

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

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**CALL TO ORDER**

The April 20, 2016 Regular Meeting was called to order by Mayor Daniel W. Caffrey at 5:06 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

ALSO PRESENT

Valerie Dolan, Registered Municipal Accountant  
Glenn Johnson, Certified Public Accountant

\* \* \*

**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 5:08 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 April 18, 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".

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**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.

\* \* \* \*

**PLEDGE OF ALLEGIANCE**

Mayor Daniel W. Caffrey led the Pledge of Allegiance.

\* \* \* \*

**APPROVAL OF MINUTES**

At this time the Township Clerk presented for approval, the following minutes MARCH 9, 2016 SPECIAL MEETING (2016 BUDGET PRESENTATION), MARCH 17, 2016 - REGULAR/CLOSED – MARCH 22, 2016 SPECIAL MEETING (HOUSING ELEMENT FAIR SHARE PLAN)

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		

\* \* \* \*

**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 May 17, 2016 at 7:00 P.M.:

07- 16 ORDINANCE REAPPROPRIATING \$1,428,115.24 GENERAL ACCOUNT PROCEEDS OF OBLIGATIONS AND \$869,616.45 SEWER ACCOUNT PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR THE VARIOUS PURPOSES LISTED HEREIN IN AND BY THE TOWNSHIP OF MORRIS

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**ORDINANCE – INTRODUCTION (CONTINUED)**

07- 16 ORDINANCE REAPPROPRIATING \$1,428,115.24 GENERAL ACCOUNT PROCEEDS OF OBLIGATIONS AND \$869,616.45 SEWER ACCOUNT PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR THE VARIOUS PURPOSES LISTED HEREIN IN AND BY THE TOWNSHIP OF MORRIS (CONTINUED)

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION ONE: Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$1,428,115.24 General Account proceeds of obligations originally made available pursuant to the various bond ordinances listed below are no longer necessary for the following purposes:

<u>Ordinance No.</u>	<u>Description</u>	<u>Amount to be Reappropriated</u>
19-10	Woodland Ave. Resurfacing DOT	\$ 200,000.00
09-12	Valley View Street Area Improv.	\$ 27,446.25
08-13	Harter Road Resurfacing Project	\$ 192,658.84
11-13	Fairchild Ave Curb, sidewalk, pave	\$ 179,389.01
09-11	Road Overlay 2011	\$ .52
09-12	4x4 HD Pickup Utility Body & Plow	\$ 10,868.51
09-12	4x4 HD Pickup Mason Body & Plow	\$ 15,775.90
09-12	11 ft Plow & Hydraulic System	\$ 1,638.00
09-12	Automated Trash Truck w/ Recpt.	\$ 77.74
08-13	4x4 Cab & Chassis w/hook lift	\$ 15,639.21
08-13	4x4 Cab & Chasis 12 cuyd Body/75 ft	\$ 2,266.74
11-05	Stormwater Reg DPW drainage	\$ 3,113.10
22-07	Florence Ave Garage – Bulk Storage	\$ 235.00
16-08	DPW Guide Rail Skyline/Punchbl.	\$ 69.82
14-09	4x4 Cab&Chassis w/hydraulic/plow	\$ 30,046.00
14-09	4x4 Cub Yard Recycling Vehicles	\$ 164,810.25
14-09	10 Ton & 20 Ton air shop jacks	\$ 1,980.00
17-99	Construction of Salt Dome	\$ 162,500.00
11-05	Stormwater Reg Equipment	\$ 13,631.42
11-14	Anti-Icing Spraying System	\$ 800.00
11-14	3 Semi Automated Hydraulic Tipper	\$ 13,316.12
13-10	Ginty Running Track/Police Lot	\$ 28,817.09
19-10	Police Mobile Data Computers	\$ 5,835.00
19-10	Fire Purchase of Hydrant Amy/Gstn	\$ 14,027.80

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**ORDINANCE – INTRODUCTION (CONTINUED)**

07- 16 ORDINANCE REAPPROPRIATING \$1,428,115.24 GENERAL ACCOUNT PROCEEDS OF OBLIGATIONS AND \$869,616.45 SEWER ACCOUNT PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR THE VARIOUS PURPOSES LISTED HEREIN IN AND BY THE TOWNSHIP OF MORRIS

<u>Ordinance No.</u>	<u>Description</u>	<u>Amount to be Reappropriated</u>
11-11	Re-approp. Police HVAC	\$ 10,000.00
19-11	Police Mobile Data Computers	\$ 606.00
19-11	Police Pole Mounted Radar Display	\$ 70.00
19-11	Police Imp to Hdqtrs/Comm. Imp	\$ 1,739.56
09-12	Fire Self Cont. Breathing Cylinders	\$ 693.00
09-12	Fire Improve Fairchild Roof Repl.	\$ 13,778.50
08-13	Fire Self Cont. Breathing Cylinders	\$ 2,572.00
11-13	Police Roof & Cupola Improv.	\$ 6,000.00
09-12	Police Mobile Data Computers	\$ 42.19
09-12	Police Pole Mounted Radar Display	\$ 4,850.00
09-12	OEM Emer. Lights, Tower, Generator	\$ 2,250.00
09-12	Police Imp to Hdqtrs/Window Repl	\$ 140.00
09-12	Police HDQTRS Backup Generator	\$ 1,280.00
09-09	Police Radio Tower Upgrade	\$ 14,150.00
08-13	OEM AM Band Radio Frequency	\$ 17,957.00
11-13	Collinsville Parking Lot Repairs	\$ 126,000.00
06-06	Collinsville/Woodland Bathroom	\$ 2,273.00
16-08	Collinsville Furnace	\$ 23,814.73
17-09	Police Heating/Air Condition Upgrd	\$ 4,000.00
19-10	Police Fire OEM Com. Desk Radio	\$ 102,174.86
19-10	OEM Impr. To OEM Trailers	\$ 8,836.08
		<u>\$1,428,115.24</u>

SECTION TWO: Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$869,616.45 Sewer Account proceeds of obligations originally made available pursuant to the various bond ordinances listed below are no longer necessary for the following purposes:

<u>Ordinance No.</u>	<u>Description</u>	<u>Amount to be Reappropriated</u>
11-11	Infiltr/Inflow Plymouth, Macke	\$ 4,241.32
11-11	Re-approp. Madison Ave Sewer	\$388,477.96
17-11	Butterwork Roof Replacement	\$ 60,034.00
17-11	Woodland Plan Grit Removal 2015	\$ 83,000.00
17-11	Butter/Wood Vertical Turb. Pumps	\$110,100.00
17-11	Inflt/Inflow Hilltop Circle	\$ 50,000.00
08-12	Hilltop Circle Improvement	\$ 61,307.34
08-12	Drainage Buckley Hill Road & Curb	\$ 62,500.00
13-13	Purchase of Jet Vac Truck	\$ 49,284.61
15-09	Egbert Hill Sewer Phase II	\$ 671.22
		<u>\$869,616.45</u>

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**ORDINANCE – INTRODUCTION (CONTINUED)**

07- 16 ORDINANCE REAPPROPRIATING \$1,428,115.24 GENERAL ACCOUNT PROCEEDS OF OBLIGATIONS AND \$869,616.45 SEWER ACCOUNT PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR THE VARIOUS PURPOSES LISTED HEREIN IN AND BY THE TOWNSHIP OF MORRIS

SECTION THREE: Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$718,000 of the General Account proceeds of obligations referred to in Section 1 above are hereby re-appropriated to provide for: (i) fire alarm system and kitchen renovation improvements to Police Headquarters; (ii) paving and Belgium block curbing improvements to the Fairchild Firehouse; (iii) fire alarm system improvements at Station No. 3 and Station No. 4; (iv) purchases of equipment and vehicles for the Department of Public Works; (v) purchase of equipment, vehicles and recreational equipment for the Department of Parks; and (vi) road improvements to Normandy Heights Road, including all work and materials necessary therefor or incidental thereto.

SECTION FOUR: Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that the remaining balance of canceled ordinances in Section 1 above that are not reappropriated in Section 3 will be canceled to Fund Balance.

SECTION FIVE: Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that Sewer Account proceeds of obligations referred to in Section 2 above are hereby reappropriated to provide for road improvements to Normandy Heights Road and the rebuilding of the Moor Estates Pumping Station, including all work and materials necessary therefor or incidental thereto.

