

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, MAY 17, 2016  
7:00 P.M. REGULAR MINUTES

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**CALL TO ORDER**

The May 17, 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

\* \* \*

**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 May 13, 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 April 20, 2016 Regular/Closed.

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 |              |     |

\* \* \* \*

**SWEARING-IN** – Patrolman Kevin Yarzab, Badge 148 – Chief John K. McGuinness stated the following:

Officer Yarzab graduated from the Alternate Route program at the Morris County Police Academy in June of 2013. Kevin then joined the Morris County Park Police where he was assigned to the Patrol Division. Kevin also was a Communications Officer with the Morris County Communications Center prior to attending the Police Academy; Kevin has a Bachelor of Arts degree in Sociology and Education from Moravian College and is a certified Elementary Teacher in the State of New Jersey and Pennsylvania; Kevin is currently a resident of Andover. He has an Uncle William Yarzab who is a retired Police Officer from the Randolph Police Department; Kevin recently completed his Field Training program and is currently assigned to our Patrol Division.

John M. Millis, Esquire, with Officer's Yarzab parents assisting swore in Officer Yarzab. The Police Committee Members Committeemen Peter Mancuso and Bruce Sisler presented Officer Yarzab with badge number 148 and congratulated Officer Yarzab, welcoming him to the Township family.

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**ORDINANCES – 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:

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 – PUBLIC HEARING AND FINAL CONSIDERATION (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 - PUBLIC HEARING AND FINAL CONSIDERATION (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)

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.

PUBLIC COMMENT – NO ONE APPEARED TO BE HEARD.

COMMUNICATIONS OF RECORD

NONE

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

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**ORDINANCE - PUBLIC HEARING AND FINAL CONSIDERATION (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.

PUBLIC COMMENT – NO ONE APPEARED TO BE HEARD.

COMMUNICATIONS OF RECORD

NONE

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.

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

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 (CONTINUED)

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.

PUBLIC COMMENT – NO ONE APPEARED TO BE HEARD.

COMMUNICATIONS OF RECORD

NONE

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

\* \* \* \*

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.

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**ORDINANCE - PUBLIC HEARING AND FINAL CONSIDERATION (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)

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<br/>AUTHORIZATION</u></b> | <b><u>PERIOD OF<br/>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.

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

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

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**PUBLIC HEARING AND FINAL CONSIDERATION (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<br/>AUTHORIZATION</u></b> | <b><u>PERIOD OF<br/>USEFULNESS</u></b> |
|---|--------------------------------------|--|
| \$242,500<br>(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.

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

| <b><u>TOTAL<br/>APPROPRIATION</u></b> | <b><u>TOTAL BOND<br/>AUTHORIZATION</u></b> | <b><u>AVERAGE PERIOD<br/>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

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**PUBLIC HEARING AND FINAL CONSIDERATION (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)

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 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.

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**PUBLIC HEARING AND FINAL CONSIDERATION (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)

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.

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.

PUBLIC COMMENT – NO ONE APPEARED TO BE HEARD.

COMMUNICATIONS OF RECORD

NONE

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

\* \* \* \*

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

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**PUBLIC HEARING AND FINAL CONSIDERATION (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)**

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 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.

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**PUBLIC HEARING AND FINAL CONSIDERATION (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)

(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.

(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.

PUBLIC COMMENT

Ms. Cathy Wilson – 20 Beechwood Drive – Is this Ordinance part of the upgrades and/or improvements? Ans. Yes, it includes improvement to the Streeter pool and the concession trailer. The total cost of repair and upgrades is \$4 million. Ms. Wilson is glad to see the improvements. Ms. Wilson inquired as to why Mr. Sisler has voted no consistently on matters relating to the pools. Ans. Mr. Sisler has answered this question on numerous occasions and referred Ms. Wilson to prior comments made publically by Mr. Sisler regarding his response to this matter.

