

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, APRIL 18, 2018
7:00 P.M. REGULAR MINUTES
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CALL TO ORDER

The April 18, 2018 Regular Meeting was called to order by Mayor Peter V. Mancuso at 5:08 P.M., in the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey.

ATTENDANCE

Mayor Peter V. Mancuso
Deputy Mayor Matheu D. Nunn(Absent)
Township Committee Member John Arvanites
Township Committee Member Bruce D. Sisler
Township Committee Member Catherine Wilson

APPOINTED OFFICERS

Timothy F. Quinn, Township Administrator
John M. Mills, III, Township Attorney
Cathleen Amelio, Township Clerk

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PRESIDING OFFICER'S STATEMENT OF DISCUSSION ITEMS

Mayor Peter V. Mancuso announced that in accordance with the resolution adopted this date authorizing the conducting of this "Closed Meeting", discussion would be limited to "Legal and Personnel Matters".

Recessed to closed session at 5:09 p.m.

**PRESIDING OFFICER'S STATEMENT RE: ADEQUATE NOTICE – O.P.M.A. –
(RECORD INSERT)**

Mayor Mancuso issued the following statement of adequate notice:

"Adequate Notice" of this meeting of the Township Committee of the Township of Morris, was given as required and defined by the Open Public Meetings Act, as follows:

Written Notice was given on April 13, 2018 to the official newspapers, Daily Record, and to the additional newspaper, Star Ledger, by email at least 48 hours prior to the date of this meeting, and a copy of the Notice was posted on the Bulletin Board in the Municipal Building of the Township of Morris by the Township Clerk and a copy of the Notice was likewise filed in the Township Clerk's Office and copies of this Notice were mailed by certified mail to all persons who have requested individual notice, pursuant to N.J.S.A. 10:4-19, all of which Notices were given at least 48 hours prior to the date of this meeting, and I hereby hand to the Township Clerk, a copy of the Notice which was given as above set forth for appropriate retention in the Municipal Files".

RESUMPTION OF REGULAR MEETING - Mayor Peter V. Mancuso resumed the Regular Meeting of the Township Committee at 7:05 P.M.

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SPEAKER'S TIME LIMITATION

Mayor Mancuso announced that in order to give interested parties a fair chance to be heard, each speaker could comment for an unassignable period of five (5) minutes before turning the microphone over to the next speaker, and that after each has had one turn, a person may be heard for an additional unassignable period of five (5) minutes.

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PLEDGE OF ALLEGIANCE

Mayor Peter V. Mancuso led the Pledge of Allegiance.

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APPROVAL OF MINUTES

At this time the Township Clerk presented for approval, the following minutes: March 28, 2018 Regular/Closed.

On motion duly made, seconded and carried by the vote as hereinafter indicated, the reading of the above-specified minutes was waived, the minutes approved as circulated, and placed on file in the Office of the Township Clerk:

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	ABSENT	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

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**PRESENTATION – Bruce D. Sisler, Committee Member presented the following:
Certificate of Excellence and Congratulations to the Morristown Wildcats Competition Cheer
Team Members and Coaches**

Upon the occasion of winning ~~third~~ place at the Randolph Rampage that was held at Randolph High School on Sunday, November 19, 2017 and for demonstrating exemplary determination, skill, and team effort for their first time competition, and congratulations to the coaches and the parents as this win is the culmination of dedication, hard work, and athletic excellence.

Members of the Squad and Coaches: Abigail Dunn, Alexandra Barrett, Alissa Agnelli, Allison Chong, Caitlin Hassan, Courtney McAllister, Ella Swisher, Emilia Sosa, Emma Klein, Gianna Andrinopoulous, Kaydence Curnow, Keira Baskin, Kylie Sodano, Lauren Watson, Lia Dyer, Lucia Ripa, Lucy Valenti, Madeline Sisler, Maya Haynie, Morgan Belles, Nicole Valencia Victoria Joel. **Coaches:** High School Coach, Robin Markey, Director of Cheer Program Jennifer Curnow, Coaches: Lauren Hassan, Tamara Haynie, Francesca Joel.

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SWEARING IN-PATROLMAN JOHN MESCIA

John was born and raised on Long Island New York, where he attended Copiague high school. After graduating high school, John enlisted in the United States Air force where he trained to be a Security Forces member (Military Police) John was stationed in Germany for 2 years. While in Germany, John deployed to Afghanistan for 9 months. After his time in Germany, John was stationed in Florida and while there was deployed to Iraq for 7 months. Both of these deployments were active duty.

In 2004, John received the Air Force Achievement Metal for a Defensive Tactics program he created and implemented. Also in 2004, Jon received the Air Force Commendation Medal for Meritorious Service.

John was honorably discharged from the Air force in 2005 and moved back home to New York. In 2007, John became a Federal Police officer for the U.S. Department of Veteran Affairs and assigned to Bronx, New York. After 6 years in the Bronx, John was transferred to East Orange, New Jersey, where he was promoted to the rank of Corporal. While with Veteran Affairs, John became a defensive tactics, ASP, PR 24, and OC instructor. John received his bachelor's degree in criminal justice from Berkeley College in 2014.

In 2016, John was hired by the Clifton Police department and was sent to the Bergen County Police Academy, graduating on December 15, 2016. John served just under two years in the Patrol Division.

John is a first degree black belt in Tae Kwon Do as well as a Krav Maga instructor. In his spare time, John coach children's wrestling, Tae Kwon Do, and football. John interests and hobbies include sports, fitness and weightlifting. John is currently serving the Air National Guard. Most importantly, John is here tonight with his wife Amill, his 12 year old daughter Olivia and 5 year old son Dominic.

Chief DiCarlo presented to the Mayor and Township Committee Patrolman John Mescia.

Mr. John M. Mills, Esquire swore in Patrolman John Mescia with his wife assisting. The Police Committee, Mayor Mancuso and in the absence of Committeeman Matheu Nunn, Committeeman Arvanites presented Patrolman Mescia with his badge and stated that the Morris Township Police Department is the finest in the State.