SECTION SIX: The capital budget of the Township of Morris is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith.

SECTION SEVEN: This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

\*   \*   \*   \*

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**ORDINANCE – INTRODUCTION (CONTINUED)**

ORDINANCE NO. 08-16 ORDINANCE APPROPRIATING \$4,300,000 AVAILABLE IN THE SEWER UTILITY CAPITAL IMPROVEMENT FUND TO PROVIDE FOR VARIOUS IMPROVEMENTS REFERRED TO HEREIN AND BY THE TOWNSHIP OF MORRIS.

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION ONE:\$4,300,000 is available in the Sewer Utility Capital Improvement Fund of the Township of Morris, a municipal corporation of the State of New Jersey (the "Township") and is hereby appropriated to provide for the following improvements: (i) improvements to the Butterworth and Woodland Sewer Plants; (ii) sewer infrastructure improvements throughout the Township; (iii) sewer related road improvements throughout the Township; and (iv) drainage improvements throughout the Township, including all work and materials necessary therefor or incidental thereto.

SECTION TWO: The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency hereof.

SECTION THREE: This ordinance shall take effect 10 days after publication hereof after final passage.

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

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ORDINANCE NO. 09-16 ORDINANCE APPROPRIATING \$321,500 AVAILABLE IN THE CAPITAL IMPROVEMENT FUND TO PROVIDE FOR VARIOUS IMPROVEMENTS REFERRED TO HEREIN AND BY THE TOWNSHIP OF MORRIS.

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION ONE:\$321,500 is available in the Capital Improvement Fund of the Township of Morris, a municipal corporation of the State of New Jersey (the "Township") and is hereby appropriated to provide for the following: (i) the purchase of tasers for the Police Department; (ii) overlay improvements to Army Post Road; (iii) crack repair and sealcoating improvements to the Municipal Parking Lot; (iv) Americans with Disabilities Act renovations to multiple Township parks; (v) Public Works drainage inlet repairs; (vi) Public Works sidewalk repairs; and (vii) drainage improvements to Walnut Street, Irondale Avenue, Kitchell Road and Winding Way and Ridgewood/Watnong Brook, including all work and materials necessary therefor or incidental thereto.

SECTION TWO: The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency hereof.

SECTION THREE: This ordinance shall take effect 10 days after publication hereof after final passage.

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

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**ORDINANCE – INTRODUCTION (CONTINUED)**

ORDINANCE NO. 10- 16 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,429,500 THEREFOR, INCLUDING A GRANT IN THE AMOUNT OF \$172,500 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE ISSUANCE OF \$2,135,525 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION ONE: The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Morris, a municipal corporation of the State of New Jersey (the “Township”) as general improvements. For the improvements or purposes described in Section 3 of this bond ordinance, there is hereby

appropriated the sum of \$2,429,500 (which is the aggregate amount of the sums of money appropriated for each respective improvement or purpose), including a grant in the amount of \$172,500 expected to be received from the State of New Jersey Department of Transportation and the sum of \$121,475 as the down payment for the improvements or purposes required by the Local Bond Law. The down payment is now available by virtue of the provision for a down payment for capital improvement purposes in one or more previously adopted budgets.

SECTION TWO: In order to finance the cost of the improvements or purposes not covered by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$2,135,525 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION THREE: The improvements or purposes hereby authorized for which bonds or notes are to be issued, the estimated cost of each improvement or purpose and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement or purpose, and the period of usefulness of each improvement or purpose are as follows:

(a) Purchase of fire equipment consisting of self-contained breathing apparatus harnesses for the Fire Department.

<b><u>APPROPRIATION</u></b>	<b><u>BOND AUTHORIZATION</u></b>	<b><u>PERIOD OF USEFULNESS</u></b>
\$210,000	\$199,500	15 years

(b) Road overlay improvements and crack sealing improvements throughout the Township, including all work and materials necessary therefor or incidental thereto.

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**ORDINANCE – INTRODUCTION (CONTINUED)**

ORDINANCE NO. 10- 16 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,429,500 THEREFOR, INCLUDING A GRANT IN THE AMOUNT OF \$172,500 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE ISSUANCE OF \$2,135,525 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF (CONTINUED)

<b><u>APPROPRIATION</u></b>	<b><u>BOND AUTHORIZATION</u></b>	<b><u>PERIOD OF USEFULNESS</u></b>
\$790,000	\$750,500	10 years

(c) Purchase of vehicles for the Department of Public Works consisting of a track collection truck and a 4x2 single axle truck with hook lift.

<b><u>APPROPRIATION</u></b>	<b><u>BOND AUTHORIZATION</u></b>	<b><u>PERIOD OF USEFULNESS</u></b>
\$575,000	\$546,250	5 years

(d) Sports court and pathway paving, milling and asphalt overlay improvements to various parks in the Township, including all work and materials necessary therefor or incidental thereto.

<b><u>APPROPRIATION</u></b>	<b><u>BOND AUTHORIZATION</u></b>	<b><u>PERIOD OF USEFULNESS</u></b>
\$45,000	\$42,750	15 years

(e) Design and construction improvements to Oak Lane and Kenilworth Road, including all work and materials necessary therefor or incidental thereto.

<b><u>APPROPRIATION</u></b>	<b><u>BOND AUTHORIZATION</u></b>	<b><u>PERIOD OF USEFULNESS</u></b>
\$342,000	\$324,900	10 years

(f) Improvements to Kahdena Road, including all work and materials necessary therefore or incidental thereto.

<b><u>APPROPRIATION</u></b>	<b><u>BOND AUTHORIZATION</u></b>	<b><u>PERIOD OF USEFULNESS</u></b>
\$242,500 (including a grant in the amount of \$172,500 expected to be received from the State of New Jersey Department of Transportation)	\$230,375	10 years

(g) Improvements to the Ridgedale Avenue rail road crossing, including all work and materials necessary therefor or incidental thereto.

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**ORDINANCE – INTRODUCTION (CONTINUED)**

ORDINANCE NO. 10- 16 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,429,500 THEREFOR, INCLUDING A GRANT IN THE AMOUNT OF \$172,500 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE ISSUANCE OF \$2,135,525 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF (CONTINUED)

<b><u>APPROPRIATION</u></b>	<b><u>BOND AUTHORIZATION</u></b>	<b><u>PERIOD OF USEFULNESS</u></b>
\$75,000	\$71,250	10 years

(h) Design improvements to Beechwood Drive and Catalpa Road, including all work and materials necessary therefor or incidental thereto.

<b><u>APPROPRIATION</u></b>	<b><u>BOND AUTHORIZATION</u></b>	<b><u>PERIOD OF USEFULNESS</u></b>
\$50,000	\$47,500	10 years

(i) Curb replacement improvements to Brookfield Way, including all work and materials necessary therefor or incidental thereto.

<b><u>APPROPRIATION</u></b>	<b><u>BOND AUTHORIZATION</u></b>	<b><u>PERIOD OF USEFULNESS</u></b>
\$25,000	\$23,750	10 years

(j) Design improvements to Fanok Road, House Road and Albert Avenue, including all work and materials necessary therefor or incidental thereto.

<b><u>APPROPRIATION</u></b>	<b><u>BOND AUTHORIZATION</u></b>	<b><u>PERIOD OF USEFULNESS</u></b>
\$75,000	\$71,250	10 years

<b><u>TOTAL APPROPRIATION</u></b>	<b><u>TOTAL BOND AUTHORIZATION</u></b>	<b><u>AVERAGE PERIOD OF USEFULNESS</u></b>
\$2,429,500	\$2,135,525	9.34 years

SECTION FOUR: All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the bond anticipation notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell a part, or all, of the bond anticipation notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest, if any,

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**ORDINANCE – INTRODUCTION (CONTINUED)**

ORDINANCE NO. 10- 16 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,429,500 THEREFOR, INCLUDING A GRANT IN THE AMOUNT OF \$172,500 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE ISSUANCE OF \$2,135,525 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF (CONTINUED)

from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale of bond anticipation notes issued pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

SECTION 5: The capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith.

SECTION 6: The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of the bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes described in Section 3 of this bond ordinance, computed on the basis of the amounts of obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 9.34 years.

(c) The aggregate amount not exceeding \$242,950 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated costs of the improvements or purposes set forth in Section 3 of this bond ordinance.

