

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JUNE 22, 2016
7:00 P.M. REGULAR MINUTES

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CALL TO ORDER

The June 22, 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 5:35 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 June 17, 2016 to the official newspapers, Daily Record, and to the additional newspaper, Star Ledger, by email at least 48 hours prior to the date of this meeting, and a copy of the Notice was posted on the Bulletin Board in the Municipal Building of the Township of Morris by the Township Clerk and a copy of the Notice was likewise filed in the Township Clerk's Office and copies of this Notice were mailed by certified mail to all persons who have requested individual notice, pursuant to N.J.S.A. 10:4-19, all of which Notices were given at least 48 hours prior to the date of this meeting, and I hereby hand to the Township Clerk, a copy of the Notice which was given as above set forth for appropriate retention in the Municipal Files".

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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: May 17, 2016 Regular/Closed and Special Meeting June 8, 2016.

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 (abstain June 8, 2016 Special Meeting)	
	MRS. JOHNSON	YES		
	MAYOR CAFFREY	YES		

* * * *

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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:

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.

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ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION(CONTINUED)

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

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

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.

PUBLIC COMMENT

Mr. James O'Reilly – 50 Independence Way – would Mr. Quinn be the Authority? Ans. Yes.

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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BID COMMITTEE REPORT – Mr. Timothy F. Quinn, Township Administrator summarized the following bids:

OTE: 2016-4 - On June 16, 2016 bids were received for Bid No. OTE-2016-4 – Picatinny Road Reconstruction Project. Twelve vendors picked up the specifications, and six submitted bids. The bids were reviewed by the Engineering Department as well as the Purchasing Department. Karen Carman, QPA, recommends award to the lowest responsive and responsible bidder as follows: Midwest Construction, Inc., 23 Dead River Road, Warren, NJ 07059 for a price not to exceed \$1,253,777.60. Funds are available as follows:

General Capital	Line No. G-04-55-420-001	\$ 115,964.89
Sewer Capital	Line No. S-06-55-522-803	\$ 637,812.71
General Capital	Line No. G-04-55-521-803	\$ 500,000.00
Total		\$1,253,777.60

QUOTATIONS June 1, 2016 6" and 8" Safety Shoes
Quotations were solicited for work boots for the Teamsters Union through a fair and open process. At the time of solicitation it was anticipated that this project would be over \$17,500 but less than \$40,000.

Requests for quotations were sent to four vendors. The Request for Quotation was also advertised on our website in accordance with the Local Public Contracts Law. Two vendors provided proposals. A summary of quotations received is as follows:

VENDOR'S NAME	PROPOSED FEE
Morris Plains Shoes 740 Speedwell Avenue Morris Plains, NJ 07950	Red Wing Model 2245 - \$173.99 Red Wing Model 2233 - \$182.69 Red Wing Model 2206 - \$195.74 Red Wing Model 83814 - \$178.34
Union Shoe Store 2264 Route 22 Union, NJ 07083	No proposal submitted
Work N' Wear 73 Market Street Morristown, NJ 07960	No proposal submitted
Red Wing Shoe Store US Route 22 East, Unit C Green Brook, NJ 08812	Red Wing Model 2245 - \$199.99 Red Wing Model 2233 - \$209.99 Red Wing Model 2206 - \$224.99 Red Wing Model 83814 - \$204.99

Tom Eschmann, DPW Superintendent has reviewed the proposals and has provided a recommendation to Karen Carman, QPA, dated June 1, 2016. Ms. Carman concur with Mr. Eschmann's recommendation and hereby request the Governing Body to award this contract.

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BID COMMITTEE REPORT (CONTINUED)

The following quote was received, reviewed, and was rejected by the Qualified Purchasing Agent as unresponsive for the following item and vendor:

RFQ-1A-2016 Quote received on June 10, 2016 for Sanitary Sewer System Video Investigation Equipment from PEIRCE EAGLE EQUIP. CO. , 3388 RT. 22 WEST BRANCBURG, NJ 08876 in the amount of \$49,997.00

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. 91-16-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
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

RESOLUTION NO. 92-16-AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021

WHEREAS, the Morris County Cooperative Pricing Council ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of education, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Township of Morris desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to renew its membership in the MCCPC for the period of October 1, 2016 through September 30, 2021.

BE IT RESOLVED, by the Township of Morris, County of Morris, State of New Jersey as follows:

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RESOLUTIONS(CONTINUED)

RESOLUTION NO. 92-16-AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021(CONTINUED)

1. The governing body of the Township of Morris hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2016, pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for renewal of membership in the MCCPC for a five (5) year period from October 1, 2016 through September 30, 2021.
2. The Township Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Township of Morris officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

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

RESOLUTION NO. 93-16-RE: AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT - BLOCK 4701 LOT 6

WHEREAS, the Tax Collector has certified to the Township of Morris that a payment be refunded due a payment made in error by the title company, resulting in an overpayment of taxes,

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
4701 6	Ensure Title	\$2,935.42
530 Jockey Hollow Rd.	139 South Street, Suite 105	
	New Providence, NJ 07974	

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. 94-09-RE: AUTHORIZING REFUND OF 2016 TAXES DUE TO PAYMENT
MADE IN ERROR-BLOCK 401, LOT 10

WHEREAS, the Tax Collector has certified to the Township of Morris that a payment be refunded due to a payment of 2016 taxes made in error by a title company,

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
401 10	Stewart Title 500 N. Broadway Saint Louis, MO 63103	\$2,895.22

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

RESOLUTION NO. 95-16-A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF MORRIS SUPPORTING BUS STOP LOCATIONS ALONG ROUTE US 202 IN
THE TOWNSHIP OF MORRIS AS RECOMMENDED BY THE NEW JERSEY DEPARTMENT
OF TRANSPORTATION

WHEREAS, the New Jersey Department of Transportation (NJDOT) recently completed a survey of all existing and recommended bus stop locations along Route US 202 within the Township of Morris, County of Morris; and

WHEREAS, this survey included the following stops as currently existing or recommended stops along Route US 202 within the Township of Morris:

Bus Stops:

Along Route US 202, northbound, on the easterly side at:

A. Pine Tree Lane – (near side) (NJ Transit ID# 25783)

Beginning at the southerly curb line of Pine Tree Lane and extending 105 feet southerly therefrom.

Along Route US 202, southbound, on the westerly side at:

A. Sander Street – (near side) (NJ Transit ID # 25784)

Beginning at the northerly curb line of Sander Street and extending 105 feet northerly therefrom.

Repealer Clause: The Township of Morris concurs that any approved bus stop locations or traffic regulations in conflict with or inconsistent with the provisions of this resolution be rescinded upon approval of the Traffic Regulation Order.

