

**TOWNSHIP OF MORRIS**  
**REGULAR MEETING**  
**TUESDAY, MAY 17, 2016**  
**5:00 P.M. (CLOSED)- 7:00 P.M. (REGULAR)**

**DRAFT AGENDA**

**CALL TO ORDER (ATTENDANCE NOTED)** (MAYOR)

**PRESIDING OFFICER'S STATEMENT RE: OPMA** (MAYOR)

**RESOLUTION** (ATTORNEY)

74-16 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 17, 2016 AGENDA**

**PLEDGE OF ALLEGIANCE** (MAYOR)

**APPROVAL OF MINUTES - REGULAR/CLOSED – APRIL 20, 2016**

**SWEARING-IN** – PATROLMAN KEVIN YARZAB

**ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION** (ATTORNEY)

- 07-16 ORDINANCE REAPPROPRIATING \$1,428,115.24 GENERAL ACCOUNT PROCEEDS OF OBLIGATIONS AND \$869,616.45 SEWER ACCOUNT PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR THE VARIOUS PURPOSES LISTED HEREIN IN AND BY THE TOWNSHIP OF MORRIS
- 08-16 ORDINANCE APPROPRIATING \$4,300,000 AVAILABLE IN THE SEWER UTILITY CAPITAL IMPROVEMENT FUND TO PROVIDE FOR VARIOUS IMPROVEMENTS REFERRED TO HEREIN AND BY THE TOWNSHIP OF MORRIS
- 09-16 ORDINANCE APPROPRIATING \$321,500 AVAILABLE IN THE CAPITAL IMPROVEMENT FUND TO PROVIDE FOR VARIOUS IMPROVEMENTS REFERRED TO HEREIN AND BY THE TOWNSHIP OF MORRIS
- 10-16 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,429,500 THEREFOR, INCLUDING A GRANT IN THE AMOUNT OF \$172,500 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE ISSUANCE OF \$2,135,525 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF
- 11-16 BOND ORDINANCE PROVIDING FOR SWIMMING POOL IMPROVEMENTS AND THE PURCHASE OF EQUIPMENT BY THE TOWNSHIP OF MORRIS, APPROPRIATING \$235,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$223,250 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREFOR

**BID COMMITTEE REPORT**

(ADMINISTRATOR)

**RESOLUTIONS**

(ATTORNEY)

- 75-16 RE: AUTHORIZING REFUND DUE TO OVERPAYMENT OF TAXES DUE TO NJ STATE TAX COURT JUDGMENT
- 76-16 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE CONSERVATION PARTNERSHIP AGREEMENT WITH THE MORRIS COUNTY PARK COMMISSION (PARR PROPERTY)
- 77-16 RESOLUTION CONSENTING TO THE APPLICATION OF WAYNE NATUNEN, JR. FOR WATER SERVICE OUTSIDE THE DISTRICT OF THE SOUTH EAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY – LOCATED AT 101 AND 103 JENKS ROAD - BLOCK 24, LOTS 14 AND 14.01 IN THE TOWNSHIP OF HARDING
- 78-16 AUTHORIZING THE APPLICATION FOR GRANT MONIES AND EXECUTION OF GRANT AGREEMENT IN THE AMOUNT OF \$15,000 FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY OFFICE OF THE ATTORNEY GENERAL FOR THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT PROGRAM
- 79-16 RE: GOVERNING BODY CERTIFICATION OF THE 2015 ANNUAL AUDIT
- 80-16 AUTHORIZING CONTRIBUTION TO THE MORRIS COUNTY ADAPTIVE RECREATIONAL PROGRAM FOR 2016– NOT TO EXCEED \$3,259.00
- 81-16 AUTHORIZING THE CANCELLATION OF STALE DATE CHECKS AND DISCREPANCIES
- 82-16 CORRECTIVE ACTION PLAN FOR 2015 AUDIT

**PUBLIC COMMENT/INQUIRY**

**GENERAL BUSINESS CORRESPONDENCE**

- A. CONSENT CALENDAR
- B. OTHER BUSINESS NOT LISTED ON CONSENT CALENDAR

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

**COMMENTARY BY TOWNSHIP COMMITTEE**

**CONSIDERATION OF MONTHLY REPORTS** – THE FOLLOWING REPORTS ARE ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK AND/OR TOWNSHIP ADMINISTRATOR: TAX COLLECTOR –TAX REPORT - APRIL 2016; FINANCE – MARCH 2016; POLICE – APRIL, 2016, FIRE

**CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS - \$**

**ADJOURNMENT** - NEXT TO CONVENE AT THE **5:30 P.M.** TO CLOSED MEETING ON **JUNE 22, 2016** IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

