

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, SEPTEMBER 21, 2016  
7:00 P.M. REGULAR MINUTES  
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**CALL TO ORDER**

The September 21, 2016 Regular Meeting was called to order by Mayor Daniel W. Caffrey at 5:32 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  
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 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 September 19, 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. 169-16-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		

\* \* \* \*

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.

\* \* \* \*

**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: August 17, 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:

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

**PRESENTATIONS-** POLICE DEPARTMENT

Committeeman Bruce Sister and Deputy Mayor Peter Mancuso presented the following to Police Chief John K. McGuinness:

TO THE BRAVE MEN & WOMEN OF OUR POLICE FORCE:

Every day you courageously meet the challenges necessary to keep our community safe. Every day, over a lifetime of service, you endure complex, dangerous, and difficult situations, often witnessing the worst elements of society. And yet, while facing uncertainty and danger as you protect the people, you find time to perform countless good deeds for our citizens, both old and young, beyond the call of duty. Every day you carry out your responsibilities and more, and you see your brother and sister officers do the same with equal dedication.

Day in and day out you're out there protecting and serving our citizens, and we want you to know that your service does not go unnoticed. We see you there, we rely on you, and we appreciate your presence. We have tremendous respect for you, and are grateful for all you do to keep us safe.

Just as your law enforcement family feels the recent losses in Dallas, Baton Rouge, and numerous other locations, so do we mourn. No words can express the pain of the families of the fallen officers. We grieve alongside all of you. Each fallen officer is one too many.

Let this letter serve as a message to the men and women of our Police Force that we support you and stand behind you in your efforts to keep this community and its people safe from harm. With that in mind, we intend to have a thin blue line drawn along Woodland Avenue in recognition of the loyalty and dedication of our Police Force. The thin blue line represents the officers as the fine line between good and evil, chaos and order. It is a show of support for Police, acknowledging the role they play in society. It is a symbol of solidarity and brotherhood that police officers share as fellow professionals.

The Committee thanked the Morris Township Police Department for keeping the Township of Morris safe. For being at our schools and on train platforms keeping us safe. Commended the Officers for their professionalism and dedication to our community. The Mayor announced that a thin blue line will be placed on Woodland Avenue with signs that indicate the symbolism of the thin blue line.

The thin blue line is a symbol that represents our law enforcement who stand between good and evil. The code of law enforcement is to protect and to serve, even if it means laying down their life to protect those they are sworn to protect.

Law Enforcement is like a brotherhood. The men and women who put on the badge every day do so not because of the money, the pride or prestige. They put on the badge to protect you and me. They put on the badge to make a difference. They have courage. It is not they are unafraid, because courage is not the absence of fear, rather the conquest of fear. Reacting and doing whatever it takes in the face of danger. Officers run toward danger, to put themselves in harm's way so you can run away from it.

Please say a prayer for the men and women who wear the badge, and for the families of these brave men and women.

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**PRESENTATION- POLICE DEPARTMENT (CONTINUED)**

The thin blue line gets bent every time an officer dies. They are one. They are strong. The thin blue line may stretch, but it will never be broken. It will never be broken because of those men and women who have the courage to stand up in the face of danger and put their lives on the line every day, for you, and for me.

Police Chief John McGuinness thanked the Committee for this recognition and that in all his years as a Police Officer this recognition has never been presented and that it is appreciated by all the men and women of the Department.

**NORMANDY PARK OLYMPIANS**

Mayor Caffrey and Deputy Mayor Mancuso present certificates of achievement to the following: Blue Team: Colleen Lavin, Ansley Higgins and Nicole First – Red Team: Kieran Valyocsik, Matthew Hallberg – Normandy Park Olympics that was held on September 18, 2016.

Mayor Caffrey congratulated the participants and the families of the Normandy Park community for holding this event and for taking the opportunity so that the children experienced the Olympics as a teaching lesson for the children while having fun.

**ORDINANCE – INTRODUCTION**

Each ordinance as hereinafter set forth was introduced, passed on first reading by the vote as hereinafter indicated, with a public hearing thereon scheduled for a regular meeting to be held on October 19, 2016 at 7:00 P.M.:

**13-16 AN ORDINANCE VACATING THE RIGHTS OF THE TOWNSHIP OF MORRIS IN AND TO A CERTAIN TWENTY FOOT WIDE PEDESTRIAN ROW EXISTING BETWEEN HARWICH ROAD AND STONEHENGE ROAD**

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

SECTION ONE: The Township of Morris is the owner of a certain 20 foot right of way which is shown on two (2) filed maps identified as “Map of Section No. 1 Butterworth Farms, Township of Morris, Morris County, New Jersey filed in the Morris County Clerk’s Office on October 29, 1962 as Map No. 2311” and as shown on a filed map identified as “Map of Section No. 2 Butterworth Farms, Township of Morris, Morris County, New Jersey filed in the Morris County Clerk’s Office on July 5, 1964 as Map No. 2362”.

