

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, FEBRUARY 28, 2018
7:00 P.M. REGULAR MINUTES

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CALL TO ORDER

The February 28, 2018 Regular Meeting was called to order by Mayor Peter V. Mancuso , 5:05 P.M., in the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey.

ATTENDANCE

Mayor Peter V. Mancuso
Deputy Mayor Matheu D. Nunn(Closed Absent)
Township Committee Member John Arvanites
Township Committee Member Bruce D. Sisler
Township Committee Member Catherine Wilson

APPOINTED OFFICERS

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

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PRESIDING OFFICER'S STATEMENT OF DISCUSSION ITEMS

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

Recessed to closed session at 5:08 p.m.

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

Mayor Mancuso 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 February 22, 2018 to the official newspapers, Daily Record, and to the additional newspaper, Star Ledger, by email at least 48 hours prior to the date of this meeting, and a copy of the Notice was posted on the Bulletin Board in the Municipal Building of the Township of Morris by the Township Clerk and a copy of the Notice was likewise filed in the Township Clerk's Office and copies of this Notice were mailed by certified mail to all persons who have requested individual notice, pursuant to N.J.S.A. 10:4-19, all of which Notices were given at least 48 hours prior to the date of this meeting, and I hereby hand to the Township Clerk, a copy of the Notice which was given as above set forth for appropriate retention in the Municipal Files".

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

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SPEAKER'S TIME LIMITATION

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

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AUDIENCE RECOGNITION – Mayor Mancuso recognized the following in attendance: Morris County Sheriff James Gannon, Mayor Frank Druetzler, , and Suzanne McCluskey Borough of Morris Plains, John Sette, Chairman of the Morris Township Republican County Committee, Louise Johnson, former member of the Morris Township Committee.

PLEDGE OF ALLEGIANCE

Morris Township Police Honor Guard presented the colors and Mayor Peter V. Mancuso led the Pledge of Allegiance.

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APPROVAL OF MINUTES

At this time the Township Clerk presented for approval, the following minutes: January 17, 2018 Regular/Closed.

On motion duly made, seconded and carried by the vote as hereinafter indicated, the reading of the above-specified minutes was waived, the minutes approved as circulated, and placed on file in the Office of the Township Clerk:

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

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PRESENTATION – IN RECOGNITION OF LIEUTENANT LINDA OMAGGIO MEMBER OF THE MORRIS MINUTE MEN EMERGENCY MEDICAL SERVICE –VOLUNTEER DEPLOYMENT – U.S. VIRGIN ISLANDS-NJ EMT'S TASK FORCE – NOVEMBER 12, 2017-NOVEMBER 26, 2017.

Mayor Mancuso presented the Certificate of Recognition to Lieutenant Omaggio and thanked her for her dedication and service. Lieutenant Omaggio thanked the Mayor and Township Committee for the recognition and requested prayers for the residents in St. John and St. Thomas and all those residents in the Virgin Islands as they are still suffering the aftermath of the two (2) hurricanes.

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SWEARING-IN- POLICE OFFICERS: JAMES LEZAK AND KOJO YEBOAH

Police Chief Mark DiCarlo stated the following: James Lezak grew up in Denville and attended Morris Knolls High School, graduating in 2005. James attended Morris County Community College where he obtained an Associate's Degree in Criminal Justice in 2008. From there, James earned his bachelor's degree in Justice Studies from the College of St. Elizabeth in 2011.

James was hired by the Morris County Park Police in January of 2013, and was enrolled in the 80th Basic police course at the Morris County Police Academy. James graduated the academy in June, 2013. During his 5 years with the Park Police, he served in various units such as ATV, honor guard, and also served as a Field Training Officer.

In January of 2018, James began his employment with the Morris Township Police Department, he is currently completing the Field Training Process and will be assigned to the Patrol Division.

James Lezak (CONTINUED) This evening, James is accompanied by his mother – Mary, father – John, Stepmother – Shauna, Brother – Tom and girlfriend – Nicole

Chief DiCarlo presented to the Mayor and Township Committee Patrolman James Lezak, badge number 155.

Mr. John M. Mills, Esquire swore in Patrolman James Lezak with his mother assisting. The Police Committee, Mayor Mancuso and Committeeman Matheu Nunn presented Officer Lezak with his badge and welcomed him on behalf of the Mayor and Township Committee to the Morris Township family and stated that the Morris Township Police Department is the finest Police Department in the state.

Officer Kojo Yeboah swearing-in - Chief Mark DiCarlo state the following: Kojo was born in Ghana, West Africa and came to the United States in January 2009, at the age of 16.

He attended Old Bridge High School and Middlesex County College in order to pursue a degree in criminal justice. With a limited amount of English, he attended extra courses to better his writing, speaking and understanding of the English language.

While going to school, Kojo took interest in defending the flag of the United States. He then enlisted in the Army National Guard and was able to obtain United States citizenship. Kojo remains active in the Army National Guard at the Morristown Armory as a supply logistics specialist.

In 2016, Kojo attended the Cape May County Police Academy where he received his training as a Special Law Enforcement Officer Class II. He was then employed by the Wildwood Police department for the summer of 2016 as a SLEO II. Kojo was also an auxiliary officer for the Old Bridge Police Department. In February of 2017, Kojo was employed as a police officer with the Middlesex County College Police. Kojo desired to be a police officer for a municipality where he could engage in community policing and applied for employment with the Morris Township Police. Kojo speaks Akan (Twi Language) and West African Pidgin.

He currently resides with his mother Joyce Gyan in Parlin, NJ.

His hobbies consist of staying physically fit and playing soccer.

Chief DiCarlo presented to the Mayor and Township Committee Patrolman Kojo Yeboah, badge number 156.

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SWEARING-IN- POLICE OFFICERS: JAMES LEZAK AND KOJO YEBOAH (CONTINUED)

Mr. John M. Mills, Esquire swore in Patrolman Kojo Yeboah with his mother assisting. The Police Committee, Mayor Mancuso and Committeeman Matheu Nunn presented Officer Yeboah with his badge and welcomed him on behalf of the Mayor and Township Committee to the Morris Township family and stated that the Morris Township Police Department is the finest Police Department in the state.

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PROMOTION – SWEARING IN OF POLICE OFFICER BRIAN MARKT - SERGEANT

Police Chief Mark DiCarlo stated the following: Brian Markt grew up on Burnham Parkway in Morris Township. After graduating from Morristown High School in 1990, their family moved to Wood Road where his parents reside today.

Brian started his law enforcement career in October 1993 with the Morris County Prosecutor's Office. Brian worked for the Pre-Trial Intervention Unit and the Fugitive Unit. Brian obtained his Associates Degree in Liberal Arts from County College of Morris in 1995 and his Bachelor's Degree in Criminal Justice from Aspen University in 2014.

Brian left the Morris County Prosecutor's Office in January 1997 to enter the Morris County 49th Basic Police Class in February 1997 as a Special Police Officer for the Town of Boonton. Brian graduated from the Morris County Police Academy in June 1997. Brian was hired as a Patrolman with the Morris Township Police Department on August 4, 1997.

Brian has attended many schools and training seminars. He attended the Top Gun training which focuses on narcotic enforcement, the Drug Recognition Expert training, he's an OC spray Instructor, Field Training Officer, Rapid Deployment Team member since 2005 and former Special Operations Unit member

Brian was assigned to the Detective Bureau in 2007. There he excelled in narcotics enforcement. Brian conducted more than 50 controlled buys of narcotics using a cooperating witness. He was the lead detective of a homicide investigation where a mother killed one of her children in 2009. He was assigned to the MCPO SEU on 3 occasions which resulted in over 100 people arrested for narcotics offenses.

Brian received the MADD award in 1998, 2001-2006 arresting more than 400 intoxicated drivers in his career.

Brian was Officer of the Year in 2003, 200 Club Award recipient in 2006 for successfully rescuing a family from a house fire on Cleveland Avenue and rescuing a woman from an apartment fire on Farmhouse Lane. He's received several lifesaving awards and Honorable Service Awards. Most notably, Brian stopped a motor vehicle and arrested the driver for DWI. The driver later provided information relating to an illegal massage parlor located in Morris Township. The subsequent investigation resulted in a number of people arrested and over \$250,000 being seized, with a third of the currency seizure provided to Morris Township.

Brian resides in Morris Plains, the Community of Caring, with his wife Mandy, a Morris County Sheriff's Corporal, their two boys Teegan 9 and Cavan 3 and their 80 lb. Mastiff puppy named Skye.

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PROMOTION – SWEARING IN OF POLICE OFFICER BRIAN MARKT - SERGEANT
(CONTINUED)

Brian is a past President and most recently the Delegate for the Morris Township PBA 133.

Chief DiCarlo presented to the Mayor and Township Committee Sergeant Brian Markt.

Mr. John M. Mills, Esquire swore in Sergeant Brian Markt with his mother assisting. The Police Committee, Mayor Mancuso and Committeeman Matheu Nunn presented Sergeant Markt with his badge and stated that the Morris Township Police Department is the finest in the State and thanked him, on behalf of the Mayor and Township Committee for his hard work and professionalism as a member of the Morris Township Police Department.

