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**TOWNSHIP OF MORRIS
REGULAR MEETING
WEDNESDAY, AUGUST 19, 2020 –7:00 P.M.**

AGENDA

CALL TO ORDER (ATTENDANCE NOTED) (MAYOR)

PRESIDING OFFICER’S STATEMENT RE: OPMA (MAYOR)

PLEDGE OF ALLEGIANCE (MAYOR)

APPROVAL OF MINUTES – JULY 15, 2020 - REGULAR

COMMUNITY SERVICE RECOGNITION – MELISSA SPIOTTA (MAYOR)

REPORT – UPDATE FROM THE HISTORIC PRESERVATION COMMISSION – CAROL BARKIN AND CHUCK SCHMIDT

MAYOR’S INTRODUCTORY COMMENTS- Status of Abbey Redevelopment Public Hearing

PUBLIC COMMENT/INQUIRY

ORDINANCES – INTRODUCTION (ATTORNEY)

- 17-20 AN ORDINANCE VACATING THE RIGHTS OF THE TOWNSHIP OF MORRIS IN AND TO A CERTAIN TWENTY FOOT WIDE PEDESTRIAN ROW EXISTING BETWEEN 26 AND 28 STONEHENGE ROAD - BLOCK 2201 LOT 13 AND 14
- 18-20 AN ORDINANCE VACATING THE RIGHTS OF THE TOWNSHIP OF MORRIS IN AND TO A CERTAIN SEWER EASEMENT EXISTING ON 12 ASPEN WAY - BLOCK 6003 LOT 13
- 19-20 AN ORDINANCE AMENDING THE REDEVELOPMENT PLAN FOR BLOCK 10401, LOT 3 LOCATED ON EAST HANOVER AVENUE IN THE TOWNSHIP OF MORRIS

RESOLUTIONS (ATTORNEY)

- 155-20 AUTHORIZING THE AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR CONSTRUCTION COORDINATION AND OBSERVATION OF THE GINTY AND STREETER TENNIS COURT RECONSTRUCTION PROJECT TO GREENMAN-PEDERSON, INC. (FORMERLY KELLER & KIRKPATRICK, INC.), 301 GIBRALTAR DRIVE, SUITE 2A, MORRIS PLAINS, NJ 07950-3409 – NOT TO EXCEED \$32,500.00
- 156-20 AUTHORIZING AWARD TO PURCHASE A FOAMSTREAM MODEL FSM-M600 FOR WEED CONTROL FOR THE PARKS & RECREATION DEPT THROUGH A NON FAIR AND OPEN PROCESS TO TURF EQUIPMENT & SUPPLY CO. FOR A TOTAL NOT TO EXCEED \$43,863.63
- 157-20 2020/2021 ALCOHOLIC BEVERAGE LICENSE RENEWAL-TIFFANY’S RESTAURANT, INC. – 1422-33-011-005
- 158-20 2020/2021 ALCOHOLIC BEVERAGE LICENSE RENEWAL OF LICENSE NO.1422-33-004-008 - RESTORATION HARDWARE, INC., BEARING THE LICENSE NAME AND ADDRESS OF RH F&B NEW JERSEY LIMITED LIABILITY COMPANY- 15 KOCH ROAD, SUITE K, CORTE MADERA, CA, 94925 (POCKET LICENSE STATUS)
- 159-20 RE: AUTHORIZING REFUND OF 2020 TAXES DUE TO AN OVERPAYMENT CORELOGIC CENTRALIZED REFUNDS AT VARIOUS BLOCKS AND LOTS