The Township of Morris declares this land as no longer needed for public purposes and does ordain to vacate the public rights and title in said land to the abutting owners, four in number, each said owner to receive one half of the portion of said right of way abutting his, her or their property. Two (2) of said properties front on Harwich Road and two (2) front on Stonehenge Road.

The abutting lands are now or formerly identified on the tax map of the Township of Morris as Block 2103

Lot 10 (Lot 10 Block 251 on Map 2311)  
Lot 11 (Lot 11 Block 251 on Map 2311)  
Lot 28 (Lot 32 Block 251 on Map 2362)

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**ORDINANCE – INTRODUCTION(CONTINUED)**

**13-16 AN ORDINANCE VACATING THE RIGHTS OF THE TOWNSHIP OF MORRIS IN AND TO A CERTAIN TWENTY FOOT WIDE PEDESTRIAN ROW EXISTING BETWEEN HARWICH ROAD AND STONEHENGE ROAD (CONTINUED)**

Lot 29 (Lot 33 Block 251 on Map 2362)

This ordinance shall, upon adoption be recorded in the office of the Morris County Clerk.

SECTION TWO: If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance. SECTION THREE: All Ordinances of the Township of Morris which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

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

**PUBLIC AUCTION – ABANDONED VEHICLE - JUNK TITLE##JJ037311 WITH THE VIN NUMBER - 19YA2251VL009088-1997 ACURA CL**

At the request of Mayor Daniel W. Caffrey, Township Attorney John M. Mills, conducted a public auction of an abandoned vehicle which had come into the possession of the Morris Township Police Department and has been stored at Eagle Towing, since January 17, 2016. Several attempts to contact the owner has been unsuccessful leading to the necessity for public auction.

With standard auction procedures being observed, John M. Mills, Township Attorney opened the matter for bids from the general public, starting the bid at \$250, no bids were received.

On motion duly made, seconded and unanimously adopted (5-0), the Township Clerk was authorized and directed to endorse the Junk Title Certificate for the 1997 Acura CL, VIN# 19YA2251VL009088 to Eagle Auto & Truck Service Towing, 205 Parsippany Road, Parsippany, NJ 07054 to offset the total towing and storing charges, which exceed the value of the vehicle or disposal.

**SUMMARY OF BIDS RECEIVED - BID COMMITTEE REPORT** – Mr. Timothy F. Quinn, Township Administrator summarized the following bids that were received on September 8, 2016 in the Municipal Building, 50 Woodland Avenue, and received bids and or proposals on the project hereafter enumerated from bidders and prices:

**OTE:2016-3- BUTTERWORTH SEWAGE TREATMENT PLANT CLARIFIERS REHABILITATION**  
On September 8, 2016 bids were received for Bid No. OTE-2016-3 – Butterworth Clarifiers Rehabilitation 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. It is the recommendation to award to the lowest responsive and responsible bidder as follows: JEV Construction 116 West Main Street, 2<sup>nd</sup> Floor, Clinton, NJ 08809 for a price not to exceed \$694,500. Funds are in Sewer Capital, Line No. S-06-55-522-005.

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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. 170-16-RE: AUTHORIZING REFUND OF 2016 TAXES DUE TO AN OVERPAYMENT**

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
9804 1 2 Maxine Drive	Corelogic Real Estate Tax Service Attn: Refund Department P.O Box 961250 Fort Worth, TX 76161-9858	\$2,430.84
8501 1.02 27 Kitchell Road	Corelogic Real Estate Tax Service	\$6,537.15
3003 14 1 Alexandria Road	Corelogic Real Estate Tax Service	\$2,072.51
3301 1 5 Amy Drive	Corelogic Real Estate Tax Service	\$3,123.48
8101 3 8 Yorke Road	Corelogic Real Estate Tax Service	\$3,291.63

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

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION 171-16-RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATION (N.J.S.A. 40A:4-87) FY15-16 HMEP PLANNING & TRAINING GRANT**

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 \$15,000.00 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:

US Department of Transportation

FY15-16 HMEP Planning & Training Grant

BE IT FURTHER RESOLVED that the like sum of \$15,000.00 be appropriated under the caption of:

General Appropriations:

Operations Excluded from "CAPS"

Public and Private Programs Offset by Revenues:

US Department of Transportation

FY15-16 HMEP Planning & Training Grant

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

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION 172-16-RE: AUTHORIZING RELEASE OF SUBSIDY TO THE MORRIS  
MINUTE MEN EMERGENCY MEDICAL SERVICE FOR THE YEAR 2015 IN THE AMOUNT  
OF \$55,000**

WHEREAS, the Township of Morris, requires the services of an emergency medical service for its residents, and

WHEREAS, the Morris Minute Men was established in 1941 as a nonprofit all-volunteer organization providing free emergency medical services to residents and members of the communities of the Township of Morris and Borough of Morris Plains, 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 is exempt from public bidding, and

WHEREAS, the performance of said emergency medical 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, the Township of Morris has heretofore agreed to contribute \$55,000 towards the budget for the year 2015, 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. 5-01-25-260-345, and

WHEREAS, the Morris Minute Men have provided a copy of their audit for the year 2015.

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 subsidy to the Morris Minute Men in the amount of \$55,000 for the year 2015.
2. The audit as received from the Morris Minute Men 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	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 173-16-RESOLUTION AMENDING RESOLUTION NO. 140-16 REGARDING AGREEMENT WITH THE COUNTY OF MORRIS FOR THE RIDGEDALE AVENUE ROAD IMPROVEMENTS PROJECT AS A JOINT VENTURE BETWEEN THE TOWNSHIP OF MORRIS AND THE COUNTY OF MORRIS IN AN AMOUNT NOT TO EXCEED \$120,000.00

WHEREAS, on July 20, 2016 the Township of Morris authorized by Resolution No. 140-16 to enter into an agreement with the County of Morris relating to the Ridgedale Avenue Road Improvement Project; and

WHEREAS, the Township of Morris projected \$150,000 for this project; and

WHEREAS, a quotation has been received from the County of Morris from their contractor, Konkus Corporation, for this project in the estimated amount of \$96,451.

WHEREAS, the Township Engineer has authorized the work to commence; and

WHEREAS, the Chief Financial Officer has provided a Certificate of Availability of Funds indicating that \$120,000.00 is available as follows:

Line number	Amount
G-04-55-610-512	\$ 45,000.00
S-06-55-608-512	\$ 75,000.00
Total	\$120,000.00

NOW, THEREFORE, BE IT HEREBY RESOLVED that upon receipt of invoices in reference to the inter-local service agreement for the Ridgedale Avenue Improvements Project and as stipulated in Resolution No. 18, dated August 10, 2016 as adopted by the Morris County Board of Chosen Freeholders, the Township of Morris shall pay the County of Morris as per said agreement.

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

\* \* \* \*

RESOLUTION NO. 174-16-RESOLUTION AMENDING RESOLUTION NO. 145-16 TO GP JAGER INC., PO BOX 50, BOONTON, NJ 07005 FOR EMERGENCY REPAIR OF ONE MUFFIN MONSTER CUTTER CARTRIDGE EXCHANGE CUTTER AT THE BUTTERWORTH SEWER PLANT IN THE ADDITIONAL AMOUNT OF \$1,400 FOR A TOTAL NOT TO EXCEED \$32,222.60

WHEREAS, Resolution No. 145-16 was adopted by the Township Committee at a meeting held on July 20, 2016 authorizing emergency repair to the muffin monster cutter cartridge exchange cutter at the Butterworth Sewer Plant in the amount of \$30,822.60; and

WHEREAS, a different size cutter was needed rather than what was originally ordered at an additional cost of \$1,400.00; and

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 174-16-RESOLUTION AMENDING RESOLUTION NO. 145-16 TO GP JAGER INC., PO BOX 50, BOONTON, NJ 07005 FOR EMERGENCY REPAIR OF ONE MUFFIN MONSTER CUTTER CARTRIDGE EXCHANGE CUTTER AT THE BUTTERWORTH SEWER PLANT IN THE ADDITIONAL AMOUNT OF \$1,400 FOR A TOTAL NOT TO EXCEED \$32,222.60 (CONTINUED)

WHEREAS, the Chief Financial Officer has provided a Certificate of Availability of Funds indicating that funds are available in Sewer Operating, line no. 6-05-55-505-313.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Township Committee hereby authorizes the additional expenditure of \$1,400 for this equipment, for a total not to exceed \$32,222.60.

