

**TOWNSHIP OF MORRIS  
REGULAR MEETING  
JULY 18, 2018 – 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)

145-18 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 JULY 18, 2018 AGENDA**

**PLEDGE OF ALLEGIANCE** (MAYOR)

**APPROVAL OF MINUTES** – AMENDED MAY 17, 2018 AND JUNE 20, 2018 CLOSED/REGULAR

**PRESENTATIONS** – MR. ROBERT WALTON, JCP&L MUNICIPAL LIAISON-JCP&L IMPROVEMENTS UPDATE

**ORDINANCE – INTRODUCTION** (ATTORNEY)

23-18 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS STATE OF NEW JERSEY, APPROVING THE AGREEMENT FOR PAYMENT IN LIEU OF TAXES FOR HOUSING SOLUTIONS, INC. D/B/A 24 WALNUT STREET, LLC FOR SPECIAL NEEDS HOUSING, LOCATED AT BLOCK, 10306 LOT 7, IN ACCORDANCE WITH THE NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY LAW N.J.S.A. 55:14K-37

**ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION** (ATTORNEY)

22-18 ORDINANCE ESTABLISHING SALARIES AND COMPENSATION FOR EMPLOYEES OF THE POLICEMEN'S BENEVOLENT ASSOCIATION (PBA Local 133) OF THE TOWNSHIP OF MORRIS

**RESOLUTIONS** (ATTORNEY)

146-18 AUTHORIZING RETURN OF MONIES REMAINING IN THE DEVELOPERS ESCROW ACCOUNT NO. D-11-59-050-153

147-18 RE: 101 COLUMBIA ROAD- IMPLEMENTATION OF "PUBLIC CROSSING" IMPROVEMENTS AND ESTABLISHING A RAILROAD QUIET ZONE DESIGNATION (EASEMENT) TO BE LOCATED AT THE HONEYWELL CROSSING

148-18 PETTY CASH FUND REVISION OF CUSTODIAN DESIGNATION-FIRE

149-18 PETTY CASH FUND REVISION OF CUSTODIAN DESIGNATION-POLICE

150-18 PETTY CASH FUND REVISION OF CUSTODIAN DESIGNATION-POLICE-DETECTIVE BUREAU

151-18 RE: REVISION OF PRIOR REQUEST FOR APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) MUNICIPAL ALLIANCE ON ALCOHOLISM AND DRUG ABUSE – SUPPLEMENTAL

152-18 RE: AUTHORIZING REFUND OF 2016 TAXES DUE TO NJ TAX COURT JUDGMENT BLOCK 6101, LOT 5

153-18 RE: ENTERING INTO AN INTER-LOCAL AGREEMENT BETWEEN THE TOWNSHIP OF MORRIS AND THE TOWN OF MORRISTOWN – AFFORDABEL HOUSING PROJECT 86-88 MARTIN LUTHER KING BOULEVARD

**RESOLUTIONS (CONTINUED)**

- 154-18 RE: AUTHORIZING MAYOR AND CLERK TO EXECUTE A STORM-WATER FACILITY MAINTENANCE AGREEMENT BETWEEN THE TOWNSHIP OF MORRIS AND 122 MT. KEMBLE LLC., 7 BUDDY LANE, MORRISTOWN, NJ 07960 FOR THE STORM WATER MANAGEMENT FACILITY LOCATED AT 122 MT. KEMBLE AVENUE, BLOCK 5604, LOT 1
- 155-18 AUTHORIZING RETURN OF MONIES REMAINING IN THE DEVELOPERS ESCROW ACCOUNT- D-11-59-050-153
- 156-18 AUTHORIZING THE AWARD AND ISSUANCE OF A NONFAIR AND OPEN CONTRACT FOR TOWING AND STORAGE LICENSES EXPIRING DECEMBER 31, 2018 – IN ACCORDANCE WITH CHAPTER 460 OF THE CODE OF THE TOWNSHIP OF MORRIS-AJACO TOWING INC-1029 EDWARDS ROAD, PARSIPPANY, NEW JERSEY 07054
- 157-18 AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT’S ESCROW ACCOUNTS – E-12-56-808-957, E-12-56-808-618, E-12-56-808-790
- 158-18 RESOLUTION OF THE TOWNSHIP OF MORRIS APPROVING AN EMERGENCY WATER SUPPLY AGREEMENT BETWEEN THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY AND THE BOROUGH OF MADISON

**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 JUNE, 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 - \$**

**ADJOURNMENT** - NEXT TO CONVENE ON AUGUST 15, 2018 AT 5:00 P.M. (CLOSED), 7:00 P.M. REGULAR IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

**CONSENT CALENDAR**

(ATTACHMENT "A")

1. Accepts with regret the resignation of Alan Johnson from the Southeast Morris County Municipal Utilities Authority with a term expiring February 1, 2023 and the Whippany River Action Committee with a term expiring December 31, 2018.
2. Accepts with regret the resignation of Louise Johnson from the Board of Adjustment, Alternate No. 1 with a term expiring December 31, 2018, Parks and Recreation Advisory Committee, with a term expiring December 31, 2019 and the Swim Pool Advisory term expiring December 2018.
3. Approved the membership application of Levi Y. Scheiner as a volunteer member of the Morris Township Fire Department as per memo from Fire Chief Jesse T. Kaar, Dated June 18, 2018. Firefighter Scheiner will become a member of the Hillside Fire Company.
4. Approved the membership application of Michael A. Ronquillo as a volunteer member of the Morris Township Fire Department as per memo from Fire Chief Jesse T. Kaar, Dated June 27, 2018. Firefighter Ronquillo will become a member of the Woodland Fire Company.
5. Approved the membership application of Declan A. Burke as a volunteer member of the Morris Township Fire Department as per memo from Fire Chief Jesse T. Kaar, Dated June 27, 2018. Firefighter Burke will become a member of the Woodland Fire Company.