

**TOWNSHIP OF MORRIS  
SPECIAL MEETING  
FEBRUARY 27, 2019 – 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)

**RESOLUTION** (ATTORNEY)

39-19 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 FEBRUARY 27, 2019 AGENDA**

**PLEDGE OF ALLEGIANCE** - POLICE HONOR GUARD WILL PRESENT THE COLORS (MAYOR)

**APPROVAL OF MINUTES** – JANUARY 16, 2019 REGULAR/CLOSED

**PRESENTATIONS** (MAYOR)

IN RECOGNITION AND CONGRATULATIONS TO THE SEEING EYE ON THE OCCASION OF THEIR 90<sup>TH</sup> ANNIVERSARY

IN RECOGNITION AND APPRECIATION – DR. JAMES A. KUTSCH, JR., PRESIDENT AND C.E.O. OF THE SEEING EYE ON HIS RETIREMENT

**PROCLAMATION** – MARCH, 2019 AMERICAN RED CROSS MONTH

**SIGNATURE OF ACKNOWLEDGEMENT** IN SUPPORT OF MAYORS AGAINST ILLEGAL GUNS (MAYOR)

**POLICE** – PROMOTIONS AND AWARDS (MAYOR GRAYZEL, COMMITTEEMAN MANCUSO, POLICE CHIEF)

PROMOTIONS:

SERGEANT HEATHER GLOGOLICH TO LIEUTENANT  
SERGEANT CHRISTOPHER TONGRING TO LIEUTENANT

AWARD PRESENTATIONS- LIFE SAVING

PATROLMAN JAMES LEZAK  
PATROLMAN KRISTOPHER DAFONSECA

AWARD PRESENTATION – OFFICER OF THE YEAR 2018

PATROLMAN MARK OSTERHOUDT

RETIREMENT RECOGNITION

CAPTAIN ED CONRADS

**RETIRING OF THE COLORS** – POLICE HONOR GUARD

**ORDINANCE INTRODUCTION** (ATTORNEY)

05-19 AN ORDINANCE VACATING THE RIGHTS OF THE TOWNSHIP OF MORRIS IN AND TO 0.036 ACRES OF UNIMPROVED ROW – FORMERLY A PORTION OF OAK PARK DRIVE. NOTE: FORMER CUL-DE-SAC

06-19 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY, ESTABLISHING SALARIES AND COMPENSATION FOR EMPLOYEES OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS (LOCAL NO. 469) OF THE TOWNSHIP OF MORRIS

**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- NOTE: THIS ORDINANCE ADDRESSES THE POSSESSION OF NICOTINE PRODUCTS AND/OR PARAPHERNALIA BY PERSONS UNDER THE LEGAL AGE TO BUY NICOTINE PRODUCTS  
PUBLIC HEARING AND FINAL CONSIDERATION WILL BE HELD ON MARCH 20, 2019
- 02-19 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS CONCERNING SALARIES FOR NONUNION PERSONNEL- NOTE: THIS ORDINANCE ADDRESSES THE 2% INCREASE FOR NON-UNION PERSONNEL CONSISTENT WITH NEGOTIATED RAISES FOR THE TOWNSHIP UNION PERSONNEL
- 03-19 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS CONCERNING SALARIES FOR NONUNION PERSONNEL-FIRE DEPARTMENT- NOTE: THIS ORDINANCE ADDRESSES THE 2% INCREASE FOR NON-UNION PERSONNEL CONSISTENT WITH NEGOTIATED RAISES FOR THE TOWNSHIP UNION PERSONNEL
- 04-19 ORDINANCE AMENDING CHAPTER 447 - "POOL, MUNICIPAL: RULES AND REGULATIONS" IN PARTICULAR REPLACING §447-5. ENTITLED: MEMBERSHIP FEES. A. THROUGH K- NOTE: THIS ORDINANCE REVISES THE SWIM POOL MEMBERSHIP AND PROGRAM FEES

**BID COMMITTEE REPORT-REQUEST FOR QUOTATIONS 2/14/19**

(ADMINISTRATOR)

- RFQ-1-2019 INSTRUCTIONAL YOUTH SPORTS CLASS AND CAMP PROGRAM
- RFQ-2-2019 INSTRUCTIONAL TENNIS CLASS AND CAMP PROGRAMMING

**RESOLUTIONS**

(ATTORNEY)