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

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RESOLUTION NO. 175-16-RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL CONSULTING SERVICES TO AMY S. GREENE ENVIRONMENTAL CONSULTANTS, 4 WALTER E. FORAN BLVD, SUITE 209, FLEMINGTON, NJ 08822 IN AN AMOUNT NTE \$ 4,000.00

WHEREAS, the Township of Morris has need for the professional services of an environmental consulting firm with respect to the NJDEP's request to revise the mapping of the wetland transition areas at Cornine Field as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the anticipated term of this contract is until this part of the project is complete; and

WHEREAS, Amy S. Greene Environmental Consultants, 4 Walter E. Foran Blvd., Suite 209 Flemington, NJ 08822, has submitted a proposal dated August 24, 2016; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a certificate of availability of funds indicating funds at available in the General Capital, Line No. G-04-55-816-680 in the amount of \$ 4,000.00.

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

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. 176-16-AUTHORIZING RETURN OF MONIES REMAINING IN THE ROAD  
 OPENING PERMIT BOND ACCOUNT PERMIT NUMBERS 2015-10, \$1,000 AND 2015-25,  
 \$1,000**

WHEREAS, the following Road Opening Permits have been satisfactorily completed;  
 and

WHEREAS, the Township Engineer has certified these bonds may now be released; and

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

<b>Name</b>	<b>Permit #</b>	<b>Address</b>	<b>Amount</b>
All County Pipeline	2015-10	12 Canfield Road, Block 8501, Lot 40	\$1,000.00
Hill Country Home Crafters	2015-25	12 Blackwell Avenue, Block 5001,10	\$1,000.00

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

\* \* \* \*

**RESOLUTION NO. 177-16-AUTHORIZING RETURN OF MONIES REMAINING IN THE  
 ENGINEERING INSPECTION FEE ACCOUNT NO. D-11-59-050=112-\$5000+INTEREST**

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).

<b>Name</b>	<b>Account #</b>	<b>Address</b>	<b>Amount</b>
Morris County Auto Sales	D-11-59-050-112	111 Ridgedale Avenue Block 10104, Lot 4	\$5,000.00 Plus interest

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. 178-16-RE: GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE  
FISCAL GRANT CYCLE JULY 2014 TO JUNE 2019**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Governing Body of the Township of Morris in the County of Morris of the State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Township of Morris further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the governing Body of the Township of Morris has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Morris; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Morris does hereby recognizes the following:

1. The Township of Morris governing body does hereby authorize submission of a strategic plan for the Morris Township Municipal Alliance grant for fiscal year 2017 in the amount of:

DEDR	\$ 30,325.00
Cash Match	\$ 7,581.25
In-Kind	\$ 22,743.75
TOTAL ALLIANCE BUDGET:	\$ 60,650.00

The Township Committee of the Township of Morris acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED:   
Daniel W. Caffrey, Mayor

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. 179-16-RESOLUTION OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE PLANNING BOARD TO INVESTIGATE WHETHER THE PROPERTY COMMONLY KNOWN AS BLOCK 10401, LOT 3, ON THE TAX MAP OF THE TOWNSHIP OF MORRIS, STATE OF NEW JERSEY, SHOULD BE DESIGNATED AS AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET.SEQ.

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

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

WHEREAS, the Township Committee hereby requests that an investigation occur with respect to the property commonly known as Block 10401, Lot 3 on the tax map of the Township of Morris, State of New Jersey (the "Study Area"), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically N.J.S.A. 40A:12A-5, and should be designated as an area in need of redevelopment; and

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

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

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

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

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

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

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

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

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 179-16-RESOLUTION OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE PLANNING BOARD TO INVESTIGATE WHETHER THE PROPERTY COMMONLY KNOWN AS BLOCK 10401, LOT 3, ON THE TAX MAP OF THE TOWNSHIP OF MORRIS, STATE OF NEW JERSEY, SHOULD BE DESIGNATED AS AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET.SEQ.(CONTINUED)

exercise the power of Eminent Domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condensation Redevelopment Area.

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

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

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

Section 8. This Resolution shall take effect immediately.

