

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 1

CALL TO ORDER

The January 18, 2016 Regular Meeting was called to order by Mayor Bruce D. Sisler , 5:35 P.M., in the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey.

ATTENDANCE

Mayor Bruce D. Sisler
Deputy Mayor Louise Johnson
Township Committee Member Daniel W. Caffrey
Township Committee Member Peter V. Mancuso
Township Committee Member Matheu D. Nunn

APPOINTED OFFICERS

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

* * *

PRESIDING OFFICER'S STATEMENT OF DISCUSSION ITEMS

Mayor Bruce D. Sisler 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 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 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 Bruce D. Sisler resumed the Regular Meeting of the Township Committee at 7:00 P.M.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 2

SPEAKER'S TIME LIMITATION

Mayor Sisler 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 Bruce D. Sisler led the Pledge of Allegiance.

* * * *

APPROVAL OF MINUTES

At this time the Township Clerk presented for approval, the following minutes:
December 21, 2016 – REGULAR/CLOSED; January 4, 2017 Organization Meeting.

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. CAFFREY	YES	12/21/16 (ABSTAIN	1/4/17)
	MR. MANCUSO	YES		
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR. SISLER	YES		

* * * *

SWEARING-IN-CAPTAIN MARK DiCARLO

Police Chief John K. McGuinness presented the following:

Mark DiCarlo was appointed as a probationary Police Officer in August of 1996. Mark attended the 47th Basic Police Recruit Class at the Morris County Police Academy and graduated in July of 1996.

Patrolman DiCarlo was assigned to the Patrol Division after graduating from the Police Academy. While assigned to the Patrol Division he had numerous responsibilities to include Field Training Officer, Communications Officer, and Firearms Instructor.

From September of 2005 to May of 2006 Patrolman DiCarlo was assigned to the Morris County Prosecutors Office Special Enforcement Unit. During this time he participated in numerous narcotic investigations in Morris County. Mark was also assigned to investigate a prostitution establishment based in Morris Township. That investigation resulted in numerous arrests and the seizure of over \$250,000.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 3

SWEARING-IN-CAPTAIN MARK DiCARLO (CONTINUED)

Police Chief John K. McGuinness presented the following (CONTINUED)

In May of 2006 Mark was assigned to the Detective Bureau where he was primarily responsible for the investigation of narcotic cases. Det. DiCarlo was also the lead Detective in many other criminal investigations.

As a Detective Mark received an award from the Morris County Detective's Association for a Burglary and Theft investigation involving firearms that were eventually recovered.

In October of 2007, Det. DiCarlo was promoted to the rank of Sergeant. He was then assigned to the Patrol Division in charge of a Squad of Patrol Officers.

In October of 2012, Sgt. DiCarlo was promoted to the rank of LIEUTENANT. Mark was assigned to the Patrol Division as a Shift Commander and was responsible for a Patrol Squad and other administrative duties including: our training function, the Field Training Officer program, Bike Unit, Productivity , Community Outreach, Intern Program, and the Emergency Services Unit.

During his career Mark has received numerous Departmental Awards, Commendations and Letters of Recognition.

Mark has received two (2) Life Saving awards for performing CPR and successfully reviving the victims in cardiac arrest.

Mark received the Honorable Service Award for a Narcotic Investigation that resulted in the seizure of \$28,000 in cash and the apprehension of drug dealer

Sergeant DiCarlo received an Exceptional Duty Award as the Patrol Supervisor involving a Homicide Investigation involving a young child in 2010.

Mark also received the Grand Cordon Unit Citation for a narcotic investigation he participated in that resulted in the arrest of seven individuals for the distribution of narcotics in several local High Schools.

Mark was the recipient of the Morris Township Police Officer of the Year award in 2000 as the leader of the Department in overall productivity.

Mark was honored by the Knights of Columbus as Officer of the Year Award for the apprehension of armed robbery suspect.

In 1995 LT. DiCarlo obtained an Associate in Science degree from the County College of Morris. In 2005, a Bachelor of Science degree in Human Services from the Thomas Edison State College and in May of 2016, Mark graduated from the College of St. Elizabeth's with a Master's Degree in Justice Administration & Public Policy.

Captain DiCarlo is also a graduate of the prestigious NJ State Chiefs of Police Command and Leadership program.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 4

SWEARING-IN-CAPTAIN MARK DiCARLO (CONTINUED)

Police Chief John K. McGuinness presented the following (CONTINUED)

Captain DiCarlo is a member of the Morris County Rapid Deployment Team, a Coordinator of the Morris County Critical Incident Debriefing team, and Commander of the Department's Emergency Services Unit.

Captain DiCarlo is a certified Instructor in Firearms, Shotgun, Sub-guns, Diversionary Devices, less lethal than lethal devices and the deployment of Ballistic Shields.

Captain DiCarlo will be assigned as the Administration Division Commander and will have fourteen collateral duties under his command.

Mark resides in Long Valley with his family. Joining us tonight are his parents, Daughters Rose and Sophia

Mayor SISLER and the Township Committee I am proud to have Mark DiCarlo take his Oath of Office as Captain of the MTPD.

Mr. John M. Mills, Esquire swore in Captain DiCarlo with his Mother assisting; Police Committee members Mr. Dan Caffrey and Mr. Peter Mancuso presented Captain DiCarlo with his badge and congratulated him on his promotion.

PRESENTATIONS

POLICE DEPARTMENT- HONORABLE SERVICE AWARD-PATROLMAN CARMEN PICCOLA, FIREFIGHTER SEAN McCLOSKEY, AND ATLANTIC HEALTH SYSTEMS PARAMEDIC SUSAN STRUEBER

Police Chief John K. McGuinness and Fire Chief Jesse Kaar presented the following - Morris Township Police and Atlantic Ambulance EMTs responded to an unusual call on Jan. 5. Resident Emily Lipnick was in labor and very close to delivery. Although this type of call is not something most policemen are prepared for, Patrolman Carmen Piccola and Paramedic Susan Steuber were able to take action and begin assisting in the delivery.

