

**TOWNSHIP OF MORRIS
REGULAR MEETING
MAY 16, 2018 – 5:00 P.M. (CLOSED)
WEDNESDAY 7:00 P.M. (REGULAR)**

DRAFT AGENDA

CALL TO ORDER (ATTENDANCE NOTED) (MAYOR)

PRESIDING OFFICER'S STATEMENT RE: OPMA (MAYOR)

RESOLUTION (ATTORNEY)

91-18 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 MAY 16, 2018 AGENDA

PLEDGE OF ALLEGIANCE - POLICE HONOR GUARD (MAYOR)

APPROVAL OF MINUTES – APRIL 16, 2018-REGULAR/CLOSED

PROMOTIONS – POLICE DEPARTMENT

DETECTIVE DAVID CROWLEY TO SERGEANT – SERGENT JAMES PERRUSO TO LIEUTENANT – SERGENT ROBERT SHEARER TO LIEUTENANT

PUBLIC HEARING AND FINAL CONSIDERATION 2018 MUNICIPAL BUDGET (ADMINISTRATOR)
RE: RESOLUTION

ORDINANCE – INTRODUCTION (ATTORNEY)

- 17-18 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE PURCHASE OF EQUIPMENT BY THE TOWNSHIP OF MORRIS, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,985,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,669,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF
- 18-18 ORDINANCE APPROPRIATING \$215,000 AVAILABLE IN THE GENERAL CAPITAL FUND TO PROVIDE FOR THE PURCHASE OF EQUIPMENT AND VARIOUS IMPROVEMENTS REFERRED TO HEREIN AND BY THE TOWNSHIP OF MORRIS
- 19-18 ORDINANCE APPROPRIATING \$1,622,750 AVAILABLE IN THE SEWER UTILITY CAPITAL IMPROVEMENT FUND TO PROVIDE FOR THE PURCHASE OF EQUIPMENT AND VARIOUS IMPROVEMENTS REFERRED TO HEREIN AND BY THE TOWNSHIP OF MORRIS
- 20-18 ORDINANCE APPROPRIATING \$587,000 AVAILABLE IN THE CAPITAL IMPROVEMENT FUND TO PROVIDE FOR VARIOUS IMPROVEMENTS REFERRED TO HEREIN AND BY THE TOWNSHIP OF MORRIS
- 21-18 BOND ORDINANCE PROVIDING FOR SWIMMING POOL IMPROVEMENTS AND THE PURCHASE OF EQUIPMENT BY THE TOWNSHIP OF MORRIS, APPROPRIATING \$65,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$61,750 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREFOR

THE FOLLOWING ORDINANCES ARE CONTINUED TO THE JUNE 20, 2018 MEETING WITHOUT FURTHER NOTICE REQUIRED (ATTORNEY)

- 09-18 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 95 ENTITLED ZONING BY ADDING NEW ARTICLE XII ENTITLED "SMALL CELL EQUIPMENT, WIRELESS CABINETS AND WIRELESS POLES IN THE MUNICIPAL RIGHT OF WAY."
- 10-18 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 95 ENTITLED ZONING BY ADDING NEW ARTICLE XIII ENTITLED "COLLOCATION ONTO EXISTING TOWERS AND BASE STATIONS." (PUBLIC HEARING 4/18/18)

ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION (ATTORNEY)

- 13-18 CALENDAR YEAR 2018-ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4 45.14)
- 14-18 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY, RECOMMENDING THE ADOPTION OF THE MOUNT KEMBLE AVENUE REDEVELOPMENT PLAN REGARDING THE PROPERTY IDENTIFIED ON THE TOWNSHIP'S TAX MAPS AS BLOCK 5506, LOT 25 (95 MOUNT KEMBLE AVENUE) AND BLOCK 5605, LOTS 5, 6, 7, AND 8 (102, 106, AND 108 MOUNT KEMBLE AVENUE) PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.
- 15-18 AMENDING CHAPTER 95, ZONING OF THE CODE OF THE TOWNSHIP OF MORRIS RE: AMENDING CHAPTER 95, ARTICLE II, SECTION 5 ENTITLED "DESIGNATION OF ZONES," AND AMENDING CHAPTER 95, ARTICLE II, SECTION 6, ZONING MAP OF THE TOWNSHIP OF MORRIS TO INCLUDE SAID ZONES
- 16-18 AMENDING CHAPTER 95, ZONING OF THE CODE OF THE TOWNSHIP OF MORRIS ADDING TO CHAPTER 95, ARTICLE XII ENTITLED "AFFORDABLE HOUSING," AND REPEALING CHAPTER 102, ARTICLE IV, ENTITLED "MUNICIPAL HOUSING LIAISON,"

RESOLUTIONS (ATTORNEY)

