TOWNSHIP OF MORRIS REGULAR MEETING AUGUST 27, 2014 - 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)

(ATTORNEY)

140-14 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 AUGUST 27, 2014 AGENDA

PLEDGE OF ALLEGIANCE

RESOLUTION

(MAYOR)

PRESENTATION: DOCTOR THOMAS FICARRA, SUPERINTENDENT, MORRIS SCHOOL DISTRICT

APPROVAL OF MINUTES - JULY 16, 2014- REGULAR/CLOSED

ORDINANCES - PUBLIC HEARING AND FINAL CONSIDERATION

(ATTORNEY)

- 13-14 AN ORDINANCE AMENDING CHAPTER 71 "SEWER AND SEWAGE" ARTICLE II "CONNECTION FEES AND SERVICE CHARGES" SECTION 14 "SEWER SERVICE CHARGES" SUBSECTION A
- 16-14 ACCEPTING DEED OF DEDICATION; LANDS AND PREMISES KNOWN AS BLOCK 3202, LOT 6
- 17-14 ORDINANCE AMENDING SECTION 3(i) OF BOND ORDINANCE NO. 08-13 FINALLY ADOPTED MAY 15, 2013 IN ORDER TO REVISE THE DESCRIPTION OF THE IMPROVEMENT THEREIN IN AND BY THE TOWNSHIP OF MORRIS
- 18-14 ORDINANCE APPROPRIATING \$500,000 AVAILABLE IN THE SEWER UTILITY CAPITAL FUND BALANCE TO PROVIDE FOR THE REPLACEMENT OF THE SAND FILTER SYSTEM AT THE BUTTERWORTH SEWER PLANT IN AND BY THE TOWNSHIP OF MORRIS

ORDINANCES - INTRODUCTION

(ATTORNEY)

- 19-14 ORDINANCE OF THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$800,000 FOR A PROGRAM OF REVALUATION OF REAL PROPERTY IN, BY AND FOR THE TOWNSHIP
- 20-14 ORDINANCE AMENDING CERTAIN BOND ORDINANCES AND REAPPROPRIATING PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR VARIOUS OTHER PURPOSES REFERRED TO HEREIN IN AND BY THE TOWNSHIP OF MORRIS (GENERAL)
- 21-14 ORDINANCE AMENDING CERTAIN BOND ORDINANCES AND REAPPROPRIATING PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR VARIOUS OTHER PURPOSES REFERRED TO HEREIN IN AND BY THE TOWNSHIP OF MORRIS (SEWER)

RESOLUTIONS (ATTORNEY)

