

**TOWNSHIP OF MORRIS
REGULAR MEETING
SEPTEMBER 19, 2018 – 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)

189-18 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 SEPTEMBER 19, 2018 AGENDA

PLEDGE OF ALLEGIANCE - POLICE HONOR GUARD TO PRESENT THE COLORS (MAYOR)

APPROVAL OF MINUTES – AUGUST 15, 2018 REGULAR/CLOSED

POLICE – SWEARING-IN – PATROLMAN SAUL GUTIERREZ
SWEARING-IN-SLEO CLASS 3 OFFICERS – DOUGLAS TURNER, DAVID PETERSON, LESLIE HUDSON, JR., GLEN JOHNSON, EMMETT McDOWELL, JOSE GONZALEZ, JR.

PRESENTATIONS – MORRIS SCHOOL DISTRICT SUPERINTENDENT MACKY PENDERGRAST

ORDINANCE – INTRODUCTION (ATTORNEY)

- 27-18 ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A FIRST AMENDMENT TO THAT CERTAIN REDEVELOPMENT AGREEMENT WITH LENNAR COLGATE URBAN RENEWAL DEVELOPMENT, LLC (AS SUCCESSOR BY ASSIGNMENT TO JMF/RD NJ PROPERTIES RESIDENTIAL URBAN RENEWAL) FOR THE REDEVELOPMENT OF BLOCK 10401, LOT 3 IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A 40A:12A-1 ET SEQ.
- 28-18 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, NEW JERSEY, APPROVING THE FIRST AMENDMENT TO FINANCIAL AGREEMENT FOR TAX EXEMPTION OF LENNAR COLGATE URBAN RENEWAL DEVELOPMENT, LLC (AS SUCCESSOR BY ASSIGNMENT TO JMF/RD NJ PROPERTIES RESIDENTIAL URBAN RENEWAL, LLC) FOR THE REDEVELOPMENT OF BLOCK 10401, LOT 3, IN ACCORDANCE WITH THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.
- 29-18 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 AND AMENDED DECLARATION OF COVENANT WITH JMF/RD NJ PROPERTIES URBAN RENEWAL, LLC FOR THE REDEVELOPMENT OF BLOCK 10401, LOT 3.01 IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A 40A:12A-1 ET SEQ.
- 30-18 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 NJ PROPERTIES URBAN RENEWAL, LLC FOR THE REDEVELOPMENT OF BLOCK 10401, LOT 3.01, IN ACCORDANCE WITH THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ
- 31-18 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 NJ PROPERTIES URBAN RENEWAL, LLC FOR THE REDEVELOPMENT OF BLOCK 10401, LOT 3.01, 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)**

- 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.

