

TOWNSHIP OF MORRIS
REGULAR MEETING
APRIL 21, 2010 – 6:00 P.M. (CLOSED)
WEDNESDAY 8:00 P.M. (REGULAR)

AGENDA

CALL TO ORDER (ATTENDANCE NOTED)

(MAYOR)

PLEDGE OF ALLEGIANCE

PRESIDING OFFICER'S STATEMENT RE: OPMA

(MAYOR)

RESOLUTION

(ATTORNEY)

79-10 AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS".

ADJOURN TO CLOSED MEETING AT 6 P.M. FOLLOWED BY THE REGULAR MEETING AT 8:00 P.M.

CALL TO ORDER - RESUMPTION OF APRIL 21, 2010 AGENDA

APPROVAL OF MINUTES

MARCH 3, 2010 - REGULAR & CLOSED MEETINGS
MARCH 17, 2010 - REGULAR & CLOSED MEETINGS

ORDINANCES - PUBLIC HEARING
FINAL CONSIDERATION AND ADOPTION

(ATTORNEY)

6-10 AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED 'VEHICLES AND TRAFFIC', ARTICLE III, SECTION 88-3.2, SUBSECTIONS A. "LEGAL PARKING LIMITS; FEES; ISSUANCE OF PERMIT; PERSONS ENTITLED TO PARK" AND B. "FEES" (CONVENT STATION PARKING)

ORDINANCES - INTRODUCTION

(ATTORNEY)

7-10 AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED "VEHICLES AND TRAFFIC," ARTICLE XVIIIA, SECTION 88-17A.1 AND SCHEDULE XXXI "MID-BLOCK CROSSWALKS"

REPORT OF BID COMMITTEE

OTE: 2010-3 - ARMSTRONG ROAD IMPROVEMENT PROJECT
OTE: 2010-7 2010 AND 2011 SEASONAL LEASE OF CONCESSION STAND
OTE: 2010-8 2010 AND 2011 SEASONAL ICE CREAM MOBILE VENDOR SERVICES
OTE: 2010-9 2010 MOBILE FOOD VENDOR SERVICES

