

**TOWNSHIP OF MORRIS
REGULAR MEETING
JUNE 17, 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)

111-20 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 JUNE 17, 2020 AGENDA

PLEDGE OF ALLEGIANCE (MAYOR)

APPROVAL OF MINUTES – MAY 20, 2020 - REGULAR/CLOSED AND JUNE 5, 2020 SPECIAL MEETING

PROCLAMATION - PRIDE MONTH

PUBLIC COMMENT/INQUIRY

ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION (ATTORNEY)

- 15-20 ORDINANCE AMENDING CHAPTER 447 – AMENDING “POOL, MUNICIPAL: RULES AND REGULATIONS” IN PARTICULAR REPLACING §447-5. ENTITLED: MEMBERSHIP FEES. A. THROUGH K, **DUE TO OPERATING RESTRICTIONS FROM THE COVID-19 PANDEMIC.**
NOTE: THIS ORDINANCE REVISES SWIM POOL MEMBERSHIP FEES CREATING A PRO-RATED FORMULA FOR SEASONAL FEES

ORDINANCE – INTRODUCTION

- 16-20 AMENDING CHAPTER 460, SECTION 14 “TOWING AND STORAGE CHARGES”

BID REPORT (ADMINISTRATOR)

THE FOLLOWING BIDS WERE OPENED ON JUNE 3, 2020:

OTE: 2020-01 BUTTERWORTH & WOODLAND SEWAGE TREATMENT PLANTS HVAC

OTE: 2020-03 BUTTERWORTH SEWAGE TREATMENT PLANT STRUCTURAL REPAIRS (REJECTED BY RESOLUTION 125-20)

RESOLUTIONS (ATTORNEY)

- 112-20 AUTHORIZING RETURN OF MONIES REMAINING IN THE ROAD OPENING PERMIT BOND ACCOUNT- RE: PERMIT NO. RO-19-79, BLOCK 9402, LOT 38.01
- 113-20 RESOLUTION CONSENTING TO THE APPLICATION OF DOUGLAS GREENBERGER, 18 WASHINGTON VALLEY ROAD, TOWNSHIP OF MENDHAM, FOR WATER SERVICE OUTSIDE THE DISTRICT OF THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY
- 114-20 AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT’S ESCROW ACCOUNT NUMBER E-12-56-809-243
- 115-20 RE: PURCHASE OF 2020 FORD EXPLORER VEHICLE FROM ROUTE 23 AUTOMALL LLC THROUGH MCCPC CONTRACT #15-C ITEM 2- DPW DEPT - NTE: \$29,607.00
- 116-20 RE: PURCHASE OF 2020 FORD ESCAPE VEHICLE FROM ROUTE 23 AUTOMALL LLC THROUGH MCCPC CONTRACT #15-C- CONSTRUCTION DEPT - NTE: \$24,153.00

RESOLUTIONS

(ATTORNEY)

