

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 17, 2018
7:00 P.M. REGULAR MINUTES

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CALL TO ORDER

The January 18, 2017 Regular Meeting was called to order by Mayor Peter V. Mancuso , 5:35 P.M., in the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey.

ATTENDANCE

Mayor Peter V. Mancuso
Deputy Mayor Matheu D. Nunn
Township Committee Member John Arvanites
Township Committee Member Peter V. Mancuso
Township Committee Member Catherine Wilson

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 OF DISCUSSION ITEMS

Mayor Peter V. Mancuso announced that in accordance with the resolution adopted this date authorizing the conducting of this "Closed Meeting", discussion would be limited to "Legal and Personnel Matters".

Recessed to closed session at 5:36 p.m.

PRESIDING OFFICER'S STATEMENT RE: ADEQUATE NOTICE – O.P.M.A. – (RECORD INSERT)

Mayor Sisler 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 January 13, 2017 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".

RESUMPTION OF REGULAR MEETING - Mayor Peter V. Mancuso resumed the Regular Meeting of the Township Committee at 7:00 P.M.

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SPEAKER'S TIME LIMITATION

Mayor Mancuso 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 Peter V. Mancuso led the Pledge of Allegiance.

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APPROVAL OF MINUTES

At this time the Township Clerk presented for approval, the following minutes: December 19, 2017 and January 3, 2018.

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. ARVANITES	YES 1/03/18 (<u>12/19/17 not eligible</u>)
	MR. NUNN	YES
	MR. SISLER	YES
	MRS. WILSON	YES 1/03/18 (<u>12/19/17 not eligible</u>)

MAYOR. MANCUSO YES

* * * *

ORDINANCE – INTRODUCTION

Each ordinance as hereinafter set forth was introduced, passed on first reading by the vote as hereinafter indicated, with a public hearing thereon scheduled for a regular meeting to be held on February 21, 2018 at 7:00 P.M.:

01-18 AN ORDINANCE AMENDING CHAPTER 398 ENTITLED, "RESIDENTIAL PROPERTY"

BE IT HEREBY ORDAINED by the Township Committee of the Township of Morris, they being the governing body thereof that the Code of the Township of Morris is hereby amended as follows:

SECTION ONE: Be it hereby ordained by the Township Committee of the Township of Morris that the following section as designated in Chapter 398 of the Code of the Township of Morris is hereby amended as set forth below:

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ORDINANCE – INTRODUCTION (CONTINUED)

01-18 AN ORDINANCE AMENDING CHAPTER 398 ENTITLED, “RESIDENTIAL PROPERTY”

398-2 Certificate of continued occupancy required.

It shall hereafter be unlawful for a property owner to transfer title and/or possession to any residential real property in the Township of Morris without having first obtained a certificate of continued occupancy prior to the sale, lease or occupancy of such premises. A Certificate of Continued Occupancy shall be valid for ninety (90) days from date of issuance. It may be extended for an additional thirty (30) days by the Construction Code Official for good cause.

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

SECTION THREE: all ordinances of the Township of Morris which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION FOUR: this ordinance shall take effect upon final passage and publication thereof as provided by law.

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	YES	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

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ORDINANCE NO. 02-18-ORDINANCE APPROPRIATING \$440,000 AVAILABLE IN THE OPEN SPACE TRUST FUND TO PROVIDE FOR VARIOUS IMPROVEMENTS REFERRED TO HEREIN AND BY THE TOWNSHIP OF MORRIS

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

SECTION 1. \$440,000 is available in the Open Space Trust Fund of the Township of Morris, a municipal corporation of the State of New Jersey (the “Township”) and is hereby appropriated to provide for the following: improvements to Parks and Recreation facilities to include but not limited to Collinsville Playground, Ginty Recreation Complex, Streeter Recreation Complex, Cornine Field, Baker Farm, Blue Gate Farm, Jockey Hollow Top Preserve, including all work and materials necessary therefor or incidental there to and to maintain lands acquired for recreation and conservancy purposes.

SECTION 2. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency hereof.

SECTION 3. This ordinance shall take effect 10 days after publication hereof after final passage.

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	YES	MRS. WILSON	ABSTAIN
	MAYOR. MANCUSO	YES		

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ORDINANCE – INTRODUCTION (CONTINUED)

ORDINANCE NO. 03-18 ORDINANCE AMENDING CHAPTER 447 - “POOL, MUNICIPAL: RULES AND REGULATIONS” IN PARTICULAR REPLACING §447-5. ENTITLED: MEMBERSHIP FEES. A. THROUGH J.

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

SECTION ONE: Chapter §447-5 of the ordinances of the Township of Morris is hereby amended in its entirety to read as follows:

§ 447-5. Membership fees.

A. Fees: amending Ordinance 01-17 adopted 02-15-2017

(1) Individual membership (12 years and older):		Rate Prior to May 1	Rate Beginning May 1	Rate Beginning August 1
(a) Resident		\$ 190	\$ 200	\$ 135
(b) Nonresident:		\$ 325	\$ 340	\$ 245
(c) Morristown Resident		\$ 260	\$ 270	\$ 195
 (2) Couple membership (2 people, 1 Adult Minimum):				
(a) Resident:		\$ 275	\$ 295	\$ 200
(b) Nonresident:		\$ 430	\$ 450	\$ 315
(c) Morristown Resident		\$ 350	\$ 370	\$ 260
 (3) Baby-sitter/parent's helper:				
(a) Resident:		\$ 115	\$ 115	\$ 115
(b) Nonresident:		\$ 115	\$ 115	\$ 115
 (4) Family membership:				
(a) Resident family:		\$ 370	\$ 390	\$ 270
(b) Nonresident family:		\$ 540	\$ 550	\$ 395
(c) Morristown Resident		\$ 460	\$ 480	\$ 340
 (5) Senior citizen individual (62 years and older):				
(a) Resident:		\$ 80	\$ 85	\$ 55
(b) Nonresident:		\$ 150	\$ 170	\$ 110
(c) Morristown Resident		\$ 120	\$ 135	\$ 100
 (6) Senior citizen couple (62 years and older):				
(a) Resident:		\$ 125	\$ 130	\$ 90
(b) Nonresident:		\$ 240	\$ 260	\$ 180
(c) Morristown Resident		\$ 185	\$ 200	\$ 140

B. Membership fees shall be paid in full with the filing of the application for membership.

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ORDINANCE – INTRODUCTION (CONTINUED)

ORDINANCE NO. 03-18 ORDINANCE AMENDING CHAPTER 447 - "POOL, MUNICIPAL: RULES AND REGULATIONS" IN PARTICULAR REPLACING §447-5. ENTITLED: MEMBERSHIP FEES. A. THROUGH J.

