

You are invited to a Zoom webinar.  
When: Jul 15, 2020 07:00 PM Eastern Time (US and Canada) Topic: Township Committee Meeting

Please click the link below to join the webinar: <https://us02web.zoom.us/j/81000978325?pwd=MUZ4Q3lpa2hGYjRJR1BEQ1ZMVmlRZz09>  
Password: 343594

Or iPhone one-tap : US: +19292056099,,81000978325#,,,0#,,343594# or +13017158592,,81000978325#,,,0#,,343594#  
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: 810 0097 8325 Password: 343594  
International numbers available: <https://us02web.zoom.us/j/81000978325?pwd=MUZ4Q3lpa2hGYjRJR1BEQ1ZMVmlRZz09>

**TOWNSHIP OF MORRIS  
REGULAR MEETING  
JULY 15, 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)

133-20 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 JULY 15, 2020 AGENDA**

**PLEDGE OF ALLEGIANCE** (MAYOR)

**APPROVAL OF MINUTES** – JUNE 16, 2020 - REGULAR/CLOSED

**MAYOR INTRODUCTORY COMMENTS**

Status of Abbey Redevelopment Public Hearing – Mayor Wilson

**RECOMMENDATION TO MOVE PUBLIC HEARING AND FINAL CONSIDERATION OF ORDINANCE** (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 JULY 21, 2020 AT 6:00 P.M.

**PUBLIC COMMENT/INQUIRY**

**ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION** (ATTORNEY)

16-20 AMENDING CHAPTER 460, SECTION 14 “TOWING AND STORAGE CHARGES”

**BID REPORT****(ADMINISTRATOR)**

THE FOLLOWING BIDS WERE OPENED ON JUNE 24, 2020 AND JULY 8, 2020:

QPA: 2020-01, GINTY AND STREETER PARKS TENNIS COURTS RECONSTRUCTION 2020Bid OTE: 2020-05, Beechwood Drive & Catalpa Road, Roadway Improvements ProjectBid OTE: 2020-06, Structural Repairs Butterworth, opening 7/8/20**RESOLUTIONS****(ATTORNEY)**

- 134-20 JESSE T. KAAR, FIRE CHIEF RETIRED
- 135-20 2020/2021 ALCOHOLIC BEVERAGE LICENSES RENEWALS-SPRING BROOK COUNTRY CLUB-1422-33-009-001
- 136-20 2020/2021 ALCOHOLIC BEVERAGE LICENSES RENEWALS-MORRIS COUNTY GOLF CLUB-1422-33-007-001
- 137-20 2020/2021 ALCOHOLIC BEVERAGE LICENSES RENEWALS-WINE COUNTRY OF MORRIS TOWNSHIP – 1422-44-001-007
- 138-20 2020/2021 ALCOHOLIC BEVERAGE LICENSE RENEWAL-THE TIMBERS, INC – 1422-33-010-003
- 139-20 AUTHORIZE THE RENEWAL OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE #1422-33-002-012 FOR ROCKBOTTOM ENTERTAINMENT, LLC, 4 JOHN STREET, FOR THE LICENSING PERIOD 2020-2021 WITH CONDITIONS
- 140-20 RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) FY 2020 CLEAN COMMUNITIES GRANT IN THE AMOUNT OF \$49,726.53
- 141-20 RE: PURCHASE OF 2020 FORD EXPLORER VEHICLE FROM ROUTE 23 AUTOMALL LLC THROUGH MCCPC CONTRACT #15-C ITEM 2- SEWER DEPT - NTE: \$29,607.00
- 142-20 AUTHORIZING RETURN OF A PERFORMANCE BOND - VanBEUREN ESTATES
- 143-20 RE: AUTHORIZING EXECUTION OF A SPECIAL AGREEMENT (TWO (2) YEARS) FOR SPECIAL LAW ENFORCEMENT OFFICER(S) CLASS 3 WITH THE MORRIS SCHOOL DISTRICT FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2022
- 144-20 APPOINTMENT OF PAUL CHRISTAL – PROBATIONARY POLICE OFFICER MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE JULY 20, 2020
- 145-20 AUTHORIZING AWARD FOR THE PAVING AND MILLING OF RANNEY HILL ROAD TO TILCON NEW YORK, INC., THROUGH THE MCCPC, CONTRACT #6, IN AN AMOUNT NTE \$47,875.00
- 146-20 AUTHORIZING CHANGE ORDER NO. 1 TO M. SKY CONSTRUCTION CO. FOR CONTRACT OTE: 2019-03 – DRAINAGE, CURB & SIDEWALK IMPROVEMENTS AT VARIOUS LOCATIONS, 2019 GENERAL SERVICES – AWARDED MAY 15, 2019– INCREASE AMOUNT \$40,624.50; TOTAL NOT TO EXCEED \$702,988.50
- 147-20 AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. OTE: 2020-05, BEECHWOOD DRIVE & CATALPA ROAD, ROADWAY IMPROVEMENTS PROJECT TO PM CONSTRUCTION, HILLSIDE, NJ– IN AN AMOUNT NOT TO EXCEED \$656,520.00
- 148-20 AUTHORIZING THE APPLICATION FOR GRANT MONIES AND EXECUTION OF GRANT AGREEMENT IN THE AMOUNT OF \$750,000 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROGRAM FOR THE SOUTHGATE PARKWAY ROAD IMPROVEMENTS PROJECT
- 149-20 AUTHORIZING THE APPLICATION FOR GRANT MONIES AND EXECUTION OF GRANT AGREEMENT IN THE AMOUNT OF \$300,000 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROGRAM FOR THE NORMANDY PARKWAY RESURFACING PROJECT
- 150-20 AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. QPA-2020-01, GINTY & STREETER PARKS TENNIS COURT RECONSTRUCTION 2020 TO CLASSIC TURF CO., LLC, WOODBURY, CT– IN AN AMOUNT NOT TO EXCEED \$776,500.00
- 151-20 RE: GOVERNING BODY CERTIFICATION OF THE 2019 ANNUAL AUDIT
- 152-20 2020/2021 ALCOHOLIC BEVERAGE LICENSES RENEWALS-ISLAND HOSPITALITY MANAGEMENT, INC. LLC – THE WESTIN-MORRISTOWN– 1422-36-013-002
- 153-20 AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. OTE: 2020-06, BUTTERWORTH SEWAGE TREATMENT PLANT STRUCTURAL REPAIRS TO ALLIED CONSTRUCTION CORP.– IN AN AMOUNT NTE \$316,340
- 154-20 2020/2021 ALCOHOLIC BEVERAGE LICENSE RENEWAL-QUALITY LIQUORS, INC – 1422-44-005-00