RESOLUTIONS**(ATTORNEY)**

- 80-10 AUTHORIZING SETTLEMENT OF GLUCKMAN, WILLIAM & KAREN VS. TOWNSHIP OF MORRIS, BLOCK 1101, LOT 19.04, 16 HOLMES COURT.
- 81-10 IN RECOGNITION AND OF CONGRATULATIONS - SERGEANT EDWARD CONRADS.
- 82-10 CANCELLING RECEIVABLE BALANCES FROM VARIOUS GRANTS.
- 83-10 RESOLUTION AUTHORIZING THE CANCELLATION OF STALE DATED CHECKS.
- 84-10 AUTHORIZING AWARD OF AN INCREASE OF A NONFAIR AND OPEN PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF **\$10,000** TO JOHN M. IACIOFANO, ESQ., IACIOFANO, FIAMINGO & PERRONE, ESQS., 157 WASHINGTON STREET, MORRISTOWN, N.J. 07960 FOR SPECIAL LEGAL SERVICES TO THE MORRIS TOWNSHIP POLICE DEPARTMENT AND FOR GENERAL LEGAL SERVICES IN THE AMOUNT NOT TO EXCEED \$10,000, FOR A TOTAL AMOUNT OF \$15,000.
- 85-10 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR BID OTE: 2010-9 2010 MOBILE FOOD VENDOR SERVICES AT STREETER POOL TO RAINBOW FOOD SERVICE, 3 SOUTH GREY ROCK AVENUE, LITTLE FALLS, NJ 07424 IN THE AMOUNT OF TEN PERCENT OF GROSS SALES FOR THE 2010 SWIM POOL SEASON EFFECTIVE JUNE 5, 2010 THROUGH SEPTEMBER 6, 2010.
- 86-10 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR BID OTE: 2010-7 2010 AND 2011 SEASONAL LEASE OF CONCESSION STAND AT GINTY POOL TO JERSEY SNACKS LLC, 161 EAST HANOVER AVENUE, MORRISTOWN, NJ 07962 IN THE AMOUNT OF \$4,900 FOR THE 2010 SWIM POOL SEASON, EFFECTIVE JUNE 5, 2010 THROUGH SEPTEMBER 6, 2010; AND IN THE AMOUNT OF \$5,000 FOR THE 2011 SWIM POOL SEASON EFFECTIVE JUNE 4, 2010 THROUGH SEPTEMBER 5, 2011.
- 87-10 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR BID OTE: 2010-08 2010 AND 2011 SEASONAL ICE CREAM MOBILE VENDOR SERVICES AT GINTY POOL AND STREETER POOL TO MICKEY'S SOFTEE, INC., 79 ROMAINE AVENUE, JERSEY CITY, NJ 07306 IN THE AMOUNT OF FIFTEEN PERCENT OF GROSS SALES FOR THE 2010 SWIM POOL SEASON, EFFECTIVE JUNE 5, 2010 THROUGH SEPTEMBER 6, 2010; AND IN THE AMOUNT OF 15 PERCENT OF GROSS SALES FOR THE 2011 SWIM POOL SEASON EFFECTIVE JUNE 4, 2011 THROUGH SEPTEMBER 5, 2011.
- 88-10 AUTHORIZING AWARD OF AN INCREASE OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES IN THE AMOUNT OF \$4,900 TO HATCH MOTT MAC DONALD, 27 BLEEKER STREET, MILLBURN, NJ 07041-1008 IN CONNECTION WITH GASTON ROAD PUMP STATION - FORCE MAIN & PUMP REPLACEMENT PROJECT - NOT TO EXCEED \$110,200).
- 89-10 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR BID OTE: 2010-3 - ARMSTRONG ROAD ROADWAY IMPROVEMENT PROJECT TO CARO CONSTRUCTION CORP., 70-76 PASSAIC AVENUE, FLORHAM PARK, NJ 07932 IN AN AMOUNT NOT TO EXCEED \$398,078.25.
- 90-10 AUTHORIZING CHANGE ORDER AND FINAL PAYMENT FOR PROJECT OTE: 2009-03 GINTY FIELD & POLICE PARKING LOT IMPROVEMENT PROJECT - AWARDED TO JENICAR BUILDERS CONTRACTING CO., INC., 573 BELGROVE DRIVE, KEARNY, NJ 07032 IN AN AMOUNT NOT TO EXCEED \$31,182.91.
- 91-10 AUTHORIZING THE PURCHASE OF A 2011 F 350 PICKUP TRUCK FOR USE BY THE DEPARTMENT OF PUBLIC WORKS FROM DITSCHMAN/FLEMINGTON FORD, P.O. BOX 1007, 216 ROUTES 202 & 31, FLEMINGTON, NJ 08822-1007 IN THE AMOUNT NOT TO EXCEED \$46,014.

RESOLUTIONS (CONTINUED)

92-10 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT TO SUBURBAN CONSULTING ENGINEERS, INC., 100 VALLEY ROAD, SUITE 202, MT. ARLINGTON, NJ 07856 - SURVEYING SERVICES FOR FUTURE DESIGN OF ROADWAY IMPROVEMENTS FOR LOCUST AVENUE AND MAC KENZIE ROAD IN AN AMOUNT NOT TO EXCEED \$6,520.

93-10 AUTHORIZING ENTRY INTO A LEASE PURCHASE AGREEMENT PURSUANT TO STATE CONTRACT A51464 FOR MODELS 9240, 9250SP AND (TWO) 9233 SAVIN COPIERS .

94-10 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT TO PENNONI ASSOCIATES, INC., 210 MALAPARDIS ROAD, SUITE 104, CEDAR KNOLLS, NJ 07927 - PROFESSIONAL ENGINEERING SERVICES TO BE USED IN THE DESIGN AND INSTALLATION OF SKYLINE DRIVE STORM SEWER PROJECT - AWARDED IN AN AMOUNT NOT TO EXCEED \$27,000.

