

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 1

CALL TO ORDER

The January 20, 2016 Regular Meeting was called to order by Mayor Daniel W. Caffrey , 5:33 P.M., in the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey.

ATTENDANCE

ELECTED OFFICERS

GOVERNING BODY

Mayor Daniel W. Caffrey
Deputy Mayor Bruce D. Sisler
Township Committee Member Louise T. Johnson
Township Committee Member Peter V. Mancuso
Township Committee Member Matheu D. Nunn

APPOINTED OFFICERS

Timothy F. Quinn, Township Administrator
John M. Mills, III, Township Attorney
Cathleen Amelio, Township Clerk

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PRESIDING OFFICER'S STATEMENT OF DISCUSSION ITEMS

Mayor Daniel W. Caffrey announced that in accordance with the resolution adopted this date authorizing the conducting of this "Closed Meeting", discussion would be limited to "Legal and Personnel Matters".

Recessed to closed session at 5:44 p.m.

PRESIDING OFFICER'S STATEMENT RE: ADEQUATE NOTICE – O.P.M.A. – (RECORD INSERT)

Mayor Caffrey issued the following statement of adequate notice:

"Adequate Notice" of this meeting of the Township Committee of the Township of Morris, was given as required and defined by the Open Public Meetings Act, as follows:

Written Notice was given on January 17, 2016 to the official newspapers, Daily Record, and to the additional newspaper, Star Ledger, by email at least 48 hours prior to the date of this meeting, and a copy of the Notice was posted on the Bulletin Board in the Municipal Building of the Township of Morris by the Township Clerk and a copy of the Notice was likewise filed in the Township Clerk's Office and copies of this Notice were mailed by certified mail to all persons who have requested individual notice, pursuant to N.J.S.A. 10:4-19, all of which Notices were given at least 48 hours prior to the date of this meeting, and I hereby hand to the Township Clerk, a copy of the Notice which was given as above set forth for appropriate retention in the Municipal Files".

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 2

RESUMPTION OF REGULAR MEETING - Mayor Daniel W. Caffrey resumed the Regular Meeting of the Township Committee at 7:00 P.M.

SPEAKER'S TIME LIMITATION

Mayor Caffrey announced that in order to give interested parties a fair chance to be heard, each speaker could comment for an unassignable period of five (5) minutes before turning the microphone over to the next speaker, and that after each has had one turn, a person may be heard for an additional unassignable period of five (5) minutes.

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PLEDGE OF ALLEGIANCE

Mayor Daniel W. Caffrey led the Pledge of Allegiance.

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APPROVAL OF MINUTES

At this time the Township Clerk presented for approval, the following minutes:
December 20, 2015 – REGULAR/CLOSED; January 6, 2016 Organization Meeting.

On motion duly made, seconded and carried by the vote as hereinafter indicated, the reading of the above-specified minutes was waived, the minutes approved as circulated, and placed on file in the Office of the Township Clerk:

ROLL CALL:	MR. SISLER	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

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MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 3

SWEARING-IN

Fire Chief Jesse Kaar and Deputy Fire Chief Michael Nunn – John M. Mills, Esquire swore-in Fire Chief Jesse Kaar while his girlfriend Nicole held the Bible and Deputy Fire Chief Michael Nunn as his wife Samantha held the Bible. Louise T. Johnson and Matheu D. Nunn, members of the Fire Department subcommittee presented the Fire Chief and Deputy Fire Chief with their badges.

Fire Chief Kaar thanked the Committee and all the Firefighters that came out.

Deputy Fire Chief Nunn thanked the Committee, Township Administrator Timothy Quinn, and his parents who traveled from Florida to be present, the Department support and his wife and children.

PRESENTATIONS

1. HOME Investment Partnership Funding Program, Morris County- Timothy F. Quinn, Township Administrator presented the application on behalf of the applicant – This application is to acquire grant funds for improvements on property managed by Community Development -Applicant - Morris County Affordable Housing Corporation-Project-6 Monroe Street Apartments (two (2) low income apartments.)

* * * *

ORDINANCE – INTRODUCTION

Each ordinance as hereinafter set forth was introduced, passed on first reading by the vote as hereinafter indicated, with a public hearing thereon scheduled for a regular meeting to be held on February 17, 2016 at 7:00 P.M.:

01-16 ORDINANCE AMENDING CHAPTER 67 - "POOL, MUNICIPAL: RULES AND REGULATIONS" IN PARTICULAR REPLACING §67-5. ENTITLED: MEMBERSHIP FEES. A. THROUGH F

BE IT HEREBY ORDAINED by the Township Committee of the Township of Morris they being the governing body thereof as follows:

SECTION ONE: Chapter §67-2 of the ordinances of the Township of Morris is hereby amended in its entirety to read as follows:

§ 67-5. Membership fees.

A. Fees. [Amended 3-1-1995 by Ord. No. 4-95; 2-20-2002 by Ord. No. 1-02; 2-19-2003 by Ord. No. 3-03; 2-18-2004 by Ord. No. 2-04; 2-16-2005 by Ord. No. 2-05; 12-6-2006 by Ord. No. 25-06; 12-17-08 by Ord. No. 42-08; 2-3-2010 by Ord. No. 2-10; 2-16-11 by Ord. No. 8-11; 2-27-13 by Ord. No.2-13; Ord. No. 02-14, amended by Ord. No. 01-15

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 4

ORDINANCE – INTRODUCTION (CONTINUED)

**01-16 ORDINANCE AMENDING CHAPTER 67 - "POOL, MUNICIPAL: RULES AND REGULATIONS"
IN PARTICULAR REPLACING §67-5. ENTITLED: MEMBERSHIP FEES. A. THROUGH F**

(1) Individual membership (12 years and older):		Rate Prior to May 1	Rate Beginning May 1	Rate Beginning August 1
(a)	Resident	\$ 180	\$ 190	\$ 130
(b)	Nonresident:	\$ 320	\$ 335	\$ 245
(c)	Morristown Resident	\$ 250	\$ 260	\$ 190
(2) Couple membership (2 people, 1 Adult Minimum):				
(a)	Resident:	\$ 265	\$ 285	\$ 200
(b)	Nonresident:	\$ 410	\$ 430	\$ 315
(c)	Morristown Resident	\$ 335	\$ 355	\$ 260
(3) Baby-sitter/parent's helper:				
(a)	Resident:	\$ 110	\$ 110	\$ 110
(b)	Nonresident:	\$ 110	\$ 110	\$ 110
(4) Family membership:				
(a)	Resident family:	\$ 360	\$ 380	\$ 270
(b)	Nonresident family:	\$ 520	\$ 530	\$ 395
(c)	Morristown Resident	\$ 440	\$ 460	\$ 340
(5) Senior citizen individual (62 years and older):				
(a)	Resident:	\$ 75	\$ 80	\$ 55
(b)	Nonresident:	\$ 140	\$ 160	\$ 110
(c)	Morristown Resident	\$ 110	\$ 125	\$ 90
(6) Senior citizen couple (62 years and older):				
(a)	Resident:	\$ 120	\$ 125	\$ 90
(b)	Nonresident:	\$ 230	\$ 250	\$ 180
(c)	Morristown Resident	\$ 175	\$ 190	\$ 140

A. Membership fees shall be paid in full with the filing of the application for membership.

B. Weekday (Monday to Friday) Daily Admission is available to Township residents only beginning August 1, 2016 at the rate of \$15.00 per person payable at the pool gate. Resident identification is required. Daily admission is available to non-residents beginning August 1, 2016 at a rate of \$20.00 per person payable at the pool gate.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 5

ORDINANCE – INTRODUCTION

01-16 ORDINANCE AMENDING CHAPTER 67 - "POOL, MUNICIPAL: RULES AND REGULATIONS"
IN PARTICULAR REPLACING §67-5. ENTITLED: MEMBERSHIP FEES. A. THROUGH F

- C. Guests will be permitted to members as follows:
- Registered prior to May 1st:
Each Family membership will receive eight (8) free one(1)-day guest privileges, each Couple membership shall receive five (5) free one (1)-day guest privileges, and each individual membership will receive four (4) free one-day guest privileges, which guest privilege may be used at any time during the current pool season only.
- Registered May 1st or later:
Each Family membership will receive four (4) free one(1)-day guest privileges, each Couple membership shall receive three(3) free one (1)-day guest privileges, and each individual membership will receive two (2) free one-day guest privileges, which guest privilege may be used at any time during the current pool season only.
- Thereafter, guests will be permitted to members by purchasing a daily guest pass at the pool at a charge of \$10 each per day on weekdays and \$15 each per day on weekends and holidays. However, all members may purchase cards of 10 one-day guest privileges at the rate of \$75 for each card of (ten)10 from the Parks and Recreation Department, which guest privileges may be used at any time during the current pool season and the following pool season. All guests, however, must be accompanied by the member at all times. Failure to accompany the member at all times may result in revocation of the membership without refund.
- D. No fees are returnable for any reason after opening day of each season.
- E. Children's group swim lessons may be offered at the discretion of the Township of Morris. If offered, said lessons shall be available to the children between the ages of 4 and 12, four (4) days a week for two (2) weeks at a cost of \$25 per child for a current Swim Pool member and \$35 per child for Non-Members residing in Morris Township. Private swim lessons for children or adults are available to pool members only at a cost of \$20.00 per person per 30-minute class.
- F. Swim team is offered to all children between ages 6 –17 at a cost of \$55 per child.
- G. Lost card fee is \$10.00 per card

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 6

ORDINANCE – INTRODUCTION (CONTINUED)

01-16 ORDINANCE AMENDING CHAPTER 67 - "POOL, MUNICIPAL: RULES AND REGULATIONS" IN PARTICULAR REPLACING §67-5. ENTITLED: MEMBERSHIP FEES. A. THROUGH F (CONTINUED)

SECTION TWO: If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION THREE: All Ordinances of the Township of Morris which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION FOUR: This Ordinance shall take effect upon final passage and publication thereof, as provided for by law.