(d) The Supplemental debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and submitted to the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township is increased by \$2,135,525 (the amount of the authorization of the obligations provided for in this bond ordinance). The obligations authorized herein will be within all debt limitations prescribed by the Local bond Law.

SECTION SEVEN: The full faith and credit of the Township are hereby pledged to the punctual payment of the principal and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of the rate or amount.

**ORDINANCE – INTRODUCTION (CONTINUED)**

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ORDINANCE NO. 10- 16 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,429,500 THEREFOR, INCLUDING A GRANT IN THE AMOUNT OF \$172,500 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE ISSUANCE OF \$2,135,525 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF (CONTINUED)

SECTION EIGHT: This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local bond Law.

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

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ORDINANCE NO. 11-16 BOND ORDINANCE PROVIDING FOR SWIMMING POOL IMPROVEMENTS AND THE PURCHASE OF EQUIPMENT BY THE TOWNSHIP OF MORRIS, APPROPRIATING \$235,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$223,250 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREFOR

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION ONE. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Township of Morris, a municipal corporation of the State of New Jersey (the "Township") as a general improvement. The improvements described in Section 3 of this bond ordinance are self-liquidating improvements under N.J.S.A. 40A:2-46. For the improvement or purpose described in Section 3 of this bond ordinance, there is hereby appropriated the sum of \$235,000, including the sum of \$11,750 as the down payment for the improvement or purpose required by the Local Bond Law. The down payment is now available by virtue of the provisions for a down payment for capital improvement purposes in one or more previously adopted budgets.

SECTION TWO. In order to finance the cost of the improvement or purpose not covered by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$223,250 pursuant to the Local Bond Law. In anticipation of the issuance of bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION THREE. (a) The improvement or purpose hereby authorized for which bonds or notes are to be issued is: (i) the purchase of: (a) a pool concession trailer for the Streeter Pool; (b) pool backup pumps for the Ginty and Streeter Pools; (c) seasonal swimming pool covers for the Ginty and Streeter Pools; and (d) an electrical surge protection system for the Streeter Pool; and (ii) Americans with Disabilities Act pool accessibility renovation

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**ORDINANCE – INTRODUCTION (CONTINUED)**

**ORDINANCE NO. 11-16 BOND ORDINANCE PROVIDING FOR SWIMMING POOL IMPROVEMENTS AND THE PURCHASE OF EQUIPMENT BY THE TOWNSHIP OF MORRIS, APPROPRIATING \$235,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$223,250 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREFOR (CONTINUED)**

improvements to the Ginty and Streeter Pools, including all work and materials necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 of this bond ordinance.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation stated in Section 1 of this bond ordinance.

SECTION FOUR. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the bond anticipation notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell a part, or all, of the bond anticipation notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest, if any, from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale of bond anticipation notes issued pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

SECTION FIVE. The capital budget of the township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith.

SECTION SIX. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose described in Section 3 of this bond ordinance, computed on the basis of the amount of obligations authorized for the improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 15 years.

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**ORDINANCE – INTRODUCTION (CONTINUED)**

**ORDINANCE NO. 11-16 BOND ORDINANCE PROVIDING FOR SWIMMING POOL  
IMPROVEMENTS AND THE PURCHASE OF EQUIPMENT BY THE TOWNSHIP OF MORRIS,  
APPROPRIATING \$235,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$223,250  
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(CONTINUED)**

(c) An aggregate amount not exceeding \$23,500 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost of the improvement or purpose set forth in Section 3 of this bond ordinance.

(d) The Supplemental debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and submitted to the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township is increased by \$223,500 (the amount of the authorization of the obligations provided for in this bond ordinance). The obligation authorized herein will be within all debt limitations prescribed by the Local Bond Law, provided that such debt is subject to dedication from gross debt under N.J.S.A. 40A:2-44.

SECTION SEVEN. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 8. This bond ordinance shall effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

\* \* \* \*

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**ORDINANCE – PUBLIC HEARING AND FINAL CONSIDERATION**

The Township Clerk advised that each Ordinance scheduled for public hearing at this meeting had been duly posted on the legal notice bulletin board in the Municipal Building, published in the Daily Record, as supported by proof of publication which had been received and placed on file, and further, that copies of the Ordinance had been provided to the members of the General Public on request.

Each Ordinance as hereinafter set forth in full was read a second time, a public hearing held hereon, with public comments and communications of record, if any, as hereinafter noted, finally adopted by the vote as herein recorded:

**05-16 CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4 45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Township of Morris, in the County of Morris, finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body for said year, amounting final appropriations otherwise advisable and necessary; and, hereby determines that a 3.5% increase in the to \$882,910.85 in excess of the in the Government Cap Law, is advisable and necessary; and,

WHEREAS, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated, as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Township of Morris, in the County of Morris, a majority of the full authorized of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Township of Morris shall, in accordance with this ordinance and N.J.S.A. 40: 45.14, be increased by 3.5%, amounting to \$882,910.85 and that the CY 2016 municipal budget for the Township of Morris be approved and adopt accordance with ordinance; and,

BE IF FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, with the that a Director certified copy of this ordinance as of the Division of Local Government Services within 5 days of introduction; and,

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**ORDINANCE – PUBLIC HEARING AND FINAL CONSIDERATION(CONTINUED)**

05-16 CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4 45.14)

BE IF FURTHER ORDAINED that a certified copy adoption, with the recorded vote included thereon be within 5 days after such adoption of this ordinance upon filed with said Director within 5 days after such adoption.

PUBLIC COMMENT – Mr. James O'Reilly – 50 Independence Way – Requested clarification of the Ordinance. Ms. Valerie Dolan, Township Auditor explained the Ordinance.

COMMUNICATIONS OF RECORD

NONE

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

\* \* \* \*

ORDINANCE NO. 06-16 - RE: AMENDING CHAPTER 410, SECTION 3B (1 & 2) TO  
INCREASE THE SEWER CONNECTION FEE

BE IT HEREBY ORDAINED by the Township Committee of the Township of Morris as follows:

SECTION ONE: Chapter 410, Section 3 Building Sewers & Connection fees are amended as follows:

B. (1) For residential service, the fee for which shall be \$6,000 per dwelling unit.

(2) For service to establishments producing commercial, public building or industrial wastes and/or laboratory wastes, the fee for which shall be based on historic water usage or flows based on N.J.A.C. 7:14A-23.3 (projected flow criteria), as amended, and the fee shall be calculated by using a ratio of \$900/100 gallons of daily flow to calculate the connection fee, but no less than \$6,000.

SECTION TWO: If any section, subsection, sentence, clause, or phrase of this ordinance is for any reason found to be unconstitutional or unenforceable, such decision shall not affect the remaining portion 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 by law.

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**ORDINANCE – PUBLIC HEARING AND FINAL CONSIDERATION(CONTINUED)**

**ORDINANCE NO. 06-16 - RE: AMENDING CHAPTER 410, SECTION 3B (1 & 2) TO INCREASE THE SEWER CONNECTION FEE (CONTINUED)**

PUBLIC COMMENT – Ms. Marlene Memmer – 63 Independence Way – Requested clarification of the Ordinance. Mr. Quinn, Township Administrator – This part of the Code was not amended during re-codification of the Township Code.

COMMUNICATIONS OF RECORD

NONE

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

\* \* \* \*

The Township Clerk advised that the 2016 Budget scheduled for public hearing at this meeting had been duly posted on the legal notice bulletin board in the Municipal Building, published in the Daily Record, as supported by proof of publication which had been received and placed on file, and further, that copies of the 2016 Budget had been provided to the members of the General Public on request.

The 2016 Municipal Budget as hereinafter set forth, was presented a second time, a public hearing held hereon, with public comments and communications of record, if any, as hereinafter noted, finally adopted by the vote as herein recorded:

**PUBLIC HEARING AND FINAL CONSIDERATION OF THE 2016 MUNICIPAL BUDGET**

SUMMARY OF PRESENTATIONS

Ms. Valerie Dolan - presented an overview of the 2016 budget; there will be a flat tax and a decrease in the local taxes which will not impact future budgets.

The 2016 Budget will provide the continuation of the fine level of services to the citizens of Morris Township. The Township has done a commendable job in meeting all of the objectives and there will be no sacrifice to future budgets with a flat tax this year.

Commended the governing body and the Administration for a great job done on the 2016 Budget.