PERSONNEL MATTER - RE: FIRE DEPARTMENT

(ATTORNEY)

PUBLIC COMMENT/INQUIRY

GENERAL BUSINESS CORRESPONDENCE

(CLERK)

A. CONSENT CALENDAR

(ATTACHMENT "A")

B. OTHER BUSINESS NOT LISTED ON CONSENT CALENDAR

(ATTACHMENT "B")

C. MATTERS RECEIVED FOR THE RECORD

(ATTACHMENT "C")

COMMENTARY BY TOWNSHIP COMMITTEE

CONSIDERATION OF MONTHLY REPORTS

MARCH
TAX COLLECTOR

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

\$11,604,934.75

ADJOURNMENT - NEXT TO CONVENE AT THE **6:00 P.M.** CLOSED MEETING ON **MAY 5, 2010** IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

1. Accepted, in accordance with a memo dated March 17, 2010 from Craig Goss, Fire Chief, the removal of firefighter Matthew Ryer from the rolls of the Township Fire Department (Collinsville Fire Company).
2. Approved, in accordance with a memo dated March 23, 2010 from Craig Goss, Fire Chief, the membership application of Joseph A. Orfini, 18 Colonial Road, Morristown as a volunteer member of the Township Fire Department (Fairchild Fire Company).
3. Granted permission to the Melanoma Research Foundation to hold its annual New Jersey Miles For Melanoma Run & Walk in Morris Township and at the Municipal Building on a Sunday in September, subject to the filing of a Certificate of Insurance naming the Township as an additional insured with a Hold Harmless Clause, and subject to approval of the Police and Fire Chiefs and the Director of the Parks & Recreation Department.
4. Accepted, in accordance with a memo dated February 18, 2010 from James Stoia, Department of Public Works Superintendent, a letter of retirement from Robert Shearer, Fleet Maintenance Foreman, DPW, effective June 1, 2010.
5. Granted approval to The Shakespeare Theatre of New Jersey to hang a banner over Sussex Avenue announcing their Outdoor Stage Production "The Servant of Two Masters" from June 23 through August 1, 2010, subject to approval of the Police Chief, Superintendent of the Department of Public Works, and subject to the filing of a Certificate of Insurance with a Hold Harmless Clause naming the Township as an additional insured as well as JCPL, Cablevision and Verizon and contingent upon approval of all insurance and final approval of the utilities coordinator.
6. Granted approval to the New York Jets to hang a banner over Sussex Avenue May 19 to June 2, 2010 for Lupus Research's Annual Northern New Jersey Walk With Us To Cure Lupus on June 5, 2010, subject to approval of the Police Chief, Superintendent of the Department of Public Works, and subject to the filing of a Certificate of Insurance with a Hold Harmless Clause naming the Township as an additional insured as well as JCPL, Cablevision and Verizon and contingent upon approval of all insurance and final approval of the utilities coordinator.
7. Granted approval to the New York Jets to hang a banner over Sussex Avenue June 2 to June 16, 2010, for "Jets Week" June 5, 2010, subject to the filing of a Certificate of Insurance with a Hold Harmless Clause naming the Township as an additional insured as well as JCPL, Cablevision and Verizon and contingent upon approval of all insurance and final approval of the utilities coordinator.
8. Granted permission to the Fire Department to hold a 5K Run on August 28, 2010, 6:00 to 4:30 P.M., in connection with their 100th anniversary, supporting the Department and St. Barnabas Burn Foundation, including a 5K with a children's Fun Run on the Ginty Field Track near the Gazebo, subject to approval of the Police and Fire Chiefs and Director of the Parks and Recreation Department and subject to the filing of a Certificate of Insurance naming the Township as an additional insured with a Hold Harmless Clause.
9. Removed, in accordance with a memo dated April 15, 2010 from Craig Goss, Fire Chief, the following persons from the rolls of the Township Fire Department:

MARC BASKIN
MICHAEL CANNILLA
ERIC FUCITO
OMAR JABRI
ALBERT MASTROBATTISTA
SEAN O'CONNOR
ROBERT SCHOLL
JOSHUA WOLFSON
PAUL YAROSZ.