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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 March 21, 2018 at 7:00 P.M. unless otherwise indicated:

ORDINANCE NO. 05-18-RE: AMENDING CHAPTER 57, SECTION 29 A - FEE SCHEDULE

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

SECTION ONE: Chapter 57 Section 29 is hereby amended with respect to subsection A. in particular “Fee Schedule” as follows:

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

SECTION ONE: Chapter 57, Section 29 A is amended as provided herein:

FEE SCHEDULE

RESIDENTIAL SITE PLANS	APPLICATION	ESCROW
Amended Residential Site Plan	\$2,500.00	\$10,000.00
Amended Residential Site Plan Additional lots or units	\$200/unit	\$5,000.00
MISCELLANEOUS		
Small Cell Equipment & Wireless Poles Licensing Agreement	\$500.00	\$2,000.00

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

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

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

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ORDINANCE – INTRODUCTION (CONTINUED)

ORDINANCE NO. 05-18-RE: AMENDING CHAPTER 57, SECTION 29 A - FEE SCHEDULE (CONTINUED)

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

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ORDINANCE NUMBER NO. 06-18-"AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY CONCERNING SALARIES FOR NONUNION PERSONNEL"

BE IT ORDAINED by the Township Committee of the Township of Morris, in the County of Morris and State of New Jersey, they being the Governing Body of said Township, as follows:

1. Effective January 1, 2018 the following salaries for non-union employees as established in ordinance 01-18 are hereby increased by 2.0%. Effective January 1, 2018 the following salaries or compensations are established for the following named officers, employees, or positions in the Township of Morris.
2. The following salaries or compensations shall be retroactive to January 1, 2018 for fulltime non-probationary employees and regular part-time employees. Any employee retiring prior to enactment of this ordinance will be entitled to retroactive compensation provision of this ordinance.

ADMINISTRATIVE

Mayor			\$7,110	Per Year
Township Committee Members			\$6,399	Per Year
Township Administrator	\$95,000	To	\$114,823	Per Year
Qualified Purchasing Agent / Admin Assist	\$55,000	To	\$70,570	Per Year
Secretary / Assistant Purchasing Agent	\$25,000	To	\$33,258	Per Year
Human Resource Manager	\$30,000	To	\$44,800	Per Year
Municipal Housing Liaison	\$4,000	To	\$6,368	Per Year
Assistant Municipal Housing Liaison	\$2,000	To	\$5,202	Per year
Township Clerk	\$80,000	To	\$101,034	Per Year
Director of Finance / CFO	\$75,000	To	\$90,706	Per Year
Assistant Treasurer	\$3,500	To	\$6,169	Per Year
Chief Accountant	\$40,000	To	\$52,638	Per Year
Finance Assistant	\$33,000	To	\$40,000	Per Year
Accounts Payable Clerk	\$24,500	To	\$34,300	Per Year
Payroll Clerk	\$24,500	To	\$34,300	Per year
Tax Collector	\$28,500	To	\$36,835	Per Year
Tax Search Officer	\$1,000	To	\$2,817	Per Year
Tax Assessor	\$60,000	To	\$76,092	Per Year
Assistant Tax Assessor	\$40,000	To	\$65,000	Per Year
Licensed Appraiser	\$9,000	To	\$15,606	Per Year
Administrative Assistant (part-time)	\$16.00	To	\$32.00	Per Hour
Township Engineer	\$75,000	To	\$90,051	Per Year
Assistant Township Engineer	\$50,000	To	\$78,800	Per Year

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**ORDINANCE – INTRODUCTION (CONTINUED) ORDINANCE NUMBER NO. 06-18-"AN
ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY
CONCERNING SALARIES FOR NONUNION PERSONNEL"(CONTINUED)**

Jr. Design Engineer / CAD Operator	\$35,000	To	\$49,558	Per Year
Project Manager	\$35,000	To	\$45,000	Per Year
Information Technology Manager	\$35,000	To	\$54,439	Per Year
Computer Technician	\$21,000	To	\$29,575	Per Year
Webmaster	\$2,000	To	\$2,707	Per Year
Building Maintenance Supervisor	\$20,000	To	\$26,931	Per Year
Groundskeeper	\$10,000	To	\$22,647	Per Year
Buildings and Grounds Custodian (part-time)	\$10.00	To	\$15.00	Per Hour
Construction Code Official	\$70,000	To	\$112,920	Per Year
Building Sub Code Official	\$50,000	To	\$78,786	Per Year
Building Inspector	\$45,000	To	\$68,276	Per Year
Electrical Inspector – Sub Code (part-time)	\$35.00	To	\$53.50	Per Hour
Plumbing Inspector – Sub Code (part-time)	\$35.00	To	\$53.50	Per Hour
Fire Inspector – Sub Code (part-time)	\$35.00	To	\$53.50	Per Hour
CCO Inspector (part-time)	\$20.00	To	\$40.00	Per Hour
Engineering Inspector (part-time)	\$20.00	To	\$40.00	Per Hour
Municipal Code Enforcement Officer	\$5,000	To	\$9,547	Per Year
Secretary	\$35,000	To	\$47,511	Per Year
Secretary Board of Ethics	\$500	To	\$1,071	Per Year
Secretary EDAC	\$500	To	\$2,060	Per Year
Senior Clerk	\$16,000	To	\$46,263	Per Year
PLANNING BOARD				
Engineer	\$94.00 per hour	TO	\$470 Per Meeting	
Secretary	\$23,000	To	\$34,854	Per Year
BOARD OF ADJUSTMENT				
Engineer	\$94.00 per hour	TO	\$470 Per Meeting	
Secretary	\$10,000	To	\$17,425	Per Year
OPEN SPACE				
Secretary	\$1,500	To	\$3,385	Per Year
ENVIRONMENTAL COMMISSION				
Secretary	\$1,500	To	\$3,385	Per Year
POLICE				
Police Chief	\$140,000	To	\$160,553	Per Year
Records Bureau Supervisor	\$40,000	To	\$49,000	Per Year
Administrative Assistant (part-time)	\$16.00	To	\$32.00	Per Hour
Executive Administrative Assistant	\$75,000	To	\$96,900	Per Year
School Crossing Guards	\$15.00	To	\$27.57	Per Hour
Special Police Officers Class II	\$20.00	To	\$23.00	Per Hour

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Secretary	\$35,000	To	\$47,511	Per Year
Senior Clerk	\$32,000	To	\$46,263	Per Year

ROADS AND SANITATION

Superintendent	\$95,000	To	\$125,515	Per year
Assistant Superintendent	\$90,000	To	\$114,738	Per Year
Foreman	\$70,000	To	\$108,504	Per Year
Assistant Foreman	\$60,000	To	\$101,069	Per Year
Part Time Seasonal / Summer Help	\$10.00	To	\$17.00	Per Hour

VEHICLE MAINTENANCE

Foreman, Fleet Maintenance	\$70,000	To	\$108,504	Per Year
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RECREATION

Recreation Director	\$60,000	To	\$86,309	Per Year
Program Supervisor	\$40,000	To	\$55,080	Per Year
Senior Clerk	\$9,000	To	\$42,263	Per Year
Administrative Assistant	\$35,000	To	\$47,512	Per Year

Summer Program Personnel:

Playground Supervisors	\$15.50	To	\$30.00	Per Hour
Playground Directors	\$12.75	To	\$20.00	Per Hour
Playground Assistant Directors	\$9.50	To	\$13.00	Per Hour
Playground Leaders	\$8.60	To	\$11.50	Per Hour
Specialty Instructor/Leader	\$10.00	To	\$35.00	Per Hour
Tennis Instructor	\$12.00	To	\$60.00	Per Hour
Gymnastics Instructor	\$30.00	To	\$75.00	Per Hour
Gymnastics Assistant	\$12.00	To	\$25.00	Per Hour
Fall, Winter, Spring Program Personnel				
Supervisors and Instructors	\$12.00	To	\$55.00	Per Hour

PARKS

Parks Maintenance Foreman	\$70,000	To	\$108,504	Per Year
Parks Maintenance Assistant Foreman	\$15,000	To	\$20,508	Per Year
Parks Part Time Seasonal/ Summer Help	\$10.00	To	\$17.00	Per Hour

PART-TIME

Plumbing Inspector, As Needed Part-time	\$20.00	To	\$40.00	Per Hour
Electrical Inspector, As Needed Part-time	\$20.00	To	\$40.00	Per Hour
Building Inspector, As Needed Part-time	\$20.00	To	\$40.00	Per Hour
Fire Inspector, As Needed Part-time	\$20.00	To	\$40.00	Per Hour
CCO Inspector, As Needed Part-time	\$20.00	To	\$40.00	Per Hour
Carpenter , As Needed Part-time	\$35.00	To	\$50.00	Per Hour
Carpenter Helper, As Needed Part-time	\$20.00	To	\$35.00	Per Hour

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**ORDINANCE – INTRODUCTION (CONTINUED)ORDINANCE NUMBER NO. 06-18-"AN
ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY
CONCERNING SALARIES FOR NONUNION PERSONNEL"**

Clerical, As Needed Part-time	\$10.00	To	\$20.00	Per Hour
Secretarial, As Needed Part-time	\$12.00	To	\$25.00	Per Hour