- 117-20 RE: PURCHASE OF 2020 INTERNATIONAL MODEL HV507 TRUCK FROM DELUXE INTERNATIONAL TRUCKS, INC. THROUGH ESCNJ CONTRACT #17/18-30, FOR THE DPW DEPT. - NTE: \$137,188.50
- 118-20 AUTHORIZING AWARD OF ANNUAL ROAD OVERLAY PROGRAM TO TILCON NEW YORK, INC., THROUGH THE MCCPC, CONTRACT #6, IN AN AMOUNT NTE \$957,800.00
- 119-20 AUTHORIZING AWARD OF THE 2020 CRACK SEAL PROGRAM THROUGH THE MCCPC CONTRACT #6, CATEGORY C, TO MICRO PAVE SYSTEMS INC., IN AN AMOUNT NOT TO EXCEED \$89,999.61
- 120-20 RESOLUTION AUTHORIZING THE AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL SURVEYING SERVICES FOR THE SHERMAN AVENUE, ROADWAY IMPROVEMENT PROJECT, TO PAULUS, SOKOLOWSKI & SARTOR, IN AN AMOUNT NOT TO EXCEED \$19,500.00
- 121-20 RESOLUTION APPROVING A BUS STOP AT COLUMBIA ROAD AT HONEYWELL MAIN DRIVE
- 122-20 RESOLVED THAT THE FOLLOWING APPOINTMENTS - POSITIONS CREATED BY STATUTE AND/OR ORDINANCE-ENVIRONMENTAL COMMISSION - ALTERNATE #2
- 123-20 RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) ALCOHOL EDUCATION AND REHABILITATION GRANT IN THE AMOUNT OF \$3,250.80
- 124-20 AUTHORIZING THE PURCHASE OF ONE (1) 2020 FORD EXPLORER 4-WHEEL DRIVE UTILITY VEHICLE FOR USE BY THE DEPARTMENT OF PARKS AND RECREATION UNDER MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT #15-C, ITEM 2 WINNER: ROUTE 23 AUTOMALL, 1301 ROUTE 23 SOUTH, BUTLER, NJ IN AN AMOUNT NTE: \$30,000.00
- 125-20 AUTHORIZING THE ACCEPTANCE OF A WITHDRAWAL DUE TO A MISTAKE AND THE REJECTION OF ALL BIDS FOR BID OTE: 2020-03, BUTTERWORTH SEWAGE TREATMENT PLANT STRUCTURAL REPAIRS
- 126-20 AUTHORIZING AN INCREASE IN THE BID THRESHOLD OF THE TOWNSHIP OF MORRIS EFFECTIVE JULY 1, 2020
- 127-20 AUTHORIZING THE TOWNSHIP OF MORRIS TO PARTICIPATE IN THE UNION COUNTY COOPERATIVE PRICING AGREEMENT
- 128-20 AUTHORIZING AWARD OF PROPRIETARY SERVICES FOR THE REFURBISHMENT OF HP75 AERIAL LADDER TRUCK FOR THE FIRE DEPT. TO THE E-ONE MANUFACTURER DEALER, ABSOLUTE FIRE PROTECTION CO INC., IN AN AMOUNT NTE \$535,603.00
- 129-20 AUTHORIZING ENTRY INTO A LEASE PURCHASE AGREEMENT PURSUANT TO STATE CONTRACT 40467 FOR COPY MACHINES, SAVIN MODELS 7503SP & 2555SP
- 130-20 RE: AUTHORIZING THE AWARD TO THE MERCHANTVILLE OVERHEAD DOOR CO. THROUGH STATE CONTRACT NO. T1343 85293 FOR THE GARAGE DOOR REPLACEMENT AT THE DPW GARAGE - NTE: \$21,104.00
- 131-20 AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. OTE: 2020-01, BUTTERWORTH AND WOODLAND SEWAGE TREATMENT PLANTS HVAC UPGRADES TO ACP CONTRACTING INC.- IN AN AMOUNT NTE \$1,969,400
- 132-20 AUTHORIZING A CONTRACT TO MP2 ENERGY FOR POWER SUPPLY OF ELECTRICITY FOR A 24-MONTH PERIOD AT A RATE OF \$0.07689 KW/H.
- 133-20 AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN S/K MT. KEMBLE ASSOCIATES, LLC 520 U.S. HIGHWAY 22 EAST, PO BOX 6872, BRIDGEWATER, NJ 08807 AND THE TOWNSHIP OF MORRIS FOR AN INTERIM MUTUAL COOPERATION AGREEMENT

GENERAL BUSINESS CORRESPONDENCE

(CLERK)

A. CONSENT CALENDAR (ATTACHMENT "A") AND RECEIVED FOR THE RECORD (ATTACHMENT "B")

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

CONSIDERATION OF MONTHLY REPORTS – THE FOLLOWING REPORTS FOR THE MONTH OF MAY, 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 - \$ 8,061,169.75

ADJOURNMENT - NEXT TO CONVENE ON **JULY 15, 2020** AT 7:00 P.M. FOR A REGULAR MEETING IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

CONSENT CALENDAR

(ATTACHMENT "A")

1. Accepts with regret, the resignation of Ms.. Alex Ambrose as a member of the Environmental Commission effective immediately. The Mayor and Township Committee extend their gratitude to Ms. Ambrose for her service to the community and wishes her all the best in her future endeavors.
2. Granted permission to Spring Brook Country Club to hold their annual fireworks display at 9 Spring Brook Road on Saturday, July 4, 2020 (rain date Sunday, July 5) start time of the display will be approximately between 8:45 P.M. – 9:00 P.M. noting that the display will last approximately forty-five (45) minutes. This approval is subject to the approval, if required, of Chief of Police Mark DiCarlo, and Fire Chief Michael Nunn, (the requestor will obtaining a "Fire Safety Permit" for the event). The requestor will be required to file a Certificate of Insurance naming the Township as an additional insured with a Hold Harmless Clause and the notification of the surrounding neighbors in advance of the event.
3. Approved the following Firefighters to Class 1 Firefighters: Patrick O'Shea, John Zaragoza and Phillip Esposito effective June 22, 2020, as per memo of Fire Chief Michael Nunn dated June 1, 2020.
4. Accepts with regret, the resignation of Mr. Brian Morgan as a member of the Open Space Committee, effective immediately. The Mayor and Township Committee thank Mr. Morgan for his service as a member of the Open Space Committee, and welcomes Mr. Morgan as a member of the Environmental Commission.
5. Accepts with regret, the resignation of Mrs. Susan Young from the Historic Preservation Committee and thank Mrs. Young for her many years of volunteer service to the Township of Morris and wish her all the best.
6. Due to the COVID-19 Pandemic, per Timothy F. Quinn, Township Administrator recommendation/approval all Township employee's 2019 vacation time will be extended until December 31, 2020.

RECEIVED FOR THE RECORD

(ATTACHMENT "B")

TAX APPEALS

TAX COURT OF NJ

Block 8301	Lot 6	221 Madison Ave.
Block 8003	Lot 39	10 Turtle Road

MORRIS COUNTY BOARD OF TAXATION

Block 7305	Lot 16	28 Albert Ave.
Block 5102	Lot 7	3 Forrest Dr.