C. Guests will be permitted to members as follows:

1. *Registered prior to May 1st*

Each Family membership will receive eight (8) free one(1)-day guest privileges, each Couple membership shall receive five (5) free one (1)-day guest privileges, and each individual membership will receive four (4) free one(1)-day guest privileges, which guest privilege may be used at any time during the current pool season only.

2. *Registered May 1st or later*

Each Family membership will receive four (4) free one(1)-day guest privileges, each Couple membership shall receive three(3) free one (1)-day guest privileges, and each individual membership will receive two (2) free one(1)-day guest privileges, which guest privilege may be used at any time during the current pool season only.

3. Thereafter, guests will be permitted to enter with members by purchasing a daily guest pass at the pool at a charge of \$10 each per day on weekdays and \$15 each per day on weekends and holidays. However, all members may purchase cards of ten (10) one(1)-day guest privileges at the rate of \$75 for each card of ten (10) from the Parks and Recreation Department, which guest privileges may be used at any time during the current pool season and the following pool season. All guests, however, must be accompanied by the member at all times. Failure to accompany the member at all times may result in revocation of the membership without refund.

D. No fees are returnable for any reason after opening day of each season.

E. Children's group swim lessons may be offered at the discretion of the Township of Morris. If offered, said lessons shall be available to the children between the ages of 4 and 12, four (4) days a week for two (2) weeks at a cost of \$20 per child for a current Swim Pool member and \$35 per child for Non-Members residing in Morris Township. Private swim lessons for children or adults are available to pool members only at a cost of \$22.00 per person per 30-minute class.

F. Swim team is offered to all children between ages 6-17 at a cost of \$55 per child. Swim team participants must be current members or staff of the Morris Township swim pools.

G. Lost card replacement fee is \$10.00 per card.

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ORDINANCE – INTRODUCTION (CONTINUED)

ORDINANCE NO. 03-18 ORDINANCE AMENDING CHAPTER 447 - “POOL, MUNICIPAL: RULES AND REGULATIONS” IN PARTICULAR REPLACING §447-5. ENTITLED: MEMBERSHIP FEES. A. THROUGH J.

- H. Active volunteer members of the Morris Township Fire Department, the Morris Township Office of Emergency Management, and the Minutemen Volunteer First Aid Squad shall receive a seasonal pool membership for themselves and their immediate family (as defined in this Ordinance) at no charge for the membership season. The chief operating officer of each unit shall certify that the volunteer qualifies as an active member for that year.
- I. Individual employees of the Township of Morris shall be eligible for a seasonal swim pool membership at no charge for the current membership season. Additional family member may join at pro-rated membership rates.

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.

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	YES	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

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ORDINANCE NO. 04-18 RE: ADDING A NEW ARTICLE TO CHAPTER 102 OFFICERS AND EMPLOYEES – HUMAN RESOURCES MANAGER

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

SECTION ONE: There is hereby created a new article of Chapter 102 to be known as:

HUMAN RESOURCES MANAGER

- 1. There are hereby created the position of Human Resources Manager
- 2. The Human Resources Manager shall have the following qualifications:
 - (i) QUALIFICATIONS
 - (A) Have 5 years’ experience in Human Resources and/or a Bachelor of Arts/Science degree in Public Administration, Business Administration, Sociology, Psychology, Human Services, Social Sciences or related field.
 - (B) Have considerable knowledge of personnel management and procedures.

ORDINANCE – INTRODUCTION (CONTINUED)

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ORDINANCE NO. 04-18 RE: ADDING A NEW ARTICLE TO CHAPTER 102 OFFICERS AND EMPLOYEES – HUMAN RESOURCES MANAGER

- (C) Have considerable knowledge of the personnel laws and guidelines, both state and federal,
- (D) Have a Human Resources Certification or in the process of obtaining same.

3. The Human Resources Manager shall perform the following tasks:

Under the direction of the Township Administrator the Human Resources Manager shall serve as Assistant Personnel Officer, Risk Manager, Safety Coordinator, Leave and Benefit Accrual Coordinator, DOL Compliance Officer, Assistant Press Information Officer, and perform the duties and related work as required.

4. The Human Resource Manager shall be a confidential employee, privy to personnel matters, disciplinary matters, contract negotiations and other sensitive matters.

(i) EXAMPLES OF WORK

- (A) Coordinate Employee Hiring Process.
- (B) Mandatory Leave Coordinator
- (C) Employee Leave Accrual Management
- (C) Management of Workers Compensation, Automobile, Property Damage, Liability and other claims.
- (D) Safety Coordinator
- (E) Federal and State mandatory reporting
- (F) Employee Handbook Policies maintenance and updates
- (G) Prepare media releases
- (H) Assist Township Administrator with projects or duties, as assigned

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

SECTION THREE: All ordinances of the Township of Morris which are Inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION FOUR: this ordinance shall take effect upon final passage and publication thereof as provided by law.

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	YES	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

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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. 13-18 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. ARVANITES YES MR. SISLER YES
MR. NUNN YES MRS. WILSON YES
MAYOR. MANCUSO YES

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RESOLUTION NO. 14-18 AUTHORIZING AN AGREEMENT BETWEEN ADVENT INSURANCE SERVICES, INC. AND THE TOWNSHIP OF MORRIS FOR PROFESSIONAL RISK MANAGEMENT CONSULTING SERVICES AS REQUIRED IN THE BYLAWS OF THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND, AUTHORIZING TIMOTHY F. QUINN, TOWNSHIP ADMINISTRATOR AND FUND COMMISSIONER TO EXECUTE SAID AGREEMENT

WHEREAS, the Township of Morris has a need to identify its insurable property and casualty exposures and to recommend professional methods to reduce, assume or transfer the risk or losses; and

WHEREAS, pursuant to P.L. 1993, Chapter 269 (N.J.S.A. 40A:10-36) Advent Insurances, Inc. has offered to the municipality professional risk management consulting services; and

WHEREAS, Advent Insurance Services and the Township of Morris desire to enter into an agreement for the furnishing of consultant services for the period between January 1, 2018 and December 31, 2018 and to execute said agreement; and

WHEREAS, Advent Insurance Services, Inc. submitted an agreement proposal dated

January 1, 2018 annexed hereto to be entered into between Advent Insurances Services, Inc. and the Township of Morris for the provision of such consulting services.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes Timothy F. Quinn, Township Administrator and Fund Commissioner to enter into an agreement with Advent Insurance Services, Inc. for professional risk management consulting services for the period of January 1, 2018 to December 31, 2018 per executed agreement affixed hereto.