SEWER UTILITY

Mayor			\$3,047	Per year
Township Committee Members			\$2,743	Per Year
Township Administrator	\$35,000	To	\$49,210	Per Year
Qualified Purchasing Agent / Admin Asst	\$20,000	To	\$30,245	Per Year
Secretary / Assistant Purchasing Agent	\$12,000	To	\$14,254	Per Year
Human Resource Manager	\$8,000	To	\$19,200	Per Year
Director of Finance / CFO	\$25,000	To	\$38,874	Per Year
Assistant Treasurer	\$3,500	To	\$4,370	Per Year
Chief Accountant	\$15,000	To	\$22,559	Per year
Finance Assistant	\$14,000	To	\$18,091	Per Year
Accounts Payable Clerk	\$10,500	To	\$14,700	Per Year
Payroll Clerk	\$10,500	To	\$14,700	Per Year
Collector of Sewer Fees	\$25,000	To	\$41,414	Per Year
Township Engineer	\$25,000	To	\$38,594	Per Year
Assistant Township Engineer	\$20,000	To	\$33,772	Per Year
Jr. Design Engineer / CAD Operator	\$15,000	To	\$21,240	Per Year
Project Manager	\$15,000	To	\$19,000	Per Year
Information Technology Manager	\$15,000	To	\$23,331	Per Year
Computer Technician	\$9,000	To	\$12,675	Per Year
Operating Superintendent	\$95,000	To	\$119,529	Per Year
Assistant Superintendent	\$85,000	To	\$115,446	Per Year
Foreman	\$70,000	To	\$106,415	Per Year
Maintenance Supervisor	\$60,000	To	\$91,723	Per Year
Laboratory Manager	\$60,000	To	\$82,887	Per Year
Senior Clerk	\$9,600	To	\$46,263	Per Year

MUNICIPAL SWIMMING POOL UTILITY

Recreation Director	\$25,000	To	\$36,990	Per Year
Pool Maintenance Supervisor	\$40,000	To	\$61,522	Per Year
Senior Clerk	\$22,400	To	\$46,263	Per Year
Pool Manager	\$8,000	To	\$12,500	Per Season
Assistant Manager	\$7,000	To	\$10,000	Per Season
Head Lifeguard	\$14.00	To	\$18.00	Per Hour
Lifeguards	\$8.60	To	\$15.00	Per Hour
Lifeguards Substitute/Part-time	\$8.60	To	\$13.50	Per Hour
Gate Attendant/baby Pool Attendant	\$8.60	To	\$11.50	Per Hour

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Swim Instructor –Private Lesson	\$19.00	To	\$25.00	Per ½ Hour
Swim Team Coach	\$3,000	To	\$3,500	Per Season
Assistant Swim Team Coach	\$1,200	To	\$1,700	Per Season

Swim team Aid	\$9.00	To	\$15.00	Per Hour
Clerical/Pool Registration/Part-time	\$9.00	To	\$15.00	Per Hour
Maintenance	\$10.00	To	\$17.00	Per Hour

PARKING ENTERPRISE UTILITY

Parking Lot Supervisor	\$20,000	To	\$26,931	Per year
Groundskeeper	\$7,500	To	\$9,706	Per Year
Secretary	\$10,000	To	\$14,040	Per Year
Parking Enforcement Officer	\$20.00	To	\$40.00	Per Hour

3. That the said salaries or compensation shall be in lieu of any and all fees. Effective January 1, 2012 implementation of applicable legislation, Chapter 78, P.L. 2011, from the State of New Jersey all employees shall contribute towards their health benefits as required by State Statute.

4. No employee will be exempt from payment of such contribution based upon their coverage, health benefit plan selection, compensation and other statutorily required criteria, if any.

5. Employees receiving the enhanced dental plan coverage are required to pay the difference between the cost of the basic plan and the enhanced plan.

6. Any employee who voluntarily resigns or is discharged from employment prior to the introduction date of this ordinance shall not be entitled to receive the salary adjustment set forth herein.

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

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

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ORDINANCE – INTRODUCTION (CONTINUED)

**ORDINANCE NUMBER NO. 07-18- "AN ORDINANCE OF THE TOWNSHIP OF MORRIS,
 MORRIS COUNTY, NEW JERSEY CONCERNING SALARIES FOR NONUNION
 PERSONNEL – FIRE DEPARTMENT"**

BE IT ORDAINED by the Township Committee of the Township of Morris, in the County of Morris and State of New Jersey, they being the Governing Body of said Township, as follows:

1. Effective January 1, 2018 the following salaries for non-union employees as established in ordinance 04-16 are hereby increased by 2.0%. Effective January 1, 2018 the following salaries or compensations are established for the following named officers, employees, of the Fire Department in the Township of Morris.
2. The following salaries or compensations shall be retroactive to January 1, 2018 for full-time non-probationary employees and regular part-time employees. Any employee retiring prior to enactment of this ordinance will be entitled to retroactive compensation provision of this ordinance.

FIRE

Fire Chief	\$100,000	To	\$125,368	Per year
Fire Deputy Chief	\$100,000	To	\$117,878	Per Year
Fire Captain	\$100,000	To	\$108,000	Per Year
Fire Lieutenant	\$100,000	To	\$104,000	Per year
Battalion Chief			\$775.00	Per Week
Relief Drivers	\$25.98	To	\$28.65	Per Hour
Fire Official	\$1,000	To	\$2,761	Per Year

3. That the said salaries or compensation shall be in lieu of any and all fees. Effective January 1, 2012 implementation of applicable legislation, Chapter 78, P.L. 2011, from the State of New Jersey all employees shall contribute towards their health benefits as required by State Statute.
4. No employee will be exempt from payment of such contribution based upon their coverage, health benefit plan selection, compensation and other statutorily required criteria, if any.
5. Employees receiving the enhanced dental plan coverage are required to pay the difference between the cost of the basic plan and the enhanced plan.
6. Any employee who voluntarily resigns or is discharged from employment prior to the introduction date of this ordinance shall not be entitled to receive the salary adjustment set forth herein.
7. This Ordinance shall take effect upon final passage and publication thereof, as provided for by law.

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

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ORDINANCE – INTRODUCTION (CONTINUED)

ORDINANCE NO. 08-18-AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY, RECOMMENDING THE ADOPTION OF THE AMENDED REDEVELOPMENT PLAN REGARDING THE FORMER COLGATE-PALMOLIVE PROPERTY IDENTIFIED ON THE TOWNSHIP'S TAX MAPS AS BLOCK 10401, LOT 3 (191 EAST HANOVER AVENUE) PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ. AND AMENDING ORDINANCE 10-17 IN THAT REGARD

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

SECTION ONE:

WHEREAS, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "LRHL"), on September 21, 2016, the Township Committee of the Township of Morris adopted Resolution No. 179-16 authorizing and directing the Morris Township Planning Board (the "Planning Board") to undertake a preliminary investigation to determine whether property known as Block 10401, Lot 3 (191 East Hanover Avenue), as shown on the Tax Map of the Township of Morris (the "Study Area"), should be designated as a non-condemnation "area in need of redevelopment"; and

WHEREAS, on October 17, 2016, the Planning Board, pursuant to Section 6 of the LRHL, authorized the firm of Phillips Preiss Grygiel, LLC (the "Planning Consultant") to assist with the undertaking of a preliminary investigation and to prepare a report for review by the Planning Board concerning the Study Area; and

WHEREAS, the Planning Board conducted a public hearing on December 5, 2016, at which time members of the public, including all persons who were interested in or would be affected by a determination that the Study Area constituted an "area in need of redevelopment" were given an opportunity to be heard; and

WHEREAS, the Planning Board reviewed a report dated November 2016 prepared by the Planning Consultant entitled "Redevelopment Study for Block 10401, Lot 3 Located on East Hanover Avenue in the Township of Morris" (the "Preliminary Investigation Report") and recommended to the Township Committee that the Study Area be deemed a non-condemnation "area in need of redevelopment"; and

WHEREAS, by Resolution No. 241-16, adopted on December 21, 2016, the Township Committee designated the Study Area as a non-condemnation "area in need of redevelopment"; and

WHEREAS, by Resolution No. 21-17, adopted on January 18, 2017, the Township Committee directed the Planning Board to prepare a redevelopment plan for the Study Area pursuant to Section 7f. of the LRHL; and

WHEREAS, the Planning Consultant was authorized on behalf of the Planning Board to prepare a Redevelopment Plan, which Redevelopment Plan, dated March 2017, is entitled "Redevelopment Plan for Block 10401, Lot 3 Located on East Hanover Avenue in the Township of Morris" (the "Redevelopment Plan"); and

WHEREAS, the Planning Board, by Resolution, adopted on March 20, 2017, approved the Redevelopment Plan and recommended its adoption by the Township Committee; and

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ORDINANCE – INTRODUCTION (CONTINUED)

ORDINANCE NO. 08-18-AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY, RECOMMENDING THE ADOPTION OF THE AMENDED REDEVELOPMENT PLAN REGARDING THE FORMER COLGATE-PALMOLIVE PROPERTY IDENTIFIED ON THE TOWNSHIP'S TAX MAPS AS BLOCK 10401, LOT 3 (191 EAST HANOVER AVENUE) PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ. AND AMENDING ORDINANCE 10-17 IN THAT REGARD

WHEREAS, the redevelopment plan was proposed to be modified and amended to include an increase in the affordable housing component to a minimum of 31.5 percent of the total number of residential units in the residential and affordable portion of the project; and

WHEREAS, the Township Committee has reviewed and carefully considered the Amended Redevelopment Plan and has found it to be acceptable as to form and content, and now desires to adopt this Ordinance, formally adopting the Amended Redevelopment Plan; and

WHEREAS, the Commissioner of the State of New Jersey, Department of Community Affairs, has heretofore approved the designation of the Study Area as an "area in need of redevelopment."