ROLL CALL:	MR. SISLER	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

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ORDINANCE NO. 02-16-" AMENDING THE CODE OF THE TOWNSHIP OF MORRIS – CHAPTER 258 ENTITLED FEES - IN PARTICULAR-ARTICLE II ENTITLED RECREATION PROGRAMS § 258-8(E)(1) FEES- SCHEDULE FOR RECREATION PROGRAMS"

BE IT HEREBY ORDAINED by the Township Committee of the Township of Morris, they being the governing body thereof that the Code of the Township of Morris is hereby amended as follows:

(DELETION OF § 258-8 SECTIONS "A" THRU " D" IS HEREBY REPLACED WITH THE FOLLOWING)

SECTION ONE: Chapter §258-8 of the ordinances of the Township of Morris is hereby amended to read as follows:

§258-8 General Program Fees

A. General recreation programs.
(1) Fees.

Activity	Fee (per person)
Youth Athletic Instruction and Youth Leagues session	\$ 25.00 to \$ 125.00 per person per session
Adult Athletics and Fitness Programs	\$ 20.00 to \$ 200.00 per person per session
Child and Adult Tennis Instruction and Clinics	\$ 45.00 to \$ 500.00 per person per session
Specialized Instruction and Activity Programs	\$ 20.00 to \$ 400.00 per person per session

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 7

Summer Playground Program	\$ 90.00 to \$ 200.00 per person per session
Youth Sports Camps	\$ 50.00 to \$ 500.00 per person per session

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 8

ORDINANCE – INTRODUCTION (CONTINUED)

**ORDINANCE NO. 02-16-" AMENDING THE CODE OF THE TOWNSHIP OF MORRIS –
CHAPTER 258 ENTITLED FEES - IN PARTICULAR-ARTICLE II ENTITLED RECREATION
PROGRAMS § 258-8(E)(1) FEES- SCHEDULE FOR RECREATION PROGRAMS"**

Preschool Classes and Activity Programs	\$ 70.00 to \$ 300.00 per person per session
Special Event Programs	\$ 10.00 to \$ 100.00 per person per event
Recreation Day Trips	\$ 25.00 to \$ 200.00 per person per trip
Recreation Multi-Day Trips	\$ 100.00 to \$ 1,000.00 per person per trip
Specialized Sports Leagues	\$ 50.00 to \$ 350.00 per person per session
Community Garden Programs	\$ 15.00 to \$ 200.00 per person per session

(2) Fees required under Section A (I)., above, except trips, shall be waived for any Township resident receiving public assistance. For the purposes of this section, public assistance shall include participation in the following: Welfare assistance, subsidized housing, federal school lunch program, food stamps, or other forms of public assistance.

(3) Recreation program fees may be reduced or waived by the Director of Parks and Recreation for individuals with disabilities participating in youth and/or adult service organizations incorporated as not-for-profit organizations as defined in Section 501 (c) 3 of the Internal Revenue Code of 1986, as amended, and serving residents of the Township of Morris. Such reductions or waivers shall be requested in writing to the Director of the Department of Parks and Recreation and shall include the specific justification for the fee waiver or reduction request.

SECTION TWO: If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION THREE: All Ordinances of the Township of Morris which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION FOUR: This Ordinance shall take effect upon final passage and publication thereof, as provided for by law.

ROLL CALL:	MR. SISLER	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

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MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 9

ORDINANCE – INTRODUCTION (CONTINUED)

03-16 "AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY CONCERNING SALARIES FOR NONUNION PERSONNEL"

The ordinance published herewith was introduced and passed upon first reading at a meeting of the governing body of the Township of Morris, in the County of Morris, State of New Jersey, held on January 20, 2016. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held in the Municipal Building, in the Township on February 17, 2016 at 7:00 o'clock P.M., and during the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Clerk's office to the members of the general public who shall request the same. The summary terms of such ordinance are as follows:

BE IT ORDAINED by the Township Committee of the Township of Morris, in the County of Morris and State of New Jersey, they being the Governing Body of said Township, as follows:

1. Effective January 1, 2016 the following salaries for non-union employees as established in ordinance 07-15, 12-15 and 27-15 are hereby increased by 2.0%. Effective January 1, 2016 the following salaries or compensations are established for the following named officers, employees, or positions in the Township of Morris.

2. The following salaries or compensations shall be retroactive to January 1, 2016. Any employee retiring prior to enactment of this ordinance will be entitled to retroactive compensation provision of this ordinance.

ADMINISTRATIVE

Mayor			\$6,834	Per Year
Township Committee Members			\$6,150	Per Year
Township Administrator	\$75,000	To	\$110,364	Per Year
Qualified Purchasing Agent / Admin Assist	\$35,000	To	\$67,830	Per Year
Secretary / Assistant Purchasing Agent	\$20,000	To	\$30,937	Per Year
Assistant Personnel Manager	\$20,000	To	\$27,750	Per Year
Municipal Housing Liaison	\$4,000	To	\$6,120	Per Year
Assistant Municipal Housing Liaison	\$2,000	To	\$5,000	Per year
Township Clerk	\$66,000	To	\$97,110	Per Year
Director of Finance / CFO	\$62,000	To	\$83,753	Per Year
Assistant Treasurer	\$3,500	To	\$8,323	Per Year
Chief Accountant	\$40,000	To	\$49,564	Per Year
Finance Assistant	\$33,000	To	\$42,213	Per Year
Accounts Payable Clerk	\$25,000	To	\$34,300	Per Year
Payroll Clerk	\$24,500	To	\$34,300	Per year
Tax Collector	\$24,500	To	\$34,743	Per Year
Tax Search Officer	\$1,000	To	\$2,707	Per Year
Tax Assessor	\$47,000	To	\$67,000	Per Year

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 10

ORDINANCE – INTRODUCTION (CONTINUED)

03-16 "AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY CONCERNING SALARIES FOR NONUNION PERSONNEL" (CONTINUED)

Assistant Tax Assessor	\$40,000	To	\$65,000	Per Year
Licensed Appraiser	\$9,000	To	\$15,000	Per Year
Township Engineer	\$54,000	To	\$86,554	Per Year
Assistant Township Engineer	\$40,000	To	\$75,740	Per Year
Jr. Design Engineer / CAD Operator	\$35,000	To	\$46,625	Per Year
Project Manager	\$35,000	To	\$45,000	Per Year
Information Technology Manager	\$35,000	To	\$45,463	Per Year
Computer Technician	\$21,000	To	\$27,397	Per Year
Webmaster	\$2,000	To	\$2,601	Per Year
Building Maintenance Supervisor	\$20,000	To	\$25,885	Per Year
Groundskeeper	\$10,000	To	\$21,767	Per Year
Buildings and Grounds Custodian (part-time)	\$10.00	To	\$15.00	Per Hour
Construction Code Official	\$50,000	To	\$107,093	Per Year
Building Sub Code Official	\$50,000	To	\$74,285	Per Year
Building Inspector	45,000	To	64,183	Per Year
Electrical Inspector – Sub Code (part-time)	\$35.00	To	\$51.00	Per Hour
Plumbing Inspector – Sub Code (part-time)	\$35.00	To	\$51.00	Per Hour
Fire Inspector – Sub Code (part-time)	\$35.00	To	\$51.00	Per Year
CCO Inspector (part-time)	\$20.00	To	\$40.00	Per Hour
Municipal Code Enforcement Officer	\$5,000	To	\$9,176	Per Year
Secretary	\$25,000	To	\$45,000	Per Year
Secretary Board of Ethics	\$500	To	\$1,000	Per Year
Secretary EDAC	\$500	To	\$1,000	Per Year
Senior Clerk	\$9,000	To	\$42,500	Per Year

PLANNING BOARD

Engineer	\$94.00 per hour	TO	\$470 Per Meeting	
Secretary	\$23,000	To	\$33,501	Per Year

BOARD OF ADJUSTMENT

Engineer	\$94.00 per hour	TO	\$470 Per Meeting	
Secretary	\$10,000	To	\$16,749	Per Year

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 11

ORDINANCE – INTRODUCTION (CONTINUED)

03-16 "AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY CONCERNING SALARIES FOR NONUNION PERSONNEL" (CONTINUED)

OPEN SPACE

Secretary	\$1,500	To	\$2,764	Per Year
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ENVIRONMENTAL COMMISSION

Secretary	\$1,500	To	\$2,764	Per Year
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POLICE

Police Chief	\$120,000	To	\$154,319	Per year
Records Bureau Supervisor	\$40,000	To	\$48,000	Per Year
Administrative Assistant (part-time)	\$20.00	To	\$32.00	Per Hour
School Crossing Guards	\$15.00	To	\$26.52	Per Hour
Special Police Officers Class II	\$20.00	To	\$23.00	Per Hour