SWEARING IN-PATROLMAN KRISTOPHER DaFONSECA

Kristopher was raised in Newark, NJ, and attended the Kearney High school, graduating in 2007. John is the youngest of three boys and grew up in an immigrant household where his Cuban mother and Brazilian father instilled in him the value of hard work, perseverance and the importance of family.

Kristopher immediately joined the work force after graduating high school, working for a United States Postal Service contractor and then for Conrail.

In 2017, Kristopher was hired by the East Orange Police Department and was sent to the Essex County Police Academy, graduating in June of 2017. Kristopher was assigned to the Patrol Division upon his graduation.

While employed at the East Orange Police Department, Kristopher gained valuable experience in a short amount of time. Kristopher had the opportunity to investigate numerous property

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SWEARING IN-PATROLMAN KRISTOPHER DaFONSECA (CONTINUED)

crimes as well as violent crimes, such as shooting investigations, aggravated assault investigations, robbery investigations and a homicide.

Kristopher currently lives in Belleville, NJ with his fiancée, Devon and their dog, Austin.

Kristopher is fluent in Spanish and Portuguese. Kristopher enjoys physical fitness, Brazilian Jiu-Jitsu and is an avid sports fan.

Kristopher specifically mentioned that he is excited to begin his career in Morris Township and build relationships and a rapport with his colleagues and the community of Morris Township. Kristopher mentioned that he has already learned so much in the past month and can't wait to continue growing with the department.

Mr. John M. Mills, Esquire swore in Patrolman Kristopher DaFonseca with his mother assisting. The Police Committee, Mayor Mancuso and in the absence of Committeeman Matheu Nunn, Committeeman Arvanites presented Patrolman Mescia with his badge, Officer DaFonseca congratulations.

POLICE DEPARTMENT AWARDS- Police Chief Mark DiCarlo presented the following awards:

Morris Township Police Department-2017 **Officer of the Year**-Presented to: Patrolman Kyle Laauwe - During the calendar year of 2017, Ptl. Laauwe best exemplified outstanding performance in keeping with the goals and traditions of the Morris Township Police Department. This award is presented for your performance of duty, exceptional investigative skill, exceptional service to the community and your overall contribution towards the "Mission" of the Morris Township Police Department. Thank you for your outstanding performance of duty and dedicated service to the citizens of the Township of Morris.

Morris Township Police Department- **Life Saving Award** - Presented to Patrolman Chris Vargas-Vila -On Wednesday, January 25, 2017, you responded to a first aid call of a 53 year old male that was unconscious and not breathing. Upon your arrival, you discovered that the male had two self-inflicted lacerations to his neck and was still holding a knife. The knife was removed and life saving measures were taken that ultimately saved the males life and prevented his suicide. Thank you for your outstanding performance of duty and dedicated service to the citizens of the Township of Morris.

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POLICE DEPARTMENT AWARDS (CONTINUED)

Morris Township Police Department - **Life Saving Award** - Presented to Detective Robert Shearer. On Wednesday, January 25, 2017, you responded to a first aid call of a 53 year old male that was unconscious and not breathing. Upon your arrival, you discovered that the male had two self-inflicted lacerations to his neck and was still holding a knife. The knife was removed and life saving measures were taken that ultimately saved the males life and prevented his suicide. Thank you for your outstanding performance of duty and dedicated service to the citizens of the Township of Morris.

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Morris Township Police Department - **Life Saving Award** - Presented to Patrolman Kyle Laauwe - On Wednesday, January 25, 2017, you responded to a first aid call of a 53 year old male that was unconscious and not breathing. Upon your arrival, you discovered that the male had two self-inflicted lacerations to his neck and was still holding a knife. The knife was removed and life saving measures were taken that ultimately saved the males life and prevented his suicide. Thank you for your outstanding performance of duty and dedicated service to the citizens of the Township of Morris.

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The Township Clerk advised that each Ordinance scheduled for public hearing at this meeting had been duly posted on the legal notice bulletin board in the Municipal Building, published in the Daily Record, as supported by proof of publication which had been received and placed on file, and further, that copies of the Ordinance had been provided to the members of the General Public on request.

Each Ordinance as hereinafter set forth in full was read a second time, a public hearing held hereon, with public comments and communications of record, if any, as hereinafter noted, finally adopted by the vote as herein recorded:

ORDINANCES - PUBLIC HEARING AND FINAL CONSIDERATION

11-18 RE: AMENDING CHAPTER 118, ARTICLE II ENTITLED SPECIAL LAW ENFORCEMENT OFFICERS

BE IT HEREBY ORDAINED by the Township Committee of the Township of Morris as follows:

SECTION ONE: Chapter 118 Article II: Special Law Enforcement Officers is repealed in its entirety and replaced as follows:

Article II: Special Law Enforcement Officers [Adopted 2-11-1987 by Ord. No. 4-87 (Ch. 17, Art. II, of the 1969 Code)]

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ORDINANCES - PUBLIC HEARING AND FINAL CONSIDERATION (CONTINUED)

11-18 RE: AMENDING CHAPTER 118, ARTICLE II ENTITLED SPECIAL LAW
ENFORCEMENT OFFICERS(CONTINUED)

§ 118-10 Classes of officers.

- A. The Police Department shall be authorized to have appointed to it Class One special law enforcement officers not to exceed 20 at any time.
- B. The Police Department shall be authorized to have appointed to it Class Two special law enforcement officers not to exceed 12 at any time.
- C. The Police Department shall be authorized to have appointed to it Class Three special law enforcement officers not to exceed 20 at any time.

§ 118-11 Appointment of officers.

- A. The Chief of Police shall ascertain the eligibility and qualifications of applicants and report his determinations and recommendations in writing to the governing body. Upon receipt of such recommendation, the governing body may, in its discretion, appoint special officers for a period not to exceed one year, subject to the limitations of § 118-10 herein.
- B. In addition to the qualifications set forth in § 118-12 a person shall not be appointed as a Class Three special law enforcement officer unless the person is a retired law enforcement officer meeting the requirements of 40A:141-46.10g

§ 118-12 Requirements.