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

\* \* \* \*

RESOLUTION NO. 180-16-AWARD OF LABORATORY SERVICES FOR WATER POLLUTION CONTROL UTILITY AND HEALTH DEPARTMENT SERVICES TO EUROFINS QC INC, 1205 INDUSTRIAL HWY, PO BOX 514, SOUTHAMPTON, PA 18966-0514 IN THE AMOUNT OF \$22,708.00

WHEREAS, quotations were solicited through a fair and open process for Laboratory Services, and

WHEREAS, quotations were mailed to six (6) vendors, and

WHEREAS, the Request for Quotation was advertised on the Township of Morris website, and

WHEREAS, quotations were received, opened, and read at a public bid committee meeting on September 8, 2016; and

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 WPCU Superintendent; and

WHEREAS, funds have been provided in the 2016 Budget in the Sewer and Health Departments.

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 180-16-AWARD OF LABORATORY SERVICES FOR WATER POLLUTION CONTROL UTILITY AND HEALTH DEPARTMENT SERVICES TO EUROFINS QC INC, 1205 INDUSTRIAL HWY, PO BOX 514, SOUTHAMPTON, PA 18966-0514 IN THE AMOUNT OF \$22,708.00 (CONTINUED)

NOW, THEREFORE, BE IT HEREBY RESOLVED, that a contract be awarded to:

- a. Eurofins QC Inc., 1205 Industrial Hwy., PO Box 514, South Hampton, PA 18966-0514 in the amount of \$22,708.00

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

\* \* \* \*

RESOLUTION NO. 181 -16-RE: AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO A SEWER AGREEMENT WITH THE HANOVER SEWERAGE AUTHORITY, 1000 ROUTE 10, WHIPPANY, NJ 07981 AND FLEET HANOVER, LLC, 225 MILLBURN AVENUE, SUITE 202, MILLBURN, NJ 07041

WHEREAS, Fleet Hanover, LLC (hereinafter "Fleet") has secured site plan approval for the construction of 24 residential townhouse units in the Township of Hanover, and

WHEREAS, a request has been made to the Township of Morris by Fleet and the Hanover Township Sewerage Authority (the "Authority") to allow the use of certain sewer mains of the Township of Morris to conduct the effluent to the Hanover Township sewer treatment plant ("STP"); and

WHEREAS, the use of the mains of the Township of Morris (hereinafter the "Township") will allow for the flow of effluent by gravity; and

WHEREAS, an agreement has been drafted to allow for the use of the Township of Morris sewer mains at the sole cost, risk, and expense of Hanover Sewerage Authority and Fleet Hanover, LLC ; and

WHEREAS, there is already an interconnection between the Township of Morris and the Hanover Sewerage Authority, and

NOW THEREFORE BE IT HEREBY RESOLVED that the Township Committee of the Township of Morris does hereby authorize the Mayor and Township Clerk execute a Sewer

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 181 -16-RE: AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO A SEWER AGREEMENT WITH THE HANOVER SEWERAGE AUTHORITY, 1000 ROUTE 10, WHIPPANY, NJ 07981 AND FLEET HANOVER, LLC, 225 MILLBURN AVENUE, SUITE 202, MILLBURN, NJ 07041

Service Agreement between the Township of Morris, and Hanover Sewerage Authority, and Fleet Hanover, LLC .

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

\* \* \* \*

RESOLUTION NO. 182-16-RE: APPOINTMENT OF EDWARD PEHOWIC, JR. AS TEMPORARY FIRE SUB-CODE OFFICIAL / FIRE INSPECTOR FOR A PERIOD OF THREE MONTHS EXPIRING DECEMBER 31, 2016

WHEREAS the Township has a need for a TEMPORARY Fire Sub-Code Official

WHEREAS Fire Inspector Edward Pehowic, Jr. has the training, experience and credentials, and

WHEREAS BE IT RESOLVED by the Township Committee of the Township of Morris that Edward Pehowic, Jr. is hereby appointed Temporary Fire Sub-Code Official / Fire Inspector in accordance with local ordinances and state statutes, effective October 1, 2016 for a period of 3 months, expiring December 31, 2016, at a salary NTE \$12,000.

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

\* \* \* \*

RESOLUTION NO. 183-16-IN RECOGNITION OF VOLUNTEER FIREFIGHTER, JAMES P. REILLY, LINE OF DUTY DEATH

WHEREAS, James P. Reilly served the Township as a volunteer firefighter with the Woodland Hook and Ladder Fire Company for over 62 years.