ROADS AND SANITATION

Superintendent	\$95,000	To	\$120,641	Per year
Assistant Superintendent	\$90,000	To	\$110,283	Per Year
Foreman	\$70,000	To	\$104,291	Per Year
Assistant Foreman	\$60,000	To	\$97,145	Per Year
Part Time Seasonal / Summer Help	\$9.00	To	\$15.00	Per Hour

VEHICLE MAINTENANCE

Foreman, Fleet Maintenance	\$70,000	To	\$104,290	Per Year
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RECREATION

Recreation Director	\$40,000	To	\$79,526	Per Year
Program Coordinator	\$35,000	To	\$57,331	Per Year
Senior Clerk	\$9,000	To	\$42,500	Per Year
Summer Program Personnel:				
Playground Supervisors	\$15.50	To	\$30.00	Per Hour
Playground Directors	\$10.00	To	\$18.00	Per Hour
Playground Assistant Directors	\$8.38	To	\$11.50	Per Hour
Playground Leaders	\$8.38	To	\$10.75	Per Hour
Specialty Instructor/Leader	\$10.00	To	\$35.00	Per Hour
Tennis Instructor	\$12.00	To	\$60.00	Per Hour
Gymnastics Instructor	\$30.00	To	\$75.00	Per Hour
Gymnastics Assistant	\$10.00	To	\$16.40	Per Hour
Fall, Winter, Spring Program Personnel				
Supervisors and Instructors	\$12.00	To	\$55.00	Per Hour

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 12

ORDINANCE – INTRODUCTION (CONTINUED)

03-16 "AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY CONCERNING SALARIES FOR NONUNION PERSONNEL" (CONTINUED)

PARKS

Parks Maintenance Foreman	\$70,000	To	\$104,291	Per Year
Parks Maintenance Assistant Foreman	\$10,000	To	\$19,099	Per Year
Parks Part Time Seasonal/ Summer Help	\$9.00	To	\$15.00	Per Hour

PART-TIME

Plumbing Inspector, As Needed Part-time	\$20.00	To	\$40.00	Per Hour
Electrical Inspector, As Needed Part-time	\$20.00	To	\$40.00	Per Hour
Building Inspector, As Needed Part-time	\$20.00	To	\$40.00	Per Hour
Fire Inspector, As Needed Part-time	\$20.00	To	\$40.00	Per Hour
CCO Inspector, As Needed Part-time	\$20.00	To	\$40.00	Per Hour
Carpenter	\$35.00	To	\$50.00	Per Hour
Carpenter Helper/Assistant	\$20.00	To	\$35.00	Per Hour
Clerical	\$10.00	To	\$20.00	Per Hour
Secretarial	\$10.00	To	\$25.00	Per Hour

SEWER UTILITY

Mayor			\$2,929	Per year
Township Committee Members			\$2,637	Per Year
Township Administrator	\$25,000	To	\$47,299	Per Year
Qualified Purchasing Agent / Admin Asst	\$20,000	To	\$29,070	Per Year
Secretary / Assistant Purchasing Agent	\$12,000	To	\$13,259	Per Year
Assistant Personnel Manager	\$8,000	To	\$11,893	Per Year
Director of Finance / CFO	\$25,000	To	\$35,894	Per Year
Assistant Treasurer	\$3,500	To	\$4,162	Per Year
Chief Accountant	\$15,000	To	\$21,242	Per year
Finance Assistant	\$14,000	To	\$18,091	Per Year
Accounts Payable Clerk	\$10,500	To	\$14,700	Per Year
Payroll Clerk	\$10,500	To	\$14,700	Per Year
Collector of Sewer Fees	\$25,000	To	\$37,450	Per Year
Township Engineer	\$25,000	To	\$37,095	Per Year
Assistant Township Engineer	\$20,000	To	\$32,460	Per Year
Jr. Design Engineer / CAD Operator	\$15,000	To	\$19,982	Per Year
Project Manager	\$15,000	To	\$19,000	Per Year
Information Technology Manager	\$15,000	To	\$19,484	Per Year
Computer Technician	\$9,000	To	\$11,742	Per Year

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 13

ORDINANCE – INTRODUCTION (CONTINUED)

03-16 "AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY CONCERNING SALARIES FOR NONUNION PERSONNEL" (CONTINUED)

Operating Superintendent	\$75,000	To	\$114,888	Per Year
Assistant Superintendent	\$70,000	To	\$110,963	Per Year
Foreman	\$60,000	To	\$102,283	Per Year
Maintenance Supervisor	\$55,000	To	\$88,161	Per Year
Laboratory Manager	\$60,000	To	\$78,198	Per Year
Senior Clerk	\$9,000	To	\$42,500	Per Year

MUNICIPAL SWIMMING POOL UTILITY

Recreation Director	\$20,000	To	\$34,083	Per Year
Pool Maintenance Supervisor	\$25,000	To	\$57,295	Per Year
Senior Clerk	\$20,000	To	\$42,500	Per Year
Pool Manager	\$8,000	To	\$12,000	Per Season
Assistant Manager	\$7,000	To	\$10,000	Per Season
Head Lifeguard	\$14.00	To	\$21.00	Per Hour
Lifeguards	\$8.60	To	\$12.00	Per Hour
Lifeguards Substitute/Part-time	\$8.38	To	\$9.50	Per Hour
Gate Attendant/baby Pool Attendant	\$8.25	To	\$9.50	Per Hour
Swim Instructor –Private Lesson	\$17.00	To	\$19.00	Per ½ Hour
Swim Team Coach	\$2,500	To	\$3,500	Per Season
Assistant Swim Team Coach	\$1,200	To	\$1,700	Per Season
Swim team Aid	\$8.60	To	\$12.00	Per Hour
Clerical/Pool Registration/Part-time	\$9.00	To	\$15.00	Per Hour
Maintenance	\$9.00	To	\$15.00	Per Hour

PARKING ENTERPRISE UTILITY

Parking Lot Supervisor	\$15,000	To	\$25,885	Per year
Groundskeeper	\$5,000	To	\$9,329	Per Year
Secretary	\$10,000	To	\$13,053	Per Year
Parking Enforcement Officer	\$20.00	To	\$35.70	Per Hour

3. That the said salaries or compensation shall be in lieu of any and all fees. Effective January 1, 2012 implementation of applicable legislation, Chapter 78, P.L. 2011, from the State of New Jersey all employees shall contribute towards their health benefits as required by State Statute.

4. No employee will be exempt from payment of such contribution based upon their coverage, health benefit plan selection, compensation and other statutorily required criteria, if any.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 14

ORDINANCE – INTRODUCTION (CONTINUED)

03-16 "AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY CONCERNING SALARIES FOR NONUNION PERSONNEL" (CONTINUED)

5. Employees receiving the enhanced dental plan coverage are required to pay the difference between the cost of the basic plan and the enhanced plan.
6. Any employee who voluntarily resigns or is discharged from employment prior to the introduction date of this ordinance shall not be entitled to receive the salary adjustment set forth herein.
7. This Ordinance shall take effect upon final passage and publication thereof, as provided for by law.

ROLL CALL: MR. SISLER YES MR. MANCUSO YES
 MR. NUNN YES MRS. JOHNSON YES
 MAYOR CAFFREY YES

* * * *

04-16 "AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY CONCERNING SALARIES FOR NONUNION PERSONNEL – FIRE DEPARTMENT"

The ordinance published herewith was introduced and passed upon first reading at a meeting of the governing body of the Township of Morris, in the County of Morris, State of New Jersey, held on January 20, 2016. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held in the Municipal Building, in the Township on February 17, 2016 at 7:00 o'clock P.M., and during the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Clerk's office to the members of the general public who shall request the same. The summary terms of such ordinance are as follows:

BE IT ORDAINED by the Township Committee of the Township of Morris, in the County of Morris and State of New Jersey, they being the Governing Body of said Township, as follows:

1. Effective January 1, 2016 the following salaries for non-union employees as established in ordinance 07-15 are hereby increased by 2.0%. Effective January 1, 2016 the following salaries or compensations are established for the following named officers, employees, of the Fire Department in the Township of Morris.
2. The following salaries or compensations shall be retroactive to January 1, 2016. Any employee retiring prior to enactment of this ordinance will be entitled to retroactive compensation provision of this ordinance.

FIRE

Fire Chief	\$100,000	To	\$120,500	Per year
Fire Deputy Chief	\$100,000	To	\$113,300	Per Year
Fire Captain	\$100,000	To	\$108,000	Per Year
Fire Lieutenant	\$100,000	To	\$104,000	Per year
Battalion Chief			\$750	Per Week
Relief Drivers	\$25.98	To	\$27.54	Per Hour
Fire Official	\$1,000	To	\$2,654	Per Year

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 15

ORDINANCE – INTRODUCTION (CONTINUED)

04-16-"AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY CONCERNING SALARIES FOR NONUNION PERSONNEL – FIRE DEPARTMENT"

3. That the said salaries or compensation shall be in lieu of any and all fees. Effective January 1, 2012 implementation of applicable legislation, Chapter 78, P.L. 2011, from the State of New Jersey all employees shall contribute towards their health benefits as required by State Statute.
4. No employee will be exempt from payment of such contribution based upon their coverage, health benefit plan selection, compensation and other statutorily required criteria, if any.
5. Employees receiving the enhanced dental plan coverage are required to pay the difference between the cost of the basic plan and the enhanced plan.
6. Any employee who voluntarily resigns or is discharged from employment prior to the introduction date of this ordinance shall not be entitled to receive the salary adjustment set forth herein.
7. This Ordinance shall take effect upon final passage and publication thereof, as provided for by law.

