

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 17, 2016
7:00 P.M. REGULAR MINUTES
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CALL TO ORDER

The August 17, 2016 Regular Meeting was called to order by Mayor Daniel W. Caffrey at 5:10 P.M., in the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey.

ATTENDANCE

ELECTED OFFICERS
GOVERNING BODY

Mayor Daniel W. Caffrey
Deputy Mayor Peter V. Mancuso
Township Committee Member Louise T. Johnson
Township Committee Member Bruce D. Sisler (arrived 7:31 P.M.)
Township Committee Member Matheu D. Nunn

APPOINTED OFFICERS

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

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**PRESIDING OFFICER'S STATEMENT 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 August 15, 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”.

PRESIDING OFFICER'S STATEMENT OF DISCUSSION ITEMS

John M. Mills, Esquire, Township Counsel 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”.

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RESOLUTION

RESOLUTION NO. 149-16-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 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	ABSENT	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

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Recessed to closed session at 5:11 p.m.. Recessed at 6:59 to Regular Meeting.

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

SPEAKER'S TIME LIMITATION

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

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PLEDGE OF ALLEGIANCE

Mayor Daniel W. Caffrey led the Pledge of Allegiance.

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APPROVAL OF MINUTES

At this time the Township Clerk presented for approval, the following minutes: July 15, 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	ABSENT	MR. MANCUSO	YES
	MR. NUNN	ABSTAIN	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

PRESENTATIONS

BAYER CORPORATION- PRESENTER – MARY LOU PANZANO, INTERNAL COMMUNICATION OFFICER OF THE BAYER CORPORATION, 44 WHIPPNY ROAD.

Ms. Panzano presented a poster on behalf of the Bayer Corporation and their employee thanking the Fire, Police, OEM, and all emergency services for their dedication and service to the community.

COMMITTEEMAN MATHEU NUNN- On behalf of the Mayor and Township Committee, Committeeman Nunn presented Resolution Number 157-16 entitled “Bikes for Kids 2016” in recognition of organizations who generously donated bikes, helmets and bike locks to 141 children who attend the after school program at the Neighborhood House, Morristown.

Mr. Nunn presented certificates of appreciation to the following: Jennifer McAndrew Vuotto, Esquire, President of the Morris County Bar Foundation, Nancy Bangiola, Executive Director of the Morris County Bar Foundation, President Robin C. Bogan, Esquire, President of the Board of Trustees of the Morris County Bar Association, Hugo Carjaval, Esquire (not present), Jeffrey Koerner, Emerald Financial Attorney Advisory Group, Francesca Blanco, Esquire, Morris Township Police Officer Jason Lawlor.

Committeeman Nunn thanked all those who participated and thanked them for their contributions, time and generosity in this endeavor, and that this selfless act brought the children who received a bike, helmet and lock happiness and gratitude. Thank you.

SWEARING IN – Oath of Office – Police Officer Timothy Neri, , Badge 149
Police Chief John K. McGuinness stated that Officer Neri graduated from the Alternate Rout program at the Morris County Police and Fire Academy in May.

After graduation from High School Tim enlisted with the US Marine Corps and upon his completion of training was deployed to Afghanistan. During this tour Tim participated in over 100 successful combat patrols that resulted in the seizure of weapons, explosive devices, narcotics and the arrests of numerous Taliban leaders.

Tim is actively pursuing An Associate Degree in Exercise Science from the Raritan Valley Community College.

Tim grew up in Berkely Heights in a close family of 11. He has two (2) brothers that are Police Officers; Paul an Officer with the Westfield Police Department and Mark a Detective with the Bernards Twp. Police Department.

Tim has completed his Field Training program and is currently assigned to our Patrol Division.

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SWEARING IN – Oath of Office – Police Officer Timothy Neri, , Badge 149 (CONTINUED)

Also present: Officer Neri’s Father Edward, his Mother Becilia, Brothers Mark, Steve and Ben.

Committeeman Peter Mancuso presented Officer Neri with Badge Number 149 and welcomed him to the Township family.

At this time Mayor Caffrey called for a short recess at 7:19 P.M.. Called back to order at 7:22 P.M..

SUMMARY OF BIDS RECEIVED - BID COMMITTEE REPORT – Mr. Timothy F. Quinn, Township Administrator summarized the following bids that were received on various dates(as indicated) in the Municipal Building, 50 Woodland Avenue, and received bids and or proposals on the projects hereafter enumerated from bidders and prices:

Bid No. OTE: 2016-5R – Normandy Heights Road Improvement Project

On August 4, 2016 bids were received for Bid No. OTE: 2016-5R– Normandy Heights Road Improvement Project. Eleven (11) vendors picked up the specifications, and two (2) submitted bids. The bids were reviewed by the Engineering Department as well as the Qualified Purchasing Agent Karen Carman and the recommendation is to award to the lowest responsive and responsible bidder: Black Rock Enterprises, LLC-Award of Contract for consideration through Resolution No. 167-16 which enumerates the funds available as follows:

Sewer Encumbrance Reserve	Line No. 6-05-55-600-017 (PO 14-03596)	\$ 343,750.00
General Capital	Line No. G-04-55-411-408	\$ 343,000.00
Sewer Capital	Line No. S-06-55-117-408	\$ 40,000.00
General Capital	Line No. G-04-55-119-408	\$ 15,362.00
Sewer Capital	Line No. S-06-55-617-516	\$ 40,633.00
Total		\$ 782,745.00

