

**TOWNSHIP OF MORRIS  
SPECIAL MEETING  
MAY 15, 2019, 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)

90-19 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 MAY 15, 2019 AGENDA**

**PLEDGE OF ALLEGIANCE** (MAYOR)

**APPROVAL OF MINUTES** – FEBRUARY 27, 2019 SPECIAL MEETING/CLOSED

**PRESENTATION** (MAYOR)  
COMMUNITY SERVICE AWARD – KATHLEEN G. HYLAND

**POLICE** – PROMOTION (POLICE CHIEF)  
SERGEANT JASON LAWLOR TO RANK OF LIEUTENANT

**ORDINANCE INTRODUCTION** (ATTORNEY)

20-19 AN ORDINANCE OF THE TOWNSHIP OF MORRIS AUTHORIZING AS A LOCAL IMPROVEMENT OF THE CURBING OF BLOCK 8410 LOT 5, 1 CRESCENT DRIVE AND BLOCK 8405 LOT 1, 2 CRESCENT DRIVE

21-19 AN ORDINANCE AMENDING CHAPTER 88 ENTITLED, "VEHICLES AND TRAFFIC" ARTICLE IIA, SECTION 88-2a.2 AND SCHEDULE II "HANDICAPPED PARKING SPACES"

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

01-19 RE: CREATING A NEW CHAPTER TO BE KNOWN AS CHAPTER 494 PROHIBITING THE POSSESSION OF TOBACCO, SMOKELESS TOBACCO, ELECTRONIC TOBACCO DEVICES BY UNDERAGE PERSONS (INTRODUCED 1/16/19)

07-19 RE: ACCEPTING DEED OF EASEMENT LOT 13.01, BLOCK 6005, 8 OLD HARTER ROAD – GRANTEE: TODD PIERRO  
• EASEMENT FOR SANITARY SEWER LINES

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

**ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION**

**(ATTORNEY)**

- 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

**BID REPORT**

**(ADMINISTRATOR)**

OTE:2019-03 – Drainage, Curb & Sidewalk Improvements 2019 - BID NO. OTE: 2019-03-Bids were received on May 9, 2019 by Rebecca Roth, Purchasing Agent.

**RESOLUTIONS**

**(ATTORNEY)**

- 91-19 AUTHORIZING CHANGE ORDER NO. 1 TO PICERNO-GIORDANO CONSTRUCTION, LLC, FOR CONTRACT NO. QPA-5-2018 – COLLINSVILLE PLAYGROUND PROJECT – AWARDED DECEMBER 19, 2018 – INCREASE AMOUNT \$3,300; TOTAL NOT TO EXCEED \$144,200
- 92-19 RE: PURCHASE OF ONE 2019 FORD UTILITY POLICE INTERCEPTOR SUV - POLICE DEPARTMENT - NTE: \$30,206.06
- 93-19 AUTHORIZING AWARD OF ROAD OVERLAY PROGRAM THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT NO. 6, ROAD RESURFACING, TO TILCON NEW YORK, INC., 9 ENTIN ROAD, PARSIPPANY, NJ 07054 IN AN AMOUNT NTE \$83,282.08
- 94-19 RESOLUTION AUTHORIZING MORRIS TOWNSHIP TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH HUNTERDON COUNTY EDUCATION SERVICES COMMISSION COOPERATIVE PURCHASING
- 95-19 RE: AUTHORIZING REFUND OF 2019 TAXES DUE TO AN OVERPAYMENT – BLOCK 77-1, LOT AND BLOCK 8301, LOT 1
- 96-19 RE: GOVERNING BODY CERTIFICATION OF THE 2018 ANNUAL AUDIT
- 97-19 AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT’S ESCROW ACCOUNT ESCROW ACCOUNT NUMBER E-12-56-809-216 IN THE AMOUNT OF \$637.16

**GENERAL BUSINESS CORRESPONDENCE**

**(CLERK)**

A. CONSENT CALENDAR (ATTACHMENT “A”)

**STANDING COMMITTEE REPORTS**

**COMMENTARY BY TOWNSHIP COMMITTEE**

**PUBLIC COMMENT/INQUIRY**

**CONSIDERATION OF MONTHLY REPORTS** – THE FOLLOWING REPORTS FOR THE MONTH OF FEBRUARY, 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 **JUNE 19, 2019** AT 5:30 P.M. TO CLOSED/ **7:00 P.M.** REGULAR MEETING IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

**CONSENT CALENDAR**

(ATTACHMENT "A")

1. Granted consent for the 2019 Tour de Summer Camp charity bike ride that will take place on Sunday September 22, 2019. The ride will start at St Elizabeth's College and will be using the following Township Roads: James Street, Southgate Parkway, Laura Land, Blackberry Lane and Spring Valley Road. Riders obey all the rules-of-the road and no road closures required. The riders will be passing through Morris Township at the end of the ride so they will be broken into small groups with no impact on local vehicle traffic.

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, if required, from the following: Police Chief Mark DiCarlo, (traffic control), Fire Chief Jesse Kaar.**

2. Accepts with regret the resignation of Mr. Ed Burwell from the Economic Development Advisory Committee and wish Mr. Burwell the best in his future endeavors.

**RECEIVED FOR THE RECORD**

1. Report from Planning Board Chairman Franz Vintschger, dated May 8, 2019 on the findings of the investigation as requested by the Governing Body on property identified as Block 6101, Lot 5, commonly known as 340 Mt. Kemble Avenue, be designated a Non-Condernation Redevelopment Area pursuant to the Redevelopment Law (N.J.S.A. 40A:12A-5).

DRAFT