



**TOWNSHIP OF MORRIS
REGULAR TOWNSHIP COMMITTEE MEETING
WEDNESDAY, JANUARY 19, 2022
5:30 P.M. CLOSED / 7:00 P.M. REGULAR MEETING
MEETING HELD AS A REMOTE MEETING VIA ZOOM**

The Public can participate via ZOOM using the following link:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84358121300?pwd=VmpvY3hwrR3ZuM2MrWm9EQkZkSUgxZz09>

Passcode: 318078

Or One tap mobile:

US: +13126266799,,84358121300#,,,,*318078# or +19292056099,,84358121300#,,,,*318078#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 Webinar ID: 843 5812 1300

Passcode: 318078

International numbers available: <https://us02web.zoom.us/j/kqjFnJWQQ>

AGENDA

CALL TO ORDER

ROLL CALL

PRESIDING OFFICER'S STATEMENT RE: OPMA

RESOLUTION

13-22 AUTHORIZING THE GOVERNING BODY TO CONDUCT A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT, P.L. 1975, CHAPTER 231

ADJOURN TO CLOSED MEETING

REGULAR MEETING AT 7:00 P.M.

CALL TO ORDER - RESUMPTION OF JANUARY 19, 2022 AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

December 2, 2021 Special Meeting

December 8, 2021 Special Meeting

December 15, 2021 Regular Meeting (Closed & Regular Sessions)

December 21, 2021 Special Meeting (Closed & Regular Sessions)

January 5, 2022 Reorganization Meeting

PROCLAMATIONS

- Honoring January 17, 2022 in Remembrance of Dr. Martin Luther King Jr.
- Proclaiming January 2022 as School Board Recognition Month

PUBLIC COMMENT/INQUIRY: AGENDA ITEMS ONLY - FIVE (5) MINUTES PER SPEAKER

ORDINANCES – INTRODUCTION

- 01-22 AN ORDINANCE AMENDING CHAPTER 447, SWIMMING POOLS, ARTICLE I, MUNICIPAL POOL, OF THE CODE OF ORDINANCES OF THE TOWNSHIP OF MORRIS, TO REPLACE SECTION 447-5, MEMBERSHIP FEES IN ITS ENTIRETY

RESOLUTIONS

- 14-22 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES RELATING TO THE POST-CLOSURE MONITORING AND REPORTING REQUIRED BY NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) FOR THE GAS VENTING SYSTEM AND ATHLETIC FACILITY IMPROVEMENTS FOR THE CORNINE FIELD IMPROVEMENT PROJECT TO SUBURBAN CONSULTING ENGINEERS, INC., FOR A TOTAL NTE \$ 29,500.00
- 15-22 APPROVING PROMOTION OF DETECTIVE RYAN FARRELL TO THE RANK OF SERGEANT FOR THE MORRIS TOWNSHIP POLICE DEPARTMENT, EFFECTIVE JANUARY 31, 2022
- 16-22 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT BY AND BETWEEN THE COUNTY OF MORRIS OFFICE OF EMERGENCY MANAGEMENT AND THE TOWNSHIP OF MORRIS
- 17-22 ENDORSING THE SUBMISSION OF A MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) PURSUANT TO THE MANDATORY SOURCE SEPARATION AND RECYCLING ACT
- 18-22 AUTHORIZING THE MAYOR, TOWNSHIP CLERK, AND MUNICIPAL HOUSING LIAISON TO EXTEND THE AGREEMENT WITH THE HOUSING PARTNERSHIP FOR MORRIS COUNTY INC., 2 EAST BLACKWELL STREET, SUITE 12, DOVER, NJ 07801, TO COORDINATE AFFORDABLE HOUSING UNITS FOR A ONE (1) YEAR PERIOD FROM JANUARY 1, 2022 TO DECEMBER 31, 2022, WITH YEARLY AUTOMATIC RENEWAL IN AN AMOUNT NTE: \$20,000.00
- 19-22 APPOINTING LESTER TAYLOR, ESQ., OF FLORIO, PERRUCCI, STEINHARDT, CAPELLI, TIPTON & TAYLOR, LLC, 430 MOUNTAIN AVENUE, SUITE 103, NEW PROVIDENCE, NJ 07974 AS HEARING OFFICER, TO BE COMPENSATED AT THE RATE OF \$175.00 PER HOUR, IN AN AMOUNT NTE \$10,000.00
- 20-22 AUTHORIZING AWARD OF NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE INDUSTRIAL PRETREATMENT PROGRAM TO MOTT MACDONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830, FOR AN AMOUNT NTE \$48,000.00
- 21-22 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR GENERAL CONSULTING AND ENGINEERING SERVICES OF THE SEWER UTILITY TO MOTT MAC DONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830, FOR AN AMOUNT NTE \$70,000.00
- 22-22 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR SPECIAL COUNSEL TO JOHN M. MILLS, III, ESQ., MILLS & MILLS, P.C. ONE WESTERN AVENUE, MORRISTOWN, NJ 07960 IN THE AMOUNT OF \$163.00 PER HOUR, FOR AN AMOUNT NTE \$35,000.00
- 23-22 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR GENERAL COUNSEL TO JARRID H. KANTOR, ESQ., OF ANTONELLI KANTOR, PC, 354 EISENHOWER PARKWAY, SUITE 1000, LIVINGSTON, NJ 07039, AT THE RATE OF \$163.00 PER HOUR FOR AN AMOUNT NTE \$85,000.00
- 24-22 AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL ACCOUNTING SERVICES FOR THE TOWNSHIP OF MORRIS THROUGH A NON-FAIR AND OPEN PROCESS TO RAYMOND G. SARINELLI AND VALERIE DOLAN, PARTNERS IN THE FIRM OF NISIVOCCIA & COMPANY, LLP, ACCOUNTANTS AND AUDITORS, 200 VALLEY ROAD, SUITE 300, MT. ARLINGTON, NJ 07856, FOR AN AMOUNT NTE \$80,000.00
- 25-22 AUTHORIZING AWARD OF A CONTRACT THROUGH A NON-FAIR AND OPEN PROCESS FOR SPECIAL COUNSEL AND FOR GENERAL LEGAL SERVICES TO ARI D. SCHNEIDER, ESQ. OF BUSCH LAW GROUP LLC, 450 MAIN STREET, METUCHEN, NJ 08840, IN THE AMOUNT OF \$163.00 PER HOUR, IN AN AMOUNT NTE \$40,000.00