SECTION TWO. The Amended Redevelopment Plan, a copy of which is annexed hereto and made a part of this Ordinance, is hereby adopted in accordance with Section 7 of the LRHL.

SECTION THREE. This ordinance constitutes an amendment to the zoning district map included in the Morris Township Zoning Ordinance.

SECTION FOUR. A copy of this Ordinance and the Redevelopment Plan shall be forwarded, after introduction, to the Planning Board for a Master Plan consistency review in accordance with Section 7e of the LRHL.

SECTION FIVE. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of any inconsistency.

SECTION SIX. If any section, subsection, paragraph, clause or provision of this Ordinance shall be adjudged to invalid, such adjudication shall apply only to such section, subsection, paragraph, clause or provision and the remainder of this Ordinance shall be deemed valid and effective.

SECTION SEVEN. This ordinance shall take effect upon the last to occur of the (i) filing with the Morris County Planning Board; and (ii) adoption and publication in the manner required by New Jersey law.

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

* * * *

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ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION

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

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

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

398-2 Certificate of continued occupancy required.

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

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

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

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

PUBLIC COMMENT – NO ONE APPEARED TO BE HEARD.

COMMUNICATIONS OF RECORD - NONE

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

* * * *

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

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

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

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

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ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION (CONTINUED)

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

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

PUBLIC COMMENT – NO ONE APPEARED TO BE HEARD.

COMMUNICATIONS OF RECORD - NONE

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

* * * *

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

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

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

§ 447-5. Membership fees.

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

(1) Individual membership (12 years and older):		Rate Prior to May 1	Rate Beginning May 1	Rate Beginning August 1
(a) Resident		\$ 190	\$ 200	\$ 135
(b) Nonresident:		\$ 325	\$ 340	\$ 245
(c) Morristown Resident		\$ 260	\$ 270	\$ 195
 (2) Couple membership (2 people, 1 Adult Minimum):				
(a) Resident:		\$ 275	\$ 295	\$ 200
(b) Nonresident:		\$ 430	\$ 450	\$ 315
(c) Morristown Resident		\$ 350	\$ 370	\$ 260
 (3) Baby-sitter/parent's helper:				
(a) Resident:		\$ 115	\$ 115	\$ 115
(b) Nonresident:		\$ 115	\$ 115	\$ 115
 (4) Family membership:				
(a) Resident family:		\$ 370	\$ 390	\$ 270
(b) Nonresident family:		\$ 540	\$ 550	\$ 395
(c) Morristown Resident		\$ 460	\$ 480	\$ 340

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ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION (CONTINUED)

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

(5) Senior citizen individual (62 years and older):

(a)	Resident:	\$ 80	\$ 85	\$ 55
(b)	Nonresident:	\$ 150	\$ 170	\$ 110
(c)	Morristown Resident	\$ 120	\$ 135	\$ 100

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

(a)	Resident:	\$ 125	\$ 130	\$ 90
(b)	Nonresident:	\$ 240	\$ 260	\$ 180
(c)	Morristown Resident	\$ 185	\$ 200	\$ 140

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

C. Guests will be permitted to members as follows:

1. Registered prior to May 1st

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

2. Registered May 1st or later

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

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

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

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

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ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION (CONTINUED)

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

- F. Swim team is offered to all children between ages 6-17 at a cost of \$55 per child. Swim team participants must be current members or staff of the Morris Township swim pools.
- G. Lost card replacement fee is \$10.00 per card.
- H. Active volunteer members of the Morris Township Fire Department, the Morris Township Office of Emergency Management, and the Minutemen Volunteer First Aid Squad shall receive a seasonal pool membership for themselves and their immediate family (as defined in this Ordinance) at no charge for the membership season. The chief operating officer of each unit shall certify that the volunteer qualifies as an active member for that year.
- I. Individual employees of the Township of Morris shall be eligible for a seasonal swim pool membership at no charge for the current membership season. Additional family member may join at pro-rated membership rates.

SECTION TWO: If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION THREE: All Ordinances of the Township of Morris which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

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

PUBLIC COMMENT – NO ONE APPEARED TO BE HEARD.

COMMUNICATIONS OF RECORD - NONE

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

* * * *

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ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION (CONTINUED)

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

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

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

HUMAN RESOURCES MANAGER

1. There are hereby created the position of Human Resources Manager
2. The Human Resources Manager shall have the following qualifications:
 - (i) QUALIFICATIONS
 - (A) Have 5 years' experience in Human Resources and/or a Bachelor of Arts/Science degree in Public Administration, Business Administration, Sociology, Psychology, Human Services, Social Sciences or related field.
 - (B) Have considerable knowledge of personnel management and procedures.
 - (C) Have considerable knowledge of the personnel laws and guidelines, both state and federal,
 - (D) Have a Human Resources Certification or in the process of obtaining same.
3. The Human Resources Manager shall perform the following tasks:

Under the direction of the Township Administrator the Human Resources Manager shall serve as Assistant Personnel Officer, Risk Manager, Safety Coordinator, Leave and Benefit Accrual Coordinator, DOL Compliance Officer, Assistant Press Information Officer, and perform the duties and related work as required.
4. The Human Resource Manager shall be a confidential employee, privy to personnel matters, disciplinary matters, contract negotiations and other sensitive matters.
 - (i) EXAMPLES OF WORK
 - (A) Coordinate Employee Hiring Process.
 - (B) Mandatory Leave Coordinator
 - (C) Employee Leave Accrual Management
 - (C) Management of Workers Compensation, Automobile, Property Damage, Liability and other claims.
 - (D) Safety Coordinator
 - (E) Federal and State mandatory reporting
 - (F) Employee Handbook Policies maintenance and updates
 - (G) Prepare media releases
 - (H) Assist Township Administrator with projects or duties, as assigned

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ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION (CONTINUED)

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

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

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

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

PUBLIC COMMENT – NO ONE APPEARED TO BE HEARD.

COMMUNICATIONS OF RECORD - NONE

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

* * * *

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. 37-18 RE: AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS"

WHEREAS, this meeting is a duly and properly called meeting of the Township Committee of the Township of Morris and adequate notice has been given as required by the "Open Public Meetings Act", and

WHEREAS, it is now necessary that this Governing Body consider matters involving "Legal and Personnel Matters", exceptions in the "Open Public Meetings Act", and which this Governing Body determines should be discussed at a "Closed Meeting".

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

That this body shall conduct a "Closed Meeting" concerning the above-expected matters, which are exceptions set forth in the said act, and upon which a public disclosure will be made as

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 37-18 RE: AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS" (CONTINUED)

expeditiously as possible; said meeting to be held during a recess of this Regular Meeting at the Municipal Building, 50 Woodland Avenue.

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

* * * *

RESOLUTION NO. 38-18 AUTHORIZING ACCEPTANCE OF A MAINTENANCE BOND –JEV CONSTRUCTION, LLC-BUTTERWORTH CLARIFER

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

WHEREAS, the Township Engineer has certified that a maintenance bond will be required; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Township Committee that the following maintenance bond be accepted by the Township and held for two years.

Name	Project	Amount
JEV Construction, LLC	Butterworth Clarifier	\$786,667.80

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

* * * *

RESOLUTION NO. 39-18 AUTHORIZE THE ACCEPTANCE OF THE COPS IN SHOPS FUNDING- ALCOHOL ENFORCEMENT PROGRAMS

WHEREAS, The Township of Morris has been selected as a recipient for the COPS IN SHOPS Grant program; and

WHEREAS, the program utilizes the National Highway Traffic Safety Administration funds through the NJ Division of Highway Traffic Safety; and

WHEREAS, \$3960.00 has been made available to the Township of Morris to cover overtime wages for the Township of Morris Police Officers to perform alcohol enforcement programs; and

WHEREAS, the Township of Morris Police Chief has recommended that this allocation be accepted; and

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RESOLUTIONS (CONTINUED)

**RESOLUTION NO. 39-18 AUTHORIZE THE ACCEPTANCE OF THE COPS IN SHOPS
FUNDING- ALCOHOL ENFORCEMENT PROGRAMS (CONTINUED)**

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Morris, County of Morris, State of N.J., that the appropriate officials are hereby authorized to execute and sign any and all documents in order to effectuate the receipt of grant funds for the COPS IN SHOPS program administered by the State of N.J. Division of Alcoholic Beverage Control, and the Division of Highway Traffic Safety.

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

* * * *

**RESOLUTION NO. 40-18 AUTHORIZE THE RENEWAL OF PLENARY RETAIL ALCOHOLIC
BEVERAGE CONSUMPTION LICENSE #1422-33-002-012 HELD IN "INACTIVE STATUS" BY
ROCKBOTTOM ENTERTAINMENT, LLC, 4 JOHN STREET, FOR THE LICENSING PERIOD
2017-2018 AND 2018-2019 WITH CONDITIONS**

WHEREAS, licensee, Rockbottom Entertainment, LLC, filed a renewal application for the licensing years 2017-2018 for Plenary Alcoholic Beverage Consumption License No. 1422-33-002-012 and is now being held in "inactive" status; and

WHEREAS, said licensee filed the required documentation for renewal of the license for the 2017/2018 licensing year that was approved by the Division of ABC in error as the license was "inactive; and

WHEREAS, said licensee has now complied with State law and local ordinances and has received a Special Ruling from the State of New Jersey Department of Law and Public Safety Division of Alcoholic Beverage Control dated January 29, 2018, Docket No. 01-18-23 pursuant to N.J.S.A. 33:1-12.39; and

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

1. Pursuant to N.J.S.A. 33:1-12.39, a Special Ruling has been issued by the State of New Jersey, Department of Law and Public Safety, Division of Alcoholic Beverage Control for renewal terms covering the 2017-2018 and 2018-2019 licensing periods.
2. That Plenary Retail Alcoholic Beverage Consumption License No1422-33-002-012 be held in "inactive" status by Rockbottom Entertainment, 4 John Street, Morristown, New Jersey 07960 is hereby renewed, with conditions, for the licensing terms July 1, 2017 through June 30, 2018 and July 1, 2018 through June 30, 2019.