Every applicant for appointment as a special officer must satisfy the following requirements. He must:

- A. Be a resident of the State of New Jersey during the term of the appointment.
- B. Be able to read, write and speak the English language.
- C. Be a high school graduate or possess an equivalency certificate.
- D. Be of good health and moral character.
- E. Not have been convicted of an offense involving dishonesty or which would make the applicant unfit to perform his or her duties.
- F. Successfully undergo the same psychological testing as is required of a full-time police officer in the Township of Morris.
- G. Be fingerprinted according to statute.
- H. Receive a favorable recommendation from the Chief of Police as provided in § 118-11 herein.

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ORDINANCES - PUBLIC HEARING AND FINAL CONSIDERATION (CONTINUED)

11-18 RE: AMENDING CHAPTER 118, ARTICLE II ENTITLED SPECIAL LAW ENFORCEMENT OFFICERS(CONTINUED)

§ 118-13 Direction and supervision of officers.

- A. Special officers shall be under the direction and supervision of the Chief of Police or, in his absence, other superior officer designated by the Chief of Police.
- B. Special officers shall only perform their authorized duties within the jurisdictional boundaries of Morris Township unless in fresh pursuit as defined pursuant to Chapter 156 of Title 2A of the New Jersey statutes.
- C. Special officers shall be subject to and comply with all rules and regulations, standard operating procedures, general and special orders and other directives of the Morris Township Police Department.

§ 118-14 Uniforms and equipment.

The uniforms and equipment of special officers shall be determined by the Chief of Police and comply with N.J.S.A. 40A:14-146.12.

§ 118-15 Training requirements.

All special officers must satisfactorily complete all training requirements as established by the Police Training Commission pursuant to N.J.S.A. 40A:14-146.11 et seq. and any additional requirements established by the Chief of Police.

§ 118-16 Powers and duties. [Amended 6-17-2015 by Ord. No. 20-15]

There shall be three classifications of special officers. The Police Training Commission shall prescribe by rule or regulation the training standards for each classification. The classification shall be based on the duties to be performed by the special law enforcement officers as follows:

- A. Class One (1) Special Officer. Officers of this class shall be authorized to perform routine traffic detail, spectator control and similar duties. Class One officers shall have the power to issue summonses for disorderly persons and petty disorderly persons offenses, violations of Township ordinances and violations of Title 39 of the Revised Statutes. The use of a firearm by an officer of this class shall be strictly prohibited. No Class One Officer shall be assigned any duties which may require the carrying or use of a firearm.
- B. Class Two (2) Special Officer. Officers of this class shall be authorized to exercise full powers and duties similar to those of a permanent, regularly appointed full-time police officer. The use of a firearm by an officer of this class may be authorized only after the officer has been fully certified as successfully completing training as prescribed by the Police Training Commission.

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ORDINANCES - PUBLIC HEARING AND FINAL CONSIDERATION (CONTINUED)

11-18 RE: AMENDING CHAPTER 118, ARTICLE II ENTITLED SPECIAL LAW ENFORCEMENT OFFICERS(CONTINUED)

C. Class Three (3) Special Officer. Officers of this class shall be authorized to exercise full powers and duties to those of a permanent, regularly appointed full-time police officer while providing security at a public or non-public school or a county college on the school or college premises during hours when the public or nonpublic school or county college is normally in session or when it is occupied by public or nonpublic or county college students or their teachers or professors. While on duty in the jurisdiction of employment, an officer may respond to offenses or emergencies off school or college grounds if they occur in the officer's presence while traveling to a school facility or county college, but an officer shall not otherwise be dispatched or dedicated to any assignment off school or college property.

The use of a firearm by an officer of this class shall be authorized pursuant to the provisions of subsection b. of section 7 of P.L. 1985, c. 39 (C.40A:14-146.14). An officer of this class shall not be authorized to carry a firearm while off duty unless the officer complies with the requirements set forth in subsection l. of N.J.S. 2c:39-6 authorizing a retired law enforcement officer to carry a handgun.

§ 118-17 Hours of duty.

- A. The Chief of Police may assign Class One and Class Two special officers to perform authorized duties not exceeding 20 hours per week.
- B. The Chief of Police may designate one special officer to whom the limitation of hours set forth in Subsection A above shall not apply, in accordance with N.J.S.A. 40A:14-146.8 et seq. [Amended 6-17-2015 by Ord. No. 20-15]
- C. Class One and Class Two special officers may be assigned without a limitation of hours during periods of emergency.
- D. The Chief of Police may assign Class Three special officers to schools as needed as a part-time employee.

SECTION TWO: If any section, subsection, sentence, clause, or phrase of this ordinance is for any reason found to be unconstitutional or unenforceable, such decision shall not affect the remaining portion of this ordinance.

SECTION THREE: All ordinances of the Township of Morris which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION FOUR: This ordinance shall take effect upon final passage and publication thereof as provided by law.

PUBLIC COMMENT – NO ONE APPEARED TO BE HEARD.

COMMUNICATIONS OF RECORD - NONE

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	ABSENT	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

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ORDINANCES - PUBLIC HEARING AND FINAL CONSIDERATION (CONTINUED)

12-18 "AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY CONCERNING SALARIES FOR NONUNION PERSONNEL"

BE IT ORDAINED by the Township Committee of the Township of Morris, in the County of Morris and State of New Jersey, they being the Governing Body of said Township, as follows:

1. Effective April 30, 2018 the following salaries or compensations are established for the following named officers, employees, or positions in the Township of Morris.

POLICE

Special Police Officers Class III	\$20.00	To	\$35.00	Per Hour
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2. This Ordinance shall take effect upon final passage and publication thereof, as provided for by law.

PUBLIC COMMENT – NO ONE APPEARED TO BE HEARD.