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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. 150-16-AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT TO ZAPHYR TECHNOLOGIES, 628 STATE ROUTE 10, SUITE #14, WHIPPANY, NJ 07981 IN AN AMOUNT NOT TO EXCEED \$26,265.00

WHEREAS, the Police Department has specialized needs relating to the maintenance of their computer infrastructure; and

WHEREAS, Zaphyr Technologies specializes in computer services relating to local government agencies; and

WHEREAS, Zaphyr Technologies is a sole source provider of ZAP-BDR appliance which is a backup and disaster recovery server appliance integrated with certain image cloning software and hardware/software health monitoring software put together by Zaphyr Technologies; and

WHEREAS, with ZAP-BRD in place, law enforcement agencies can quickly recover their server by powering up a virtualized clone of the crashed server on the ZAP-BDR appliance; and

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

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

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available as follows:

<u>Department</u>	<u>Line No.</u>	<u>Amount</u>
Computer IT	6-01-20-140-329	\$10,065.00
Police	6-01-25-240-383	<u>\$16,200.00</u>
Total		\$26,265.00

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 Zaphyr Technologies for the provision of computer maintenance services from July 1, 2016 to December 31, 2016 for a fee not to exceed \$26,265.

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

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

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RESOLUTIONS (CONTINUED)

**RESOLUTION NO. 151-16-AUTHORIZING AWARD OF CONTRACT TO FIREFIGHTER ONE,
34 WILSON DRIVE, SPARTA, NJ 07871 THROUGH STATE CONTRACT NO. A80961 FOR
FIREFIGHTER PROTECTIVE EQUIPMENT IN AN AMOUNT NTE \$175,632.89**

WHEREAS, the Township of Morris wishes to purchase various self-contained breathing apparatus harnesses through State Contract No. A80961, awarded to Firefighter One, 34 Wilson Drive, Sparta, NJ 07871; 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-04-55-610-071.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Firefighter One for various self-contained breathing apparatus harnesses in the amount not to exceed \$175,632.89.

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

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**RESOLUTION NO. 152-16-RE: AUTHORIZING PARTICIPATION WITH THE TOWN OF
MORRISTOWN AND THE MORRIS SCHOOL DISTRICT IN TEEN PRIDE, INC. FOR THE
YEAR 2016 IN THE AMOUNT OF \$37,000**

WHEREAS, the Township of Morris, together with the Town of Morristown and the Morris School District, are desirous of participating in a program of intervention on behalf of juveniles who otherwise face possible involvement in the criminal justice system, providing various support groups and after school programs such as sports programs and homework assistance, and

WHEREAS, the Township of Morris and the Town of Morristown and the Morris School District have determined to make use of the professional counseling services of Teen Pride, Inc., a nonprofit organization, and

WHEREAS, the services to be provided are to be performed by a person or persons authorized by law to practice a recognized profession, whose practice is regulated by law within the meaning of NJSA 40A:11-2 et seq., and

WHEREAS, the performance of said professional services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized training and study as distinguished from general academic instruction or apprenticeship and training, and

WHEREAS, professional services are exempt from the requirement of advertising and public bidding sought to the Local Public Contracts Law, NJSA 40A:11-5, and

WHEREAS, the Township of Morris has heretofore agreed to contribute \$37,000 towards the budget for the year 2016, and

WHEREAS, funds are available for this purpose and a Certificate of Availability of Funds has been filed by the Chief Financial Officer indicating funds are available in line no. 6-01-25-282-518.

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 152-16-RE: AUTHORIZING PARTICIPATION WITH THE TOWN OF MORRISTOWN AND THE MORRIS SCHOOL DISTRICT IN TEEN PRIDE, INC. FOR THE YEAR 2016 IN THE AMOUNT OF \$37,000 (CONTINUED)

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

1. The Township Committee of the Township of Morris, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a professional services contract to Teen Pride, Inc. in the amount of \$37,000.
2. The audit as received from Teen Pride for the year 2015 is hereby placed on file in the Township Clerk's Office.
3. This resolution shall be advertised in accordance with the law.

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

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RESOLUTION 153-16-ADOPTING A CHANGE TO AN EXISTING DEFERRED COMPENSATION PLAN

WHEREAS, the Township of Morris (hereinafter referred to as the "Employer") by resolution adopted a Deferred Compensation Plan (hereinafter referred to as the "Plan") effective January 1, 2012, for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and

WHEREAS, the Employer desires to provide for Designated Roth Contributions and/or In-plan Roth Conversions under its Plan;

NOW, THEREFORE, BE IT RESOLVED that the Employer hereby adopts the attached Amendment, which Amendment has been approved by the Division of Local Government Services and assigned identifier 83-PD-VALIC-061912, to Deferred Compensation Plan Document, identifier 81-PD-VALIC-103111, to be part of and incorporated into its existing Deferred Compensation Plan Document.