ROLL CALL:	MR. SISLER	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

* * * *

RESOLUTIONS

In the next matter of business, the following resolutions were duly offered, seconded, and adopted by the vote as indicated at the end of the text of the resolutions:

RESOLUTION NO. 13-16 RE: AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS"

WHEREAS, this meeting is a duly and properly called meeting of the Township Committee of the Township of Morris and adequate notice has been given as required by the "Open Public Meetings Act", and

WHEREAS, it is now necessary that this Governing Body consider matters involving "Legal and Personnel Matters", exceptions in the "Open Public Meetings Act", and which this Governing Body determines should be discussed at a "Closed Meeting".

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris as follows:

That this body shall conduct a "Closed Meeting" concerning the above-excepted matters, which are exceptions set forth in the said act, and upon which a public disclosure will be made as

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 16

expeditiously as possible; said meeting to be held during a recess of this Regular Meeting at the Municipal Building, 50 Woodland Avenue.

ROLL CALL:	MR. SISLER	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

RESOLUTIONS – (CONTINUED)

RESOLUTION 14 -16 AUTHORIZING THE AWARD AND ISSUANCE OF A NONFAIR AND OPEN CONTRACT FOR TOWING AND STORAGE LICENSES FOR A THREE (3) YEAR PERIOD (2016-2018) – IN ACCORDANCE WITH CHAPTER 460 OF THE CODE OF THE TOWNSHIP OF MORRIS-C&L TOWING-45 DUMONT PLACE, MORRISTOWN

WHEREAS, in accordance with the provisions of N.J.S.A. 40A:11-1 and where applicable, this Township Committee is hereby authorized to proceed with the awarding of contracts for Towing and Storage enumerated services, without the advertising for and the receipt of bids for such work, inasmuch as same are exempt as per N.J.S.A. 40A:11-5u; and

WHEREAS, the Township of Morris has a need to acquire “Towing and Storage” services for towing of vehicles as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Towing and Storage is a recognized service, regulated by law requiring and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq.; and

WHEREAS, the anticipated term of this contract is for a three (3) year license (contract); and

WHEREAS, pursuant to Chapter 460 of the Code of the Township of Morris entitled “Vehicle Towing and Storage” authorizes the Township Committee of the Township of Morris to issue towing and storage licenses after favorable recommendation by the Chief of Police and said towing companies shall comply with Chapter 460 in all aspects; and

WHEREAS, Morris Township hereby issues a license to the following towing and storage company, having submitted the required application, and fees to the Office of the Township Clerk, and that said application has been reviewed and approved by the Morris Township Police Department for a three (3) year period commencing on January 1, 2016 and expiring on December 31, 2018 to C & L Towing, 45 Dumont Place, Morristown, NJ 07960; and

WHEREAS, the above towing and storage company is hereby licensed to conduct Vehicle Towing and Storage for the Township of Morris, provided such business shall conform to the Rules and Regulations of Chapter 460, an Ordinance of the Township of Morris, County of Morris, State of New Jersey and that this license is not transferable and must be surrendered to the Clerk’s Office or its Authorized Agent upon demand.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the issuance of Towing and Storage licenses for a three (3) year period beginning January 1, 2016 and expiring December 31, 2018 to the above stated companies.

BE IT FURTHER RESOLVED that each of the above stated companies shall submit an updated insurance policy on a yearly basis to the Office of the Township Clerk.

ROLL CALL:	MR. SISLER	YES	MR. MANCUSO	YES
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MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 17

MR. NUNN	YES	MRS. JOHNSON	YES
MAYOR CAFFREY	YES		

* * * *

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 18

RESOLUTIONS – (CONTINUED)

RESOLUTION NO. 15-16 RE: AUTHORIZATION FOR 2015 TONNAGE GRANTS - MANDATORY SOURCE SEPARATION AND RECYCLING ACT

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs, and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs, and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act, and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality, and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and indicate the assent of the Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations, and

WHEREAS, such a resolution should designate the individuals authorized to ensure that the application is properly completed and time filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, that the Township of Morris hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, Office of Recycling and designates Thomas J. Eschmann, Superintendent, Roads & Sanitation, 50 Woodland Avenue, Convent Station, New Jersey 07961-7603, to ensure that the said application is properly filed.

ROLL CALL:	MR. SISLER	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

* * * *

RESOLUTION NO 16-16 -AUTHORIZING ACCEPTANCE FOR TREE REMOVAL/REPLACEMENT BOND NECESSARY FOR SITE REMEDIATION OF HONEYWELL INTERNATIONAL, INC., 101 COLUMBIA ROAD, BLOCK 9101, LOT 4, MORRISTOWN CAMPUS - BOND NUMBER 82396588

WHEREAS, Honeywell International, Inc., located at 101 Columbia Road, Block 9101, Lot 4, Morris Township is required to post a bond, in particular, tree removal/replacement bond in the amount of \$159,750.00; and

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 19

WHEREAS, the Bond will be released when the remediation is complete and when Tree Replacement Bonds has been submitted by Hovnanian and the Rockefeller Group for their portion of the above stated location; and

WHEREAS the Tree Removal/Replacement Bond has now been received, reviewed, and approved by the Township Attorney.

RESOLUTIONS - (CONTINUED)

RESOLUTION NO 16-16 -AUTHORIZING ACCEPTANCE FOR TREE
REMOVAL/REPLACEMENT BOND NECESSARY FOR SITE REMEDIATION OF
HONEYWELL INTERNATIONAL, INC., 101 COLUMBIA ROAD, BLOCK 9101, LOT 4,
MORRISTOWN CAMPUS - BOND NUMBER 82396588 (CONTINUED)

NOW, THEREFORE BE IT HEREBY RESOLVED that the Township Committee of the Township of Morris hereby accepts the Tree Removal/Replacement Site Bond No. 82396588 from the Chubb Group of Insurance Companies, Surety Department, 15 Mountain View Road, Warren, NJ 07061-1615 in the amount of \$159,750.00, dated December 14, 2015, which is on file in the Office of the Township Clerk.

ROLL CALL:	MR. SISLER	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

* * * *

RESOLUTION NO. 17-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT
FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR GENERAL
CONSULTING AND ENGINEERING SERVICES, 111 WOOD AVENUE SOUTH, ISELIN, NJ
08830-4112 - SEWER UTILITY – HATCH MOTT MAC DONALD – NOT TO EXCEED \$70,000

WHEREAS, the Township of Morris has a need to acquire professional services of a professional engineering firm for purposes of providing guidance and general consultation with respect to general consulting and engineering services of the Sewer Utility as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, engineering is a recognized profession, regulated by law requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq.; and

WHEREAS, the Township Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year; and

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 20

WHEREAS, Hatch Mott MacDonald has submitted a proposal dated December 22, 2015 indicating they will provide the professional services of a licensed engineer for \$70,000; and

WHEREAS, Hatch Mott MacDonald has completed and submitted a Business Entity Disclosure Certification which certifies that Hatch Mott MacDonald has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit Hatch Mott MacDonald from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Sewer Operating in the amount of \$70,000.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Hatch Mott MacDonald
RESOLUTIONS – (CONTINUED)

RESOLUTION NO. 17-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR GENERAL CONSULTING AND ENGINEERING SERVICES, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 - SEWER UTILITY – HATCH MOTT MAC DONALD – NOT TO EXCEED \$70,000(CONTINUED)

for the provision of professional engineering services with respect to general consulting and engineering services for the sewer utility for a fee not to exceed \$70,000.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that an official notice of this action shall be published in accordance with the law.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 21

ROLL CALL:	MR. SISLER	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

* * * *

RESOLUTION NO. 18-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN
PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE INDUSTRIAL
PRETREATMENT PROGRAM – HATCH MOTT MAC DONALD, 111 WOOD AVENUE SOUTH,
ISELIN, NJ 08830-4112 – NOT TO EXCEED \$33,500

WHEREAS, the Township of Morris has a need to acquire professional services of a professional engineering firm for purposes of providing guidance and general consultation with respect to the Industrial Pretreatment Sewage Program as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, engineering is a recognized profession, regulated by law requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq.; and,

WHEREAS, the Township Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Hatch Mott MacDonald has submitted a proposal dated December 23, 2015 indicating they will provide the professional services of a licensed engineer for \$33,500; and

WHEREAS, Hatch Mott MacDonald has completed and submitted a Business Entity Disclosure Certification which certifies that Hatch Mott MacDonald has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit Hatch Mott MacDonald from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Sewer Operating in the amount of \$33,500.

RESOLUTIONS – (CONTINUED)

RESOLUTION NO. 18-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN
PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE INDUSTRIAL
PRETREATMENT PROGRAM – HATCH MOTT MAC DONALD, 111 WOOD AVENUE SOUTH,
ISELIN, NJ 08830-4112 – NOT TO EXCEED \$33,500(CONTINUED)

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Hatch Mott MacDonald

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 22

for the provision of professional engineering services with respect to the Industrial Pretreatment Program for a fee not to exceed \$33,500.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that an official notice of this action shall be published in accordance with the law.