COMMUNICATIONS OF RECORD

NONE

|            |               |     |              |     |
|------------|---------------|-----|--------------|-----|
| ROLL CALL: | MR. SISLER    | NO  | MR. MANCUSO  | YES |
|            | MR. NUNN      | YES | MRS. JOHNSON | YES |
|            | MAYOR CAFFREY | YES |              |     |

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**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 June 22, 2016 at 7:00 P.M.:

**12-16-RE: AMENDING CHAPTER 118 ENTITLED “POLICE DEPARTMENT”, IN PARTICULAR ARTICLE I ORGANIZATION §118-1B AND §118-9**

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

SECTION ONE: Chapter 118 (Police Department) is hereby amended as follows:

ARTICLE I  
ORGANIZATION

§118-1B. The Chief of Police shall be head of the Police Department and shall be directly responsible to the appropriate authority for the efficiency and routine day to day operations thereof. The “appropriate authority” as used herein shall mean the Township Administrator of the Township of Morris. The Morris Township Administrator is hereby designated as the “Appropriate Authority” in accordance with N.J.S.A. 40A:14-118.

§118-9. Authority of Township Committee and Township Administrator.

- A. The Township Committee shall, in consultation with the Township Administrator establish rules and regulations respecting the Department. Further, the Township Committee shall make provisions for the acquisition of such apparatus, equipment and vehicles as may be necessary or useful for the Police Department. After consulting with the Township Administrator and Chief of Police, the Township Committee may authorize the hiring of any sworn police officer.
- B. The Township Administrator shall have the following responsibilities with respect to the Police Department.
  - 1. The Township Administrator shall be the liaison between the Township Committee and the Police Department and shall report to the Township Committee on all matters concerning the Police Department.
  - 2. The Township Administrator shall be responsible for establishing and/or amending, as may be necessary, the “Table of Organization” for the Police Department.
  - 3. The Township Administrator in consultation with the Chief of Police shall be responsible for the establishment and administration of a promotional process for the Police Department, and shall be responsible for making all promotional recommendations to the Township Committee.
  - 4. The Township Administrator shall be the final authority for the determination and disposition of disciplinary charges made against any member of the Police Department, following a disciplinary hearing. The Township Administrator may serve as hearing officer for the final discipline of any disciplinary charges. Alternatively, the Township Administrator shall have the authority to appoint, subject to the approval of the Township Committee, an independent hearing officer for the disposition of disciplinary charges. In

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**ORDINANCE – INTRODUCTION (CONTINUED)**

**12-16-RE: AMENDING CHAPTER 118 ENTITLED “POLICE DEPARTMENT”, IN PARTICULAR ARTICLE I ORGANIZATION §118-1B AND §118-9(CONTINUED)**

the event the Township Administrator appoints an independent hearing officer, the hearing officer shall make all necessary findings of fact and conclusions of law as to any charges and, in the event of a finding of guilty on any or all of the charges, shall determine a penalty. 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 Administrator in the form of a written opinion. Thereafter, the Township Administrator shall have the authority to accept, reject, or modify any portion of the opinion of the hearing officer. The decision of the Township Administrator shall constitute the final municipal action in the matter.

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.

|            |               |     |             |     |
|------------|---------------|-----|-------------|-----|
| ROLL CALL: | MR. SISLER    | YES | MR. MANCUSO | YES |
|            | MRS. JOHNSON  | YES | MR. NUNN    | 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. 74-16-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-expected matters, which are exceptions set forth in the said act, and upon which a public disclosure will be made as

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 74-16-RE: AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING"  
AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND  
PERSONNEL MATTERS" (CONTINUED)**

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

\* \* \* \*

**RESOLUTION 75-16- RE: AUTHORIZING REFUND DUE TO OVERPAYMENT OF 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  |
|------------------------------|--|---------|
| 8601 6<br>221 Madison Avenue | Brach Eichler LLC<br>& Madison Ave LLC<br>101 Eisenhower Parkway<br>Roseland, NJ 07068 | \$2,500 |

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

\* \* \* \*

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 76 -16-AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE CONSERVATION PARTNERSHIP AGREEMENT WITH THE MORRIS COUNTY PARK COMMISSION (PARR PROPERTY)**

Whereas, the Township of Morris had previously resolved to appropriate \$175,000.00 from the Open Space Trust Fund for the purpose of a funding partnership with the Morris County Park Commission, and

Whereas, Morris County park Commission has secured a contract to acquire 11.372 acres of property identified as the Parr Property on Picatinny Road in Morris Township Block 4202 Lot 3.01, and

Whereas, the said property will be forever protected as open space for park purposes.

