

**TOWNSHIP OF MORRIS
REGULAR MEETING
APRIL 18, 2018 – 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)

72-18 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 APRIL 18, 2018 AGENDA

PLEDGE OF ALLEGIANCE (MAYOR)

APPROVAL OF MINUTES – MARCH 28, 2018- REGULAR/CLOSED.

PRESENTATION – MORRISTOWN WILDCATS COMPETITION TEAM

SWEARING-IN- POLICE OFFICERS: PATROLMAN KRISTOPHER DaFONSECA AND PATROLMAN JOHN MESCIA

POLICE DEPARTMENT AWARDS – OFFICER OF THE YEAR – PATROLMAN KYLE LAUWE
LIFESAVING AWARDS-PATROLMAN KYLE LAUWE, SERGEANT ROBERT SHEARER AND PATROLMAN CHRISTOPHER VARGAS-VILA

ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION (ATTORNEY)

11-18 RE: AMENDING CHAPTER 118, ARTICLE II ENTITLED SPECIAL LAW ENFORCEMENT OFFICERS

12-18 "AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY CONCERNING SALARIES FOR NONUNION PERSONNEL" SPECIAL LAW ENFORCEMENT OFFICERS

RESOLUTIONS

(ATTORNEY)

- 73-18 AUTHORIZING RETURN OF LETTER OF CREDIT NUMBER S960039-MARK BUILT PROPERTIES, LLC- 250 JAMES STREET \$67,500.
- 74-18 AUTHORIZING ACCEPTANCE OF A LETTER OF CREDIT NUMBER 8050002412 IN THE AMOUNT OF \$561,703.00 TO BE HELD UNTIL DECEMBER 21, 2018-MARK BUILT PROPERTIES, LLC, 250 JAMES STREET
- 75-18 AUTHORIZING ACCEPTANCE OF A PERFORMANCE BOND-GTIS-HOV ESIDENCES AT COLUMBIA PARK – JACKING PROJECT FOR WATER IMPROVEMENTS IN THE AMOUNT OF \$130,328.88
- 76-18 AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT’S ESCROW ACCOUNTS – E-12-56-808-539 AND E-12-56-808-914
- 77-18 AUTHORIZING RETURN OF MONIES REMAINING IN THE DEVELOPERS ESCROW ACCOUNT- GOLDEN RIVER HOMES, LLC
- 78-18 APPOINTMENT OF ROBERT J. RIBNICKY – PROBATIONARY POLICE OFFICER MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE APRIL 30, 2018
- 79-18 RE: AUTHORIZING EXECUTION OF A SPECIAL AGREEMENT (TWO (2) YEARS) FOR SPECIAL LAW ENFORCEMENT OFFICER(S) CLASS 3 WITH THE MORRIS SCHOOL DISTRICT FOR THE PERIOD OF MAY 1, 2018 TO JUNE 30, 2020
- 80-18 AUTHORIZING CHANGE ORDER NO. 3 AND ACCEPTANCE OF MAINTENANCE BOND AND RELEASE OF PERFORMANCE BOND FOR UNDERGROUND UTILITIES FOR CONTRACT NO. OTE: 2015-9
- 81-18 AWARD OF A FAIR AND OPEN CONTRACT FOR VALLEVUE PRESERVE BARRIER FENCING PROJECT TO NATIONAL FENCE SYSTEMS, INC., 1033 ROUTE 1, AVENEL, NJ 07001 IN AN AMOUNT NTE \$28,600.00
- 82-18 AUTHORIZING ACCEPTANCE OF THE MAINTENANCE BOND AND RELEASE OF THE PERFORMANCE BOND FOR JEV CONSTRUCTION, LLC, BUTTERWORTH STP CLARIFIER REHAB PROJECT, BID NO. OTE: 2016-3 AND RESCINDING RESOLUTION 38-18
- 83-18 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO AN AGREEMENT FOR PROVISION OF CERTAIN MUNICIPAL SERVICES WITH WHEATSHEAF AT MORRIS TOWNSHIP CONDOMINIUM ASSOCIATION, INC.
- 84-18 AMENDMENT-TEMPORARY BUDGET
- 85-18 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO AN AGREEMENT FOR A TEMPORARY DEBRIS MANAGEMENT AREA WITH JMF/RD PROPERTIES, LLC- EAST HANOVER AVENUE, BLOCK 10401, LOT 3.01 IN THE AMOUNT OF ONE (1) DOLLAR
- 86-18 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO AN AGREEMENT FOR A TEMPORARY DEBRIS MANAGEMENT AREA WITH SOUTHGATE FIVE, LLC, SOUTH GATE PARKWAY, BLOCK 7001, LOTS 1 AND 2 IN THE AMOUNT OF ONE (1) DOLLAR
- 87-18 DENIAL OF FMBA MEMBER GRIEVANCE AT STEP 3
- 88-18 AUTHORIZING SETTLEMENT OF CSFB-2004-CD MOUNT KEMBLE AVE., LLC VS. TOWNSHIP OF MORRIS, BLOCK 6101/LOT 5