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 14-18 AUTHORIZING AN AGREEMENT BETWEEN ADVENT INSURANCE SERVICES, INC. AND THE TOWNSHIP OF MORRIS FOR PROFESSIONAL RISK MANAGEMENT CONSULTING SERVICES AS REQUIRED IN THE BYLAWS OF THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND, AUTHORIZING TIMOTHY F. QUINN, TOWNSHIP ADMINISTRATOR AND FUND COMMISSIONER TO EXECUTE SAID AGREEMENT (CONTINUED)

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
 MR. NUNN YES MRS. WILSON YES
 MAYOR. MANCUSO YES

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RESOLUTION NO. 15-18 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 recognize 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 2019 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.

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
 MR. NUNN YES MRS. WILSON YES
 MAYOR. MANCUSO YES

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 16-18 RESOLUTION CONSENTING TO THE APPLICATION OF VITO INGHILTERRA. FOR WATER SERVICE OUTSIDE THE DISTRICT OF THE SOUTH EAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY – LOCATED AT 106 JENKS ROAD - BLOCK 25, LOT 17.02 AND 14.01 IN THE TOWNSHIP OF HARDING

WHEREAS, the Southeast Morris County Municipal Utilities Authority has receive a request from Vito Inghilterra for water service in the Township of Harding which is outside the District of the Authority; and

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

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

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

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

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, being the Governing Body gives their consent to the Southeast Morris County Municipal Utilities Authority to provide water service to Block 25, Lot 17.02, 106 Jenks Road, Harding Township, County of Morris, State of New Jersey.

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

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
 MR. NUNN YES MRS. WILSON YES
 MAYOR. MANCUSO YES

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RESOLUTION NO. 17-18 REAPPOINTING MR. ALAN JOHNSON AS A MEMBER TO THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY WITH A TERM EXPIRING FEBRUARY 1, 2023

WHEREAS the enabling legislation, N.J.S.A. 40:14B-5, of The Southeast Morris County Municipal Utilities Authority requires that appointments to the Authority be made by resolution of the Governing Bodies of the participating Municipalities: and

WHEREAS the Township Committee of the Township of Morris wishes to reappoint to The Southeast Morris County Municipal Utilities Authority with a term to expire on February 1, 2023.

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

That Mr. Alan Johnson, 15 Deer Chase Road, Morris Township be reappointed as Member of The Southeast Morris County Municipal Utilities Authority for a term which will expire on February 1, 2023.

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 17-18 REAPPOINTING MR. ALAN JOHNSON AS A MEMBER TO THE
SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY WITH A TERM EXPIRING
FEBRUARY 1, 2023 (CONTINUED)

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
 MR. NUNN YES MRS. WILSON YES
 MAYOR. MANCUSO YES

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RESOLUTION NO. 18-18 RE: AUTHORIZATION FOR 2017 TONNAGE GRANTS - MANDATORY
SOURCE SEPARATION AND RECYCLING ACT

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs, and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs, and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act, and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality, and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and indicate the assent of the Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations, and

WHEREAS, such a resolution should designate the individuals authorized to ensure that the application is properly completed and time filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, that the Township of Morris hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, Office of Recycling and designates Thomas J. Eschmann, Superintendent, Roads & Sanitation, 50 Woodland Avenue, Convent Station, New Jersey 07961-7603, to ensure that the said application is properly filed.

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
 MR. NUNN YES MRS. WILSON YES
 MAYOR. MANCUSO YES

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 19-18 AUTHORIZING THE MAYOR, TOWNSHIP CLERK, AND MUNICIPAL HOUSING LIAISON TO EXECUTE AN AGREEMENT WITH THE HOUSING PARTNERSHIP FOR MORRIS COUNTY INC., 2 EAST BLACKWELL STREET, SUITE 12, DOVER, NJ 07801 TO COORDINATE AFFORDABLE HOUSING UNIT FOR A ONE (1) YEAR PERIOD FROM JANUARY 1, 2018 TO DECEMBER 31, 2018 WITH YEARLY AUTOMATIC RENEWAL IN AN AMOUNT NTE: \$20,000

WHEREAS, the Township of Morris has need to provide for the administration of its affordable housing inventory; and

WHEREAS, the Housing Partnership for Morris County Inc., a non-profit corporation of the State of New Jersey has a particular level of expertise in these matters; and

WHEREAS, after a review of said proposal by the Township Committee, it appears that the contract amount will not exceed \$20,000.00 in the first year; and

WHEREAS, the contract requires a Municipal Housing Liaison to interact with the Partnership;

WHEREAS, the Director of Finance has certified that funds are available "Developers Housing Trust (COAH)" account # T-16-61-610-018.

NOW THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris that the Mayor, Clerk, and Municipal Housing Liaison shall enter into the proposed form of contract with Housing Partnership for Morris County Inc. at an amount not to exceed \$20,000.00 upon certification of availability of funds by the Chief Financial Officer.

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
 MR. NUNN YES MRS. WILSON YES
 MAYOR. MANCUSO YES

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RESOLUTION NO. 20-18 APPOINTING NOEL E. SCHABLIK, ESQ., 35 WATERVIEW BOULEVARD PARSIPPANY, NJ AS HEARING OFFICER - \$150/HOUR, NTE \$5,000

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

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

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Legal O. E.

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

1. The Township Committee does hereby appoint Noel E. Schablik, Esq., 35 Waterview Boulevard, Parsippany, NJ as Hearing Officer.
2. The Hearing Officer shall have full authority to determine all procedural and scheduling issues pertaining to the hearing, and shall have full authority and responsibility for the conduct of the hearing in accordance with Applicable law.