However, they quickly learned this would not be a routine delivery. As baby Paige was being delivered, they noticed the umbilical cord was around her neck. Fortunately, they were able to remove the cord and safely transport mother and baby to the hospital.

"Child birth at home is not a common medical emergency that we respond to on a regular basis," he said. "But the emergency response system here in Morris Township once again demonstrated to the citizens of our community what is expected of us."

Chief McGuinness also commended father Joshua Lipnick for making the decision to call an ambulance instead of attempting to drive his wife to the hospital.

Patrolman Piccola explained to McGuinness after this call that he would not have been able to assist on this call had he not witnessed the birth of both of his children. As he helped deliver baby Paige, he said many of the same instincts kicked in that were present when his children were born which helped him know what to do.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 5

PRESENTATIONS

POLICE DEPARTMENT- HONORABLE SERVICE AWARD-PATROLMAN CARMEN PICCOLA, FIREFIGHTER SEAN McCLOSKEY, AND ATLANTIC HEALTH SYSTEMS PARAMEDIC SUSAN STRUEBER(CONTINUED)

Piccola and Steuber were awarded the Honorable Service Award by the police department, Sean McCloskey received the Honorable Service award from Fire Chief Jesse Kaar and well as Paramedic Susan Strueber from Atlantic Health Systems Paramedic.

The Township Committee thanked and congratulated Patrolman Carmen Piccols, Firefighter Sean McCloskey and Paramedic Susan for their quick response and professionalism in assisting in the delivery.

MORRIS MINUTE MEN EMS – PRESIDENT DAVID SCHULZ-2017 UPDATE ON OPERATIONS

In 2008, the Minute Men name was changed from First Aid Squad to Emergency Medical Service to reflect the expanded scope of services. Today the Minute Men work closely with the Morris County Emergency Management program in serving many of their major institutions, from the Fire and Police Academy to the County Jail, but also in training with and helping to staff the Morris County OEM's assets.

Today the Minute Men staff at least one full crew, and usually two, 24 hours a day, seven days a week. It is not that unusual to have two and three Minute Men ambulances answering calls at the same time. Since its inception membership in the Morris Minute Men has increased from 30 men to more than 90 men, women and teens.

Looking into the future and the population growth the squad there will be a need for additional volunteers. President Schulz stated that there will be supplement staff that will improve serice and response time, but will only be brought in on a needs basis and their cost would be through insurance.

The squad has provided excellent service not only the Township, but surrounding municipalities

Mayor Sisler recognized the following members from the squad in the audience: Lt. Linda Omaggio, Trustee, and Ryan Houser, Assistant Captain. The Committee thanked President Schulz for his update and thanked all the members of the squad for their dedication.

MAYOR-RECOGNITION AWARD – Daniel W. Caffrey, Mayor Emeritus

Mayor Sisler read the following presentation into the record:

Whereas, Daniel W. Caffrey, has rendered to the citizens of the Township of Morris, nine (9) years of faithful service, being a member of the Township Committee since January, 2009, having served as Mayor for the years 2015 and 2016; and

Whereas, during his years of service, he faithfully performed the duties and obligations thrust upon him, and above and beyond these duties he has given his utmost to the Township of Morris and the

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 6

MAYOR-RECOGNITION AWARD – Daniel W. Caffrey, Mayor Emeritus (CONTINUED)

residents have benefited by his experience, faithfulness, knowledge, foresight and zeal; and Whereas, the residents for whom Dan has worked so diligently and where, by sheer dint of imagination, effort and efficiency, has won the deep respect of all who are fortunate to work with him, and on behalf of the citizens of the Township of Morris, we extend our appreciation for his years of dedicated service; and

Whereas, the Township Committee wish to thank Dan's wife, Lorraine, his children Amanda, Brian, and Joseph for sharing him with our community; and

Whereas, the Mayor and Township Committee of the Township of Morris wish to recognize his unselfish contribution to the citizens of Morris Township through his dedication to civic duty and for giving of his time and talent without reserve to our residents; and

Whereas, in his public service, due recognition should be given of the stature he has attained in the Township of Morris by his exemplary personal life and his public achievements which will be forever appreciated.

Now, Therefore, Be It Hereby Resolved by the Mayor and Township Committee of the Township of Morris, they being the Governing Body thereof, do hereby wish to recognize the profound influence Dan has had upon the overall quality of life in the Township, by appointing Daniel W. Caffrey to the honorary position of Mayor Emeritus.

Committeeman Caffrey thanked the Committee for the designation.

* * * *

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 15, 2017 at 7:00 P.M.:

ORDINANCE NO. 01-17-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:

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 7

ORDINANCE – INTRODUCTION (CONTINUED)

**ORDINANCE NO. 01-17-ORDINANCE AMENDING CHAPTER 447 - "POOL, MUNICIPAL:
RULES AND REGULATIONS" IN PARTICULAR REPLACING §447-5. ENTITLED:
MEMBERSHIP FEES. A. THROUGH J.(CONTINUED)**

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. [Amended 3-1-1995 by Ord. No. 4-95; 2-20-2002 by Ord. No. 1-02; 2-19-2003 by Ord. No. 3-03; 2-18-2004 by Ord. No. 2-04; 2-16-2005 by Ord. No. 2-05; 12-6-2006 by Ord. No. 25-06; 12-17-08 by Ord. No. 42-08; 2-3-2010 by Ord. No. 2-10; 2-16-11 by Ord. No. 8-11; 2-27-13 by Ord. No.2-13; 2-19-14 by Ord. No. 02-14, 2-17-16 by Ordinance 1-15, amended by Ord. No. 01-16

