

**TOWNSHIP OF MORRIS
REGULAR MEETING
THURSDAY, AUGUST 29, 2019 – 5:30 P.M. (CLOSED)
7:00 P.M. (REGULAR)**

AGENDA

CALL TO ORDER (ATTENDANCE NOTED) (MAYOR)

PRESIDING OFFICER'S STATEMENT RE: OPMA (MAYOR)

RESOLUTION (ATTORNEY)

146-19 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 AUGUST 29, 2019 AGENDA

PLEDGE OF ALLEGIANCE (MAYOR)

APPROVAL OF MINUTES – JULY 17, 2019 REGULAR/CLOSED

PRESENTATIONS MORRISTOWN NATIONAL LITTLE LEAGUE (MAYOR)
ROCKAWAY TOURNMENT (12s/11s) ALL-STARS, CHAMPIONS
MENDHAM TOURNMENT (9s) ALL-STARS, CHAMPIONS

PUBLIC COMMENT/INQUIRY

ORDINANCES – INTRODUCTION (ATTORNEY)

- 23-19 AMENDING CHAPTER 95, ARTICLE II, SECTION 6, "ZONING MAP" TO DESIGNATE BLOCK 10103, LOT 3 FROM THE RH-20 ZONE TO THE OS/GU ZONE OF THE CODE OF THE TOWNSHIP OF MORRIS
 - MORRIS COUNTY JAIL PROPERTY
- 24-19 AMENDING CHAPTER 95, ARTICLE IX, SECTION 54, SUBSECTION B AND CHAPTER 95, ARTICLE IX, SECTION 54, SUBSECTION E, PARAGRAPH (2) OF THE CODE OF THE TOWNSHIP OF MORRIS
 - OFF STREET PARKING REQUIREMENTS FOR PARKING SPACES
- 25-19 AMENDING CHAPTER 57, PART 10, ARTICLE XXXV, SECTION 163, SUBSECTION D, PARAGRAPH (1) SUBSECTION (b) OF THE CODE OF THE TOWNSHIP OF MORRIS
 - AMENDING THE RIPARIAN BUFFER CONSERVATION ZONE TO BE COMPLIANT WITH NJDEP BUFFER REQUIREMENTS

ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION (ATTORNEY)

- 22-19 CREATING A NEW ARTICLE WITHIN CHAPTER 9 OF THE MUNICIPAL CODE - BOARDS, COMMISSIONS AND COMMITTEES ARTICLE IX TRANSPORTATION ADVISORY COMMITTEE
 - CREATING AN ADDITIONAL ADVISORY COMMITTEE

BID REPORT (ADMINISTRATOR)

