

**TOWNSHIP OF MORRIS
REGULAR MEETING
OCTOBER 19, 2016 – 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)

189-16 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 OCTOBER 19, 2016 AGENDA

PLEDGE OF ALLEGIANCE

(MAYOR)

APPROVAL OF MINUTES – SEPTEMBER 21, 2016 - REGULAR/CLOSED

SWEARING-IN – PHILLIP J. ESPOSITO, FIREFIGHTER CLASS 2, CAREER DIVISION

ORDINANCE – PUBLIC HEARING AND FINAL CONSIDERATION (ATTORNEY)

13-16 AN ORDINANCE VACATING THE RIGHTS OF THE TOWNSHIP OF MORRIS IN AND TO A CERTAIN TWENTY FOOT WIDE PEDESTRIAN ROW EXISTING BETWEEN HARWICH ROAD AND STONEHENGE ROAD

ORDINANCE – INTRODUCTION (ATTORNEY)

14 -16 AN ORDINANCE OF THE TOWNSHIP OF MORRIS AUTHORIZING AS A LOCAL IMPROVEMENT THE RESURFACING OF OLD ARMY POST ROAD

BID COMMITTEE REPORT (ADMINISTRATOR)

OTE: 2016-7-OLD GLEN ROAD SEWER TRUNK LINE REHABILITATION PROJECT

RESOLUTIONS (ATTORNEY)

- 190-16 AUTHORIZING RETURN OF MONIES REMAINING IN THE ENGINEERING INSPECTION FEE ACCOUNT-EVERGREEN CEMETERY, BLOCK 10201, LOT 1
- 191-16 AUTHORIZING RETURN OF MONIES REMAINING IN THE ROAD OPENING PERMIT BOND ACCOUNT-PERMIT #'S 2015-74, 2015-83 AND 2015-73
- 192-16 AUTHORIZING RETURN OF MONIES REMAINING IN THE DEVELOPERS ESCROW ACCOUNT NUMBERS - D-11-59-050-125, D-11-59-050-165
- 193-16 AUTHORIZING RETURN OF MONIES REMAINING IN THE ROAD OPENING PERMIT BOND ACCOUNT PERMIT NUMBERS 2015-92 AND 2015-82
- 194-16 RE: AUTHORIZING REFUND OF 2016 TAXES DUE TO AN OVERPAYMENT-BLOCK 5503 LOT 3
- 195-16 RE: AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A DEED IMPOSING "GREEN ACRES" RESTRICTIONS UPON PROPERTY OWNED BY THE TOWNSHIP OF MORRIS KNOWN AS BLOCK 4807, LOTS 15 AND 30
- 196-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR SPECIAL COUNSEL AND FOR GENERAL LEGAL SERVICES, AMENDING RESOLUTION NO. 24-16 AND 142-16 IN THE ADDITIONAL AMOUNT OF \$10,000, TO JOHN M. IACIOFANO, ESQ., IACIOFANO & PERRONE, ESQS., 157 WASHINGTON STREET, MORRISTOWN, N.J. 07960 IN THE AMOUNT OF \$144/HR. - NTE \$40,000.

RESOLUTIONS (CONTINUED)

(ATTORNEY)

- 197-16 AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. OTE: 2016-7 OLD GLEN ROAD SEWER TRUNK LINE REHABILITATION PROJECT TO ALLSTATE POWER VAC, 928 EAST HAZELWOOD AVE., RAHWAY, NEW JERSEY 07065 – IN AN AMOUNT NOT TO EXCEED \$127,481
- 198-16 AUTHORIZING RETURN OF MONIES REMAINING IN THE DEVELOPERS ESCROW ACCOUNT- ACCOUNT NO. D-11-59-050-074
- 199-16 AUTHORIZING AWARD OF CONTRACT TO WILFRED MACDONALD, INC., 19 CENTRAL BOULEVARD, SOUTH HACKENSACK, NJ 07606 THROUGH MIDDLESEX REGIONAL COOP, CONTRACT NO. MRESC 15/16-08, FOR A REDEXIM VERTI-DRAIN DEEP TINE AERATOR, FOR A TOTAL AMOUNT NOT TO EXCEED \$26,223.00
- 200-16 RE: AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY FOR THE REPLACEMENT OF WATER SERVICES AND FIRE HYDRANTS ON THE NORMANDY HEIGHTS ROAD RECONSTRUCTION PROJECT AS A JOINT VENTURE BETWEEN THE TOWNSHIP OF MORRIS AND THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

PUBLIC COMMENT/INQUIRY

GENERAL BUSINESS CORRESPONDENCE

(CLERK)

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

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

MAYORAL APPOINTMENTS

Appointing Joen Ferrari as regular member of the Board of Adjustment for a term expiring December 31, 2018;
Appointing Paul Staudt to the Board of Adjustment as Alternate #1 for a term expiring December 31, 2016.