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RESOLUTIONS(CONTINUED)

RESOLUTION NO. 95-16-A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS SUPPORTING BUS STOP LOCATIONS ALONG ROUTE US 202 IN THE TOWNSHIP OF MORRIS AS RECOMMENDED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION(CONTINUED)

WHEREAS, based on this survey, all currently recommended and existing approved bus stop locations will be approved by a new Traffic Regulation Order (TRO) by the NJDOT; and

WHEREAS, an initial step in the TRO process is to receive a Resolution of support from the municipal governing body.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Morris, County of Morris, in the State of New Jersey, that it supports the bus stops along Route NJ 124 as listed herein.

BE IT FURTHER RESOLVED, that the Township of Morris concurs that any approved bus stop locations or Traffic regulations in conflict with or inconsistent with the provisions of this resolution be rescinded upon approval of the Traffic Regulation Order.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be submitted the NJDOT Bureau of Traffic Engineering as requested.

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

RESOLUTION NO. 96-16-2016/2017 ALCOHOLIC BEVERAGE LICENSE RENEWAL – ISLAND HOSPITALITY-THE WESTIN MORRISTOWN

BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey, that the following application for Plenary Retail Consumption License, for the respective premise hereinafter designated for the 2016/2017 license year commencing July 1, 2016 and ending June 30, 2017 be and the same are hereby granted, the fee having been paid and the applicant has complied with all of the requirements of the statutes and the rules and regulations of the Division of Alcoholic Beverage Control and the ordinances of the Township of Morris:

<u>NAME</u>	<u>LOCATION OF LICENSE</u>	<u>FEE</u>	<u>LICENSE NO.</u>
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Island Hospitality Management, Inc. L.L.C., T/A The Westin-Morristown	2 Whippany Road Township, N.J. (Block 10001, Lot 6, F/K/A Block 460, Lot 19)	\$2,500	1422-36-013-002
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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. 97-16 2016/2017 ALCOHOLIC BEVERAGE LICENSE RENEWAL – THE TIMBERS, INC., T/A THE MADISON HOTEL

BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey, that the following application for Plenary Retail Consumption License for the respective premise hereinafter designated for the 2016/2017 license year commencing July 1, 2016 and ending June 30, 2017 be and the same is hereby granted, the fee having been paid and the applicant having complied with all of the requirements of the statutes and the rules and regulations of the Division of Alcoholic Beverage Control and the ordinances of the Township of Morris:

<u>NAME</u>	<u>LOCATION OF LICENSE</u>	<u>FEE</u>	<u>LICENSE NO.</u>
The Timbers, Inc., T/A The Madison Hotel Also T/A. The Madison Hotel	Madison Avenue Morris Township, N.J. (Block 8464, Lot 6, F/K/A Block 391, Lots 6 & 7)	\$2,500	1422-33-010-003

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

RESOLUTION NO. 98-16 2016/2017 ALCOHOLIC BEVERAGE LICENSE RENEWAL- WINE COUNTRY OF MORRIS TOWNSHIP

BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey, that the following application Plenary Retail Distribution License, for the respective premise hereinafter designated for the 2016/2017 license year commencing July 1, 2016 and ending June 30, 2017 be and the same is hereby granted, the fee having been paid and the applicant has complied with all of the requirements of the statutes and the rules and regulations of the Division of Alcoholic Beverage Control and the ordinances of the Township of Morris:

<u>NAME</u>	<u>LOCATION OF LICENSE</u>	<u>FEE</u>	<u>LICENSE NO.</u>
Wine Country of Morris Township	16 Burnham Road Morris Township, NJ (Block 10314, Lot 1)	\$2,500	1422-44-001-006

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.99-16-2016/2017 ALCOHOLIC BEVERAGE LICENSE RENEWAL –
TIFFANY’S RESTAURANT**

BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey, that the following application for Plenary Retail Consumption License, for the respective premise hereinafter designated for the 2016/2017 license year commencing July 1, 2016 and ending June 30, 2017 be and the same are hereby granted, the fee having been paid and the applicant has complied with all of the requirements of the statutes and the rules and regulations of the Division of Alcoholic Beverage Control and the ordinances of the Township of Morris:

PLENARY RETAIL CONSUMPTION LICENSE

<u>NAME</u>	<u>LOCATION OF LICENSE</u>	<u>FEE</u>	<u>LICENSE NO.</u>
Tiffany’s Restaurant, Inc. T/A Tiff’s Cafe	231 Speedwell Avenue Morris Township, N.J. (Block 10501, Lot 31, F/K/A Block 481, Lot 31)	\$2,500	1422-33-011-005

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

**RESOLUTION NO. 100-16-2016/2017 ALCOHOLIC BEVERAGE LICENSE RENEWAL –
SPRING BROOK COUNTRY CLUB**

BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey, that the following applications for Plenary Retail Consumption License for the respective premise hereinafter designated for the 2016/2017 license year commencing July 1, 2016 and ending June 30, 2017 be and the same are hereby granted, the fee having been paid and the applicants has complied with all of the requirements of the statutes and the rules and regulations of the Division of Alcoholic Beverage Control and the ordinances of the Township of Morris:

PLENARY RETAIL CONSUMPTION LICENSE - CLUB

<u>NAME</u>	<u>LOCATION OF LICENSE</u>	<u>FEE</u>	<u>LICENSE NO.</u>
Spring Brook Country Club T/A Spring Brook Country Club	Spring Brook Road Morris Township, N.J. (Block 5801, Lot 1, F/K/A Block 341, Lot 87)	\$2,500	1422-33-009-001

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

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**RESOLUTION NO. 101-16-2016/2017 ALCOHOLIC BEVERAGE LICENSE RENEWAL –
QUALITY LIQUORS, INC.**

BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey, that the following applications for Plenary Retail Distribution License, for the respective premise hereinafter designated for the 2016/2017 license year commencing July 1, 2016 and ending June 30, 2017 be and the same are hereby granted, the fee having been paid and the applicants has complied with all of the requirements of the statutes and the rules and regulations of the Division of Alcoholic Beverage Control and the ordinances of the Township of Morris:

PLENARY RETAIL DISTRIBUTION LICENSE

<u>NAME</u>	<u>LOCATION OF LICENSE</u>	<u>FEE</u>	<u>LICENSE NO.</u>
Quality Liquors Inc. T/A The Liquor Stop	167 Speedwell Avenue Morris Township, N.J. (Block 10501, Lot 83, F/K/A Block 481, Lot 85)	\$2,500	1422-44-005-005
ROLL CALL: MR. SISLER	YES	MR. MANCUSO	YES
MR. NUNN	YES	MRS. JOHNSON	YES
MAYOR CAFFREY	YES		

RESOLUTION NO. 102-16-EMPLOYEES DEFERRED COMPENSATION PLAN

WHEREAS the Township of Morris currently offers a DEFERRED COMPENSATION PLAN to

its employees; and

WHEREAS, in order to attract and retain qualified employees there exists a need to offer an additional DEFERRED COMPENSATION PLAN for the employees of the Township of Morris (hereinafter referred to as "Employer"), which will provide employees the opportunity to enhance their financial security at retirement through savings of compensation on a deferred basis as provided by Section 457 of the Internal Revenue Code of 1986, as amended ("Code"); and