BID OPENING - AUGUST 14, 2019

OTE: 2019-05-BUILDING PRESSURE WASHING AND BLOCK SEALING-WOODLAND AND BUTTERWORTH SEWER TREATMENT PLANTS

OTE: 2019-02-ALBERT AVENUE, HOUSE ROAD & FANOK ROAD ROADWAY IMPROVEMENTS

RESOLUTIONS**(ATTORNEY)**

- 147-19 AUTHORIZING THE RENEWAL OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE #1422-33-002-012 HELD IN "POCKET STATUS" BY ROCKBOTTOM ENTERTAINMENT, LLC, 4 JOHN STREET, FOR THE LICENSING PERIOD 2019-2020 WITH CONDITIONS
- 148-19 AUTHORIZING REFUND OF 2019 TAXES DUE TO AN OVERPAYMENT– BLOCK 9101, LOTS 6 AND 7
- 149-19 AUTHORIZING ACCEPTANCE OF MAINTENANCE BOND AND RELEASE OF PERFORMANCE BOND FOR M. SKY CONSTRUCTION CORPORATION FOR CONTRACT OTE: 2018-5, OAK AND KENILWORTH-ROADWAY IMPROVEMENTS PROJECT
- 150-19 RE: AUTHORIZING REFUND OF 2019 TAXES DUE TO AN OVERPAYMENT-BLOCK 9401, LOT 30
- 151-19 RE: AUTHORIZING REFUND OF 2019 TAXES DUE TO AN OVERPAYMENT-BLOCK 6003, LOT 7
- 152-19 AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT'S ESCROW ACCOUNT NUMBERS: E-12-56-809-204, E-12-56-808-99, AND E-12-56-809-218
- 153-19 RE: AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT EXTENDING RECYCLING CONTRACT WITH FCR MORRIS, LLC, 809 WEST HILL STREET, CHARLOTTE, NC 28206 TO AUGUST 31, 2020 WITH ONE ADDITIONAL YEAR TO 2021
- 154-19 RE: AUTHORIZING REFUND OF 2019 TAXES DUE TO AN OVERPAYMENT- BLOCK 8301, LOT 1 IN THE AMOUNT OF \$630.48
- 155-19 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR SPECIAL COUNSEL AND FOR GENERAL LEGAL SERVICES, AMENDING RESOLUTION NO. 23-19 IN THE ADDITIONAL AMOUNT OF \$15,000, TO JOHN M. IACIOFANO, ESQ., IACIOFANO & PERRONE, ESQS., 157 WASHINGTON STREET, MORRISTOWN, N.J. 07960 IN THE AMOUNT OF \$153/HR. - NTE \$35,000.00
- 156-19 RE: AUTHORIZING REFUND OF 2019 TAXES DUE TO AN OVERPAYMENT- VARIOUS BLOCKS AND LOTS-CORELOGIC CENTRALIZED REFUNDS
- 157-19 AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. OTE: 2019-02, ALBERT AVENUE, HOUSE ROAD, FANOK ROAD, ROADWAY IMPROVEMENTS TO YOUR WAY CONSTRUCTION INC, 404 COIT ST., IRVINGTON, NJ 07111-4607 – IN AN AMOUNT NOT TO EXCEED \$738,295.82
- 158-19 AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. OTE: 2019-05, PRESSURE WASHING & BLOCK SEALING, WOODLAND & BUTTERWORTH SEWER TREATMENT PLANTS TO MBT CONTRACTING INC., 63 BEAVERBROOK RD., SUITE 104C, LINCOLN PARK, NJ 07035 – IN AN AMOUNT NOT TO EXCEED \$103,487.00
- 159-19 PROMOTION OF LT. JAMES PERRUSO TO CAPTAIN – MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE SEPTEMBER 1, 2019
- 160-19 PROMOTION OF LT. ROBERT SHEARER TO CAPTAIN – MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE SEPTEMBER 1, 2019
- 161-19 APPOINTING REBECCA M. ROTH AS QUALIFIED PURCHASING AGENT OF THE TOWNSHIP OF MORRIS
- 162-19 APPOINTMENT OF KATHRYN E. RIDLEY – PROBATIONARY POLICE OFFICER MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE SEPTEMBER 9, 2019
- 163-19 APPOINTMENT OF RYAN MACARICO – PROBATIONARY POLICE OFFICER MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE SEPTEMBER 9, 2019

GENERAL BUSINESS CORRESPONDENCE

(CLERK)

A. CONSENT CALENDAR (ATTACHMENT "A") AND 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 JULY, 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 - \$ 14,158,562.60

ADJOURNMENT - NEXT TO CONVENE ON **SEPTEMBER 18, 2019** AT 5:30 P.M. TO CLOSED/ **7:00 P.M.** REGULAR MEETING IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

CONSENT CALENDAR

(ATTACHMENTS "A")

