

**TOWNSHIP OF MORRIS
REGULAR MEETING
FEBRUARY 19, 2020 – 5:00 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)

41-20 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 FEBRUARY 19, 2020 AGENDA

PLEDGE OF ALLEGIANCE (MAYOR)

APPROVAL OF MINUTES – JANUARY 15, 2020 - REGULAR/CLOSED

PRESENTATIONS

PROCLAMATION-CELBATING THE 100th ANNIVERSARY OF THE LEAGUE OF WOMEN VOTERS OF THE UNITED STATES- ACCEPTING - [CECE KENT AND BETH HYRE](#)

RECOGNITION – COMMUNITY SERVICE AWARD – PAT SANFTNER

PUBLIC COMMENT/INQUIRY

ORDINANCE – INTRODUCTION (ATTORNEY)

02-20 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS CONCERNING SALARIES FOR NONUNION PERSONNEL

NOTE: THIS ORDINANCE ADDRESSES THE 2% INCREASE FOR NON-UNION PERSONNEL CONSISTENT WITH NEGOTIATED RAISES FOR THE TOWNSHIP UNION PERSONNEL

03-20 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY CONCERNING SALARIES FOR NONUNION PERSONNEL – FIRE DEPARTMENT

NOTE: THIS ORDINANCE ADDRESSES THE 2% INCREASE FOR NON-UNION PERSONNEL CONSISTENT WITH NEGOTIATED RAISES FOR THE TOWNSHIP UNION PERSONNEL

04-20 AN ORDINANCE AMENDING §57-159 REVISING THE NUMBER OF MEMBERS OF THE HISTORIC PRESERVATION COMMISSION FROM SEVEN(7) MEMBERS TO NINE(9) MEMBERS

NOTE: AMENDING CLASS C MEMBERS INCREASING THE MEMBERSHIP FROM SEVEN (7) MEMBERS TO NINE(9)

05-20 RE: AN ORDINANCE OF THE TOWNSHIP OF MORRIS AUTHORIZING THE PURCHASE OF PROPERTY AND PORTIONS OF PROPERTY IDENTIFIED ON THE TAX OF THE TOWNSHIP OF MORRIS AS BLOCK 4601, LOT 1.03; A PROTION OF BLOCK 4601, LOT 1; A PORTION OF BLOCK 4601, LOT 1.02; AND ACCESS EASEMENT TO ALLOW THE CROSSING OF THE DRIVEWAY LOCATED ON BLOCK 4601, LOT 1; LOT 1.03 BEING LOCATED ON PICATINNY ROAD AND THE REMAINDER ABUTTING LANDS PREVIOUSLEY ACQUIRED BY THE TOWNSHIP OF MORRIS; AND AUTHORIZING THE USE OF OPEN SPACE TRUST FUNDS TO SATISFY ALL OR PORTION OF THE PURCHASE PRICE THEREOF

NOTE: ACQUISITION OF OPEN SPACE

ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION (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

NOTE: THIS ORDINANCE REVISES THE SWIM POOL MEMBERSHIP AND PROGRAM FEES

RESOLUTIONS**(ATTORNEY)**

- 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
- 42-20 RE: AUTHORIZING PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION FROM HUNAN OF MORRIS FOOD CORP, T/A HUNAN CHINESE RESTAURANT, 255 SPEEDWELL AVENUE, MORRIS PLAINS, 07950, LICENSE NO.1422-33-004-008 TO RESTORATION HARDWARE, INC., BEARING THE LICENSE NAME AND ADDRESS OF RH F&B NEW JERSEY LIMITED LIABILITY COMPANY- 15 KOCH ROAD, SUITE K, CORTE MADERA, CA, 94925 (POCKET LICENSE STATUS)
- 43-20 IN RECOGNITION OF THE 100TH ANNIVERSARY OF RATIFICATION OF THE 19TH AMENDMENT TO THE UNITED STATES CONSTITUTION GIVING WOMEN THE RIGHT TO VOTE
- 44-20 APPOINTMENT OF LARRY OTT, AS ELECTRICAL SUB-CODE OFFICIAL / ELECTRIC INSPECTOR EFFECTIVE FEBRUARY 1, 2020
- 45-20 RE: AUTHORIZING REFUND OF 2020 TAXES DUE TO AN OVERPAYMENT-CORELOGIC – VARIOUS BLOCK AND LOTS
- 46-20 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES RELATING TO THE POST-CLOSURE MONITORING AND REPORTING REQUIRED BY NJDEP FOR THE GAS VENTING SYSTEM AND ATHLETIC FACILITY IMPROVEMENTS FOR THE CORNINE FIELD IMPROVEMENT PROJECT TO SUBURBAN CONSULTING ENGINEERS, INC. – FOR, A TOTAL NOT TO EXCEED \$ 29,200
- 47-20 APPOINTING AN ACTING CHIEF OF THE FIRE DEPARTMENT FOR THE TOWNSHIP OF MORRIS – DEPUTY CHIEF MICHAEL NUNN
- 48-20 AUTHORIZING AWARD TO INSTALL THE DIESEL FUEL MANAGEMENT SYSTEM FOR THE DEPT OF PUBLIC WORKS THROUGH A NON-FAIR AND OPEN PROCESS TO FAIRFIELD MAINTENANCE INC. FOR A TOTAL NOT TO EXCEED \$21,953.00
- 49-20 RE: PURCHASE OF 2020 FORD F-150 POLICE RESPONDER, SUPER CREW VEHICLE FROM THE MCCPC CONTRACT 15A #3 - POLICE DEPT - NTE: \$35,550.00
- 50-20 RE: AUTHORIZING REFUND OF 2020 TAXES DUE TO AN OVERPAYMENT – BLOCK 8006, LOT 3
- 51-20 RE: PURCHASE OF 2020 CHEVROLET TAHOE FROM THE ESCNJ CONTRACT 17/18-44 FOR THE POLICE DEPT – NOT TO EXCEED: \$39,334.61
- 52-20 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR SPECIAL COUNSEL, AMENDING RESOLUTION NO. 18-20 IN THE ADDITIONAL AMOUNT OF \$10,000, TO JOHN M. MILLS, III, ESQ., ONE WESTERN AVENUE, MORRISTOWN, NJ 07960 – IN THE AMOUNT OF \$156/HR. – NTE \$30,000.00
- 53-20 RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT BETWEEN THE TOWNSHIP OF MORRIS AND THE COUNTY OF MORRIS BOARD OF CHOSEN FREEHOLDERS BASED ON THE MORRIS COUNTY OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND RECOMMENDATION TO ACCEPT FUNDING TOWARDS THE ACQUISITION OF BLOCK 4601 LOT 1.03 AND A PORTION OF BLOCK - 4601 LOT 1 AND LOT 1.02 TOTALING 7.9 ACRES KNOWN AS THE VALLEVUE FARM PRESERVE ACQUISITION PHASE II PROJECT