WHEREAS, in 2016 the Employer adopted a DEFERRED COMPENSATION PLAN provided by AXA-Equitable and assigned the plan identifier (66-PD- Equitable-053107) Morris Township by the Division of Local Government Services; and is hereby adopted and signed by the employer

WHEREAS, the offering of additional investments from another contractor will provide additional retirement investment options to participating employees; and

WHEREAS, there is no direct financial cost to the Employer to adopt and implement an additional employee deferred compensation plan and Service Agreement

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WHEREAS, the Employer solicited proposals from two or more contractors including AXA Equitable and MetLife for the administration of the investments of funds under a DEFERRED COMPENSATION PLAN including providing Prototypical Plans and Service Agreements that meet the requirements of the Municipal, County and Authority Deferred Compensation Programs Rule N.J.A.C. 5.37;

RESOLUTIONS(CONTINUED)

RESOLUTION NO. 102-16-EMPLOYEES DEFERRED COMPENSATION PLAN(CONTINUED)

WHEREAS, the following contractors submitted proposals:

AXA Equitable Life Insurance Company (hereinafter referred to as "AXA Equitable) and

WHEREAS, Morris Township reviewed the proposals and met with representatives of the responding contractors of deferred compensation services; and

WHEREAS, it was deemed that Axa-Equitable has the ability to: (1) maintain complete records of accounts; (2) manage accounts with absolute fidelity; (3) provide advice concerning various categories of investments; and (4) provide continuing consultation to participants.

NOW, THEREFORE, BE IT RESOLVED by Morris Township that the Chief Financial Officer is hereby authorized to execute the Service Agreement (bearing the identifier: 66-SA-053107 assigned by the New Jersey Division of Local Government) with AXA Equitable for the provision of administrative and investment services.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby designated as Local Plan Administrator for the administration of the DEFERRED COMPENSATION PLAN.

BE IT FURTHER RESOLVED that there has been no collusion, or evidence or appearance of collusion, between any local official and a representative of AXA Equitable in the selection of AXA Equitable as contractor for the administration of the Service Agreement pursuant to N.J.A.C. Section 5:37-5.7.

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BE IT FURTHER RESOLVED that Morris Township has adopted a deferred compensation plan substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the federal Internal Revenue Service except for provision added by reason of The Small Business Job Protection Act 1996 (United State Public Law no.104-188), the Tax Payer Relief Act 2001 (United States public law no.105-34) and the Economic Growth and Tax Relief Reconciliation Act 2001 (United states public law no.107-16) , and all such provisions are stated in the plan in terms substantially similar to the text of those provisions in the Internal Revenue code section 457.The use of the Ruling is for guidance only and acknowledges that for Internal Revenue Service purposes, the Ruling of another employer is not to be considered precedent.

BE IT FURTHER RESOLVED that a certified copy of this resolution and all necessary required documents shall be submitted to the Director of the Division of Local Government Services within the State Department of Community Affairs for approval.

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

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RESOLUTIONS(CONTINUED)

RESOLUTION 103-16-AUTHORIZING RETURN OF MONIES REMAINING IN THE GRADING PERMIT ESCROW ACCOUNT- BLOCK 10301, LOT 10

WHEREAS, the following Grading Permit has been satisfactorily completed; and

WHEREAS, the Township Engineer has certified this bond 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).

Name	Permit #	Address	Amount
Jonathan Dubinski	GP-15-20	78 Monroe Street, Block 10301, Lot 10	\$1,000.00

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

RESOLUTION NO. 104-16-2016/2017 ALCOHOLIC BEVERAGE LICENSE RENEWAL-HUNAN OF MORRIS FOOD CORPORATION

BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey, that the following applications for Plenary Retail Consumption License, for the respective premise hereinafter designated for the 2016/2017 license year commencing July 1, 2016 and ending June 30, 2017 be and the same are hereby granted, the fee having been paid and the applicant has complied with all of the requirements of the statutes and the rules and regulations of the Division of Alcoholic Beverage Control and the ordinances of the Township of Morris:

PLENARY RETAIL CONSUMPTION LICENSE

<u>NAME</u>	<u>LOCATION OF LICENSE</u>	<u>FEE</u>	<u>LICENSE NO.</u>
Hunan of Morris Food Corp. T/A Hunan Chinese Restaurant	255 Speedwell Avenue Morris Township, N.J. (Block 10501, Lot 2, F/K/A Block 481, Lot 2)	\$2,500	1422-33-004-008

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

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RESOLUTIONS(CONTINUED)

**RESOLUTION 105-16-RE: AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT –
BLOCK 5602, LOT 24**

WHEREAS, the Tax Collector has certified to the Township of Morris that a payment be refunded, due a payment made in error by the mortgage company, resulting in an overpayment of taxes,

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
5602 24 155 Mt. Kemble Ave.	Wells Fargo Real Estate Tax Services 1 Home Campus MAC F2302-035 Des Moines, IA 50328	\$10,214.94

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

**RESOLUTION NO. 106-16-2016/2017 ALCOHOLIC BEVERAGE LICENSE RENEWAL-
MORRIS COUNTY GOLF CLUB 1422-33-007-001**

BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey, that the following applications for Plenary Retail Consumption License, for the respective premise hereinafter designated for the 2016/2017 license year commencing July 1, 2016 and ending June 30, 2017 be and the same are hereby granted, the fee having been paid and the applicant has complied with all of the requirements of the statutes and the rules and regulations of the Division of Alcoholic Beverage Control and the ordinances of the Township of Morris:

PLENARY RETAIL CONSUMPTION LICENSE

<u>NAME</u>	<u>LOCATION OF LICENSE</u>	<u>FEE</u>	<u>LICENSE NO.</u>
Morris County Golf Club T/A. Morris County Golf Club	Punch Bowl Road Morris Township, N.J. (Block 9101, Lots 2&3, F/K/A Block 431, Lot 72)	\$2,500	1422-33-007-001

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. 107-16-IN SUPPORT OF THE ADOPTION OF S2254/A3821 TO CLARIFY MUNICIPAL HOUSING OBLIGATIONS

WHEREAS, pursuant to the March 2015 New Jersey Supreme Court order which transferred oversight of the Fair Housing Act (FHA) to the courts, many municipalities (including Morris Township) filed declaratory judgment actions to voluntarily comply with their present and prospective affordable housing requirements as established in the FHA; and

WHEREAS, the FHA and existing case law are clear that “present and prospective fair share of the housing need in a given region ... shall be computed for a 10-year period.” (See N.J.S.A. 52:27D-307(c)); and

WHEREAS, in October 2015, the Middlesex County Superior Court issued a decision that included a distinct “gap period” obligation, retroactively imposing an additional municipal obligation over an additional 16 year period, separate and apart from the normal 10 year present and prospective need set forth in the FHA. Recently the Ocean County Superior Court did the same. The Ocean County decision is currently on appeal; and