Now Therefore, Be It Hereby Resolved by the Township Committee of the Township of Morris that said Committee does hereby authorize the Mayor and Clerk to execute and accept the Conservation Partnership Agreement with the Morris County Park Commission.

|            |               |     |              |     |
|------------|---------------|-----|--------------|-----|
| ROLL CALL: | MR. SISLER    | NO  | MR. MANCUSO  | YES |
|            | MR. NUNN      | NO  | MRS. JOHNSON | YES |
|            | MAYOR CAFFREY | YES |              |     |

\* \* \* \*

**RESOLUTION NO. 77-15-RESOLUTION CONSENTING TO THE APPLICATION OF WAYNE NATUNEN, JR. FOR WATER SERVICE OUTSIDE THE DISTRICT OF THE SOUTH EAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY – LOCATED AT 101 AND 103 JENKS ROAD - BLOCK 24, LOTS 14 AND 14.01 IN THE TOWNSHIP OF HARDING**

WHEREAS, the Southeast Morris County Municipal Utilities Authority has received a request from Wayne Natunen, Jr. for water service in the Township of Harding which is outside the District of the Authority; and

WHEREAS, the proposed extension requires the approval of the Authority's four (4) creating municipalities; and

WHEREAS, the property in question fronts on or has reasonable access to the Authority's system and no "new extension" (as defined in the Service contract between the Authority and its creating municipalities dated January 20, 1977 is required; and

WHEREAS, the Authority has determined and advised that the proposed service connection can be made without any adverse effect on the system and that no further extension of the system is foreseen as a result of providing service to this property; and

WHEREAS, the Authority has requested that the creating municipalities give their consent to the proposed new extension.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris,

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 77-15-RESOLUTION CONSENTING TO THE APPLICATION OF WAYNE NATUNEN, JR. FOR WATER SERVICE OUTSIDE THE DISTRICT OF THE SOUTH EAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY – LOCATED AT 101 AND 103 JENKS ROAD - BLOCK 24, LOTS 14 AND 14.01 IN THE TOWNSHIP OF HARDING(CONTINUED)

being the Governing Body gives their consent to the Southeast Morris County Municipal Utilities Authority to provide water service to Block 24, Lot 14 and 14.01, 101 and 103 Jenks Road, Harding Township, County of Morris, State of New Jersey.

BE IT FURTHER RESOLVED that this resolution be forwarded to Southeast Morris County Municipal Utilities Authority, the Borough of Morris Plains, the Town of Morristown, and the Township of Hanover.

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

\* \* \* \*

RESOLUTION NO. 78-16-AUTHORIZING THE APPLICATION FOR GRANT MONIES AND EXECUTION OF GRANT AGREEMENT IN THE AMOUNT OF \$15,000 FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY OFFICE OF THE ATTORNEY GENERAL FOR THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT PROGRAM

WHEREAS, the Township of Morris has need to prepare for hazardous materials incidents; and

WHEREAS, it is the belief of the Township of Morris that Township qualifies for funding under the Hazardous Materials Emergency Preparedness Grant Program – CFDA 20.703, sub award 2015-12 for the period of 9/30/2015 to 9/30/2016;

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

1. That the Township Committee formally approves the grant application for the above stated project.
2. That the Township of Morris, shall, through its appropriate officers, make application to the State of New Jersey Department of Law and Public Safety Office of the Attorney General for federal grant funds in the amount of \$15,000 for the Hazardous Materials Emergency Preparedness Program to be implemented by the Morris Township Fire Department.
3. That the Mayor and Clerk, upon award, are hereby authorized to sign the grant agreement on behalf of the Township of Morris and that their signature constitutes acceptance of the terms and conditions of the grant agreement.

