

**TOWNSHIP OF MORRIS
REGULAR MEETING
MARCH 18, 2020 – 5:30 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)

55-20 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 MARCH 18, 2020 AGENDA

PLEDGE OF ALLEGIANCE (MAYOR)

APPROVAL OF MINUTES – FEBRUARY 19, 2020 - REGULAR/CLOSED

PRESENTATIONS -

RECOGNITION- COMMUNITY SERVICE – GIANNA DEL COLLE

PUBLIC COMMENT/INQUIRY

ORDINANCE – INTRODUCTION (ATTORNEY)

06-20 CALENDAR YEAR 2020-ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4 45.14)
NOTE: ESTABLISHING A CAP BANK

07-20 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY, RECOMMENDING THE ADOPTION OF THE ABBEY/ALNWICK HALL REDEVELOPMENT PLAN REGARDING THE PROPERTY IDENTIFIED ON THE TOWNSHIP'S TAX MAPS AS BLOCK 8409, LOT 1 (355 MADISON AVENUE MORRIS TOWNSHIP, NEW JERSEY) PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.
NOTE: ABBEY/ALNWICK HALL REDEVELOPMENT PLAN BLOCK 8409, LOT 1

08-20 AMENDING CHAPTER 95, ZONING, ARTICLE V OF THE CODE OF THE TOWNSHIP OF MORRIS NOTE: POHIBITING AUTOMOTIVE SERVE STATIONS WITH CONVENIENCE STORE

ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION (ATTORNEY)

02-20 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS CONCERNING SALARIES FOR NONUNION PERSONNEL
NOTE: THIS ORDINANCE ADRESSES THE 2% INCREASE FOR NON-UNION PERSONNEL CONSISTENT WITH NEGOTIATED RAISES FOR THE TOWNSHIP UNION PERSONNEL

03-20 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY CONCERNING SALARIES FOR NONUNION PERSONNEL – FIRE DEPARTMENT
NOTE: THIS ORDINANCE ADRESSES THE 2% INCREASE FOR NON-UNION PERSONNEL CONSISTENT WITH NEGOTIATED RAISES FOR THE TOWNSHIP UNION PERSONNEL

04-20 AN ORDINANCE AMENDING §57-159 REVISING THE NUMBER OF MEMBERS OF THE HISTORIC PRESERVATION COMMISSION FROM SEVEN(7) MEMBERS TO NINE(9) MEMBERS
NOTE: AMENDING CLASS C MEMBERS INCREASING THE MEMBERSHIP FROM SEVEN (7) MEMBERS TO NINE(9)

ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION(CONTINUED)

(ATTORNEY)

05-20 RE: AN ORDINANCE OF THE TOWNSHIP OF MORRIS AUTHORIZING THE PURCHASE OF PROPERTY AND PORTIONS OF PROPERTY IDENTIFIED ON THE TAX OF THE TOWNSHIP OF MORRIS AS BLOCK 4601, LOT 1.03; A PROTION OF BLOCK 4601, LOT 1; A PORTION OF BLOCK 4601, LOT 1.02; AND ACCESS EASEMENT TO ALLOW THE CROSSING OF THE DRIVEWAY LOCATED ON BLOCK 4601, LOT 1; LOT 1.03 BEING LOCATED ON PICATINNY ROAD AND THE REMAINDER ABUTTING LANDS PREVIOUSLEY ACQUIRED BY THE TOWNSHIP OF MORRIS; AND AUTHORIZING THE USE OF OPEN SPACE TRUST FUNDS TO SATISFY ALL OR PORTION OF THE PURCHASE PRICE THEREOF
NOTE: ACQUISITION OF OPEN SPACE

INTRODUCTION OF 2020 MUNICIPAL BUDGET

RESOLUTIONS

(ATTORNEY)

- 56-20 AWARD OF A FAIR AND OPEN CONTRACT FOR 6" and 8" WORK BOOTS TO MORRIS PLAINS SHOES, MORRIS PLAINS, NJ
- 57-20 RESOLUTION REQUESTING THE GOVERNOR OF THE STATE OF NEW JERSEY FOR INTERVENTION AND ENCOURAGING LEGISLATORS SERVING MORRIS COUNTY TO HELP PRESERVE DAYTOP MENDHAM
- 58-20 AMENDMENT-TEMPORARY BUDGET
- 59-20 RE: AUTHORIZING REFUND OF 2020 TAXES DUE TO AN OVERPAYMENT- BLOCK 401, LOT 21
- 60-20 AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT'S ESCROW ACCOUNT – ACCOUNT NUMBERS - E-12-56-809-219 AND E-12-56-809-208
- 61-20 AUTHORIZING ACCEPTANCE OF THE MAINTENANCE BOND AND RELEASE OF PERFORMANCE BOND FOR MBT CONTRACTING LLC FOR CONTRACT OTE: 2019-05, BUILDING PRESSUE WASHING & BLOCK SEALING, WOODLAND & BUTTERWORTH SEWERAGE TREATMENT PLANTS
- 62-20 RE: AUTHORIZING REFUND OF 2019 TAXES DUE TO NJ TAX COURT JUDGMENT-BLOCK 2808, LOT 6
- 63-20 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO A GROUP USE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS WITH SEATON HACKNEY FARMS, dba EQUISHARE USA.
- 64-20 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO A LEASE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS - LAKELAND HILLS YMCA
- 65-20 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO GROUP USE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS BY THE HARDING TOWNSHIP RECREATION ASSOCIATION DAY CAMP PROGRAM
- 66-20 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO A LEASE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS – WITH THE GREATER MORRISTOWN YMCA
- 67-20 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO A GROUP USE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS WITH THE COMMUNITY DEVELOPMENT CORPORATION OF NORTHERN NEW JERSEY YOUTH ENRICHMENT SUMMER CAMP (Y.E.S.) PROGRAM.
- 68-20 AUTHORIZING THE TOWNSHIP OF MORRIS TO ENTER INTO GROUP USE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS BY THE BRIGHT HORIZONS CHILDREN'S CENTERS AT NOVARTIS EARLY LEARNING CENTER.
- 69-20 GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER THE TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