**CONSENT CALENDAR**

**ATTACHMENT 'A'**

1. Granted permission to the residents of Armstrong Road to hold a annual block party on Saturday, June 4, 2016 (Rain Date: June 5, 2016), from 11:00 A.M. to 12:00 A.M. Is requesting the road closed to vehicular traffic. The requesting resident is responsible for contacting the Police Department to obtain barricades. 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. This request is granted subject to the review and approval, if required, of the Police Chief John McGuinness and Fire Chief Jesse Kaar.
2. Approved the permanent appointment of Patrolman Jared Zappa, #145, who has successfully completed his one (1) year probationary period on the Morris Township Police Department as of May 4, 2016, as per memo of recommendation from Police Chief John K. McGuinness, dated May 5, 2016.
3. Granted permission to Spring Brook Country Club to hold fireworks at 9 Spring Brook Road on Monday, July 4, 2016, subject to the approval of the Police Chief John K. McGuinness and Fire Chief Jesse Kaar and the filing of a Certificate of Insurance naming the Township as an additional insured with a Hold Harmless Clause and notifying the surrounding neighbors in advance of the event.
4. Approved the extension of 2015 Vacation Time as recommended by Timothy F. Quinn, Township Administrator: From June 30, 2016 to December 31, 2016 for the following non-union employees:  
  
Cathleen Amelio, Andrea Alrefaai, Kevin Breen, Karen Carman, Joann Chestnut, John DeZao, Tom Eschmann, Bill Foelsch, John Flanagan, Jesse Kaar, Phillip Lavoie, Albert Mastrobattista, John McGuinness, Virginia Murphy, Michael Nunn, Josephine Ormsbee, Tim Quinn, Rebecca Roth, Ilene Ruggiero, John Sanders, Jim Slate, Katherine Valentino, Steve Wightman, and Randy Williams
5. Approved the extension of 2015 Vacation Time as recommended by Timothy F. Quinn, Township Administrator: From June 30, 2016 to September 30, 2016 for the following IBT-469 Employees:  
  
Ronnie Dumas, Richard Gervasio, Stephen Harvey, Michael Sandelli, and Louis Windt

**MATTERS RECEIVED FOR THE RECORD**

**1. 2016 Petition of Appeals to the Tax Court of NJ for:**

<b><u>NAME</u></b>	<b><u>LOCATION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT</u></b>
LINDSLEY ARMS APARTMENTS	2 LINDSLEY	10001	5
LINDSLEY ARMS APARTMENTS	2 LINDSLEY	10001	8
M.T. ASSO./YSI II, LLC	207 E.HANOVER AVE.	10104	1
MORRIS CTY GOLF CLUB	1 PUNCH BOWL RD.	9101	2
LUIGI OPIPARII	61 WASHINGTON VALLEY RD.	3202	11
ONE CORY RD. ASSOC.	268 MLK	10401	2
JAMALUDDIN KHOJANDI	12 ARMY POST RD	4701	19
MARK RIEGER	17 NORMANDY PKY	9002	29

**2. 2016 Petition of Appeals to the Tax Court of Morris County for:**

<b><u>LOCATION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT</u></b>	<b><u>LOCATION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT</u></b>
72 GASTON RD.	2702	1	137 HILLCREST AVE.	4001	1
9 ALEXANDRIA RD.	3003	9	189 SUSSEX AV E.	501	15
20 SQUIRREL RUN	7501	47	8 WINDSOR WAY	6505	4
9 SHADYSIDE ST.	2807	11	32 MOUNTAINSIDE DR.	5301	34
9 BRADWAHL DR.	8304	15	9 BRADWAHL DR.	8304	15
570 JOCKEY HOLLOW RD.	4701	2	17 VALLEY VIEW RD.	4401	11
51 FANOK RD.	7310	6	9 DOE HILL RD.	3701	3
20 TURTLE RD.	8003	44	16 OLD ARMY POST RD.	4701	21
108 MILL RD.	204	58	17 DALE DR.	4807	11

8 LONGWOOD RD.	5904	2	10 STONEYBROOK WAY	1006	4
2 CANFIELD TERR.	8410	23	47 PIPPIN'S WAY	7901	1
122 LAKE VALLERY RD.	801	9	8 LYNNFIELD DR.	2201	25
9 BLUE STONE TERR.	7603	7	45 LORD WM PENN DR.	2503	4
46 JUNARD DR.	2402	7	10 AMES RD.	309	1
123 HILLCREST AVE.	3910	11	63 OVERLOOK RD.	5902	2
16 CORN HILL DR.	2204	8	55 HARTER RD.	6503	2
608 SUSSEX AVE.	2601	12	44 SCHOOL HOUSE LN.	3601	5.01
25 BUCKLEY HILL RD.	2102	10	8 WILLOW SPRING DR.	802	10
19 ALEXANDRIA RD.	3103	23	17 CRESCENT DR.	8410	9
33 JUNARD DR.	2404	8	32 SKYLINE DR.	5601	10
28 OAK LN.	8908	8	VERIZON	90002	1