

You are invited to a Zoom webinar. When: May 20, 2020 07:00 PM Eastern Time (US and Canada) Topic: The Township of Morris Committee Meeting

Please click the link below to join the webinar: <https://us02web.zoom.us/j/88212384775?pwd=V2RxRFpkcVppekR1M1N5SDhiVGNTQT09>
Password: 392905

Or iPhone one-tap : US: +19292056099,,88212384775#,1#,392905# or +13017158592,,88212384775#,1#,392905#
Or Telephone: Dial(for higher quality, dial a number based on your current location):
US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799
Webinar ID: 882 1238 4775 Password: 392905 International numbers available: <https://us02web.zoom.us/j/88212384775?pwd=V2RxRFpkcVppekR1M1N5SDhiVGNTQT09>

**TOWNSHIP OF MORRIS
REGULAR MEETING
MAY 20, 2020 – 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)

90-20 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 MAY 20, 2020 AGENDA

PLEDGE OF ALLEGIANCE (MAYOR)

APPROVAL OF MINUTES – APRIL 15, 2020 - REGULAR/CLOSED AND MAY 6, 2020 SPECIAL MEETING

MAYOR INTRODUCTORY COMMENTS

RECOMMENDATION TO MOVE PUBLIC HEARING AND FINAL CONSIDERATION OF ORDINANCE 07-20 (ATTORNEY)

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 – PUBLIC HEARING AND FINAL CONSIDERATION IS SCHEDULED FOR JUNE 3, 2020 AT 7:00 P.M.

PUBLIC COMMENT/INQUIRY

ORDINANCES PUBLIC HEARING AND FINAL CONSIDERATION

08-20 AMENDING CHAPTER 95, ZONING, ARTICLE V OF THE CODE OF THE TOWNSHIP OF MORRIS NOTE: PROHIBITING AUTOMOTIVE SERVICE STATIONS WITH CONVENIENCE STORE (CONSIDERATION TO CONTINUE PUBLIC HEARING TO THE MAY 20TH MEETING)

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

ORDINANCES PUBLIC HEARING AND FINAL CONSIDERATION (CONTINUED)

- 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

BID REPORT

(ADMINISTRATOR)

OTE: 2020-04 DRAINAGE, CURB AND SIDEWALK IMPROVEMENTS – GENERAL SERVICES 2020- (BID OPENING MAY 13, 2020)

RESOLUTIONS

(ATTORNEY)

- 91-20 RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) 2020 BULLETPROOF VESTS PARTNERSHIP IN THE SUM OF \$2,453.55
- 92-20 RE: AUTHORIZING REFUND OF 2020 TAXES DUE TO AN OVERPAYMENT – VARIOUS BLOCK AND LOTS – CORELOGIC CENTRALIZED REFUNDS
- 93-20 RE: AUTHORIZING REFUND OF 2020 TAXES DUE TO AN OVERPAYMENT – BLOCK 7310, LOT 6 – WELLS FARGO REAL ESTATE TAX SERVICES
- 94-20 RE: AUTHORIZING REFUND OF 2020 TAXES DUE TO AN OVERPAYMENT-VARIOUS BOCK AND LOTS-LERETA, LLC
- 95-20 RE: PURCHASE OF 110 MICROSOFT OFFICE 2019 HOME AND BUSINESS LICENSES FOR THE TOWNSHIP OF MORRIS FROM SHI INTERNATIONAL CORP THROUGH STATE CONTRACT NO. M0003 89851 - NTE: \$24,619.10
- 96-20 RE: AUTHORIZING THE AWARD TO NICKERSON CORPORATION, ESCNJ CONTRACT NO. 18/19 64 FOR THE PURCHASE AND INSTALLATION OF LOCKERS TO THE DPW EMPLOYEE LOCKER ROOM - NTE: \$20,732.07
- 97-20 RE: AUTHORIZING THE AWARD TO THE MERCHANTVILLE OVERHEAD DOOR CO, THROUGH STATE CONTRACT NO. T1343 85293 FOR THE UPGRADE AND REPAIRS TO THE BAY DOORS OF WOODLAND FIRE DEPT STATIONS #4 AND #5 - NTE: \$35,393.28
- 98-20 RE: PURCHASE OF 2020 FORD UTILITY POLICE INTERCEPTOR VEHICLE FROM THE MCCPC CONTRACT 15A #2 - POLICE DEPT - NTE: \$35,102.55:
- 99-20 RE: PURCHASE OF 2020 CHEVROLET TAHOE VEHICLE FROM MUNICIPAL EQUIPMENT ENTERPRISES THROUGH STATE CONTRACT 17-FLEET-00758- FIRE DEPT - NTE: \$39,002.38
- 100-20 RESOLUTION AUTHORIZING THE CANCELLATION OF STALE DATED CHECKS AND RECONCILING ITEMS
- 101-20 RESOLUTION TO CANCEL GRANT RESERVES
- 102-20 RESOLUTION TO CANCEL GRANTS RECEIVABLES
- 103-20 RESOLVED THAT THE FOLLOWING APPOINTMENTS - POSITIONS CREATED BY STATUTE AND/OR ORDINANCE

