

**TOWNSHIP OF MORRIS
REGULAR MEETING
JANUARY 15, 2020 – 5:30 P.M. (CLOSED)
WEDNESDAY 7:00 P.M. (REGULAR)**

AGENDA

CALL TO ORDER (ATTENDANCE NOTED) (MAYOR)

PRESIDING OFFICER'S STATEMENT RE: OPMA (MAYOR)

RESOLUTION (ATTORNEY)

13-20 AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS".

ADJOURN TO CLOSED MEETING

REGULAR MEETING AT 7:00 P.M.

CALL TO ORDER - RESUMPTION OF JANUARY 15, 2020 AGENDA

PLEDGE OF ALLEGIANCE (MAYOR)

APPROVAL OF MINUTES – DECEMBER 18, 2019 - REGULAR/CLOSED/JANUARY 7, 2020 ORGANIZATION

PRESENTATIONS

1. Morristown/Morris Township Library – Presentation of A Framed Map depicting Aerial Photographs by Fairchild Surveys, Inc. in 1930 of Morris Township and Morristown. Mr. Leinawever – Library Director
2. Morris County Housing Authority – Morris County Community Development Block Grant Funding Program application for Security System installation for Morris Mews Senior Citizen Complex 93- 105 Ketch Road, Morris Township. Ms. Kelly Stephens - MCHA Executive Director.
3. Proclamation – John M. Mills, III

PUBLIC COMMENT/INQUIRY

ORDINANCES – INTRODUCTION (ATTORNEY)

- 01-20 ORDINANCE AMENDING CHAPTER 447 - "POOL, MUNICIPAL: RULES AND EGULATIONS" IN PARTICULAR REPLACING §447-5. ENTITLED: MEMBERSHIP FEES. A. THROUGH K. NOTE: THIS ORDINANCE REVISES SWIM POOL MEMBERSHIP AND PROGRAM FEES
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RESOLUTIONS (ATTORNEY)

- 14-20 RE: AUTHORIZATION FOR 2019 TONNAGE GRANTS - MANDATORY SOURCE SEPARATION AND RECYCLING ACT
- 15-20 AUTHORIZING THE MAYOR, TOWNSHIP CLERK, AND MUNICIPAL HOUSING LIAISON TO EXTEND THE AGREEMENT WITH THE HOUSING PARTNERSHIP FOR MORRIS COUNTY INC., 2 EAST BLACKWELL STREET, SUITE 12, DOVER, NJ 07801 TO COORDINATE AFFORDABLE HOUSING UNIT FOR A ONE (1) YEAR PERIOD FROM JANUARY 1, 2020 TO DECEMBER 31, 2020 WITH YEARLY AUTOMATIC RENEWAL IN AN AMOUNT NTE: \$20,000
- 16-20 APPOINTING NOEL E. SCHABLIK, ESQ., 8 WOOD HOLLOW ROAD, SUITE206, PARSIPPANY, NJ AS HEARING OFFICER - \$156/HOUR, NTE \$5,000
- 17-20 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE INDUSTRIAL PRETREATMENT PROGRAM – MOTT MAC DONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 – NOT TO EXCEED \$48,000
- 18-20 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR SPECIAL COUNSEL TO JOHN M. MILLS, III, ESQ., MILLS & MILLS, ONE WESTERN AVENUE, MORRISTOWN, NJ 07960 IN THE AMOUNT OF \$156/HR. - NTE \$20,000