- 40-19 CONSENTING TO THE ASSIGNMENT AND ASSUMPTION OF, AND CONSENT TO TRANSFER, **REDEVELOPMENT** AGREEMENT-JMF/RD NJ PROPERTIES URBAN RENEWAL, LLC-COMMERCIAL REDEVELOPMENT AREA-EAST HANOVER AVENUE
- 41-19 CONSENTING TO THE ASSIGNMENT AND ASSUMPTION OF, AND CONSENT TO TRANSFER, **FINANCIAL** AGREEMENT-JMF/RD NJ PROPERTIES URBAN RENEWAL, LLC-COMMERCIAL REDEVELOPMENT AREA-EAST HANOVER AVENUE
- 42-19 PROMOTION OF SGT. HEATHER GLOGOLICH TO LIEUTENANT – MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE MARCH 4, 2019
- 43-19 PROMOTION OF SGT. CHRISTOPHER TONGRING TO LIEUTENANT – MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE MARCH 4, 2019
- 44-19 APPOINTMENT OF VINCENT BRENNAN JR. SPECIAL LAW ENFORCEMENT OFFICER-CLASS 3 MORRIS TOWNSHIP POLICE DEPARTMENT FOR THE PERIOD OF FEBRUARY 25, 2019 TO DECEMBER 31, 2019
- 45-19 AUTHORIZING ACCEPTANCE OF MAINTENANCE BOND AND RELEASE OF PERFORMANCE BOND FOR TOP LINE CONSTRUCTION CORP FOR CONTRACT NO. OTE: 2018-4 LAKE VALLEY ROAD ROADWAY IMPROVEMENTS PROJECT
- 46-19 AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT’S ESCROW ACCOUNTS – E-12-56-809-201, E-12-56-809-217, E-12-56-808-973
- 47-19 RE: AUTHORIZING REFUND OF 2019 TAXES DUE TO AN OVERPAYMENT ON THE FOLLOWING BLOCKS AND LOTS: BLOCK 8907 LOT 17 4 PLYMOUTH ROAD, BLOCK 6502 LOT 17 39 SPRING BROOK ROAD, BLOCK 8406 LOT 4 2 BRADLEY ROAD, BLOCK 2804 LOT 6 CORELOGIC REAL ESTATE TAX SERVICES
- 48-19 RE: AUTHORIZING REFUND OF 2017-2018 TAXES DUE TO NJ TAX COURT JUDGMENT ON THE FOLLOWING BLOCKS AND LOTS: BLOCK 4401 LOT 2 8 REED ROAD, BLOCK 7501 LOT 46 1 THREE GABLES ROAD, BLOCK 7804 LOT 2 23 VAN BEUREN ROAD, BLOCK 9002 LOT 29 17 NORMANDY PARKWAY

**RESOLUTIONS**

**(ATTORNEY)**

- 50-19 AUTHORIZING CHANGE ORDER NO. 2 TO ROCHELLE CONTRACTING CO., INC. FOR CONTRACT NO. QPA-7-2017, AWARDED DECEMBER 19, 2017 – OVERALL DECREASE IN CONTRACT OF \$1,350; TOTAL NOT TO EXCEED \$2,466,730
- 51-19 RESOLUTION OF APPOINTMENTS/POSITIONS ON VARIOUS AD HOC COMMITTEES WITH TERMS AS INDICATED
- 52-19 RE: AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT TO FACILITATE THE SHARING OF EXPENSES FOR CURBING IMPROVEMENTS IN THE RIGHT OF WAY OF 1 CRESCENT DRIVE AND 2 CRESCENT DRIVE
- 53-19 AUTHORIZING THE APPLICATION FOR GRANT MONIES AND EXECUTION OF GRANT AGREEMENT IN THE AMOUNT OF \$15,500 FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY OFFICE OF THE ATTORNEY GENERAL FOR THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT PROGRAM
- 54-19 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE COLLINSVILLE PLAYGROUND PROJECT TO KELLER & KIRKPATRICK, INC., 301 GIBRALTAR DRIVE, SUITE 2A, MORRIS PLAINS, NJ 07950-3409 - IN THE ADDITIONAL AMOUNT OF \$19,500 – TOTAL NOT TO EXCEED \$31,500.00
- 55-19 RE: PURCHASE OF TWO 2019 FORD UTILITY POLICE INTERCEPTOR SUV'S - POLICE DEPARTMENT - NTE: \$65,433.62
- 56-19 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR RFQ-1-2019 – INSTRUCTIONAL YOUTH SPORTS CLASS AND CAMP PROGRAMMING TO US SPORTS INSTITUTE, 4 SOMERSET STREET, WHITEHOUSE STATION, NEW JERSEY 08889
- 57-19 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR RFQ-2-2019 – INSTRUCTIONAL TENNIS CLASS AND CAMP PROGRAMMING TO US SPORTS INSTITUTE, 4 SOMERSET STREET, WHITEHOUSE STATION, NEW JERSEY 08889
- 58-19 AUTHORIZING AGREEMENT BETWEEN TOWNSHIP OF MORRIS AND INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 469
- 59-19 APPOINTMENT OF PAUL J. LUNA – PROBATIONARY POLICE OFFICER MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE MARCH 4, 2019

