



**TOWNSHIP OF MORRIS  
REGULAR MEETING HELD AS A REMOTE MEETING ON ZOOM  
WEDNESDAY, SEPTEMBER 16, 2020  
5:30 P.M. CLOSED/7:00 P.M. REGULAR MEETING**

**To participate via the computer please use the following link:**

<https://us02web.zoom.us/j/85259849158?pwd=KzQranFybKvKsU1TdUtlSThPUWF5QT09>

Passcode: 034663

Or call iPhone one-tap : US: +19292056099,,85259849158#,,,,,0#,,034663# or  
+13017158592,,85259849158#,,,,,0#,,034663#

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: 852 5984 9158 Passcode: 034663

## **AGENDA**

**CALL TO ORDER (ATTENDANCE NOTED)**

(MAYOR)

**PRESIDING OFFICER'S STATEMENT RE: OPMA**

(MAYOR)

**RESOLUTION**

(ATTORNEY)

175-20 AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS".

**PLEDGE OF ALLEGIANCE**

(MAYOR)

9/11 TRIBUTE – "The Bravest" sung by Liz McNicholl

**APPROVAL OF MINUTES** – AUGUST 19, 2020 – REGULAR/SPECIAL MEETINGS AUGUST 26, 2020 AND SEPTEMBER 3, 2020

**PROCLAMATION** – SEPTEMBER - SUICIDE PREVENTION AWARENESS MONTH

**ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION**

(ATTORNEY)

19-20 AN ORDINANCE AMENDING THE REDEVELOPMENT PLAN FOR BLOCK 10401, LOT 3 LOCATED ON EAST HANOVER AVENUE IN THE TOWNSHIP OF MORRIS  
(PRESENTATION BY MR. PAUL PHILLIPS, TOWNSHIP PLANNER)

**PUBLIC COMMENT/INQUIRY**

**ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION**

(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 (THIS ORDINANCE WILL BE CONTINUED TO THE NOVEMBER MEETING OF THE TOWNSHIP COMMITTEE)

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

**ORDINANCE – INTRODUCTION**

(ATTORNEY)

20-20 AN ORDINANCE AMENDING CHAPTER 95 ENTITLED ZONING AND CHAPTER 57 ENTITLED LAND DEVELOPMENT OF THE CODE OF THE TOWNSHIP OF MORRIS

## **RESOLUTIONS**

(ATTORNEY)

- 176-20 AUTHORIZING ACCEPTANCE OF MAINTENANCE BOND AND RELEASE OF PERFORMANCE BOND FOR CCM CONTRACTING INC. FOR CONTRACT OTE: 2019-04, WASHINGTON VALLEY ROAD, ROADWAY IMPROVEMENTS
- 177-20 AUTHORIZING ACCEPTANCE OF MAINTENANCE BOND AND RELEASE OF PERFORMANCE BOND FOR M. SKY CONSTRUCTION CORPORATION FOR CONTRACT OTE: 2019-03, DRAINAGE, CURB & SIDEWALK IMPROVEMENTS, 2019 GENERAL SERVICES
- 178-20 RE: AUTHORIZING REFUND OF 2020 TAXES DUE TO AN OVERPAYMENT-BLOCK 7804, LOT 2
- 179-20 RE: PURCHASE OF 2020 FORD ESCAPE VEHICLE FROM ROUTE 23 AUTOMALL LLC THROUGH MCCPC CONTRACT #15-C ITEM 1- ADMINISTRATION - NTE: \$24,153.00
- 180-20 RE: AUTHORIZING REFUND OF 2020 TAXES DUE TO AN OVERPAYMENT- BLOCK 203, LOT 2
- 181-20 RE: AUTHORIZING REFUND OF 2020 TAXES DUE TO A PAYMENT MADE IN ERROR-BLOCK 6902 LOT 16
- 182-20 RE: AUTHORIZING REFUND OF 2020 TAXES DUE TO A PAYMENT MADE IN ERROR BLOCK 7902 LOT1 Q4106
- 183-20 AUTHORIZING THE PURCHASE OF ONE (1) 2020 FORD VEHICLE MODEL F-550 FOR THE DPW DEPT. THROUGH MCCPC CONTRACT 15C ITEM #17 FROM DFFLM, LLC, DITSCHMAN/FLEMINGTON FORD, 215 HIGHWAY 202, FLEMINGTON, NJ, IN AN AMOUNT NTE: \$38,879.00
- 184-20 AUTHORIZING AWARD OF THE PAVING & MILLING OF VARIOUS STREETS THROUGH THE MCCPC, CONTRACT NO. 6, ROAD RESURFACING, TO TILCON NEW YORK, INC., 9 ENTIN ROAD, PARSIPPANY, NJ 07054 IN AN AMOUNT NOT TO EXCEED \$749,999.94
- 185-20 AUTHORIZING AWARD OF THE PAVING OF DALE DRIVE THROUGH THE MCCPC, CONTRACT NO. 6, ROAD RESURFACING, TO TILCON NEW YORK, INC., 9 ENTIN ROAD, PARSIPPANY, NJ 07054 IN AN AMOUNT NOT TO EXCEED \$57,001.35.
- 186-20 RESOLUTION AUTHORIZING THE AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE KENNEDY ROAD, GREGORY AVENUE AND PINE TREE LANE ROADWAY IMPROVEMENTS PROJECT TO VAN CLEEF ENGINEERING ASSOCIATES, LLC IN AN AMOUNT NOT TO EXCEED \$92,270.00
- 187-20 AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT'S ESCROW ACCOUNT ESCROW ACCOUNT NO. E-12-56-808-781

## **GENERAL BUSINESS CORRESPONDENCE**

(CLERK)

## **RECEIVED FOR THE RECORD**

## **TAX APPEALS**

### **TAX COURT OF NJ**

BLOCK 2808, LOT 5 – 17 SPENCER DRIVE  
BLOCK 90002, LOT 1 - VERIZON

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

## **PUBLIC COMMENT/INQUIRY**

**CONSIDERATION OF MONTHLY REPORTS** – THE FOLLOWING REPORTS FOR THE MONTH OF AUGUST, 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** - \$ 9,350,096.38

**ADJOURNMENT** - NEXT TO CONVENE ON WEDNESDAY, **SEPTEMBER 23, 2020** AT 7:00 P.M. FOR A SPECIAL MEETING OF THE TOWNSHIP COMMITTEE. NOTE THAT THIS SPECIAL MEETING WILL BE HELD VIA ZOOM.