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 78-16-AUTHORIZING THE APPLICATION FOR GRANT MONIES AND EXECUTION OF GRANT AGREEMENT IN THE AMOUNT OF \$15,000 FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY OFFICE OF THE ATTORNEY GENERAL FOR THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT PROGRAM (CONTINUED)

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

\* \* \* \*

RESOLUTION NO. 79-16-RE: GOVERNING BODY CERTIFICATION OF THE 2015 ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Township Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 79-16-RE: GOVERNING BODY CERTIFICATION OF THE 2015 ANNUAL AUDIT (CONTINUED)**

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Township Committee of the Township of Morris, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

\* \* \* \*

**RESOLUTION NO. 80-16-AUTHORIZING CONTRIBUTION TO THE MORRIS COUNTY ADAPTIVE RECREATIONAL PROGRAM FOR 2016– NOT TO EXCEED \$3,259.00**

WHEREAS, there has been created a Morris County Adaptive Recreational Program (McARP); and

WHEREAS, said program intends to provide recreational services for persons with disabilities of all ages, and further to give said persons an opportunity to explore new leisure time skills in conjunction with their age and abilities; and

WHEREAS, the Township of Morris's costs with respect thereto will be approximately \$3,259.00; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds.

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

1. That the Township of Morris hereby intends to join the Morris County Adaptive Recreational Program (McARP) as described above and contribute thereto in the amount not in excess of \$3,259.00 for one year.

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

\* \* \* \*

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION 81-16-RESOLUTION AUTHORIZING THE CANCELLATION OF STALE DATE CHECKS AND DISCREPANCIES**

WHEREAS, there exists outstanding checks and bank discrepancies on the books; and

WHEREAS, the outstanding checks and bank discrepancies have been investigated; and

WHEREAS, the Chief Financial Officer has recommended cancellation of the outstanding checks and discrepancies listed below:

Salary - Outstanding Checks:

| <u>Date</u> | <u>Check #</u> | <u>Payee</u> | <u>Amount</u> |
|-------------|----------------|--------------|---------------|
| 2/27/15     | 294791         | Chontow, G   | \$ 81.74      |

Sewer Operating - Bank Errors:

|        |  |  |          |
|--------|--|--|----------|
| 7/6/15 |  |  | \$ (.10) |
| 8/3/15 |  |  | \$ (.70) |
| Total  |  |  | \$ (.80) |

General Capital

|                                    |  |  |          |
|------------------------------------|--|--|----------|
| Deposit in Transit – Prior to 2015 |  |  | \$ 39.70 |
|------------------------------------|--|--|----------|

Outstanding Checks:

| <u>Date</u> | <u>Check #</u> | <u>Payee</u>                         | <u>Amount</u> |
|-------------|----------------|--------------------------------------|---------------|
| 3/18/15     | 261            | SWM Consulting LLC (G-04-55-914-740) | \$ 282.00     |

Swim Pool

|  |  |  |           |
|--|--|--|-----------|
| Deposit in Transit – Error in September 2015 |  |  | \$ 440.00 |
|--|--|--|-----------|

Parking Lot Operating - Outstanding Checks:

| <u>Date</u>                | <u>Check #</u> | <u>Payee</u>    | <u>Amount</u> |
|----------------------------|----------------|-----------------|---------------|
| 5/20/15                    | 1048           | Grande (Refund) | \$ 15.00      |
| Returned Item – April 2015 |                |                 | \$ 60.00      |

Current Fund

Bank Errors:

|         |  |  |           |
|---------|--|--|-----------|
| 8/29/15 |  |  | \$ (2.05) |
| 8/31/15 |  |  | \$ .27    |
| 2/2/16  |  |  | \$ .30    |
| Total   |  |  | \$ (1.48) |

Outstanding Checks:

| <u>Date</u>  | <u>Check #</u> | <u>Payee</u> | <u>Amount</u> |
|--|----------------|--------------|---------------|
| Nov 2014   | 1578           |              | \$ 8.00       |
| Deposit in Transit – Error from 2014               |                |              | \$ 766.40     |
| Deposited Item Returned - Error from December 2015 |                |              | \$ 35.95      |

NOW THEREFORE BE IT HEREBY RESOLVED, that all outstanding checks and discrepancies on the attached list are canceled.