RESOLUTIONS (CONTINUED)**(ATTORNEY)**

- 19-20 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR GENERAL COUNSEL TO SCOTT L. CARLSON, CARLSON, SIEDSMA, WARNER, LLC, 84, WASHINGTON ST., MORRISTOWN, NJ 07960 - \$156/HR. – NTE \$85,000
- 20-20 AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL ACCOUNTING SERVICES FOR THE TOWNSHIP OF MORRIS THROUGH A NONFAIR AND OPEN PROCESS - AWARDED TO PKF O'CONNOR DAVIES, LLP ACCOUNTANTS AND ADVISORS, 20 COMMERCE DRIVE, SUITE 301, CRANFORD, NJ 07016 – NOT TO EXCEED \$85,000
- 21-20 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LABOR COUNSEL – TO TRIMBOLI & PRUSINOWSKI, LLC, 268 SOUTH STREET, MORRISTOWN, NJ 07960. - \$156/HR – NTE \$40,000
- 22-20 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR SPECIAL COUNSEL AND FOR GENERAL LEGAL SERVICES TO JOHN M. IACIOFANO, ESQ., IACIOFANO & PERRONE, ESQS., 157 WASHINGTON STREET, MORRISTOWN, N.J. 07960 IN THE AMOUNT OF \$1536HR. - NTE \$30,000.
- 23-20 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL COUNSEL FOR TAX APPEALS TO CHIESA, SHAHINIAN, GIANTOMASI, P.C., ONE BOLAND DRIVE, WEST ORANGE, NJ 07052 IN THE AMOUNT OF \$156/HR NTE \$55,000
- 24-20 AUTHORIZING AN AGREEMENT BETWEEN ACRISURE, LLC, 1460 ROUTE 9 NORTH, SUITE 310, WOODBRIDGE, NJ 07095. AND THE TOWNSHIP OF MORRIS FOR PROFESSIONAL RISK MANAGEMENT CONSULTING SERVICES AS REQUIRED IN THE BYLAWS OF THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND, AUTHORIZING TIMOTHY F. QUINN, TOWNSHIP ADMINISTRATOR AND FUND COMMISSIONER TO EXECUTE SAID AGREEMENT
- 25-20 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PLANNING AND LITIGATION SERVICES TO PAUL PHILLIPS OF PHILLIPS, PREISS, GRYGIEL, LLC, - \$156/HR. – NTE \$30,000
- 26-20 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL SERVICES REDEVELOPMENT COUNSEL – TO JEFFREY B. LEHRER, ESQ. OF THE FIRM OF DI FRANCESCO BATEMAN, KUNZMAN, DAVIS, LEHRER & FLAUM, PP.C. ATTORNEYS AT LAW, 15 MOUNTAIN BOULEVARD, WARREN, NEW JERSEY 07059 – \$156/HR. – NTE \$20,000
- 27-20 AUTHORIZING AWARD OF PROFESSIONAL SERVICES CONTRACTS TO VARIOUS PROFESSIONALS IN THEIR FIELD OF PRACTICE FOR A ONE (1) YEAR TERM AS ENUMERATED
- 28-20 RE: AUTHORIZING THE TOWNSHIP TO EXECUTE LICENSE AGREEMENT RE: PREMISES AT 41 WOOD ROAD, MORRIS TOWNSHIP (LAURENCE BAILEY)
- 29-20 RE: AUTHORIZING THE TOWNSHIP TO EXECUTE LICENSE AGREEMENT RE: PREMISES AT 42 WOOD ROAD, MORRIS TOWNSHIP (KARL AND TERESA MEIER)
- 30-20 AUTHORIZING AWARD OF A CONTRACT TO WATCHGUARD, INC., THROUGH STATE CONTRACT NO. 17-FLEET-00793 FOR THE PURCHASE OF BODY WORN CAMERAS FOR THE POLICE DEPT. IN AN AMOUNT NOT TO EXCEED \$42,618.00
- 31-20 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR RFQ-2020-02 – INSTRUCTIONAL TENNIS CLASS AND CAMP PROGRAMMING TO US SPORTS INSTITUTE, 4 SOMERSET STREET, WHITEHOUSE STATION, NEW JERSEY 08889
- 32-20 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR RFQ-2020-01 – INSTRUCTIONAL YOUTH SPORTS CLASS AND CAMP PROGRAMMING TO US SPORTS INSTITUTE, 4 SOMERSET STREET, WHITEHOUSE STATION, NEW JERSEY 08889
- 33-20 AUTHORIZING AWARD TO REPLACE THE FIRE DEPT HVAC SYSTEM THROUGH A NON FAIR AND OPEN PROCESS TO AIR GROUP, LLC FOR A TOTAL NOT TO EXCEED \$23,672.00
- 34-20 AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN NEW YORK SMSA LP d/b/a/ VERIZON WIRELESS, AND THE TOWNSHIP OF MORRIS FOR THE NON-EXCLUSIVE USE OF THE PUBLIC RIGHTS-OF-WAY USE FOR THE PURPOSE OF OWNING, CONSTRUCTING, INSTALLING, OPERATING AND MAINTAINING SMALL WIRELESS COMMUNICATIONS FACILITIES

RESOLUTIONS (CONTINUED)

(ATTORNEY)

- 35-20 APPROVING THE GRANT APPLICATION SUBMISSION BY MORRIS COUNTY HOUSING AUTHORITY TO THE MORRIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FUNDING OF INSTALLATION OF SECURITY MEASURES FOR MORRIS MEWS SENIOR CITIZEN COMPLEX 93-105 KETCH ROAD MORRIS TOWNSHIP