WHEREAS, this “gap period” issue arises out of COAH’s inability to promulgate third round regulations from 1999 to the present or make any final determination as to state and regional housing need. Despite this, the courts are not holding COAH accountable but rather are imposing additional obligations on municipalities. These retroactive obligations will have a significant and unfunded impact on municipalities, straining their already overburdened resources; and

WHEREAS, aside from other inequities and issues imposed by a so-called “gap” obligation, the households counted in the “gap period” may well be double counted when the present need is calculated. The prospect of double counting compounds this dilemma and will likely result in forcing municipalities and their property taxpayers to subsidize development or subject them to court orders allowing enormous numbers of new housing units as a result of “builder’s remedy” lawsuits. Such a result will radically and irrevocably transform the character and quality of life for all New Jersey residents; and

WHEREAS, hundreds of New Jersey’s municipalities have expended significant financial and other administrative resources in their attempts to voluntarily comply with their constitutional obligation for affordable housing as established by the Supreme Court and the FHA. As a direct result of the State’s failure to advance viable regulations or enact overdue legislative reform, this will only continue to spiral out of control; and

WHEREAS, Senate Bill S2254 and Assembly Bill A3821 are important legislative remedies designed to clarify existing law and preclude these significant, unfair impacts. Swift and decisive adoption of both is a critical step toward a more rational statewide housing policy, including reasonable and achievable obligations for municipalities;

NOW THEREFORE BE IT RESOLVED on this 22nd day of June, 2016, by the Township Committee of the Township of Morris, County of Morris, State of New Jersey, that:

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RESOLUTIONS(CONTINUED)

RESOLUTION NO. 107-16 IN SUPPORT OF THE ADOPTION OF S2254/A3821 TO CLARIFY MUNICIPAL HOUSING OBLIGATIONS (CONTINUED)

1. The Mayor and Township Committee hereby support the adoption of Senate Bill S2254 and Assembly Bill A3821 to clarify that a municipality's present and prospective fair share of the housing need in a given region shall be computed for a 10-year period, and shall not include a retrospective obligation arising from any so called "gap period."
2. The Mayor and Township Committee urge the members of the New Jersey Senate, General Assembly and the Governor to swift and decisively adopt both as a critical step toward a more rational statewide housing policy, including reasonable and achievable obligations for municipalities.
3. A certified copy of this resolution be sent to Hon. Chris Christie, Governor; Hon. Steve Sweeney, President, NJ Senate; Hon. Vincent Prieto, Speaker, NJ General Assembly; Senate and General Assembly representatives and the New Jersey State League of Municipalities.

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

RESOLUTION NO. 108-16-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 COMMUNITY DEVELOPMENT CORPORATION OF NORTHERN NEW JERSEY YOUTH ENRICHMENT SUMMER CAMP (Y.E.S.) PROGRAM.

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 Community Development Corporation of Northern New Jersey, a.k.a. the Calvary Community Development Corporation of Morristown, Youth Enrichment Summer Camp (Y.E.S.) 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
 MR. NUNN YES MRS. JOHNSON YES
 MAYOR CAFFREY YES

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RESOLUTIONS(CONTINUED)

RESOLUTION 109-16-AUTHORIZING THE TOWNSHIP OF MORRIS TO ENTER INTO GROUP USE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS BY THE BRIGHT HORIZONS CHILDREN'S CENTERS AT NOVARTIS EARLY LEARNING CENTER.

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 Bright Horizons Children's Centers 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
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

RESOLUTION 110-16-AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR ON-CALL GIS SERVICES TO MOTT MACDONALD, 27 BLEEKER STREET, MILLBURN, NJ 07041-1008 – NOT TO EXCEED \$10,000.00

WHEREAS, the Township of Morris has a need to acquire professional services of a professional engineering firm for purposes of On-Call GIS Service 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 the project is fully completed; and

WHEREAS, Mott MacDonald has submitted a proposal dated April 4, 2016 indicating they will provide the professional services of a licensed engineer for \$10,000; and

WHEREAS, Mott MacDonald has completed and submitted a Business Entity Disclosure Certification which certifies that 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 Mott MacDonald from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in General Capital Line No. G-04-55-404-500 in the amount of \$10,000.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Mott MacDonald for the provision of professional engineering services with respect to On-Call GIS Services for a fee not to exceed \$10,000.

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RESOLUTIONS(CONTINUED)

RESOLUTION 110-16-AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR ON-CALL GIS SERVICES TO MOTT MACDONALD, 27 BLEEKER STREET, MILLBURN, NJ 07041-1008 – NOT TO EXCEED \$10,000.00 (CONTINUED)

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

RESOLUTION NO. 111-16 AUTHORIZING CHANGE ORDER NO. 1 TO RJR ENGINEERING CO. INC. FOR CONTRACT NO. QPA-4-2015 – SWIM POOL IMPROVEMENTS – STREETER POOL, AWARDED AUGUST 25, 2015 – INCREASE AMOUNT \$31,269.30; TOTAL NOT TO EXCEED \$1,886,117.30

WHEREAS, Resolution No. 174-15 was adopted by the Township Committee at a meeting held on August 25, 2015 awarding a contract to RJR Engineering Co Inc. for Contract QPA-4-2015 Swim Pool Improvements – Streeter Pool, in the amount of \$1,854,848; and

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

WHEREAS, Brandstetter Carroll Inc., consulting engineer, has provided documentation indicating the need for this change order, as outlined in a memo by Charles Schneider, P.E, dated June 12, 2016, which shall be made a part of this resolution, and

WHEREAS, Change Order No. 1 increases the amount of the contract by \$31,269.30 which is 1.7% over the original contract award, and

WHEREAS, the Chief Financial Officer has certified that funds are available in Swim Pool Capital, Line No. P-08-55-412-001.

NOW, THEREFORE BE IT HEREBY RESOLVED that the Township Committee of the Township of Morris hereby authorizes Change Order No. 1 to this contract in the amount of \$31,269.30 for a total not to exceed \$1,886,117.30.

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

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RESOLUTIONS(CONTINUED)

RESOLUTION 112-16-AUTHORIZING AWARD OF THE 2016 ROAD OVERLAY PROGRAM THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT NO. 6, ROAD RESURFACING, TO TILCON NEW YORK, INC., 625 MOUNT HOPE ROAD, WHARTON, NJ 07885 IN AN AMOUNT NTE \$810,000

WHEREAS, the Township of Morris wishes to proceed with the 2016 Road Overlay Program through the Morris County Cooperative Pricing Council, Contract No. 6, awarded to Tilcon New York Inc., 825 Mount Hope Road, Wharton, NJ 07885, 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 as follows:

FUND	LINE NO.	AMOUNT
General Capital	G-04-55-610-300	\$745,000.00
General Capital	G-04-55-609-290	\$ 65,000.00
Total		\$810,000.00

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Tilcon New York Inc. for the 2016 Road Overlay Program in accordance with the unit prices of the contract in the amount not to exceed \$810,000.