KEN BRONCO
WILLIAM DUGGAN
JERRY JUDKA
ERIC LA BLANC
STEVEN NORTHRUP
STEVEN PETROSINO
BRIAN SHIELS
DANIEL YAROSZ

1. Tax appeals filed with the Morris County Board of Taxation:

Block 7901, Lot 1, 3 Pippins Way, owners: Walter and Helen Saffer.
Block 8301, Lot 3, 503 Pitney Place, owner: Diana Hageman.
Block 7901, Lot 1, C1403, 18 Pippins Way, owners: Ellis and Joyce Hock.
Block 6404, Lot 3, 108 Spring Brook Road, owners: David Horowitz and Michelle Silber.
Block 8601, Lot 1, 250 Madison Avenue, owners: The Provident Bank f/k/a First Morris Bank & Trust.
Block 8601, Lot 2, 10 Old Turnpike Road, owners: The Provident Bank f/k/a First Morris Bank & Trust.
Block 8902, Lot 3, 2 Normandy Parkway, owners: Jun Zhang and Xin Dong.
Block 4701, Lot 19, 12 Old Army Post Road, owners: Khojandi & Sharafi.
Block 1806, Lot 20, 33 Tall Timber Drive, owners: John & Joan Barbarula.
Block 8304, Lot 27, 4 Old Glen Road, owners: Xiaorong Pan & Chenghua.
Block 10313, Lot 13, Erin Avenue, owners: U. S. Realty Financial Corp.
Block 10001, Lot 7, 15 Lindsley Drive, owners: Grand Prix Morristown c/o Westin.
Block 10001, Lot 6, 2 Whippany Road, owners: Grand Prix Morristown c/o Westin.
Block 9607, Lot 7, 6 Fox Chase Lane, owner: Giorgios L. Vlamis.
Block 7901, Lot 1, 37 Pippins Way, owners: John H. & Annemarie M. Hague.
Block 9402, Lot 18, 10 Oak Park Drive, owner: Sandra M. Johanson.
Block 2601, Lot 34, 12 Jason Lane, owners: Peter Berzins & Lucy Webber.
Block 2808, Lot 11, 29 Spencer Drive, owners: Robert L. & Connie Capone.
Block 00341, Lot 106, 8 Exeter Lane, owner: Jane B. Siegel.
Block 3903, Lot 22.01, 108 Hillcrest Avenue, owner: Oddoye Gottfried.
Block 1101, Lot 14, 8 Manchester Court, owner: Andrew Muroff.
Block 7901, Lot 1, C3202, 58 Pippins Way, owners: Elaine Lieberman.
Block 7902, Lot 1, C4003, 23 Davenport Place, owner: Alan M. Schlanger.
Block 6302, Lot 51, 1 Foote's Lane, owner: Gertrude Gordon.
Block 3203, Lot 5.03, 6 Whispering Meadow Drive, owner John Cohese.
Block 2504, Lot 13, 3 Bickford Drive, owners: Gerard J. Miley & Michelle J. McBrian.
Block 10501, Lot 16, 39 E. Hanover Avenue, owners Morris Plains Property LLC.
Block 3103, Lot 56, 69 Mendham Avenue, owners: ETEP Realty LLC.
Block 3103, Lot 56, 71 Mendham Avenue, owners: ETEP Realty LLC.
Block 7901, Lot 1, C0502, 13 Davenport Place, owner: Lucile W. Alsopp.
Block 7901, Lot 1, C1201, 1 Kimberwick Court, owners: Mark M. & Barbara S. Byron.
Block 7901, Lot 1, C1703, 34 Pippin's Way, owners: Gerald A. & Emma J. Hale.
Block 7902, Lot 1, C3910, 20 Davenport Place, owner: Mary Karen Lavin.
Block 7901, Lot 1, C2802, 42 Pippin's Way, owners: Sheldon & Eleanor Feinstein.
Block 7901, Lot 1, C3002, 50 Pippin's Way, owner: Dana Turk.
Block 7901, Lot 1, C1402, 19 Pippin's Way, owner: Gloria E. Block.
Block 7901, Lot 1, C2904, 44 Pippin's Way, owner: Judith Abrams.
Block 7901, Lot 1, C1802, 3 Chadwell Place, owner: Judith W. May.
Block 7901, Lot 1, C3501, 1 Cadence Court, owner: Margaret B. Wittekind.
Block 7901, Lot 1, C1302, 4 Kimberwick Court, owners: William J. Spina & Lisa M. Adami.
Block 7901, Lot 1, C3903, 13 Davenport Place, owners: Vladimir & Lyubov Svetnik.
Block 7901, Lot 1, C1006, 6 Pippin's Way, owners: Robert A & Lynne E. King.
Block 7902, Lot 1, C3808, 3 Davenport Place, owners: Ira R. & Meryl C. Enrenkranz.
Block 7901, Lot 1, C1006, 3 Kimberwick Court, owners: Robert & Barbara Luciano.
Block 7901, Lot 1, C1503, 22 Pippin's Way, owners: James A. & Helen O'Connell.
Block 7902, Lot 1, C3907, 17 Davenport Place, owners: John B. Livelli & Helene Moore.
Block 7201, Lot 18, 42 Laura Lane, owner: Scott Schwartz.