GENERAL BUSINESS CORRESPONDENCE**(CLERK)**

A. CONSENT CALENDAR (ATTACHMENT "A")

STANDING COMMITTEE REPORTS AND COMMENTARY BY TOWNSHIP COMMITTEE**PUBLIC COMMENT/INQUIRY**

CONSIDERATION OF MONTHLY REPORTS – THE FOLLOWING REPORTS FOR THE MONTH OF JANUARY, 2020 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 - \$13,245,365.79

ADJOURNMENT - NEXT TO CONVENE ON **MARCH 18, 2020** AT 5:30 P.M. TO CLOSED/ **7:00 P.M.** REGULAR MEETING IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

CONSENT CALENDAR

(ATTACHMENT "A")

1. Granted consent to The Morris County Golf Club, 36 Punch Bowl Road, Convent Station, to hold a their annual fireworks display for their members on Friday, July 3, 2020 at 9:30 P.M., with a rain date of Saturday, July 11, 2020. The company handling the fireworks display is Garden State Fireworks, PO Box 403, Carlton Road, Millington, New Jersey 07946. **Approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause and the approval, if required, from following: Police Chief Mark DiCarlo, and Fire Chief Jesse Kaar.**
2. Approved, the membership application of Owen E. Duffy, member of the Junior Membership Program to a regular member of the Fairchild Fire Company as per memo from Fire Chief Jesse T. Kaar dated January 28, 2020.
3. Granted permission, to Saint Virgil Church, 250 Speedwell Avenue, Morris Plains, NJ to hold its' annual carnival May 6, 2020 thru May 8, 2020 hours 6-10 P.M. and on May 9, 2020 hours 4-10 P.M.; granted permission to exceed 10 P.M. end time for clean-up purposes. Additionally, the request for courtesy parking for their staff and carnival guests to park in the municipal lot on Speedwell Avenue from May 6 thru May 9, 2020 (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, Morris Township Fire Inspector and the filing of a Certificate of Insurance naming the Township as an additional insured with a Hold Harmless.
4. Accepts the resignation of George Quillan from the Board of Adjustment. The Mayor and Township Committee thank Mr. Quillan for serving on the Board of Adjustment as Alternate #1.
5. Acknowledges the removal of the following Volunteer Firefighters from Morris Township Fire Department. Fire Companies as indicated:
Mt. Kemble Fire Company: John Digirolamo, Joseph Longo, Murray Forbes III, John Downs, David Blin, Michael Crutchlow.
Woodland Fire Company: Alterik Wilburn
Fairchild Fire Company: Ryan O'Donnell, Angelito Alacbay, Caitlin Gordon, Hezekiah Harris.
6. Approves the permanent appointed of Patrolman Christopher Sages to the Morris Township Police Department as per memo from Police Chief Mark DiCarlo, dated February 5, 2020.
7. Approves the permanent appointed of Patrolman Oscar Ponciano to the Morris Township Police Department as per memo from Police Chief Mark DiCarlo, dated January 25, 2020.
8. Approves the permanent appointed of Patrolman Mohamed Nassar to the Morris Township Police Department as per memo from Police Chief Mark DiCarlo, dated February 4, 2020.
9. Accepts with regret the resignation of Honeah Sohail Mangione as a member of the Environmental Commission and thank Ms. Mangione for her service to the Township of Morris.

TAX APPEALS

TAX COURT OF NJ

1. 12 OLD ARMY POST ROAD – BLOCK 4701, LOT 19
2. 65 COLUMBIA ROAD-BLOCK 9003, LOT 10

RECEIVED FOR THE RECORD

1. ECONOMIC DEVELOPMENT ADVISORY COMMITTEE 2019 ANNUAL REPORT, DATED JANUARY 6, 2020