- 36-20 AUTHORIZING PURCHASE OF STEINER 450 ARTICULATING 4-WHEEL DRIVE TRACTOR MODEL 450-25 KDL WITH ATTACHMENTS THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY PRICING COUNCIL, CONTRACT NO. 18/19-25, GROUNDS EQUIPMENT, TO KENVIL POWER MOWER, 926 ROUTE KENVIL, NJ 07847, IN AN AMOUNT NTE \$26,472.60

- 37-20 APPOINTMENTS – VOLUNTEER POSITIONS CREATED BY STATUTE AND/OR ORDINANCE

- 38-20 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR GENERAL CONSULTING AND ENGINEERING SERVICES, MOTT MAC DONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 - SEWER UTILITY – NOT TO EXCEED \$70,000

GENERAL BUSINESS CORRESPONDENCE

(CLERK)

A. CONSENT CALENDAR (ATTACHMENT “A”)

STANDING COMMITTEE REPORTS

COMMENTARY BY TOWNSHIP COMMITTEE

PUBLIC COMMENT/INQUIRY

CONSIDERATION OF MONTHLY REPORTS – THE FOLLOWING REPORTS FOR THE MONTH OF DECEMBER, 2019 ARE ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK AND TOWNSHIP ADMINISTRATOR: TAX COLLECTOR; FINANCE ; POLICE; JOINT COURT; JOINT LIBRARY; FIRE

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS - \$ 7,749,103.01

ADJOURNMENT - NEXT TO CONVENE ON **FEBRUARY 19, 2020** AT 5:00 P.M. TO CLOSED/ **7:00 P.M.** REGULAR MEETING IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

CONSENT CALENDAR

(ATTACHMENT "A")

1. Approved, the Morris Township Emergency Management Association, partnering with the Morris Township FMBA to hold their annual "Rose Sale" fundraiser at the Hillside Firehouse on Wednesday, February 12, 2020 from 12:00 P.M. to 7:00 P.M., Thursday, February 13, 2020 from 8:00 A.M. to 8:00 P.M., and Friday, February 14th, 2020 from 7:00 A.M. to 6:00 P.M. with a setup time on Tuesday, February 11, 2020– will be taking pre-orders.
2. Approved, Morris Township Family Food Truck Fest that will take place at Ginty Field that will be held on Saturday, August 22, 2020 from 11:00 A.M. to 7:00 P.M. and will be partnering with the Morris Township PBA. This event is a fun, family-oriented food truck festival with about 15 food vendors, games for kids, live music, etc.. This approval is contingent the approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause and the approval, if required, from Fire Chief Jesse Kaar, Police Chief Mark DiCarlo, William Foelsch, Parks and Recreation Director, and Kevin Breen, Health Administrator.
3. Granted municipal consent to the P.G. Chambers School, 15 Halko Drive, Cedar Knolls, NJ 07927 to hold their 8th annual Walk, Run, Fun 5K fund raiser to be held on Sunday, June 7, 2020 with a setup time of 6:30 A.M., start time of race 8:30 A.M. at Ginty Field, Woodland Avenue. The 5K run/walk includes the following Township roadways: Dwyer Lane, Fanok Road, Symor Drive, Woodland Avenue, Kitchell Road, Spring Valley, South Street, finish time is approximate 11:00 P.M.(includes breakdown time) at Ginty Field; This approval is contingent on the following: **That all property owners along the route must be notified and that proof of notification must be provided to the Police Department and Administrators Office at least 48 hours prior to the event, approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause and the approval, if required, from Police Chief Mark DiCarlo, Fire Chief Jesse Kaar, Kevin Breen, Health Officer and William Foelsch, Parks and Recreation Director.**
4. Granted municipal consent to the Interfaith Food Pantry to conduct the 14th Annual 5K and 1 mile walk Thanksgiving Turkey Trot Charitable Fundraiser on November 26, 2020 (rain or shine) with a setup time of 7:00 A.M., start time of race 8:30 A.M. at Ginty Field, Woodland Avenue. The 5K run/walk includes the following Township roadways: Dwyer Lane, Fanok Road, Symor Drive, Woodland Avenue, Kitchell Road, Spring Valley, South Street, finish time is approximate 11:00 P.M.(includes breakdown time) at Ginty Field; This approval is contingent on the following: **That all property owners along the route must be notified and that proof of notification must be provided to the Police Department and Administrators Office at least 48 hours prior to the event, approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause and the approval, if required, from Police Chief Mark DiCarlo, Kevin Breen, Health Officer and William Foelsch, Parks and Recreation Director.**