COMMENTARY BY TOWNSHIP COMMITTEE

CONSIDERATION OF MONTHLY REPORTS – THE FOLLOWING REPORTS FOR THE MONTH OF SEPTEMBER, 2016 HAVE BEEN RECEIVED AND ARE ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK AND TOWNSHIP ADMINISTRATOR: TAX COLLECTOR; FINANCE; POLICE; JOINT COURT; JOINT LIBRARY-

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS - \$9,081,928.04

ADJOURNMENT - NEXT TO CONVENE AT **5:00 P.M.** CLOSED MEETING ON **NOVEMBER 9, 2016** IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

CONSENT CALENDAR AND MATTER RECEIVED FOR THE RECORD

1. Approved the request of the Oak Hills Homeowners Association (Manor Drive) residents to hold a Halloween block party on Saturday, October 29, 2016 from 3:00 P.M. to 6:00 P.M.. The event will take place at the cul-de-sac at the east end of Manor Drive. The request also includes barriers that will be used to block off and slow down traffic approaching the cul-de-sac of Manor Drive. This approval is subject to the approval, if required, of Police Chief John McGuinness and Fire Chief Jesse Kaar.
2. Approved the membership application of Daniel Martin for the Morris Township Fire Department as a member of the Fire Department Junior Program per memo from Fire Chief Jesse Kaar, dated October 14, 2016.
3. Granted approval to Morristown-Beard School Athletic Department, 76 Whippany Road, Morristown, NJ 07960 for the installation of temporary lighting at the Morristown Beard School athletic field. Morristown-Beard School will be hosting evening soccer, field hockey and football games on Thursday, October 21, 2016 and Saturday, October 22, 2016 at 5:00 P.M. and 7:00 P.M. each night. Temporary lighting will be used from 6:00 P.M. to 10:00 P.M.. The condition of approval is to notify the residents in the area who may be affected by the temporary lighting (prior request for temporary lighting was approved at the August 17, 2016 meeting for Soccer United).
4. Approved the Morristown High School Theater Committee to put a sandwich board on township property from Nov 1 - 20, 2016 promoting our fall drama "You Can't Take It With You" and again March 6 - 26, 2017 promoting the spring musical "Legally Blonde".). Final approval is contingent on receiving and approval of Insurance of a Certificate of Insurance naming the Township as an additional insured, accompanied by the Hold Harmless Clause.
5. Granted the request of the George Gramby Observance Committee to hold their 2nd Annual Morris County Recovery Walk that will be held on September 18, 2017 from 8:00 A.M. to 5:00 P.M.. The route is located in Morris Township and Morristown. This event is to celebrate recovery during the national month of recovery. Funds raised for this event will be for the George Gramby Observance Committee and the Freedom House. Staging and registration will be at Ginty Field from 8:00 A.M. to 10:30 A.M.. Parking will be limited to volunteers. A permit request is for Ginty Field (parking lot and field). Final approval is contingent on receiving a permit from Morris Township Parks and Recreation, approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause, the approval (if required), from Police Chief John McGuinness, Fire Chief Jesse Kaar, and Kevin Breen, Health Officer.
6. Approved the request of the Unity Charter School for the closing of Evergreen Place on October 31, 2016 from 8:30 A.M. to 11:30 A.M.. The road closing request on Evergreen Place is from just past the entrance/exit area on the side of the building to the cul-de-sac which would be blocked off from 8:15-11:45. The request also includes barriers from the Morris Township Police Department. This approval is contingent on the review and approval, if required, from Police Chief John McGuinness and Fire Chief Jesse Kaar.
7. Accepts with regret the resignation of Thomas Luby as a member of the Board of Adjustment.