

TOWNSHIP OF MORRIS
SPECIAL MEETING
THURSDAY, MAY 19, 2011– 7:00 P.M.

DRAFT AGENDA

CALL TO ORDER (ATTENDANCE NOTED) (MAYOR)

PLEDGE OF ALLEGIANCE (MAYOR)

PRESIDING OFFICER'S STATEMENT RE: OPMA (MAYOR)

PRESENTATION – BADGES

FIRE DEPARTMENT – FIRE FIGHTER, DANIELLE HAZEN
POLICE DEPARTMENT – PROMOTION OF RICHARD FERRONE TO CAPTAIN

2011 MUNICIPAL BUDGET - PUBLIC HEARING

100-11 TO AMEND INTRODUCED 2011 BUDGET

101-11 ADOPTION OF THE MUNICIPAL BUDGET OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS FOR THE FISCAL YEAR, 2011

ADMINISTRATIVE ACTION HEARING – NOTICE OF VIOLATION (ATTORNEY)
POWDER MILLS TOWING, INC., 229 LITTLETON ROAD, PARSIPPANY, NJ 07054, NOTICE OF VIOLATION- VIOLATION OF LOCAL ORDINANCE NO. 89-14.

APPROVAL OF MINUTES (MAYOR)

MARCH 23, 2011 – SPECIAL MINUTES/REGULAR/CLOSED
APRIL 13, 2011 –REGULAR/CLOSED

REPORT OF BID RECEIPT COMMITTEE (ADMINISTRATOR)

ORDINANCES - INTRODUCTION (ATTORNEY)

16-11 ADDING SECTION 57-166, DEVELOPMENT FEES FOR AFFORDABLE HOUSING, TO CHAPTER 57, LAND DEVELOPMENT

17-11 BOND ORDINANCE PROVIDING FOR VARIOUS SEWER IMPROVEMENTS IN AND BY THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,287,911 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,176,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

18-11 BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO PARKING LOT #1 IN AND BY THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

19-11 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,538,511 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,414,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

20-11 AN ORDINANCE AMENDING CHAPTER 71, ARTICLE II- CONNECTION FEES AND SERVICE CHARGES

RESOLUTIONS

102-11 IN RECOGNITION AND OF CONGRATULATIONS, MICHAEL J. RENG, EAGLE SCOUT

103-11 AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT'S ESCROW ACCOUNT_

104-11 AUTHORIZING THE CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN \$10.00.

105-11 RE: FY 2009 AUDIT – CORRECTIVE ACTION PLAN – AUDITOR'S RECOMMENDATIONS

106-11 AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS".

ADJOURN TO CLOSED MEETING

CALL TO ORDER - RESUMPTION OF MAY 19, 2011 AGENDA

PUBLIC COMMENT

(MAYOR)

GENERAL BUSINESS CORRESPONDENCE

(CLERK)

A. CONSENT CALENDAR

(ATTACHMENT "A")

B. OTHER BUSINESS NOT LISTED ON CONSENT CALENDAR

(ATTACHMENT "B")

C. MATTERS RECEIVED FOR THE RECORD

(ATTACHMENT "C")

COMMENTARY BY THE TOWNSHIP COMMITTEE

CONSIDERATION OF MONTHLY REPORTS – TAX COLLECTOR – APRIL, 2011

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

RECESS MEETING – CONDUCT "CLOSED MEETING"

ADJOURN TO CLOSED MEETING

CALL TO ORDER - RESUMPTION OF MAY 19, 2011 REGULAR MEETING AGENDA

ADJOURNMENT

NEXT TO CONVENE AT THE **6:00 P.M. CLOSED MEETING ON JUNE 15, 2011/REGULAR MEETING 8:00 P.M.** IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

CONSENT CALENDAR

(ATTACHMENT "A")