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 20-18 APPOINTING NOEL E. SCHABLIK, ESQ., 35 WATERVIEW BOULEVARD PARSIPPANY, NJ AS HEARING OFFICER - \$150/HOUR, NTE \$5,000 (CONTINUED)

3. Upon the conclusion of the hearing, the Hearing Officer shall make all necessary findings of fact and conclusions of law as to the charges and, in the event of a finding of guilty on any or all of the charges, shall determine a penalty.
4. The findings of fact and conclusions of law of the Hearing Officer, together with the penalty (if any) determined shall be immediately communicated to the Township Administrator in his capacity as "Appropriate Authority" in the form of a written opinion. Thereafter, the Township Administrator/Appropriate Authority shall have the authority to accept, reject, or modify any portion of the opinion of the Hearing Officer, and to take any subsequent action in accordance with law.
3. The compensation herein authorized shall be at the rate of \$150 per hour, not to exceed a total of \$5,000.
4. This award of contract is made without competitive bidding as a professional service (N.J.S.A. 40A:11-5).

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
 MR. NUNN YES MRS. WILSON YES
 MAYOR. MANCUSO YES

* * * *

RESOLUTION NO. 21-18 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR GENERAL CONSULTING AND ENGINEERING SERVICES, MOTT MAC DONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 - SEWER UTILITY – NOT TO EXCEED \$70,000

WHEREAS, the Township of Morris has a need to acquire professional services of a professional engineering firm for purposes of providing guidance and general consultation with respect to general consulting and engineering services of the Sewer Utility 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 Township Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Mott MacDonald has submitted a proposal dated January 2, 2018 indicating they will provide the professional services of a licensed engineer for \$70,000; and

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

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Sewer Operating account #8-05-55-505-329 in the amount of \$70,000.

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 21-18 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR GENERAL CONSULTING AND ENGINEERING SERVICES, MOTT MAC DONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 - SEWER UTILITY – NOT TO EXCEED \$70,000 (CONTINUED)

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Mott MacDonald for the provision of professional engineering services with respect to general consulting and engineering services for the sewer utility for a fee not to exceed \$70,000.

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

BE IT FURTHER RESOLVED that an official notice of this action shall be published in accordance with the law.

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	YES	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

* * * *

RESOLUTION NO.22-18 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE INDUSTRIAL PRETREATMENT PROGRAM – MOTT MAC DONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 – NOT TO EXCEED \$24,000

WHEREAS, the Township of Morris has a need to acquire professional services of a professional engineering firm for purposes of providing guidance and general consultation with respect to the Industrial Pretreatment Sewage Program 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 Township Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Mott MacDonald has submitted a proposal dated January 2, 2018 indicating they will provide the professional services of a licensed engineer for \$24,000; and

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

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Sewer Operating account #8-05-55-505-382 in the amount of \$24,000.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Mott MacDonald for the provision of professional engineering services with respect to the Industrial Pretreatment Program for a fee not to exceed \$24,000.

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

BE IT FURTHER RESOLVED that an official notice of this action shall be published in accordance with the law.

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RESOLUTIONS (CONTINUED)

RESOLUTION NO.22-18 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE INDUSTRIAL PRETREATMENT PROGRAM – MOTT MAC DONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 – NOT TO EXCEED \$24,000 (CONTINUED)

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
 MR. NUNN YES MRS. WILSON YES
 MAYOR. MANCUSO YES

* * * *

RESOLUTION NO. 23-18 AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL ACCOUNTING SERVICES FOR THE TOWNSHIP OF MORRIS THROUGH A NONFAIR AND OPEN PROCESS - AWARDED TO RAYMOND G. SARINELLI AND VALERIE DOLAN, PARTNERS IN THE FIRM OF NISIVOCCIA & COMPANY, LLP, ACCOUNTANTS AND AUDITORS, 200 VALLEY ROAD, SUITE 300, MT. ARLINGTON, NJ 07856 – NOT TO EXCEED \$90,000

WHEREAS, the Township of Morris has a need to acquire professional services of a registered municipal accountant as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

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

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Nisivoccia and Company, LLP has submitted a proposal indicating they will provide the professional services of a registered municipal accountant; and

WHEREAS, Raymond G. Sarinelli and Valerie Dolan of the firm of Nisivoccia and Company, LLP have completed and submitted a Business Entity Disclosure Certification which certifies that Nisivoccia and Company, LLP 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 Nisivoccia and Company, LLP 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 following accounts:

<u>Fund</u>	<u>Account Name</u>	<u>Account Number</u>	<u>Amount</u>
Current	Audit	8-01-20-135-359	\$32,645.00
Sewer	Audit	8-05-55-505-359	\$22,420.00
Randolph Twp. Sewer Agreee.	Audit	8-05-55-505-302	\$ 3,630.00
Swimming Pool	Audit	8-07-55-507-359	\$ 5,255.00
Parking Enterprise	Audit	8-09-55-509-359	\$ 4,200.00
Current	Finance	8-01-20-130-329	<u>\$21,850.00</u>
Total			\$90,000.00

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 Raymond G. Sarinelli and Valerie Dolan, and the firm of Nisivoccia and Company, LLP as municipal auditors to prepare the annual audit report and auditing services for a fee not to exceed \$90,000. Additional work shall be charged at the rates set forth in said Agreement and charged to the appropriate bond ordinance(s) or accounts.

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

BE IT FURTHER RESOLVED that an official notice of this action shall be published in accordance with the law.

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 23-18 AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL ACCOUNTING SERVICES FOR THE TOWNSHIP OF MORRIS THROUGH A NONFAIR AND OPEN PROCESS - AWARDED TO RAYMOND G. SARINELLI AND VALERIE DOLAN, PARTNERS IN THE FIRM OF NISIVOCCIA & COMPANY, LLP, ACCOUNTANTS AND AUDITORS, 200 VALLEY ROAD, SUITE 300, MT. ARLINGTON, NJ 07856 – NOT TO EXCEED \$90,000

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
MR. NUNN YES MRS. WILSON YES
MAYOR. MANCUSO YES

* * * *

RESOLUTION NO. 24-18 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR GENERAL COUNSEL TO JOHN M. MILLS, III, ESQ., MILLS & MILLS, ONE WESTERN AVENUE, MORRISTOWN, NJ 07960 - \$150/HR. – NTE \$85,000

WHEREAS, the Township of Morris has a need to acquire professional services of a general counsel as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

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

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, John M. Mills, III, Esq. has submitted a proposal indicating he will provide the professional services of general counsel for \$150 per hour; and

WHEREAS, John M. Mills, III, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that John M. Mills, III, Esq. 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 John M. Mills, III, Esq. 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 as follows: Current-Legal 8-01-20-155-331 - \$75,000 ; Sewer Legal 8-05-55-505-331 - \$10,000.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with John M. Mills, III, Esq. as general counsel for a total not to exceed \$85,000; and

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

BE IT FURTHER RESOLVED that an official notice of this action shall be published in accordance with the law.