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

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

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RESOLUTIONS (CONTINUED)

RESOLUTION 154-16-RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) ALCOHOL EDUCATION AND REHABILITATION GRANT IN THE AMOUNT OF \$3,867.61

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Morris, in the County of Morris, New Jersey, hereby request the Director of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2016 in the sum of \$3,867.61 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenues offset with Appropriations:

State of New Jersey - Judiciary

Alcohol Education and Rehabilitation Grant

BE IT FURTHER RESOLVED that the like sum of \$3,867.61 be appropriated under the caption of:

General Appropriations:

Operations Excluded from "CAPS"

Public and Private Programs Offset by Revenues:

State of New Jersey - Judiciary

Alcohol Education and Rehabilitation Grant

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

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RESOLUTIONS (CONTINUED)

RESOLUTION 155-16-RE: REVISION OF PRIOR REQUEST FOR APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) 2015 YEAR END DRIVE SOBER OR GET PULLED OVER

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, Resolution No. 137-16 requested the insertion 2015 Year End Drive Sober or Get Pulled Over Grant in the amount of \$4,847.00. This amount shall be revised to \$215.20.

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Morris, in the County of Morris, New Jersey, hereby request the Director of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2016 in the sum of \$215.20 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenues offset with Appropriations:

State of New Jersey, Department of Highway Traffic Safety-
2015 Year End Drive Sober or Get Pulled Over

BE IT FURTHER RESOLVED that the like sum of \$215.20 be appropriated under the caption of: General Appropriations:

Operations Excluded from "CAPS"

Public and Private Programs Offset by Revenues:

State of New Jersey, Department of Highway Traffic Safety-
2015 Year End Drive Sober or Get Pulled Over

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

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RESOLUTIONS (CONTINUED)

RESOLUTION 156-16-RE: REVISION OF PRIOR REQUEST FOR APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) 2014 AND 2015 BULLETPROOF VESTS GRANT IN THE AMOUNT OF \$3,022.80

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

WHEREAS, Resolution No. 135-16 requested the insertion of 2014 and 2015 Bulletproof Vests Grant in the amount of \$3,022.80

WHEREAS, there is no availability of funds for 2014 and 2015 Bulletproof Vests Grant in the amount of \$3,022.80

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Morris, in the County of Morris, New Jersey, hereby cancel Resolution No. 135-16.

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

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RESOLUTION 157-16-BIKES FOR KIDS 2016-IN RECOGNITION OF THOSE ORGANIZATIONS WHO GENEROUSLY DONATED BIKES, HELMETS AND BIKE LOCKS TO 141 CHILDREN IN GRADES K-5 WHO ATTEND THE AFTER-SCHOOL PROGRAM THE NEIGHBORHOOD HOUSE, MORRISTOWN

WHEREAS, on June 18, 2016, Jennifer McAndrew Vuotto, Esq., President of the Morris County Bar Foundation, and Nancy Bangiola, Executive Director of the Morris County Bar Foundation, with the support of its parent organization the Morris County Bar Association and its Board of Trustees lead by its President, Robin C. Bogan, Esq., hosted Bikes for Kids 2016; and

WHEREAS, Bikes for Kids 2016 was a community outreach program, which provided new bicycles, helmets, and bicycle locks to 141 participating children in grades K-5 who are in the after-school program at the Neighborhood House in Morristown, New Jersey; and

WHEREAS, over two dozen attorney volunteers from the Boards of Trustees of the Morris County Bar Association and Foundation; and members of the Morris County Bar Association, spent the day volunteering at the Bikes for Kids program; and

WHEREAS, Hugo Carjaval and Jeffrey Koerner of the Emerald Financial Attorney Advisory Group supported and contributed to these efforts by fundraising and planning for this event; and

WHEREAS, Atlantic Health donated and fitted helmets for every child who participated in this event; and

WHEREAS, President Scott Kamler of Kent Bicycles (Kent International) provided the bicycles for each child who participated in this event at cost to the 141 Morris School District children, grades k through 5, who attend the after-school program at The Neighborhood House; and

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RESOLUTIONS (CONTINUED)

RESOLUTION 157-16-BIKES FOR KIDS 2016-IN RECOGNITION OF THOSE ORGANIZATIONS WHO GENEROUSLY DONATED BIKES, HELMETS AND BIKE LOCKS TO 141 CHILDREN IN GRADES K-5 WHO ATTEND THE AFTER-SCHOOL PROGRAM THE NEIGHBORHOOD HOUSE, MORRISTOWN (CONTINUED)

WHEREAS, Francesca Blanco, Esq., donated bicycle locks for each child who participated in this event; and

WHEREAS, in addition to the attorney volunteers and individual equipment sponsors identified herein, over 30 individual businesses and local sponsors generously donated to make the event possible; and

WHEREAS, Morris Township Police Officer Jason Lawlor, with the assistance of Morris Township Police Officer Mark Osterhoudt and Morristown Police Officer Don Chaudruc, provided safety instructions for the children and their families; and

WHEREAS, as the result of the combined efforts of the above-named individuals and entities, happiness was brought to the 141 local children who are now the proud owners of new bicycles, helmets, and locks.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Morris, in the County of Morris, New Jersey, hereby recognizes those organizations and contributors who donated their time and generosity in providing children of our community with bicycles, helmets and locks.

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

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RESOLUTION NO. 158-16-AUTHORIZING AWARD OF CONTRACT TO BOBCAT OF NORTH JERSEY-EAST, 201 MALTESE DRIVE, TOTOWA, NJ 07512 THROUGH MIDDLESEX REGIONAL COOP, CONTRACT NO. MRESC 15/16-08, FOR A BOBCAT COMPACT EXCAVATOR, FOR A TOTAL AMOUNT NOT TO EXCEED \$55,043.59

WHEREAS, the Township of Morris wishes to purchase a compact excavator through the Middlesex County Coop contract; and

WHEREAS, this item is available through Bobcat of North Jersey-East, 201 Maltese Drive, Totowa, New Jersey 07512, Contract No. MRESC 15/16-08 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-04-55-607-509.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Bobcat of North Jersey-East for a Bobcat E42 T4 Compact Excavator with various options in the amount not to exceed \$55,043.59.

