

**TOWNSHIP OF MORRIS
REGULAR MEETING
APRIL 17, 2019 – 5:00 P.M. (CLOSED)
WEDNESDAY 7:00 P.M. (REGULAR)**

DRAFT AGENDA

CALL TO ORDER (ATTENDANCE NOTED) (MAYOR)

PRESIDING OFFICER'S STATEMENT RE: OPMA (MAYOR)

RESOLUTION (ATTORNEY)

78-19 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 APRIL 17, 2019 AGENDA

PLEDGE OF ALLEGIANCE (MAYOR)

APPROVAL OF MINUTES –

PRESENTATIONS (MAYOR)

COMMUNITY SERVICE AWARD – SUSAN M. YOUNG

MORRIS COUNTY TOURISM – PRESERVATION AWARD-WASHINGTON VALLEY COMMUNITY ASSOCIATION FOR THE PRESERVATION OF THE SCHOOLHOUSE

MORRIS MINUTE MEN EMS – COUNTY OF MORRIS OEM/EMS INITIATIVE

PRESENTING – PRESIDENT OF THE MORRIS MINUTE MEN LINDA OMAGGIO AND COUNTY OEM DIRECTOR JEFF PAUL

PROCLAMATIONS (MAYOR)

- EDUCATION AND SHARING DAY
- SUPPORTING THE 2019 UDRIVE, UTEXT, UPAY-DISTRACTED DRIVING CRACKDOWN
APRIL 1 - 21, 2019
- SCHOOL LIBRARY MONTH – APRIL, 2019
- NATIONAL AUTISM AWARENESS MONTH – APRIL, 2019

ORDINANCES - INTRODUCTION (ATTORNEY)

- 14-19 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,570,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF
- 2019 CAPITAL PROGRAM
- 15-19 BOND ORDINANCE PROVIDING FOR SWIMMING POOL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, APPROPRIATING \$86,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$82,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF
- 2019 CAPITAL PROGRAM
- 16-19 ORDINANCE APPROPRIATING \$2,103,500 AVAILABLE IN THE SEWER UTILITY CAPITAL IMPROVEMENT FUND TO PROVIDE FOR VARIOUS WASTEWATER TREATMENT PLANT AND SEWER SYSTEM IMPROVEMENTS BY THE TOWNSHIP OF MORRIS
- 2019 CAPITAL PROGRAM
- 17-19 ORDINANCE APPROPRIATING \$25,000 AVAILABLE IN THE PARKING UTILITY CAPITAL IMPROVEMENT FUND TO PROVIDE FOR DRAINAGE IMPROVEMENTS AT THE CONVENT TRAIN STATION HOUSE BY THE TOWNSHIP OF MORRIS
- 2019 CAPITAL PROGRAM
- 18-19 ORDINANCE APPROPRIATING \$507,500 AVAILABLE IN THE GENERAL CAPITAL IMPROVEMENT FUND TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS
- 2019 CAPITAL PROGRAM
- 19-19 ORDINANCE APPROPRIATING THE AGGREGATE AMOUNT OF \$985,000 TO PROVIDE FOR THE WASHINGTON VALLEY ROAD RESURFACING PROJECT BY THE TOWNSHIP OF MORRIS
- 2019 CAPITAL PROGRAM