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
MR. NUNN YES MRS. WILSON YES
MAYOR. MANCUSO YES

* * * *

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 25-18 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL FOR MUNICIPAL PROSECUTOR TO MATTHEW R. PETRACCA, ESQ. OF KING AND PETRACCA, 51 GIBRALTER DRIVE, STE. 2F, MORRIS PLAINS, NJ 07950 FROM JANUARY 1, 2018 TO DECEMBER 31, 2018 - IN THE AMOUNT NOT TO EXCEED \$20,000

WHEREAS, the Township of Morris has need to acquire professional services for Municipal Prosecutor for the Township of Morris as a nonfair and open contract pursuant to the provision of N.J.S.A. 19:44A-20.5, and

WHEREAS, the practice of law is a recognized profession, regulated by law requiring intensive 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 Township Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is January 1, 2018 to December 31, 2018, and

WHEREAS, King and Petracca has completed and submitted a Business Entity Disclosure Certification which certifies they have not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit them 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 as follows: Municipal Prosecutor 8-01-25-275-200-\$15,000: Alcohol Education Rehabilitation Enforcement Grant 8-01-41-702-101- \$5,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof, that the Mayor and Township Clerk are authorized to enter into a contract with Matthew R. Petracca of King and Petracca for the above described services in the amount not to exceed \$20,000.00 for the period of January 1, 2018 to December 31, 2018.

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
MR. NUNN YES MRS. WILSON YES
MAYOR. MANCUSO YES

* * * *

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 26-18 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LABOR COUNSEL – TO TRIMBOLI & PRUSINOWSKI, LLC, 268 SOUTH STREET, MORRISTOWN, NJ 07960. - \$150/HR – NTE \$40,000

WHEREAS, the Township of Morris has a need to acquire professional services of a labor counsel as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

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

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS Trimboli & Prusinowski, LLC has submitted a proposal indicating that he will provide the professional services of labor counsel for \$150 per hour, not to exceed \$40,000; and

WHEREAS, Trimboli & Prusinowski, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit them 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 Current - Legal 8-01-20-155-333.

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 the firm of Trimboli & Prusinowski, LLC, 268 South Street, Morristown, NJ 07960 for a total not to exceed \$40,000; and

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

BE IT FURTHER RESOLVED that an official notice of this action shall be published in accordance with the law.

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
MR. NUNN YES MRS. WILSON YES
MAYOR. MANCUSO YES

* * * *

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 27-18 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR SPECIAL COUNSEL AND FOR GENERAL LEGAL SERVICES TO JOHN M. IACIOFANO, ESQ., IACIOFANO & PERRONE, ESQS., 157 WASHINGTON STREET, MORRISTOWN, N.J. 07960 IN THE AMOUNT OF \$150/HR. - NTE \$20,000.

WHEREAS, the Township of Morris has need to acquire professional services (Special Counsel) for the Morris Township Police Department and general legal services as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, the practices of law 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 one year, and

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

WHEREAS, John Iaciovano has submitted a Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Current-Legal 8-01-20-155-333.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof, authorizes the Mayor and Township Clerk to enter into a contract with John M. Iaciovano, Esq. of Iaciovano & Perrone, Esquires., 157 Washington Street, Morristown, NJ 07960 in the amount of \$150 per hour, not to exceed \$20,000.

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

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
MR. NUNN YES MRS. WILSON YES
MAYOR. MANCUSO YES

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RESOLUTION NO. 28-18 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL COUNSEL FOR TAX APPEALS TO CHIESA, SHAHINIAN, GIANTOMASI, P.C., ONE BOLAND DRIVE, WEST ORANGE, NJ 07052 IN THE AMOUNT OF \$150/HR NTE \$55,000

WHEREAS, the Township of Morris has the need for professional services of special legal counsel as it relates to the defense of tax appeals as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the practice of law 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

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 28-18 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL COUNSEL FOR TAX APPEALS TO CHIESA, SHAHINIAN, GIANTOMASI, P.C., ONE BOLAND DRIVE, WEST ORANGE, NJ 07052 IN THE AMOUNT OF \$150/HR NTE \$55,000 (CONTINUED)

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

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Chiesa, Shahinian, Giantomasi, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit them 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 Current - Legal 8-01-20-155-393.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Chiesa, Shahinian, Giantomasi, P.C. for a total not to exceed \$55,000.

BE IT FURTHER RESOLVED that an official notice of this action shall be published in accordance with the law.

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
 MR. NUNN YES MRS. WILSON YES
 MAYOR. MANCUSO YES

* * * *

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 29-18 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PLANNING AND LITIGATION SERVICES TO PAUL PHILLIPS OF PHILLIPS, PREISS, GRYGIEL, LLC. - \$150/HR. – NTE \$30,000

WHEREAS, the Township of Morris has a need to acquire professional services of a professional planner as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

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

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Paul Phillips has completed and submitted a Business Entity Disclosure Certification which certifies that he 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 him 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 Legal – Current 8-01-20-155-329.

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 Paul Phillips of Phillips, Preiss, Grygiel, LLC. as professional planner at a rate of \$150 per hour for planning and services relating to redevelopment projects and Declaratory Judgement Litigation for a total not to exceed \$30,000; and

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. ARVANITES YES MR. SISLER YES
 MR. NUNN YES MRS. WILSON YES
 MAYOR. MANCUSO YES

* * * *

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 30-18 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL SERVICES REDEVELOPMENT COUNSEL – TO JEFFREY B. LEHRER, ESQ. OF THE FIRM OF DiFRANCESCO BATEMAN, KUNZMAN, DAVIS, LEHRER & FLAUM, PP.C. ATTORNEYS AT LAW, 15 MOUNTAIN BOULEVARD, WARREN, NEW JERSEY 07059 – NTE \$20,000

WHEREAS, the Township of Morris has need to obtain professional legal services with specific experience relating to areas in need of redevelopment as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and; and