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 40-18 (CONTINUED) AUTHORIZE THE RENEWAL OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE #1422-33-002-012 HELD IN "INACTIVE STATUS" BY ROCKBOTTOM ENTERTAINMENT, LLC, 4 JOHN STREET, FOR THE LICENSING PERIOD 2017-2018 AND 2018-2019 WITH CONDITIONS (CONTINUED)

3. That in order to activate the license during any of the license terms as referenced above, the applicant is required to file an amendment to their license application pursuant to N.J.A.C. 13:2-2.14 and to file amendment pages 1, 2, and 11 of the 12 page license application that must be filed with the Township of Morris, the issuing authority not more than 10 days prior to, or 10 days after, opening the business.

4. The licensee is responsible to submit to the State of New Jersey a renewal application for the 2018-2019 licensing year with the appropriate fees to the Township of Morris and the State of New Jersey. Note that a "Tax Clearance" shall be obtained by the licensee prior to approval.

That this Township Committee does hereby approve this "Inactive" license ("inactive" status) with the following conditions:

1. The Licensee shall be permitted to have live entertainment (including dancing) in all areas described on Schedule "A".
2. Live entertainment including dancing shall not be permitted in areas which are partitioned off or behind dividers or screens which would inhibit the visual access by other persons in the room.
3. The area described on Schedule "A" as "Champagne Room" shall have no interior barriers or dividers other than by rope which shall be no more than forty-eight inches from the floor as described on Schedule "A".
4. The area described on Schedule "A" as basement/game room shall be permitted to have bachelor parties and/or other celebrations and gatherings which shall include live entertainment (including dancing).
5. Subject to individual allocations on a room by room basis the permitted occupancy level of the restaurant and bar shall initially be five hundred fifty (550) people. The Licensee shall have the right to request additional occupancy subject to local and State Regulations.
6. The Licensee shall monitor outdoor noise levels and provided that noise complaints or other concerns are not generated by the Licensee's activities, the outdoor area previously included as a portion of the licensed premises shall continue to be included as a part of the licensed premises and may, subject to the foregoing, be used for outdoor entertainment.
7. On the occasion of any booking of the basement/game room for an event with live entertainment, the Licensee shall immediately post the booking in an online calendar.
8. The signage for the Licensee shall be as permitted by local ordinance but shall be tasteful in design and presentation.
9. The lawsuit under Docket No. MRS-L-001763-13 brought by John Street Associates, LLC shall be dismissed without prejudice.

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

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 41-18 RE: AUTHORIZING REFUND OF 2018 TAXES DUE TO AN OVERPAYMENT-BLOCK 8003, LOT 55

WHEREAS, the Tax Collector has certified to the Township of Morris that a payment be refunded due to an overpayment by the property owner

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
8003/55 20 Arbor Way	David & Mimi Tahan 20 Arbor Way Convent, NJ 07960	\$2,470.98

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

* * * *

RESOLUTION NO. 42-18 RE: AUTHORIZING REFUND OF 2018 TAXES DUE TO AN OVERPAYMENT VARIOUS BLOCKS AND LOTS

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

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

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

Block /Lot/Qualifier	Refund to:	Amount
2601/6 564 Sussex Avenue	Corelogic Centralized Refunds P.O. Box 9202 Coppell, TX 75019-9760	\$2,258.01
7902/1/C4304 43/14 Piedmont Ct.	Corelogic Centralized Refunds	\$386.32
5902/7 75 Overlook Road	Corelogic Centralized Refunds	\$4,843.34
2901/19 15 Netherton Terrace	Corelogic Centralized Refunds	\$2,664.13
2804/8 360 Sussex Avenue	Corelogic Centralized Refunds	\$1,889.25

Total: \$12,041.05

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 42-18 RE: AUTHORIZING REFUND OF 2018 TAXES DUE TO AN OVERPAYMENT VARIOUS BLOCKS AND LOTS

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

* * * *

RESOLUTION NO. 43-18 AUTHORIZING RETURN OF MONIES REMAINING IN THE PERFORMANCE BOND ACCOUNT FOR MARK BUILT PROPERTIES, LLC-250 JAMES STREET, BLOCK 7101, LOT 1

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	Address	Amount
Mark Built Properties, LLC	250 James Street Block 7101, Lot 1	\$50,215.45

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

* * * *

RESOLUTION NO. 44-18 AUTHORIZING CHARGE ORDER NO. 2 TO UNDERGROUND UTILITIES FOR CONTRACT NO. OTE 2015-9 – CULVERT REPLACEMENT BETWEEN WESTERN AVE. & SEARING AVE. – AWARDED APRIL 20, 2016 – INCREASE AMOUNT \$30,016.86; TOTAL NOT TO EXCEED \$1,373,525.67

WHEREAS, Resolution No. 72-16 was adopted by the Township Committee at a meeting held on April 20, 2016 awarding a contract to Underground Utilities for Contract No. OTE 2015-9 Culvert Replacement Between Western Ave. & Searing Ave., in the amount of \$1,328,658.81; and

WHEREAS, Resolution No. 262-17 was adopted by the Township Committee at a meeting held on December 19, 2017 authorizing Change Order No. 1 in the amount of \$14,850; and

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

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 44-18 AUTHORIZING CHARGE ORDER NO. 2 TO UNDERGROUND UTILITIES FOR CONTRACT NO. OTE 2015-9 – CULVERT REPLACEMENT BETWEEN WESTERN AVE. & SEARING AVE. – AWARDED APRIL 20, 2016 – INCREASE AMOUNT \$30,016.86; TOTAL NOT TO EXCEED \$1,373,525.67 (CONTINUED)

WHEREAS, James Slate, Township Engineer, has provided documentation indicating the need for this change order, as outlined in a memo dated February 13, 2018, which shall be made a part of this resolution, and

WHEREAS, Change Order No. 2 increases the amount of the contract by \$30,016.86 which brings the total percentage of increase for all change orders over the original contract award to 3.38 percent, and

WHEREAS, the Chief Financial Officer has certified that funds are available in Sewer Capital Line No. S-06-55-608-402.

NOW, THEREFORE BE IT HEREBY RESOLVED that the Township Committee of the Township of Morris hereby authorizes Change Order No. 2 to this contract in the amount of \$30,016.86 for a total not to exceed \$1,373,525.67.

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

* * * *

RESOLUTION NO. 45-18 PROMOTION OF PTL. BRIAN MARKT TO SERGEANT – MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE MARCH 5, 2018

BE IT RESOLVED by the Township Committee of the Township of Morris, they being the governing body thereof, that Patrolman Brian Markt is hereby promoted to the rank of Sergeant for the Morris Township Police Department, effective March 5, 2018.

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

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RESOLUTION NO. 46-18 APPOINTMENT OF KRISTOPHER DAFONSECA – PROBATIONARY POLICE OFFICER MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE MARCH 5, 2018

BE IT RESOLVED by the Township Committee of the Township of Morris, they being the governing body thereof, that Kristopher Dafonseca, 92 Emmett Street, Belleville, NJ 07109 is hereby appointed to the position of Probationary Police Officer for the Morris Township Police Department, effective March 5, 2018.

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

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 47-18 APPOINTMENT OF JOHN V. MESCIA – PROBATIONARY POLICE OFFICER MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE MARCH 5, 2018

BE IT RESOLVED by the Township Committee of the Township of Morris, they being the governing body thereof, that John V. Mescia, 39 Spring Street, Clifton, NJ 07011 is hereby appointed to the position of Probationary Police Officer for the Morris Township Police Department, effective March 5, 2018.

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

* * * *

RESOLUTION NO. 48-18 AUTHORIZING ACCEPTANCE OF MAINTENANCE BOND AND RELEASE OF PERFORMANCE BOND FOR PUMPING SERVICES, INC. FOR CONTRACT NO. OTE: 2016-2 CHEMICAL ANALYZER, AWARDED JULY 20, 2016

WHEREAS, a contract was awarded by the Township Committee by Resolution No. 141-16 at a meeting held on July 20, 2016 to Pumping Services, Inc. for Contract OTE: 2016-2 Pumping Services, Inc., in the amount of \$146,428; and

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

NOW, THEREFORE BE IT HEREBY RESOLVED that the Township Committee of the Township of Morris hereby accepts Maintenance Bond No. FA100100M dated January 2, 2018 in the amount of \$14,642.80, which is on file in the Office of the Township Clerk, and hereby authorizes the release of Performance Bond No. FA100100 and that final payment is hereby authorized to be released upon receipt of invoice and required documents.