(1) Individual membership (12 years and older):		Rate Prior to May 1	Rate Beginning May 1	Rate Beginning August 1
(a) Resident		\$ 185	\$ 195	\$ 135
(b) Nonresident:		\$ 320	\$ 335	\$ 245
(c) Morristown Resident		\$ 255	\$ 265	\$ 195
(2) Couple membership (2 people, 1 Adult Minimum):				
(a) Resident:		\$ 270	\$ 290	\$ 200
(b) Nonresident:		\$ 420	\$ 440	\$ 315
(c) Morristown Resident		\$ 345	\$ 365	\$ 260
(3) Baby-sitter/parent's helper:				
(a) Resident:		\$ 115	\$ 115	\$ 115
(b) Nonresident:		\$ 115	\$ 115	\$ 115
(4) Family membership:				
(a) Resident family:		\$ 365	\$ 385	\$ 270
(b) Nonresident family:		\$ 530	\$ 540	\$ 395
(c) Morristown Resident		\$ 450	\$ 470	\$ 340
(5) Senior citizen individual (62 years and older):				
(a) Resident:		\$ 75	\$ 80	\$ 55
(b) Nonresident:		\$ 145	\$ 165	\$ 110
(c) Morristown Resident		\$ 115	\$ 130	\$ 100

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 8

ORDINANCE – INTRODUCTION (CONTINUED)

ORDINANCE NO. 01-17-ORDINANCE AMENDING CHAPTER 447 - “POOL, MUNICIPAL: RULES AND REGULATIONS” IN PARTICULAR REPLACING §447-5. ENTITLED: MEMBERSHIP FEES. A. THROUGH J.(CONTINUED)

(6) Senior citizen couple (62 years and older):

	(a) Resident:	\$ 120	\$ 125	\$ 90
	(b) Nonresident:	\$ 235	\$ 255	\$ 180
	(c) Morristown Resident	\$ 180	\$ 195	\$ 140

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

C. Weekday (Monday to Friday) Daily Admission is available to Township residents only beginning August 1, 2017 at the rate of \$20.00 per person payable at the pool gate. Resident identification is required. Weekday (Monday to Friday) Daily admission is available to non-residents beginning August 1, 2017 at a rate of \$25.00 per person payable at the pool gate.

D. 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.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 9

ORDINANCE – INTRODUCTION (CONTINUED)

**ORDINANCE NO. 01-17-ORDINANCE AMENDING CHAPTER 447 - "POOL, MUNICIPAL:
RULES AND REGULATIONS" IN PARTICULAR REPLACING §447-5. ENTITLED:
MEMBERSHIP FEES. A. THROUGH J.(CONTINUED)**

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.

- E. No fees are returnable for any reason after opening day of each season.
- F. 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 \$20.00 per person per 30-minute class.
- G. 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.
- H. Lost card replacement fee is \$10.00 per card.
- I. 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.
- J. 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.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 10

ORDINANCE – INTRODUCTION (CONTINUED)

ORDINANCE NO. 01-17-ORDINANCE AMENDING CHAPTER 447 - "POOL, MUNICIPAL:
RULES AND REGULATIONS" IN PARTICULAR REPLACING §447-5. ENTITLED:
MEMBERSHIP FEES. A. THROUGH J.(CONTINUED)

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

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

* * * *

REPORTS OF BIDS RECEIVED AND RECOMMENDATIONS:

Mr. Timothy Quinn, Township Administrator summarized the following report of bids received and recommendations from the QPA to award:

QPA-1-2017 -AUTOMATED TRASH TRUCK-BID OPENING 1/12/17
RECOMMENDATION OF AWARD TO FOLEY CATERPILLAR INCORPORATED
855 CENTENNIAL AVENUE, PO BOX 1555, PISCATAWAY, NJ 08885-1555-IN THE AMOUNT
OF \$339,800.00.

QPA-2-2017- PROCUREMENT OF ONE (1) 2017 INTERNATIONAL CAB AND CHASSIS,
SNOWPLOW, CENTRAL HYDRAULIC SYSTEM, AND HOOK LIFT-BID OPENING 1/12/17-
RECOMMENDATION OF AWARD TO - DELUXE INTERNATIONAL TRUCKS, INC., 600
SOUTH RIVER STREET, HACKENSACK, NJ 07601 – IN AN AMOUNT NOT TO EXCEED
\$159,000

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. 14-17-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:

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 11

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 14-17-RE: AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS"-(CONTINUED)

That this body shall conduct a "Closed Meeting" concerning the above-excepted matters, which are exceptions set forth in the said act, and upon which a public disclosure will be made as expeditiously as possible; said meeting to be held during a recess of this Regular Meeting at the Municipal Building, 50 Woodland Avenue.

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

* * * *

RESOLUTION NO. 15-17-AUTHORIZING RETURN OF MONIES REMAINING IN THE DEVELOPERS ESCROW ACCOUNT

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.

Name	Account	Address	Amount
Kalian at Morris Inc./ Rose Arbor	D-11-59-050-016	Rose Arbor B 1501, L 1	\$44,333.29 Plus interest
Kalian at Morris Inc./ Rose Arbor	D-11-59-050-017	Rose Arbor B 1501, L 1	\$8,589.23 Plus interest

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

* * * *

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 12

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 16-17-RE: AUTHORIZING REFUND OF 2016 TAXES DUE TO NJ TAX COURT JUDGMENT-BLOCK 8104, LOT 19

WHEREAS, the Tax Collector has certified to the Township of Morris that a payment be refunded as a result of an overpayment due to a NJ Tax Court Judgment

WHEREAS, the Governing Body has reviewed said certification and approved the same.