\* \* \* \*

Mr. Timothy F. Quinn - Township Administrator, summarized the proposed 2016 Budget and the process preceding the preparation of this year's budget; thanked Ms. Francine DeAngelis for all her hard work as well as the Department Heads.

Thanked those who assisted with budget preparation, Finance Committee, Standing Committees, Department Heads, and Valerie Dolan of Nisivoccia.

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**PUBLIC HEARING AND FINAL CONSIDERATION OF THE 2016 MUNICIPAL BUDGET  
(CONTINUED)**

**Budget Highlights**

Budget Challenges for 2016

Budget Preparation —Process

2016 Budget Challenges: Employee Costs - Salaries across the board 2%; Tax Appeals and Reserve \$1.7 million in tax appeals as of 12/31/15. Expectation of settling \$1.1million in tax appeals. There are funds in reserve for this.

Employee health benefits 8% increase on medical 12% increase on prescription 0% on dental. We have an increase of \$59,000 in budget. Employees are contributing \$800,000. (approximately 23% of cost).

Loss of Revenue for Recycling materials - Fallout of recycling revenue is an nationwide issue. Past revenue was approximately \$300,000. Will be at most this year about \$30,000. (repeat from 2015).

CAP EXPENSES- Salaries - \$13,359,853; Increase \$285,291 2.18%; 2% increase for employees or unions; \$40,000 for BC Fire Dept.; \$10,000 increase in FD overtime; \$18,000 for rec programs (offset by trust revenue); \$97,000 IBT-469 members have extra pay day; Increase for Board of Health — decrease in O/E contract; Additional Compensation for Assistant Assessor; Additional \$50,000 from OS Trust to Parks; 2. O/E \$8,805,747.63 Increase \$72,219.63 1.00%; Health care costs up \$59,000 8% medical; 12% prescription

CAP EXPENSES (CONTINUED) - Legal \$25,000 (DJ, 4 John Street, EPL/Disciplinary; 3 vehicles for police — additional revenue from trust; Fire — AC for fire houses, meals for monthly drills \$7,500; Reduction \$10,000 in health (Hanover contract); Increase condo costs \$13,500; \$73,000 reduction for gasoline/diesel fuel; Statutory - \$3,139,047.68 1.00% (Pension PERS & PFRS up \$46,831.47 (2.3%)).

Anticipated Pool deficit (falls within the CAP) - 2015 - \$410,503 (spent \$386,868)  
2016 Projected \$350,000 (\$347,377 equates debt service).

CAP APPROPRIATIONS \$25,643,025. 1 .65% Overall increase \$416,53.

**OUTSIDE THE CAP APPROPRIATIONS**

1. Debt Service \$2,955,697.50 (Decrease (1,020,000)
2. Deferred Charges \$811,000 No change from 2015
3. Capital Improvement Fund- \$125,800 5% to be raised, \$321,500 small projects  
Total Raised in Budget \$497,570 (increase \$330,150)
4. Grants (Revenue neutral) - \$125,000

Expectation - Clean Communities \$50,000 (S&W Parks), Kahdena Road Reconstruction (\$200-\$225,000 NJDOT LAP), Police Enforcement campaigns (S&W \$10,00 to \$15,000), Revenue –

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**PUBLIC HEARING AND FINAL CONSIDERATION OF THE 2016 MUNICIPAL BUDGET  
(CONTINUED)**

2016 Budget Highlights (CONTINUED)

Mr. Timothy F. Quinn (CONTINUED)

Stable, Permits, Fees and Aid -\$5,617,011.51, Additional \$20,000 Rec Trust, Additional \$40,000 Police Trust, State Aid stable for 6th year in a row, \$500,000 (above 2015 projections)

Fund Balance - \$4,900,000 (down \$400,000)

Delinquent Tax Reserve - \$600,000 (down \$22,000)

Municipal taxes - \$22,513,283 (down \$6,000)

Library tax - \$1,639,388 Library - Ratio in favor of Township 2015 66.28/33.72 to 64.03/35.97

2016= \$1,639,388 2015= \$1,693,235.16 Reduction of \$53,847.16 to be raised

Bottom line - Tax Levy of \$22,513,283 Flat. Added assessments of \$33 Million = \$500,000 additional source of revenue average homeowner of home assessed at \$560,000 will see a \$45 reduction credits to the Assessor and Construction Officials.

Utilities

Sewer and Parking revenue and appropriations — no concerns.

Funding of Skyline sewer project \$5,000,000 1/2 in 2016 and year two (2) in 2017 1.85 million in projects.

No Capital for parking (2015 overlay project completed under cost).

Swim Pool - Revenue did not increase from 2015 - Salaries revised- additional staff required for new pools - Will require subsidy of approximately \$350,000.

Capital Projects of Note: Current: \$2.4 million and are as follows:

Self-contained breathing apparatus harness (Fire department safety), Automated Collection system for Recycling, Road Overlay and Crack Sealing Drainage projects, DPW trucks, Improvements to recreation, asphalt surfaces, Road Improvements and Reconstruction for Kahdena Road, Oak Lane and Kenilworth. Design work for future projects.

Previously funded road reconstruction projects to be completed in 2016: Picatinny Road, Blackwell Avenue (imminent), Normandy Heights Road, Western Avenue Culvert, Collinsville Playground, Phase 3 Automated Trash Collection.

Sewer \$4.35 million, Skyline / Rolling Hill \$2.5 million 2016 \$2.5 million 2017 Infrastructure road improvements \$1 million Infrastructure to maintain plants \$700,000. No debt service.

MAJOR PROJECTS IN 2016

Woodland Sand Filters, Butterworth Clarifiers, Pools \$235,000, Concession trailer Streeter, Back up pumps, Pool covers, Electric surge protectors, ADA accessibility, 2016 Budget - \$35,271,684 decrease of \$389,265.

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**PUBLIC HEARING AND FINAL CONSIDERATION OF THE 2016 MUNICIPAL BUDGET (CONTINUED) - 2016 Budget Highlights - Mr. Timothy F. Quinn (CONTINUED)**

MSD RATIO for 2016 expected to be 63.74 to 36.26 (2015 66.28/33.72) 2.5% swing (about a \$1,150,000 swing to the Township with a 1.75% increase to school budget) Using 2016 reval numbers and Morristown \$41 Million Hospital assessment, County expect to come in at zero or slightly lower due to equalized assessed value of 106%.

Concerns for 2017 - Lower fund balance due to 2015 cuts, tax appeals with reval set aside reserve, health care costs, pension costs, 2% increase for salaries, increase in debt service (BANS).

**COMMITTEE COMMENTARY ON THE 2016 MUNICIPAL BUDGET**

At this time Mayor Caffrey asked the member of the Committee if they had any question for either Mr. Quinn, Ms. Dolan or Department Heads on the 2016 Budget.

Mrs. Johnson – Complimented the professionalism of Mr. Quinn, Ms. DeAngelis, Department Heads, Mr. Mancuso who used due diligence and hard work on the 2016 budget. There are no extremes in this budget which also addresses the infrastructure of the Township, there is a very good balance on the current and future budgets without mortgaging the future of Morris Township. The preparation of the budget was a careful exercise in its development. Public Safety, Parks and Recreation; Building, Fire, and life guards were all considered and were able to still save money for the tax payer. The Township has principles of what we have in the budget such as paying off debt, saving for a rainy day (fund balance) preserving assets all without compromising the future. The impact of the revaluation of the properties in Morris Township will be up & down to what the taxpayer will see. There will be a \$45 reduction built into the multiplier of the 100% revaluation. The new assessed value with the assessment will be different.

Mr. Sisler – Thanked Mr. Quinn and Ms. DeAngelis, Department Heads and Ms. Dolan; for a fantastic budget this year. Appreciated all the hard work in the preparation of the 2016 budget. There are major concerns for future budgets. The major concerns of Mr. Quinn's numbers that the Township had no control over such as medical, pensions, etc.. Over the years tremendous amount of tax appeals on commercial properties have been settled in the amount of \$1.7 million. This money is being put in reserve to cover the exposure of appeals. The Township look at commercial properties and if these properties are vacant the Township assessors give a temporary reduction in the assessment which limits the Township's exposure on tax appeals. Republicans or Democrats can do nothing about reducing property tax only a fiscally responsible municipality such as Morris Township can provide some tax relief to the resident. This is a difficult job to reduce property tax, but the job was done through hard work.