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

\* \* \* \*

MINUTES OF REGULAR MEETING OF  
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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 82-16-CORRECTIVE ACTION PLAN FOR 2015 AUDIT

WHEREAS, the Township of Morris has received a report of audit for the year ending December 31, 2015; and

WHEREAS, the New Jersey Division of Local Government Services requires that the Chief Financial Officer submits a Corrective Action Plan in relation to recommendations contained in the audit within 60 days of receipt of the Audit; and

WHEREAS, the Chief Financial Officer has completed the following Corrective Action Plan relating to the recommendations in the 2015 Audit:

Finding #1

Condition

There was a discrepancy between the Building Department's collection records and the collections recorded by the Treasurer.

Recommendation

The Building Department submit a monthly collections report to the Finance Department to ensure agreement with the Treasurer's records.

Explanation and Corrective Action Plan

To ensure that the Building Departments and the Finance Department's recordings of receipts are in agreement, a monthly report will be submitted. This will be implemented for all Departments.

Implementation Date

Reports will start with the month of May 2016

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Morris, that it does hereby approve the Corrective Action Plan for the 2015 Audit; and

BE IT FURTHER RESOLVED that a certified copy be forwarded to the Division of Local Government Services.

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

\* \* \* \*

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 83-16-AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT'S ESCROW ACCOUNT**

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> |
|------------------------|----------------|-------------------------|
| Adam Hoover            | \$569.61       | E-12-56-808-932         |
| The Evergreen Cemetery | \$1,068.74     | E-12-56-808-870         |

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

\* \* \* \*

**RESOLUTION NO. 84-16-AUTHORIZING AWARD OF CONTRACT TO BCI BURKE COMPANY LLC, 660 VAN DYNE ROAD, PO BOX 549, FOND DU LAC, WI 54936-0549 THROUGH STATE CONTRACT NO. A81430 FOR PLAY STRUCTURES FOR COLLINSVILLE FIELD IN AN AMOUNT NTE \$90,527.19**

WHEREAS, the Township of Morris wishes to purchase various playground equipment through State Contract No. A81430, awarded to BCI Burke Company LLC, 660 Van Dyne Road, PO Box 549, Fond DuLac, WI 54936-0549 and

WHEREAS, a Certificate of Availability of Funds has been provided to the Township Clerk by the Chief Financial Officer certifying that funds for said contract are available in General Capital Line No. G-04-55-816-660.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to BCI Burke Company LLC for playground equipment in the amount not to exceed \$90,527.19.

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

\* \* \* \*

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 85-16-AUTHORIZING AWARD OF CONTRACT TO PIERCE  
MANUFACTURING, INC., PO BOX 2017, 2600 AMERICAN DRIVE, APPLETON, WI 54913  
THROUGH STATE CONTRACT NO. 83457 FOR A FIRE RESCUE APPARATUS, FOR A  
TOTAL AMOUNT NOT TO EXCEED \$460,000.00

WHEREAS, the Township of Morris wishes to purchase a fire rescue apparatus under state contract; and

WHEREAS, the Township of Morris has solicited quotations in accordance with this state contract; and

WHEREAS, upon review of the proposals received, the Fire Department has determined that the proposal submitted by Pierce Manufacturing, Inc., PO Box 2017, 2600 American Drive, Appleton, WI 54913 in accordance with State Contract No. 83457 is the best product for their needs as well as the lowest price; and

WHEREAS, a Certificate of Availability of Funds has been provided to the Township Clerk by the Chief Financial Officer certifying that funds for said contract are available in General Capital Line No. G-04-55-521-072.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Pierce Manufacturing, Inc. for a fire rescue apparatus in the amount not to exceed \$460,000.00.