WHEREAS, the practice of law 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, Jeffrey B. Lehrer, Esq. possesses the knowledge, skills and expertise to assist in performing the necessary review, drafting of required documents and generally providing guidance to the Township of Morris: 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 in Current – Professional Cons/Special Service-8-01-20-155-329; and

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

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 Jeffrey B. Lehrer, Esq for legal counsel at a rate of \$150 per hour for legal services as it relates to redevelopment for a total not to exceed \$20,000; and

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
 MR. NUNN YES MRS. WILSON YES
 MAYOR. MANCUSO YES

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 31-18 AUTHORIZING AWARD OF PROFESSIONAL SERVICES RELATING TO THE MAINTENANCE OF THE OF THE TOWNSHIP COMPUTER INFRASTRUCTURES AND TO ENTER INTO AN AGREEMENT WITH ZAPHYR TECHNOLOGIES, 628 STATE ROUTE 10, SUITE #14, WHIPPANY, NJ 07981 IN AN AMOUNT NOT TO EXCEED \$78,000

WHEREAS, the Township of Morris 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, the Township 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, 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:

CURRENT	POLICE OE	8-01-25-240-383	\$37,900
CURRENT	IT EXPENSES	8-01-20-140-329	\$40,100

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into agreements for professional services for the year 2018 with the above professional service.

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

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
 MR. NUNN YES MRS. WILSON YES
 MAYOR. MANCUSO YES

* * * *

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RESOLUTIONS (CONTINUED)

**RESOLUTION NO. 32-18 AUTHORIZING RETURN OF MONIES REMAINING IN
CLIENT'S ESCROW ACCOUNT NO. E-12-56-808-933**

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).

Name	Balance	Escrow Account #
Haresh Patel	\$616.14	E-12-56-808-933

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
 MR. NUNN YES MRS. WILSON YES
 MAYOR. MANCUSO YES

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**RESOLUTION NO. 33-18 AUTHORIZING AWARD OF PROFESSIONAL SERVICES
CONTRACTS TO VARIOUS PROFESSIONALS IN THEIR FIELD OF PRACTICE FOR A ONE
(1) YEAR TERM AS ENUMERATED**

WHEREAS, the Township of Morris has need for the professional services; and

WHEREAS, the following professionals are hereby appointed to a one (1) year contract from January 1, 2018 to December 31, 2018; and

1. ALBERT I. TELSEY, ESQ. OF MEYNER AND LANDIS, LLP, ONE GATEWAY CENTER, SUITE 2500, NEWARK, NJ FOR ENVIRONMENTAL MATTERS
2. EDWARD PURCELL, ESQ. OF DIFRANCESCO, BATEMAN, KUNZMAN, DAVIS, LEHRER & PLAUM, P.C. FOR SPECIAL TELECOMMUNICATIONS COUNSEL
3. MATTHEW J. O'DONNELL ESQ. OF O'DONNELL MCCORD,PC, 15 MOUNT KEMBLE AVENUE, MORRISTOWN, NJ 07960 FOR CONFLICT TAX APPEALS
4. AMY S. GREENE ENVIRONMENTAL CONSULTANTS, 4 WALTER E. FORAN BLVD, SUITE 209, FLEMINGTON, NJ 08822 FOR ENVIRONMENTAL MATTERS - WETLANDS
5. NOEL E. SCHABLIK, ESQ. 35 WATERVIEW BOULEVARD PARSIPPANY, NJ AS HEARING OFFICER – POLICE DISCIPLINARY MATTERS
6. JOHN SCALLY, ESQ., OF CHIESA, SHAHINIAN, GIANTOMASI, P.C., ONE BOLAND DRIVE, WEST ORANGE, NJ 07052 AS BOND COUNSEL

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 33-18 AUTHORIZING AWARD OF PROFESSIONAL SERVICES CONTRACTS TO VARIOUS PROFESSIONALS IN THEIR FIELD OF PRACTICE FOR A ONE (1) YEAR TERM AS ENUMERATED

7. MARTIN ALLEN, ESQ. OF DIFRANCESCO, BATEMAN, KUNZMAN, DAVIS, LEHRER & PLAUM, P.C. FOR CONFLICT TAX APPEALS
8. GEOD CORPORATION, ANNUAL TAX MAP MAINTENANCE AND VARIOUS SURVEY SERVICES, 24 KANOUSE ROAD, NEWFOUNDLAND, NJ 07435.

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
 MR. NUNN YES MRS. WILSON YES
 MAYOR. MANCUSO YES

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RESOLUTION NO. 34-18 RESOLUTION OPPOSING THE NEWLY PROPOSED BEEKEEPING REGULATIONS AND URGES THE NJ DEPARTMENT OF AGICULTURE TO CREATE LEGISLATION WITH STRAIGHTFORWARD REGULATIONS BASED ON FACTS, SCIENCE, AND BEST MANAGEMENT PRACTICES FOR THE BEEKEEPERS AND BEE COLONIES IN NEW JERSEY

Whereas, the State Insect of the Garden State of New Jersey is the Honey Bee (apis mellifera); and

Whereas, it is scientifically well established that honey bees are of significant benefit to mankind, and to the Garden State of New Jersey in particular, by providing plant pollination, recreation for the beekeeper, honey, wax, and other beneficial hive products; and

Whereas, the New Jersey Department of Agriculture (NJDA) has published new beekeeping regulations in the New Jersey Register, which are now open to public comment, and must be submitted by January 19, 2018; as directed by P.L. 2015, c. 076 (A1295 1R) and

Whereas, these new regulations include a section on Apiary Standards which states that bee colony density will be regulated as follows: on a residential lot of less than one-quarter acre where agriculture has not otherwise been determined as permitted, new (not already in existence) hives are not permitted; on a residential lot of less than one quarter acre where hives are in existence as of July 31, 2015, the hobbyist beekeeper may seek a waiver; on a residential lot of one-quarter acre to five acres, a person wishing to keep bees as a hobbyist may seek a waiver to keep two hives per lot; and

Whereas, these new regulations also include a section on Location of Hives, which requires that all hives must be located at least 10 feet from a property line and at least 25 feet from any roadside, sidewalk, or path, and 85 feet from any public place,

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 34-18 RESOLUTION OPPOSING THE NEWLY PROPOSED BEEKEEPING REGULATIONS AND URGES THE NJ DEPARTMENT OF AGRICULTURE TO CREATE LEGISLATION WITH STRAIGHTFORWARD REGULATIONS BASED ON FACTS, SCIENCE, AND BEST MANAGEMENT PRACTICES FOR THE BEEKEEPERS AND BEE COLONIES IN NEW JERSEY (CONTINUED)

including playgrounds sports fields, schools or churches, unless permission is granted for educational or research purposes, as well as establishing "Flywall Barrier" at least six feet in height, consisting of a solid wall, fence, or dense vegetation parallel to the property line and extending 10 feet beyond the colony in each direction; and

Whereas, those new proposed beekeeping regulations were found to be detrimental to beekeeping in New Jersey by severely restricting and downsizing the breeding or keeping of honeybees in most municipalities. It is therefore, recommended that the New Jersey Department of Agriculture consult for apicultural expertise with the New Jersey Beekeeping Association (NJBA) and its Academic Associates or in M.A.A.R.E.C (Mid Atlantic Apicultural Research Extension Consortium or Successors) to revise the Proposed Regulations.