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

Block & Lot & Qualifier	Refund to:	Amount
8104 19 62 Canfield Road	Jennifer Jacobus Esq. 201 Littleton Road, 1 st Floor Morris Plains, NJ 07950	\$4,400.59

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

* * * *

RESOLUTION NO. 17-17-RE: AUTHORIZATION FOR 2016 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.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 13

RESOLUTIONS (CONTINUED)

**RESOLUTION NO. 17-17-RE: AUTHORIZATION FOR 2016 TONNAGE GRANTS -
MANDATORY SOURCE SEPARATION AND RECYCLING ACT (CONTINUED)**

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

* * * *

**RESOLUTION NO. 18 -17-AUTHORIZING THE APPLICATION FOR GRANT MONIES AND
EXECUTION OF GRANT AGREEMENT IN THE AMOUNT OF \$250,000 FROM THE NEW
JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROGRAM FOR THE
LAKE VALLEY ROAD IMPROVEMENTS PROJECT**

WHEREAS, the Township of Morris has need to make roadway improvements on Lake Valley Road; and

WHEREAS, it is the belief of the Township of Morris that the purpose for these improvements would qualify for Municipal Aid.

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

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

That the Township of Morris, shall, through its appropriate officers, make application to the State of New Jersey Department of Transportation through the NJDOT SAGE for grant funds in the amount of \$250,000 for the purpose of making the necessary road improvements on Lake Valley Road.

That the Mayor and Clerk, upon award, are hereby authorized to sign the grant agreement on behalf of the Township of Morris and that their signature constitutes acceptance of the terms and conditions of the grant agreement.

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

* * * *

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 14

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 19 -17-AUTHORIZING THE APPLICATION FOR GRANT MONIES AND EXECUTION OF GRANT AGREEMENT IN THE AMOUNT OF \$250,000 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROGRAM FOR THE RAYNOR ROAD IMPROVEMENTS PROJECT

WHEREAS, the Township of Morris has need to make roadway improvements on Raynor Road; and

WHEREAS, it is the belief of the Township of Morris that the purpose for these improvements would qualify for Municipal Aid.

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

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

That the Township of Morris, shall, through its appropriate officers, make application to the State of New Jersey Department of Transportation through the NJDOT SAGE for grant funds in the amount of \$250,000 for the purpose of making the necessary road improvements on Raynor Road.

That the Mayor and Clerk, upon award, are hereby authorized to sign the grant agreement on behalf of the Township of Morris and that their signature constitutes acceptance of the terms and conditions of the grant agreement.

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

* * * *

RESOLUTION NO. 20-17-RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

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

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

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

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

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

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between USGovBid and the Township of Morris are available at www.usgovbid.com and in the

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 15

RESOLUTIONS (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	2000 Ford F250 4x4 Pickup Truck	1FTNX21L7YEC84571
2	1996 International 4x2 Dump Truck	1HTSDAAR7TH324474
3	1996 International 4x2 Dump Truck	1HTSDAAR9TH324475
4	2001 Ford F450 4x4 Pickup Truck	1FDXF47F51ED78328
5	2000 Ford F450 4x4 Dump Truck	1FDXF47F6YEB94641

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

* * * *

RESOLUTION NO. 21-17-RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS, NEW JERSEY, DIRECTING THE PLANNING BOARD TO PREPARE A REDEVELOPMENT PLAN FOR THE PROPERTY HERETOFORE DESIGNATED AS AN AREA IN NEED OF REDEVELOPMENT, IIDENTIFIED ON THE TOWNSHIP'S TAX MAPS AS BLOCK 10401, LOT 3 UNDER Section 7f. OF THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

WHEREAS, by Resolution No. 241-16, adopted on December 21, 2016, the Township Committee of the Township of Morris, in the County of Morris, designated the property identified as Block 10401, Lot 3 as a Non-Condemnation "area in need of redevelopment" pursuant to the provisions of Section 6 of the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*, as amended and supplemented (the "Redevelopment Law"); and

WHEREAS, Section 7f. of the Redevelopment Law permits the Township Committee to direct the Planning Board of the Township of Morris (the "Planning Board") to prepare a redevelopment plan for Block 10401, Lot 3 (the "Redevelopment Plan") for transmittal to the Township Committee for adoption; and

WHEREAS, the Township Committee desires the Planning Board to prepare the Redevelopment Plan.

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

- Section 1. The foregoing recitals are incorporated herein as if set forth in full.
- Section 2. The Planning Board is hereby directed to prepare the Redevelopment Plan for ultimate transmittal to the Township Committee for adoption.
- Section 3. The Township Committee reserves the right, when considering the proposed Redevelopment Plan, to amend or revise any portion of the Redevelopment Plan by an affirmative vote of a majority of its full authorized membership and shall record in its minutes the reasons for each amendment or revision.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 16

RESOLUTIONS (CONTINUED)

Section 4. When the Redevelopment Plan is referred to the Township Committee by the Planning Board, the Township Committee shall be relieved of the referral requirements of Section 7e. of the Redevelopment Law.

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

* * * *

RESOLUTION NO. 22-17-RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS, NEW JERSEY, AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A FUNDING AGREEMENT WITH JMF PROPERTIES IN CONNECTION WITH REDEVELOPMENT OF THE PROPERTY HERETOFORE DESIGNATED AS AN AREA IN NEED OF REDEVELOPMENT, IDENTIFIED ON THE TOWNSHIP'S TAX MAPS AS BLOCK 10401, LOT 3 UNDER Section 7f. OF THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

WHEREAS, by Resolution No. 241-16, adopted on December 21, 2016, the Township Committee of the Township of Morris, in the County of Morris, designated the property identified as Block 10401, Lot 3 as a Non-Condemnation "area in need of redevelopment" pursuant to the provisions of Section 6 of the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*, as amended and supplemented (the "Redevelopment Law"); and

WHEREAS, a Funding Agreement has been prepared to have JMF Properties Group, LLC ("JMF") fund the work of all Township professionals (including but not limited to legal, planning and engineering professionals) in connection with the redevelopment of Block 10401, Lot 3 in the form attached hereto and made a part of this Resolution. Such work shall include work heretofore performed by Township professionals in connection with the preparation and adoption of the Preliminary Investigation Report required under Section 6 of the Redevelopment Law.