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

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 49-18 AUTHORIZING CHANGE ORDER NO. 1 AND ACCEPTANCE OF MAINTENANCE BOND AND RELEASE OF PERFORMANCE BOND FOR ALLSTATE POWER VAC, INC. FOR CONTRACT NO. OTE: 2017-4 – OLD GLEN ROAD SEWER TRUNK LINE REHABILITATION PROJECT – PHASE II, AWARDED MAY 17, 2017 – OVERALL DECREASE IN CONTRACT; TOTAL NOT TO EXCEED \$223,109.10

WHEREAS, a contract was awarded by the Township Committee at a meeting held on May 17, 2017 to Allstate Power Vac, Inc. for Contract OTE: 2017-4 Old Glen Road Sewer Trunk Line Rehabilitation Project – Phase II, in the amount of \$223,174.00, Resolution No. 118-17; and

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

WHEREAS, David Hansen, Assistant Township Engineer has provided documentation indicating the need for this change order, as outlined in a memo dated February 7, 2018, which shall be made a part of this resolution; and

WHEREAS, Change Order No. 1 decreases the amount of the contract by \$64.90, which is a decrease of 0.0003 percent; and

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

NOW, THEREFORE BE IT HEREBY RESOLVED that the Township Committee of the Township of Morris hereby authorizes Change Order No. 1 to this contract in the decrease amount of \$64.90 for a total not to exceed \$223,109.10.

BE IT FURTHER RESOLVED that the Township Committee of the Township of Morris hereby accepts Maintenance Bond No. 0206460-M dated November 10, 2017 in the amount of \$22,310.91, which is on file in the Office of the Township Clerk, and hereby authorizes the release of Performance Bond No. 0206460 and that final payment is hereby authorized to be released.

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

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RESOLUTION NO. 50-18 RE: PURCHASE OF THREE 2018 FORD UTILITY POLICE INTERCEPTOR SUV'S - POLICE DEPARTMENT - NTE: \$76,277.40

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

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

WHEREAS, the Director of Finance has certified that funds are available in Purchase of Police Cars, line no. 8-01-25-241-268 in the amount of \$76,277.40.

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 50-18 RE: PURCHASE OF THREE 2018 FORD UTILITY POLICE
INTERCEPTOR SUV'S - POLICE DEPARTMENT - NTE: \$76,277.40 (CONTINUED)

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Winner Ford for the purchase of three 2018 Ford Utility Police Interceptors at a cost not to exceed \$76,277.40.

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

* * * *

RESOLUTION NO. 51-18 AWARD OF A FAIR AND OPEN CONTRACT FOR REPAIRS TO
FIRE DEPARTMENT BAY DOORS TO MORRIS COUNTY OVERHEAD DOOR COMPANY,
943 TABOR ROAD, MORRIS PLAINS, NJ 07950

WHEREAS, quotations were solicited through a fair and open process for repairs to Fire Department Bay Doors by advertising on the Township of Morris website in accordance with the Local Public Contracts Law as well as mailing requests for quotations to three vendors; and

WHEREAS, two quotations were received, opened, and read at a public bid meeting on January 24, 2018; and

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

WHEREAS, funds are available in General Capital, Line No. G-04-55-711-010; and

WHEREAS, after review and recommendation from the Fire Chief and the Qualified Purchasing Agent, it appears that a contract should be awarded to: MORRIS COUNTY OVERHEAD DOOR COMPANY, 973 TABOR ROAD, MORRIS PLAINS, NJ 07950

as the lowest responsive and responsible bidder for repairs to the fire department bar doors at Mt. Kemble, Hillside, Fairchild, and Woodland fire stations for a total not to exceed \$22,775.00.

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

1. That the subject contract be awarded pursuant to a fair and open process to Morris County Overhead Door Company, 943 Tabor Road, Morris Plains in the amount of \$22,775.00.
2. The Qualified Purchasing Agent is hereby authorized to issue the purchase order for the procurement of these services.

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

* * * *

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 52-18 AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. QPA-1-2018 TO ABSOLUTE FIRE PROTECTION CO., INC., 2800 HAMILTON BOULEVARD, SOUTH PLAINFIELD, NJ 07080 – IN AN AMOUNT NOT TO EXCEED \$226,616.00

WHEREAS, the Township of Morris has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following:

REFURBISHMENT OF ONE (1) E-ONE CYCLONE II RESCUE PUMPER; 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: ABSOLUTE FIRE PROTECTION CO., INC., 288 HAMILTON BOULEVARD, SOUTH PLAINFIELD, NJ 07080

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-04-55-705-072 in the amount of \$226,616.00.

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

1. That the subject contract be awarded pursuant to a fair and open process to Absolute Fire Protection Co., Inc., 2800 Hamilton Boulevard, South Plainfield, NJ 07080 in the amount of \$226,616.00 for the refurbishment of one (1) E-One Cyclone II Rescue Pumper.
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. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	YES	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 53-18 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR RFQ-1-2018 – INSTRUCTIONAL YOUTH SPORTS CLASS AND CAMP PROGRAMMING TO US SPORTS INSTITUTE, 4 SOMERSET STREET, WHITEHOUSE STATION, NEW JERSEY 08889

WHEREAS, quotations were solicited through a fair and open process for RFQ-1-2018 Instructional Youth Sports Class and Camp Programming by advertising on the Township of Morris website in accordance with the Local Public Contracts Law as well as mailing requests for quotations to nine vendors; and

WHEREAS, two quotations were received, opened, and read at a public bid meeting on February 16, 2018; and

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

WHEREAS, funds are available in Parks and Recreation Trust; and

WHEREAS, after review by the Township of Morris Director of Parks and Recreation and recommendation from the Qualified Purchasing Agent, it appears that the contract should be awarded to the lowest responsive and responsible bidder: US SPORTS INSTITUTE, 4 SOMERSET STREET, WHITEHOUSE STATION, NEW JERSEY 08889

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 US Sports Institute, 4 Somerset Street, Whitehouse Station, New Jersey 08889 in accordance with the prices as per their proposal.
2. The Qualified Purchasing Agent is hereby authorized to issue the purchase order for the procurement of these services.

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

* * * *

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 54-18 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR
RFQ-2-2018 – INSTRUCTIONAL TENNIS CLASS AND CAMP PROGRAMMING TO US
SPORTS INSTITUTE, 4 SOMERSET STREET, WHITEHOUSE STATION, NEW JERSEY
08889

WHEREAS, quotations were solicited through a fair and open process for RFQ-2-2018 Instructional Tennis Class and Camp Programming by advertising on the Township of Morris website in accordance with the Local Public Contracts Law as well as mailing requests for quotations to nine vendors; and

WHEREAS, two quotations were received, opened, and read at a public bid meeting on February 16, 2018; and

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

WHEREAS, funds are available in Parks and Recreation Trust; and

WHEREAS, after review and recommendation from the Director of Parks and Recreation and the Qualified Purchasing Agent, it appears that the contract should be awarded to the lowest responsive and responsible bidder: US SPORTS INSTITUTE, 4 SOMERSET STREET, WHITEHOUSE STATION, NEW JERSEY 08889

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 for the above listed programs to US Sports Institute, 4 Somerset Street, Whitehouse Station, New Jersey 08889 in accordance with the prices as per their proposal.
2. The Qualified Purchasing Agent is hereby authorized to issue the purchase order for the procurement of these services.

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

* * * *

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 55-18 AUTHORIZING ENTRY INTO A LEASE PURCHASE AGREEMENT PURSUANT TO STATE CONTRACT A51464 FOR SAVIN MODEL NO. 4055 COPIER

WHEREAS, the State of New Jersey has offered pursuant to N.J.S.A. 40A:121-12, a lease of the above referenced photocopier machine from Atlantic Tomorrow's Office to local contracting units, and

WHEREAS, the Township of Morris has need for a photocopier machine for use in the Finance Department, and

WHEREAS, the Chief Financial Officer has filed a Certificate of Availability of Funds indicating that funds are available in A&E Line No. 8-01-20-100-339 in the amount of \$2,808.00.

NOW, THEREFORE, BE IT RESOLVED by the Township of Morris, in the County of Morris, State of New Jersey, they being the Governing Body of said Township as follows:

1. The Mayor and Township Clerk be and they are hereby authorized to enter into a lease agreement with Atlantic Tomorrow's Office, 134 West 26th Street, New York, NY 10001-6803, at a monthly cost of \$312 for 60 months, following approval of the same by the Township Attorney.

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

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RESOLUTION NO. 56-18 AUTHORIZING AWARD OF A CONTRACT THROUGH A NONFAIR AND OPEN PROCESS FOR PAYROLL SERVICES TO PRIMEPOINT, LLC FOR A TOTAL NOT TO EXCEED \$50,000.00

WHEREAS, the Township of Morris has the need of a payroll services provider; and

WHEREAS, the Township of Morris has solicited proposals from various vendors through a nonfair and open process; and

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

WHEREAS, Primepoint LLC has provided the Township of Morris with a proposal dated February 13, 2018 that will meet our needs through use of their propriety software; and

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

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 56-18 AUTHORIZING AWARD OF A CONTRACT THROUGH A NONFAIR AND OPEN PROCESS FOR PAYROLL SERVICES TO PRIMEPOINT, LLC FOR A TOTAL NOT TO EXCEED \$50,000.00 (CONTINUED)

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

Department	Line No.	Amount
Current Fund	8-01-20-130-396	\$30,000.00
Sewer	8-05-55-505-396	\$17,500.00
Swim Pool	8-07-55-507-396	\$ 1,500.00
Parking Enterprise	8-09-55-509-396	\$ 1,000.00
	Total	\$50,000.00

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Primepoint LLC, 2 Springside Road, Mt. Holly, NJ 08060, to provide payroll services for a fee not to exceed \$50,000.00.

