



TOWNSHIP OF MORRIS
REGULAR TOWNSHIP COMMITTEE MEETING
WEDNESDAY, JANUARY 18, 2023
5:30 P.M. CLOSED / 7:00 P.M. REGULAR MEETING
MEETING HELD IN-PERSON AT 50 WOODLAND AVENUE, MORRISTOWN, NJ 07960

AGENDA

CALL TO ORDER

ROLL CALL

PRESIDING OFFICER'S STATEMENT RE: OPMA

RESOLUTION

13-23 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 18, 2023 AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

December 21, 2023 Regular Meeting (regular & closed session)

PROCLAMATIONS

1. PROCLAIMING JANUARY 16, 2023 AS A DAY FOR HONORING AND REMEMBERING WITH RENEWED REVERENCE THE LIFE AND THE LEGACY OF DR. MARTIN LUTHER KING, JR.
2. JANUARY 2023 - "SCHOOL BOARD RECOGNITION MONTH" IN MORRIS TOWNSHIP

PUBLIC COMMENT/INQUIRY - FIVE (5) MINUTES PER SPEAKER

ORDINANCES FOR PUBLIC HEARING AND ADOPTION

NONE

ORDINANCES FOR INTRODUCTION

NONE

RESOLUTIONS

- 14-23 AUTHORIZATION TO RETAIN PROFESSIONAL SERVICES VIS-À-VIS LOCAL CONTRACTS LAW, FINDINGS AND DETERMINATION
- 15-23 AUTHORIZING RETURN OF MONIES REMAINING IN THE ROAD OPENING PERMIT BOND ACCOUNT (36 LAURA LANE)
- 16-23 APPOINTMENTS TO POSITIONS CREATED BY STATUTE AND/OR ORDINANCE (HPC)

- 17-23 EXTENDING APPOINTMENT FOR DAWN MCDONALD, RMC AS INTERIM DEPUTY MUNICIPAL CLERK OF THE TOWNSHIP OF MORRIS
- 18-23 APPOINTMENT OF MICHAEL CHUMER AS A MEMBER OF THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY
- 19-23 SUPPORT FOR PASSAGE OF BILL S3405 MANDATING ACCESS TO PERIODIC CANCER SCREENING EXAMINATIONS FOR VOLUNTEER FIREFIGHTERS
- 20-23 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR ANIMAL CONTROL SERVICE TO ANIMAL CONTROL SOLUTIONS LLC, 2 MARSHALL DRIVE, FLEMINGTON, NJ 08822 FOR A TWO (2) YEAR PERIOD – IN AN AMOUNT NTE \$43,080.00 FOR THE FIRST YEAR AND \$44,796.00 FOR THE SECOND YEAR
- 21-23 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 \$167.00 PER HOUR FOR AN AMOUNT NOT TO EXCEED \$70,000.00
- 22-23 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, HOBOKEN, NJ 07030 FOR AN AMOUNT NOT TO EXCEED \$30,000.00
- 23-23 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 \$167.00 PER HOUR FOR AN AMOUNT NOT TO EXCEED \$40,000.00
- 24-23 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR SPECIAL COUNSEL AND FOR GENERAL LEGAL SERVICES TO ARI D. SCHNEIDER, ESQ. OF BUSCH LAW GROUP LLC, 450 MAIN STREET, METUCHEN, NJ 08840 AT THE RATE OF \$167.00 PER HOUR, IN AN AMOUNT NOT TO EXCEED \$20,000.00
- 25-23 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR AFFORDABLE HOUSING COUNSEL TO STEVEN K. WARNER, ESQ., OF SAVO, SCHALK, CORSINI, WARNER, GILLESPIE, O'GRODNICK & FISHER, 56 EAST MAIN STREET, SUITE 30, SOMERVILLE, NJ 08876 AT THE RATE OF \$167.00 PER HOUR, FOR AN AMOUNT NOT TO EXCEED \$30,000.00
- 26-23 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. 15 MOUNTAIN BOULEVARD, WARREN, NJ 07059 AT THE RATE OF \$167.00 PER HOUR FOR AN AMOUNT NOT TO EXCEED \$25,000.00
- 27-23 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. 15 MOUNTAIN BOULEVARD, WARREN, NJ 07059 AT THE RATE OF \$167.00 PER HOUR FOR AN AMOUNT NOT TO EXCEED \$20,000.00
- 28-23 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 – NOT TO EXCEED \$90,000.00
- 29-23 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
- 30-23 AUTHORIZING AWARD OF PROFESSIONAL SERVICES CONTRACTS TO VARIOUS PROFESSIONALS IN THEIR FIELD OF PRACTICE FOR A ONE (1) YEAR TERM AS ENUMERATED
- 31-23 AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID OTE: 2022-02 WOODLAND SEWAGE TREATMENT INTERNAL RECYCLE SYSTEM IMPROVEMENTS – IN AN AMOUNT NOT TO EXCEED \$1,024,000.000