Mr. Nunn – School ratio is the largest component of the tax dollar. The equalized ratio, the revaluation where 72% is Morristown and 85% is Morris Township responsibility of payment to the schools. The Township revaluation assisted in bring the ratio closer together, for 1/2 the year Morristown will be responsible for 36.26% and Morris Township 63%, the Township will see \$130,000 reduction. State mandates and union contracts, and yet we were able to provide a reduction in property taxes to the resident. The County portion of the tax bill more than likely be increasing. Hard work goes into managing the budget, but with hard work and due diligence we can keep the taxes level and be fiscally responsible.

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**PUBLIC HEARING AND FINAL CONSIDERATION OF THE 2016 MUNICIPAL BUDGET (CONTINUED)**

**COMMITTEE COMMENTARY(CONTINUED)**

Mr. Mancuso – This has been a serendipitous year and the residents of Morris Township will see the first cuts in a long time; the school and County numbers are unknown; there will be a \$45 decrease on the average tax bill; the tax appeals cost \$7.5 million and that the full amount is needed to pay the tax appeals; when preparing the budget all department heads start at a zero base budgeting and every dollar is accounted for; Morris Township is the diamond in Morris County and the State of NJ; we improve the road and continue the services that the tax payer has come to expect; the Township is rated 5<sup>th</sup> in safety in the State of NJ; Police, Fire and EMS services are stellar; the Township has lost \$300,000 in recyclable revenue, \$27 million in State aid has been lost over 6 years; the Township has saved \$150,000 in the Joint Court; \$175,000 in fuel costs; looks forward to another wonderful year. Thanked everyone for their due diligence in the preparation of the budget; could not have been done without the professionalism, knowledge, and insightfulness that Mr. Quinn has brought to this operation. The Mr. Mancuso stated how much time Mr. Quinn spent in the Municipal building. He was absolutely focused on what was happening. Thank you. Putting funds away for tax appeals is prudent as the Township refunds 100% of the settlement, with no reimbursement from the County or the Schools, as these funds have been given to these institutions. The Township is required to upgrade the sewer system, decrease in State aid which is down from previous years; loss \$300,000 from recycling; increase in pension contribution and medical; with the reduction in gas prices the Township has saved \$75,000; Hotel tax revenue is \$550,000 per year; paid off \$3 million in bonds and bonded \$3 million; still paying for hurricane Irene; have saved \$150,000 in the Joint Court; this is the first property tax reduction in many, many years.

Mayor Caffrey – The 2016 Budget is clearly fiscally responsible and stable and that is what the residents expect from us. Commended and thanked the Department Heads for working with the Committee, the Finance Committee, Ms. Johnson, and Mr. Mancuso, for all the time they spent in the preparation of the 2016 Municipal Budget; thanked Mr. Timothy F. Quinn, Township Administrator for his due diligence and his many hours of work on the Budget. \$8 million in tax appeals over the last few years, and the County is touting flat increase, but the Township pays 100% so that the Township is \$.75 behind the eight ball on the reimbursement of tax appeals. When the Township collection of local taxes is less than \$.25 of the tax bill. The Township is anticipating rolling out the automated collection of co-mingled recyclables which will reduce the tipping fees and will encourage the residents to increase their recycling; with the pool renovations there will be additional activities especially at night, which will be a better utilization of the properties; the Township has foresight and did a commendable job in preparing the budget and planning for future budgets

**PUBLIC COMMENT**

Ms. Pamela Sheldrick – 14 Hilltop Circle – How are homes assessed? There are 7500 homes in Morris Township and the assessment is 1/3,1/3,1/3.

Ms. Cathy Wilson – 20 Beechwood Drive – Appreciated all the work done on the budget; thanked Mrs. Johnson for the formula; inquired about the yearly Senior Grant money – Ans. Provided by the Municipal Alliance; when will comingling begin? Ans. No decision has been made.

Mr. James O'Reilly – 50 Independence Way – Appreciated all the hard work on the budget; net increase is from \$3.5 million to \$5.2 million (43%). Ans. The budget is lower as there is a decrease in tax rate; that the revaluation is out of the control of the Township, but on average homeowners will see a decrease; inquired about commingling of recyclables and the streaming; Ans. No change in the steaming method.

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**PUBLIC HEARING AND FINAL CONSIDERATION OF THE 2016 MUNICIPAL BUDGET (CONTINUED)**-Mr. Timothy F. Quinn offered the following resolution for consideration by the Township Committee:

MUNICIPAL BUDGET OF THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS FOR FISCAL YEAR 2016:

Be it Resolved by the Township Committee of the Township of Morris , County of Morris that the Budget herein before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of: \$22,513,282.94 for municipal purposes, and \$105,238.46 Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy \$ 1,639,340.00 Minimum Library Tax.

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

Notice is hereby given that the Budget and Tax Resolution approved by the Township Committee of the Township of Morris, County of Morris on April 20, 2016. A copy of the 2016 Municipal Budget is attached hereto and is made part of the official minutes of this meeting.

**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. 57-16-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 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
	MRS. JOHNSON	YES	MR. NUNN	YES
	MAYOR CAFFREY	YES		

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 58-16 RESOLUTION FOR MEMBER PARTICIPATION IN THE BERGEN COUNTY COOPERATIVE PRICING SYSTEM**

WHEREAS, NJSA 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods or services; and

WHEREAS, on April 20, 2016 the governing body of the Township of Morris, County of Morris, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE, BE IT RESOLVED that pursuant to the provisions of NJSA 40A:11-11(5), the Mayor and Township Clerk are hereby authorized to enter into a Cooperative Pricing Agreement with the County of Bergen. This resolution shall take effective immediately upon passage.

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

**RESOLUTION NO. 59-16 RE: AUTHORIZING TAX EXEMPTION DUE TO PERMANENTLY AND TOTALLY DISABLED VETERAN STATUS AS PER NJSA 54:4-3.30, BLOCK 204 LOT 40, 6 RIDGEWOOD ROAD, GERALD BRIAN & GEORGETTE DOE**

WHEREAS, Gerald Doe has provided a document from the Department of Veterans Affairs which discloses that his wartime service-connected disability is totally disabling in accordance with state statute NJSA 54:4-3.30 and

WHEREAS, the cancellation of taxes should be effective June 1, 2012, the day a 100% permanent and total evaluation was assigned by the Department of Veteran Affairs

WHEREAS, the Tax Assessor and Tax Collector have reviewed the Department of Veteran Affairs document and recommends the following:

Block 204, Lot 40, 6 Ridgewood Road, Gerald Brian & Georgette Doe	
Cancel seven months of 2012 taxes prorated from 6/1/2012	\$4,747.05
Cancel 2013 taxes	\$8,345.00
Cancel 2014 taxes	\$8,355.31
Cancel 2015 taxes	\$8,468.77
Cancel 2016 preliminary taxes	\$4,234.39
Total refund due to Gerald Brian & Georgette Doe due to cancellation of taxes:	
Refund 2012 taxes paid	\$3,901.31
Refund Homestead Rebate issued in 2012	\$845.74
Refund 2013 taxes paid	\$7,449.26
Refund Homestead Rebate issued in 2013	\$895.74
Refund 2014 taxes paid	\$8,355.31
Refund 2015 taxes paid	\$7,573.03
Refund Homestead Rebate issued in 2015	\$895.74
Refund 2016 taxes paid	\$600.00
Total Refund	<b>\$30,516.13</b>

Total refund due to NJ Division of Taxation, 50 Barrack Street, 8<sup>th</sup> Floor, P.O. Box 269, Trenton, NJ 08695-0269, for Homestead Rebate Credit issued in 2016 is **\$895.74**.

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 59-16 RE: AUTHORIZING TAX EXEMPTION DUE TO PERMANENTLY AND TOTALLY DISABLED VETERAN STATUS AS PER NJSA 54:4-3.30, BLOCK 204 LOT 40, 6 RIDGEWOOD ROAD, GERALD BRIAN & GEORGETTE DOE (CONTINUED)

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

\* \* \* \*

RESOLUTION NO. 60-16 RE: AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT TO FACILITATE THE SHARING OF EXPENSES FOR THE REPAIR OF OLD ARMY POST ROAD (PRIVATE ROAD)

WHEREAS, Old Army Post Road is a private road within the Township of Morris providing access for eight homes with some limited municipal services such as sanitation and snowplowing, and

WHEREAS, the homeowners have requested that Morris Township act to facilitate, at the homeowners cost and expense, the needed repairs, and

WHEREAS, the homeowners have executed a repayment and indemnity agreement.

