

**TOWNSHIP OF MORRIS
REGULAR MEETING
JULY 17, 2019 – 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)

135-19 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 JULY 17, 2019 AGENDA

PLEDGE OF ALLEGIANCE (MAYOR)

APPROVAL OF MINUTES – JUNE 19, 2019 REGULAR/CLOSED

PRESENTATIONS (MAYOR)

COMMUNITY SERVICE AWARD – CHARLIE ARTEGLIER

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE – DRAFT STRATEGIC PLAN
PAUL DeNOON, EDAC CHAIRMAN

PUBLIC DISCUSSION AND PUBLIC HEARING (ADMINISTRATOR)

RE:MORRIS COUNTY OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND RE-FUNDING TO BE USED FOR THE PURCHASE OF OPEN SPACE PROPERTY, IN PARTICULAR 7.93 ACRES OF BLOCK 4601, LOTS 1, 1.03 AND 1.03 ON PICATINNY ROAD, KNOWN AS VALLEVUE FARM

PUBLIC COMMENT/INQUIRY

ORDINANCES – INTRODUCTION (ATTORNEY)

22-19 CREATING A NEW ARTICLE WITHIN CHAPTER 9 OF THE MUNICIPAL CODE - BOARDS, COMMISSIONS AND COMMITTEES ARTICLE IX TRANSPORTATION AND CIRCULATION ADVISORY COMMITTEE

BID REPORT (ADMINISTRATOR)

OTE: 2019-04 – WASHINGTON VALLEY ROAD – ROADWAY IMPROVEMENTS - 2018 NJDOT LOCAL AID PROJECT

RESOLUTIONS

(ATTORNEY)

- 136-19 AUTHORIZING CREATION OF AN ENGINEERING INSPECTION FEE ACCOUNT-ST. ELIZABETH, BLOCK 8801, LOT 1
- 137-19 AUTHORIZING CHANGE ORDER NO. 1, CHANGE ORDER DECREASING CONTRACT OTE 2018-05, OAK LANE AND KENILWORTH RD.-ROADWAY IMPROVEMENTS PROJECT, FROM \$388,063.75 TO \$361,188.95, WHICH IS A DECREASE OF 6.9%, AWARDED TO M. SKY CONTRUCTION CORP ON AUGUST 15, 2018 – OVERALL DECREASE IN CONTRACT; TOTAL NOT TO EXCEED \$361,188.95
- 138-19 AUTHORIZING AWARD OF THE 2019 CRACK SEAL PROGRAM THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT NO. 6, ROAD RESURFACING, TO MICRO PAVE SYSTEMS INC, P.O. BOX 207, ROSELAND, NJ 07068 IN AN AMOUNT NOT TO EXCEED \$90,000.00
- 139-18 RE: AUTHORIZING EXECUTION OF A SPECIAL AGREEMENT (TWO (2) YEARS) FOR SCHOOL RESOURCE OFFICER WITH THE MORRIS SCHOOL DISTRICT FOR THE PERIOD OF SEPTEMBER 1, 2019 TO AUGUST 31, 2021
- 140-19 AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. OTE: 2019-04, WASHINGTON VALLEY ROAD, ROADWAY IMPROVEMENTS TO CCM CONTRACTING INC., 336 ROUTE 22, GREEN BROOK, NJ 08812 – IN AN AMOUNT NOT TO EXCEED \$649,953.00
- 141-19 AUTHORIZING AWARD OF CONTRACT TO MOTOROLA SOLUTIONS THROUGH NJ STATE CONTRACT T-0109, 83909, RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES, IN AN AMOUNT NTE \$33,520.00
- 142-19 AUTHORIZING THE APPLICATION FOR GRANT MONIES AND EXECUTION OF GRANT AGREEMENT IN THE AMOUNT OF \$750,000 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROGRAM FOR THE SHERMAN AVENUE ROAD IMPROVEMENTS PROJECT
- 143-19 AUTHORIZING THE APPLICATION FOR GRANT MONIES AND EXECUTION OF GRANT AGREEMENT IN THE AMOUNT OF \$750,000 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROGRAM FOR THE SOUTHGATE PARKWAY ROAD IMPROVEMENTS PROJECT
- 144-19 RE: APPOINTMENT OF LARRY OTT, AS TEMPORARY ELECTRICAL SUB-CODE OFFICIAL / ELECTRIC INSPECTOR FOR A PERIOD OF AUGUST 1ST TO NOVEMBER 30TH, 2019

