

**TOWNSHIP OF MORRIS
REGULAR MEETING
JUNE 19, 2019, 2019 – 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)

105-19 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 JUNE 19, 2019 AGENDA

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

APPROVAL OF MINUTES – MAY 15, 2019 REGULAR/CLOSED

PRESENTATIONS (MAYOR)

[IN RECOGNITION AND APPRECIATION TO MR. RICK HAAN](#)

PROCLAMATION (MAYOR)

[DESIGNATING THE MONTH OF JUNE AS POST-TRAUMATIC STRESS DISORDER AWARENESS MONTH](#)

POLICE (POLICE CHIEF)

PROMOTION - PATROLMAN CLAY BOENINGHAUS TO THE RANK OF SERGEANT

2018 AUDIT PRESENTATION – VALERIE DOLAN, CPA, RMA, PSA OF THE FIRM OF NISIVOCCIA, LLC, CERTIFIED PUBLIC ACCOUNTS AND ADVISORS, MT. ARLINGTON, NJ

ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION (ATTORNEY)

08-19 RE: MODIFYING AND AMENDING CHAPTER 9 SECTIONS 39-46 - ENTITLED “ECONOMIC DEVELOPMENT ADVISORY COMMITTEE”

- UPDATING DUTIES AND RESPONSIBILITIES

20-19 AN ORDINANCE OF THE TOWNSHIP OF MORRIS AUTHORIZING AS A LOCAL IMPROVEMENT OF THE CURBING OF BLOCK 8410 LOT 5, 1 CRESCENT DRIVE AND BLOCK 8405 LOT 1, 2 CRESCENT DRIVE

21-19 AN ORDINANCE AMENDING CHAPTER 88 ENTITLED, “VEHICLES AND TRAFFIC” ARTICLE IIA, SECTION 88-2a.2 AND SCHEDULE II “HANDICAPPED PARKING SPACES”

RESOLUTIONS**(ATTORNEY)**

- 106-19 IN RECOGNITION AND APPRECIATION TO MR. RICK HAAN
- 107-19 2019/2020 ALCOHOLIC BEVERAGE LICENSE RENEWAL-**TIFFANY'S RESTAURANT, INC.** – 1422-33-011-005
- 108-19 2019/2020 ALCOHOLIC BEVERAGE LICENSES RENEWALS-**SPRING BROOK COUNTRY CLUB**-1422-33-009-001
- 109-19 2019/2020 ALCOHOLIC BEVERAGE LICENSES RENEWALS-**MORRIS COUNTY GOLF CLUB**-1422-33-007-001
- 110-19 2019/2020 ALCOHOLIC BEVERAGE LICENSES RENEWALS-**ISLAND HOSPITALITY MANAGEMENT, INC. LLC – THE WESTIN-MORRISTOWN**– 1422-36-013-002
- 111-19 2019/2020 ALCOHOLIC BEVERAGE LICENSES RENEWALS-**WINE COUNTRY OF MORRIS TOWNSHIP** – 1422-44-001-007
- 112-19 2019/2020 ALCOHOLIC BEVERAGE LICENSE RENEWAL-**QUALITY LIQUORS, INC** – 1422-44-005-005
- 113-19 RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) ALCOHOL EDUCATION AND REHABILITATION GRANT IN THE AMOUNT OF \$3,134.61
- 114-19 RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) FY 2019 CLEAN COMMUNITIES GRANT IN THE AMOUNT OF \$55,152.33
- 115-19 RESOLUTION AUTHORIZING THE CANCELLATION OF STALE DATED CHECKS AND DISCREPANCIES
- 116-19 2019/2020 ALCOHOLIC BEVERAGE LICENSE RENEWAL-**THE TIMBERS, INC** – 1422-33-010-003
- 117-19 2019/2020 ALCOHOLIC BEVERAGE LICENSES RENEWALS-**HUNAN OF MORRIS FOOD CORPORATION** – 1422-33-004-008
- 118-19 AUTHORIZING RETURN OF MONIES REMAINING IN THE MAINTENANCE BOND ACCOUNT-MARK BUILT PROPERTIES, LLC, ACCOUNT NO. D-11-59-050-223
- 119-19 AUTHORIZING RELEASE OF LETTER OF CREDIT #8050002412 FOR MARK BUILT PROPERTIES AT 250 JAMES STREET PROJECT - BLOCK 7101, LOT 1
- 120-19 RE: AUTHORIZING REFUND OF 2019 TAXES DUE TO AN OVERPAYMENT-BLOCK 104, LOT 4, 29 SHERMAN AVENUE
- 121-19 RE: PURCHASE OF 2019 FORD ESCAPE - DEPARTMENT OF PUBLIC WORKS - NOT TO EXCEED \$23,322.00
- 122-19 AUTHORIZING AWARD OF ROAD OVERLAY PROGRAM THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT NO. 6, ROAD RESURFACING, TO TILCON NEW YORK, INC., 9 ENTIN ROAD, PARSIPPANY, NJ 07054 IN AN AMOUNT NOT TO EXCEED \$661,750.00
- 123-19 PROMOTION OF DET. CLAY BOENINGHAUS TO SERGEANT – MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE JUNE 24, 2019
- 124-19 RE: PURCHASE OF 2019 FORD ESCAPE – CONSTRUCTION CODE DEPARTMENT - NOT TO EXCEED \$23,322.00
- 125-19 RE: PURCHASE OF 2019 FORD F250 CREW CAB VEHICLE - DEPARTMENT OF PUBLIC WORKS - NOT TO EXCEED: \$31,674.00
- 126-19 AUTHORIZING CHANGE ORDER NO. 1 TO G.M.H. ASSOCIATES OF AMERICA, INC, AWARDED THROUGH THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM, CONTRACT B150-1– ELECTROMAGNETIC FLOW METERS – AWARDED DECEMBER 19, 2018 – INCREASE AMOUNT \$5,983.00; TOTAL NOT TO EXCEED \$148,090.25