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

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

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

* * * *

PUBLIC COMMENT

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

Mayor Mancuso read the following letter from Mr. Mackey Pendergrast, Superintendent of Schools, Morris School District. This letter was sent to all parents whose children are attending schools within the district in light of the tragedy that occurred in Florida:

Dear Morris School District Community,

I know we are all saddened as well as frightened by the recent school tragedy in Florida and in other parts of the nation, as well. Our thoughts and prayers extend to all of the children and families impacted by these horrific events.

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PUBLIC COMMENT (CONTINUED)

Mayor Mancuso read the following letter from Mr. Mackey Pendergrast, Superintendent of Schools, Morris School District. This letter was sent to all parents whose children are attending schools within the district in light of the tragedy that occurred in Florida (CONTINUED):

It is important that our community is informed of our continued efforts to create the safest possible environment for our students, parents, and staff. First and foremost, last fall the Morris School District created a new position called the District Manager of Safety and Operations. Retired Morris Township police officer Rich Ferrone started in this position November 1st, 2017. In this new role Mr. Ferrone is responsible for directing and managing District security operations and works in partnership with District personnel, local law enforcement agencies, and emergency responders to develop and implement comprehensive safety and security programs and procedures throughout the District.

Mr. Ferrone recently retired as Captain of the Morris Township Police Department following 26 years of distinguished service. During his tenure, Captain Ferrone received numerous honors and recognitions and was recognized for exceptional leadership and expertise in crisis management, team building, and communications. His extensive experience, training, and knowledge of our community is an important asset that will enhance our efforts to ensure a safe, secure, and positive school climate for students and staff.

Additionally, please be aware that each day we continue to refine our systems to make our schools as safe as possible. This includes improving our facilities, establishing secure entry procedures and ongoing staff training, fostering collaborative partnerships with local law enforcement agencies, and ensuring transparent communication with all stakeholders.

Acts of violence are difficult for any of us to comprehend. When such acts occur in school settings children may feel especially confused and vulnerable and will look to parents and other adults for guidance. Parents can find resources for talking with children about acts of violence on the website of the National Association of School Psychologists.

Please know administrators, faculty, and staff of the Morris School District understand the scope of this responsibility. I am mindful that parents may have questions and concerns regarding these issues during this uncertain time period.

Mayor Mancuso stated that we are all concerned about our most important assets, our children and all the 23000 Morris Township residents.

Mr. Timothy F. Quinn, Township Administrator stated that the Township of Morris and the Police Department are working with the Morris School District on security and that the school district has in place procedures for lock down. Township Officials, Police Department and School Officials both public and private are working together to protect the students and facility.

Mr. Barsamian - 6 Leslie Court – Wished the newly appointed Police Officers his best; inquired if the banning of assault rifles and guns is possible. Ans. Mr. Mills stated that the State of NJ laws and regulations control firearms. Mr. Quinn stated that the State of NJ has the strongest gun laws in the country; Asked where to report potholes. Ans. On the Township website.

Ms. Ellen Stola – 51 Alexandria Road – Concerned about gun safety. Mayor Mancuso stated that he is against illegal guns; requested that the Township should pass a law to require people to pay for plastic bags. Ans. Directed Ms. Stola to the State Legislator..

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PUBLIC COMMENT (CONTINUED)

Committeewoman Wilson announced and invited everyone to attend a meeting of Sustainable NJ meeting.

Mr. Lee Goldberg – 10 Arrowhead Road – Congratulated the newly sworn in Police Officers; Inquired about the COAH settlement. Ans. Mr. Mills, Esquire advised Mr. Goldberg that the judgement is on the Township website, but the Township has to return to Court on June 15, 2018 to address all issues relating to the Low and Moderate settlement numbers that was outlined by the Court. Has the access road been addressed? Mr. Quinn stated that all issues will be resolved; inquired about resolution 40-18. Ans. Relates to Rockbottom, Entertainment, John Street and due to the owner renovating the building, the State directed the Township to adopt a “inactive license” that was approved by the NJ Attorney General; Resolution 50-18. Ans. Replacing an aging fleet vehicle; Ordinance 06-18 Salary Ordinance 2018 in reference to the split between the regular salaries and sewer department. Ans. Governing body salaries and various positions such as Tax Collector, Purchasing, Administrator, etc. derive part of their salaries from the Sewer Department as they are providing official day to day business with both.

Mr. Michael Chumer – 16 Powder Horn Drive – Is concerned with school safety and would like to hear what steps are being taken at the school and what are they doing? Ans. Mr. Quinn stated that the question should be directed at the Board of Education, but that in his opinion the technicalities of what the District has in place to protect the students and facility should be kept confidential.

Dr. Peter Gallerstein – 38 Laura Lane – Requested the Township adopt a “Welcoming Code and Equality” and read the following: “Community of Mutual Respect: In all endeavors, the City of Charlottesville is committed to racial and cultural diversity, inclusion, racial reconciliation, economic justice, and equity. As a result, every citizen is respected. Interaction among city leaders, city employees and the public are respectful, unbiased, and without prejudice.” Requested this welcoming code.

* * * *

CONSENT CALENDAR

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

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

1. Granted permission, to Saint Virgil Church, 250 Speedwell Avenue, Morris Plains, NJ to hold its’ annual carnival May 9, 2018 – May 11, 2018 hours 6-10 P.M. and on May 12, 2018 hours 4-10 P.M.; granted permission to exceed 10 P.M. end time on May 12, 2018 for cleanup purposes. Additionally, the request for courtesy parking for their staff and carnival guests to park in the municipal lot on Speedwell Avenue from May 9 thru May 12, 2018 (Note: Please advise those who will be parking in the Municipal lot that there is NO PARKING in space that are posted “Parking for Mario’s Pizzeria ONLY” located on the West side of the parking lot. All violators will be ticketed and/or towed at the owner’s expense no exceptions). A waiver of the administrative police services fee is hereby granted. This approval is subject to the approvals of the Police Chief, Mark DiCarlo, Kevin Breen, Health Administrator, Fire Chief Jesse Kaar and the filing of a Certificate of Insurance naming the Township as an additional insured with a Hold Harmless.

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CONSENT CALENDAR (CONTINUED)

2. Accepts with regret and appreciation for services rendered, the resignation of Regina Doherty from the Township Beautification Committee, effective January 30, 2018.
3. Acknowledges the removal of Firefighter James Donnelly from the Morris Township Fire Department as per memo of Fire Chief Jesse Kaar, dated February 6, 2018.
4. Accepts with regret and appreciation for services rendered, the resignation of James Francis from the Whippany River Watershed Action Committee, effective February 1, 2018.
5. Granted approval to Morristown-Beard School, 70 Whippany Road, to erect a tent in front of the main building (Whippany Road) for the June 8 & 9, 2018 Commencement Ceremony. The tent will be set up on June 4, 2018 and removed on June 11, 2018. This approval is subject to the approvals, if required, of Fire Chief Jesse Kaar and Albert Mastrobattista, Construction Official.
6. Granted municipal consent for the Halloween Half Marathon and relay that will take place on October 21, 2018, at 12:30 P.M. (rain date: Sunday October 28, 2018). Staging will be at the Verizon parking lot in the Town of Morristown; The course for the race includes portions of Armstrong Road, James St., Southgate Parkway, Fanok Road, Woodland Avenue, ending at the Verizon parking lot Morristown. Charity Partners: Assumption Church Morristown, Leukemia, Lymphoma Society; The organizers will be seeking sponsors. The event organizers are Heather McDermott and Chris Russo. This approval is contingent on the following: That all Township property owners along the route must be notified and that proof of notification must be provided to the Police Department and Administrators Office at least 48 hours prior to the event, approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause and the approvals (if required), from Timothy F. Quinn, Township Administrator, Police Chief Mark DiCarlo, Fire Chief Jesse Kaar, Kevin Breen, Health Officer.
7. Granted municipal consent to the 12th annual New Jersey Miles for Melanoma to conduct a 5K course on September 16, 2018, beginning at Ginty Field and requiring the partial closure of roads including: Dwyer Lane, Fanok Road, Woodland Avenue, Kitchell Road, Spring Valley Road. This approval is contingent on the following: That all Township property owners along the route must be notified and that proof of notification must be provided to the Police Department and Administrators Office at least 48 hours prior to the event, approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause and the approvals (if required), from Timothy F. Quinn, Township Administrator, Police Chief Mark DiCarlo, Fire Chief Jesse Kaar, Kevin Breen, Health Officer, William Foelsch, Parks and Recreation Director.
8. Granted municipal consent Heather McDermott and Magdiel Irizarry, FTF, LLC to hold a Food Truck and Family Fun Fest at Ginty Field, on Saturday, August 25, 2018 with a rain date of Sunday, August 26, 2018 from 11:00 am – 7:00 pm; Charity: Homeless Solutions. There would be 8-12 food trucks and activities for children. The Morris Township Police and Fire Fighters would also be invited to set up booths and sell food as fundraisers for their organizations. Parking will be on Morris Township Police Parking lot, 50 Woodland Avenue, Woodland School, local Streets, and Ginty Pool. Police would be hired as necessary. Approval is contingent on the approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause and the approvals (if required), from Timothy F. Quinn, Township Administrator, Police Chief Mark DiCarlo, Fire Chief Jesse Kaar, Kevin Breen, Health Officer, William Foelsch, Parks and Recreation Director.