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

\* \* \* \*

RESOLUTION NO. 86-16-AUTHORIZING ACCEPTANCE OF EASEMENT AND PROVIDING  
FOR TWENTY-FIVE (\$25,000) COMPENSATION – 44 JUNARD DRIVE

Whereas, the Township of Morris has need to memorialize a sanitary sewer easement on property identified as 44 Junard Drive, Morris Township New Jersey' Block 2402 Lot 6; and Whereas, the property owner has agreed to accept the sum of twenty-five thousand dollars as full settlement of certain litigation pending under Docket No. MRS-L-2281-15 and further in full compensation for the grant of said easement and for counsel fees;

WHEREAS, a Certificate of Availability of Funds has been provided to the Township Clerk by the Chief Financial Officer certifying that funds for said contract are available in Sewer Utility Legal - Line No. 6-05-55-505-331.

Now Therefore, Be It Hereby Resolved by the Township Committee of the Township of Morris that the Mayor and Clerk are authorized to accept and execute as appropriate, documents necessary to memorialize said settlement and easement, to authorize the agreed upon payment and to further record the same with the Morris County Clerk.

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

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 87-16-AUTHORIZING THE TOWNSHIP OF MORRIS TO APPLY FOR  
DISABILITY PENSION ON BEHALF OF PATRICK DOHERTY, EMPLOYEE OF THE  
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Patrick Doherty, is an employee of the Township of Morris, Department of Public Works,

WHEREAS, it has been determined by the Township of Morris that Patrick Doherty no longer meets the requirements for the position of DPW Driver and does not meet the minimum requirements for any other position;

WHEREAS, The Township Committee authorizes an application be submitted for an involuntary Disability Pension to the New Jersey Public Employee Retirement System, for Patrick Doherty.

NOW THERE FOR BE IT HEREBY RESOLOVED, that the Township of Morris will apply for an involuntary Disability Pension to the New Jersey Public Employee Retirement System, for Patrick Doherty.

|            |               |     |              |     |
|------------|---------------|-----|--------------|-----|
| ROLL CALL: | MR. SISLER    | YES | MR. MANCUSO  | YES |
|            | MR. NUNN      | YES | MRS. JOHNSON | 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. Cathy Wilson – 20 Beechwood Drive – Stated that asking the opinion of an elected official as to why they voted on a particular matter is a reasonable request.

Mr. James O'Reilly – 50 Independence Way - Is the "Draft Agenda" updated on the Township Web page? Ans. If there is time prior to the meeting the Agenda will be updated.

Ms. Pamela Sheldrick – 14 Hilltop Circle – Inquired as to why there were not copies of final Agendas. Ans. The Clerk forgot to make the copies, but that all meeting information will be posted immediately.

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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 permission to the residents of Armstrong Road to hold an annual block party on Saturday, June 4, 2016 (Rain Date: June 5, 2016), from 11:00 A.M. to 12:00 A.M. Is requesting the road closed to vehicular traffic. The requesting resident is responsible for contacting the Police Department to obtain barricades. 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. This request is granted subject to the review and approval, if required, of the Police Chief John McGuinness and Fire Chief Jesse Kaar.
2. Approved the permanent appointment of Patrolman Jared Zappa, #145, who has successfully completed his one (1) year probationary period on the Morris Township Police Department as of May 4, 2016, as per memo of recommendation from Police Chief John K. McGuinness, dated May 5, 2016.
- 3.. Granted permission to Spring Brook Country Club to hold fireworks at 9 Spring Brook Road on Monday, July 4, 2016, subject to the approval of the Police Chief John K. McGuinness and Fire Chief Jesse Kaar and the filing of a Certificate of Insurance naming the Township as an additional insured with a Hold Harmless Clause and notifying the surrounding neighbors in advance of the event.
4. Approved the extension of 2015 Vacation Time as recommended by Timothy F. Quinn, Township Administrator: From June 30, 2016 to December 31, 2016 for the following non-union employees:  
  