RESOLUTIONS(CONTINUED)

- 127-19 RE: AUTHORIZING TAX EXEMPTION DUE TO PERMANENTLY AND TOTALLY DISABLED VETERAN STATUS AS PER NJSA 54:4-3.30, BLOCK 3806 LOT 45, 7 EDGEHILL AVENUE, ANTHONY DESIMONE
- 128-19 AUTHORIZING PURCHASE OF TWO EXMARK LAZER MODEL FX801V ZERO-TURN MOWERS THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY PRICING COUNCIL, CONTRACT NO. 18/19-25, GROUNDS EQUIPMENT, TO KENVIL POWER MOWER, 926 ROUTE KENVIL, NJ 07847, IN AN AMOUNT NTE \$20,712.78
- 129-19 AUTHORIZING CONTRIBUTION TO THE MORRIS COUNTY ADAPTIVE RECREATIONAL PROGRAM FOR 2019– NOT TO EXCEED \$3,259.00
- 130-19 RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) 2019 DISTRACTED DRIVING CRACKDOWN IN THE SUM OF \$5,152.69
- 131-19 AUTHORIZING CHANGE ORDER NO. 1 TO WHL ENTERPRISES INC., DBA: BILL LEARY AC & HEATING, FOR CONTRACT NO. OTE: 2018-7- AIR CONDITIONING CONDENSING UNIT REPLACEMENT, MUNICIPAL BUILDING– AWARDED OCTOBER 17, 2018 – INCREASE AMOUNT \$6,722.25; TOTAL NOT TO EXCEED \$41,222.25
- 132-19 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A RENEWAL AGREEMENT (EXPIRING 6/30/19) WITH ST. THOMAS MORE ROMAN CATHOLIC CHURCH, 4 CONVENT ROAD, P.O. BOX 286, CONVENT STATION, NJ, FOR LEASE OF PARKING SPACES (113+/-) NOT TO EXCEED \$33,428 and \$34,430 PER YEAR WITH THE OPTION FOR RENEWAL OF SAID LEASE, FOR AN ADDITIONAL TWO (2) YEAR PERIOD
- 133-19 AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT’S ESCROW ACCOUNT – ACCOUNT # E-12-56-808-419
- 134-19 AUTHORIZING AWARD OF A CONTRACT TO SKYLANDS AREA FIRE EQUIPMENT & TRAINING, LLC, 23 HAMBURG TURNPIKE, UNIT A, RIVERDALE, NJ 07457, THROUGH STATE CONTRACT NO. T0790-80948, FOR FIREFIGHTER PERSONAL PROTECTIVE EQUIPMENT, TURNOUT GEAR, TOTAL NOT TO EXCEED \$26,736.90

GENERAL BUSINESS CORRESPONDENCE**(CLERK)**

A. CONSENT CALENDAR (ATTACHMENT “A”) AND RECEIVED FOR THE RECORD

STANDING COMMITTEE REPORTS**COMMENTARY BY TOWNSHIP COMMITTEE****PUBLIC COMMENT/INQUIRY**

CONSIDERATION OF MONTHLY REPORTS – THE FOLLOWING REPORTS FOR THE MONTH OF MAY, 2019 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 - \$ 9,505,596.49

ADJOURNMENT - NEXT TO CONVENE ON **JULY 19, 2019** AT 5:00 P.M. TO CLOSED/ **7:00 P.M.** REGULAR MEETING IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

CONSENT CALENDAR

(ATTACHMENT "A")

1. Approved the permanent appoint of Patrolman Robert Ribnicky who has successfully completed his (1) year probationary period and all aspects of field training as per a memo from Lieutenant Robert Shearer, dated May 20, 2019.

2. Approved the extension of 2018 Vacation Time as recommended by Timothy F. Quinn, Township Administrator: From June 30, 2019 to December 31, 2019 for the following non-union employees: Sarah Daher, Jesse Kaar, Ilene Ruggiero, Cathy Amelio, Albert Mastrobattista, Dave Hansen, Mark Howarth, Ron Auth, Sonia Santiago, Tom Lance, Carrie Brady, Kathy Viarengo, Kevin Breen, Thomas Eschmann, Dave Flynn, Albert Lovenberg, Steve Wightman, Lou Windt, John Young, June Piserchio, Mike Nunn, Francine Deangelis, Tim Quinn, Virginia Murphy, Joseph Schwab, Sue Volpecello, Rebecca Roth, Randy Williams, and Mark Daley

Approved the extension of 2018 Vacation Time as recommended by Timothy F. Quinn, Township Administrator: From June 30, 2019 to September 30, 2019 for the following IBT-469 Employees: Sean Chamer, Ronnie Dumas, Shamus Mack, Glen Markey, Paul Miller, Dennis Reid, Ed Rolph, Mike Sandelli, John Smith, William Terhune, Frederick Weber, Robert Woebse.

3. Granted approval to Spring Brook Country Club to hold their annual fireworks display on Thursday, July 4, 2019 (rain date Sunday, July 7, 2019), 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.

4. Acknowledges the removal of Firefighter Ian Kelly, a member of the Woodland Fire Company, from the Morris Township Fire Department.

RECEIVED FOR THE RECORD**TAX APPEALS – TAX COURT OF NJ**

1. 261 JAMES ST., BLOCK 6705, LOT 1