COMMUNICATIONS OF RECORD - NONE

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	ABSENT	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

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RESOLUTIONS

In the next matter of business, the following resolutions were duly offered, seconded, and adopted by the vote as indicated at the end of the text of the resolutions:

RESOLUTION NO. 72-18-RE: AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS"

WHEREAS, this meeting is a duly and properly called meeting of the Township Committee of the Township of Morris and adequate notice has been given as required by the "Open Public Meetings Act", and

WHEREAS, it is now necessary that this Governing Body consider matters involving "Legal and Personnel Matters", exceptions in the "Open Public Meetings Act", and which this Governing Body determines should be discussed at a "Closed Meeting".

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris as follows:

That this body shall conduct a "Closed Meeting" concerning the above-expected matters, which are exceptions set forth in the said act, and upon which a public disclosure will be made as expeditiously as possible; said meeting to be held during a recess of this Regular Meeting at the Municipal Building, 50 Woodland Avenue.

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	ABSENT	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

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RESOLUTIONS(CONTINUED)

RESOLUTION NO. 73-18-AUTHORIZING RETURN OF LETTER OF CREDIT NUMBER S960039-MARK BUILT PROPERTIES, LLC-250 JAMES STREET \$67,500.

WHEREAS, the following site work has been satisfactorily completed; and

WHEREAS, the Township Engineer has certified the remaining funds may now be released; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Township Committee that the following maintenance bond be returned to the applicant.

Name	Address	Amount
Mark Built Properties, LLC	250 James Street Block 7101, Lot 1	\$67,500.00

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
 MR. NUNN ABSENT MRS. WILSON YES
 MAYOR. MANCUSO YES

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RESOLUTION NO. 74-18-AUTHORIZING ACCEPTANCE OF A LETTER OF CREDIT NUMBER 8050002412 IN THE AMOUNT OF \$561,703.00 TO BE HELD UNTIL DECEMBER 21, 2018-MARK BUILT PROPERTIES, LLC, 250 JAMES STREET

WHEREAS, the following site work has been satisfactorily completed; and

WHEREAS, the Township Engineer has certified that a maintenance bond will be required; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Township Committee that the following maintenance bond be accepted by the Township and held as stated below.

Name	Project	Amount	Hold Until
Mark Built Properties, LLC	250 James Street	\$561,703.00	December 21, 2018

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
 MR. NUNN ABSENT MRS. WILSON YES
 MAYOR. MANCUSO YES

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RESOLUTIONS(CONTINUED)

**RESOLUTION NO. 75-18-AUTHORIZING ACCEPTANCE OF A PERFORMANCE BOND-
 GTIS-HOV RESIDENCES AT COLUMBIA PARK – JACKING PROJECT FOR WATER
 IMPROVEMENTS IN THE AMOUNT OF \$130,328.88**

WHEREAS, the Township Engineer has certified that a performance bond will be required; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Township Committee that the following performance bond be accepted by the Township and held until the site work is satisfactorily completed.

Name	Project	Amount
GTIS-HOV Residences at Columbia Park	Jacking Project for Water Improvements	\$130,328.88

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
 MR. NUNN ABSENT MRS. WILSON YES
 MAYOR. MANCUSO YES

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**RESOLUTION NO. 76-18-AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT’S
 ESCROW ACCOUNTS – E-12-56-808-539 AND E-12-56-808-914**

WHEREAS, the following escrow accounts have completed the Planning Board / Board of Adjustment applications process, and

WHEREAS, the Township Engineer has certified these escrow accounts may now be released, and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Township Committee that the following escrow account(s) be closed and the balance of all monies returned to the applicant(s).

Name	Balance	Escrow Account #
Nicholas Gentile	\$259.69	E-12-56-808-539
RG Columbia, LLC	\$1,263.03	E-12-56-808-914

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
 MR. NUNN ABSENT MRS. WILSON YES
 MAYOR. MANCUSO YES

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RESOLUTIONS(CONTINUED)

RESOLUTION NO. 77-18-AUTHORIZING RETURN OF MONIES REMAINING IN THE DEVELOPERS ESCROW ACCOUNT-GOLDEN RIVER HOMES, LLC

WHEREAS, the following site work has been satisfactorily completed; and

WHEREAS, the Township Engineer has certified the remaining funds may now be released; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Township Committee that the following escrow account(s) be closed and the balance of all monies returned to the applicant(s).

Name	Address	Amount	Account
Golden River Homes, LLC (Gentile Subdivision)	255 James Street; Block 6302, Lot 1	\$6,785.97 plus interest	D-11-59-050-117

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
 MR. NUNN ABSENT MRS. WILSON YES
 MAYOR. MANCUSO YES

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RESOLUTION NO. 78-18-APPOINTMENT OF ROBERT J. RIBNICKY – PROBATIONARY POLICE OFFICER MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE APRIL 30, 2018

BE IT RESOLVED by the Township Committee of the Township of Morris, they being the governing body thereof, that Robert J. Ribnicky, 216 Woods Edge Drive, Succasunna, NJ 07876 is hereby appointed to the position of Probationary Police Officer for the Morris Township Police Department, effective April 30, 2018.

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
 MR. NUNN ABSENT MRS. WILSON YES
 MAYOR. MANCUSO YES

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RESOLUTION NO. 79-18-AUTHORIZING EXECUTION OF A SPECIAL AGREEMENT (TWO (2) YEARS) FOR SPECIAL LAW ENFORCEMENT OFFICER(S) CLASS 3 WITH THE MORRIS SCHOOL DISTRICT FOR THE PERIOD OF MAY 1, 2018 TO JUNE 30, 2020

BE IT HEREBY RESOLVED, that the Township Committee of the Township of Morris, after consultation with the Chief of Police does hereby authorize the Mayor and Township Clerk to enter into a two (2) year agreement, with a thirty (30) day cancellation clause, with the Morris School District for the purpose of supplying to the Morris School District - Special Law Enforcement Officer(s) Class 3 for school security.

