

**TOWNSHIP OF MORRIS
REGULAR MEETING
AUGUST 15, 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)

165-18 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 AUGUST 15, 2018 AGENDA

PLEDGE OF ALLEGIANCE (MAYOR)

APPROVAL OF MINUTES – JULY 18, 2018 CLOSED/REGULAR

ORDINANCE – INTRODUCTION (ATTORNEY)

24-18 AMENDING CHAPTER 57, ARTICLE I, SECTION 3, ENTITLED “WORD USAGE; DEFINITIONS”, AND CHAPTER 95, ARTICLE III, SECTION 20.2, ENTITLED “TH-6/AH TOWNHOUSE RESIDENTIAL AFFORDABLE HOUSING ZONE”, OF THE CODE OF THE TOWNSHIP OF MORRIS

25-18 ORDINANCE OF THE TOWNSHIP OF MORRIS IN THE COUNTY OF MORRIS AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A FIRST AMENDMENT TO THAT CERTAIN REDEVELOPMENT AGREEMENT WITH JMF/RD AFFORDABLE HOUSING URBAN RENEWAL, LLC FOR THE REDEVELOPMENT OF BLOCK 10401, LOTS 3.03 AND 3.04 IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A 40A:12A-1 ET SEQ.

26-18 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, NEW JERSEY, APPROVING THE FIRST AMENDMENT TO FINANCIAL AGREEMENT FOR TAX EXEMPTION OF JMF/RD AFFORDABLE HOUSING URBAN RENEWAL, LLC FOR THE REDEVELOPMENT OF BLOCK 10401, A PORTION OF LOT 3, IN ACCORDANCE WITH THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.

ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION (ATTORNEY)

23-18 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS STATE OF NEW JERSEY, APPROVING THE AGREEMENT FOR PAYMENT IN LIEU OF TAXES FOR HOMELESS SOLUTIONS, INC. D/B/A 24 WALNUT STREET, LLC FOR SPECIAL NEEDS HOUSING, LOCATED AT BLOCK, 10306 LOT 7, IN ACCORDANCE WITH THE NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY LAW N.J.S.A. 55:14K-37

RESOLUTIONS (ATTORNEY)

166-18 RE: AUTHORIZING REFUND OF 2018 TAXES DUE TO AN OVERPAYMENT-BLOCK 6401, LOT 16

167-18 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LABOR COUNSEL, AMENDING RESOLUTION NO. 26-18 IN THE ADDITIONAL AMOUNT OF \$20,000, TO TRIMBOLI & PRUSINOWSKI, LLC, 268 SOUTH ST., MORRISTOWN, N.J. 07960 IN THE AMOUNT OF \$147/HR. – TOTAL NTE \$60,000.

168-18 APPOINTMENT OF MICHAEL CHUMER TO THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY FOR THE UNEXPIRED TERM OF MR. ALAN JOHNSON EXPIRING ON FEBRUARY 1, 2023

169-18 AUTHORIZING ACCEPTANCE OF A PERFORMANCE BOND- MORRIS MARKETPLACE-191 EAST HANOVER AVENUE

170-18 AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. OTE: 2018-4, LAKE VALLEY ROAD IMPROVEMENT PROJECT TO TOP LINE CONSTRUCTION CORP., 22 FIFTH STREET, SOMERVILLE, NJ 08876 – IN AN AMOUNT NOT TO EXCEED \$268,013.72