**GENERAL BUSINESS CORRESPONDENCE**

**(CLERK)**

A. CONSENT CALENDAR (ATTACHMENT “A”)

**STANDING COMMITTEE REPORTS**

**COMMUNICATIONS PLAN**

COMMITTEEMAN MARK GYORFY, CHAIR

**MAYORAL APPOINTMENT**

APPOINTING MR. TODD GOLDBERG, ALTERNATE NUMBER 2 AS A REGULAR MEMBER OF THE MORRIS TOWNSHIP PLANNING BOARD FOR AN UNEXPIRED TERM EXPIRING ON DECEMBER 31, 2020.

**COMMENTARY BY TOWNSHIP COMMITTEE**

**PUBLIC COMMENT/INQUIRY**

**CONSIDERATION OF MONTHLY REPORTS** – THE FOLLOWING REPORTS FOR THE MONTH OF JANUARY, 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** - \$ 8,733,202.18

**ADJOURNMENT** - NEXT TO CONVENE ON **MARCH 20, 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 municipal consent to the annual Miles for Melanoma to conduct a 5K run/walk and a two (2), mile walk fundraiser in the Township on Sunday, September 15, 2019 with setup time of 5:00 A.M. and a starting time of 9:00 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. 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 following: Police Chief Mark DiCarlo, Kenvin O’Shea, Executive Administrative (traffic control), Fire Chief Jesse Kaar, Kevin Breen, Health Officer and William Foelsch, Parks and Recreation Director.**
  
2. Granted permission, to Saint Virgil Church, 250 Speedwell Avenue, Morris Plains, NJ to hold its’ annual carnival May 8, 2019 - May 10, 2019 hours 6-10 P.M. and on May 11, 2019 hours 4-10 P.M.; granted permission to exceed 10 P.M. end time on May 11, 2019 for cleanup purposes. Additionally, the request for courtesy parking for their staff and carnival guests to park in the municipal lot on Speedwell Avenue from May 8 thru May 11, 2019 (Note: Please advise those who will be parking in the Municipal lot that there is NO PARKING in space that are posted “Parking for Mario’s Pizzeria ONLY” located on the West side of the parking lot and two (2) spaces posted as “Parking for Nugent’s Meat Market”. All violators will be ticketed and/or towed at the owner’s expense no exceptions). A waiver of the administrative police services fee is hereby granted. This approval is subject to the approvals of the Police Chief, Mark DiCarlo, Kevin Breen, Health Administrator, Fire Chief Jesse Kaar and the filing of a Certificate of Insurance naming the Township as an additional insured with a Hold Harmless.
  
3. Approved, the permanent appointment of Patrolman Kojo Yeboah who has successful completed his one (1) year of probation as per memo from Police Chief Mark DiCarlo, dated February 5, 2019.
  
4. Granted municipal consent to the Morristown Rotary, in conjunction with the Morris Township Recreation Department, to hold “the Original Music Fest” on Monday, May 27, 2019 at the Gazebo. Setup time will be 11:00 A.M.. This event will have bands, crafts and games for children that will be run by the Rotarians; there will be two (2) food trucks. This approval is contingent on the following **approval of Insurance naming the Township as an additional insured, accompanied by the Hold Harmless Clause and the approval, if required, from following: Police Chief Mark DiCarlo, Fire Chief Jesse Kaar, Kevin Breen, Health Officer and William Foelsch, Parks and Recreation Director.**
  
5. Accepts with regret the resignation of Planning Board Member Mr. Rick A. Haan, as per letter of resignation, dated February 18, 2019 The Township Committee on behalf of the residents thank Mr. Haan for his years of service and wish him and his wife Linda the best.

**RECEIVED FOR THE RECORD-TAX APPEAL APPLICATIONS**

**TAX COURT OF NEW JERSEY**

	<u>ADDRESS</u>	<u>BLOCK/LOT</u>
1.	12 OLD ARMY POST ROAD	4701, 19
2.	65 COLUMBIA RD	9003, 10
3.	4 JOHN ST.	10102, 2
4.	21 INDIAN HEAD RD	3703, 7.01
5.	29 KITCHELL RD	8501, 1
6.	103 RIDGEDALE AVE	10101, 1

**MORRIS COUNTY BOARD OF TAXATION**

	<u>ADDRESS</u>	<u>BLOCK/LOT</u>
1.	261 JAMES ST.	6705, 1
2.	4 HOLMES CT	804, 34
3.	34 WYNDMOOR DR.	9502, 8