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
 MR. NUNN ABSENT MRS. WILSON YES
 MAYOR. MANCUSO YES

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RESOLUTIONS(CONTINUED)

RESOLUTION NO. 80-18-AUTHORIZING CHANGE ORDER NO. 3 AND ACCEPTANCE OF MAINTENANCE BOND AND RELEASE OF PERFORMANCE BOND FOR UNDERGROUND UTILITIES FOR CONTRACT NO. OTE: 2015-9

WHEREAS, a contract was awarded by the Township Committee at a meeting held on April 20, 2016 under Resolution No. 72-16 to Underground Utilities, Corp. for Contract OTE: 2015-9 – Culvert Replacement Between Western Ave. and Searing Ave. in the amount of \$1,328,658.81; and

WHEREAS, Change Order No. 1 was adopted by the Township Committee at a meeting held on December 19, 2017 under Resolution No. 262-17 increasing the contract by \$14,850.00, for a total not to exceed \$1,343,508.81; and

WHEREAS, Change Order No. 2 was adopted by the Township Committee at a meeting held on February 28, 2018 under Resolution No. 44-18 increasing the contract by \$30,016.86, for a total not to exceed \$1,373,525.67; and

WHEREAS, it has been determined that certain additional changes and modifications are needed, and

WHEREAS, James Slate, Township Engineer, has provided documentation indicating the need for this change order, as outlined in a memo dated April 12, 2018; and

WHEREAS, Change Order No. 3 decreases the contract by \$64,723.73, for a total not to exceed \$1,308,801.94, which is a 4.71% decrease in the overall contract award; and

WHEREAS, the Maintenance Bond has now been received, reviewed, and approved by the Township Attorney.

NOW, THEREFORE BE IT HEREBY RESOLVED that the Township Committee of the Township of Morris hereby accepts Maintenance Bond No. 106476677M dated February 27, 2018 in the amount of \$130,880.19, which is on file in the Office of the Township Clerk, and hereby authorizes the release of Performance Bond No. 106476677 dated May 10, 2016 in the amount of \$1,328,658.81.

BE IT FURTHER RESOLVED THAT final payment is hereby authorized to be released upon receipt of final invoice.

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	ABSENT	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

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RESOLUTIONS(CONTINUED)

RESOLUTION NO. 81-18-AWARD OF A FAIR AND OPEN CONTRACT FOR VALLEVUE PRESERVE BARRIER FENCING PROJECT TO NATIONAL FENCE SYSTEMS, INC., 1033 ROUTE 1, AVENEL, NJ 07001 IN AN AMOUNT NTE \$28,600.00

WHEREAS, quotations were solicited through a fair and open process for the Vallevue Preserve Barrier Fencing Project; and

WHEREAS, quotations were mailed to 15 vendors, and

WHEREAS, the Request for Quotation was advertised on the Township of Morris website in accordance with the Local Public Contracts Law, and

WHEREAS, three quotations were received, opened, and read at a public bid meeting on April 11, 2018, and

WHEREAS, Karen J. Carman, Qualified Purchasing Agent has provided to the Governing Body a summary of quotations received along with a recommendation to award from the Parks and Recreation Director, and

WHEREAS, funds have been provided in Open Space Trust, Line No. T-16-61-610-008 in the amount of \$28,600.00, and

WHEREAS, after review and recommendation from the Parks and Recreation Director and Qualified Purchasing Agent, it appears that the contract should be awarded to the lowest responsive and responsible bidder: National Fence Systems, Inc., 1033 Route 1, Avenel, New Jersey 07001

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, being the Governing Body of said Township as follows:

1. That the subject contract be awarded pursuant to a fair and open process to National Fence Systems, Inc., 1033 Route 1, Avenel, New Jersey 07001 in an amount not to exceed \$28,600.00.
2. The Qualified Purchasing Agent is hereby authorized to issue the purchase order for the procurement of this project.
3. That the Certificate of Availability of Funds supplied by the Chief Financial Officer of this Township shall be attached to a copy of this resolution and kept on file in the Office of the Township Clerk.

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	ABSENT	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

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RESOLUTIONS(CONTINUED)

RESOLUTION NO. 82-18-AUTHORIZING ACCEPTANCE OF THE MAINTENANCE BOND AND RELEASE OF THE PERFORMANCE BOND FOR JEV CONSTRUCTION, LLC, BUTTERWORTH STP CLARIFIER REHAB PROJECT, BID NO. OTE: 2016-3 AND RESCINDING RESOLUTION 38-18

WHEREAS, Resolution No. 38-18, adopted on February 28, 2018 is hereby rescinded; and

WHEREAS, Resolution No. 185-16 was adopted by the Township Committee at a meeting held on September 21, 2016 awarding a contract to JEV Construction for Contract No. OTE: 2016-3, Butterworth Clarifier Rehabilitation Project, in the amount of \$694,500; and

WHEREAS, Resolution No. 106-17 for Change Order No. 1 was adopted by the Township Committee at a meeting held on April 19, 2017 increasing the contract in the amount of \$20,316.60; and

WHEREAS, Resolution No. 207-17 for Change Order Nos. 2 and 3 was adopted by the Township Committee at a meeting held on August 15, 2017 increasing the contract in the amount of \$71,851.20 for a total not to exceed \$786,667.80; and

WHEREAS, the maintenance bond has now been received, reviewed, and approved by the Township Attorney.

NOW, THEREFORE BE IT HEREBY RESOLVED that the Township Committee of the Township of Morris hereby accepts Maintenance Bond No. HICNE-222-0024 dated December 13, 2017 in the amount of \$786,667.80, copy of which is on file in the Office of the Township Clerk, and hereby authorizes the release of Performance Bond No. HICNE-10-222-0024 dated September 27, 2016 in the amount of \$694,500.00.

BE IT FURTHER RESOLVED that final payment is hereby authorized to be released upon receipt of final invoice.