RESOLUTIONS (CONTINUED)**(ATTORNEY)**

- 171-18 AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. OTE: 2018-5, OAK LANE AND KENILWORTH ROAD IMPROVEMENT PROJECT TO M. SKY CONSTRUCTION CORP., LAKEVIEW PLAZA, 830 RT. 15 SOUTH, LAKE HOPATCONG, NJ 07885 – IN AN AMOUNT NOT TO EXCEED \$388,063.75
- 172-18 AUTHORIZING AWARD OF A CONTRACT TO ADVANCED ELECTRONIC DESIGN INC. THROUGH STATE CONTRACT NO. 81300 FOR AN IN CAR VIDEO CAMERA SYSTEM IN AN AMOUNT NTE \$111,890.50
- 173-18 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR SANITARY SEWER MANHOLE SURVEY, MOTT MAC DONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 - SEWER UTILITY – NOT TO EXCEED \$98,000
- 174-18 AUTHORIZING AWARD OF CONTRACT TO BOBCAT OF NORTH JERSEY-EAST, 201 MALTESE DRIVE, TOTOWA, NJ 07512 THROUGH BERGEN COUNTY COOP, CONTRACT NO. BCCPPS #18-07, FOR A BOBCAT COMPACT EXCAVATOR, FOR A TOTAL AMOUNT NOT TO EXCEED \$56,678.64
- 175-18 AUTHORIZING AWARD OF CONTRACT TO WILFRED MACDONALD, INC., 10 NEW MAPLE AVENUE, UNIT 303, PINE BROOK, NJ 07058 THROUGH EDUCATIONAL SERVICES COMMISSION COOP, CONTRACT NO. MRESC 15/16-08, FOR A PROGRESSIVE MODEL TD 65B MOWER, FOR A TOTAL AMOUNT NOT TO EXCEED \$18,851.37
- 176-18 RE: AUTHORIZING REFUND OF 2018 TAXES DUE TO AN OVERPAYMENT-BLOCK 9101, LOT 6 AND BLOCK 9101, LOT 7
- 177-18 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES AS IT RELATES TO THE WESTERN AVENUE CULVERT REPLACEMENT– FRENCH & PARRELLO ASSOCIATES – IN THE ADDITIONAL AMOUNT OF \$10,837.50, FOR A TOTAL NOT TO EXCEED \$94,737.50
- 178-18 AUTHORIZING AWARD OF LINE STRIPING PROGRAM THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT NO. 36, TRAFFIC STRIPING, TO DENVILLE LINE PAINTING, INC., 2 GREEN POND ROAD, ROCKAWAY, NJ 07866 IN AN AMOUNT NTE \$28,993.00
- 179-18 RE: PURCHASE OF 2019 INTERNATIONAL MODEL HV507 - ROAD DEPARTMENT - NTE: \$98,241.00
- 180-18 RE: PURCHASE OF 2019 FORD F350 REGULAR CAB VEHICLE - ROAD DEPARTMENT - NTE: \$29,898.50
- 181-18 RE: PURCHASE OF TWO (2) 2019 FORD F250 CREW CAB VEHICLES - ROAD DEPARTMENT - NTE: \$64,773
- 182-18 RE: AUTHORIZING ACCEPTANCE OF DEVELOPERS AGREEMENT LENNAR COLGATE URBAN RENEWAL DEVELOPMENT, LLC – BLOCK 10401, LOT 3
- 183-18 RE: AUTHORIZING ACCEPTANCE OF DEVELOPERS AGREEMENT JMF/RD PROPERTIES URBAN RENEWAL, LLC, BLOCK 10401, LOT 3.04
- 184-18 RE: AUTHORIZING ACCEPTANCE OF DEVELOPERS AGREEMENT JMF/RD PROPERTIES URBAN RENEWAL, LLC, BLOCK 10401, LOT 3.01
- 185-18 RE: AUTHORIZING ACCEPTANCE OF DEVELOPERS AGREEMENT JMF/RD AFFORDABLE HOUSING URBAN RENEWAL, LLC, BLOCK 10401, LOT 3.03
- 186-18 BOND ANTICIPATION NOTES IN THE AMOUNT OF \$10,665,675 IN ANTICIPATION OF THE ISSUANCE OF BONDS DULY AUTHORIZED AND ADOPTED BY BOND ORDINANCE NUMBERS: 21-15, 23-15, 10-16, 11-16, 12-17, 15-17, 17-18 AND 21-18 BY THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH
- 187-18 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO A CONTRACT WITH REYNWOOD COMMUNICATIONS OF NY/NJ, LLC FOR VOICE OVER IP TELEPHONE AND INTERNET SERVICES FOR A PERIOD OF FIVE (5) YEARS AT A COST NTE \$80,000.00 PER YEAR SUBJECT TO FUTURE APPROPRIATIONS IN THE ANNUAL BUDGETS
- 188-18 RE: PURCHASE OF SERVICE BODY TO BE INSTALLED ON INTERNATIONAL TRUCK - NTE: \$88,455.85

PUBLIC COMMENT/INQUIRY

GENERAL BUSINESS CORRESPONDENCE

(CLERK)

A. CONSENT CALENDAR

COMMENTARY BY TOWNSHIP COMMITTEE ON TOWNSHIP MATTERS

CONSIDERATION OF MONTHLY REPORTS – THE FOLLOWING REPORTS FOR THE MONTH OF JULY, 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 - \$ 12,473,422.34

ADJOURNMENT - NEXT TO CONVENE ON SEPTEMBER 19, 2018 AT 5:30 P.M. (CLOSED), 7:00 P.M. REGULAR IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

CONSENT CALENDAR

(ATTACHMENT "A")

