

**TOWNSHIP OF MORRIS  
REGULAR MEETING  
WEDNESDAY, JULY 20, 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)

127-16 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 JULY 20, 2016 AGENDA**

**PLEDGE OF ALLEGIANCE** (MAYOR)

**APPROVAL OF MINUTES - REGULAR/CLOSED – JUNE 22, 2016.**

**AUCTION –** JUNK TITLE#15-29169 WITH THE VIN NUMBER - 1LNHM97V92Y68460 (ATTORNEY)  
2002 LINCOLN CONTINENTAL

**PRESENTATION** – Morris County Freeholders Christine Myers and Hank Lyon will present an overview  
of the 2016 Morris County Budget.

**ORDINANCES – INTRODUCTION** (ATTORNEY)

**BID COMMITTEE REPORT** (ADMINISTRATOR)

RFQ-1A-2016-Storm and Sanitary Sewer System Video Investigation Equipment  
OTE: 2016-2-Chemical Analyzer, Butterworth & Woodland Sewage Treatment Plants

**RESOLUTIONS**

**(ATTORNEY)**

- 128-16 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AN AGREEMENT WITH THE STATE OF NEW JERSEY-COMMISSIONER OF TRANSPORTATION FOR THE PURPOSE OF THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF ROUTE 124 AND PUNCH BOWL ROAD – CANFIELD ROAD
- 129-16 AMENDING RESOLUTION NO. 70-16 APPOINTING NOEL E. SCHABLIK, ESQ., 35 WATERVIEW BOULEVARD PARSIPPANY, NJ AS HEARING OFFICER - \$144/HOUR, NTE \$5,000
- 130-16 RE: AUTHORIZING REFUND OF 2016 TAXES DUE TO OVERPAYMENT AS A RESULT OF AN OVERBILL- BLOCK 6705, LOT 1 - \$6,142.19
- 131-16 RE: AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT AS A RESULT OF AN OVERBILL BLOCK 6801, LOT 75 - \$8.77
- 132-16 RE: AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT AS A RESULT OF AN OVERBILL BLOCK 91010, LOT 4 - \$385,151.70
- 134-16 RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) 2015 CLEAN COMMUNITIES GRANT IN THE AMOUNT OF \$60,865.51
- 135-16 RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (NJ.S.A. 40A:4-87) 2014 AND 2015 BULLETPROOF VESTS GRANT IN THE SUM OF \$3,022.80
- 136-16 RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) 2013 RECYCLING TONNAGE GRANT IN THE AMOUNT OF \$6,525.42
- 137-16 RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) 2015 YEAR END DRIVE SOBER OR GET PULLED OVER GRANT IN THE AMOUNT OF \$4,847.00
- 138-16 AWARD OF A FAIR AND OPEN CONTRACT FOR RFQ-1B-2016 – STORM AND SANITARY SEWER SYSTEM VIDEO INVESTIGATION EQUIPMENT TO PEIRCE EAGLE EQUIPMENT CO., 3388 RT. 22 WEST, CINNAMINSON, NJ 08077 IN THE AMOUNT NOT TO EXCEED \$39,946.00

**PUBLIC COMMENT/INQUIRY**

**ADMINISTRATIVE HEARING – LIQUOR LICENSE SPECIAL CONDITIONS**

**(ATTORNEY)**

**ROCKBOTTOM ENTERTIANMENT, LLC – T/A MINX LOUNGE - 4 JOHN ST., MORRISTOWN**  
**ABC RETAIL CONSUMPTION LICENSE #1422-33-002-010**

**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 - JUNE 2016; **FINANCE** – MAY 2016; **POLICE** – JUNE, 2016, **FIRE**

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

**ADJOURNMENT** - NEXT TO CONVENE AT THE **5:00 P.M.** TO CLOSED MEETING ON AUGUST 17, 2016 IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

**CONSENT CALENDAR**

**ATTACHMENT 'A'**

- 1. Granted consent to The National Multiple Sclerosis Society's New Jersey Metro Chapter for the annual Bike MS Ride starting and ending at 475 South Street through the Township of Morris on Saturday and Sunday, September 17, and 18, 2016. The bike tour is anticipating approximately 300 riders and volunteers. The following roadways will be used: Delmar Ave, Mill Rd., Lake Valley Rd., Lake Road, Sussex Ave, Gaston Rd., Washington Valley Rd., Whitehead Road, Mendham Rd., Southgate Pkwy., James St., Spring Valley Rd., West Hanover Ave., Tempe Wick Rd. 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, Jesse Kaar.**

**MATTERS RECEIVED FOR THE RECORD**

**ATTACHMENT 'B'**

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

| <b><u>NAME</u></b>     | <b><u>BLOCK</u></b> | <b><u>LOT</u></b> | <b><u>ADDRESS</u></b> |
|------------------------|---------------------|-------------------|-----------------------|
| Richard O'Donnell      | 2702                | 1                 | 72 Gaston Rd.         |
| Francis Donahue        | 5004                | 6                 | 2 Bailey Hollow Rd.   |
| Michael & Diane Ashton | 6604                | 14                | 12 Ironwood Rd.       |
| Anthony Haynes         | 7401                | 8                 | 105 Kitchell Rd.      |
| Robert Courtemanche    | 7901                | 1                 | 16 Pippin's Way       |
| Kirshin Rijsinghani    | 1806                | 13                | 10 Tree Top Ter.      |
| Barbara L. Easley      | 7501                | 47                | 20 Squirrel Run       |
| James Hamfeldt, Jr.    | 4701                | 2                 | 570 Jockey Hollow Rd  |