PUBLIC COMMENT/INQUIRY

GENERAL BUSINESS CORRESPONDENCE

(CLERK)

(A) CONSENT CALENDAR

RECEIVED FOR THE RECORD

COMMENTARY BY TOWNSHIP COMMITTEE ON TOWNSHIP MATTERS

CONSIDERATION OF MONTHLY REPORTS – THE FOLLOWING REPORTS FOR THE MONTH OF MARCH, 2018 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 - \$ 8,291,048.43

ADJOURNMENT - NEXT TO CONVENE FOR A SPECIAL MEETING ON MAY 3, 2018 IN THE

MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

CONSENT CALENDAR

1. Granted municipal consent to the College of Saint Elizabeth, 2 Convent Road, Morristown, NJ 07960 for the use of the municipal parking lot (located at St. Thomas More Church) for Commencement ceremony parking on Friday, May 11, 2018 from 1:00 P.M. to 6:30 P.M. (Mass).. Final approval is contingent on approval of Insurance naming the Township as an additional insured, accompanied by the Hold Harmless Clause and approval, if required, from Police Chief Mark DiCarlo as well as Randy Williams, Parking Supervisor.
2. Approved the Junior membership application of James E. Simon as per memo from Fire Chief Jesse Kaar, dated April 5, 2018.
3. Granted permission to The Seeing Eye to host its annual Staff Picnic on Thursday, August 16, 2018 and their annual Family Day Picnic for puppy raiser families on Saturday, August 18, 2018 from 9:00 A.M. to 4:00 P.M.. This request includes a 40'x40' tent for picnic lunch. This approval is subject to the approval, if required, of Police Chief Mark DiCarlo, Fire Chief Jess Kaar, Health Administrator Kevin Breen and Construction Code Official Albert Mastrobattista.

RECEIVED FOR THE RECORD

1. 2018 Petition of Appeals to the Tax Court of New Jersey

<u>NAME/LOCATION</u>	<u>BLOCK</u>	<u>LOT</u>
155 EAST HANOVER AVENUE	10503	5
FARNHOUSE LANE REAR	10501	85
101 COLUMBIA TPK.	9101	4
445 SOUTH ST.	7003	20
412 MT. KEMBLE AVE.	6101	1
103 COLUMBIA TPK	9101	5
17 NORMANDY PKY	9002	29
268 MLK AVE-ONE CORY RD ASSO.	10401	2

2. 2018 Petition of Appeals to the Morris County Board of Appeals

<u>NAME/LOCATION</u>	<u>BLOCK</u>	<u>LOT</u>
10 LOHMAN RD.	9501	5
24 INDIAN HEAD RD	3703	6.01
5 GLEN AIRLEE CT	501	62
17 ARMSTRONG RD	6501	8
4 WINDSOR WAY	6505	2
5 PIONEERS LN	2809	15
62 CANFIELD RD	8104	19
278 MT. KEMBLE AVE	6005	8
36 FREDERICK PL	6002	3
12 VICTORIA LN	7201	27
10 MANCHESTER CT	1101	13
7 KITCHELL RD	8501	14
2 PIPPIN'S WAY	7901	1
1 VICTORIA LN	7201	35
20 OLD HARTER RD	6005	14.01
22 OLD HARTER RD	6005	14
408A SOUTH ST	7309	11
33 CRESCENT DR	8409	10