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

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

Section 2. The Mayor and Township Clerk be and are hereby authorized to execute the Funding Agreement in the form attached hereto and made a part of this Resolution.

Section 3. The Township Clerk is hereby directed to forward execution copies of the Funding Agreement to counsel for JMF (together with a certified copy of this Resolution), with instructions that at least two (2) fully executed copies be returned to the Township Clerk, together with a check in the sum of \$25,000 representing the initial payment required under the Funding Agreement.

Section 4. The Township's Chief Financial Officer is hereby directed to establish a separate escrow account to pay all Township professionals for work performed in connection with the redevelopment of Block 10401, Lot 3.

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

* * * *

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 17

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 23-17-RESOLUTION DECLARING THE TOWNSHIP OF MORRIS AS A STIGMA FREE COMMUNITY

WHEREAS, the Township of Morris recognize that one (1) in four Americans has experienced mental illness, including substance use, in a given year according to the National Institute of Mental Health; and

WHEREAS, mental health problems are more common than cancer and heart disease combined, affecting children and adults, including more than half of our Iraq and Afghanistan Veterans treated at Veteran's Administration hospitals; and

WHEREAS, given the serious nature of this public health problem, we must continue to reach the millions who need help; and

WHEREAS, the stigma associated with mental health and substance use disorders is identified as the primary reason individuals fail to seek the help they need to recover from these disorders; and

WHEREAS, Stigma-Free Communities aims to inspire public interest and opens dialogue about stigma, raise awareness of mental health and substance use disorders and creates a culture wherein residents with mental health and substance use disorders feel supported by their community and neighbors, free to seek treatment without fear of stigma; and

WHEREAS, promoting awareness that there can be no "health" without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed; and

WHEREAS, local resources are available to treat mental health and substance use disorders so no one needs to suffer alone or feel hopeless; and

WHEREAS, establishing Stigma-Free Communities will raise awareness of resources and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided;

NOW THEREFORE BE IT RESOLVED that the Township of Morris, declares Morris Township as a Stigma Free Community.

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

* * * *

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 18

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 24-17-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 December 20, 2016 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 in the amount of \$70,000.

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

* * * *

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 19

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 25-17-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 \$36,000

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 December 20, 2016 indicating they will provide the professional services of a licensed engineer for \$36,000; 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 in the amount of \$36,000.

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 \$36,000.

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

* * * *

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 20

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 26 -17-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 NISIVOCIA & 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 Finance O.E., Tax Collection O.E., Sewer Operating, Swimming Pool, Parking Enterprise, and all Capital and Trust Accounts in the amount of \$90,000.

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 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.

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

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 21

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 27-17-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 - \$147/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 \$147 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: Legal O.E. - \$75,000 ; Sewer O.E. - \$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. CAFFREY	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR. SISLER	YES		

* * * *

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 22

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 28-17-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, 2017 TO DECEMBER 31, 2017 - 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, 2017 to December 31, 2017, 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 Other Expenses \$15,000: Alcohol Education Rehabilitation Enforcement Fund \$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, 2017 to December 31, 2017.

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

* * * *

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 23

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 29-17-AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LABOR COUNSEL – TO TRIMBOLI & PRUSINOWSKI, LLC, 268 SOUTH STREET, MORRISTOWN, NJ 07960. - \$147/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 \$147 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 Legal O.E.

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

* * * *

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 24

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 30-17-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 \$147/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 Legal O.E.

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 \$147 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. CAFFREY	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR. SISLER	YES		

* * * *

RESOLUTION NO. 31-17-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

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 25

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 31-17-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 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 (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 Legal O.E.

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

* * * *

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 26

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 32-17-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, 2017 and December 31, 2017 and to execute said agreement; and

WHEREAS, Advent Insurance Services, Inc. submitted an agreement proposal dated January 1, 2017 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, 2017 to December 31, 2017 per executed agreement affixed hereto.

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

* * * *

RESOLUTION NO. 33-17-RESOLUTION AUTHORIZING THE AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES TO DANIEL D. KELLY, PE, OF KELLY ENGINEERING, ENVIRONMENTAL CONSULTANTS, 4 VILLAGE ROAD, NEW VERNON, NJ 07976 IN AN NOT TO EXCEED: \$20,000

WHEREAS, the Township of Morris has need to obtain the services of an engineering expert with respect to certain pending litigation and consulting on future connections to the Morris Township Sewer Utility; 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

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 27

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 33-17-RESOLUTION AUTHORIZING THE AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES TO DANIEL D. KELLY, PE, OF KELLY ENGINEERING, ENVIRONMENTAL CONSULTANTS, 4 VILLAGE ROAD, NEW VERNON, NJ 07976 IN AN NOT TO EXCEED: \$20,000 (CONTINUED)

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 additional consulting services relating to Greystone STP connection review and analysis; 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, the Chief Financial Officer has provided a Certificate of Availability of Funds indicating that funds are available, line no. 7-05-55-505-329, in the amount of \$20,000.00.

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 Daniel D. Kelly, PE of Kelly Engineering Environmental Consultants for a total 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. CAFFREY	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR. SISLER	YES		

* * * *

RESOLUTION NO. 34-17-AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PLANNING AND LITIGATION SERVICES TO PAUL PHILLIPS OF PHILLIPS, PREISS, GRYGIEL, LLC, - \$147/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

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 28

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 34-17-AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PLANNING AND LITIGATION SERVICES TO PAUL PHILLIPS OF PHILLIPS, PREISS, GRYGIEL, LLC. - \$147/HR. – NTE \$30,000 (CONTINUED)

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 OE.