GENERAL BUSINESS CORRESPONDENCE

(CLERK)

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

MAYORAL APPOINTMENT

APPOINTING MR. EDWARD BENOIT AS A REGULAR MEMBER OF THE PLANNING BOARD FOR AN UNEXPIRED TERM EXPIRING DECEMBER 31, 2021

STANDING COMMITTEE REPORTS

COMMENTARY BY TOWNSHIP COMMITTEE

PUBLIC COMMENT/INQUIRY

CONSIDERATION OF MONTHLY REPORTS – THE FOLLOWING REPORTS FOR THE MONTH OF JUNE, 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 - \$ 8,766,807.99

ADJOURNMENT - NEXT TO CONVENE ON **AUGUST 21, 2019** AT 5:00 P.M. TO CLOSED/ **7:00 P.M.** REGULAR MEETING IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

CONSENT CALENDAR**(ATTACHMENTS "A" & "B")**

1. Approved ProSight Insurance, 412 Mt. Kemble Avenue to hold an employee barbeque on August 2, 2019 from 4:00 P.M. to 7:00 P.M. in the building/parking lot located at 412 Mt. Kemble Avenue.
2. Acknowledges that the annual bicycling fundraiser by the National MS Society known as the MS: Country Challenge. The riders will be riding through Morris Township, using Burnham Road and Washington Valley Road as part of the event on Saturday, September 14, 2019 and Sunday, September 15, 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.
3. Accepts with regret the resignation of Planning Board Member Mr. Laurence D. Bobbin, as per letter of resignation, received July 10, 2019. The Township Committee on behalf of the residents extends their appreciation and thanks Mr. Bobbin for his many years of volunteer service to the residents of the Township of Morris.
4. Approved The Seeing Eye to host its annual Staff Picnic on Thursday, August 15, 2019, their annual Family Day Picnic for puppy raiser families on Saturday, August 17, 2019 from 9:00 A.M. to 4:00 P.M. (will be arranging an off-duty police officer to assist with traffic control and safety for Family Day), and Saturday, August 24, 2019 hosting a reunion for Seeing Eye graduates in celebration of their 90th anniversary. This request includes a 40'x40' tent for picnic lunch (no cooking done under the tent). This approval is subject to the approval, if required, of Police Chief Mark DiCarlo, Fire Chief Jesse Kaar, Health Administrator Kevin Breen, Construction Code Official Albert Mastrobattista., and Zoning Officer David Hansen
5. Approved Seaton Hackney Stables, 440 South Street to hold an Open House and Family Festival on Saturday, September 28th (rain date September 29th) from 12 noon to 5:30 P.M.. This approval is subject to the approval, if required, of Police Chief Mark DiCarlo, Fire Chief Jesse Kaar, Health Administrator Kevin Breen, and if there is an issue through pre-registration for the event with parking, the requests includes that the requestor will be required to obtain an application and approval from Mr. William Foelsch, Parks and Recreation Director.
6. Acknowledges the removal of Junior Firefighter Alec Holmes from the rolls of the Morris Township Fire Department.
7. Acknowledges the new membership of Brittany Carrion who has met all the requirements of the Morris Township Office of Emergency Management as per memo, dated July 11, 2019 from Daniel S. Nunn, OEM Coordinator.
8. Acknowledges the new membership of Alec Holmes who has met all the requirements of the Morris Township Office of Emergency Management as per memo, dated July 11, 2019 from Daniel S. Nunn, OEM Coordinator.
9. Approved the temporary detour of East bound Mendham Ave. to Burnham Parkway for a two (2) hour duration for the annual Verizon Corporate Classic 5K run which will take place on Thursday, July 18, 2019 at 7:30 P.M.; a Police Officer will be hired to supervise the detour route and to ensure safety. This approval is subject to the approval of Police Chief Mark DiCarlo, and if required, Fire Chief Jesse Kaar.

RECEIVED FOR THE RECORD ("B")**TAX APPEALS – TAX COURT OF NJ**

1. BLOCK 90002, LOT 1 -VERIZON