- 32-23 AMENDING RESOLUTION NO. 131-22 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR AFFORDABLE HOUSING COUNSEL TO PAUL PHILLIPS P.P. OF PHILLIPS, PREISS, GRYGIEL, LLC AT A RATE OF \$163.00 PER HOUR, FOR AN AMOUNT NTE \$3,500 TO INCREASE TO A NEW TOTAL AMOUNT NTE \$43,500.00
- 33-23 AUTHORIZING CHANGE IN CLAIMANT SIGNATURE REQUIREMENT
- 34-23 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR RFQ-2022-04 LABORATORY SERVICES FOR WATER POLLUTION CONTROL UTILITY AND HEALTH DEPARTMENT SERVICES TO ALS ENVIRONMENTAL, 301 FULLING MILL ROAD, MIDDLETOWN, PA 17057 IN THE AMOUNT OF \$33,365.00
- 35-23 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 FOR AN AMOUNT NOT TO EXCEED \$110,000.00
- 36-23 AMENDING RESOLUTION NO. 178-22, AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES TO DANIEL D. KELLY, P.E., OF KELLY ENGINEERING, ENVIRONMENTAL CONSULTANTS, 4 VILLAGE ROAD, NEW VERNON, NJ07976 FOR AN AMOUNT NTE: \$25,000.00; TO INCREASE TO A NEW TOTAL AMOUNT NTE \$75,000.00
- 37-23 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 AT THE RATE OF \$167.00 PER HOUR, FOR AN AMOUNT NOT TO EXCEED \$30,000.00
- 38-23 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR RFQ-2023-01 – INSTRUCTIONAL YOUTH SPORTS CLASS AND CAMP PROGRAMMING TO US SPORTS INSTITUTE, 4 SOMERSET STREET, WHITEHOUSE STATION, NJ 08889
- 39-23 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR RFQ-2023-02-INSTRUCTIONAL TENNIS CLASS AND CAMP PROGRAMMING TO US SPORTS INSTITUTE, 4 SOMERSET STREET, WHITEHOUSE STATION, NEW JERSEY 08889
- 40-23 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 NOT TO EXCEED \$70,000.00
- 41-23 AUTHORIZING AWARD OF A 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 NOT TO EXCEED \$49,000.00
- 42-23 AUTHORIZING RETURN OF MONIES REMAINING IN THE ROAD OPENING PERMIT BOND ACCOUNT (11 WHISPERING MEADOW DRIVE)
- 43-23 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, 2023 TO DECEMBER 31, 2023, WITH YEARLY RENEWAL IN AN AMOUNT NTE: \$20,000.00
- 44-23 RESOLUTION AUTHORIZING GRANT APPLICATION TO NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR COLLINSVILLE-TUCKER PROJECT
- 45-23 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

CONSENT CALENDAR

1. 2023 OWNER/OPERATOR LICENSES ISSUED BY CLERK'S OFFICE PURSUANT TO CHAPTER 478 VEHICLES FOR HIRE. **NOTE: LICENSE #1-23 TO CHELLO CELIK, CHELLO ENTERPRISE & LICENSE #2-23 TO TIMOTHY SCANLON, HARDING PRIVATE LIVERY SERVICE INC.**
2. APPROVAL OF MELANOMA RESEARCH FOUNDATION'S 2023 MILES FOR MELANOMA 5K RUN/WALK ON SUNDAY, SEPTEMBER 17, 2023 AT 9:00AM AT GINTY FIELD. **NOTE: WILL START AT GINTY FIELD AND REQUIRE PARTIAL CLOSURE OF DWYER LANE, FANOK ROAD, WOODLAND AVENUE, KITCHELL ROAD, SPRING VALLEY ROAD AND SOUTH STREET**
3. APPROVAL OF 17TH ANNUAL 5K THANKSGIVING TURKEY TROT FUNDRAISER TO BENEFIT LITERACY VOLUNTEERS OF MORRIS COUNTY AND THE INTERFAITH FOOD PANTRY OF MORRIS COUNTY, TO BE HELD ON NOVEMBER 23, 2023 AT 8:30AM AT THE GINTY FIELD COMPLEX. **NOTE: WILL START AT GINTY FIELD AND REQUIRE PARTIAL CLOSURE OF DWYER LANE, FANOK ROAD, WOODLAND AVENUE, KITCHELL ROAD, SPRING VALLEY ROAD AND SOUTH STREET**

CONSIDERATION OF MONTHLY REPORTS

THE FOLLOWING REPORTS FOR THE MONTH OF DECEMBER 2022 ARE ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK AND TOWNSHIP ADMINSTRATOR: LIBRARY, TAX COLLECTOR, FINANCE.

CLAIMS FOR PAYMENT – LIST OF BILLS AND VOUCHERS

\$8,961,654.76

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 15, 2023** AT 7:00PM FOR THE REGULAR MEETING (5:00PM CLOSED) IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.