<u>141-14</u>	RE: AUTHORIZING REFUND DUE TO OVERPAYMENT OF TAXES
142-14	2014/2015 ALCOHOLIC BEVERAGE LICENSE RENEWAL
143-14	REQUESTING REVIEW AND APPROVAL OF A MUNICIPAL AFFORDABLE HOUSING TRUST FUND SPENDING PLAN
<u>144-14</u>	RE: AUTHORIZING REFUND DUE TO OVERPAYMENT OF TAXES
<u>145-14</u>	RESOLUTION OF THE TOWNSHIP OF MORRIS AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TAKE ALL ACTIONS NECESSARY AND ADVISABLE BY BOND COUNSEL RELATING TO THE MCDC INITIATIVE
<u>146-14</u>	IN RECOGNITION AND OF APPRECIATION - DOCTOR THOMAS FICARRA
<u>147-14</u>	RE: AUTHORIZING REFUND DUE TO OVERPAYMENT OF TAXES
<u>148-14</u>	RE: AUTHORIZING REFUND DUE TO OVERPAYMENT OF TAXES
149-14	AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT'S ESCROW ACCOUNT
<u>150-14</u>	AUTHORIZING AWARD OF CONTRACT FOR VARIOUS PLAYGROUND EQUIPMENT THROUGH NEW JERSEY STATE CONTACT NO. A81431 TO COMMERCIAL RECREATION SPECIALISTS INC., 415 INVESTMENT COURT, VERONA, WI 53593-8788 IN AN AMOUNT NTE \$105,988.40
<u>151-14</u>	AUTHORIZING CHANGE ORDER NO. 1 TO BEST HOME SOLUTIONS FOR CONTRACT NO. OTE: 2014-5 –NEW ROOF INSTALLATION AT POLICE DEPARTMENT AND FAIRCHILD FIREHOUSE, AWARDED APRIL 16, 2014 – INCREASE AMOUNT \$2,130; TOTAL NOT TO EXCEED \$91,764.00
<u>152-14</u>	AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR DISPOSAL OF RECYCLED MATERIALS WITH FCR MORRIS, LLC, 809 WEST HILL STREET, CHARLOTTE, NC 28208 FOR A ONE-YEAR PERIOD WITH OPTION TO RENEW TWO ADDITIONAL ONE YEAR EXTENSIONS
<u>153-14</u>	AUTHORIZING CHANGE ORDER NO. 1-5 TO COPPOLA SERVICES, INC., FOR CONTRACT NO. OTE: 2013-5 – BUTTERWORTH & WOODLAND STP MISCELLANEOUS REPLACEMENTS, AWARDED DECEMBER 18, 2013 – INCREASE AMOUNT \$42,364.36; TOTAL NOT TO EXCEED \$379,864.36
<u>154-14</u>	AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL ACCOUNTING SERVICES FOR THE TOWNSHIP OF MORRIS THROUGH A NONFAIR AND OPEN PROCESS TO RAYMOND G. SARINELLI AND DAVID H. EVANS, PARTNERS IN THE FIRM OF NISIVOCCIA & COMPANY, LLP, ACCOUNTANTS AND AUDITORS, 200 VALLEY ROAD, SUITE 300, MT. ARLINGTON, NJ 07856 – IN THE ADDITIONAL AMOUNT OF \$9,000 NOT TO EXCEED \$101,000
155-14	RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$22,286,000 GENERAL OBLIGATION BONDS CONSISTING OF \$13,339,000 GENERAL IMPROVEMENT BONDS, \$4,807,000 SEWER UTILITY BONDS, \$3,855,000 POOL UTILITY BONDS AND \$285,000 PARKING UTILITY BONDS OF THE TOWNSHIP OF MORRIS AND PROVIDING FOR THEIR SALE
<u>156-14</u>	RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS, SEWER UTILITY BONDS, POOL UTILITY BONDS AND PARKING UTILITY BONDS OF THE TOWNSHIP OF MORRIS INTO FOUR INDIVIDUAL ISSUES OF BONDS AGGREGATING \$22,286,000 IN PRINCIPAL AMOUNT
<u>157-14</u>	AGREEMENT BETWEEN THE COUNTY OF MORRIS AND CERTAIN MUNCIPALITIES LOCATED THEREIN ESTABLISHING A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT AND HOME ACTIVITIES
<u>158-14</u>	Re: DECLARING GREEN SKY INDUSTRIES TO BE IN DEFAULT OF CONTRACT
<u>159-14</u>	AUTHORIZING TAX APPEAL SETTLEMENT OF CORWIN, H.R. & D. & MATTHEWS, R. & R. VS. TOWNSHIP OF MORRIS, BLOCK 3201/LOT 1
1 <u>60-14</u>	RESOLUTION - OFFICE OF EMERGENCY MANAGEMENT

PUBLIC COMMENT

GENERAL BUSINESS CORRESPONDENCE
A. CONSENT CALENDAR
B. MATTERS RECEIVED FOR THE RECORD

(CLERK) (ATTACHMENT "A") (ATTACHMENT "B")

COMMENTARY BY TOWNSHIP COMMITTEE

MAYOR - Proclamation

In Recognition and of Congratulation Delbarton School – 75th Anniversary (2014) and Declaring Monday, September 8, 2014 "Delbarton Day" in the Township of Morris

CONSIDERATION OF MONTHLY REPORTS – THE FOLLOWING REPORTS HAVE BEEN SUBMITTED AND ARE ON FILE IN THE OFFICE OF THE TOWNSHIP ADMINISTRATOR:

TAX COLLECTOR JULY, 2014

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS - \$ 11,010,492.01

<u>ADJOURNMENT</u> - NEXT TO CONVENE AT THE <u>5:30 P.M.</u> CLOSED MEETING ON <u>SEPTEMBER 17</u>, <u>2014</u> IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

Granted approval for the following Taxi Licenses for the licensing period expiring December 31, 2014 to the following: (NOTE: All applications for renewal and new owner/operator has been reviewed by the Morris Township Police Department)

