croyden Road	5101, 28
15 Carton Road	6503, 23
8 Howland Terrace	8402, 8 (Brownstones)
10 Howland Terrace	8402, 8 (Brownstones)
12 Howland Terrace	8402, 8 (Brownstones)
14 Howland Terrace	8402, 8 (Brownstones)
16 Howland Terrace	8402, 8 (Brownstones)
18 Howland Terrace	8402, 8 (Brownstones)
6 Spencer Drive	2807, 2
4 Darnay Road	6605, 14