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

RESOLUTION 113-16-AUTHORIZING AWARD OF THE 2016 CRACK SEAL PROGRAM THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT NO. 6, ROAD RESURFACING, TO MICRO PAVE SYSTEMS INC, PO BOX 207, ROSELAND, NJ 07068 IN AN AMOUNT NTE \$45,000.00

WHEREAS, the Township of Morris wishes to proceed with the 2016 Crack Sealing Program through the Morris County Cooperative Pricing Council, Contract No. 6, awarded to Micro Pave Systems Inc., PO Box 207, Roseland, NJ 07068, 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-04-55-610-301 in the amount of \$45,000.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Micro Pave Systems Inc. for the 2016 Crack Sealing Program at a unit price of \$0.489/LF, for the total amount not to exceed \$45,000.

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. 114-16-AUTHORIZING CHANGE ORDER NO. 1 TO BCI BURKE COMPANY LLC FOR STATE CONTRACT A81430 – PURCHASE OF PLAY STRUCTURES FOR COLLINSVILLE FIELD, AWARDED MAY 17, 2016 – INCREASE AMOUNT \$2,500.00; TOTAL NOT TO EXCEED \$93,027.19

WHEREAS, Resolution No. 84-16 was adopted by the Township Committee at a meeting held on May 17, 2016 awarding a contract to BCI Burke under State Contract No. A81430 for the purchase of play structures for Collinsville Field, in the amount of \$90,522.19; and

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

WHEREAS, William Foelsch, Recreation Director, has provided documentation indicating the need for this change order, as outlined in his memo dated June 16, 2016, which shall be made a part of this resolution, and

WHEREAS, Change Order No. 1 increases the amount of the contract by \$2,500 over the original contract award, and

WHEREAS, the Chief Financial Officer has certified that funds are available in General Capital, Line No. G-04-55-816-660

NOW, THEREFORE BE IT HEREBY RESOLVED that the Township Committee of the Township of Morris hereby authorizes Change Order No. 1 to this contract in the amount of \$2,500 for a total not to exceed \$93,027.19 for the purpose of changing the cushioned tile safety surfacing from a mono-color surface to a surface that includes a two color boarder incorporated in the tile design, which will provide better delineation of the edges of the playground safety surface zone with the surrounding turf.

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

RESOLUTION NO. 115-16-AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID OTE: 2016-4 PICATINNY ROAD RECONSTRUCTION PROJECT – IN AN AMOUNT NOT TO EXCEED \$1,253,777.60

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: 2016-4, PICATINNY ROAD RECONSTRUCTION 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:

MIDWEST CONSTRUCTION, INC.
23 Dead River Road
Warren, NJ 07059

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RESOLUTIONS(CONTINUED)

RESOLUTION NO. 115-16-AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID OTE: 2016-4 PICATINNY ROAD RECONSTRUCTION PROJECT – IN AN AMOUNT NOT TO EXCEED \$1,253,777.60 (CONTINUED)

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-04-55-420-001	\$ 115,964.89
Sewer Capital	Line No. S-06-55-522-803	\$ 637,812.71
General Capital	Line No. G-04-55-521-803	\$ 500,000.00
Total		\$1,253,777.60

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 Midwest Construction, Inc., 23 Dead River Road, Warren, NJ 07059.
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
 MR. NUNN YES MRS. JOHNSON YES
 MAYOR CAFFREY YES

RESOLUTION NO. 116-16-2016/2017 ALCOHOLIC BEVERAGE LICENSE RENEWAL-ROCK BOTTOM ENT., LLC -WITH CONDITIONS

BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey, that the following applications for Plenary Retail Consumption License for the respective premises hereinafter designated for the 2016/2017 license year commencing July 1, 2016 and ending June 30, 2017 be and the same are hereby granted, with conditions, the fees have been paid and the applicant has complied with all of the requirements of the statutes and the rules and regulations of the Division of Alcoholic Beverage Control and the ordinances of the Township of Morris:

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RESOLUTIONS(CONTINUED)

RESOLUTION NO. 116-16-2016/2017 ALCOHOLIC BEVERAGE LICENSE RENEWAL-ROCK
BOTTOM ENT., LLC -WITH CONDITIONS (CONTINUED)

PLENARY RETAIL CONSUMPTION LICENSE

<u>NAME</u>	<u>LOCATION OF LICENSE</u>	<u>FEE</u>	<u>LICENSE NO.</u>
ROCK BOTTOM ENT. LLC	4 JOHN ST.	\$2,500	1422-33-002-012

That this Township Committee does hereby approve this license with the following conditions:

- a. The Licensee shall not operate, maintain, permit or allow a "go-go bar" or any other similar business at the licensed premises.
- b. Subject to individual allocations on a room-by-room basis the permissible occupancy level for the restaurant and bar shall be 550 people. The licensee may produce additional information, which is satisfactory to the Township of Morris may allow for an increase in occupancy.
- c. The Licensee shall monitor outdoor noise levels and provided that noise complaints or other concerns are not generated by the Licensee's activities, the outdoor area previously included as a portion of the licensed premises shall continue to be included as a part of the licensed premises and may, subject to the foregoing, be used for outdoor entertainment.
- d. The violation history of this liquor license is preserved. In the event of subsequent violations, the nature of such violations and the appropriate penalty shall be considered in light of the transfer to the present Licensee.

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

RESOLUTION NO. 117-16-AWARD OF A FAIR AND OPEN CONTRACT FOR 6" and 8"
WORK BOOTS TO MORRIS PLAINS SHOES, 740 SPEEDWELL AVENUE, MORRIS PLAINS,
NEW JERSEY 07950

WHEREAS, quotations were solicited through a fair and open process for 6" and 8" work boots, and

WHEREAS, quotations were mailed to four vendors, and

WHEREAS, the Request for Quotation was advertised on the Township of Morris website in accordance with the Local Public Contracts Law, and

WHEREAS, two quotations were received, opened, and read at a public bid meeting on May 17, 2016, and

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RESOLUTIONS(CONTINUED)

RESOLUTION NO. 117-16-AWARD OF A FAIR AND OPEN CONTRACT FOR 6" and 8" WORK BOOTS TO MORRIS PLAINS SHOES, 740 SPEEDWELL AVENUE, MORRIS PLAINS, NEW JERSEY 07950 (CONTINUED)

WHEREAS, Karen J. Carman, Qualified Purchasing Agent has provided to the Governing Body a summary of quotations received along with a recommendation to award from the DPW Superintendent, and

WHEREAS, funds are available in the current fund, sewer utility, and swim pool utility.

WHEREAS, after review and recommendation from the DPW Superintendent and Qualified Purchasing Agent, it appears that the contract should be awarded to the lowest responsive and responsible bidder: Morris Plains Shoes, 740 Speedwell Avenue, Morris Plains, NJ 07950

NOW, THEREFORE, BE IT 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 Morris Plains Shoes, 740 Speedwell Avenue, Morris Plains, NJ 07950.
2. The Qualified Purchasing Agent is hereby authorized to issue the purchase order for the procurement of these goods.