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

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 159-16-AUTHORIZING THE APPLICATION FOR GRANT MONIES AND EXECUTION OF GRANT AGREEMENT IN THE AMOUNT OF \$78,620 FROM THE MORRIS COUNTY TRAIL CONSTRUCTION GRANT PROGRAM FOR JOCKEY HOLLOW TOP PRESERVE ACCESSIBLE LOOP TRAIL

WHEREAS, the Township of Morris has need to install a 2,650 linear feet of hard surface, non-motorized trail on two parcels of the Jockey Hollow Top Preserve Accessible Loop Trail identified as Block 4807, Lot 15 and Block 5004, Lot 9; and

WHEREAS, it is the belief of the Township of Morris that the Township qualifies for funding under the Morris County Trail Construction Grant Program; and

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

That the Township Committee formally approves the grant application for the above stated project.

That the Township of Morris, shall, through its appropriate officers, make application to the Morris County Park Commission for funds in the amount of \$78,620.00 for the installation of 2,650 feet of a hard surface, non-motorized trail on the Jockey Hollow Top Preserve Accessible Loop Trail.

That the Township of Morris agrees to provide planning, design, project oversight and 20% matching funds for the Project. The cost estimate for the project is \$98,280.00. Matching funding is available in the Morris Township Open Space Trust Capital Improvement Fund.

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.

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

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 160-16-RE: AUTHORIZING REFUND OF 2016 TAXES DUE TO AN OVERPAYMENT-BLOCK 5503, LOT 4 - \$2,398.01

WHEREAS, the Tax Collector has certified to the Township of Morris that a payment be refunded due to an overpayment in error by the mortgage 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
5503 4 8 Brookfield Way	Wells Fargo Real Estate Tax Service LLC Attn: Financial Support Unit-Region 1 MAC X2302-04D Des Moines, IA 50328-0001	\$2,398.01

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

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RESOLUTION NO. 161-16-RESOLUTION SUPPORTING THE MORRIS COUNTY FIRE MUTUAL AID PLAN IN THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, STATE OF NEW JERSEY

WHEREAS, the Township of Morris provides fire protection resources for ordinary emergency response requirements within its jurisdiction; and

WHEREAS the Fire Departments in Morris County have a day-to-day responsibility to provide for the safety and security of lives and property; and

WHEREAS, local resources can become exhausted during the small percentage of large magnitude fire or disaster occurrences; and

WHEREAS, mutual aid is the most cost-effective method of providing sufficient resources to a local jurisdiction for those extraordinary occurrences; and

WHEREAS, it is of mutual benefit for fire agencies located within the County of Morris to provide supplemental resources to each other in the event of a local emergency or disaster;

WHEREAS this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of fire department personnel and equipment whenever a local fire agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of a fire or emergency; and

WHEREAS, a county area mutual aid plan is encouraged by, and is compatible with the State of New Jersey Resource Deployment Act; and

WHEREAS, participation in a county area mutual aid plan will not impose liability on the local entity; and

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 161-16-RESOLUTION SUPPORTING THE MORRIS COUNTY FIRE MUTUAL AID PLAN IN THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, STATE OF NEW JERSEY (CONTINUED)

WHEREAS it is the desire of the governing body of the Township of Morris to participate in fire mutual aid plan in accordance with the plan as submitted by the Morris County Alliance of Active Fire Chiefs;

NOW, THEREFORE, BE IT RESOLVED, THE Township of Morris does hereby agree: (1) to authorize their fire protection agency to provide mutual aid assistance to each participating municipality, district, state or federal organization, as identified in the Morris County Fire Mutual Aid Plan approved by the Morris County Alliance of Active Fire Chiefs on thirteenth of July, 2016 and as may be amended from time to time by the Morris County Alliance of Active Fire Chiefs and ratified by this body; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the County Board of Chosen Freeholders, the County Fire Coordinator, the County OEM Coordinator and all Morris County Municipalities.

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

* * * *

RESOLUTION NO. 162-16-AUTHORIZING AWARD OF CONTRACT TO STORR TRACTOR COMPANY, 3191 ROUTE 22, SOMERVILLE, NJ 08876 THROUGH MIDDLESEX REGIONAL COOP, CONTRACT NO. MRESC 15/16-08, FOR A CASE TRACTOR, FOR A TOTAL AMOUNT NOT TO EXCEED \$44,722.75

WHEREAS, the Township of Morris wishes to purchase a tractor through the Middlesex County Coop contract; and

WHEREAS, this item is available through Storr Tractor Company, Contract No. MRESC 15/16-08 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-04-55-607-621.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Storr Tractor Company, 3191 Route 22, Somerville, NJ 08876 for a Case tractor with various options in the amount not to exceed \$44,722.75.