ROLL CALL:	MR. SISLER	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

* * * *

RESOLUTION NO. 19-16 AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL ACCOUNTING SERVICES FOR THE TOWNSHIP OF MORRIS THROUGH A NONFAIR AND OPEN PROCESS - AWARDED TO RAYMOND G. SARINELLI AND VALERIE DOLAN, PARTNERS IN THE FIRM OF NISIVOCIA & COMPANY, LLP, ACCOUNTANTS AND AUDITORS, 200 VALLEY ROAD, SUITE 300, MT. ARLINGTON, NJ 07856 – NOT TO EXCEED \$90,000

WHEREAS, the Township of Morris has a need to acquire professional services of a registered municipal accountant as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, municipal accounting is a recognized profession, regulated by law requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq.; and

WHEREAS, the Township Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Nisivoccia and Company, LLP has submitted a proposal indicating they will provide the professional services of a registered municipal accountant; and

WHEREAS, Raymond G. Sarinelli and Valerie Dolan of the firm of Nisivoccia and Company, LLP have completed and submitted a Business Entity Disclosure Certification which certifies that Nisivoccia and Company, LLP has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit Nisivoccia and Company, LLP from making any reportable contributions through the term of the contract; and

RESOLUTIONS – (CONTINUED)

RESOLUTION NO. 19-16 AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL ACCOUNTING SERVICES FOR THE TOWNSHIP OF MORRIS THROUGH A NONFAIR AND OPEN PROCESS - AWARDED TO RAYMOND G. SARINELLI AND VALERIE DOLAN,

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 23

PARTNERS IN THE FIRM OF NISIVOCCIA & COMPANY, LLP, ACCOUNTANTS AND AUDITORS, 200 VALLEY ROAD, SUITE 300, MT. ARLINGTON, NJ 07856 – NOT TO EXCEED \$90,000 (CONTINUED)

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Finance O.E., Tax Collection O.E., Sewer Operating, Swimming Pool, Parking Enterprise, and all Capital and Trust Accounts in the amount of \$90,000.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Raymond G. Sarinelli and Valerie Dolan, and the firm of Nisivoccia and Company, LLP as municipal auditors to prepare the annual audit report and auditing services for a fee not to exceed \$90,000. Additional work shall be charged at the rates set forth in said Agreement and charged to the appropriate bond ordinance(s) or accounts.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that an official notice of this action shall be published in accordance with the law.

ROLL CALL:	MR. SISLER	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

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RESOLUTION NO. 20-16 AUTHORIZING AWARD OF PROFESSIONAL SERVICES CONTRACT TO ALBERT I. TELSEY, ESQUIRE OF MEYNER AND LANDIS, LLP, ONE GATEWAY CENTER, SUITE 2500, NEWARK, NJ FOR ENVIRONMENTAL MATTERS – 195/HR TOTAL NTE \$5,000

WHEREAS, the Township of Morris has need for the professional services in reference to a plan of action in developing and implementing the appropriate plan of action for property located at 207 Speedwell Avenue, 6 Jane Way, and 49 Woodland Avenue, and:

WHEREAS, the practice of law is a recognized profession, regulated by law requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq., and

WHEREAS, professional services may be awarded without public advertising for bids therefore, and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Legal O. E.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 24

RESOLUTIONS – (CONTINUED)

RESOLUTION NO. 20-16 AUTHORIZING AWARD OF PROFESSIONAL SERVICES
CONTRACT TO ALBERT I. TELSEY, ESQUIRE OF MEYNER AND LANDIS, LLP, ONE
GATEWAY CENTER, SUITE 2500, NEWARK, NJ FOR ENVIRONMENTAL MATTERS –
195/HR TOTAL NTE \$5,000 (CONTINUED)

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof, as follows:

1. A contract for legal services for the year 2016 is hereby awarded to:
Albert I. Telsey, Esquire for special legal counsel in the total contract amount not to exceed \$5,000.

ROLL CALL:	MR. SISLER	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

* * * *

RESOLUTION NO. 21-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR
GENERAL COUNSEL JOHN M. MILLS, III, ESQ. - \$144/HR. – NTE \$85,000

WHEREAS, the Township of Morris has a need to acquire professional services of a general counsel as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the practice of law is a recognized profession, regulated by law requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq.; and

WHEREAS, the Township Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, John M. Mills, III, Esq. has submitted a proposal indicating he will provide the professional services of general counsel for \$144 per hour; and

WHEREAS, John M. Mills, III, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that John M. Mills, III, Esq. has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit John M. Mills, III, Esq. from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available as follows: Legal O.E. - \$75,000 ; Sewer O.E. - \$10,000.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 25

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with John M. Mills, III, Esq. as general counsel for a total not to exceed \$85,000; and

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 26

RESOLUTIONS – (CONTINUED)

RESOLUTION NO. 21-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR
GENERAL COUNSEL JOHN M. MILLS, III, ESQ. - \$144/HR. – NTE \$85,000 (CONTINUED)

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that an official notice of this action shall be published in accordance with the law.

ROLL CALL:	MR. SISLER	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

* * * *

RESOLUTION NO. 22-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT
FOR LEGAL SERVICES IN THE POSITION OF MUNICIPAL PROSECUTOR TO MATTHEW
R. PETRACCA, ESQUIRE OF KING AND PETRACCA, 51 GIBRALTER DRIVE, STE. 2F,
MORRIS PLAINS, NJ 07950 FROM JANUARY 1, 2016 TO DECEMBER 31, 2016 - IN THE
AMOUNT NOT TO EXCEED \$20,000

WHEREAS, the Township of Morris has need to acquire professional services for Municipal Prosecutor for the Township of Morris as a nonfair and open contract pursuant to the provision of N.J.S.A. 19:44A-20.5, and

WHEREAS, the practice of law is a recognized profession, regulated by law requiring intensive and specialized training and, as such, is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5, et seq., and

WHEREAS, the Township Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is January 1, 2016 to December 31, 2016, and

WHEREAS, the firm King and Petracca, 51 Gibraltar Drive, Ste., Morris Plains, NJ 07950 has completed and submitted a Business Entity Disclosure Certification which certifies they has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in as follows: Municipal Prosecutor Other Expenses \$15,000: Alcohol Education Rehabilitation Enforcement Fund \$5,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof, that the Mayor and Township Clerk are authorized

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 27

to enter into a contract with Matthew R. Petracca of King and Petracca for the above described services in the amount not to exceed \$20,000.00 for the period of January 1, 2016 to December 31, 2016.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 28

RESOLUTIONS – (CONTINUED)

RESOLUTION NO. 22-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL SERVICES IN THE POSITION OF MUNICIPAL PROSECUTOR TO MATTHEW R. PETRACCA, ESQUIRE OF KING AND PETRACCA, 51 GIBRALTER DRIVE, STE. 2F, MORRIS PLAINS, NJ 07950 FROM JANUARY 1, 2016 TO DECEMBER 31, 2016 - IN THE AMOUNT NOT TO EXCEED \$20,000 (CONTINUED)

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

ROLL CALL:	MR. SISLER	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

* * * *

RESOLUTION NO. 23-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL SERVICES/SPECIAL LABOR COUNSEL – TO THE FIRM OF TRIMBOLI & PRUSINOWSKI, LLC, 268 SOUTH STREET, MORRISTOWN, NJ 07960. - \$144/HR – NTE \$40,000

WHEREAS, the Township of Morris has a need to acquire professional services of a labor counsel as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the practice of law is a recognized profession, regulated by law requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq.; and

WHEREAS, the Township Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, the firm Trimboli & Prusinowski, LLC has submitted a proposal indicating that he will provide the professional services of labor counsel for \$144 per hour, not to exceed \$40,000; and

WHEREAS, the firm of Trimboli & Prusinowski, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Legal O.E.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 29

RESOLUTIONS – (CONTINUED)

RESOLUTION NO. 23-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL SERVICES/SPECIAL LABOR COUNSEL – TO THE FIRM OF TRIMBOLI & PRUSINOWSKI, LLC, 268 SOUTH STREET, MORRISTOWN, NJ 07960. - \$144/HR – NTE \$40,000 (CONTINUED)

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with the firm of Trimboli & Prusinowski, LLC, 268 South Street, Morristown, NJ 07960 for a total not to exceed \$40,000; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that an official notice of this action shall be published in accordance with the law.

ROLL CALL:	MR. SISLER	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

* * * *

RESOLUTION NO. 24-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR SPECIAL COUNSEL AND FOR GENERAL LEGAL SERVICES TO JOHN M. IACIOFANO, ESQ., IACIOFANO & PERRONE, ESQS., 157 WASHINGTON STREET, MORRISTOWN, N.J. 07960 IN THE AMOUNT OF \$144/HR. - NTE \$15,000.