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 \$147 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. CAFFREY	YES	MR. MANCUSO	YES
	MR. NUNN	YES	MRS. JOHNSON	YES
	MAYOR. SISLER	YES		

* * * *

RESOLUTION NO. 35-17-AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL SERVICES/PROPOSED 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

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 29

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 35-17-AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL SERVICES/PROPOSED 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 (CONTINUED)

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 Legal OE; 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 \$147 per hour for legal services as it relates to redevelopment for a total not to exceed \$20,000; and

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

* * * *

RESOLUTION NO. 36-17-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, 2017 to December 31, 2017; and

1. ALBERT I. TELSEY, ESQ. OF MEYNER AND LANDIS, LLP, ONE GATEWAY CENTER, SUITE 2500, NEWARK, NJ FOR ENVIRONMENTAL MATTERS;

2. COFFEY AND ASSOCIATES, COUNSELLORS AT LAW, 310 #5 SOUTH STREET, MORRISTOWN, NJ 07960 FOR SPECIAL LEGAL COUNSEL RELATIVE TO THE COMBE SOUTH LANDFILLS;

3. LEGAL COUNSEL FOR TAX APPEALS TO MATTHEW J. O'DONNELL, O'DONNELL MCCORD, PC, 15 MOUNT KEMBLE AVENUE, MORRISTOWN, NJ 07960;

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES

PAGE 30

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 36-17-AUTHORIZING AWARD OF PROFESSIONAL SERVICES
CONTRACTS TO VARIOUS PROFESSIONALS IN THEIR FIELD OF PRACTICE FOR A ONE
(1) YEAR TERM AS ENUMERATED(CONTINUED)

4. PROFESSIONAL CONSULTING SERVICES TO AMY S. GREENE ENVIRONMENTAL CONSULTANTS, 4 WALTER E. FORAN BLVD, SUITE 209, FLEMINGTON, NJ 08822;

5. APPOINTING NOEL E. SCHABLIK, ESQ., 35 WATERVIEW BOULEVARD PARSIPPANY, NJ AS HEARING OFFICER.

6. JOHN SCALLY, ESQ. BOND COUNSEL, CHIESA, SHAHINIAN, GIANTOMASI, P.C., ONE BOLAND DRIVE, WEST ORANGE, NJ 07052.

7. GORDON METH, PE, PP, PTOE, TRAFFIC ENGINEERING SERVICES, COLGATE REDEVELOPMENT, NV5, 7 CAMPUS, STE. 300, PARSIPPANY, NJ 07054.

8. GEOD CORPORATION, ANNUAL TAX MAP MAINTENANCE AND VARIOUS SURVEY SERVICES, 24 KANOUSE ROAD, NEWFOUNDLAND, NJ 07435.

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 2017 with the above professionals as listed.

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

* * * *

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 37-17-RESOLUTION AUTHORIZING THE AWARD OF A NONFAIR 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 ADDITIONAL AMOUNT OF \$2,000; TOTAL NTE \$9,200.00

WHEREAS, the Township of Morris has need for the professional services of an environmental consulting firm with respect to wetlands delineation services and preparation of an extension application to the New Jersey Department of Environmental Protection for a Regulatory Line Verification Letter of Interpretation as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 relating to Cornine Field; and

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

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 31

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 37-17-RESOLUTION AUTHORIZING THE AWARD OF A NONFAIR 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 ADDITIONAL AMOUNT OF \$2,000; TOTAL NTE \$9,200.00(CONTINUED)

WHEREAS, Resolution No. 30-16, adopted on January 20, 2016 was awarded to Amy S. Greene Environmental Consultants, 4 Walter E. Foran Blvd., Suite 209 Flemington, NJ 08822 in the amount of \$3,200 and was revised by Resolution No. 175-16 in the additional amount of \$4,000 for a total not to exceed \$7,200; and

WHEREAS, NJDEP has made additional requests to revise the mapping of the wetland transition areas at Cornine Field; and

WHEREAS, Amy S. Greene Environmental Consultants has submitted a proposal dated January 16, 2017; 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 number G-04-55-816-680 in the amount of \$ 2,000.00.

NOW, THEREFORE, BE IT 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 in the additional amount of \$2,000, total not to exceed \$9,200.

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

* * * *

RESOLUTION NO. 38-17-AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO AN AGREEMENT WITH ZAPHYR TECHNOLOGIES, 628 STATE ROUTE 10, SUITE #14, WHIPPANY, NJ 07981 IN AN AMOUNT NOT TO EXCEED \$32,400

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

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

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

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 32

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 38-17-AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO AN AGREEMENT WITH ZAPHYR TECHNOLOGIES, 628 STATE ROUTE 10, SUITE #14, WHIPPANY, NJ 07981 IN AN AMOUNT NOT TO EXCEED \$32,400 (CONTINUED)

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

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

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

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Police OE, Line No. 7-01-25-240-383.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Police Chief to enter into an agreement with Zaphyr Technologies for the provision of computer maintenance services from January 1, 2017 to December 31, 2017 for a monthly fee of \$2,700, total not to exceed \$32,400.