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

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RESOLUTION NO. 163-16-AUTHORIZING RETURN OF MONIES REMAINING IN THE ENGINEERING INSPECTION FEE ACCOUNT- BLOCK 4101, LOT 1, VILLA WALSH- VARIOUS PROJECTS

WHEREAS, the following site work has been satisfactorily completed; and

WHEREAS, the Township Engineer has certified the remaining funds 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	Account #	Address	Amount
Villa Walsh St. Joseph Hall Const.	D-11-59-050-081	455 Western Avenue Block 4101, Lot 1	\$5,000.00 Plus interest
Villa Walsh Softball Field	D-11-59-050-082	455 Western Avenue Block 4101, Lot 1	\$5,000.00 Plus interest
Villa Walsh Tennis Court	D-11-59-050-119	455 Western Avenue Block 4101, Lot 1	\$5,421.36 Plus interest
Villa Walsh Soccer Field	D-11-59-050-132	455 Western Avenue Block 4101, Lot 1	\$3,971.76 Plus interest

RESOLUTION NO. 164-16-AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR DESIGN AND PREPARATION OF SPECIFICATIONS FOR THE INSTALLATION OF SEASONAL SWIM POOL COVERS FOR GINTY POOL AND STREETER POOL TO BRANDSTETTER CARROLL, INC, 2360 CHAUVIN DRIVE, LEXINGTON, KY 40517 – NOT TO EXCEED \$4,000

WHEREAS, the Township of Morris has a need to acquire professional services of a professional engineering firm for purposes of preparation of design and installation specifications for Seasonal Pool Covers for Ginty Pool and Streeter Pool 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, Brandstetter Carroll, Inc. has submitted a proposal dated August 5, 2016 indicating they will provide the professional services of a licensed engineer for \$4,000.00; and

WHEREAS, Brandstetter Carroll, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Brandstetter Carroll, Inc. has not made any reportable contributions to a political or candidate committee in the Township of Morris in the

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RESOLUTION NO. 164-16-AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR DESIGN AND PREPARATION OF SPECIFICATIONS FOR THE INSTALLATION OF SEASONAL SWIM POOL COVERS FOR GINTY POOL AND STREETER POOL TO BRANDSTETTER CARROLL, INC, 2360 CHAUVIN DRIVE, LEXINGTON, KY 40517 – NOT TO EXCEED \$4,000

previous one year, and that the contract will prohibit Brandstetter Carroll, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Swim Pool Capital Line No. P-08-55-611-003 in the amount of \$4,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Brandstetter Carroll, Inc. for the provision of professional engineering services with respect to Seasonal Swim Pool Covers for Ginty Pool and Streeter Pool for a fee not to exceed \$4,000.00.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification placed on file with this resolution.

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

* * * *

RESOLUTION NO. 165-16-AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT'S ESCROW ACCOUNT – E-12-56-808-906-\$346.64 AND E-12-58-808-464 - \$9,987.56

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).

<u>Name</u>	<u>Balance</u>	<u>Escrow Account #</u>
Patrick & Dione McNamee	\$346.64	E-12-56-808-906
Colgate Palmolive Company	\$9,987.56	E-12-56-808-464

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

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 166-16-RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Township of Morris has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, N.J.S.A. 40A:11-6 requires that all such personal property be sold at public sale to the highest bidder; and

WHEREAS, the Township of Morris intends to utilize the online auction services of USGovBid located at www.usgovbid.com; and

WHEREAS, the sales are being conducted pursuant to the requirements of the Division of Local Government Service's Local Finance Notice 2008-9.

NOW, THEREFORE, BE IT RESOLVED by the Township of Morris in the County of Morris, State of New Jersey, that the Qualified Purchasing Agent of the Township of Morris is hereby authorized to advertise a public sale of said property according to N.J.S.A. 40A:11-36 and sell the surplus personal property as indicated on Schedule A on an online action website entitled USGovBid.

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between USGovBid and the Township of Morris are available at www.usgovbid.com and in the Township of Morris Clerk's Office and that a certified copy of this resolution be forwarded to the Division of Local Government Services.

SCHEDULE A

ITEM NO.	DESCRIPTION	VIN/INDENTIFICATION #
1	2003 Ford Expedition (Former Police Vehicle)	1FMPU16L23LC41700
2	2007 Ford Crown Victoria (Former Police Vehicle)	2FAP71W27X101205
3	2008 Ford Crown Victoria (Former Police Vehicle)	2FAFP71V78X118767
4	2009 Ford Crown Victoria (Former Police Vehicle)	2FAHP71VX9X115131
5	2010 Ford Crown Victoria (Former Police Vehicle)	2FABP7BV8AX111409
6	2001 Ford 450 w/ 4 Wheel Drive (Mason Dump)	IFDXF47F7 / IED78329
7	2007 Dodge Durango (Former Police Vehicle)	ID84B38P17F548534
8	1999 Case CX70 Tractor	JJE1007051
9	2001 Ford F350 (AKA F36) Box Van 2 Wheel Drive	1FDWF36F91EC19254

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

* * * *

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 167-16-AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. OTE: 2016-5R NORMANDY HEIGHTS ROAD IMPROVEMENT PROJECT – IN AN AMOUNT NOT TO EXCEED \$782,745.00

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: 2016-5R, NORMANDY HEIGHTS ROAD IMPROVEMENT 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:

BLACK ROCK ENTERPRISES, LLC
1316 Englishtown Road
Old Bridge, NJ 08857

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:

Sewer Encumbrance Reserve	Line No. 6-05-55-600-017 (PO 14-03596)	\$ 343,750.00
General Capital	Line No. G-04-55-411-408	\$ 343,000.00
Sewer Capital	Line No. S-06-55-117-408	\$ 40,000.00
General Capital	Line No. G-04-55-119-408	\$ 15,362.00
Sewer Capital	Line No. S-06-55-617-516	\$ 40,633.00
Total		\$ 782,745.00

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 Black Rock Enterprises, LLC, 1316 Englishtown Road, Old Bridge, NJ 08857.
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 ABSENT MR. MANCUSO YES
 MR. NUNN YES MRS. JOHNSON YES
 MAYOR CAFFREY YES

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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. Marlene Memmer – 63 Independence Way – Inquired about the proposed traffic signal on Punch Bowl Road and when it would be installed. Ans. Mr. Quinn advised that this is a N.J. D.O.T. project and is in the design phase. Ms. Memmer referred to Resolution Number 159-16 and requested an explanation. Ans. Mr. Quinn stated that this is the authorization of an application for grant monies and the execution of a grant agreement from the Morris County Trail Construction Grant Program for Jockey Hollow Top Preserve – handicapped accessible for the loop trail.

Ms. Cathy Wilson – Inquired that the draft agenda for this evenings meeting did not include all the items that were addressed by the Committee. Ms. Wilson received the final agenda.

* * * *

Mayor Caffrey recognized the arrival of Committeeman Bruce Sisler at 7:31 P.M..

PRESENTATION - REDEVELOPMENT STUDY-MT. KEMBLE AVE.

In attendance: Steve K. Warner, Esq., Morris Township Planning Board Attorney, Ms. Susan Gruel Planner, of Heyer and Gruel Community Planning Consultants.

Ms. Susan Gruel, P.P., Community Planning Consultant summarized the Mt. Kemble Avenue Redevelopment Study, dated May 2016.

Summary-The purpose of the report is the result of an investigation to determine whether a certain property located within the Township is in need of redevelopment according to statutory criteria. The property identified for investigation comprises the following lots on the Township's Tax maps: Block 5506, Lot 25 and Block 5605, Lots 5,6, 7, 8, Mt. Kemble Avenue.

The Study area is located on Mt. Kemble Avenue(State Highway 202) in the south central part of the Township and straddles the municipal border with the Town of Morristown (Lot 1 of Block 8602, Block 8603, Lots 1 and 1.01), and 11.6 acres in Morris Township. The study area meets the requirements to be designated as an “area in need of redevelopment” under the “e” criterion of the LRHL. The stagnant condition of the development in the study area, caused by the complications of being split by the municipal boundary, may be presumed to have a negative social or economic impact on the community as the rehabilitation facility, Atlantic Health Care has become outdated by modern healthcare standards.

Lot 25, Block 5506, Mt. Kemble Avenue meets the requirements to be designated as an “area in need of redevelopment’ under the “d” criterion of the LRHL, due to the obsolescence of the buildings and mechanical equipment, and the obsolete layout of the parking and driveway areas. The building and layout do not lend themselves to adaptive reuse, and the property owner has indicated that it is not viable to continue to operate the rehabilitation facility in the long-term. The obsolescence and faulty arrangement are detrimental to the community because they prevent reuse and redevelopment of the site in an economically viable manner.

The study area also meets the requirements to be designated as an “area in need of redevelopment” under the “e” criterion of the LRHL. The stagnant condition of the development in the study area, caused by eh complications of being split by the municipal boundary, may be

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PRESENTATION - REDEVELOPMENT STUDY-MT. KEMBLE AVE. (CONTINUED)

presumed to have a negative social or economic impact on the community as the facility has become outdated by modern healthcare standards.

Lots 5, 6, 7, 8 Block 5605, known as Mt. Kemble Avenue, does not meet the criteria for establishing an "area in need of redevelopment". However, the structure, along with the remaining structures in the Study Area are more than fifty years old; therefore, the portion of the Study area on the southwest side of Mt. Kemble Avenue may be designated as an "area in need of rehabilitation" because more than half of the housing stock in the delineated area is at least 50 years old. Furthermore, a program of rehabilitation may be expected to prevent further deterioration and promote the overall development of the community.

The Mayor and Township Committee thanked Ms. Gruel for the Mt. Kemble Avenue Redevelopment Study and for her presentation to the Committee.

At this time the Mayor opened the Redevelopment Study prepared by Ms. Gruel to the public and no one appeared to be heard.

Mayor Caffrey called upon the Members of the Township Committee for comments or question on the study prepared by Ms. Gruel, as summarized as follows:

Mrs. Johnson – Has the Town of Morristown conducted, or is planning to conduct, a similar study for the possible redevelopment of the areas within their borders? Mr. Quinn advised Mrs. Johnson that the Township is hopeful that the Town of Morristown will move forward with a discussion and joint project with the Township.