WHEREAS, the Township of Morris has need to acquire professional services (Special Counsel) for the Morris Township Police Department and general legal services as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, the practices of law is a recognized profession, regulated by law requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5, et. seq., and

WHEREAS, the anticipated term of this contract is one year, and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Legal O.E.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof, authorizes the Mayor and Township Clerk to enter into a contract with John M. Iacofano, Esquire of Iacofano & Perrone, Esquires., 157 Washington Street, Morristown, NJ 07960 in the amount of \$144 per hour, not to exceed \$15,000.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 30

RESOLUTIONS – (CONTINUED)

RESOLUTION NO. 24-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR SPECIAL COUNSEL AND FOR GENERAL LEGAL SERVICES TO JOHN M. IACIOFANO, ESQ., IACIOFANO & PERRONE, ESQS., 157 WASHINGTON STREET, MORRISTOWN, N.J. 07960 IN THE AMOUNT OF \$144/HR. - NTE \$15,000.

ROLL CALL:	MR. SISLER	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

* * * *

RESOLUTION NO. 25-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL COUNSEL FOR TAX APPEALS TO CHIESA, SHAHINIAN, GIANTOMASI, P.C., ONE BOLAND DRIVE, WEST ORANGE, NJ 07052 IN THE AMOUNT OF \$150/HR NTE \$55,000

WHEREAS, the Township of Morris has the need for professional services of special legal counsel as it relates to the defense of tax appeals, as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the practice of law is a recognized profession, regulated by law requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5 et.seq.; and

WHEREAS, the Township Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Chiesa, Shahinian, Giantomasi, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Legal O.E.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Chiesa, Shahinian, Giantomasi, P.C. for a total not to exceed \$55,000.

BE IT FURTHER RESOLVED that an official notice of this action shall be published in accordance with the law.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 31

RESOLUTIONS – (CONTINUED)

RESOLUTION NO. 25-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL COUNSEL FOR TAX APPEALS TO CHIESA, SHAHINIAN, GIANTOMASI, P.C., ONE BOLAND DRIVE, WEST ORANGE, NJ 07052 IN THE AMOUNT OF \$150/HR NTE \$55,000(CONTINUED)

ROLL CALL:	MR. SISLER	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

* * * *

RESOLUTION NO. 26-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN PROFESSIONAL SERVICES AGREEMENT WITH COFFEY AND ASSOCIATES, COUNSELLORS AT LAW, 310 #5 SOUTH STREET, MORRISTOWN, NJ 07960 FOR SPECIAL LEGAL COUNSEL RELATIVE TO THE COMBE SOUTH LANDFILLS LITIGATION IN AN AMOUNT \$155/HR NTE \$5,000

WHEREAS, the Township of Morris has a need to acquire professional services for special legal counsel as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the practice of law is a recognized profession, regulated by law requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq.; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Coffey and Associates has indicated they will provide the professional services of special legal counsel for \$155 per hour; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Legal O.E..

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Coffey and Associates as special legal counsel relative to the Combe South Landfill litigation for a total not to exceed \$5,000.

ROLL CALL:	MR. SISLER	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

* * * *

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 32

RESOLUTIONS – (CONTINUED)

RESOLUTION NO. 27-16 AUTHORIZING AN AGREEMENT BETWEEN ADVENT INSURANCE SERVICES, INC. AND THE TOWNSHIP OF MORRIS FOR PROFESSIONAL RISK MANAGEMENT CONSULTING SERVICES AS REQUIRED IN THE BYLAWS OF THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND AUTHORIZING TIMOTHY F. QUINN, TOWNSHIP ADMINISTRATOR AND FUND COMMISSIONER TO EXECUTE SAID AGREEMENT

WHEREAS, the Township of Morris has a need to identify its insurable property and casualty exposures and to recommend professional methods to reduce, assume or transfer the risk or losses; and

WHEREAS, pursuant to P.L. 1993, Chapter 269 (N.J.S.A. 40A:10-36) Advent Insurances, Inc. has offered to the municipality professional risk management consulting services; and

WHEREAS, Advent Insurance Services and the Township of Morris desire to enter into an agreement for the furnishing of consultant services for the period between January 1, 2016 and December 31, 2016 and to execute said agreement; and

WHEREAS, Advent Insurance Services, Inc. submitted an agreement proposal dated January 1, 2016 annexed hereto to be entered into between Advent Insurances Services, Inc. and the Township of Morris for the provision of such consulting services.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes Timothy F. Quinn, Township Administrator, and Fund Commissioner to enter into an agreement with Advent Insurance Services, Inc. for professional risk management consulting services for the period of January 1, 2016 to December 31, 2016 per executed agreement affixed hereto.

ROLL CALL:	MR. SISLER	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

* * * *

RESOLUTION NO. 28-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL COUNSEL FOR TAX APPEALS TO MATTHEW J. O'DONNELL, O'DONNELL MCCORD, PC, 15 MOUNT KEMBLE AVENUE, MORRISTOWN, NJ 07960, IN THE AMOUNT OF \$150/HR NTE \$5,000

WHEREAS, the Township of Morris has the need for professional services of an alternate special legal counsel as it relates to the defense of tax appeals, as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the practice of law is a recognized profession, regulated by law requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq.; and

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 33

RESOLUTIONS – (CONTINUED)

RESOLUTION NO. 28-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL COUNSEL FOR TAX APPEALS TO MATTHEW J. O'DONNELL, O'DONNELL MCCORD, PC, 15 MOUNT KEMBLE AVENUE, MORRISTOWN, NJ 07960, IN THE AMOUNT OF \$150/HR NTE \$5,000(CONTINUED)

WHEREAS, the anticipated term of this contract is for the year 2016; and

WHEREAS, O'Donnell McCord, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit him from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Legal O.E.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with O'Donnell McCord, P.C. at an hourly rate of \$150 for a total not to exceed \$5,000.

ROLL CALL:	MR. SISLER	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

* * * *

RESOLUTION NO. 29-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PLANNING AND LITIGATION SERVICES TO PAUL PHILLIPS, OF PHILLIPS, PREISS, GRYGIEL, LLC, - \$144/HR. – NTE \$30,000

WHEREAS, the Township of Morris has a need to acquire professional services of a professional planner as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, a professional planner is a recognized profession, regulated by law requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq.; and

WHEREAS, the Township Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Paul Phillips has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit him from making any reportable contributions through the term of the contract; and

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 34

RESOLUTIONS – (CONTINUED)

RESOLUTION NO. 29-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PLANNING AND LITIGATION SERVICES TO PAUL PHILLIPS, OF PHILLIPS, PREISS, GRYGIEL, LLC, - \$144/HR. – NTE \$30,000(CONTINUED)

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Legal OE.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Paul Phillips of Phillips, Preiss, Grygiel, LLC. as professional planner at \$144 per hour for planning and litigation services as it relates to 4 John Street Associates litigation and the Declaratory Judgement Litigation for a total not to exceed \$30,000; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that an official notice of this action shall be published in accordance with the law.

ROLL CALL:	MR. SISLER	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

* * * *

RESOLUTION NO. 30-16 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL CONSULTING SERVICES TO AMY S. GREENE ENVIRONMENTAL CONSULTANTS, 4 WALTER E. FORAN BLVD, SUITE 209, FLEMINGTON, NJ 08822 IN AN AMOUNT NTE \$ 3,200.00

WHEREAS, the Township of Morris has need for the professional services of an environmental consulting firm with respect to wetlands delineation services and preparation of an extension application to the New Jersey Department of Environmental Protection for a Regulatory Line Verification Letter of Interpretation as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Amy S. Greene Environmental Consultants, 4 Walter E. Foran Blvd., Suite 209 Flemington, NJ 08822, has submitted a proposal dated December 29, 2015; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a certificate of availability of funds indicating funds at available in the General Capital – G-04-55-816-680 in the amount of \$ 3,200.00.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 35

RESOLUTIONS – (CONTINUED)

RESOLUTION NO. 30-16 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL CONSULTING SERVICES TO AMY S. GREENE ENVIRONMENTAL CONSULTANTS, 4 WALTER E. FORAN BLVD, SUITE 209, FLEMINGTON, NJ 08822 IN AN AMOUNT NTE \$ 3,200.00 (CONTINUED)

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Morris authorizes the Township Administrator to enter into a contract with Amy S. Greene Environmental Consultants as described herein; and,

BE IT FURTHER RESOLVED that an official notice of this action shall be published in accordance with the law.

ROLL CALL:	MR. SISLER	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

* * * *

RESOLUTION NO. 31-16 RESOLUTION OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE PLANNING BOARD TO INVESTIGATE WHETHER THE PROPERTY COMMONLY KNOWN AS BLOCK 5506, LOT 25, AND BLOCK 5605, LOTS 5, 6, 7, 8 ON THE TAX MAP OF THE TOWNSHIP OF MORRIS, STATE OF NEW JERSEY, SHOULD BE DESIGNATED AS AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET.SEQ.

