

TOWNSHIP OF MORRIS
REGULAR MEETING
NOVEMBER 12, 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)

190-14 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 NOVEMBER 12, 2014 AGENDA

PLEDGE OF ALLEGIANCE (MAYOR)

DISCUSSION (ADMINISTRATOR)

CY2014/SFY2015 BEST PRACTICES INVENTORY QUESTIONNAIRE SUBMITTED ON October 17, 2014 TO THE DIVISION OF LOCAL GOVERNMENT SERVICES.

APPROVAL OF MINUTES – OCTOBER 15, 2014 – REGULAR/CLOSED

ORDINANCES - PUBLIC HEARING AND FINAL CONSIDERATION (ATTORNEY)

[22-14](#) RE: ACCEPTING DEED OF DEDICATION; LANDS AND PREMISES KNOWN AS BLOCK 10304 LOT 25 (A PORTION OF)

[25-14](#) AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "VEHICLES AND TRAFFIC," ARTICLE XIV, SECTION 88-14.1 AND SCHEDULE XXV "BUS STOPS"

RESOLUTIONS (ATTORNEY)

[191-14](#) EMERGENCY RESOLUTION TO PROVIDE DOWN PAYMENT FOR SWIM POOL IMPROVEMENTS - \$102,950.00

[192-14](#) A RESOLUTION OF THE TOWNSHIP COMMITTEE CONSENTING TO THE APPLICATION FROM HARDING HOLDINGS, L.L.C., FOR THE EXTENSION OF WATER SERVICE OUTSIDE THE DISTRICT OF THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY FOR TWO (2) EXISTING AND TWO(2) NEW SINGLE FAMILY RESIDENCES LOCATED AT 679 MOUNT KEMBLE AVENUE IN THE TOWNSHIP OF HARDING AND ALSO DESIGNATED AS LOTS 2,2.01, 2.02 AND 2.031N BLOCK 27 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HARDING

RESOLUTIONS (CONTINUED)

(ATTORNEY)