- 26-22 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LABOR COUNSEL TO JAMES PRUSINOWSKI, ESQ. OF TRIMBOLI & PRUSINOWSKI, LLC, 268 SOUTH STREET, MORRISTOWN, NJ 07960 AT THE RATE OF \$163.00 PER HOUR, FOR AN AMOUNT NTE \$40,000.00
- 27-22 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LEGAL COUNSEL FOR TAX APPEALS TO JOHN R. LLOYD, ESQ., OF CHIESA, SHAHINIAN, GIANTOMASI, P.C., ONE BOLAND DRIVE, WEST ORANGE, NJ 07052, AT THE RATE OF \$163.00 PER HOUR, FOR AN AMOUNT NTE \$55,000.00
- 28-22 AUTHORIZING AN AGREEMENT BETWEEN ACRISURE, LLC, 1460 ROUTE 9 NORTH, SUITE 310, WOODBRIDGE, NJ 07095 AND THE TOWNSHIP OF MORRIS FOR PROFESSIONAL RISK MANAGEMENT CONSULTING SERVICES AS REQUIRED IN THE BYLAWS OF THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND, AND AUTHORIZING TIMOTHY F. QUINN, TOWNSHIP ADMINISTRATOR AND FUND COMMISSIONER, TO EXECUTE SAID AGREEMENT
- 29-22 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PLANNING AND LITIGATION SERVICES TO PAUL PHILLIPS, P.P., OF PHILLIPS PREISS GRYGIEL LEHENY HUGHES, LLC, 70 HUDSON STREET, SUITE 5B, HOBOKEN, NJ 07030 AT THE RATE OF \$163.00 PER HOUR, FOR AN AMOUNT NTE \$30,000.00
- 30-22 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LEGAL SERVICES, CONFLICT TAX APPEAL COUNSEL, TO MARTIN ALLEN, ESQ., OF DI FRANCESCO BATEMAN, KUNZMAN, DAVIS, LEHRER & FLAUM, P.C. ATTORNEYS AT LAW, 15 MOUNTAIN BOULEVARD, WARREN, NEW JERSEY 07059, AT THE RATE OF \$163.00 PER HOUR, FOR AN AMOUNT NTE \$20,000.00
- 31-22 AUTHORIZING AWARD OF PROFESSIONAL SERVICES CONTRACTS TO VARIOUS PROFESSIONALS IN THEIR FIELD OF PRACTICE FOR A ONE (1) YEAR TERM AS ENUMERATED
- 32-22 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR AFFORDABLE HOUSING COUNSEL TO STEVEN K. WARNER ESQ., OF VENTURA, MIESOWITZ, KEOUGH AND WARNER, P.C., 783 SPRINGFIELD AVENUE, SUMMIT, NJ 07901, AT THE RATE OF \$163.00 PER HOUR, FOR AN AMOUNT NTE \$20,000.00
- 33-22 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LEGAL SERVICES, REDEVELOPMENT COUNSEL, TO JEFFREY B. LEHRER, ESQ., OF DI FRANCESCO BATEMAN, KUNZMAN, DAVIS, LEHRER & FLAUM, P.C. ATTORNEYS AT LAW, 15 MOUNTAIN BOULEVARD, WARREN, NEW JERSEY 07059, AT THE RATE OF \$163.00 PER HOUR, FOR AN AMOUNT NTE \$20,000.00
- 34-22 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR RFQ-2022-01, INSTRUCTIONAL YOUTH SPORTS CLASS AND CAMP PROGRAMMING TO US SPORTS INSTITUTE, 4 SOMERSET STREET, WHITEHOUSE STATION, NJ 08889
- 35-22 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR RFQ-2022-02, INSTRUCTIONAL TENNIS CLASS AND CAMP PROGRAMMING TO US SPORTS INSTITUTE, 4 SOMERSET STREET, WHITEHOUSE STATION, NJ 08889
- 36-22 AUTHORIZING TAX EXEMPTION DUE TO PERMANENTLY AND TOTALLY DISABLED VETERAN STATUS AS PER NJSA 54:4-3.30, 17 KENNEDY ROAD (BLOCK 10501 LOT 46), DAMON BENNETT
- 37-22 AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. OTE: 2021-06, BUTTERWORTH SEWER TREATMENT PLANT LABORATORY FURNITURE AND FLOORING PROJECT TO LAB DESIGN OF BURLINGTON, NJ, IN AN AMOUNT NTE \$71,912.00
- 38-22 APPOINTING TWO MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE (EDAC) AND ONE MEMBER TO THE TRANSPORTATION ADVISORY COMMITTEE (TAC), POSITIONS CREATED BY STATUTE AND/OR ORDINANCE
- 39-22 ESTABLISHING CERTAIN FEES FOR THE FIRE DEPARTMENT OF THE TOWNSHIP OF MORRIS PURSUANT TO CHAPTER 258 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF MORRIS