RESOLUTIONS (CONTINUED)

(ATTORNEY)

- 70-20 RESOLUTION AUTHORIZING THE AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE RAYNOR ROAD IMPROVEMENTS PROJECT TO SUBURBAN CONSULTING ENGINEERS, INC. IN AN AMOUNT NOT TO EXCEED \$48,700.00
- 71-20 PROMOTION OF FIREFIGHTER STEVEN CORNINE TO LIEUTENANT – MORRIS TOWNSHIP FIRE DEPARTMENT EFFECTIVE MARCH 30, 2020
- 72-20 PROMOTION OF FIREFIGHTER BRENDAN MCCLOSKEY TO LIEUTENANT – MORRIS TOWNSHIP FIRE DEPARTMENT EFFECTIVE MARCH 30, 2020
- 73-20 AUTHORIZING TIMOTHY F. QUINN, TOWNSHIP ADMINISTRATOR, TO WAIVE CERTAIN CONSTRUCTION PERMIT FEES AND ZONING FEES FOR PROJECTS RELATED TO THE COVID -19 PREPARATION AND RESPONSE FOR MEDICAL AND GOVERNMENT ENTITIES

GENERAL BUSINESS CORRESPONDENCE

(CLERK)

A. CONSENT CALENDAR (ATTACHMENT "A")

STANDING COMMITTEE REPORTS AND COMMENTARY BY TOWNSHIP COMMITTEE

PUBLIC COMMENT/INQUIRY

CONSIDERATION OF MONTHLY REPORTS – THE FOLLOWING REPORTS FOR THE MONTH OF FEBRUARY, 2020 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 - \$ 8,134,554.06

ADJOURNMENT - NEXT TO CONVENE ON **APRIL 15, 2020** AT 5:00 P.M. TO CLOSED/ **7:00 P.M.** REGULAR MEETING IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

CONSENT CALENDAR

(ATTACHMENT "A")

1. Acknowledges the removal of Kevin Carter as a Volunteer member of the Woodland Fire Company as per memo from Acting Fire Chief Michael Nunn, dated February 26, 2020.
2. Granted municipal consent for the 12th Annual Morris Area Freewheelers Foundation Revolutionary Ramble Bike tour that will be held on Saturday, June 13, 2020. The purpose of the Ramble is to support local area all-volunteer first aid squads and to promote safe cycling. The cyclists will share the roads with vehicle traffic. The event is not a race, no request for road closures. The roads that will be used will be: Mendham Road, Washington Valley Road, Whitehead Road, School house Lane, Gaston Road, and Sussex Avenue. This approval is contingent on the issuance of a Certificate of Insurance naming the Township of Morris as additionally insured, accompanied by the Hold Harmless Clause, and the approvals, if required, of the Police Chief Mark DiCarlo, and Acting Fire Chief Michael Nunn.
3. Approved the request for the Girls School of the Rabbinical College of America to hold a Jewish Pride Parade on Tuesday, May 12, 2020 from approximately 10:30 AM to 12 PM. through the Wheatsheaf neighborhood. It would be approximately 250 people, mid-size truck and a few vehicles. Approval is contingent on receipt of an appropriate Certificate of Insurance naming the Township as an additional insured; accompanied by a Hold Harmless Clause and subject to the approval, if required, of the Police Chief Mark DiCarlo, and Acting Fire Chief Michael Nunn.
4. Granted municipal consent for the Halloween Half Marathon and relay race that will take place on Sunday, October 25, 2020, at 9:00 A.M. (rain date Sunday, November 1, 2020). Staging will be at the Verizon parking lot, Morristown; the course for the race includes portions of Woodland Ave., Herms Pl., Kitchell Rd, S. Gate Pkwy, Fanok Road, Mt Kemble Avenue, James St., and Loantaka Park. The sponsors will be Jackrabbit of Morristown, Normandy Real Estate, Dr. James O'Rourke Physical Therapy. The event organizers are Heather McDermott and Chris Russo. This approval is contingent on the following: That all Township 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 Police Chief Mark DiCarlo and Acting Fire Chief Michael Nunn.
5. Granted approval to the Football Club, 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 March 16, 2020 through July 26, 2020. The condition of approval is to notify the residents in the area who may be affected by the temporary lighting.
6. Accepts with regret the resignation of Paul DeNoon from the Economic Development Advisory Committee and Planning Board and wish Mr. DeNoon success in his future endeavors.
7. Appoints Cecile Kent to the Environmental Commission with a term expiring December 31, 2020.

TAX APPEALS

TAX COURT OF NJ

Block 10201, Lot 12, 170 Ridgedale Avenue
Block 7003, Lot 20, 445 South Street
Block 10201, Lot 112, 172 Ridgedale Avenue

MORRIS COUNTY BOARD OF TAXATION

BLOCK 1501, LOT 1, 84 WILDFLOWER LN
BLOCK 5101, LOT 6, 399 MT. KEMBLE AVE