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

* * * *

RESOLUTION NO. 39-17-AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR ANIMAL CONTROL SERVICE TO ANIMAL CONTROL SOLUTIONS LLC, 2 MARSHALL DRIVE, FLEMINGTON, NJ 08822 FOR A TWO (2) YEAR PERIOD – IN AN AMOUNT NTE \$40,000 PER YEAR

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

WHEREAS, the Local Public Contracts Law requires that the resolution authorizing the award of contracts for “Extraordinary Unspecifiable Services” without bids and the contract itself must be

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 33

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 39-17-AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR ANIMAL CONTROL SERVICE TO ANIMAL CONTROL SOLUTIONS LLC, 2 MARSHALL DRIVE, FLEMINGTON, NJ 08822 FOR A TWO (2) YEAR PERIOD – IN AN AMOUNT NTE \$40,000 PER YEAR (CONTINUED)

available for public inspection, 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 certified that this meets the statute and regulations governing the award of said contracts; and

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

WHEREAS, the anticipated term of this contract is two (2) years; and

WHEREAS, Animal Control Solutions, LLC has submitted a proposal indicating they will provide the animal control services for a two (2) year period commencing on January 1, 2017, expiring on December 31, 2018, and that said fee will be paid to Animal Control Solutions by the Township of Morris in monthly installments of \$3,150.00 plus cost of additional service as needed, and

WHEREAS, Animal Control Solutions, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Animal Control Solutions, LLC 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 Animal Control Solutions, LLC 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.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Township Administrator and Township Clerk to enter into a contract with Animal Control Solutions, LLC for animal control services for a fee not to exceed \$40,000 per year. This contract is awarded without competitive bidding as an Extraordinary, Unspecifiable Service in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services required cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training, and proved reputation in the field of endeavor are obtained.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES

PAGE 34

RESOLUTIONS (CONTINUED)

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 39-17-AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR ANIMAL CONTROL SERVICE TO ANIMAL CONTROL SOLUTIONS LLC, 2 MARSHALL DRIVE, FLEMINGTON, NJ 08822 FOR A TWO (2) YEAR PERIOD – IN AN AMOUNT NTE \$40,000 PER YEAR (CONTINUED)

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

* * * *

RESOLUTION NO. 40-17-AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. QPA-1-2017 FOLEY INCORPORATED, 855 CENTENNIAL AVENUE, PISCATAWAY, NJ 08855 – IN AN MOUNT NOT TO EXCEED \$339,800

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:

PROCUREMENT OF ONE (1) CURRENT YEAR CRANE CARRIER LET-2 TWIN STEER CAB AND CHASSIS OR EQUIVALENT 31 CU YD AUTOMATED SIDE LOADING LOW ENTRY REFUSE TRUCK; and

WHEREAS, after review and recommendation from the Qualified Purchasing Agent, it appears that the contract should be awarded to the lowest responsive and responsible bidder: FOLEY INCORPORATED, 855 CENTENNIAL AVENUE, PISCATAWAY, NJ 08855

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 General Capital, Line No. G-04-55-610-500.

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 Foley Incorporated, 855 Centennial Avenue, Piscataway, NJ 08855 in the amount of \$339,800 for a Current Year Crane Carrier LET-2 Twin Steer Cab and Chassis 31 CU YD Automated Side Loading Low Entry Refuse Truck.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 35

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 40-17-AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. QPA-1-2017 FOLEY INCORPORATED, 855 CENTENNIAL AVENUE, PISCATAWAY, NJ 08855 – IN AN MOUNT NOT TO EXCEED \$339,800 (CONTINUED)

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

* * * *

RESOLUTION NO. 41-17-AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. QPA-2-2017 TO DELUXE INTERNATIONAL TRUCKS, INC., 600 SOUTH RIVER STREET, HACKENSACK, NJ 07601 – IN AN AMOUNT NOT TO EXCEED \$159,000

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:

PROCUREMENT OF ONE (1) 2017 INTERNATIONAL MODEL 7400 4X2 TWO WHEEL DRIVE OR EQUIVALENT CAB AND CHASSIS, SNOWPLOW, CENTRAL HYDRAULIC SYSTEM, AND HOOK LIFT; and

WHEREAS, after review and recommendation from the Qualified Purchasing Agent, it appears that the contract should be awarded to the lowest responsive and responsible bidder: DELUXE INTERNATIONAL TRUCKS, INC., 600 SOUTH RIVER STREET, HACKENSACK, NJ 07601

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 the General Capital, Line No. G-04-55-610-505.

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 Deluxe International Trucks, 600 South River Street, Hackensack, NJ 07601 in the amount of \$159,000 for a 2018 year model International Model 7400 4x2 Two Wheel Drive with cab and chassis, snowplow, central hydraulic system, and hook lift.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 36

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 41-17-AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. QPA-2-2017 TO DELUXE INTERNATIONAL TRUCKS, INC., 600 SOUTH RIVER STREET, HACKENSACK, NJ 07601 – IN AN AMOUNT NOT TO EXCEED \$159,000 (CONTINUED)

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

* * * *

RESOLUTION NO. 42-17-AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES OF A CERTIFIED PUBLIC ACCOUNTANT AND MUNICIPAL AUDITOR FOR THE AUDIT RELATIVE TO THE PARSIPPANY TROY HILLS LITIGATION TO GORDON L. STELTER, CPA, RMA, CMFO, QPA, 55 SAND ROAD, FAIRFIELD, NJ 07004 - \$200 PER HOUR - NOT TO EXCEED \$6,000

WHEREAS, the Township of Morris has a need to retain the professional services of a certified public accountant and municipal auditor for the purposes of providing accounting services relating to litigation involving sewer service as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Gordon L. Stelter, CPA, RMA, CMFO, QPA possesses the knowledge, skills, and expertise to perform the necessary audit 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, 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 anticipated term of this contract is one year; 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 in the amount of \$6,000.

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 for professional accounting

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 37

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 42-17-AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES OF A CERTIFIED PUBLIC ACCOUNTANT AND MUNICIPAL AUDITOR FOR THE AUDIT RELATIVE TO THE PARSIPPANY TROY HILLS LITIGATION TO GORDON L. STELTER, CPA, RMA, CMFO, QPA, 55 SAND ROAD, FAIRFIELD, NJ 07004 - \$200 PER HOUR - NOT TO EXCEED \$6,000 (CONTINUED)

and auditing services for the year 2017 with Gordon L. Stelter, CPA, RMA, CMFO, QPA for an hourly fee of \$200.00, total not to exceed \$6,000.

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

* * * *

RESOLUTION NO. 43-17-AUTHORIZING SETTLEMENT OF HAYNES, ANTHONY V. TOWNSHIP OF MORRIS, BLOCK 7401/LOT 8

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 \$929,500 to \$750,000 for the 2016 tax year.