Cathleen Amelio, Andrea Alrefaai, Kevin Breen, Karen Carman, Joann Chestnut, John DeZao, Tom Eschmann, Bill Foelsch, John Flanagan, David Hansen, Jesse Kaar, Phillip Lavoie, Albert Mastrobattista, John McGuinness, Virginia Murphy, Michael Nunn, Josephine Ormsbee, Tim Quinn, Rebecca Roth, Ilene Ruggiero, John Sanders, Sonia Santiago, Jim Slate, Katherine Valentino, Steve Wightman, and Randy Williams
5. Approved the extension of 2015 Vacation Time as recommended by Timothy F. Quinn, Township Administrator: From June 30, 2016 to September 30, 2016 for the following IBT-469 Employees:  
  
Ronnie Dumas, Richard Gervasio, Stephen Harvey, Michael Sandelli, and Louis Windt
6. Approved the membership application of John P. Sweetman for the Morris Township Fire Department as per memo from Fire Chief Jesse Kaar, dated May 17, 2016.
7. Granted approval to the Girls School at the Rabbinical College of America, Sussex Avenue, to hold a walk/parade through Knollwood Drive and Blackwatch Trail. The event will be held on May 26, 2016 from 10:30 A.M. to 11:30 A.M.. The parade will consist of a single mid-size vehicle with a live band and about 150 people (mostly school children). 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, the review and approval, if required of Police Chief John McGuinness and Fire Chief Jesse Kaar, and the filing of a Certificate of Insurance naming the Township of Morris as an additional insured with a Hold Harmless Clause.

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**CONSENT CALENDAR**

8. Approved the appointment of Probationary Police Officer Timothy Neri commencing on June 6, 2016.
9. Accepts with regret the retirement of Captain Richard Ferrone and extend congratulations and best wishes to Captain Ferrone and his family.

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

\* \* \* \*

**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> |
|--------------------------|--------------------------|---------------------|-------------------|
| LINDSLEY ARMS APARTMENTS | 2 LINDSLEY               | 10001               | 5                 |
| LINDSLEY ARMS APARTMENTS | 2 LINDSLEY               | 10001               | 8                 |
| M.T. ASSO./YSI II, LLC   | 207 E.HANOVER AVE.       | 10104               | 1                 |
| MORRIS CTY GOLF CLUB     | 1 PUNCH BOWL RD.         | 9101                | 2                 |
| LUIGI OPIPARII           | 61 WASHINGTON VALLEY RD. | 3202                | 11                |
| ONE CORY RD. ASSOC.      | 268 MLK                  | 10401               | 2                 |
| JAMALUDDIN KHOJANDI      | 12 ARMY POST RD          | 4701                | 19                |
| MARK RIEGER              | 17 NORMANDY PKY          | 9002                | 29                |

**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> |
|------------------------|---------------------|-------------------|------------------------|---------------------|-------------------|
| 72 GASTON RD.          | 2702                | 1                 | 137 HILLCREST AVE.     | 4001                | 1                 |
| 9 ALEXANDRIA RD.       | 3003                | 9                 | 189 SUSSEX AV E.       | 501                 | 15                |
| 20 SQUIRREL RUN        | 7501                | 47                | 8 WINDSOR WAY          | 6505                | 4                 |
| 9 SHADYSIDE ST.        | 2807                | 11                | 32 MOUNTAINSIDE DR.    | 5301                | 34                |
| 9 BRADWAHL DR.         | 8304                | 15                | 9 BRADWAHL DR.         | 8304                | 15                |
| 570 JOCKEY HOLLOW RD.  | 4701                | 2                 | 17 VALLEY VIEW RD.     | 4401                | 11                |
| 51 FANOK RD.           | 7310                | 6                 | 9 DOE HILL RD.         | 3701                | 3                 |
| 20 TURTLE RD.          | 8003                | 44                | 16 OLD ARMY POST RD.   | 4701                | 21                |
| 108 MILL RD.           | 204                 | 58                | 17 DALE DR.            | 4807                | 11                |
| 8 LONGWOOD RD.         | 5904                | 2                 | 10 STONEYBROOK WAY     | 1006                | 4                 |
| 2 CANFIELD TERR.       | 8410                | 23                | 47 PIPPIN'S WAY        | 7901                | 1                 |
| 122 LAKE VALLERY RD.   | 801                 | 9                 | 8 LYNNFIELD DR.        | 2201                | 25                |
| 9 BLUE STONE TERR.     | 7603                | 7                 | 45 LORD WM PENN DR.    | 2503                | 4                 |
| 46 JUNARD DR.          | 2402                | 7                 | 10 AMES RD.            | 309                 | 1                 |
| 123 HILLCREST AVE.     | 3910                | 11                | 63 OVERLOOK RD.        | 5902                | 2                 |
| 16 CORN HILL DR.       | 2204                | 8                 | 55 HARTE RD.           | 6503                | 2                 |
| 608 SUSSEX AVE.        | 2601                | 12                | 44 SCHOOL HOUSE LN.    | 3601                | 5.01              |
| 25 BUCKLEY HILL RD.    | 2102                | 10                | 8 WILLOW SPRING DR.    | 802                 | 10                |
| 19 ALEXANDRIA RD.      | 3103                | 23                | 17 CRESCENT DR.        | 8410                | 9                 |
| 33 JUNARD DR.          | 2404                | 8                 | 32 SKYLINE DR.         | 5601                | 10                |
| 28 OAK LN.             | 8908                | 8                 | VERIZON                | 90002               | 1                 |

