

TOWNSHIP OF MORRIS
REGULAR MEETING
WEDNESDAY, JULY 20, 2016
5:00 P.M. (CLOSED)- 7:00 P.M. (REGULAR)

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/SPECIAL MEETING (CLOSED) – June 30, 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.

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
OTE: 2016-6 – Procurement of One (1) GMC Sierra 4WD Regular Cab with Option for Service Body and Accessories or Equivalent

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

133-16 AUTHORIZING CHANGE ORDER NO. 1 TO MIDWEST CONSTRUCTION CORPORATION FOR CONTRACT NO. OTE: 2015-8 – BLACKWELL AVENUE IMPROVEMENTS PROJECT, AWARDED DECEMBER 16, 2015 – OVERALL DECREASE IN CONTRACT OF \$63,239.20; TOTAL NOT TO EXCEED \$250,530.22

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

RESOLUTIONS (CONTINUED)

(ATTORNEY)

- 135-16 RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.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
- 139-16 AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. OTE: 2016-6 TO BEYER BROTHERS CORP., 109 BROAD AVENUE, FAIRVIEW, NJ 07022 – IN AN AMOUNT NOT TO EXCEED \$65,162.00
- 140-16 RE: AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH THE COUNTY OF MORRIS FOR THE RIDGEDALE AVENUE ROAD IMPROVEMENTS PROJECT AS A JOINT VENTURE BETWEEN MORRIS TOWNSHIP AND MORRIS COUNTY
- 141-16 AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID OTE: 2016-2 CHEMICAL ANALYZERS PROJECT TO PUMPING SERVICES, INC. – IN AN AMOUNT NOT TO EXCEED \$146,428.00
- 142-16 AND FOR SPECIAL LEGAL SERVICES, AMENDING RESOLUTION NO. 24-16 IN THE ADDITIONAL AMOUNT OF \$15,000, TO JOHN M. IACIOFANO, ESQ., IACIOFANO & PERRONE, ESQS., 157 WASHINGTON STREET, MORRISTOWN, N.J. 07960 IN THE AMOUNT OF \$144/HR. - NTE \$30,000
- 143-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PLANNING AND LITIGATION SERVICES, AMENDING RESOLUTION NO. 29-16 IN THE ADDITIONAL AMOUNT OF \$20,000, TO PAUL PHILLIPS OF PHILLIPS, PREISS, GRYGIEL, LLC IN THE AMOUNT OF \$144/HR. - NTE \$50,000
- 144-16 RE: PURCHASE OF ONE 2017 FORD UTILITY POLICE INTERCEPTOR SUV'S - POLICE DEPARTMENT - NTE: \$23,925.80
- 145-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT TO GP JAGER INC., PO BOX 50, BOONTON, NJ 07005, FOR THE EMERGENCY REPAIR OF ONE MUFFIN MONSTER CUTTER CARTRIDGE EXCHANGE CUTTER AT THE BUTTERWORTH SEWER PLANT IN THE AMOUNT NOT TO EXCEED \$30,822.60
- 146-16 AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID QPA-7-2016 SLUDGE HAULING SERVICES TO R & D TRUCKING, INC., 1874 RT. 23 NORTH, WEST MILFORD, NJ 07480 – IN AN AMOUNT NOT TO EXCEED \$0.029 PER GALLON

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

(CLERK)

A. CONSENT CALENDAR

(ATTACHMENT "A")

B. OTHER BUSINESS NOT LISTED ON CONSENT CALENDAR

(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-APRIL/MAY, 2016- JOINT COURT-JUNE – JOINT LIBRARY - JUNE

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS - \$8,324,206.65

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:

<u>NAME</u>	<u>BLOCK</u>	<u>LOT</u>	<u>ADDRESS</u>
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