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	ABSENT	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

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RESOLUTION NO. 83-18-AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO AN AGREEMENT FOR PROVISION OF CERTAIN MUNICIPAL SERVICES WITH WHEATSHEAF AT MORRIS TOWNSHIP CONDOMINIUM ASSOCIATION, INC.

BE IT HEREBY RESOLVED that the Mayor and Township Clerk of the Township of Morris and are hereby authorized to enter into an Agreement with Wheatsheaf at Morris Township Condominium Association, Inc., and that the agreement shall be maintained on file in the Office of the Municipal Clerk for public inspection.

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	ABSENT	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

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RESOLUTIONS(CONTINUED)

RESOLUTION NO. 84-18-AMENDMENT-TEMPORARY BUDGET

WHEREAS an emergency condition has arisen with respect to emergency temporary appropriations needed in various line items and not adequate provisions has been made in the Calendar Year 2018 for Current, Temporary Budget for the aforesaid purposes and N.J.S.A 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Morris, that in accordance with N.J.S.A 40A:4-20 an emergency appropriation is and the same is hereby made for:

<u>CURRENT</u>	<u>SALARIES & WAGES</u>	<u>OTHER EXPENSES</u>
Police Department	\$ 50,000.00	
Vehicle Maintenance	\$ 30,000.00	
Social Security		\$ 7,500.00
 TOTAL	 \$ 80,000.00	 \$ 7,500.00

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	ABSENT	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

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RESOLUTION NO. 85-18-AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO AN AGREEMENT FOR A TEMPORARY DEBRIS MANAGEMENT AREA WITH JMF/RD PROPERTIES, LLC-EAST HANOVER AVENUE, BLOCK 10401, LOT 3.01 IN THE AMOUNT OF ONE (1) DOLLAR

BE IT HEREBY RESOLVED that the Mayor and Township Clerk of the Township of Morris and are hereby authorized to enter into an Agreement for a Temporary Debris Management Area with JMF/RD PROPERTIES, LLC, East Hanover Avenue, Block 10401, Lot 3.01 in the amount of \$1.00 and that the agreement shall be maintained on file in the Office of the Municipal Clerk for public inspection.

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	ABSENT	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

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RESOLUTIONS(CONTINUED)

RESOLUTION NO. 86-18 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO AN AGREEMENT FOR A TEMPORARY DEBRIS MANAGEMENT AREA WITH SOUTHGATE FIVE, LLC, SOUTH GATE PARKWAY, BLOCK 7001, LOTS 1 AND 2 IN THE AMOUNT OF ONE (1) DOLLAR

BE IT HEREBY RESOLVED that the Mayor and Township Clerk of the Township of Morris and are hereby authorized to enter into an Agreement for a Temporary Debris Management Area with SOUTHGATE FIVE, LLC, block 7001, lots 1 and 2 in the amount of \$1.00 and that the agreement shall be maintained on file in the Office of the Municipal Clerk for public inspection.

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	ABSENT	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

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RESOLUTION NO. 87-18-DENIAL OF FMBA MEMBER GRIEVANCE AT STEP 3

WHEREAS, the Firemen's Benevolent Association, Local 70, represents the full-time firefighters within the Township of Morris; and

WHEREAS, the FMBA filed a contractual grievance concerning the Township's application of the salary increments after the most recent agreement had expired; and

WHEREAS, the FMBA submitted the grievance to Step 3, which provides that a meeting with the Township Committee shall be conducted to review the allegations; and

WHEREAS, in closed session the Committee met with the FMBA regarding the grievance.

NOW THEREFORE be it resolved by the Township Committee of the Township of Morris as follows: The FMBA's grievance is hereby denied at Step 3.

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	ABSENT	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

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RESOLUTION NO. 88-18-AUTHORIZING SETTLEMENT OF CSFB-2004-CD MOUNT KEMBLE AVE., LLC VS. TOWNSHIP OF MORRIS, BLOCK 6101/LOT 5

WHEREAS, the Township Assessor and consulting tax attorney have recommended that the Township Committee of the Township of Morris enter into a settlement for the above-referenced case for the year 2016.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Township's consulting tax attorney is authorized to execute a Stipulation of Settlement with the taxpayer reducing the assessment from \$23,220,000 to \$19,207,000 for the 2016 tax year.

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	ABSENT	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

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RESOLUTIONS(CONTINUED)

**RESOLUTION NO. 88-18-AUTHORIZING SETTLEMENT OF CSFB-2004-CD MOUNT
KEMBLE AVE., LLC VS. TOWNSHIP OF MORRIS, BLOCK 6101/LOT 5**

WHEREAS, the Township Assessor and consulting tax attorney have recommended that the Township Committee of the Township of Morris enter into a settlement for the above-referenced case for the year 2016.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Township's consulting tax attorney is authorized to execute a Stipulation of Settlement with the taxpayer reducing the assessment from \$23,220,000 to \$19,207,000 for the 2016 tax year.

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	ABSENT	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

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PUBLIC COMMENT

Mayor Mancuso, in accordance with standard procedure, opened the meeting for comments by the general public. The name, address and summary of comments and responses, as appropriate, follows:

Mr. Brian Klinger – Wildcat Football Club expressed concerns that the scoreboard and press box are not included in the improvements to Cornine Field and that work need to be done on the existing scoreboard and press box; volunteered to ask for donations for the improvements. Ans. That Mr. Klinger should contact Mr. William Foelsch, Parks and Recreation Director with his proposal.

Ms. Marlene Memmer – 63 Independence Way - Expressed concern for the flooding under that bridge that is located over Punchbowl Road. Ans. Mr. Quinn, Township Administrator will speak to the Department of Public Works and will keep Ms. Memmer updated.

Mr. James O'Reilly – 50 Independence Way – Some resolutions do not have dollar amounts and some do, why? Ans. Depends on what the resolution is addressing. Resolutions with dollar amount are to pay bills.

Jean McKay- 10 Walnut Street – Concerned for contaminated mounds located at the Colgate site and inquired as to when the mounds will be moved and the project be done? Ans. Township is not aware of contaminates at the site, but that site work should begin over the Summer. Ms. McKay inquired as to who makes the decision on multi-family units and Affordable Housing? Ans. Board of Adjustment.