WHEREAS, on August 12, 2011, Volunteer Firefighter James P. Reilly responded to a brush fire and at the conclusion of the call returned home to his residence; and

WHEREAS, on the evening of August 12, 2011, Volunteer Firefighter James P. Reilly visited the on-duty firefighters at the fire house; and

WHEREAS, shortly after leaving the firehouse, Volunteer Firefighter James P. Reilly suffered a fatal heart attack; and

WHEREAS, the United States Department of Justice, Public Safety Benefits Office and the National Fallen Firefighters Foundation has determined that the death of Volunteer Firefighter James P. Reilly occurred in the line of duty; and

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 183-16-IN RECOGNITION OF VOLUNTEER FIREFIGHTER, JAMES P. REILLY, LINE OF DUTY DEATH**

WHEREAS, Volunteer Firefighter James P. Reilly is survived by his children, James J. Reilly and Regina Frey, and his grandchildren; and

WHEREAS, Volunteer Firefighter James P. Reilly, also known to his brother and sister firefighters as 'Wheels', will be remembered with a special dedication at the Woodland Hook and Ladder Fire Company on October 1, 2016; and

WHEREAS, Volunteer Firefighter James P. Reilly will be remembered at the National Fallen Firefighters Foundation Annual Memorial Candlelight Service on October 9, 2016 at the National Fallen Firefighters Memorial located on the grounds of the National Fire Academy in Emmitsburg, Maryland; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Members of the Township Committee of the Township of Morris, they being the Governing Body thereof, do hereby wish to recognize the service of Volunteer Firefighter James P. Reilly, his dedication to the Morris Township Fire Department and, with deep sadness, his death in the line of duty.

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

\* \* \* \*

**RESOLUTION NO. 184-16-AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT'S ESCROW ACCOUNT**

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

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

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

<u>Name</u>	<u>Balance</u>	<u>Escrow Account #</u>
Ryan Automotive/Open Rd BMW	\$14,425.51	E-12-56-808-403
Evergreen Cemetery	\$7,668.29	E-12-56-808-754
Atlantic Health System (Parking)	\$2,460.58	E-12-56-808-691
Atlantic Health System (Play Area)	\$569.54	E12-56-808-690
Atlantic Health System (Gazebo)	\$839.16	E12-56-808-716

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. 185-16-AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. OTE: 2016-3 BUTTERWORTH STP CLARIFIERS REHABILITATION TO JEV CONSTRUCTION, 116 W. MAIN STREET, 2<sup>ND</sup> FLOOR, CLINTON, NJ 08809 – IN AN AMOUNT NOT TO EXCEED \$694,500

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: 2016-3 BUTTERWORTH STP CLARIFIERS REHABILITATION; 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: JEV CONSTRUCTION, 116 W. MAIN STREET, 2<sup>ND</sup> FLOOR, CLINTON, NJ 08809.

WHEREAS, a Certificate of Availability of Funds has been provided to the Township Clerk by the Chief Financial Officer, certifying that the funds for said contract are available in Sewer Capital Line No. S-06-55-522-005.

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

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

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

\* \* \* \*

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 186-16-RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES TO DANIEL D. KELLY, PE, OR KELLY ENGINEERING, ENVIRONMENTAL CONSULTANTS, 4 VILLAGE ROAD, NEW VERNON, NJ 07976 IN AN AMOUNT NTE: \$20,000.00

WHEREAS, the Township of Morris has need to obtain the services of an engineering expert with respect to certain pending litigation; and

WHEREAS, Mr. Daniel D. Kelly possesses the knowledge, skills and expertise to perform the necessary analysis relative to the proposed connection fee to be charged to Parsippany Troy Hills Township, as more particularly described in a lawsuit captioned Morris Township v. Township of Parsippany Troy Hills; Docket No. MRS-L-3025-14; and

WHEREAS, in that Mr. Kelly is a licensed New Jersey Engineer he is a professional recognized as such in accordance with N.J.S.A. 40A:11-1 et. seq. and may be awarded this contract without public bidding; and

WHEREAS, WHEREAS, the Chief Financial Officer has provided a Certificate of Availability of Funds indicating that funds are available, line no. 6-05-55-505-329, in the amount of \$ 20,000.00.

NOW THEREFORE, BE IT HERBY RESOLVED by the Township Committee of the Township of Morris, that a non-fair and open contract for professional services contract be awarded to Mr. Daniel D. Kelly, PE to perform the work described in the scope of service not to exceed twenty thousand dollars (\$20,000.00).