1. Approved the promotion of Sgt. Edward Conrads to Lieutenant in the Morris Township Police Department with a salary of \$115,633.00 effective May 16, 2011 with a swearing in ceremony taking place on June 15, 2011 in accordance with a recommendation letter dated May 7, 2011 from Dennis Reilly, Chief of Police.
2. Acknowledged removal of members, Edgar Flippin and Sean Kumpf of the Morris Township Fire Department, Hillside Hose Company per memo dated April 28, 2011 from Scott J. Lovenberg, Fire Chief.
3. Granting consent to the Morris County Golf Club to hold a Fireworks Display on their property located at Punch Bowl Road in Convent Station on Saturday, July 3, 2011 subject to the notification to residents and timely receipt of certificate of insurance requirements and approval of Police and Fire Chiefs.
4. Granted consent to hold the annual New Jersey Miles for Melanoma event on September 25, 2011 subject to timely receipt of certificate of insurance requirement and approval of Recreation Director, William Foelsch, Police Chief, Dennis Reilly and Fire Chief, Scott Lovenberg.
5. Granting consent to the Spring Brook Golf Club to hold a Fireworks Display on their property located at Punch Bowl Road in Convent Station on Saturday, July 3, 2011 subject to the notification to residents and timely receipt of certificate of insurance requirements and approval of Police and Fire Chiefs.
6. Acknowledgement of Kids/Teens Day event (for school groups that have participated in anti-litter projects) to be held on property located at the Mennen Sports Arena on May 25, 2011 subject to approval of Health Department, Police and Fire Chiefs.
7. Granted consent to hold an inaugural "Grand Fondo NJ", a 100 mile bicycle event, produced by PACE Racing on Morris Township roads on Sunday, August 28, 2011 subject to timely receipt of certificate of insurance requirements and approval of Police and Fire Chiefs.
8. Granted consent to the Seeing Eye to hold its' annual staff picnic on Thursday, August 18, 2011 from 11:00 AM to 4 PM. Additionally, to hold their first Open House to the general public on Saturday, September 24, 2011 from 1 PM to 4 PM. All subject to approval of the Health Department and Police and Fire Chiefs.
9. Granted the extension of 2010 vacation time from June 30, 2011 to September 30, 2011 per memo from Tim Quinn, Township Administrator dated May 7, 2011 for the following Morris Council No. 6 employees:

Phyllis Arci
Melissa Berger
Joann Chesnut
Jo Ormsbee
Theresa Rizzo
Sonia Santiago
Susan Volpecello

10. Granted the extension of the extension of 2010 vacation time from June 30, 2011 to December 31, 2011 per memo from Tim Quinn, Township Administrator dated May 7, 2011 for the following non-union employees:

Kevin Breen
Karen Carman
James Lavin
Timothy Quinn
Scott Lovenberg
Thomas Eschmann
Albert Lovenberg
Sue Aceto
Dennis Reilly
Mark Howarth

11. Granted the extension of 2010 vacation time from June 30, 2011 to September 30, 2011 per memo from Tim Quinn, Township Administrator dated May 7, 2011 for the following IBT-469 employees:

Michael Sandelli
David Flynn
Thomas Strelec

MATTERS RECEIVED FOR THE RECORD

(ATTACHMENT "C")

1. Application for Water Service Outside the District to a property location in the Township of Harding, 601 Spring Valley Road, Block 4, Lot 32 owned by Mr. & Mrs. Robert Doherty.
2. Petitions of Appeal as filed with the County Board of Taxation as listed below:
 - A. Block 6302, Lot 28, 3 Exeter Lane, Kasmin, Richard & Melissa
 - B. Block 7901, Lot 1, 30 Pippins Way. Cook, Janine G.
 - C. Block 7503, Lot 7, 47 Laura Lane, Charney, Alan N. & Constance J.
 - D. Block 2504, Lot, 22 Lord William Penn, Kaplan
 - E. Block 3403, Lot 7, 12 Jacob Arnold Road, Merchant