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as amended (the "Redevelopment Law"), authorizes Municipalities to determine whether certain parcels of land in the Municipality constitute areas in need of redevelopment; and

WHEREAS, to determine whether certain parcels of land constitute an area in need of redevelopment, under the Redevelopment Law the Township Committee (the "Township Committee") of the Township of Morris (the "Township") must authorize the Planning Board to conduct a preliminary investigation of the area and make recommendations to the Township Committee; and

WHEREAS, the Township Committee hereby requests that an investigation occur with respect to the property commonly known as Block 5506, Lot 25, and Block 5605, Lots 5, 6, 7, 8 on the tax map of the Township of Morris, State of New Jersey (the "Study Area"), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically N.J.S.A. 40A:12A-5, and should be designated as an area in need of redevelopment; and

WHEREAS, if the Planning Board determines to recommend that the Study Area should be designated as an area in need of redevelopment, pursuant to Section 7(f) of the Redevelopment Law, the Township Committee requests that the Planning Board also prepare a redevelopment plan for the Study Area and submit same to the Township Committee for its consideration; and

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 36

RESOLUTIONS – (CONTINUED)

RESOLUTION NO. 31-16 RESOLUTION OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE PLANNING BOARD TO INVESTIGATE WHETHER THE PROPERTY COMMONLY KNOWN AS BLOCK 5506, LOT 25, AND BLOCK 5605, LOTS 5, 6, 7, 8 ON THE TAX MAP OF THE TOWNSHIP OF MORRIS, STATE OF NEW JERSEY, SHOULD BE DESIGNATED AS AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET.SEQ. (CONTINUED)

WHEREAS, if the Study Area is determined to meet the criteria for designation as an area in need of redevelopment, the Township Committee further authorizes the Township to use all of those powers provided under the Redevelopment Law for use in a redevelopment area, except for the power of Eminent Domain pursuant to N.J.S.A. 40A:12A-8(c) (as designated, a "Non-Condensation Redevelopment Area"); and

WHEREAS, the Township Committee has determined that it is in the best interest of the Township to direct the Planning Board to undertake a preliminary investigation of the Study Area pursuant to the procedures of the Redevelopment Law, provide its recommendations to the Township Committee, and prepare a draft redevelopment plan for same, if redevelopment designation is recommended.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey as follows:

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to N.J.S.A. 40A:12A-6 to determine whether the Study Area satisfies the criteria set forth in N.J.S.A. 40A:12A-5 to be designated as an area in need of redevelopment, which designation would permit the Township to utilize all of the redevelopment powers, except for Eminent Domain.

Section 3. As part of its investigation, the Planning Board shall prepare maps showing the boundaries of the Study Area and the location of the parcels contained therein, and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically N.J.S.A. 40A:12A-6, after giving due notice of the proposed boundary of the Study Area, the date of the hearing, and to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination would not authorize the Township or Township Committee to exercise the power of Eminent Domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condensation Redevelopment Area.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 37

RESOLUTIONS – (CONTINUED)

RESOLUTION NO. 31-16 RESOLUTION OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE PLANNING BOARD TO INVESTIGATE WHETHER THE PROPERTY COMMONLY KNOWN AS BLOCK 5506, LOT 25, AND BLOCK 5605, LOTS 5, 6, 7, 8 ON THE TAX MAP OF THE TOWNSHIP OF MORRIS, STATE OF NEW JERSEY, SHOULD BE DESIGNATED AS AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET.SEQ. (CONTINUED)

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designations are received and considered, the Planning Board shall make recommendations to the Township Committee as to whether the Township Committee should designate all or some of the Study Area as an area in need of redevelopment pursuant to the Redevelopment Law.

Section 7. If the Planning Board recommends the Study Area be designated as a Non-Condemnation Redevelopment Area, the Planning Board is further directed to prepare a redevelopment plan for the Study Area pursuant to Section 7(f) of the Redevelopment Law. Upon completion of the redevelopment plan, the Planning Board shall transmit the plan to the Township Committee for its consideration.

Section 8. This Resolution shall take effect immediately.

ROLL CALL:	MR. SISLER	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

* * * *

RESOLUTION NO. 32-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE LOCAL LIMITS EVALUATION REPORTS FOR BUTTERWORTH AND WOODLAND STPS – HATCH MOTT MAC DONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 – NOT TO EXCEED \$7,500.00

WHEREAS, the Township of Morris has a need to acquire professional services of a professional engineering firm for purposes of providing guidance and general consultation with respect to the Industrial Pretreatment Sewage Program as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 38

RESOLUTIONS - (CONTINUED)

RESOLUTION NO. 32-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE LOCAL LIMITS EVALUATION REPORTS FOR BUTTERWORTH AND WOODLAND STPS – HATCH MOTT MAC DONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 – NOT TO EXCEED \$7,500.00 (CONTINUED)

WHEREAS, engineering is a recognized profession, regulated by law requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq.; and,

WHEREAS, the Township Administrator has determined and certified in writing that the overall value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Hatch Mott MacDonald has submitted a proposal dated December 23, 2015 indicating they will provide the professional services of a licensed engineer for \$7,500; and

WHEREAS, Hatch Mott MacDonald has completed and submitted a Business Entity Disclosure Certification which certifies that Hatch Mott MacDonald has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit Hatch Mott MacDonald from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Sewer Operating in the amount of \$7,500.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Hatch Mott MacDonald for the provision of professional engineering services with respect to the Local Limits Evaluation Reports for a fee not to exceed \$7,500.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

ROLL CALL:	MR. SISLER	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

* * * *

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 39

RESOLUTIONS - (CONTINUED)

RESOLUTION NO. 33-16 AUTHORIZING CHANGE ORDER NO. 1 FOR M. SKY
CONSTRUCTION FOR CONTRACT NO. OTE: 2015-4 – SPRINGBROOK ROAD/ALVORD
ROAD IMPROVEMENTS PROJECT, AWARDED APRIL 15, 2015 – OVERALL DECREASE IN
CONTRACT; TOTAL NOT TO EXCEED \$700,330.89

WHEREAS, a contract was awarded by the Township Committee at a meeting held on April 15, 2015, to M. Sky Construction Corp. for Contract OTE: 2015-4 Springbrook Road/Alvord Road Improvements Project, in the amount of \$763,422.50, Resolution No. 98-15; and

WHEREAS, it has been determined that certain changes and modifications are needed; and

WHEREAS, David S. Hansen, P.E., Assistant Township Engineer, has provided documentation indicating the need for this change order, as outlined in a memo dated January 7, 2016, which shall be made a part of this resolution; and

WHEREAS, Change Order No. 1 decreases the amount of the contract by \$63,091.61.

NOW, THEREFORE BE IT HEREBY RESOLVED that the Township Committee of the Township of Morris hereby authorizes Change Order No. 1 to this contract in the decrease amount of \$63,091.61 for a total not to exceed \$700,330.89.

ROLL CALL:	MR. SISLER	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

* * * *

RESOLUTION 34-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR
PROFESSIONAL ENGINEERING AND DESIGN SERVICES FOR THE DESIGN OF GAS
VENTING SYSTEM AND ATHLETIC FACILITY IMPROVEMENTS FOR THE CORNINE FIELD
IMPROVEMENT PROJECT TO SUBURBAN CONSULTING ENGINEERS, INC. – FOR AN
ADDITIONAL AMOUNT OF \$15,000, A TOTAL NOT TO EXCEED \$116,450

WHEREAS, the Township of Morris has a need to acquire professional services of a professional engineering firm for purposes of providing engineering and design services for the landfill gas venting system and athletic facility improvements as it relates to the Cornine Field Synthetic Turf Improvements Project as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, engineering is a recognized profession, regulated by law requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq.; and

WHEREAS, a contract for this project was awarded by Resolution No. 201-11 on November 9, 2011 in the amount of \$40,100 and due to additional findings, Resolution No. 75-12 was adopted on March 21, 2012 for landfill gas investigation in the amount of \$11,550, and

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 40

RESOLUTIONS – (CONTINUED)

RESOLUTION 34-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING AND DESIGN SERVICES FOR THE DESIGN OF GAS VENTING SYSTEM AND ATHLETIC FACILITY IMPROVEMENTS FOR THE CORNINE FIELD IMPROVEMENT PROJECT TO SUBURBAN CONSULTING ENGINEERS, INC. – FOR AN ADDITIONAL AMOUNT OF \$15,000, A TOTAL NOT TO EXCEED \$116,450 (CONTINUED)

Resolution No. 125-12 was adopted on June 20, 2012 as additional modifications were needed for this project, and it is now necessary to increase this contract for the gas venting system and athletic facility improvements; and

WHEREAS, Suburban Consulting Engineers, Inc. has provided a proposal dated January 15, 2016 outlining the scope of service in the amount of \$15,000; and

WHEREAS, the Township Administrator has previously provided documentation determining and certifying in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is until the project is fully completed; and

WHEREAS, Suburban Consulting Engineers, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Suburban Consulting Engineers, Inc. has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit Suburban Consulting Engineers, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in General Capital No. G-04-55-816-680 in the amount of \$15,000.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Suburban Consulting

Engineers, Inc. for the provision of professional engineering services with respect to the landfill gas venting system and athletic facility improvements for the Cornine Field Synthetic Turf Improvements Project with Lighting for a fee for an additional amount of \$15,000, total not to exceed \$116,450.

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value, which are presently on file, be placed on file with this resolution; and

BE IT FURTHER RESOLVED that an official notice of this action shall be published in accordance with the law.

ROLL CALL:	MR. SISLER	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 41

PUBLIC COMMENT

Mayor Caffrey, in accordance with standard procedure, opened the meeting for comments by the general public. The name, address and summary of comments and response, as appropriate, follows:

Mr. Robert Howard – 16 Woodland Avenue - Congratulated the Fire Chief and Deputy Fire Chief and appreciates the recognition of the Firemen; thanked the Committee for the opportunity of meeting with the Tax Assessor, Township Administrator and Mayor in reference to the revaluation of his property. Thanked them for their time and expertise on explaining the process to him and how the revaluation will effect his property taxes.