1. Approved the Morris County Golf Club for a fireworks display on their property on September 14, 2019, at 9:00 P.M. for their 125 Anniversary Celebration (no rain date scheduled). This event will be for members of the Morris County Golf Club only. The company handling the fireworks display is Garden State Fireworks, PO Box 403, Carlton Road, Millington, New Jersey 07946. This approval is subject to the approval, if required, of the Police Chief Mark DiCarlo and Fire Chief Jesse Kaar, filing of a Certificate of Insurance naming the Township as an additional insured with a Hold Harmless Clause and the written notification to the surrounding neighbors in advance of the event.
2. Approved a neighborhood block party for the residents of Dale Drive and Croyden Way that will be held on Saturday, September 14, 2019 from 3:00 P.M. to 11:00 P.M. with a rain date of Saturday, September 21, 2019. This approval is subject to the approval, if required, of Police Chief Mark DiCarlo and by Fire Chief Jesse Kaar.
3. Granted consent to the residents of the Fairchild area to hold their first annual block "neighborhood" party on Saturday, October 5, 2019 (rain date, Sunday, October 6, 2019) from 12:00 P.M. to 7:00 P.M.. This request includes the closing from the corner of Sherman Place between Holloway Place and Burnham Place. The request includes barricades on Sherman Place. This approval is subject to the approval of Police Chief Mark DiCarlo and by Fire Chief Jesse Kaar.
4. Granted consent to the Olde Wheatsheaf Farms Homeowners Association to hold their annual block party on Saturday, September 21, 2019, with a rain date of Saturday, September 28, 2019 from 3:00 P.M. to 7:00 P.M.. The Association has also requested the closing of Knollwood Drive between the intersection of Kahdena Road and Blackwatch Trail and use of Marge Goryeb Children's Park. This approval is subject to the approval, if required, of Police Chief Mark DiCarlo and by Fire Chief Jesse Kaar and Parks and Recreation Director William Foelsch.
5. Granted consent to Olde Wheatsheaf Farms Homeowners Association to hold its annual Halloween Parade and Party on Saturday October 26, 2019 from 10:00 A.M. to 1:00 P.M. and use of Marge Goryeb Children's Park, additional picnic benches from the Recreation Department for crafts, and road barriers from the Morris Township Police Department for the parade. This approval is subject to the approval, if required, of Police Chief Mark DiCarlo and by Fire Chief Jesse Kaar and Parks and Recreation Director William Foelsch.
6. Acknowledges the membership to the Junior Program of the Fire Department of Sean E. Finnegan, as per memo from Fire Chief Jesse Kaar, dated August 15, 2019.
7. Granted consent to Hillside Hose Company of the Morris Township Fire Department, for the 5th Annual Oktoberfest at Hayward Park, to be held on Saturday, October 5, 2019, 2:00 P.M. to 8:00 P.M., with authorization to serve beer at the event (a NJ ABC "Special Events Liquor License" has been applied for). The focus of the event is to foster volunteerism and recruiting in a fun, fall atmosphere. Written notification will be sent to the surrounding area. Granting consent is contingent upon obtaining a one (1) day liquor license from the State of NJ, the approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause and the approval, if required, from Fire Chief Jesse Kaar, Police Chief Mark DiCarlo and William Foelsch, Parks and Recreation Director, and Kevin Breen, Health Administrator.
8. Granted consent to hold the 2019 Normandy Park Olympics on Sunday, September 8, 2019 from 10:00 A.M. to 11:30 A.M.. This request includes shutting off Normandy Blvd. East. This approval is subject to the approval, if required, of Police Chief Mark DiCarlo and by Fire Chief Jesse Kaar.
9. The Seeing Eye, Mendham Road will be holding the sixth annual "The Seeing Eye Doggy Dash and 5K fundraising and awareness event on September 7, 2019 from 8:00 A.M. to 11 A.M. and is expecting 150 participants. The event would be a fundraising walk for humans and canines and a new 5k run to celebrate The Seeing Eye's 90th anniversary. The 5K run request includes portions of Morris Township roads: James Street, Strawberry Lane, Applewood Lane, Cottonwood, Bell Drive and the approval to set up a course on these roads for 30 to 60 minutes and will be hiring Morris Township Police officers for this purpose. This approval is subject to the approval, if required, of the Police Chief Mark DiCarlo and Fire Chief Jesse Kaar, the filing of a Certificate of Insurance naming the Township as an additional insured with a Hold Harmless Clause and the written notification to the surrounding neighbors.

CONSENT CALENDAR (CONTINUED)

(ATTACHMENTS "A")

10. Acknowledges the removal of Firefighter Quinton Weis, member of the Fairchild Fire Company, as per memo from Fire Chief Jesse Kaar, dated August 26, 2019.
11. Granted the permanent appointment of Patrolman Darren Dungee who has successfully completed all aspects of his Field Training, as well as successfully completing his 1-year probationary period, as per memo of recommendation from Police Chief Mark DiCarlo dated August 23, 2019. Ptl. Dungee's date of appointment was July 9, 2018.
12. Granted approval to the Football Club FCUSA NJ) Organization for the installation of temporary lighting at the Morristown Beard School softball field, Whippany Road. Temporary lighting will be used from 6:00 P.M.- 9:00 P.M. from September 2, 2019 through Sunday, December 22, 2019. The condition of approval is to notify the residents in the area who may be affected by the temporary lighting.