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

- 07-19 RE: ACCEPTING DEED OF EASEMENT LOT 13.01, BLOCK 6005, 8 OLD HARTER ROAD – GRANTEE: TODD PIERRO
- EASEMENT FOR SANITARY SEWER LINES
- 08-19 RE: MODIFYING AND AMENDING CHAPTER 9 SECTIONS 39-46 - ENTITLED “ECONOMIC DEVELOPMENT ADVISORY COMMITTEE”
- UPDATING DUTIES AND RESPONSIBILITIES
- 09-18 AN ORDINANCE AMENDING CHAPTER 88 ENTITLED, “VEHICLES AND TRAFFIC” ARTICLE II, SECTION 88-2.7 AND SCHEDULE VI “NO PARKING SNOW-COVERED ROADWAY” LINDSLEY DRIVE – BOTH SIDES - ENTIRE LENGTH
- ADDING STREET TO ORDINANCE
- 10-19 RE: ORDINANCE APPROPRIATING \$25,000 AVAILABLE IN THE GENERAL CAPITAL FUND TO PROVIDE FOR THE REPLACEMENT OF HVAC SYSTEM AT THE MT. KEMBLE FIRE STATION HEREIN AND BY THE TOWNSHIP OF MORRIS
- TO REPLACE AIR CONDITIONING SYSTEM
- 11-19 CALENDAR YEAR 2019-ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4 45.14)
- REQUIRED BUDGET DOCUMENT
- 12-19 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 95 ENTITLED ZONING BY REPEALING AND REPLACING ARTICLE XII ENTITLED “SMALL CELL EQUIPMENT, WIRELESS CABINETS AND WIRELESS POLES IN THE MUNICIPAL RIGHT OF WAY” WITH NEW ARTICLE XII ENTITLED “RESERVED” AND REVISING SECTION 89(A)(IX) OF ARTICLE XIII ENTITLED “COLLOCATION ONTO EXISTING TOWERS AND BASE STATIONS.”
- UPDATE OF ORDINANCE TO BE CONSISTENT WITH THE FCC RULING
- 13-19 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MORRIS BY ADDING NEW ARTICLE VI ENTITLED “SITING OF POLES, CABINETS AND ANTENNAS” IN CHAPTER 439 ENTITLED “STREETS AND SIDEWALKS.”
- UPDATE OF ORDINANCE TO BE CONSISTENT WITH THE FCC RULING

2019 MUNICIPAL BUDGET PRESENTATION**(ADMINISTRATOR, CFO, AUDITOR)****PUBLIC HEARING AND FINAL CONSIDERATION OF THE 2019 MUNICIPAL BUDGET****BID REPORT****(ADMINISTRATOR)**

QPA-1-2019 - Procurement of One (1) Current Year Crane Carrier LET-2 Twin Steer Cab and Chassis or Equivalent 31 Cu. Yd. Automated Side Loading Low Entry Refuse Truck-Bids were received on Thursday, April 4, 2019 by Karen Carman, QPA (see Resolutions 88-19)

RESOLUTIONS**(ATTORNEY)**

- 61-19 RE: AUTHORIZING CERTAIN AGREEMENTS RE: PROPERTY LOCATED AT 8 HARTER ROAD, BLOCK 6005, LOT 13.01 (CONTINUED FROM MARCH 20, 2019)
- 79-19 SUPPORTING THE 2019 UDRIVE. UTEXT. UPAY. DISTRACTED DRIVING CRACKDOWN APRIL 1-21 2019
- 80-19 AUTHORIZING RETURN OF MONIES REMAINING IN THE ROAD OPENING PERMIT BOND ACCOUNT- PERMIT NO. RO-18-33 IN THE AMOUNT OF \$1,000
- 81-19 AUTHORIZING RETURN OF MONIES REMAINING IN THE ROAD OPENING PERMIT BOND ACCOUNT PERMIT NO. RO-16-105 IN THE AMOUNT OF \$1,000
- 82-19 RE: AUTHORIZING REFUND OF 2019 TAXES DUE TO AN OVERPAYMENT-BLOCK 6003, LOT 77
- 83-19 RE: AUTHORIZING TAX EXEMPTION DUE TO PERMANENTLY AND TOTALLY DISABLED VETERAN STATUS AS PER NJSA 54:4-3.30, BLOCK 7701 LOT 10, 95 WOODLAND AVENUE, SCOTT SORENSEN & JENNIFER TANFORAN-SORENSEN

RESOLUTIONS

(ATTORNEY)