NOW THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris that the Mayor and Clerk be and they are hereby authorized to execute and accept the expense charging/facilitation agreement agreements on behalf of the Township of Morris.

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

\* \* \* \*

RESOLUTION NO. 61-16 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO A GROUP USE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS – WITH THE GREATER MORRISTOWN YMCA

BE IT HEREBY RESOLVED that the Mayor and Township Clerk of the Township of Morris be and they are hereby authorized to enter into an Agreement with Greater Morristown YMCA for the use of Morris Township Swimming Pools for the year 2016, and that the agreement shall be maintained on file in the Office of the Municipal Clerk for public inspection.

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

\* \* \* \*

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 62-16 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO A LEASE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS – WITH THE GREATER MORRISTOWN YMCA – DAY CAMP

BE IT HEREBY RESOLVED that the Mayor and Township Clerk of the Township of Morris be and they are hereby authorized to enter into an Agreement with Greater Morristown YMCA for the use of Morris Township Swimming Pools for the year 2016, and that the agreement shall be maintained on file in the Office of the Municipal Clerk for public inspection.

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

\* \* \* \*

RESOLUTION NO. 63-16 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO A LEASE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS - LAKELAND HILLS YMCA

BE IT HEREBY RESOLVED that the Mayor and Township Clerk of the Township of Morris be and they are hereby authorized to enter into an Agreement with Lakeland Hills YMCA for the use of Morris Township Swimming Pools for the year 2016, and that the agreement shall be maintained on file in the Office of the Municipal Clerk for public inspection.

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

RESOLUTION NO. 64-16 AUTHORIZING THE TOWNSHIP OF MORRIS DEPARTMENT OF PARKS AND RECREATION TO ENTER INTO GROUP USE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS BY THE HARDING TOWNSHIP RECREATION ASSOCIATION DAY CAMP PROGRAM

BE IT HEREBY RESOLVED that the Director of Parks and Recreation of the Township of Morris be and they are hereby authorized to enter into a Group Use Agreement with the Harding Township Recreation Association Day Camp Program for the use of Morris Township Swimming Pools for the year 2016, and that the agreement shall be maintained on file in the Office of the Municipal Clerk for public inspection.

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

\* \* \* \*

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 65-16 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO A GROUP USE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS WITH SEATON HACKNEY FARMS, dba EQUISHARE USA

BE IT HEREBY RESOLVED that the Mayor and Township Clerk of the Township of Morris be and they are hereby authorized to enter into a Group Use Agreement with Seaton Hackney Farms, dba. Equishare USA for the use of Morris Township Swimming Pools for the year 2016, and that the agreement shall be maintained on file in the Office of the Municipal Clerk for public inspection.

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

\* \* \* \*

RESOLUTION NO. 66-15 RE: AUTHORIZING REFUND DUE TO OVERPAYMENT OF 2015/2016 TAXES DUE TO NJ STATE TAX COURT JUDGMENT

WHEREAS, the Tax Collector has certified to the Township of Morris that a payment be refunded due to an overpayment of taxes due to a NJ State Tax Court Judgment

WHEREAS, the Governing Body has reviewed said certification and approved the same.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof that payment is refunded as follows:

Block & Lot & Qualifier	Refund to:	Amount
10401 3 191 E. Hanover Ave.	Bruce J. Stavitsky Esq. for benefit of Colgate-Palmolive Company c/o Stavitsky & Associates, LLC 350 Passaic Avenue Fairfield, NJ 07004	\$34,797.09

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

\* \* \* \*

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION 67-16 RE: AUTHORIZING PREMIUM TO ESCHEAT FROM RIDGE CAPITAL LLC TO TOWNSHIP OF MORRIS FOR TAX SALE CERTIFICATE 09-00074**

WHEREAS, the Morris Township Tax Collector has reported that Tax Sale Certificate 09-00074 was sold to Ridge Capital LLC, P.O. Box 653, Montvale, NJ 07645; and

WHEREAS, Certificate 09-000474, sold on December 18, 2009, for Block 10311 Lot 9 otherwise known as 24 Cory Road; and

WHEREAS, in accordance with NJSA 54:5-33, Any premium payments shall be held by the Collector and returned to the purchaser of the fee if and when redemption is made. If redemption is not made within five years from the date of sale the premium payment shall be turned over to the treasurer of the municipality and become part of the funds of the municipality.

WHEREAS, Ridge Capital LLC assigned Tax Sale Certificate 09-00074 to Chicago Title Insurance Company on July 15, 2015. Chicago Insurance Company then obtained Final Judgment to the property in the foreclosure proceeding on April 4, 2016, therefore barring the right of redemption from taking place.

NOW, THEREFORE, BE IT RESOLVED by the Committee of the Township of Morris, that they hereby authorize the Chief Financial Officer to accept the premium in the amount of \$4,000 for the above premium of Tax Sale Certificate 09-00074

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

\* \* \* \*

**RESOLUTION 68-16 CONTINUATION OF MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT WITH JEFFREY R. SURENIAN AND ASSOCIATES, LLC – ATTORNEY TRUST ACCOUNT**

WHEREAS, the Township of Morris together with numerous other municipalities in the State of New Jersey has filed a Declaratory Judgment action seeking, among other relief, a quantification of its responsibility for affordable housing; and

WHEREAS, in that regard a group of municipalities has banded together to share strategies, ideas, and otherwise try to contain litigation costs; and

WHEREAS, it is in the best interests of the Township to continue in the defense group and share the costs and strategies of the group.

NOW THEREFORE, BE IT HEREBY RESOLVED by the Township Committee that the Township of Morris shall continue its participation in the Municipal Shared Services Defense Agreement.

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

\* \* \* \*

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION 69-16 AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT'S ESCROW ACCOUNT – E-12-56-808-916**

WHEREAS, the following escrow accounts have completed the Planning Board / Board of Adjustment applications process, and

WHEREAS, the Township Engineer has certified these escrow accounts may now be released, and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Township Committee that the following escrow account(s) be closed and the balance of all monies returned to the applicant(s).

<b>Name</b>	<b>Balance</b>	<b>Escrow Account #</b>
Vincent Ziccardi	\$1,073.39	E-12-56-808-916

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

\* \* \* \*

**RESOLUTION NO. 70-16 APPOINTING NOEL E. SCHABLIK, ESQ., 35 WATERVIEW BOULEVARD PARSIPPANY, NJ AS HEARING OFFICER - \$144/HOUR, NTE \$5,000**

WHEREAS, the Township of Morris has need for a hearing officer for purposes of administering and making factual findings relative to a certain pending personnel matter; and

WHEREAS, NOEL E. SCHABLIK, an attorney at law for the State of New Jersey is experienced in these types of matters and possesses the necessary credentials.

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 that the Township Committee of the Township of Morris, being the Governing Body of said Township, as follows:

1. The Township Committee does hereby appoint Noel E. Schablik, Esq., 35 Waterview Boulevard, Parsippany, NJ as Hearing Officer.
2. The Hearing Officer shall have full authority to determine all procedural and scheduling issues pertaining to the hearing, and shall have full authority and responsibility for the conduct of the hearing in accordance with Applicable law.
3. Upon the conclusion of the hearing, the Hearing Officer shall make all necessary findings of fact and conclusions of law as to the charges and, in the event of a finding of guilty on any or all of the charges, shall determine a penalty.
4. The findings of fact and conclusions of law of the Hearing Officer, together with the penalty (if any) determined shall be immediately communicated to the Township Committee in the form of a written opinion. Thereafter, the Township Committee shall have the authority to accept, reject, or modify any portion of the opinion of the Hearing Officer, and to take any subsequent action in accordance with law.
3. The compensation herein authorized shall be at the rate of \$144 per hour, not to exceed a total of \$5,000.
4. This award of contract is made without competitive bidding as a professional service (N.J.S.A. 40A:11-5).