Whereas, these new regulations ignore key best management practices for beekeeping, and would be difficult for the vast majority of New Jersey municipalities to enforce; and

NOW, THEREFORE, BE IT RESOLVED that Morris Township, New Jersey wishes to go on record with the New Jersey Department of Agriculture that Morris Township is opposed to the newly proposed beekeeping regulations, which would have a detrimental effect on beekeeping in Morris Township as well as throughout Morris County and the State of New Jersey, and urges the New Jersey Department of Agriculture and New Jersey State League of Municipalities to work towards creating legislation with straightforward regulations based upon facts, science, and best management practices, in consultation with NJBA and its Academic Associates which, in the aggregate, will protect both beekeepers and non-beekeepers within the State of New Jersey; and

BE IT FURTHER RESOLVED that copies of this resolution be sent to: (i) New Jersey Department of Agriculture (ii) the New Jersey State League of Municipalities, (iii) the NJBA, (iv) the Morris Somerset County Beekeepers Association, (v) all Morris County municipalities, and (vi) representatives of the 25th legislative district, State Senate President and State Assembly Leader, urging them to oppose the adoption of the new beekeeping regulations as proposed by the (NJDA).

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	YES	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 35-18 AUTHORIZING THE ACCEPTANCE OF MAINTENANCE BOND #D-11-56-050-192 IN THE AMOUNT OF \$20,951.70 EXPIRING ON DECEMBER 29, 2019 RE: VAN BEUREN ESTATES, LLC, BLOCK 7602, ANDREA LANE

WHEREAS, the Performance Bond for Block 7602 known as the VanBeuren Estates, LLC, was released on December 19, 2017, Resolution Number 257-17.

NOW THEREFORE BE IT HEREBY RESOLVED that The Township will be retaining \$20,951.70 as a Maintenance Bond to be held in account # D-11-56-050-192 and will be released on December 29, 2019.

Name	Address	Amount
Van Beuren Estates, LLC	Andrea Way, Block 7602	\$20,951.70

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
 MR. NUNN YES MRS. WILSON YES
 MAYOR. MANCUSO YES

* * * *

RESOLUTION NO. 36-18 APPOINTMENT OF KOJO YEBOAH – PROBATIONARY POLICE OFFICER MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE FEBRUARY 5, 2018

BE IT RESOLVED by the Township Committee of the Township of Morris, they being the governing body thereof, that Kojo Yeboah, 5307 Gormiak Drive, Parlin, NJ 08859 is hereby appointed to the position of Probationary Police Officer for the Morris Township Police Department, effective February 5, 2018.

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
 MR. NUNN YES MRS. WILSON YES
 MAYOR. MANCUSO YES

PUBLIC COMMENT

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

Mr. Lee Goldberg – 10 Arrowhead Road – Inquired about various Ordinances and Resolutions- 1) where will the money be allocated in reference to Ordinance 02-18 Appropriating \$440,000 available in the Open Space Trust Fund to provide for various improvements? Ans. For updating various recreation complexes and will not be used for pools; 2) Ordinance 04-16 is a new position? Ans. No, consolidating the position into one (1); Resolution 17-18 appointing Mr. Alan Johnson to SMCMUA, is it a paid position? Ans. Not a paid position and is a reappointment;

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PUBLIC COMMENT (CONTINUED)

Mr. Lee Goldberg – 10 Arrowhead Road (continued) Resolution 31-18 Zaphyr Technologies contract award is this an annual award? Ans. Yes; 33-18 various professional service contracts is this for unique entities? Ans. This is for various Professional that do not meet the threshold of \$17,500; where does the money go on the settlement for the landfill litigation? Ans. General Fund; who pays for the Fair Share housing litigation settlement of \$15,000? Ans. Portion to be paid by the redeveloper; asked if the Township was concerned about the tampering of records of Longo Electric Company? Ans. No; How much was collected by the Township on the prepayment of property taxes? Ans. \$11,500,000 collected; Why didn't the bid for Cornine Field go to the lowest bidder? Ans. The lowest bidder was non-responsive.

Mr. George Quillan – 7 Bishop Court – Has recommendation for the Master Plan who should he deliver them to? Ans. Planning Board and the Transportation Advisory Committee; where is the acquisition of St. Virgil School? Ans. The church is not moving forward.

Ms. Diane Holland – 20 Northridge Place – Requested that the public comment period be after the Committee comments.

Ms. Susan Young – Chair of the Morris Township Environmental Commission – Thanked the Committee for approving the Bee Resolution; Thanked James Slate, Township Engineer, Sonia Santiago, Secretary to the Commission, William Foelsch, Parks and Recreation Director for their assistance. Updated the Committee on the Community Garden, future projects that she is working on such as, clean energy, future development of a website on recycling, going green, reduction in the use of energy. Announced that there will be a Health Festival that will have various vendors all relating to health. Mayor Mancuso thanked Ms. Young for all her hard and thought provoking work that she has done and looks forward to the development, completion and implementation of her projects.

Ms. Ellen Stoloff – 51 Alexandria Road – Stated that the schools are not recycling and requested that the Township pick-up the schools recycling. Ans. Directed Ms. Stoloff to the Board of Education; concerned for the traffic, speed and traffic lights and is afraid to drive on various streets. Ans. The Township is aware of issues in and around the Township of Morris, but that the issues addressed by Ms. Stoloff are in the Town of Morristown.

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CONSENT CALENDAR

At this time the Township Clerk presented the Consent Calendar as hereinafter set forth.