1. Granted the Seeing Eye, Inc., 10 Washington Valley Road to hold the Seeing Eye sixth annual Doggy Dash & 5K on Sunday, October 7, 2018 from 8:00 A.M. to 12:00 P.M.. The event will be a fundraising walk for humans and canines and a 5K run to celebrate Blindness Awareness Month. The mission of The Seeing Eye is to provide seeing Eye dogs to people who are blind and visually impaired. The roads that will be used in the Township of Morris are: portions of James Street, Applewood Lane, Cottonwood Road, and Bell Drive. This approval is subject to the approvals, 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 (received).
2. Granted consent to Superhero Events, LLC, 2 Glenwood Road, Morristown, NJ, for their "Super Santa 10 Miler", to be held on Sunday, December 2, 2018 (rain date December 9, 2018) 95% of this 5K race will be in Madison and Harding Township. This race is to raise funds for the Madison PBA and Mallory's Army Foundation. This approval is contingent on the following: That all Township property owners along the route must be notified and that proof of notification must be provided to the Morris Township Police Chief Mark DiCarlo and Township Administrator Timothy F. Quinn 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, and Fire Chief Jesse Kaar.
3. Granted consent to the Olde Wheatshaf Farms Homeowners Association (OWFHA) to hold its annual block party that will be held on Saturday September 22, 2018 (rain date of Saturday September 29, 2018) from 2:00 P.M. to 7:00 P.M.. The Association has also requested the closing of Knollwood Drive between the intersection of Kahdena Road and Blackwatch Trail and use of Marge Goryeb Children's Park. This approval is subject to the approval, if required, by the Police Chief Mark DiCarlo, Fire Chief Jesse Kaar, and is required to obtain approval from the Park and Recreation Director William Foelsch (approval received 7/30/18). This request also includes the use of road barriers from the Morris Township Police Department.
4. Approved the membership application of Rebecca Dimichino as a volunteer member of the Morris Township Fire Department as per memo from Fire Chief Jesse T. Kaar, Dated July 27, 2018. Firefighter Dimichino will be joining the School Internship Program as per memo of request from Fire Chief Jesse Kaar, dated July 31, 2018.
5. Approved the removal of Firefighter Sofia Lindegren as a member of the Hillside Fire Company of the Morris Township Fire Department as per memo of request from Fire Chief Jesse Kaar, dated July 31, 2018.
6. Approved the permanent appointment of Patrolman Caleb Hough who has successfully completed his one (1) year probationary period as per memo of request from Police Chief Mark DiCarlo, dated July 31, 2018.
7. Approved the permanent appointment of Patrolman Nicholas Gonzalez who has successfully completed his one (1) year probationary period as per memo of request from Police Chief Mark DiCarlo, dated July 31, 2018.
8. Approved the removal of Firefighter Breanne Calabrese as a member of the Mt. Kemble Fire Company of the Morris Township Fire Department as per memo of request from Fire Chief Jesse Kaar, dated August 3, 2018.
9. Approved the removal of the following members of the Junior Fire Division: Daniel Martin and Scott K. Dunnan, as per memo of request from Fire Chief Jesse Kaar, dated August 3, 2018.
10. Approved the membership application of Edward J. Duffy who will be a member of the Fairchild Fire Company, as per memo of request from Fire Chief Jesse Kaar, dated August 3, 2018.
11. Approved the membership application of Caitlin Gordon who will be a member of the Fairchild Fire Company, as per memo of request from Fire Chief Jesse Kaar, dated August 3, 2018.
12. Granted consent to Hillside Hose Company of the Morris Township Fire Department, for the 4th Annual Oktoberfest at Hayward Park, to be held on Saturday, October 13, 2018, 2:00 P.M. to 8:00 P.M., with authorization to serve beer at the event (a NJ ABC "Special Events Liquor License" has been applied for). The focus of the event is to foster volunteerism and recruiting in a fun, fall atmosphere. Written notification will be sent to the surrounding residents. This consent **is contingent upon obtaining a one (1) day liquor license from the State of NJ, and 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 and William Foelsch, Parks and Recreation Director, and Kevin Breen, Health Administrator.**

CONSENT CALENDAR (CONTINUED)

(ATTACHMENT "A")

- 13. **Granted consent to Ronnit Berkey to hold a wedding/reception on Saturday, September 15, 2018 from 4:30 P.M. to 10:30 P.M. at her home on 2 Doe Hill Road. There will be approximately 80 guests attending the event. The request also includes valet parking and requests permission to park guests cars on Doe Hill and Whitehead Road. The event will be catered and that all permits, if required, will be submitted by the catering company for food and tents. This approval is contingent on the following: Approval of Police Chief Mark DiCarlo and Fire Chief Jesse Kaar, that Parking is only permitted on the even side of Doe Hill Road insuring Fire Department access, as per Police Department parking plan, there will be NO parking on Whitehead Road, that the residents on Doe Hill Road will be given written notice of the event. **This consent is contingent on the approval of Fire Chief Jesse Kaar, Police Chief Mark DiCarlo and Kevin Breen, Health Administrator and the catering company obtaining tent permits.****
- 14. **Granted consent to the residents of Shephard to close off Shephard Place to hold a block party from 3:00 P.M. to 6:00 P.M. on Sunday September 2, 2018. This approval is contingent on noticing residents that are not participating and the approval, if required, of Police Chief Mark DiCarlo and Fire Chief Jesse Kaar. The residents are also requesting barriers from the Police Department.**
- 15. **Granted consent to the resident of the Fairchild area to hold a block party, in particular the blocks of Watnong Road, Condict St., Holloway Place, Sherman Place, Burnham Place and Morris Place to hold a block party on Saturday, September 15, 2018 from 12:00 P.M. to approximately 7:00 P.M. (rain date, Sunday, September 16, 2018). This request includes Police barriers for Sherman Place. This consent is contingent on noticing residents that are not participating in the event and the approval, if required of Police Chief Mark DiCarlo and Fire Chief Jesse Kaar.**

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>
25 EAGLE NEST ROAD	<u>7602</u>	22