HUMBERTO CASTRO - HUMBERTO TAXI- 186 WEST HANOVER AVE., MORRISTOWN, NJ OWNER/OPERATOR

ALIDIBER BEDOYA CASTRO. - ABC LIMO SERVICE - 79 WOODLAND AVENUE, MORRISTOWN, NJ OWNER/OPERATOR

JEYSSON A. RODRIGUEZ MATEUS - ABC LIMO SERVICE - 79 WOODLAND AVE., MORRISTOWN, NJ **OPERATOR**

- Approved the Internship application of Anthony E. D'Amico, as per memo from Chief Scott Lovenberg, dated July 30, 2014.
- Approved the removal of Firefighter Michael Hession as a member of the Morris Township Fire Department, as per memo from Chief Scott Lovenberg, dated July 18, 2014
- Granted municipal consent to the Olde Wheatsheaf Farms Homeowners Association to hold their annual block party on Saturday, September 27, 2014, with a rain date of Sunday, September 28, 2014 from 2:00 P.M. to 7:00 P.M. The Association has also requested the closing of Knollwood Drive between the intersection of Kahdena Road and Blackwatch Trail and use of Marge Goryeb Children's Park. This approval is subject to the approval of Police and Fire Chiefs, the Parks and Recreation Director William Foelsch (Association has received a letter from Mr. Foelsch, dated July 22, 2014 indicating that the park is available on both dates).
- Granted municipal consent to the P.G. Chambers School, 15 Halko Drive, Cedar Knolls, NJ 07927 to hold their third annual Walk, Run, Fun 5K fund raiser to be held on June 6, 2015 with a setup time of 7:00 A.M., start time of race 8:30 A.M. at Ginty Field, Woodland Avenue. The 5K run/walk includes the following Township roadways: Dwyer Lane, Fanok Road, Symor Drive, Woodland Avenue, Kitchell Road, Spring Valley, South Street, finish time is approximate 11:00 P.M.(includes breakdown time) at Ginty Field; This approval is contingent on the following: That all property owners along the route must be notified and that proof of notification must be provided to the Police Department and Administrators Office at least 48 hours prior to the event, approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause and the approval, from Police Chief John McGuinness, Kevin Breen, Health Officer and William Foelsch, Parks and Recreation Director.
- Acknowledges the 5K Walk (Power Walk) fundraiser for Dress for Success Morris County on September 28, 2014 from 9:00 A.M. to 12:00 P.M. at the College of St. Elizabeth Campus, 2 Convent Road, Morristown, NJ. The Power Walk is a biennial fundraiser for Dress for Success Morris County. The Walk is 3.5 miles and will circle the campus and walking path parallel to the NJ Transit R.R. off campus. Dress for Success Morris County is a not for profit located 25 Cook Avenue, Madison, NJ. Parking will be on Campus. Notification to Police Chief John K. McGuinness and Fire Chief Scott Lovenberg.
- Granted municipal consent to the residents of Turtle Road, Arbor Way and Johnston Drive to hold a block party on Sunday, September 7, 2014 from 3:00 P.M. to 7:00 P.M. on Hoffman Court. This Approval is subject to the approval of Police Chief John K. McGuinness and Fire Chief Scott Lovenberg.
- Approved the program membership as a Junior Firefighter of Edward J. Duffy, as per memo from Chief Scott Lovenberg, dated August 22, 2014.
- Granted consent to Superhero Events, LLC, 2 Glenwood Road, Morristown, NJ, for their "Super Santa5K", to be held on Saturday, December 20, 2014. The event parking area will be Ginty Pool, Loantaka Park, Municipal Parking lots. Staging and registration area will be at the Morris Township Fire House. Dver Lane and Ginty Field. The running course for this event will be Dwyer Lane, Fanok Rd., Symor Dr., Woodland Ave., Kitchell Rd., Spring Valley Rd., and South St.. This race is to raise funds for the American Red Cross; Sponsors are Normandy Real Estate, Dr. James O'Rourke Physical Therapy, and Equinox Fitness. This approval is subject to the approvals of Police Chief John McGuinness, Fire Chief Scott Lovenberg, Board of Health Administrator Kevin Breen and Parks and Recreation Director William Foelsch, and the filing of a Certificate of Insurance naming the Township of Morris additional insured with a Hold Harmless.

- 10. Granted consent to St. Mark Lutheran Church, 100 Harter Road, Morristown, NJ 07960 to hold their annual Fall Festival at Harter Road on October 5, 2014 from 12:00 P.M. to 4:00 P.M.. Waiver of fees, that have been approved in the past, have been requested. This approval is subject to review and approval (if required) of Police Chief, Fire Chief, Kevin Breen Board of Health Administrator, Albert Mastrobattista, Construction Official.
- 11. Excepts, with regret the resignation of Police Officer Jeremiah Crowley with an effective September 23, 2014. The Mayor and Township Committee wishes Officer Crowley success in his future endeavors.
- 12. Granted approval to the Jersey United Soccer Organization for the installation of temporary lighting at the Morristown Beard School softball field, Whippany Road. Temporary lighting will be used from 6:00 P.M. to 9:00 P.M., Monday through Friday, from September 1st through December 19, 2014. The condition of approval is to notify the residents in the area who may be affected by the temporary lighting.

MATTERS RECEIVED FOR THE RECORD

ATTACHMENT "B"

1. 2014 Petition of Appeals to the Tax Court of NJ for:

ADDRESS BLOCK AND LOT

221 Madison Ave. 8301, 6