40-22 AUTHORIZING AWARD OF CONTRACT TO TIMOTHY P. BRYAN ELECTRIC CO. INC. THROUGH ESCNJ CONTRACT 18/19-40, FOR ELECTRIC VEHICLE CHARGING STATIONS IN AN AMOUNT NTE \$100,000.00

CONSENT CALENDAR

1. APPROVAL OF *2022-2024 TOWING AND STORAGE SERVICE OPERATOR LICENSE* FOR **C&L TOWING SERVICE**, LOCATED AT 45 DUMONT PLACE, MORRISTOWN, NJ 07960
2. APPOINTMENT OF **LIEUTENANT STEVE CORNINE** AND **LIEUTENANT BRENDAN MCCLOSKEY** AS DEPUTY FIRE OFFICIALS IN THE ABSENCE OF THE FIRE OFFICIAL
3. APPOINTMENT OF FIREFIGHTER **JOSH WING** TO ACT IN THE CAPACITY OF FIRE INSPECTOR TO ASSIST IN THE PERFORMANCE OF THE DUTIES OF THE BUREAU OF FIRE PREVENTION
4. RESIGNATION OF **JEFFREY R. MUELLER** FROM THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE, EFFECTIVE IMMEDIATELY **NOTE: TERM EXPIRES DECEMBER 31, 2022**

CONSIDERATION OF MONTHLY REPORTS

THE FOLLOWING REPORTS FOR THE MONTH OF DECEMBER 2021 ARE ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK AND TOWNSHIP ADMINSTRATOR: FINANCE, JOINT COURT, MORRISTOWN & MORRIS TOWNSHIP LIBRARY, POLICE, TAX COLLECTOR

CLAIMS FOR PAYMENT – LIST OF BILLS AND VOUCHERS

\$8,273,520.20

STANDING COMMITTEE REPORTS AND COMMENTARY BY TOWNSHIP COMMITTEE

PUBLIC COMMENT/INQUIRY: ALL GENERAL COMMENTARY - FIVE (5) MINUTES PER SPEAKER

ADJOURNMENT

NEXT TO CONVENE ON **WEDNESDAY, FEBRUARY 16, 2022 AT 7:00PM (5:00PM CLOSED)** FOR A REGULAR MEETING IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE, VIA ZOOM.