RESOLUTION

The following resolutions were duly offered, seconded, and adopted by the vote as indicated at the end of the text of the resolution:

RESOLUTION NO. 168-16-RESOLUTION DESIGNATING THE PROPERTY IDENTIFIED ON THE TOWNSHIP'S TAX MAPS AS LOT 25, BLOCK 5506 (95 MT. KEMBLE AVENUE) AS AN AREA IN NEED OF REDEVELOPMENT, AND DESIGNATING THE PROPERTY IDENTIFIED ON THE TAX MAPS AS LOTS 5, 6, 7, AND 8, BLOCK 5605 (108, 106, 102 AND 98 MT. KEMBLE AVENUE) AS AN AREA IN NEED OF REHABILITATION, UNDER THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*, as amended and supplemented (the "Redevelopment Law"), authorizes a municipality to determine whether certain property within the municipality constitutes an area in need of redevelopment and/or rehabilitation; and

WHEREAS, to make such a determination under the Redevelopment Law, the Township Committee of the Township of Morris (the "Township"), by way of Resolution 31-16, adopted January 20, 2016, authorized and directed the planning board of the Township (the "Planning Board") to conduct a preliminary investigation of the property identified on the Township's tax maps as Lot 25, Block 5506 (95 Mt. Kemble Avenue) and Lots 5, 6, 7, and 8, Block 5605 (108, 106, 102, and 98 Mt. Kemble Avenue) (together, the "Study Area"), and to determine whether all or a portion of the Study Area meets the criteria for a Non-Condensation Redevelopment Area, pursuant to Sections 5 and 6 of the Redevelopment Law; and

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RESOLUTION (CONTINUED)

RESOLUTION NO. 168-16-RESOLUTION DESIGNATING THE PROPERTY IDENTIFIED ON THE TOWNSHIP'S TAX MAPS AS LOT 25, BLOCK 5506 (95 MT. KEMBLE AVENUE) AS AN AREA IN NEED OF REDEVELOPMENT, AND DESIGNATING THE PROPERTY IDENTIFIED ON THE TAX MAPS AS LOTS 5, 6, 7, AND 8, BLOCK 5605 (108, 106, 102 AND 98 MT. KEMBLE AVENUE) AS AN AREA IN NEED OF REHABILITATION, UNDER THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ. (CONTINUED)

WHEREAS, on July 18, 2016 the Planning Board, after providing due notice, conducted a public hearing in accordance with the Redevelopment Law, at which hearing it determined that Lot 25, Block 5506 of the Study Area met the redevelopment criteria provided under the Redevelopment Law, and was designated as a Non-Condensation Redevelopment Area, and that Lots 5, 6, 7 and 8, Block 5605 of the Study Area did not meet said criteria, however said lots met the criteria for establishing an "area in need of rehabilitation" under the Redevelopment Law; and

WHEREAS, the Township Committee has determined that, based upon the recommendation of the Planning Board, Lot 25, Block 5506 of the Study Area should be designated as a Non-Condensation Redevelopment Area under the Redevelopment Law, and Lots 5, 6, 7 and 8, Block 5605 of the Study Area do not meet said criteria, however said lots meet the criteria for establishing an "area in need of rehabilitation" under the Redevelopment Law, with such designations authorizing the Township and Township Committee to use all those powers provided by the Redevelopment Law for use in a redevelopment/rehabilitation area, other than the power of eminent domain.

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

- Section 1. The foregoing recitals are incorporated herein as if set forth in full.
- Section 2. The recommendations and conclusions of the Planning Board are hereby accepted by the Township Committee.
- Section 3. Based on the findings and recommendations of the Planning Board as to Lot 25, Block 5506 of the Study Area, the Township Committee hereby designates this portion of the Study Area as a *Non-Condensation Redevelopment Area pursuant to the provisions of Sections 5 and 6 of the Redevelopment Law.*
- Section 4. Based on the findings and recommendations of the Planning Board as to Lots 5, 6, 7 and 8, Block 5605 of the Study Area, the Township Committee hereby designates this portion of the Study Area as an area in need of rehabilitation, pursuant to Section 14 of the Redevelopment Law.
- Section 5. The Township Clerk shall forward a copy of this Resolution to the Commissioner of the New Jersey Department of Community Affairs as the transmittal pursuant to Section 6b(5)(c).
- Section 6. The Township Clerk shall serve, within ten (10) days hereof, a copy of this Resolution upon (i) all record owners of property located within the Non-Condensation Redevelopment and Rehabilitation Areas, as reflected on the tax assessor's records, and (ii) each person who filed a written objection prior to the hearing held by the Planning Board, service to be in the manner provided by Section 6 of the Redevelopment Law.
- Section 7. This resolution shall take effect immediately.

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

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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 Morris County Golf Course to hold fireworks at 36 Punch Bowl Road on Saturday, October 22, 2016 for a members wedding. This approval is 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.
2. Granted consent to Hillside Hose Company of the Morris Township Fire Department, for the 2nd Annual Oktoberfest at Hayward Park, to be held on Saturday, October 1, 2016, 2:00 P.M. to 8:00 P.M., with authorization to serve beer at the event (a NJ ABC "Special Events Liquor License" has been applied for). The focus of the event is to foster volunteerism and recruiting in a fun, fall atmosphere. Written notification will be sent to the surrounding area. **Granting consent is contingent upon obtaining a one (1) day liquor license from the State of NJ, and the approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause and the approval, from Fire Chief Jesse Kaar, Police Chief John McGuinness and William Foelsch, Parks and Recreation Director.**
3. Approved, in accordance with a memo dated August 10, 2016 from Jesse Kaar, Fire Chief, the membership application of Jonathan Kelly from the Intern program to a member of the Woodland Fire Company.
4. Approved the Auctioneer License for Steve Miranti, Auction Liquidation Services, 1 Industrial Way West Bldg. A, Eatontown, NJ, for a one (1) year period, from August 17, 2016 to August 17, 2017 and a one (1) day Auction License (#E002-16) that will be held at 93 Fairchild Avenue (gas station), Morris Plains (Estate of Sandello Mazzocoli) on August 27, 2016 from 8:00 A.M. to 3:00 P.M..