Mr. Robert Walton – Jersey Central Power and Light – Mr. Walton updated the Township Committee that JCP&L is monitoring the upcoming storm; that the company has implemented new standards for the trimming of trees around wires; that the Township will be notified in advance prior to the mitigation of vegetation in and around the utility poles.

* * * *

CONSENT CALENDAR

At this time the Township Clerk presented the Consent Calendar as hereinafter set forth.

On resolution duly offered, seconded, and adopted by the roll call as indicated (exceptions, if any, noted thusly*), the Consent Calendar was adopted and thereby the Governing Body took the following actions:

1. Approved, in accordance with a memo dated January 7, 2016 from Jesse Kaar, Fire Chief, requesting the approval of a new volunteer Firefighter Daniel J. Barry to the Morris Township Woodland Fire Department.
2. Granted permission, to Saint Virgil Church, 250 Speedwell Avenue, Morris Plains, NJ to hold its' annual carnival May 4, 2016 - May 6, 2016 hours 6-10 P.M. and on May 7, 2016 hours 4-10 P.M.; granted permission to exceed 10 P.M. end time on May 9, 2016 for cleanup purposes. Additionally, the request for courtesy parking for their staff and carnival guests to park in the municipal lot on Speedwell Avenue from May 4 thru May 7, 2016 (Note: Please advise those who will be parking in the Municipal lot that there is NO PARKING in space that are posted "Parking for Mario's Pizzeria ONLY" or Nugent's Meat Market all violators will be ticketed and/or towed at the owner's expense no exceptions. A waiver of the administrative police services fee is hereby granted. This approval is subject to the approvals of the Police Chief, John McGuinness, Kevin Breen, Health Administrator, William Duffy, Fire Inspector and the filing of a Certificate of Insurance naming the Township as an additional insured with a Hold Harmless.
3. Accepts, with regret, the resignation of Patrolman Alvin Chan Badge Number 136, effective January 29, 2016. The Committee extends their best wishes to Officer Chan in his future endeavors.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 42

CONSENT CALENDAR

4. Approved, the request to hang a banner across Sussex Avenue from May 16, 2016 to June 13, 2016 for the Greek Festival that will be held from June 10 to June 12, 2016. Subject to approvals of the Superintendent of Department of the Public Works, the filing of a Certificate of Insurance with a Hold Harmless Clause naming the Township as an additional insured as well as the approvals of JCPL, Cablevision and Verizon and will be contingent upon approval of all insurance and final approval of the utilities coordinator. The requestor is to contact the Department of Public Works to coordinate the banner installation.
5. Granted approval to Morristown-Beard School, 70 Whippany Road, to erect a tent in front of the main building (Whippany Road) for the June 10, 2016 Commencement Ceremony. The tent will be set up on June 6, 2016 and removed on June 16, 2016. This approval is subject to the approvals, if required, of Fire Chief Jesse Kaar, William Duffy, Fire Inspector and Albert Mastrobattista, Construction Official.
6. Granted approval to the following Taxi License for the licensing period of January 1, 2016 to December 31, 2016 to the following: (NOTE: All applications for new, renewal owner operator and operator have been reviewed and approved by the Morris Township Police Department)

BRUNOS TAXI - OWNER/OPERATOR RENEWAL - **JOHN J. SAAVEDRA**, 97 BURNHAN ROAD, MORRIS PLAINS, NJ
OPERATOR RENEWAL: **PEDRO AGUDELO-ESCOBAR**, 39 MASE AVE., DOVER, NJ 07801

J&J TAXI AND LIMO SERVICE –OPERATOR RENEWALS - **EVELYN GONZALEZ** – 331/2 HILLAIRY AVE.,
MORRISTOWN, NJ, 07960-**JOHNNIE DRAYTON** – 46 CLEVELAND AVE. MORRISTOWN, NJ 07960

ABC LIMO – OWNER/OPERATOR (NEW) – **ALVARO BEDOYA-CASTRO**, 79 WOODLAND AVE., MORRISTOWN, NJ –
OWNER/OPERATOR RENEWAL – **ALDIBIER BEDOYA-CASTRO**, 79 WOODLAND AVE., MORRISTOWN, NJ 07960.

7. Granted municipal consent to PBA Local #133 to hold a 5K run to raise funds for the Brody Hydock Foundation to be held on April 17, 2016 with a setup time of 7:00 A.M., start time of race 9:00 A.M. at Ginty Field, Woodland Avenue. The 5K run/walk includes the following Township roadways: Dwyer Lane, Fanok Road, Symor Drive, Woodland Avenue, Kitchell Road, Spring Valley, South Street, finish time is approximate 12:00 P.M.(includes breakdown time) at Ginty Field; This approval is contingent on the following: **That all property owners along the route must be notified and that proof of notification must be provided to the Police Department and Administrators Office at least 48 hours prior to the event, approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause and the approval, from Police Chief John McGuinness, Kevin Breen, Health Officer and William Foelsch, Parks and Recreation Director.**
8. Approved, in accordance with a memo dated January 20, 2016 from Daniel S. Nunn, OEM Coordinator, requesting the approval of a new membership of Janice “Gianna” DelColle as a regular member of the Morris Township Office of Emergency Management.

ROLL CALL:	MR. CAFFREY	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR SISLER	YES		

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MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 43

TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS

At this time Mayor Caffrey called upon the Members of the Township Committee for comments which are summarized as follows:

MRS. JOHNSON - Congratulated Fire Chief Kaar and Deputy Fire Chief Nunn; the Morris Township Fire Department is moving in the right direction; Morris Township is dependent on Volunteer as they saves the taxpayer millions of dollars and it is very important to keep a good relationship with our volunteers; is looking forward to working with Chief Kaar and Deputy Fire Chief Nunn.

MR. NUNN– Congratulated Fire Chief Kaar and Deputy Fire Chief Nunn; in anticipation of the upcoming snow storm encouraged the elderly and infirmed to contact the Morris Township Police Department to advise them of any difficulty they may be experiencing during the storm.

MR. MANCUSO – Extended congratulations to Chief Kaar and Deputy Fire Chief Nunn; has concerns for the upcoming snow storm, and that the Department of Public Works is ready for the challenge; the Township is working on the 2016 Budget and that the Departments will keep under budget; anticipating the budget being introduced in March and tentatively passed in April.

MR. SISLER- No comment this evening.

MAYORAL COMMENTARY - MAYOR CAFFREY - Congratulated Fire Chief Kaar and Deputy Fire Chief Nunn, will be a great addition; thanked Timothy Quinn, Township Administrator, Dr. Bertha and Dr. Saphier on leading the way and the disposal of unused prescription drugs; young teens are holding pharmacy parties that are incredibly dangerous and grandparent and parent should take every precaution in securing their prescribed drugs. A receptacle will be in the Morris Township Police building where unused prescribed drugs can be deposited. The Township is waiting for the delivery of the drop box. Notices in reference to where people can drop of their unused prescription drugs will be put in place. With the upcoming snow storm please keep communications with your elderly neighbors and family; please keep cars off the streets so that the snowplows can clear them; advised private contractors not to put snow in the roadway.

CONSIDERATION OF MONTHLY REPORTS

On motion duly made, seconded and unanimously carried, the following internal operational monthly reports as indicated were received, approved (by the vote as hereinafter indicated) and placed on file in the Office of the Township Clerk, to be retained in accordance with the specific detail of the current record retention schedule promulgated by the New Jersey Bureau of Archives:

MONTHLY TAX COLLECTION AND FINANCE OFFICER REPORT OF REVENUES COLLECTED FOR THE MONTH OF DECEMBER, 2015.

ROLL CALL:	MRS. JOHNSON	YES	MR. SISLER	YES
	MR. NUNN	YES	MR. MANCUSO	YES
	MAYOR CAFFREY	YES		

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 20, 2016
7:00 P.M. REGULAR MINUTES

PAGE 44

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

Minute Book Attachment #1 (MBA #1) dated JANUARY 20, 2016 in the amount of \$ 7,802,402.01.

The Resolution as hereinafter set forth was duly offered, seconded, and adopted by the vote as hereinafter indicated:

WHEREAS, the Treasurer of the Township of Morris has prepared and has approved for payment the list of Vouchers attached to and hereby made a part hereof as Schedule A.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Township Committee of the Township of Morris that the proper officers of the Township of Morris be and are hereby authorized and directed to draw checks of the Township of Morris for a total of \$ 7,802,402.01 for payment of the itemized Vouchers set forth on Schedule A, referenced as Minute Book Attachment No. 1, all of which have been approved by the several committees of the Township of Morris, and which are hereby made a part of the minutes of this meeting.

ROLL CALL:	MR. SISLER	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

CALL TO ADJOURNMENT

At 7:45 P.M. with no further business to be considered, on motion duly made, seconded and unanimously (5-0) adopted that the January 20, 2016 meeting was adjourned, next to convene on February 17, 2016 Regular Meeting 5:00 P.M. (to close) 7:00 P.M. (Regular), in the Municipal Building, 50 Woodland Avenue, Township of Morris.

CATHLEEN AMELIO
TOWNSHIP CLERK