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CONSENT CALENDAR (CONTINUED)

9. Granted consent to Atlantic Health System for an Atlantic Ambulance helicopter to land on the field at Loantaka Park (has received approval from the Morris County Park Commission) for "Take Your Child to Work Day" on April 26, 2018. Landing will take place between the hours of 11:00 A.M. to 2:30 P.M.. This approval is contingent on the issuance of a Certificate of Insurance naming the Township of Morris as additionally insured, accompanied by the Hold Harmless Clause, and the approvals, if required, of the FAA, Police Chief Mark DiCarlo, and Fire Chief Jesse Kaar.

10. Approves the membership application of Tahj Valentine as a Junior Firefighter as per memo from Fire Chief Jesse Kaar, dated February 23, 2018.

11. Acknowledges the removal of the following Firefighters as per memo from Fire Chief Jesse Kaar, dated February 24, 2018:

Junior Firefighters: did not join the Department: Alexander Hedge, William Stitt, Adam Magistro, Joe Auriemma, Clondel Dobbs, John Latchford, James Fazzari, Thomas Pagano, Dominic Cupo, Tim O'Shea;

Volunteer Firefighters:

Mt. Kemble Fire Company: Adeyemi Cole, James Harmonay

Hillside Fire Company: Michael Renga, Clair Johnson

Woodland Fire Company: Scott Foley, Keith Clay

Fairchild Fire Company: Oscar Ponciano, Matt Topolewski,

Internship:Phil Dacey, (finished)

12. Granted consent to The Morris County Golf Club to hold a fireworks display, Punch Bowl Road, Convent Station, on Saturday, April 14, 2018 at 9: 45 P.M. for a members' private event. The company handling the fireworks display is Garden State Fireworks, PO Box 403, Carlton Road, Millington, New Jersey 07946. This approval is subject to the proper notification to residents, approval of Police, Fire Chiefs, and Fire Inspector and the filing of a Certificate of Insurance naming the Township of Morris additional insured with a Hold Harmless.

13. Granted consent to The Morris County Golf Club to hold a fireworks display, Punch Bowl Road, Convent Station, on Sunday, July 3, 2018 at 9:30 P.M. for their 4th of July Celebration, Rain date will be Sunday, July 8, 2018. The company handling the fireworks display is Garden State Fireworks, PO Box 403, Carlton Road, Millington, New Jersey 07946. This approval is subject to the proper notification to residents, approval of Police, Fire Chiefs, and Fire Inspector and the filing of a Certificate of Insurance naming the Township of Morris additional insured with a Hold Harmless.

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

* * * *

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MAYORAL APPOINTMENT – MS. ELIZABETH KAAR, 24 RAYMOND ROAD, APPOINTED TO THE BEAUTIFICATION COMMITTEE WITH A TERM EXPIRING DECEMBER 31, 2018

TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS

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

MR. ARVANTIES - No comment

MRS. WILSON- Thanked the public for coming this evening; will be revisiting Mr. Gallerstein's request; announced that citizen concerns can be made on the Township website; as a member of the Fire Standing Committee announced there will be a Fire Department Open House and that the Fire Department is working on the promotion of the Junior Fire Fighter program by going to Morristown High School and explaining the program to students; is delighted that the Environmental Commission is persistent and announced that there will be a meeting on March 15, 2018 on NJ Clean Energy Program for residents and the community at 7:30 P.M. in the Township Hall; explained again the \$5 a ride for senior citizen transportation that is a program sponsored by the towns of Madison and Chatham and is a great service run by a citizen non-profit group. This service is a contract with "Go Go Grandparents" organization and explained how it works and what the service includes and the benefits; is a national service and is an excellent service for senior citizens; will have a workshop for seniors on this and other services available sometime in the Spring and hopes to replicate the senior \$5 ride program in the Township of Morris.

MR. NUNN – No one knows how to fix gun violence and summarized the devastating events that occurred at a High School in Florida; addressed Mr. Gallersteins' comments and what local government can and cannot do when dealing with Federal Law, and that the local police would assist when required. Elected officials cannot pick and choose what Federal laws they like and don't like as Federal Law is the supreme law of the land (Supremacy Law); words matter and read Mr. Gallerstein's comments and Mr. Nunn related his feelings on this request.

MR. SISLER - Congratulated Patrolman James Lezak and Patrolman Kojo Yeboah and Sergeant Brian Markt; thanked Lieutenant Linda Omaggio, Member of the Morris Minute Men for her volunteering to deploy to the U.S. Virgin Island to help the residents of the islands of St. John and St. Thomas; noted the membership application of Tahj Valentine as a Junior Firefighter and that this program is for 14 to 17 years of age; encouraged residents to volunteer, as of today there are 40 to 60 volunteers that help local taxes and resident insurance premiums; the Township needs volunteers for the Morris Township Fire Department and noted that the Township pays for training and that volunteer members receives Township pool membership, which includes their families, a stipend, and membership to the YMCA. Noted that the training is difficult and hours are grueling, but volunteers are needed; Fire Department is holding an open house on Saturday from 10-2 at the Woodland Fire House.

MR. MANCUSO – Attended a meeting in Trenton with the Director of Governmental Affairs in reference to 'Texting while Driving' law which the Mayor has been working on for a few years and would like to see the law changed to include stiffer penalties. The Law would include educating young people and parents on the hazards of texting while driving and recommended increasing the penalty; 51% of drivers who text and drive end up in accidents and hopefully this meeting will result in the law going in the right direction concerning 'Texting while Driving'; The Knights of Columbus will be sponsoring a Mass at the Assumption Church on April 21, 2018 to honor our Police and Fire personnel and noted that the Township is 39th in the State as one of the safest towns among the 566 towns in New Jersey; the Mayor and Committeewoman Wilson attended the opening of 2 homes on Walnut Street that were opened by Homeless Solution in which the Township donated \$50,000 towards the construction of this project and that the Township will be contributing \$150,000 for other projects by Homeless Solutions; announced the St. Patrick's Parade will be held on Saturday.

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MAYOR-PROCLAMATION AND RECOGNITION- 2018 AMERICAN RED CROSS MONTH

WHEREAS, the American Red Cross saw a record-breaking year in 2017 of challenging domestic and international response efforts. Through the support of its volunteers, in just 45 days, the Red Cross responded to six of the largest and most complex disasters of 2017 including back-to-back hurricanes, the deadliest week of wildfires in California history, and the horrific mass shooting in Las Vegas. In addition, the Red Cross responded to nearly 50,000 home fires in 2017, providing casework assistance to help 76,000 families recover; and

WHEREAS, in New Jersey, the Red Cross has a long history of helping our neighbors in need. The American Red Cross New Jersey Region responded to more than 820 local disasters last year, assisting nearly 1,900 New Jersey families who were displaced by home fires. They installed 10,600 free smoke alarms and reached thousands with fire safety information through the Home Fire Campaign. In New Jersey, the Red Cross provides an average of 4,000 military family case services every year and collects an average of 90,000 units of blood from our generous blood donors; and

WHEREAS, March is American Red Cross Month, a special time to recognize and thank the Red Cross volunteers and donors who give of their time and resources to help members of the community. The Red Cross depends on these local heroes to deliver help and hope during a disaster. We applaud our heroes here in New Jersey who give of themselves to assist their neighbors when they need a helping hand; and

WHEREAS, across the country and around the world, the American Red Cross responds to disasters big and small. It collects about 40 percent of the nation's blood supply; provides 24-hour support to military members, veterans and their families; teaches millions lifesaving skills such as lifeguarding and CPR; and through its Restoring Family Links program, connects family members separated by crisis, conflict or migration; and

WHEREAS, we dedicate the month of March to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission.

NOW, THEREFORE, I, Peter V. Mancuso, Mayor of the Township of Morris by virtue of the authority vested in me by the Constitution and laws of the Township of Morris and New Jersey, do hereby proclaim March 2018 as American Red Cross Month and encourages all Americans to support this organization and its noble humanitarian mission.

* * * * *

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 JANUARY, 2018 ARE ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK AND TOWNSHIP ADMINISTRATOR: TAX COLLECTOR; FINANCE ; POLICE; JOINT COURT; JOINT LIBRARY; FIRE

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

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CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

Minute Book Attachment #1 (MBA #1) dated FEBRUARY 28, 2018 in the amount of \$ 13,022,938.37.

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

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

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Township Committee of the Township of Morris that the proper officers of the Township of Morris be and are hereby authorized and directed to draw checks of the Township of Morris for a total of \$ 13,022,938.37 for payment of the itemized Vouchers set forth on Schedule A, referenced as Minute Book Attachment No. 1, all of which have been approved by the several committees of the Township of Morris, and which are hereby made a part of the minutes of this meeting.

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

* * * *

CALL TO ADJOURNMENT

At 8:31 P.M. with no further business to be considered, on motion duly made, seconded and unanimously (5-0) adopted that the February 28, 2018 meeting was adjourned, next to convene on March 12, 2018 Special Meeting 5:00 P.M., in the Municipal Building, 50 Woodland Avenue, Township of Morris.


CATHLEEN AMELIO
TOWNSHIP CLERK