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

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MATTERS RECEIVED FOR THE RECORD

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

<u>NAME</u>	<u>LOCATION</u>	<u>BLOCK</u>	<u>LOT</u>
JAY HAMILTON	32 MOUNTAINSIDE DR.	5301	34
PAUL FAMILO	55 HARTER RD.	6503	2

2. **PLANNING BOARD** – MT. KEMBLE AVENUE REDEVELOPMENT REPORT, RECOMMENDATIONS, AND STUDY:

A.) LETTER OF INVESTIGATION REPORT WITH RECOMMENDATIONS, DATED AUGUST 4, 2016 TO THE TOWNSHIP COMMITTEE IN REFERENCE TO THE REDEVELOPMENT STUDY ON BLOCK 5506, LOT 25 AND BLOCK 5605 LOTS 5, 6, 7 & 8 (MT. KEMBLE AVENUE)

B.) A RESOLUTION OF THE PLANNING BOARD OUTLINING THE FINDINGS AND RECOMMENDATIONS, ADOPTED ON JULY 18, 2016.

C.) STUDY PREPARED BY HEYER, GRUEL & ASSOCIATED, PLANNING CONSULTANTS, ENTITLED MT. KEMBLE AVENUE REDEVELOPMENT STUDY, DATED MAY 2016 (STUDY ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK).

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 - Mother Nature is moody in terms of the weather. JCP&L and Morris Township Departments did an excellent job in response to the severe storm that we experienced, thank you. The Bayer Corporation held a wonderful event to thank volunteers, and emergency services such as EMT, Fire and Police departments for their dedication and response during difficult times. Bayer displayed good citizenship to those who serve our community; with the pools closing imminent the membership rose 20% and membership will be better next year.

MR. NUNN – Twice last month, brief but powerful storms slammed Morris Township, toppling trees and shutting down power to thousands of residents; thanked the Office of Emergency Management, Fire Department, Police Department and Department of Public Works for their diligence in keeping the roads open and clearing the damage. Thanked JCP&L for returning power soon after the storms. Thanked those who worked around the clock after these storms to keep our roads safe. Thank you.

MR. MANCUSO – Thanked Mrs. Johnson, Mr. Nunn, JCP&L and Morris Township Police and Fire, OEM, Department of Public Works, and EMT for a great job during and after the storms. Thanked all those involved with the “Bikes for Kids”, great job.

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TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS (CONTINUED)

MR. SISLER – Stated that his late arrival was due to a presentation to a member of a Veteran of Foreign War at the 3401 post, Morris Plains; congratulated Police Officer Timothy J. Neri and welcomed him to Morris Township; announced that he attended a meeting in reference to the intersection of Columbia Turnpike, Park Avenue and Route 24. The meeting included the towns of the Borough of Madison, Chatham Township, Chatham Borough, Florham Park and other municipalities in Morris County, and NJ State Legislators from Districts 25, 26 and 27 who have raised a concern for the traffic in and around the Park Avenue/Columbia Turnpike intersections and roads leading to and from Route 24. This meeting was the discussion of finding solutions for those municipalities that are being impacted by traffic in their municipalities and to explore ramps, which were part of the original design of the Route 24 that were declined by the municipalities who were concerned that additional traffic would be generated by the new Route 24 and would have a negative impact on their community. Those in attendance agreed that the ramps that were originally planned should be revisited. Letters to the communities urging the municipalities to prepare resolutions encouraging the New Jersey Department of Transportation to reconsider this intersection; the Morris Township O.E.M. checked on Morris Township Senior Citizens during the recent storms, and encouraged residents to register with the Morris Township Board of Health so that no Senior in our community is left alone during outages or severe storms in Morris Township; the Fire Department hazmat grant was received by the O.E.M. Coordinator Daniel Nunn.

Mayor Caffrey - Office of Emergency Management made up of volunteers is very often overlooked and are there for our community during major storms. A command center is setup for the Police Department and is coordinated through the Office of Emergency Management, and we thank them for their dedication. JCP&L during the night of the first storm had 8800 customers without service and 85% of Morris Township were without electricity, 25,000 throughout Morris County, but within 24 hours service was restored. Kudos to JCP&L who have dealt with outages professionally, and in an expedited manner.

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:

THE FOLLOWING REPORT ARE ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK AND TOWNSHIP ADMINISTRATOR: TAX COLLECTOR –TAX REPORT – JULY, 2016; FINANCE – JULY, 2016; POLICE – JULY, 2016; JOINT COURT-JULY; JOINT LIBRARY-JULY

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

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MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 17, 2016
7:00 P.M. REGULAR MINUTES
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CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

Minute Book Attachment #1 (MBA #1) dated August 17, 2016, in the amount of \$ 11,579,330.19.

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 11,579,330.19 for payment of the itemized **CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS (CONTINUED)**

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

* * * *

CALL TO ADJOURNMENT

At 7:51 P.M. with no further business to be considered, on motion duly made, seconded and unanimously (5-0) adopted that the August 17, 2016 meeting be adjourned, next to convene on September 21, 2016 Regular Meeting 5:30 P.M. (to close) 7:00 P.M. (Regular), in the Municipal Building, 50 Woodland Avenue, Township of Morris.



CATHLEEN AMELIO
TOWNSHIP CLERK