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

\* \* \* \*

RESOLUTION NO. 187-16-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](http://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](http://www.usgovbid.com) and in the

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 187-16-RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE (CONTINUED)**

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/IDENTIFICATION #
1	2005 Gulfstream Cavalier Travel Trailer	1NL1GTR2551021623

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

\* \* \* \*

**RESOLUTION NO. 188-16-AUTHORIZING SETTLEMENT OF AFFINITY FEDERAL CREDIT UNION VS. TOWNSHIP OF MORRIS, BLOCK 8104/LOT 19**

WHEREAS, the Township Assessor and consulting tax attorney have recommended that the Township Committee of the Township of Morris enter into a settlement for the above-referenced case for the year 2016.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Township's consulting tax attorney is authorized to execute a Stipulation of Settlement with the taxpayer as follows:

1. It is agreed that the assessment will be reduced from \$2,618,200 to \$2,370,000 for the 2016 tax year.

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

\* \* \* \*

**PUBLIC COMMENT**

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

Ms. Cathy Wilson – 20 Beechwood Drive - Inquired as to what is the property location of Resolution No. 179-16. Ans. It is the Colgate property on East Hanover Avenue. That this resolution to asking the Township Planning Board to do a redevelopment study on this property.

Ms. Marlene Memmer – 63 Independence Way – Attended the meeting that was held by the Department of Public Work in reference to the new sanitation cans and when will the new system begin. Ans. The Homeowners Association will be advising the residence and that the cans are on order; what does the Trails Committee do. Ans. Members work with the Parks and Recreation Department on development and maintenance of trails.

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**PUBLIC COMMENT (CONTINUED)**

Pamela Sheldrick – 14 Hilltop Circle – Expressed concerns of speeding on Spring Brook Road now the school is back in session. Ans. The Police approach traffic calming methods on roadways such as road narrowing with painted strips; vacant police vehicle, and occupied police vehicles where summons will be given.

\* \* \* \*

**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 approval to the Jersey United Soccer Organization for the installation of temporary lighting at the Morristown Beard School (Burke and Billings field), Whippany Road. Temporary lighting will be used from 6:00 P.M.- 9:00 P.M. from September 21, 2016 through December 18, 2016. The condition of approval is to notify the residents in the area who may be affected by the temporary lighting.
2. Acknowledges the removal of Firefighter Michael Ambrose as a member of the Morris Township Fire Department (Fairchild Fire Company), as per memo from Fire Chief Jesse T. Kaar, dated August 29, 2016.
3. Granted approval to the Women's Association of Morristown Memorial Hospital, 100 Madison Avenue, Morristown to hold Mansion in May on the property located at 355 Madison Avenue and Canfield Road, known as Alwick Hall-The Abbey during the Month of May, 2017. In addition to the show-house and gardens, the Mansion in May would include boutiques and a luncheon tent on the property. The opening preview gala to be held the evening of Saturday, April 22, 2017, and the request also includes evening hours for private parties. Parking will be off-site(location to be determined) and patrons will be transported by Atlantic Health System shuttles. Permission is granted subject to approval, if required, by the Fire Chief, Jesse Kaar , Police Chief John McGuinness, Heath Department Kevin Breen, Construction Official Albert Mastrobattista, apply and receiving required permits, and notice of property owners within the subject area.
4. Granted consent to the Olde Wheatsheaf Farms Homeowners Association to hold their annual block party on Saturday, September 24, 2016, with a rain date of Saturday, October 1, 2016 from 2:00 P.M. to 7:00 P.M.. The Association has also requested the closing of Knollwood Drive between the intersection of Kahdena Road and Blackwatch Trail and use of Marge Goryeb Children's Park. This approval is subject to the approval, if required, of Police Chief John McGuinness and Fire Chief Jesse Kaar, and the Parks and Recreation Director William Foelsch.
5. Granted consent to the Morristown Animal Hospital, 400 Western Avenue to hold an open house for the new animal hospital for clients and friends on Sunday, October 23, 2016 from 11:00 A.M. to 3:00 P.M.. Outdoor activities include a "bounce house" and refreshments. The event is for the new facility. Permission is granted subject to approval, if required, by the Fire Chief, Jesse Kaar , Police Chief John McGuinness, Heath Department Kevin Breen, Construction Official Albert Mastrobattista, apply and receiving required permits, and notice of property owners within the subject area.
6. Approved the appointment of Philip J. Esposito (Firefighter Class 2) with a salary of \$45,019 effective October 3, 2106 pending results from medical and psychological exams.