RESOLUTIONS**(ATTORNEY)**

- 190-18 RE: AUTHORIZING REFUND OF 2018 TAXES DUE TO AN OVERPAYMENT-BLOCK 8301/C0318-\$826.27
- 191-18 RE: AUTHORIZING REFUND OF 2018 TAXES DUE TO AN OVERPAYMENT-BLOCK 3806, LOT 32-\$1,390.20
- 192-18 RE: AUTHORIZING REFUND OF 2018 TAXES DUE TO AN OVERPAYMENT-BLOCK 501 LOT 6-\$1,741.05, BLOCK 2901 LOT 19 - \$2,699.63, BLOCK 9902, LOT 48, C0014, \$374.13
- 193-18 RE: AUTHORIZING REFUND OF 2018 TAXES DUE TO AN OVERPAYMENT- BLOCK 8003, LOT 44 - \$2,499.34
- 194-18 RE: AUTHORIZING REFUND OF 2018 TAXES DUE TO AN OVERPAYMENT-BLOCK 9101 LOT 6 – C0095-\$725.20
- 195-18 REAPPOINTMENT - TOWNSHIP ENGINEER, JAMES R. SLATE EXPIRING SEPTEMBER 30, 2021
- 197-18 AUTHORIZING CONTRIBUTION TO THE MORRIS COUNTY ADAPTIVE RECREATIONAL PROGRAM FOR 2016– NOT TO EXCEED \$3,259.00
- 198-18 APPOINTMENT OF JAMES D. VANVALEN III – PROBATIONARY POLICE OFFICER MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE OCTOBER 1, 2018
- 199-18 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES RELATING TO THE CONSTRUCTION DOCUMENTS, BID COORDINATION, AND CONSTRUCTION ADMINISTRATION FOR THE GAS VENTING SYSTEM AND ATHLETIC FACILITY IMPROVEMENTS FOR THE CORNINE FIELD IMPROVEMENT PROJECT TO SUBURBAN CONSULTING ENGINEERS, INC. – FOR AN ADDITIONAL AMOUNT OF \$25,200, A TOTAL NOT TO EXCEED \$273,500
- 200-18 AUTHORIZING AWARD OF THE 2018 LINE STRIPING PROGRAM THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT NO. 36, TRAFFIC STRIPING, DENVILLE LINE PAINTING, INC., 2 GREEN POND ROAD, ROCKAWAY, NJ 07866 IN AN AMOUNT NTE \$48,281.80
- 201-18 RE: INCREASE OF THE 2018 ROAD OVERLAY PROGRAM CONTRACT WITH TILCON NEW YORK, INC. IN THE ADDITIONAL AMOUNT OF \$152,440.70 – TOTAL NTE \$1,060,368.76
- 202-18 AUTHORIZING THE PURCHASE OF ONE ALL-WHEEL DRIVE, 4-DOOR SUV FOR USE BY THE CONSTRUCTION CODE DEPARTMENT THROUGH MORRIS COUNTY COOP CONTRACT NO. 15-C, ITEM NO. 1 FROM ROUTE 23 AUTOMALL, 1301 ROUTE 23, BUTLER, NJ 07405, IN AN AMOUNT NTE \$22,947
- 203-18 AUTHORIZING CHARGE ORDER NO. 1 TO CONSOLIDATED MAINTENANCE SOLUTION, LLC FOR CONTRACT NO. OTE 2017-1 – GENERAL SERVICES 2017 – DRAINAGE, CURB, AND SIDEWALK PROJECT – AWARDED MARCH 22, 2017 – INCREASE AMOUNT \$32,896.70; TOTAL NOT TO EXCEED \$337,728.70

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 AUGUST, 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 - \$ 10,476,024.09

ADJOURNMENT - NEXT TO CONVENE ON OCTOBER 17, 2018 AT 5:00 P.M. (CLOSED), 7:00 P.M. REGULAR IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

CONSENT CALENDAR

(ATTACHMENT "A")

1. Granted consent to the residents of the Florence Avenue neighborhood to close off Florence Avenue to hold a block party from 3:00 P.M. to 8:00 P.M. on Saturday, September 22, 2018 (rain dates- Saturday, October 13, 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.
2. Approved the removal of Junior Firefighter Veeraj K. Arora Breanne Calabrese as a junior member of the Morris Township Fire Department as per memo of request from Fire Chief Jesse Kaar, dated August 27, 2018.
3. Approved the Membership of the following members of the Junior Fire Division: Alec Holmes and Brian P. Kelly as per memo of request from Fire Chief Jesse Kaar.
4. Approved the membership application of Christopher M. Berlangieri who will be a member of the Fairchild Fire Company, as per memo of request from Fire Chief Jesse Kaar, dated August 30, 2018.
5. Granted municipal consent to hold the Pre Game 4 Miler. Organizers: Chris Russo and Heather McDermott - Superhero Events, LLC - Superhero Half Marathon and Relay Date: Sunday February 3, 2019 (rain date February 10, 2019, time:10:00 A.M. at the Ginty Field Complex at Woodland Avenue and Dwyer Lane. Expected number of participants: 800, Police: Morris Township Police Officers will be used as needed. The race will take place on the approved 5K roads. This approval is contingent on the following: **That all property owners along the route must be notified and that proof of notification must be provided to the Police Department and Administrators Office 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, Fire Chief Jesse Kaar and Kevin Breen, Health Officer.**