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

\* \* \* \*

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**RESOLUTIONS (CONTINUED)**

RESOLUTION 71-16 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR DESIGN PHASE SERVICES FOR BUTTERWORTH AND WOODLAND STP SLUICE/SLIDE GATES REPLACEMENT AND FLOOD BARRIERS PROJECT TO HATCH MOTT MACDONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 – NOT TO EXCEED \$26,000

WHEREAS, the Township of Morris has a need to acquire professional services of a professional engineering firm for purposes of Design Phase Services as it relates to the Butterworth and Woodland STP Sluice/Slide Gates Replacement and Flood Barriers 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, the anticipated term of this contract is until completion of the project; and

WHEREAS, Hatch Mott MacDonald has submitted a proposal dated February 8, 2016 indicating they will provide the professional services of a licensed engineer for \$26,000; 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 Sewer Capital Outlay, PO No. 13-03092, in the amount of \$26,000.00.

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 Design Phase Services as it relates to the Butterworth and Woodland STP Sluice/Slide Gates Replacement and Flood Barriers Project for a fee not to exceed \$26,000.

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
	MRS. JOHNSON	YES	MR. NUNN	YES
	MAYOR CAFFREY	YES		

\* \* \* \*

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**RESOLUTIONS (CONTINUED)**

RESOLUTION 72-16 OTE: 2015-9 CULVERT REPLACEMENT BETWEEN WESTERN AVENUE AND SEARING AVENUE PROJECT – UNDERGROUND UTILITIES CORP. - 711 COMMERCE ROAD, LINDEN, NJ 07036 IN AN AMOUNT NOT TO EXCEED \$1,328,658.81

WHEREAS, the Township of Morris has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: OTE: 2015-9, CULVERT REPLACEMENT BETWEEN WESTERN AVENUE AND SEARING AVEUE PROJECT; and

WHEREAS, after review by the Engineering Department and recommendation from the Qualified Purchasing Agent, it appears that the contract should be awarded to the lowest responsive and responsible bidder: UNDERGROUND UTILITIES CORP., 711 Commerce Road, Linden, NJ 07036

WHEREAS, a Certificate of Availability of Funds has been provided to the Township Clerk by the Chief Financial Officer, certifying that the funds for said contract are available as follows:

General Capital	Line No. G-04-55-521-802	50,000.00
General Capital	Line No. G-04-55-019-402	170,765.40
General Capital	Line No. G-04-55-111-003	171,354.69
General Capital	Line No. G-04-55-119-403	28,000.00
General Capital	Line No. G-04-55-521-801	100,000.00
General Capital	Line No. G-04-55-310-601	179,000.00
General Capital	Line No. G-04-55-209-523	69,169.00
General Capital	Line No. G-04-55-209-300	65,038.96
Sewer Capital	Line No. S-06-55-111-003	24,740.40
Sewer Capital	Line No. S-06-55-020-010	224,590.36
Sewer Capital	Line No. S-06-55-117-403	33,000.00
Sewer Capital	Line No. S-06-55-117-402	195,000.00
Sewer Capital	Line No. S-06-55-111-011	18,000.00
Total		\$1,328,658.81

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

1. That the subject contract be awarded pursuant to a fair and open process to Underground Utilities Corp. in the amount not to exceed \$1,328,658.81.
2. The Mayor and Township Clerk are hereby authorized to execute the contract and all other necessary documents in order to effectuate the purpose of this resolution.
3. The Township Engineer is authorized to make minor field modifications provided they do not affect the overall scope of the work of the contract subject to final approval by the Township Committee.
4. That the Certificate of Availability of Funds supplied by the Chief Financial Officer of this Township shall be attached to a copy of this resolution and kept on file in the Office of the Municipal Clerk.

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

\*   \*   \*   \*

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION 73-16 AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID OTE: 2016-1 WOODLAND SEWAGE TREATMENT PLANT SAND FILTERS UPGRADES – IN AN AMOUNT NOT TO EXCEED \$556,800**

WHEREAS, the Township of Morris has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following:

OTE: 2016-1 WOODLAND SEWAGE TREATMENT PLANT SAND FILTERS UPGRADES; and

WHEREAS, after review by the Engineering Department, Consulting Engineer, and recommendation from the Qualified Purchasing Agent, it appears that the contract should be awarded to the lowest responsive and responsible bidder: JEV Construction, LLC, 116 West Main Street, 2<sup>nd</sup> Floor, Clinton, NJ 08809

WHEREAS, a Certificate of Availability of Funds has been provided to the Township Clerk by the Chief Financial Officer, certifying that the funds for said contract are available in Sewer Capital, line no. S-06-55-522-001.

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

1. That the subject contract be awarded pursuant to a fair and open process to JEV Construction, LLC, 116 West Main Street, 2<sup>nd</sup> Floor, Clinton, NJ 08809.
2. The Mayor and Township Clerk are hereby authorized to execute the contract and all other necessary documents in order to effectuate the purpose of this resolution.
3. The Township Engineer is authorized to make minor field modifications provided they do not affect the overall scope of the work of the contract subject to final approval by the Township Committee.
4. That the Certificate of Availability of Funds supplied by the Chief Financial Officer of this Township shall be attached to a copy of this resolution and kept on file in the Office of the Municipal Clerk.

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

\* \* \* \*

**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:

Ms. Kathleen Peacock – 613 Van Beuren, Harding Twp. – Concerned with the of the properties, soil, trees and the developer complying with the Planning Board approvals. Was directed to the Township Engineer.

Ms. Cathy Wilson – 20 Beechwood Drive – Attended the League of Women Voter meeting and appreciate the attendance of Mr. Mancuso. Request Committee members phone numbers and was advised that their numbers are on the Township Website.

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**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. Granted municipal consent to the College of Saint Elizabeth, 2 Convent Road, Morristown, NJ 07960 for the use of the municipal parking lot (located at St. Thomas More Church) for Commencement ceremony parking on Friday, May 13, 2016 from 4:00 P.M. to 10:00 P.M. (Mass) and Saturday, May 14, 2016 from 7:00 A.M. to 12:00 noon (Commencement). Final approval is contingent on approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause and subject to the approval, if required, from Police Chief John McGuinness as well as Randy Williams, Parking Supervisor.
2. Approved the Junior membership application of Veeraj K. Arora for the Morris Township Fire Department as per memo from Fire Chief Jesse Kaar, dated March 29, 2016.
3. Granted approval to the following Taxi and owners license for the licensing period of April 21, 2016 to December 31, 2016 to the following: (NOTE: Applications of both owner operators have been reviewed and found to be satisfactory by the Morris Township Police Department) EXEC TRANSPORTATION SERVICES - OWNERS/OPERATORS - 17 TIKVAH WAY, MORRISTOWN, NJ - YEVGENIY IVANOV AND MAIER KOPEL
4. Approved the membership application of Brian M. McCormick for the Morris Township Fire Department as per memo from Fire Chief Jesse Kaar, dated April 5, 2016 and will be a member of the Woodland Fire Company.
5. Approved the Morris Area Freewheelers Foundation to hold their eighth annual Revolutionary Ramble Bicycle Tour. The purpose of the Ramble is to support local area first aid squads and to promote safe cycling. The tour is sponsored by local area merchants and presented by Atlantic Health Systems. There will be two (2) routes: 1) the experienced riders will travel briefly on Township roads; 2) Novice and Family rider tours will be in small group and will be using roads in Morris Township. This group will use the following Morris Township Roads: Woodland Avenue, Fox Hollow Road, Canfield Road to the Traction Line, Old Glen Road, Beechwood Drive, Symor Drive, Fanok Road, Dwyer Lane, and then onto Southgate Parkway to Atlantic Health Care. This request is granted subject to the review and approval, if required, of the Police Chief, John McGuinness and Fire Chief Jesse Kaar.
6. Granted Municipal consent to Morristown Lumber to erect one (1) 30x60 open sided tent for a Lumber and Building Supply Expo to be held at Morristown Lumber, 103 Ridgedale Avenue, Morristown, on Friday, June 3, 2016 from 11:00 A.M. to 3:00 P.M.. The tent will be erected by All County Rental at 4:00 P.M., Thursday, June 2, 2016 and removed on Friday, June, 3, 2016. The approval is contingent on the proper permits from the Fire Code Official (received) and, if required, the Construction Official, Albert Mastrobattista.
7. Granted municipal consent for the installation of the banner over Sussex Avenue from September 19, 2016 to October 3, 2016 to promote the Northern New Jersey Free to Breathe Walk. The event will take place on October 2, 2016 at Horseshoe Lake Park, Succasunna, NJ. The walk will benefit Free to Breathe, a partnership of lung cancer survivors, advocates, researchers, healthcare professionals, and industry leaders. This approval is contingent upon the 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, the approvals 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.
8. Granted permission to the residents of Rolling Hill Drive (1, 2, 3, 4) and Western Avenue (326, 340, and 354) to hold their annual block party on Saturday, July 16, 2016 (Rain Date: August 27), from 1:00 P.M. to 12:00 A.M.. Approximately 250 Adults and Children (150/100) will be in attendance. Music and children's activities are planned. All activities and party would be in the adjoining backyards - no need to close off Rolling Hill Drive or Western Avenue although many cars are expected to park along Western and Rolling Hill Drive. This request is granted subject to the notice of property owners within the subject area who will be affected (not in attendance) by the overflow of noise and parking, and the approvals, if required, of the Police Chief John McGuinness, Fire Chief Jesse Kaar, and Kevin Breen, Board of Health Administrator.
9. Approved the membership application of Jeffrey Davis for the Morris Township Fire Department as per memo from Fire Chief Jesse Kaar, dated April 13, 2016 and will be a member of the Hillside Fire Company.