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

* * * *

RESOLUTION NO. 44-17-AUTHORIZING SETTLEMENT OF MORRIS COUNTY GOLF CLUB VS. TOWNSHIP OF MORRIS, BLOCK 9101/LOTS 2 & 3

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 years 2010 through and including 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:

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 38

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 44-17-AUTHORIZING SETTLEMENT OF MORRIS COUNTY GOLF CLUB VS. TOWNSHIP OF MORRIS, BLOCK 9101/LOTS 2 & 3 (CONTINUED)

It is agreed that the appeal for 2010 will be withdrawn.

It is agreed that the assessment will be reduced from \$13,697,500 to \$10,879,900 for the 2011 tax year.

It is agreed that the assessment will be reduced from \$13,697,500 to \$11,337,000 for the 2012 tax year.

It is agreed that the assessment will be reduced from \$13,697,500 to \$11,700,000 for the 2013 tax year.

It is agreed that the assessment will be reduced from \$13,697,500 to \$11,923,000 for the 2014 tax year.

It is agreed that the assessment will be reduced from \$13,697,500 to \$12,067,900 for the 2015 tax year.

It is agreed that the appeal for 2016 will be withdrawn.

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

* * * *

PUBLIC COMMENT

Mayor Sisler, 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 – Reflected on Mr. Caffrey’s comments in reference to the videoing of Committee meetings and his criticism of them and stated further that presentations and awards would be available to residents via video. Ms. Wilson stated that the word “noise” relating to the posted videos was insulting, but if they were of the same party videos would be posted. Inquired about Resolution 13-17 that was adopted at the January 4, 2017 meeting. Ans. Mr. Quinn advised Ms. Wilson that due to time constraints this resolution in reference to sewerage disposal was added to the Reorganization meeting. Ms. Wilson liked that the Township adopted the stigma free resolution.

* * * *

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 39

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 volunteer membership application of Keith A. Cray as per memo of request from Chief Jesse T. Kaar, dated January 16, 2017. Mr. Cray will be a member of the Woodland Fire Company.
2. Approved the Intern program membership application of Philip D. Dacey as per memo of request from Chief Jesse T. Kaar, dated January 16, 2017.

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

* * * *

TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS

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

MRS. JOHNSON - Was delighted to see that the Township webpage will be live before Township Committee Meeting with what will be known as "1740 Live." This site will be updating the residents live on the page; the 2017 Budget is being processed and each taxpayer dollar is being watched carefully; congratulated the Officers in the safe delivery of the baby and thanked Lt. Linda Omaggio, Trustee, and Ryan Houser, Assistant Captain for their dedication to the Morris Minute Men.

MR. NUNN– Thanked the Minute Men for their dedication, which is not an easy job and this new policy after 75 years is a good one. There are certain times of the day that the response times were lacking and the hourly cost for per diem when needed will be effective. Applauded Captain Lt. Linda Omaggio, Trustee, Ryan Houser, Assistant Captain, and President David Schulz for the their dedication. Thanked President Schulz for a very informative report. The live Township Committee meeting information by Mayor Sisler on the Township Facebook page has received 1,000 likes and that this is worthwhile and will get the messages out.

MR. MANCUSO – The Township is blessed with our emergency services; thanked the Police, Fire, OEM, Morris Minute Men for their professionalism and their fearlessness; announced that unused prescription drugs can now be dropped off in the lobby of the Morris Township Police Department; the Township Facebook page is informative and up to date with the going on in and around Morris Township and is delightful; the Committee is working on investigating a program that will stop texting and driving and hopefully will find a program soon.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES

PAGE 40

TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS

MR. CAFFREY- Wished everyone a Happy New Year; congratulated Mr. Mancuso on his re-election; congratulated Mayor Sisler and Deputy Mayor Johnson on be elected to those positions and is well deserved; thanked Mayor Sisler for the award which was a surprise; congratulated Captain DeCarlo and look forward to working with the Police Department as the Police Commissioner; addressed the prescription drop box at the Police station and noted that this topic was discussed at the Morris Township Board of Health and opiate problems in our state; prescription drugs are a problem with the young people and should be known that as parents, grandparent we have a responsibility to keep prescription drugs out of their hands; thanked the President of the Morris Minutemen for his presentation a per diem responders is a wonderful plan and the volunteers that sacrifice their time have enhanced our community many fold.

MAYORAL COMMENTARY - MAYOR SISLER - Announced that today is the first day that the Township has a live presentation of the Township Committee meeting information and will be known as "1740 Live," which is the year when the Township was incorporated; this forum can be used by residents to ask questions in regard to the meeting and leave comments. With more and more residents using computer technology it is important to have a digital platform for Township Committee meetings and is cost effective; the Morris Minute Men is close to his heart as his father was Captain of the Squad and as a child spent many hours at the station; thanked Captain Schulz for the update and his presentation and that the volunteer squad is an asset to the residents of the Township of Morris.

* * * * *

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, 2016 ARE ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK AND TOWNSHIP ADMINISTRATOR: TAX COLLECTOR; FINANCE ; POLICE; JOINT COURT; JOINT LIBRARY; FIRE

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

Minute Book Attachment #1 (MBA #1) dated JANUARY 18, 2017 in the amount of \$ 6,740,752.85.

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.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JANUARY 18, 2017
7:00 P.M. REGULAR MINUTES
PAGE 41

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS (CONTINUED)

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 \$ 6,740,752.85 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.

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

* * * *

CALL TO ADJOURNMENT

At 8:19 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 15, 2016 Regular Meeting 5:00 P.M. (to close) 7:00 P.M. (Regular), in the Municipal Building, 50 Woodland Avenue, Township of Morris.


CATHLEEN AMELIO
TOWNSHIP CLERK