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

RESOLUTION NO. 118-16-AUTHORIZING CHANGE ORDER NO. 1 AND ACCEPTANCE OF MAINTENANCE BOND AND RELEASE OF PERFORMANCE BOND FOR POWER WITH PRESTIGE FOR CONTRACT NO. OTE: 2015-6 – FIRE DEPARTMENT GENERATOR REBID, AWARDED JUNE 17, 2015 – NO CHANGE IN CONTRACT AMOUNT; TOTAL NOT TO EXCEED \$148,200

WHEREAS, a contract was awarded by the Township Committee at a meeting held on June 17, 2015 to Power with Prestige for Contract OTE: 2015-6 Fire Department Generator Rebid, in the amount of \$148,200; and

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

WHEREAS, the Township Engineering Department has provided documentation indicating the need for this change order, as outlined by the Assistant Township Engineer dated May 24, 2016, which shall be made a part of this resolution; and

WHEREAS, Change Order No. 1 does not change the contract amount; and

WHEREAS, the Maintenance Bond has now been received, reviewed, and approved by the Township Attorney.

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RESOLUTIONS(CONTINUED)

RESOLUTION NO. 118-16-AUTHORIZING CHANGE ORDER NO. 1 AND ACCEPTANCE OF MAINTENANCE BOND AND RELEASE OF PERFORMANCE BOND FOR POWER WITH PRESTIGE FOR CONTRACT NO. OTE: 2015-6 – FIRE DEPARTMENT GENERATOR REBID, AWARDED JUNE 17, 2015 – NO CHANGE IN CONTRACT AMOUNT; TOTAL NOT TO EXCEED \$148,200(CONTINUED)

NOW, THEREFORE BE IT HEREBY RESOLVED that the Township Committee of the Township of Morris hereby authorizes Change Order No. 1 to this contract for no change in the dollar amount of the original contract award.

BE IT FURTHER RESOLVED that the Township Committee of the Township of Morris hereby accepts Maintenance Bond No. A7794MB dated May 12, 2016 in the amount of \$14,820, which is on file in the Office of the Township Clerk, and hereby authorizes the release of Performance Bond No. A7794 and that final payment is hereby authorized to be released.

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

RESOLUTION NO. 119-16 -RE: PURCHASE OF ONE 2017 FORD UTILITY POLICE INTERCEPTOR SUV'S - POLICE DEPARTMENT - NTE: \$24,476

WHEREAS, the Township of Morris wishes to purchase a Ford Utility Police Interceptor vehicle for use by the Police Department, and

WHEREAS, the above item is available through State Contract No. 88728 from Winner Ford, and

WHEREAS, the Director of Finance has certified that funds are available in Purchase of Police Cars, line no. 6-01-25-241-268 in the amount of \$24,476.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Winner Ford for the purchase of one 2017 Ford Utility Police Interceptor at a cost of \$24,476.

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

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RESOLUTIONS(CONTINUED)

RESOLUTION 120-16-AUTHORIZING THE PURCHASE OF ONE 4-WHEEL DRIVE, 4-DOOR UTILITY VEHICLE FOR USE BY THE ENGINEERING DEPARTMENT THROUGH STATE CONTRACT NO. 83013 FROM BEYER FORD, 170 RIDGEDALE AVENUE, MORRISTOWN, NJ 07960, IN AN AMOUNT NTE \$24,775.50

WHEREAS, the Township of Morris wishes to purchase a 4-wheel drive, 4-door utility vehicle for use by the Engineering Department, and

WHEREAS, the above item is available through State Contract No. 83013 from Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960, and

WHEREAS, the Chief Financial Officer has certified that funds are available in Engineering O.E., line no. 6-01-20-165-403, in the amount of \$24,775.50.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960, for the purchase of one 2017 Ford Explorer 4-wheel drive vehicle in the amount not to exceed \$24,775.50.

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

RESOLUTION NO. 121-16-RE: PURCHASE OF ONE 2017 FORD UTILITY POLICE INTERCEPTOR SUV'S - POLICE DEPARTMENT - NTE: \$27,671

WHEREAS, the Township of Morris wishes to purchase a Ford Utility Police Interceptor vehicle for use by the Police Department, and

WHEREAS, the above item is available through State Contract No. 88728 from Winner Ford, and

WHEREAS, the Director of Finance has certified that funds are available in Purchase of Police Cars, line no. 6-01-25-241-268 in the amount of \$27,671.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Winner Ford for the purchase of one 2017 Ford Utility Police Interceptor at a cost of \$27,671.

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

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RESOLUTIONS(CONTINUED)

RESOLUTION 122-16-AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SURVEYING SERVICES CONTRACT FOR KAHDENA ROAD IMPROVEMENT PROJECT TO KELLER & KIRKPATRICK, INC., 301 GILBRALTAR DRIVE, SUITE 2A, MORRIS PLAINS, NJ 07950-3409 NOT TO EXCEED \$18,200.00

WHEREAS, the Township of Morris has a need to acquire professional services of a professional engineering firm for purposes of Surveying Services as it relates to the Kahdena Road Improvement 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, Keller & Kirkpatrick, Inc. has submitted a proposal dated April 20, 2016 indicating they will provide the professional services of a licensed engineer for \$18,200; and

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

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available Sewer Capital, Line No. S-06-55-608-511 in the amount of \$18,200.00.

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 Keller & Kirkpatrick, Inc. for the provision of professional engineering surveying services with respect to the Kahdena Road Improvement Project for a fee not to exceed \$18,200.

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. 123-16-COMMITTING TO FINANCIALLY UNDERWRITE HEFSP

WHEREAS, on March 10, 2015, the New Jersey Supreme Court in, In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015), found that the Council on Affordable Housing (“COAH”) administrative process, in which municipalities could elect to participate in order to establish a Housing Element and Fair Share Plan (“HEFSP”) that would satisfy their constitutional obligation to provide a realistic opportunity for the construction of their fair share of the regions’ low- and moderate-income needs, had become non-functioning, and, as a result, the Supreme Court returned primary jurisdiction over affordable housing matters from COAH to the trial courts; and

WHEREAS, on or about July 7, 2015, the Township of Morris (the “Township”) commenced a declaratory judgment action entitled, “In the Matter of the Application of the Township of Morris,” Docket No. MRS-L-1670-15 (the “DJ Action”), in which the Township sought, inter alia, an order declaring that the Township had fully discharged its constitutional affordable housing obligations and granting protection and repose against exclusionary zoning litigation, and the Township requested a period of time within which to prepare a constitutionally compliant HEFSP and continued immunity from third-party lawsuits during the pendency of the DJ Action; and

WHEREAS, by order dated February 10, 2016, the Honorable Stephan C. Hansbury, P.J., Ch. (“Judge Hansbury”), ordered, inter alia, that the Township shall submit to the Court its HEFSP by April 4, 2016 and shall select the amount for its obligation based upon the expert it chooses (the “February 10 Order”); and