**GENERAL BUSINESS CORRESPONDENCE**

(CLERK)

A. CONSENT CALENDAR (ATTACHMENT "A") AND RECEIVED FOR THE RECORD (ATTACHMENT "B")

**STANDING COMMITTEE REPORTS AND COMMENTARY BY TOWNSHIP COMMITTEE**

**PUBLIC COMMENT/INQUIRY**

(CLERK)

**CONSIDERATION OF MONTHLY REPORTS** – THE FOLLOWING REPORTS FOR THE MONTH OF JUNE, 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** - \$ \$ 9,227,661.68

**ADJOURNMENT** - NEXT TO CONVENE ON TUESDAY, **JULY 21, 2020** AT 7:00 P.M. FOR A SPECIAL MEETING IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

**CONSENT CALENDAR**

(ATTACHMENT "A")

1. Granted consent the residents of VomEigen Drive to hold a block party on Saturday, August 15, 2020 from 12 P.M. to 6 P.M.. The block party will held between the house numbers 18-28 VomEigen Drive. This approval is subject to the approval, if required, of Police Chief Mark DiCarlo and Fire Chief Michael Nunn.
2. Acknowledges the appointment of Junior Firefighter Timothy Manning as a new member of the Fairchild Fire Company of the Morris Township Fire Department as per memo from Chief Michael Nunn, dated July 13, 2020.

**RECEIVED FOR THE RECORD**

(ATTACHMENT "B")

**TAX APPEALS**

**TAX COURT OF NJ**

Block 10001	Lot 5	2 Lindsley Dr.
Block 8304	Lot 29	299 Madison Ave.
Block 2809	Lot 18	7 Spencer Dr.
Block 2808	Lot 6	15 Spencer Dr.
Block 2808	Lot 2	23 Spencer Dr.
Block 2809	Lot 17	1 Pioneers Lane
Block 2807	Lot 10	22 Spencer Dr.
Block 2807	Lot 6	14 Spencer Dr.
Block 2809	Lot 12	26 Spencer Dr.
Block 2807	Lot 5	12 Spencer Drive
Block 2808	Lot 3	21 Spencer Dr.
Block 2809	Lot 15	5 Pioneers Lane
Block 2809	Lot 20	3 Spencer Dr.
Block 2807	Lot 3	8 Spencer Dr.
Block 4901	Lot 2	45 Bailey Hollow Rd
Block 6402	Lot 4.01	66 Spring Brook Dr.
Block 6402	Lot 18	21 Hilltop Circle
Block 8104	Lot 27	38 Canfield Rd
Block 5301	Lot 36	28 Mountainside Dr.
Block 5102	Lot 7	3 Forest Drive

**MORRIS COUNTY BOARD OF TAXATION**

Block 7602	Lot 22	25 Eagle Nest Rd.
Block 9502	Lot 40	48 Normandy Hts. Rd.
Block 90002	Lot 1	Verizon Wireless
Block 1501	Lot 1 Qual.	C1607 54 Wildflower Lane