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**MATTERS RECEIVED FOR THE RECORD(CONTINUED)**

|            |              |     |              |     |
|------------|--------------|-----|--------------|-----|
| 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 - Expressed her condolences for the Police Officer who died while riding in the bike tour known as the Police Unity Tour. This yearly event raises money and awareness for fallen Police Officer across the country. This is a wonderful cause and thanked Mr. Timothy F. Quinn, Township Administrator for his years of participation and dedication to this cause. Announced that there will be a Civil War re-enactment at Historical Speedwell, a great event, on June 11<sup>th</sup> and 12<sup>th</sup>.

MR. NUNN – Pointed out that the Township Committee approved Resolution 84-16 in the amount of \$90,527.19 for improvements to the Collinsville Playground and that the plans and development will be a state of the art playground. This improvement has been long overdue.

MR. SISLER- Congratulated Police Officer Jared Zappa and the new member of the Morris Township Fire Department John Sweetman; encouraged everyone to attend the June 11<sup>th</sup> and 12<sup>th</sup> Civil War reenactment at Historic Speedwell and as a member of Historic Speedwell invited all to visit the gift shop and that all proceeds are used to improve this historic site; Mr. Sisler introduced two (2) interns in the audience who are also students of Delbarton School in Morris Township who will be exploring the various forms of State and Federal Government; announced the former Mayor Robert Nace is cancer free.

MR. MANCUSO – The Township of Morris was named 72nd out of 566 municipalities safest town in New Jersey; congratulated Timothy Quinn on a near perfect audit for 2015; Mr. Michael Bromberg passed away and requested that everyone keep him in their prayers.

Mayor Caffrey - Announced that on May 21<sup>st</sup> the “Relay for Life” will be held at Mennen Sports Arena and encouraged all to attend; this walk is in remembrance of those who have died of cancer. Mr. Caffrey attends in memory of his mother who passed away of cancer in 2007; grand opening of Streeter Pool is scheduled to open on June 21, 2016 and there will be many events; thanked Parks and Recreation Director Bill Foelsch for his dedication in making the Township pools premier facilities; a new marketing campaign is being developed for the pools and that early pool membership registration have broken the record; thanked Mr. Quinn for his time and dedication to the Police Unity Tour, which have raised \$2.3 million this year for families of fallen Police Officers.

**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:

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

TAX COLLECTOR –TAX REPORT - APRIL 2016; FINANCE – JANUARY, FEBRUARY, MARCH 2016; POLICE – APRIL, 2016, FIRE-MARCH- JOINT COURT- JANUARY, FEBRUARY, MARCH 2016 – JOINT LIBRARY - JANUARY, FEBRUARY, 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 May 17, 2016, in the amount of \$ 11,394,728.17.

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 \$ 11,394,728.17 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 7:39 P.M. with no further business to be considered, on motion duly made, seconded and unanimously (5-0) adopted that the May 17, 2016 meeting be adjourned, next to convene on June 22, 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