RESOLUTIONS(CONTINUED)

(ATTORNEY)

- 104-20 RE: AUTHORIZING THE MORRIS TOWNSHIP TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, c. 72.
- 105-20 RESOLUTION IN SUPPORT OF THE MORRIS COUNTY BOARD OF CHOSEN FREEHOLDERS RESOLUTION URGING THE STATE OF NEW JERSEY TO PRVIDE DIRECT STABILIZATION FUNDING TO MORRIS COUNTY FROM THE CORONAVIRUS RELIEF FUND AND TO ALLOCATE A PORTION OF THE \$3.4 BILLION RECEIVED BY THE STATE
- 106-20 AUTHORIZING THE PURCHASE OF ONE (1) 2020 FORD MODEL F-350 4-WHEEL DRIVE UTILITY VEHICLE FOR USE BY THE DEPARTMENT OF PARKS AND RECREATION UNDER MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT #15-C, ITEM 11 WINNER DFFLM, LLC, T/A DITSCHMAN/FLEMINGTON FORD, 215 HIGHWAY 202, FLEMINGTON, NJ IN AN AMOUNT NTE: \$33,000.00
- 107-20 AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. OTE: 2020-04, DRAINAGE, CURB & SIDEWALK IMPROVEMENTS, 2020 GENERAL SERVICES TO NAVA CONSTRUCTION, LLC, NORTH BRUNSWICK, NJ- IN AN AMOUNT NOT TO EXCEED \$685,709.00
- 108-20 RESOLUTION IN SUPPORT OF SENATE BILL S-2475 AND ASSEMBLY BILL A-3971 AUTHORIZING THE ISSUANCE "CORONAVIRUS RELIEF BONDS" BY MUNICIPALITIES AND COUNTIES
- 109-20 AUTHORIZING EXTENSION OF EFFECTIVE DATE PROHIBITING THE USE OF PLASTIC BAGS AND REGULATION OF PAPER BAGS BY RETAIL ESTABLISHMENTS FROM JULY 1, 2020 to OCTOBER 1, 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 APRIL, 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 - \$13,065,273.81

ADJOURNMENT - NEXT TO CONVENE ON **JUNE 3, 2020** AT 7:00 P.M. FOR A SPECIAL MEETING IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

CONSENT CALENDAR

(ATTACHMENT "A")

1. Acknowledges, in accordance with a memo dated May 14, 2020 from Fire Chief Michael Nunn, the membership applications Anthony Arias (Hillside) and Akira Togawa (Woodland) and the re-instatement of Anthony Burnone (Fairchild).
2. Acknowledges the removal of Fire Chief Jesse Kaar as a member of the Morris Township Fire Department effective April 30, 2020 as per memo dated April 30, 2020.

RECEIVED FOR THE RECORD

BOARD OF ADJUSTMENT ANNUAL REPORT 2019

TAX APPEALS

TAX COURT OF NJ

Block 10312	Lot 1	240 MLK Ave.
Block 10313	Lot 13	Erin Ave.
Block 2809	Lot 14	7 Pioneers Lane
Block 6705	Lot 7.01	293 James Street