WHEREAS, by letter dated February 19, 2016, Judge Hansbury clarified the February 10, 2016 Order by informing the Township that the Township Planning Board did not have to formally adopt a HEFSP, but rather, it would be acceptable to the Court if the Township Planning Board adopted a “Resolution accepting the HEFSP with an indication that, if approved by the Court, the Planning Board would proceed to promptly adopt it as part of the Master Plan. Approval of the governing body would, of course, be required”; and

WHEREAS, the Township Planning Board did review the draft HEFSP attached hereto and determined that same is acceptable to the Township Planning Board, and that, if the draft HEFSP is approved by the Court, the Township Planning Board has indicated that it would proceed to promptly adopt it as part of the Township Master Plan; and

WHEREAS, the Township has submitted to the court the HEFSP and is seeking a judgment of compliance; and

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RESOLUTIONS(CONTINUED)

**RESOLUTION NO. 123-16 COMMITTING TO FINANCIALLY UNDERWRITE
HEFSP(CONTINUED)**

WHEREAS, one element of the FSP calls for the construction of 44 affordable housing units on property owned by the County of Morris on Ketch Road, funding for which is sought through the Morris County Housing Authority and through available grants and low interest loans.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Morris, State of New Jersey that in the event available funds are insufficient to underwrite the cost of the project, the Township Committee hereby resolves that it does commit itself to pay for the costs thereof through the issuance of bonds and or notes of the municipality.

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

RESOLUTION NO. 124-16-RE: MORRIS COUNTY PROSECUTOR'S OFFICE – FILE PSU-16-0803-ALLEGATIONS BY SERGEANT SEAN O'HARE CLAIMING DISPARATE TREATMENT BY THE CHIEF OF POLICE OF THE MORRIS TOWNSHIP POLICE DEPARTMENT

WHEREAS, an allegation was made by Sergeant O'Hare alleging disparate treatment in the imposition of a disciplinary action penalty by the Chief of Police of the Morris Township Police Department; and

WHEREAS, the Township Committee has reviewed the investigative report of the Morris County Prosecutor's Office noted above relative to those allegations; and

WHEREAS, said report reaches the conclusion that the Chief of Police acted pursuant to the decision of the Township Committee adopted in resolution 47-16 on March 16, 2016 and there were no violations of Morris Township Police Department Rules and Regulations;

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

The Township of Morris does hereby adopt the report of the Morris County Prosecutor's Office dated May 10, 2016;

Said report shall remain sealed and treated as an Internal Affairs matter;

The Township of Morris hereby enters a finding that no administrative or other violation has occurred.

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

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RESOLUTIONS(CONTINUED)

RESOLUTION NO. 125-16-RE: MORRIS COUNTY PROSECUTOR'S OFFICE – FILE PSU-15-0207-ALLEGATIONS BY SERGEANT SEAN O'HARE CLAIMING HARASSMENT BY CERTAIN MEMBERS OF THE MORRIS TOWNSHIP POLICE DEPARTMENT

WHEREAS, certain allegations were made by Sergeant O'Hare alleging acts of harassment against him by Officers of the Morris Township Police Department; and

WHEREAS, the Township Committee has reviewed the investigative report of the Morris County Prosecutor's Office noted above relative to those allegations; and

WHEREAS, said report reaches the conclusion that none of the acts complained of constitute violations of Morris Township Police Department rules and regulations;

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

The Township of Morris does hereby adopt the report of the Morris County Prosecutor's Office dated May 9, 2016;

said report shall remain sealed and treated as an Internal Affairs matter;

The Township of Morris hereby enters a finding that no administrative or other violation has occurred.

ROLL CALL:	MR. SISLER	YES	MR. MANCUSO	YES
	MR. NUNN	ABSTAIN	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:

Mr. James O'Reilly – 50 Independence Way - Requested clarification of Resolution 123-16-
RESOLUTION NO. 123-16 COMMITTING TO FINANCIALLY UNDERWRITE HEFSP – Ans. Mr. Mills explained that this is confined to one (1) property (Ketch Road) and is part of the Morris County Housing Authority. The anticipated project is for forty (44) affordable housing rentals. This resolution is a funding mechanism. Mr. O'Reilly noted that why do utility companies while pruning or installing systems damage old trees. Ans. Utilities are not held liable

Mr. Rob Walton – Jersey Central Power and Light advised the Committee that the company is requested a rate increase of 5% from BPU for improvement made to that electric supply past and future. There will be a public hearing by BPU (no date set). The increase will be \$5.56/household per month.

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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. Approved the membership application of Timothy Manning for the Morris Township Fire Department as per memo from Fire Chief Jesse Kaar, dated June 1, 2016 and will be a member of the Woodland Fire Company.
2. Approved the Super Santa 5k Race Details Organizers: Chris Russo and Heather McDermott- Superhero Events, LLC. Organizers of the Superhero Half Marathon in Morris Township (7 years), Super Sunday 4 Miler (5 years), St. Paddy's Day 5k; Event Name: Super Santa 5k, Date: Saturday December 10, 2016, Time: 5k - 10:00 am, Kids Mile - 9:15 am, Parking area: Ginty Pool, Loantaka Park, Woodland School, Municipal Parking Lots. Staging/registration area: Morris Twp. Fire Station Garage and Ginty Field. Expected number of participants: 900; 5k Route; Police: Morris Township Police would be hired to control traffic as necessary. Insurance: Insurance will be provided by the USA Track and Field Association. Charity group: American Red Cross; Sponsors: Normandy Real Estate, Dr. James O'Rourke Physical Therapy, Equinox Fitness: All Township property owners along the route must be notified and that proof of notification must be provided to the Police Department and Administrators Office at least 48 hours prior to the event, approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause and the approval (if required), from Police Chief John McGuinness, Fire Chief Jesse Kaar, William Foelsch, Park and Recreation Director, and Kevin Breen, Health Officer.
3. Approved the St. Paddy's Day 5k Race - Organizers: Superhero Events; Date: Saturday March 11, 2017, Time: 5k – 10 a.m. Kid's Mile - 9:15am - Parking area: Ginty Pool, Loantaka Park, Municipal Parking Lots, South St. office building lots. Staging/registration area: Ginty Field; Expected number of participants: 1000; Kid's Mile: Two loops of paved path around baseball fields; Police: Morris Township Police would be hired to control traffic as necessary. Insurance: Insurance will be provided by the USA Track and Field Association. Charity groups: Policy Unity Tour, Morristown HS Track and Field Team. All Township property owners along the route must be notified and that proof of notification must be provided to the Police Department and Administrators Office at least 48 hours prior to the event, approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause and the approval (if required), from Police Chief John McGuinness, Fire Chief Jesse Kaar, William Foelsch, Park and Recreation Director, and Kevin Breen, Health Officer.
4. Approved that the Seeing Eye will host its annual Staff picnic that will be held on Thursday, August 18, 2016 and their annual Family Day Picnic on Saturday, August 20, 2016 from 9:00 A.M. to 4:00 P.M. at their Washington Valley Road Campus. The Family Day Picnic will be approximately 1,500 people. There will be a 40'X40' tent on the west lawn. The tent is for seating purposes only, and there will be no cooking done under the tent.. There will be arrangements made for an off-duty police officer to assist with traffic control and safety for Family Day. This request is granted subject to the review and approval, if required, of the Police Chief John McGuinness, Fire Chief Jess Kaar and Health Administrator Kevin Breen, and receiving all required permits.
5. Acknowledges the placement of roadside signs advertising the 2016 Annual Morris County 4-H Fair that will take place from July 20, 2016 to July 24, 2016 at the Chubb Park in Chester, NJ. The signs will be placed approximately 2 week prior to the Fair and removed a few days after the Fair. The signs will be placed at the following locations: Speedwell Ave at West Hanover Ave (South of the intersection), West Hanover Ave at Ketch/Koch Roads, Sussex Tpk. At Raynor Road and Mt. Pleasant Avenue, Sussex Avenue School, Route 24 at Kahdena Road, Mt Kemble Avenue at Harter Road, James Street at Harter Road, Woodland Avenue and South Street, East Hanover Avenue and Ridgedale, Columbia and Park Avenue and Whippany Road. The Morris County 4-H Fair is sponsored by the 4-H Association, a non-profit organization, in cooperation with Rutgers Cooperative Extension of Morris County.

