

**TOWNSHIP OF MORRIS  
REGULAR MEETING  
APRIL 15, 2020 – 5:00 P.M. (CLOSED)  
WEDNESDAY 7:00 P.M. (REGULAR)**

**AGENDA**

Join and Participate via Zoom. [Info here](#)

**CALL TO ORDER (ATTENDANCE NOTED)** (MAYOR)

**PRESIDING OFFICER'S STATEMENT RE: OPMA** (MAYOR)

**RESOLUTION** (ATTORNEY)

74-20 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 APRIL 15, 2020 AGENDA**

**PLEDGE OF ALLEGIANCE** (MAYOR)

**APPROVAL OF MINUTES** – MARCH 18, 2020 - REGULAR/CLOSED

**ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION** (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: PROHIBITING AUTOMOTIVE SERVE STATIONS WITH CONVENIENCE STORE (CONSIDERATION TO CONTINUE PUBLIC HEARING TO THE MAY 20<sup>TH</sup> MEETING)

**INTRODUCTION** (ATTORNEY)

09-20 BOND ORDINANCE PROVIDING FOR SWIMMING POOL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, APPROPRIATING \$122,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$116,375 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

10-20 ORDINANCE APPROPRIATING \$130,000 AVAILABLE IN THE PARKING UTILITY CAPITAL IMPROVEMENT FUND TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS AT THE CONVENT TRAIN STATION BY THE TOWNSHIP OF MORRIS

11-20 ORDINANCE APPROPRIATING \$666,500 AVAILABLE IN THE GENERAL CAPITAL IMPROVEMENT FUND TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS

12-20 ORDINANCE APPROPRIATING THE AGGREGATE AMOUNT OF \$1,220,000 TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS

13-20 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,665,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,531,750 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

14-20 ORDINANCE APPROPRIATING \$3,360,000 AVAILABLE IN THE SEWER UTILITY CAPITAL IMPROVEMENT FUND TO PROVIDE FOR VARIOUS WASTEWATER TREATMENT PLANT AND SEWER SYSTEM IMPROVEMENTS BY THE TOWNSHIP OF MORRIS

**2020 MUNICIPAL BUDGET PRESENTATION**

(ADMINISTRATOR, CFO, AUDITOR)

**PUBLIC HEARING AND FINAL CONSIDERATION OF THE 2020 MUNICIPAL BUDGET**

**RESOLUTIONS**

(ATTORNEY)

- 75-20 RE: AUTHORIZING REFUND OF 2014-2015 TAXES DUE TO NJ TAX COURT JUDGMENT-BLOCK 8409, LOT 1
- 76-20 APPOINTMENT OF DANIEL S. LOVENBERG – PROBATIONARY FIREFIGHTER MORRIS TOWNSHIP FIRE DEPARTMENT EFFECTIVE APRIL 20, 2020
- 77-20 APPOINTMENT OF MELISSA M. ALDERTON – PROBATIONARY FIREFIGHTER MORRIS TOWNSHIP FIRE DEPARTMENT EFFECTIVE APRIL 20, 2020
- 78-20 APPOINTMENT OF LAWRENCE ROBERT KELLER, III – PROBATIONARY FIREFIGHTER
- 79-20 RESOLUTION AUTHORIZING THE AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL LAND SURVEYING SERVICES TO DYKSTRA ASSOCIATES PC FOR AN AMOUNT NOT TO EXCEED \$10,500.00
- 80--20 RESOLUTION AUTHORIZING THE AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL APPRAISAL SERVICES TO INTEGRA REALTY RESOURCES-NORTHERN NEW JERSEY, LLC IN AN AMOUNT NOT TO EXCEED \$20,000
- 81-20 USE OF STORM RECOVERY FUNDS FOR CORONAVIRUS RESPONSE
- 82-20 AUTHORIZING AWARD TO REPAIR THE FIRE DEPT LADDER 2 ENGINE THROUGH A NON-FAIR AND OPEN PROCESS TO CUMMINS SALES & SERVICE FOR A TOTAL NOT TO EXCEED \$36,000.00
- 83-20 AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT’S ESCROW ACCOUNT ESCROW NO. E-12-56-809-262
- 84-20 TO AMEND THE APPROVED 2020 BUDGET
- 85-20 AUTHORIZING THE INCREASE IN AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR OTE 2018-08, SKYLINE DRIVE SANITARY SEWER PROJECT TO MOTT MAC DONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 – IN THE ADDITIONAL AMOUNT OF \$88,000, TOTAL NOT TO EXCEED \$426,000
- 86-20 RESOLVED THAT THE FOLLOWING APPOINTMENTS - POSITIONS CREATED BY STATUTE AND/OR ORDINANCE
- 87-20 APPOINTING MICHAEL B. NUNN AS FIRE CHIEF OF THE MORRIS TOWNSHIP FIRE DEPARTMENT – EFFECTIVE MAY 1, 2020
- 88-20 EARLY BIRD POOL MEMBERSHIP DISCOUNT RATE DATE EXTENSION TO MAY 16, 2020

**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 MARCH, 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** - \$ 10,947,749.84

**ADJOURNMENT** - NEXT TO CONVENE ON **APRIL 29, 2020** AT 7:00 P.M. FOR A SPECIAL MEETING IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

**CONSENT CALENDAR**

(ATTACHMENT "A")

1. Revised parking location request that was granted March 18, 2020 - Granted municipal consent for the 6<sup>th</sup> annual 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 Ginty Field; parking will be located at the Ginty Pool, Woodland School and streets around Ginty pool; 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.
2. Accepts, with regret the resignation of Lisa Cornocchia from the Board of Ethics and thank Mr. Cornocchia for her service to the Board. The Mayor and Township Committee wish her well in her future endeavors.
3. Granted consent to conduct the "Gran Fondo NJ" bicycle event on Morris Township roads on Sunday, September 13, 2020 starting at 7:00 A.M. .The event is a 107 mile bicycle tour beginning and ending in Morristown, NJ. It is a fundraiser for local charities, primarily for the Seeing Eye. 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 off 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 Deputy Fire Chief Michael Nunn.

**TAX APPEALS**

**TAX COURT OF NJ**

Block 10102, Lot 2, 4 John St  
 Block 9101 Lot 4, 101 Columbia Rd  
 Block 7003, Lot 20, Unit C0002, 445 South St

Block 10101, Lot 1, 103 Ridgedale Ave  
 Block 9101 Lot 5, 103 Columbia Road

**MORRIS COUNTY BOARD OF TAXATION**

BLOCK 9402, LOT 43, 30 NORMANDY HTS RD  
 BLOCK 9611, LOT 16, 42 COLONIAL DR  
 BLOCK 2802, LOT 5, 17 SPENCER DR  
 BLOCK 8104, LOT 27, 38 CANFIELD RD

BLOCK 6705, LOT 1, QUAL. C0027, 261 JAMES ST  
 BLOCK 3103, LOT 30, 11 EGBERT AVE  
 BLOCK 5303, LOT 14, 96 SKYLINE DR  
 BLOCL 4303, LOT 4, 17 OLD MENDHAM RD

**REPORTS**

Report from the Planning Board pursuant to Section 26a of the Municipal land Use Law regarding the following proposed Ordinance:

No. 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.

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