- [193-14](#) RE: AMENDING RESOLUTION NO. 22-14 FOR LEGAL SERVICES FOR THE YEAR 2014 AWARDED TO ALBERT I. TELSEY, ESQUIRE OF MEYNER & LANDIS, LLP, ONE GATEWAY CENTER, SUITE 2500, NEWARK, NJ 07102, FOR SPECIAL LEGAL COUNSEL IN MATTER RELATING TO ENVIRONMENTAL REMEDIATION FOR THE FOLLOWING PROPERTIES: 207 SPEEDWELL AVENUE, 49 WOODLAND AVENUE AND THE DEPARTMENT OF PUBLIC WORKS, JANE WAY, IN THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$5,000.
- [194-14](#) RE: PURCHASE OF ONE 2015 FORD TRANSIT CONNECT XL VAN MODEL E6E – WATER POLLUTION CONTROL UTILITY - NJ STATE CONTRACT NO. A831730 WINNER FORD, 250 HADDONFIELD-BERLIN ROAD, CHERRY HILL, NJ NTE: \$20,882.50
- [195-14](#) AUTHORIZING CHANGE ORDER NO. 1 AND ACCEPTANCE OF MAINTENANCE BOND AND RELEASE OF PERFORMANCE BOND FOR CIFELLI & SON CONSTRUCTION, INC. FOR CONTRACT NO. OTE: 2013-02 – DRAINAGE, CURB, AND SIDEWALK IMPROVEMENT PROJECT AT VARIOUS LOCATIONS, AWARDED JUNE 19, 2013 – OVERALL DECREASE IN CONTRACT; TOTAL NOT TO EXCEED \$352,441.00
- [196-14](#) AUTHORIZING AN INCREASE FOR PROFESSIONAL LEGAL SERVICES FOR THE POSITION OF MUNICIPAL PROSECUTOR FOR THE TOWNSHIP OF MORRIS THROUGH A NONFAIR AND OPEN PROCESS TO MATHEU D. NUNN, ESQ. OF EINHORN, HARRIS, ASCHER, BARBARITO & FROST, P.C. – IN THE ADDITIONAL AMOUNT OF \$5,000 NOT TO EXCEED \$30,000
- [197-14](#) RE: SALE OF PERSONAL PROPERTY-AUCTION
- [198-14](#) APPOINTING MR. ALAN JOHNSON TO AN UNEXPIRED TERM TO THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY WITH A TERM EXPIRING FEBRUARY 1, 2018
- [199-14](#) AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT'S ESCROW ACCOUNT
- [200-14](#) AUTHORIZING REFUND OF OVERPAYMENT FOR ROAD OPENING PERMIT FEE – 53 FAIRMOUNT AVENUE
- [201-14](#) AUTHORIZING CHANGE ORDER NO. 6 TO ALLIED CONSTRUCTION GROUP, INC., FOR CONTRACT NO. OTE: 2012-6 – WOODLAND STP UPGRADE PROJECT, AWARDED JANUARY 16, 2013 – INCREASE AMOUNT \$2,286; TOTAL NOT TO EXCEED \$4,716,216.96
- [202-14](#) RESOLUTION PROVIDING FOR THE CANCELLATION OF UNFUNDED APPROPRIATIONS WITH RESPECT TO VARIOUS BOND ORDINANCES TO SEWER CAPITAL RESERVE TO PAY DEBT SERVICE - \$290,375.55
- [203-14](#) RESOLUTION PROVIDING FOR THE CANCELLATION OF THE UNEXPENDED BALANCE OF COMPLETED SEWER CAPITAL ORDINANCE IN THE AMOUNT OF \$3,123.00
- [204-14](#) RESOLUTION PROVIDING FOR THE CANCELLATION OF UNFUNDED APPROPRIATIONS WITH RESPECT TO VARIOUS BOND ORDINANCES TO GENERAL CAPITAL RESERVE TO PAY DEBT SERVICE - \$194,904.15
- [205-14](#) AUTHORIZING CHANGE ORDER NO. 7 AND ACCEPTANCE OF MAINTENANCE BOND AND RELEASE OF PERFORMANCE BOND FOR COPPOLA SERVICES, INC. FOR CONTRACT NO. OTE: 2013-05 – BUTTERWORTH AND WOODLAND STP MISCELLANEOUS REPLACEMENTS PROJECT, AWARDED DECEMBER 18, 2013 – OVERALL INCREASE IN CONTRACT; TOTAL NOT TO EXCEED \$380,479.10
- [206-14](#) RESOLUTION AUTHORIZING TRANSFER OF FUNDS

PUBLIC COMMENT

GENERAL BUSINESS CORRESPONDENCE

A. CONSENT CALENDAR

(CLERK)
(ATTACHMENT "A")

TOWNSHIP COMMITTEE APPOINTMENTS

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Regular members – Term expiring December 31, 2015

Rick Haan - 4 Redwood Road

Susan Kiall Benedetto - 9 Sherman Avenue

Paul M. Staudt - 29 Oak Lane

Ed Burwell – 25 Cromwell Drive

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 OCTOBER, 2014

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS - \$ 10,897,570.27

ADJOURNMENT - NEXT TO CONVENE AT THE **5:00 P.M.** CLOSED MEETING ON **DECEMBER 10, 2014** IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

1. Approved the Volunteer Firemen's Association Membership application of Anthony M. Brunone. Firefighter Brunone was a Junior member of the Morris Township Fire Department and will now become a full member at the Collinsville Fire Company as per memo from Fire Chief Scott Lovenberg, dated November 5, 2014.
2. Approved the probationary appointment of Patrolman Juan C. Concepcion, requested date of appointment would be January 5, 2015 and is contingent to the requirements of employment, the successful completion of the Basic Police Recruit program (6/2015). The recommended starting salary according to the current expired 2013 Policemen's Benevolent Association Local 133 contract would be \$40,501.00, as per memo of recommendation from Police Chief John K. McGuinness, dated November 6, 2014.
3. Approved the Volunteer Firemen's Association Membership application of Matthew S. Kubala. Firefighter Kubala was a Junior member of the Morris Township Fire Department and will now become a full member at the Mt. Kemble Fire Company as per memo from Fire Chief Scott Lovenberg, dated November 5, 2014.