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CONSENT CALENDAR(CONTINUED)

6. Granted municipal consent to hold the Superhero Half Marathon and Relay, organized by Chris Russo and Heather Gardiner, Superhero Event, LLC, on behalf of Morristown High School Marching Band, on Sunday, May 21st 2017, at 8:30 A.M.. Requesting parking at the following locations: Ginty Pool, and Municipal Building; staging and registration will be located at Ginty Field; expect 2,000 participants. Township roads that will be utilized for this event will be: Fanok, Symor, Spring Valley, Southgate Parkway, Woodland, Kitchell, Blackberry Lane, Dwyer, and Hadley Way. All Township property owners along the route must be notified and that proof of notification must be provided to the Police Department and Administrators Office at least 48 hours prior to the event. Final approval is contingent on receipt of an appropriate Certificate of Insurance naming the Township as an additional insured; accompanied by a Hold Harmless Clause and subject to the approval, if required, of the Police Chief, John McGuinness as well as the Director of Parks & Recreation, William Foelsch.
7. Approved the permanent appointment of Patrolman John Burk #146 to the Police Department. Patrolman Burk has satisfactorily completed the one (1) year probationary period as of June 17, 2016 as per memo of recommendation received on June 10, 2016 from Police Chief McGuinness.
8. Approved the permanent appointment of Patrolman Jonathan Donado #147 to the Morris Township Police Department. Patrolman Donado has satisfactorily completed the one (1) year probationary period as of June 17, 2016, per memo of recommendation received on June 10, 2016 from Police Chief John McGuinness.
9. Granted municipal consent to the Superhero Events, LLC, 2 Glenwood Road, Morristown, NJ, for "Pre-Game 4 Miler" (formerly known as Super Sunday) run on Sunday, February 5, 2017 (snow date: Sunday, February 12, 2017) beginning at 11:00 A.M.. This charity fundraiser is for the Meals on Wheels of Morristown; The 4K will begin in Morristown, and will be using various streets in Morris Township: James Street, Spring Brook Road, Armstrong Road, and Mt. Kemble Avenue, finishing on Maple Avenue in Morristown. Sponsors: Morristown Running Company, Tashmoo Bar & Grill, James O'Rourke Physical Therapy, Normandy Real Estate. In the event that the race is approved we will seek sponsorship from other local businesses. This approval is subject to the following: **That all property owners along the route must be notified and that proof of notification must be provided to the Police Department and Administrators Office at least 48 hours prior to the event, approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause and the approvals, if required, from Police Chief John McGuinness, and Fire Chief Jesse.**
10. Approved the appointment of Firefighter Joshua Wing to the position of Firefighter Class 1 at a salary of \$62,153 effective July 1, 2016 as per the memo of request from Chief Jesse Kaar dated June 15, 2016.
11. Approved the conditional offer of employment to Derek Adair as a Probationary Police Officer effective, Monday, July 4, 2016. This offer of employment is conditional on a physical, psychological, background investigation, graduation from the Police Academy and receiving the Police Training Certification from the State of New Jersey.

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

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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 - Bill Foelsch, Parks and Recreation Director will need a much needed rest with over-seeing the updating of the Township Pools; Streeter Pool is looking beautiful and there will be a partial opening tomorrow; the slide will be installed; Saturday, the Streeter Pool will be opened, but the Baby pool is not completed and will not be open, but is near completion. The pools have passed all the required inspections, minor item are being addressed as safety of the members is of utmost concern to the Township Committee. Will be manning the grill at the pool on Saturday and invited all to attend.

MR. NUNN – The Township Facebook page is up and running and will be updated daily. The link will be posted on the Township Website. The Committee thanked Mr. Nunn for all his hard work.

MR. SISLER- Congratulated Firefighter Timothy Manning, Patrolman John Burk, Fire Fighter Joshua Wing and Derek Adair for joining the Morris Township family; announced that on Saturday the Morris Plains VFW Post 3401 will be holding their annual pig roast from 12 noon to 5:30 P.M.. This event will benefit Veterans from the Lyons VA Hospital who will be brought to the event on Saturday. Mr. Sisler is a life auxiliary member of the Post; the men and woman who served our country deserve all of our support. They have fought in the Afghan and Iraqi wars for our freedoms and they deserve and need our help. Tickets at the door are \$35.00 and can be purchase in advance for \$30.00.

MR. MANCUSO – Is looking forward to the opening of Streeter Pool on Saturday. The festivities will begin at 1:30 P.M. – 3:00 P.M.. With the 4th of July approaching requested that residence proudly fly the American flag; bad news is that now daylight is getting shorter; extended his condolences to Mr. Quinn on the passing of his father.

Mayor Caffrey - Expressed his condolences to Mr. Quinn; Streeter Pool grand opening will be a lot of fun for everyone; The festivities begin at 1:00 P.M. with NASH FM providing the music along with the Bottle Openers. The facility is tremendous and our community should be proud of the state of the art facilities that we have in the Township of Morris, and is a wonderful addition to our community. The men and women who have served our country, and have made many sacrifices serving our country and this community. Unfortunately we take our men and women of the military for granted and hardly think of what they gave up in securing our freedoms. It is a blessing that we live in Morris Township and we are kept safe because of members of the military and their unselfish service to this country, God bless them and keep them safe.

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 - MAY 2016; FINANCE – APRIL, MAY 2016; POLICE – MAY, 2016, FIRE-APRIL- JOINT COURT- APRIL, MAY 2016 – JOINT LIBRARY – APRIL, MAY 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 June 22, 2016, in the amount of \$ 8,932,422.20.

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 \$ 8,932,422.20 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 7:35 P.M. with no further business to be considered, on motion duly made, seconded and unanimously (5-0) adopted that the July 20, 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