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**CONSENT CALENDAR (CONTINUED)**

7. Granted consent to the Morris Township Fire Department, in conjunction with the Fairchild Fire Company, to land the Northstar New Jersey State Police Med Evac Helicopter to land at the Fairchild Fire Company (Company #4), 2 Burnham Road on October 13, 2016, landing to take place at 7:30 P.M.. This request is in conjunction with "Morris Township Kids Night", will allow the children that attend the event the opportunity to see the emergency helicopter up close. This approval is contingent on the approvals, if required, of the FAA, the issuance of a Certificate of Insurance naming the Township of Morris as additionally insured, accompanied by the Hold Harmless Clause, and the approvals from Police Chief John McGuinness, and Fire Chief Jesse Kaar
  
8. Granted consent, to the residents of a section of the Fairchild (Watnong, Condict, Holloway, Sherman) neighborhood for their first block "neighborhood" party that will be held on October 22, 2016 from 12:00 P.M. to 7:00 P.M.. The request includes the closing from the corner of Sherman Place between Holloway Place and Burnham Place. This request includes barricades from the Morris Township Police Department and that the requestor will contact the Morris Township Police Department for the requested barricades. This approval is subject to the approval, if required, of Police Chief John McGuinness and Fire Chief Jesse Kaar.

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

**TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS**

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

**MRS. JOHNSON** - Extend condolences to the family of an 88-year-old township resident who was struck by a fallen tree and passed away from her injuries and thanked the Police, Fire, Morris Minute Men response, and that our prayers are with her family; congratulated Fire Fighter Steven and Kat Cornine on the birth of their son Jason Louis, and Fire Fighter Joshua and Jackalyn Wing on the birth of their son Ryan Joseph.

MR. NUNN – Gianna DelCole worked in obtaining a \$15,000 federal grant for hazardous waste training and will be having a live training session at Streeter Pool. Police Officer do not take their jobs lightly and asked the public not to rush to judgement as their reaction to a situation has many layers and there is a lot more to their reaction, that the Police Officers feel for the families who lose loved ones.

MR. SISLER – Attended an Eagle Scout ceremony on Sunday for Andrew Phillip Chin of Boy Scout Troop 228. Andrew, being visually impaired, raised funds to install one hundred and eighty-eight (188) ADA compliant Braille signs throughout Morristown High School classrooms and common areas for visually impaired students. Andrew also organized a Blindness Awareness Day promoting awareness of the activities and daily living solutions for the blind and visually impaired. Announced that the Morris Minute Men will train those who have defibrillator and also gives CPR courses at no cost.

MR. MANCUSO – Resolution 172-16 is a grant to the Morris Minute Men which is well deserved by this selfless organization; requested prayers for Right Rev. Giles P. Hayes, OSB, Abbot of St. Mary's Abbey, Morristown; congratulated the Pool Committee for a great season and is very proud of all their hard work.

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

Mayor Caffrey - Thanked Committeewoman Louise Johnson who set out to increase the pool revenue by 20%. Louise put a plan in place and the Township realized an increase of 22 to 25%, great job. The Recreation Department did a specular job this Summer on the playgrounds and the pools; announced that the Township Offices are open every Wednesday night till 7:00 P.M.. Phase 3 of the new trash system is completed and the next will be automated recycling which will be single stream collection. Encourage residents not to put recycling in with the trash so that the Township can reduce the cost of the tipping fees. The new collection system has reduced injuries of the members of the Department of Public Works, which in turn reduces the Workman Compensation claims. There will be signage on Woodland Avenue on the borders of Harding Township and Morristown explaining the thin blue line that will be placed on Woodland Avenue and what the blue line represents.

**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 – AUGUST, 2016; FINANCE – AUGUST, 2016; POLICE - AUGUST, 2016; JOINT COURT- AUGUST; JOINT LIBRARY- AUGUST

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 September 21, 2016, in the amount of \$ 12,906,608.70

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 \$12,906,608.70 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:	MRS. JOHNSON	YES	MR. SISLER	YES
	MR. NUNN	YES	MR. MANCUSO	YES
	MAYOR CAFFREY	YES		

\* \* \* \*

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, SEPTEMBER 21, 2016  
7:00 P.M. REGULAR MINUTES  
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**CALL TO ADJOURNMENT**

At 7:43 P.M. with no further business to be considered, on motion duly made, seconded and unanimously (5-0) adopted that the September 21, 2016 meeting be adjourned, next to convene on October 19, 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*

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CATHLEEN AMELIO  
TOWNSHIP CLERK