RESOLUTIONS**(ATTORNEY)**

- 160-20 RE: AUTHORIZING REFUND OF 2020 TAXES DUE TO AN OVERPAYMENT – BLOCK 2703, LOT 39
- 161-20 RE: AUTHORIZING REFUND OF 2020 TAXES DUE TO AN OVERPAYMENT-BLOCK 3909, LOT 9
- 162-20 AUTHORIZING CHANGE ORDER NO. 1, CHANGE ORDER DECREASING CONTRACT OTE 2019-04, WASHINGTON VALLEY ROAD ROADWAY IMPROVEMENTS, FROM \$649,953.00 TO \$573,905.22, WHICH IS A DECREASE OF 11.7%, AWARDED TO CCM CONTRACTING INC. ON JULY 17, 2019 – OVERALL DECREASE IN CONTRACT; TOTAL NOT TO EXCEED \$573,905.22
- 163-20 AUTHORIZING CHANGE ORDER NO. 2 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 \$31,473.00; TOTAL NOT TO EXCEED \$734,461.50.
- 164-20 AUTHORIZING CHANGE ORDER NO. 1, CHANGE ORDER DECREASING CONTRACT OTE 2019-02, ALBERT AVE., HOUSE RD., & FANOK RD., ROADWAY IMPROVEMENTS, FROM \$738,295.82 TO \$631,045.95, WHICH IS A DECREASE OF 14.5%, AWARDED TO YOUR WAY CONSTRUCTION INC. ON AUGUST 29, 2019 – OVERALL DECREASE IN CONTRACT; TOTAL NOT TO EXCEED \$631,045.95
- 165-20 PROMOTION OF SGT. KYLE LAAUWE TO LIEUTENANT – MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE AUGUST 31, 2020
- 166-20 AUTHORIZING THE PURCHASE OF ONE (1) 2020 FORD MODEL F-250 SUPER CAB 4–WHEEL DRIVE UTILITY VEHICLE FOR USE BY THE DEPARTMENT OF PARKS AND RECREATION/SWIM POOL UTILITY UNDER MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT #15-C, ITEM 9 WINNER DFFLM, LLC, T/A DITSCHMAN/FLEMINGTON FORD, 215 HIGHWAY 202, FLEMINGTON, NJ IN AN AMOUNT NTE: \$30,092.00
- 167-20 RE: AUTHORIZING REFUND OF 2020 TAXES DUE TO AN OVERPAYMENT BLOCK 9101 LOT 6
- 168-20 RE: PURCHASE OF DELL POWEREDGE SERVER AND EQUIPMENT FOR THE TOWNSHIP OF MORRIS FROM SHI INTERNATIONAL CORP THROUGH STATE CONTRACT NO. M0003 89851 - NTE: \$30,257.04
- 169-20 RE: AUTHORIZING THE AWARD TO FIRE & SECURITY TECHNOLOGIES THROUGH MCCPC CONTRACT NO. 52 FOR THE UPGRADE TO THE FAIRCHILD FIREHOUSE FIRE ALARM SYSTEM- NTE: \$41,251.00
- 170-20 AUTHORIZING AWARD TO DEMOLISH THE OLD CONVENT STATION POST OFFICE TO CARAVELLA DEMOLITION INC. THROUGH A NON FAIR AND OPEN PROCESS FOR AN AMOUNT NOT TO EXCEED \$32,000.00
- 171-20 RESOLUTION IN SUPPORT OF NJ LEGISLATIVE BILLS S-232/A2212
- 172-20 RESOLUTION IN HONOR OF THE 100th ANNIVERSARY OF THE 19TH AMENDMENT TO THE UNITED STATES CONSTITUTION
- 173-20 RESOLUTION - OFFICE OF EMERGENCY MANAGEMENT
- 174-20 RE: CONSENT FOR JMF/RD AFFORDABLE HOUSING URBAN RENEWAL, LLC TO TRANSFER PARTIAL RIGHTS UNDER REDEVELOPMENT AGREEMENT

GENERAL BUSINESS CORRESPONDENCE**(CLERK)****CONSENT CALENDAR**

1. Approved the membership application of Alejandro M. Gillespie. as a member of the Fairchild Fire Company as per memo from Fire Chief Michael Nunn, dated July 30, 2020.

STANDING COMMITTEE REPORTS AND COMMENTARY BY TOWNSHIP COMMITTEE**PUBLIC COMMENT/INQUIRY**

CONSIDERATION OF MONTHLY REPORTS – THE FOLLOWING REPORTS FOR THE MONTH OF JULY, 2020 ARE ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK AND TOWNSHIP ADMINISTRATOR: TAX COLLECTOR; FINANCE ; POLICE; JOINT COURT; JOINT LIBRARY; FIRE

RESOLUTIONS

(ATTORNEY)

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS - \$ 14,229,954.33

ADJOURNMENT - NEXT TO CONVENE ON WEDNESDAY, **AUGUST 26, 2020** AT 6:00 P.M. FOR A SPECIAL MEETING IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.