Mr. Lee Goldberg – 10 Arrowhead Road – This evening with the awards and presentations will be great for the video of this meeting. Attended the Planning Board Meeting. Inquired as to when the Mennen Ordinance be put together? Ans. Done. Traffic by the Abbey on Madison Avenue will it be addressed if there is a new development? Ans. State Road and will be addressed by the D.O.T. Requested an update of the Fairness Hearing. Ans. Township will have final hearing in June The Low and Moderate unit on Martin Luther King Avenue where part of a builders remedy and relocated from Mt. Kemble Avenue to Martin Luther King and how did

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PUBLIC COMMENT (CONTINUED)

Mr. Lee Goldberg – 10 Arrowhead Road (CONTINUED) that happen? Ans. Was approved by the Board of Adjustment, which is a quasi-judicial board; Resolutions 74-18, a Letter of Credit and 75-18 Performance Bond what are they for? Ans. Required by law; . Ordinances 09-18 and 10-18 relating to “small cell Equipment, Wireless Cabinets and Wireless Poles in the Township Right of Ways and the relocation onto existing towers and base stations and the compliance with a deadline; The Township Planning Board had an informative presentation and encourage all to research this proposal and to express any concerns they may have. Ans. Mr. John Mills the two (2) Ordinance will have a public hearing on May 16, 2018 and that the Township wants to address this issue prior to State mandates. Mr. Mill also noted: that this equipment will not be in residential area.

Ms. Tamara Harris – Running for Congress encouraged the Committee to listen to the concerns of the residents concerning affordable housing, sewer projects and the Colgate property improvements and the impact on the community; Noted that there are large numbers of “Super Funds” issues in NJ.

Mr. Peter Gallerstein – 38 Laura Lane – concerned about school safety and requested the Township Committee to support and to pass a resolution entitled “Mayors against Illegal guns;” noted that as member of the Morris School District Board of Education that the Board has allotted \$500,00 for security.

Mr. Michael Chumer – 16 Powder Horn Drive – has experience in safety issues and what is required to handle situations that can arise as he worked in Homeland Security and various other security firms. What is the School District and the Community doing? Was advised that the Morris School District Superintendent did an impressive presentation on what security plans are being implement in the School District.

Ms. Pamela Watson – 2 Cory Road – Who gives permission to builders to build? Ans. Planning Board or the Board of Adjustment.

Mr. Jeff Grayzel – 1 Indian Head Road – Cell nod agreement should not be pushed forward and asked if they can be camouflaged. Ans. Yes. This could be an opportunity for the Township to obtain payment or a license fee and should be explored. Stated that Mendham Road is in bad shape and request the Township contact the County to address the issues; storm debris understands why it is taking so long to pick-up, but there is still debris in the roadway throughout the Township; requested an update on the Honeywell property development and when will the commercial piece begin development. Ans. This development will take place sometime during the allotted eight (8) year period, but will look into where the development is and the progress being made.

Mr. James O’Reilly – 50 Independence Way – What is the status on the Fair Share Housing numbers? Are they rentals or sale units? Ans. Have both sale and rentals. Note that with the mandated agreement of 400 units, it is required by law that 25% be rentals.

Ms. Pat Simms – Western Avenue – Storm took out trees and Western Avenue and Bailey Hollow have limbs still in the roadway. Ans. Is being addressed.

Lee Goldberg – 10 Arrow Head Road 1) small cell overview should be in the Messenger to educate the public on this issue.

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CONSENT CALENDAR AND RECEIVED FOR THE RECORD

At this time the Township Clerk presented the Consent Calendar as hereinafter set forth.

On resolution duly offered, seconded, and adopted by the roll call as indicated (exceptions, if any, noted thusly*), the Consent Calendar was adopted and thereby the Governing Body took the following actions:

CONSENT CALENDAR

1. Granted municipal consent to the College of Saint Elizabeth, 2 Convent Road, Morristown, NJ 07960 for the use of the municipal parking lot (located at St. Thomas More Church) for Commencement ceremony parking on Friday, May 11, 2018 from 1:00 P.M. to 6:30 P.M. (Mass).. Final approval is contingent on approval of Insurance naming the Township as an additional insured, accompanied by the Hold Harmless Clause and approval, if required, from Police Chief Mark DiCarlo as well as Randy Williams, Parking Supervisor.
2. Approved the Junior membership application of James E. Simon as per memo from Fire Chief Jesse Kaar, dated April 5, 2018.
3. Granted permission to The Seeing Eye to host its annual Staff Picnic on Thursday, August 16, 2018 and their annual Family Day Picnic for puppy raiser families on Saturday, August 18, 2018 from 9:00 A.M. to 4:00 P.M.. This request includes a 40'x40' tent for picnic lunch. This approval is subject to the approval, if required, of Police Chief Mark DiCarlo, Fire Chief Jess Kaar, Health Administrator Kevin Breen and Construction Code Official Albert Mastrobattista.

RECEIVED FOR THE RECORD

1. 2018 Petition of Appeals to the Tax Court of New Jersey

<u>NAME/LOCATION</u>	<u>BLOCK</u>	<u>LOT</u>
155 EAST HANOVER AVENUE	10503	5
FARNHOUSE LANE REAR	10501	85
101 COLUMBIA TPK.	9101	4
445 SOUTH ST.	7003	20
412 MT. KEMBLE AVE.	6101	1
103 COLUMBIA TPK	9101	5
17 NORMANDY PKY	9002	29
268 MLK AVE-ONE CORY RD ASSO.	10401	2

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RECEIVED FOR THE RECORD(CONTINUED)