- 84-19 RE: AUTHORIZING REFUND OF 2019 TAXES DUE TO PAYMENT MADE IN ERROR-BLOCK 5701, LOT 29
- 85-19 APPOINTING REBECCA M. ROTH AS TEMPORARY PURCHASING AGENT FOR A TERM OF ONE YEAR COMMENCING MAY 1, 2019
- 86-19 AUTHORIZING AWARD OF ROAD OVERLAY PROGRAM THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT NO. 6, ROAD RESURFACING, TO TILCON NEW YORK, INC., 625 MOUNT HOPE ROAD, WHARTON, NJ 07885 IN AN AMOUNT NTE \$126,970.00
- 87-19 AWARD OF A FAIR AND OPEN CONTRACT FOR THE DEPARTMENT OF PUBLIC WORKS FIRE SUPPRESSION SYSTEM TO CASTLE FIRE PROTECTION INC., 317 RICHARD MINE ROAD, WHARTON, NJ 07885
- 88-19 AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. QPA-1-2019 FOR THE PROCUREMENT OF ONE (1) CURRENT YEAR CRANE CARRIER LET-2 TWIN STEER CAB AND CHASSIS OR EQUIVALENT 31 CU YD AUTOMATED SIDE LOADING LOW ENTRY REFUSE TRUCK TO BEYER BROS. CORP., 109 BROAD AVENUE, FAIRVIEW, NJ 07022 – IN AN AMOUNT NOT TO EXCEED \$353,784

GENERAL BUSINESS CORRESPONDENCE

(CLERK)

CONSENT CALENDAR (ATTACHMENT/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 MARCH, 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 - \$

ADJOURNMENT - NEXT TO CONVENE ON **MAY 15, 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. Acknowledges the removal of Firefighter Michael Ronquillo from the Woodland Fire Company of the Morris Township Fire Department as per memo of Fire Chief Jesse Kaar, dated March 21, 2019.
2. Approved the request for the Girls School of the Rabbinical College of America to hold a Jewish Pride Parade on May 23, 2019 from approximately 10:30 AM to 12 PM. through the Wheatsheaf neighborhood. It would be approximately 250 people, mid-size truck and a few vehicles. Approval is contingent on receipt of an appropriate Certificate of Insurance naming the Township as an additional insured; accompanied by a Hold Harmless Clause and subject to the approval, if required, of the Police Chief Mark DiCarlo, and Fire Chief Jesse Kaar.
3. Granted municipal consent for the 11th Annual Morris Area Freewheelers Foundation Revolutionary Ramble Bike tour that will be held on Saturday, June 8, 2019. The purpose of the Ramble is to support local area all-volunteer first aid squads and to promote safe cycling. The cyclists will share the roads with vehicle traffic. The event is not a race, no request for road closures. The roads that will be used will be: Mendham Road, Washington Valley Road, Whitehead Road, School house Lane, Gaston Road, and Sussex Avenue. This approval is contingent on the issuance of a Certificate of Insurance naming the Township of Morris as additionally insured, accompanied by the Hold Harmless Clause, and the approvals, if required, of the Police Chief Mark DiCarlo, and Fire Chief Jesse Kaar.

RECEIVED FOR THE RECORD

TAX APPEAL APPLICATIONS

TAX COURT OF NEW JERSEY

	<u>ADDRESS</u>	<u>BLOCK/LOT</u>
1.	2 LINDSLEY DR.	10001, 5
2.	340 MT. KEMBLE AVE.	6101, 5
3.	103 COLUMBIA RD.	9101, 5
4.	30 NORMANDY HEIGHTS RD	9402, 43
5.	173 WASHINGTON VALLEY RD	3203, 22
6.	4 FOOTE'S LN	6302, 2
7	FARM HOUSE LN, REAR	10501, 85
8.	412 MT. KEMBLE AVE	6101, 1
9.	101 COLUMBIA TWP	9101, 4

MORRIS COUNTY BOARD OF TAXATION

	<u>ADDRESS</u>	<u>BLOCK/LOT</u>
1.	2 OLD GLENN RD	8304, 28
2.	5 NORMANDY PKY	8909, 5
3.	26 SPENCER DR	2809, 12
4.	3 FOREST DR	5102, 7
5.	45 JUNARD DR	2403, 4
6.	25 EAGLE NEST RD	7602, 22