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**CONSENT CALENDAR (CONTINUED)**

**ATTACHMENT 'A'**

10. Granted municipal consent to the American Diabetes Association, Center Pointe II, 1160 East, Suite 103, Bridgewater, NJ 08807 to hold its annual New Jersey Skylands Tour deCure, cycling fundraising event that will be held on Sunday, June 5, 2016. Funds raised through this event will be used to fund vital research and programs for diabetics. The following Township roadways will be used: (no road closures) Mendham Road, Tempe Wick Road, Mt. Kimble Avenue, Van Buren Road, Spring Valley Road, Loantaka Way, Washington Valley Road. Subject to the approval, if required, from Police Chief John McGuinness, and Fire Chief Jesse Kaar.
11. Granted consent to The Morris County Golf Club to hold a fireworks display, Punch Bowl Road, Convent Station, on Saturday, July 3, 2016 (rain date July 10, 2016). The company handling the fireworks display is Pyro Engineering, Inc. "Bay Fireworks", 999 South Oyster Ba Road, Suite 111, Bethpage, NY 11714. This approval is subject to the proper notification to residents, approval of Police Chief John McGuinness, Fire Chief Jesse Kaar, and Fire Inspector and the filing of a Certificate of Insurance naming the Township of Morris as an additional insured with a Hold Harmless.
12. Approved the membership applications of Daniel L. Hatch and Anthony D'Amico as per memo from Fire Chief Jesse Kaar, dated April 18, 2016. The applicants will be members of the Woodland Fire Company.

**MATTERS RECEIVED FOR THE RECORD**

**1. 2016 Petition of Appeals to the Tax Court of NJ for:**

<b><u>NAME</u></b>	<b><u>LOCATION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT</u></b>
HY 2 MT. KEMBLE, LLC/KEYSTONE	412 MT. KEMBLE AVE.	6101	1
44 WHIPPANY ROAD SPE	44 WHIPPANY ROAD	10001	4
DEER MGT GROUP	2 LINDSLEY DRIVE	10001	5
ROBERT & GYDA SCHMIDT	17 OLD MENDHAM ROAD	4303	4
AO MT. KEMBLE LLC	350 MT. KEMBLE AVENUE	6101	4
BAYER	36 COLUMBIA ROAD	9301	7
MT. KEMBLE AVE., LLC	340 MT. KEMBLE AVE.	6101	5
M.T. ASSO,LLC	307 E.HANOVER AVE.	10104	1
PEYTON-MOLLEE, RANDI B ET ALS TRUST	155 E.HANOVER AVE.	10503	5
HONEYWELL (VACANT LAND)	101 COLUMBIA TPK.	9101	7
HONEYWELL (VACANT LAND)	101 COLUMBIA TPK.	9101	6
HONEYWELL (VACANT LAND)	101 COLUMBIA TPK.	9101	5
HONEYWELL (VACANT LAND)	101 COLUMBIA TPK.	9101	4
MORRISTOWN SGLLC (CHINA CONST-AMER	445 SOUTH ST.	7003	20
MADISON HOTEL	1 CONVENT ROAD	8404	6

**2. 2016 Petition of Appeals to the Tax Court of Morris County for:**

<b><u>LOCATION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT</u></b>	<b><u>LOCATION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT</u></b>
1 ARMSTRONG ROAD	6501	14	90 OVERLOOK ROAD	5903	7
2 BAILEY HOLLOW RD	5004	6	10 MARK TWAIN DRIVE	1602	3
16 BROTHERS PLACE	7701	32	21 INDIAN HEAD ROAD	3703	7.01
17 BUTTERWORTH DR.	2202	20	24 INDIAN HEAD ROAD	3703	6.01
13 CANFIELD WAY	8104	24.01	10 JACOB ARNOLD RD	3403	6
50 CANFIELD DR.	8104	23	47 KETCH RD	2101	10.01
51 CANFIED ROAD	8409	17	239 MENDHAM ROAD	3702	2
53 CANFIELD ROAD	8409	18	45 NORMANDY HTS RD	9401	27
62 CANFIELD ROAD	8104	19	7 PIPPIN'S WAY	7901	1
14 EAST COVE LANE	1008	6	45 RIDGEDALE AVE	10104	3

**MATTERS RECEIVED FOR THE RECORD**

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

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**2016 Petition of Appeals to the Tax Court of Morris County for (Continued):**

38 SPRING BROOK RD	6503	53	103 RIDGEDALE AVE.	10101	1
14 FOX HOLLOW ROAD	8202	11	429 SOUTH ST.	7311	2
4 GLEN AIRLEE CT	501	64	39 SYMOR DIRVE	7706	4
9 HILLTOP CIRCLE	6403	3	167 WASHINGTON VALLEY RD	3203	21
16 HOLMES COURT	1101	19.04	9 WREN COURT	6302	43
1 WINDWARD DRIVE	9611	1	7 WYNDMAR DR.	9501	7
16 PIPPIN'S WAY	7901	1	4 ZAMROK WAY	5201	15
3 WILLISON PARK	1803	12	19 JARDINE CT.	306	75
28 TALL TIMBER DRIVE	1805	5	17 GABLES ROAD	7501	43
18 NORMANDY PKY	9003	7	20 NORMANDY PKY	9003	6
8 ARMSTRONG ROAD	6502	4	22 THREE GABLES	7501	40

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

\* \* \* \*

**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 - Noted the new Volunteer Firefighters that were on the Consent Calendar that these were the most added in a long time and is due to the hard work done by Fire Chief Kaar and Deputy Fire Chief Nunn; the budget is not about cutting, but looking for revenue; attended the EDAC meeting; the Planning Board passed the K. Hovnanian project on the Honeywell property.

MR. NUNN – Republicans and Democrats work together in appointing a New Jersey Supreme Court Justice; the Fire Sub-Committee meet with the volunteers monthly. The Township relies on volunteers, without them the cost would increase by 60%. Volunteers save the Township money; commended the creative ideas that save the Township money through volunteers, tipping fees and the Township welcome money saving ideas.

MR. SISLER- No comments.

MR. MANCUSO –thanked everyone who were diligent in the preparation of the 2016 Budget but would not have been as successful without all the hard work of Mr. Timothy Quinn, thank you. Received a Morristown 1901 telephone book and the name of Morris Township was Morristown Township.

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

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**TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS(CONTINUED)**

MAYORAL COMMENTARY - MAYOR CAFFREY - Grand opening of Streeter Pool is scheduled for June 25, 2016 with a soft opening which is earlier than anticipated as the great weather put the contractor ahead of schedule; the National Little League will be having their opening day on Saturday.

**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:

**CONSIDERATION OF MONTHLY REPORTS** – THE FOLLOWING REPORT ARE ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK AND TOWNSHIP ADMINISTRATOR:

TAX COLLECTOR –TAX REPORT MARCH 2016; FINANCE – FEBRUARY, 2016,; POLICE – MARCH, 2016.

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

\* \* \* \*

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

Minute Book Attachment #1 (MBA #1) dated March 19, 2016, in the amount of \$ 7,960,512.75.

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 \$ 7,960,512.75 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 8:47 P.M. with no further business to be considered, on motion duly made, seconded and unanimously (5-0) adopted that the April 20, 2016 meeting be adjourned, next to convene on May 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