2. 2018 Petition of Appeals to the Morris County Board of Appeals

<u>NAME/LOCATION</u>	<u>BLOCK</u>	<u>LOT</u>
10 LOHMAN RD.	9501	5
24 INDIAN HEAD RD	3703	6.01
5 GLEN AIRLEE CT	501	62
17 ARMSTRONG RD	6501	8
4 WINDSOR WAY	6505	2
5 PIONEERS LN	2809	15
62 CANFIELD RD	8104	19
278 MT. KEMBLE AVE	6005	8
36 FREDERICK PL	6002	3
12 VICTORIA LN	7201	27
10 MANCHESTER CT	1101	13
7 KITCHELL RD	8501	14
2 PIPPIN'S WAY	7901	1
1 VICTORIA LN	7201	35
20 OLD HARTER RD	6005	14.01
22 OLD HARTER RD	6005	14
408A SOUTH ST	7309	11
33 CRESCENT DR	8409	10

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
 MR. NUNN ABSENT MRS. WILSON YES
 MAYOR. MANCUSO YES

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TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS

At this time Mayor Mancuso called upon the Members of the Township Committee for comments which are summarized as follows:

MR. ARVANTIES - Requested Mr. Timothy F. Quinn, Township Administrator look at approving over-time for employees from the Road Department to do road clean-up to speed-up the process of removing the trees and limbs that fell after the storm; the DPW has been surveying the roads for hazards caused by fallen trees; encouraged all to join the Township pools and is hoping to exceed last year's membership; referred to the resolution that Dr. Gallerstein referred to in reference to illegal guns and stated as a former Mayor would sign the resolution, but will look into the resolution referred to and bring it before this Committee.

MRS. WILSON- Thanked everyone for attending the meeting; stated that the memo written by James Slate, Township Engineer was very helpful in understanding the small cell towers, asked if the memo could be shared publically; appreciated Dr. Gallerstein presentation and the resolution was interesting in that it included actions; highlights the Morris School District Superintendent presentation and was impressed; encouraged citizen participation at committee meetings which is key to making the system work; that there are other concerns for communication with the resident that is important and announced that two committee members will have office hours in the municipal building on the fourth Wednesdays of the month from 4 P.M. to 7 P.M.; encourage residents to avail themselves to the Township Municipal Messenger.

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TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS (CONTINUED)

MR. SISLER - Announced that the Morris Township Department of Health will be holding an adult blood test screening on Friday, April 27, 2018. Pre-registration and appointments are required. Registration has already begun and will run through April 23, 2018, the cost is \$25.

Mayor Mancuso requested that Mr. Quinn, Township Administrator to update the Committee and residents on the collection of storm related tree, branches and limb pick-up.

MR. QUINN, TOWNSHIP ADMINISTRATOR – The Morris Township Department of Public Works would like to assure all residents that we are planning to collect the brush. However, it will take a little time and planning to accomplish this task. Our crews are still removing broken branches and damaged trees within the Township Right of Way. Our strategy remains the same as it was when significant storms in October 2011, October 2012, and July 2016 resulted in a town-wide cleanup of trees and tree parts. A second notice will be sent out prior to the beginning of brush collection, allowing you enough time to put out all acceptable materials for collection.

We ask that all residents place brush out using the following guidelines:

ACCEPTABLE MATERIALS

Branches and tree parts:

1. Cut into four foot (4') lengths or smaller.
2. Diameter of the branches should not exceed six inches (6").
3. Placed neatly in piles along the curb line with cut ends facing in the same direction.
4. Do not place in the street or on the sidewalk.
5. Twigs, small branches, and light brush may be placed in trash cans not exceeding 50lbs. in weight.

UNACCEPTABLE MATERIALS

- Trees branches and tree parts which exceed six (6") inches in diameter.
- Stumps
- Dirt, grass, and loose piles of leaves.

It is the responsibility of the property owner to dispose of any trees or tree parts which do not meet these requirements. Your patience and cooperation are greatly appreciated.

If you have any questions, please contact our Department of Public Works Office at 973-326-7398.

MR. MANCUSO – The Department of Public Works did a great job addressing the storms that we have experienced and are working diligently to obtain the required permits from NJDEP to store debris at various location for chipping; starting April 25, 2018 two members of the Township Committee will be available once a month to meet with residents in the Township Hall; 'Texting while driving' is a step closer to being implemented into a new law and is anticipating a meeting with Governor Murphy on this issue.

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MONTHLY REPORTS

On motion duly made, seconded and unanimously carried, the following internal operational monthly reports as indicated were received, approved (by the vote as hereinafter indicated) and placed on file in the Office of the Township Clerk, to be retained in accordance with the specific detail of the current record retention schedule promulgated by the New Jersey Bureau of Archives:

THE FOLLOWING REPORTS FOR THE MONTH OF MARCH, 2018 ARE ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK AND TOWNSHIP ADMINISTRATOR: TAX COLLECTOR; FINANCE ; POLICE; JOINT COURT; JOINT LIBRARY; FIRE

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	ABSENT	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

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CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

Minute Book Attachment #1 (MBA #1) dated APRIL 18, 2018 in the amount of \$ 8,291,048.43.

The Resolution as hereinafter set forth was duly offered, seconded, and adopted by the vote as hereinafter indicated:

WHEREAS, the Treasurer of the Township of Morris has prepared and has approved for payment the list of Vouchers attached to and hereby made a part hereof as Schedule A.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Township Committee of the Township of Morris that the proper officers of the Township of Morris be and are hereby authorized and directed to draw checks of the Township of Morris for a total of \$ 8,291,048.43 for payment of the itemized Vouchers set forth on Schedule A, referenced as Minute Book Attachment No. 1, all of which have been approved by the several committees of the Township of Morris, and which are hereby made a part of the minutes of this meeting.

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	ABSENT	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

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CALL TO ADJOURNMENT

At 8:48 P.M. with no further business to be considered, on motion duly made, seconded and unanimously (4-0-1) adopted that the April 18, 2018 meeting was adjourned, next to convene on May 3, 2018 Special Meeting 5:00 P.M in the Municipal Building, 50 Woodland Avenue, Township of Morris.


CATHLEEN AMELIO
TOWNSHIP CLERK