2. Tax appeals filed with the Tax Court of New Jersey:

Block 10312, Lot 1, 240 Martin Luther King Avenue, U. S. Realty Financial Corp.
Block 10104, Lot 1, 307 East Hanover Avenue, owners: M.T. Associates/YSI, LLC.
Block 10401, Lot 2, 268 Martin Luther King Avenue, owners: One Cory Road Associates.
Block 5801, Lot 1, 9 Spring Brook Road, owners: Spring Brook Country Club.
Block 10503, Lot 5, 155 East Hanover Avenue, owners: Peyton-Mollee, Randi B. Et Als. TRU.
Block 6101, Lot 5, 340 Mt. Kemble Avenue, owner: AJ Morris Owner Corp c/o AT&T Lease.
Block 8603, Lot 1.01, 198 Madison Avenue, owners: Ryan Automotive, LLV.
Block 5902, Lot 2, 63 Overlook Road, owners: Dethy/Kozlowski.
Block 8404, Lot 6, 1 Convent Road, owners: Madison Hotel.
Block 8603, Lot 1, Madison Avenue, owner: John S. Meyer.
Block 2010, Lot 18, 465 South Street, owners: Southgate Center Four.
Block 1101, Lot 19.04, 16 Holmes Court, owners: William & Karen Gluckman.
Block 9101, Lot 2, 1 Punch Bowl Road, owners: Morris County Golf Club.
Block 9101, Lot 3, 3 Punch Bowl Road, owners: Morris County Golf Club.
Block 3202, Lot 3, 201 Mendham Road, owners: Peter & Philomena Cipollini.
Block 6902, Lot 26, 6 Bell Drive, owner: Richard Gebel.
Block 2101, Lot 16, 20 Buckley Hill Road, owners: David & Suzanne Darche.
Block 3302, Lot 1, 205 Speedwell Avenue, owners: Gasparro Devel. Corp.
Block 4701, Lot 18, Old Army Post Road, owners: Frank C. & Alice K. Puleo.
Block 8501, Lot 1 - 03, 25 Kitchell Road, owner: Patricia U. Budziak.
Block 10102, Lot 2, 4 John Street, owners: John Street Associates, LLC.