On resolution duly offered, seconded, and adopted by the roll call as indicated (exceptions, if any, noted thusly*), the Consent Calendar was adopted and thereby the Governing Body took the following actions:

1. Approved the permanent appointments of Patrolman Timothy Neri and Patrolman Kevin Yarzab who have successfully completed all aspects of Field Training and their one (1) year probationary period as per memo of Police Chief Mark DiCarlo, dated January 8, 2018.
2. Approved the membership application of Robert C. Duffy, Jr. as a member of the Fairchild Fire Company as per memo from Fire Chief Jesse T. Kaar, dated January 6, 2018.

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CONSENT CALENDAR (CONTINUED)

3. Granted municipal consent to the P.G. Chambers School, 15 Halko Drive, Cedar Knolls, NJ 07927 to hold their 6th annual Walk, Run, Fun 5K fund raiser to be held on Sunday, June 3, 2018 with a setup time of 7:00 A.M., start time of race 8:30 A.M. at Ginty Field, Woodland Avenue. The 5K run/walk includes the following Township roadways: Dwyer Lane, Fanok Road, Symor Drive, Woodland Avenue, Kitchell Road, Spring Valley, South Street, finish time is approximate 11:00 P.M.(includes breakdown time) at Ginty Field; This approval is contingent on the following: **That all property owners along the route must be notified and that proof of notification must be provided to the Police Department and Administrators Office at least 48 hours prior to the event, approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause and the approval, if required, from Police Chief Mark DiCarlo, Kevin Breen, Health Officer and William Foelsch, Parks and Recreation Director.**

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	YES	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

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TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS

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

MR. ARVANTIES - The pool membership fee will be increased by \$5 this year; encourage family and friend to sign up and participate in all the various activities that are planned for the 2018 season; would like to see the membership increase by 10%; pool applications and membership will be available on March 1, 2018 and asked to spread the word to neighbors and friends; the pricing and value cannot compare to surrounding communities.

MRS. WILSON- Explained the \$5 a ride for senior citizen transportation is a program that is sponsored by the towns of Madison and Chatham and is a great service run by a citizen non-profit group. This service is a contract with "Go Go Grandparents" organization and explained how it works and what the service includes and the benefits, is a national service and is an excellent service; will have a workshop for seniors on this and other services available sometime in the Spring; attended the following: environmental events/workshops: Energy Efficient NJ Climate–Clean Energy Program-Environmental and delighted to see that Township Environmental Commission establish a Green Team; there is a workshop known as the NJ Mayor Climate Summit on climate change and attended a program known as the "Age of Consequences" about climate change and is a significant security threat as per the U.S. military; the video of Committee meetings can be viewed on Cablevision, Sunday 9-11 Channel 21, also available on YouTube. The meeting videos have been In place since May of 2015 and would like to shift the responsibility to the Township. Has personally contracted with students from the County College of Morris and Morristown High School and would like it to be more of an official internship for the high school students; announced that there will be women's march in Morristown on Saturday, January 20, 2018, thousands of people will be attending and explained how she has connected and inspired by marches and services for Martin Luther King. Let's not normalize the abnormal it is not normal to have a President who lies all the time. Let's not become a nation of onlookers, silent in the face of things that matter. Our lives end the day we become silent about things that matter. Really believes that celebration of our first amendment rights.

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TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS (CONTINUED)

MRS. WILSON(CONTINUED)

Mayor Mancuso advised Mrs. Wilson that we have tried very, very hard to keep our political views to ourselves and not promulgate them here. We all believe strongly in many issues, but this is the place where we discuss what goes on in the Township of Morris. Ms. Wilson stated she wanted to announce the march. Mayor Mancuso advised Ms. Wilson that she could have just mentioned the march and left it at that.

MR. SISLER - Congratulated Patrolman Timothy Neri and Patrolman Kevin Yarzab for successfully completed their field training and their one (1) year probationary period; congratulated Robert Duffy and thanked him for joining as a volunteer to the Morris Township Fire Department; the Township needs volunteer for the neighborhood watch program, and if interested, please contact Sergeant Heather Glogolich at the Morris Township Police Department; three (3) Morris Township Officers, prevented a crime last seek involving a World War II sword that was stolen from a home during a house sale, but because of due diligence of the Township Police Officers the antique sword was returned to Police Chief Mark DiCarlo. Mr. Sisler thanked the Officers.

MR. NUNN – Called for bail reform and related that computers are now in charge of releasing or incarcerating felons. Mr. Nunn related a story involving the process and how felons are released, commit a crime only to repeatedly return to jail. Need bail reform in New Jersey, and that the judicial system should not rely on computers.

MR. MANCUSO – The Township’s new recycling system and it has been working well; thanked Jim Lent for attending; three (3) candidates for the Police Department have been interviewed and the Township has a pool of the best interested individuals for the Police Department; working on the budget with the Committee members and will reach a rapport with each other.

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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 REPORTS FOR THE MONTH OF DECEMBER, 2017 ARE ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK AND TOWNSHIP ADMINISTRATOR: TAX COLLECTOR; FINANCE ; POLICE; JOINT COURT; JOINT LIBRARY; FIRE

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	YES	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

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CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

Minute Book Attachment #1 (MBA #1) dated JANUARY 18, 2018 in the amount of \$ 7,433,878.44.

The Resolution as hereinafter set forth was duly offered, seconded, and adopted by the vote as hereinafter indicated:

WHEREAS, the Treasurer of the Township of Morris has prepared and has approved for payment the list of Vouchers attached to and hereby made a part hereof as Schedule A.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Township Committee of the Township of Morris that the proper officers of the Township of Morris be and are hereby authorized and directed to draw checks of the Township of Morris for a total of \$ 7,433,878.44 for payment of the itemized Vouchers set forth on Schedule A, referenced as Minute Book Attachment No. 1, all of which have been approved by the several committees of the Township of Morris, and which are hereby made a part of the minutes of this meeting.

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	YES	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

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CALL TO ADJOURNMENT

At 8:28 P.M. with no further business to be considered, on motion duly made, seconded and unanimously (5-0) adopted that the January 18, 2017 meeting was adjourned, next to convene on February 21, 2018 Regular Meeting 5:00 P.M. (to close) 7:00 P.M. (Regular), in the Municipal Building, 50 Woodland Avenue, Township of Morris.



CATHLEEN AMELIO
TOWNSHIP CLERK