- 92-18 RE: AUTHORIZING MAYOR AND CLERK TO EXECUTE A STORM-WATER FACILITY MAINTENANCE AGREEMENT BETWEEN THE TOWNSHIP OF MORRIS AND THE MORRISTOWN BEARD SCHOOL. 70 WHIPPANY ROAD, MORRISTOWN, NJ 07960 FOR THE STORM WATER MANAGEMENT FACILITY LOCATED AT 70 WHIPPANY ROAD, BLOCK 10001, LOT 1
- 93-17 PROMOTION OF DETECTIVE DAVID CROWLEY TO SERGEANT – MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE MAY 21, 2018
- 94-18 PROMOTION OF SGT. JAMES PERRUSO TO LIEUTENANT – MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE MAY 21, 2018
- 95-18 PROMOTION OF SGT. ROBERT SHEARER TO LIEUTENANT – MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE MAY 21, 2018
- 96-18 AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT'S ESCROW ACCOUNTS- E-12-56-808-987, E-12-56-808-789, AND E-12-56-808-888
- 97-18 APPOINTMENT OF DAVID PETERSON SPECIAL LAW ENFORCEMENT OFFICER CLASS 3 MORRIS TOWNSHIP POLICE DEPARTMENT FOR THE PERIOD OF MAY 29, 2018 TO DECEMBER 31, 2018
- 98-18 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGNING, BIDDING, AND CONSTRUCTION/INSPECTION SERVICES FOR BUTTERWORTH AND WOODLAND STP HVAC UPGRADES TO MOTT MACDONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112, IN THE ADDITIONAL AMOUNT OF \$47,800, FOR A TOTAL NOT TO EXCEED \$282,400
- 99-18 RE: GOVERNING BODY CERTIFICATION OF THE 2017 ANNUAL AUDIT
- 100-18 RE: AUTHORIZING REFUND OF 2018 TAXES DUE TO AN OVERPAYMENT- BLOCK 1501 LOT1/C1903
- 101-18 RE: AUTHORIZING REFUND OF 2018 TAXES DUE TO AN OVERPAYMENT- BLOCK 1501 LOT 1/C3150 AND BLOCK 501, LOT 8

RESOLUTIONS (CONTINUED)

(ATTORNEY)

- 102-18 RE: AUTHORIZING REFUND OF 2018 TAXES DUE TO AN OVERPAYMENT-CORELOGIC
CENTRALIZED REFUNDS VARIOUS PROPERTIES
- 103-18 RESOLUTION ADOPTING THIRD ROUND AFFORDABLE HOUSING SPENDING PLAN
- 104-18 RESOLUTION ADOPTING AMENDED AFFIMATIVE FAIR HOUSING MARKETING PLAN
- 105-18 RE: AUTHORIZING THE EXECUTION OF TRI-PARTY AGREEMENT WITH THE BOROUGH OF
FLORHAM PARK AND THE MORRIS COUNTY GOLF CLUB

PUBLIC COMMENT/INQUIRY

GENERAL BUSINESS CORRESPONDENCE

(CLERK)

A. CONSENT CALENDAR

B. RECEIVED FOR THE RECORD

COMMENTARY BY TOWNSHIP COMMITTEE ON TOWNSHIP MATTERS

CONSIDERATION OF MONTHLY REPORTS – THE FOLLOWING REPORTS FOR THE MONTH OF APRIL, 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 - \$10,699,066.51

ADJOURNMENT - NEXT TO CONVENE ON JUNE 20, 2018 AT 5:30 P.M. (CLOSED), 7:00 P.M. REGULAR IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

CONSENT CALENDAR

(ATTACHMENT "A")

1. Approved the membership application of Tahj J. Valentine as a volunteer member of the Morris Township Fire Department as per memo from Fire Chief Jesse T. Kaar, Dated April 23, 2018. Firefighter Valentine will become a member of the Woodland Hook & Ladder Company.
2. Approved the membership application of William Beston as a volunteer member of the Morris Township Fire Department as per memo from Fire Chief Jesse T. Kaar, Dated April 25, 2018. Firefighter Beston will become a member of the Fairchild Fire Company.
3. Approved the membership application of Quinton M. Weiss as a volunteer member of the Morris Township Fire Department as per memo from Fire Chief Jesse T. Kaar, Dated April 27, 2018. Firefighter Weiss will become a member of the Fairchild Fire Company.
4. Approved the membership application for the Junior Fire Program of Sean C. Vail as a Junior Fire volunteer member of the Morris Township Fire Department as per memo from Fire Chief Jesse T. Kaar, Dated May 14, 2018.
5. Approved the membership application of Sofia E. Lindegren as a volunteer member of the Morris Township Fire Department as per memo from Fire Chief Jesse T. Kaar, Dated May 14, 2018. Firefighter Lindegren will become a member of the Hillside Hose Company.
6. Approved the membership application of Ryan J. O'Donnell as a volunteer member of the Morris Township Fire Department as per memo from Fire Chief Jesse T. Kaar, Dated May 14, 2018. Firefighter O'Donnell will become a member of the Fairchild Fire Company.
7. Granted permission to Spring Brook Country Club to hold fireworks at 9 Spring Brook Road on July 4, 2010 (rain date Monday, July 6), subject to the approval, if required, of the Police Chief Mark DiCarlo and Fire Chief Jesse Kaar, and the filing of 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.

RECEIVED FOR THE RECORD (ATTACHMENT 'B')

1. Planning Board Report and Resolutions on Ordinance Numbers 14-18, 15-18 and 16-18, dated May 9, 2018.