



**TOWNSHIP OF MORRIS
REGULAR TOWNSHIP COMMITTEE MEETING
MEETING HELD AS A REMOTE MEETING VIA ZOOM
WEDNESDAY, OCTOBER 21, 2020
5:00 P.M. CLOSED/7:00 P.M. REGULAR MEETING**

You may log onto the meeting using one of these three methods:

1. Click the link below to join the Webinar:
<https://us02web.zoom.us/j/81000978325?pwd=MUZ4Q3lpa2hGYjRJR1BEQ1ZMVmIRZz09>
2. Go directly to Zoom Meetings website www.zoom.us.com and click on the JOIN A MEETING and enter MEETING ID: 810 0097 8325 Passcode: 343594
3. By phone: Dial in US:+1 929 205 6099 and enter MEETING ID: 810 0097 8325 Passcode: 343594

CALL TO ORDER (ATTENDANCE NOTED)

(MAYOR)

PRESIDING OFFICER'S STATEMENT RE: OPMA

(MAYOR)

RESOLUTION

(ATTORNEY)

189-20 AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS".

PLEDGE OF ALLEGIANCE

(MAYOR)

APPROVAL OF MINUTES – SEPTEMBER 16, 2020 – CLOSED/REGULAR AND THE SPECIAL MEETING SEPTEMBER 23, 2020

COMMUNITY SERVICE RECOGNITION- MORRISTOWN MEALS ON WHEELS

UPDATE – ABBEY REDEVELOPMENT

(MAYOR)

DISCUSSION

(ADMINISTRATOR)

CY2020 BEST PRACTICES INVENTORY QUESTIONNAIRE AS SUBMITTED TO THE DIVISION OF LOCAL GOVERNMENT SERVICES- PREPARED BY TIMOTHY F. QUINN, TOWNSHIP ADMINISTRATOR AND FRANCINE DeANGELIS, CHIEF FINANCIAL OFFICER

PUBLIC COMMENT/INQUIRY

ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION

(ATTORNEY)

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

ORDINANCE – INTRODUCTION

(ATTORNEY)

- 21-20 AN ORDINANCE AMENDING CHAPTER 385 ENTITLED PROPERTY MAINTENANCE ADDING A NEW ARTICLE IV ENTITLED BAMBOO REGULATIONS
- 22-20 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING AND APPROVING THE FINANCIAL AGREEMENT FOR TAX EXEMPTION WITH MADISON AVENUE URBAN RENEWAL LLC FOR THE REDEVELOPMENT OF BLOCK 8409, LOT 1, COMMONLY KNOWN AS THE "ABBAY SITE", IN ACCORDANCE WITH THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.
- 23-20 AN ORDINANCE AMENDING CHAPTER 9 ARTICLE I, SECTION §9-3 MEMBERSHIP, TERMS OF OFFICE TO ADD NON-VOTING ASSOCIATE MEMBERS AND STUDENT MEMBERS TO THE ENVIRONMENTAL COMMISSION

RESOLUTIONS**(ATTORNEY)**

- 190-20 RE: AUTHORIZING PARTICIPATION WITH THE TOWN OF MORRISTOWN AND THE MORRIS SCHOOL DISTRICT IN TEEN PRIDE, INC. FOR THE YEAR 2020 IN THE AMOUNT OF \$55,000
- 191-20 AUTHORIZING RETURN OF AN ENGINEERING INSPECTION FEE – RE: MARK-BUILT PROPERTIES, BLOCK 7101, LOT 1
- 192-20 RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) 2020 BULLETPROOF VESTS PARTNERSHIP IN THE SUM OF \$3,796.65
- 193-20 AUTHORIZING RETURN OF A PAVING BOND- RE: 241 MLK, AND 122 MT. KEMBLE
- 194-20 A RESOLUTION OF THE GOVERNING BODY OF THE TOWNSHIP OF MORRIS AUTHORIZING THE ADOPTION OF THE 2020 MORRIS COUNTY, NEW JERSEY HAZARD MITIGATION PLAN UPDATE
- 195-20 AUTHORIZING ACCEPTANCE OF MAINTENANCE BOND AND RELEASE OF PERFORMANCE BOND FOR YOUR WAY CONSTRUCTION, INC. FOR CONTRACT OTE: 2019-02, ALBERT AVE., HOUSE RD., & FANOK RD., ROADWAY IMPROVEMENTS
- 196-20 RESOLUTION AUTHORIZING THE AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE SANITARY SEWER CAPACITY ANALYSIS FOR THE PROPOSED HARDING DEVELOPMENT TO MOTT MACDONALD IN AN AMOUNT NOT TO EXCEED \$45,700.00
- 197-20 RESOLUTION TO ADOPT EMPLOYEE HANDBOOK CONTAINING PERSONNEL POLICIES AND PROCEDURES
- 198-20 PROMOTION OF DETECTIVE JUSTIN CROWELL TO SERGEANT – MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE OCTOBER 26, 2020
- 199-20 RESOLUTION AUTHORIZING THE CANCELLATION OF RESERVE IN THE SEWER GENERAL CAPITAL FUND
- 200-20 RESOLUTION AUTHORIZING THE CANCELLATION OF RESERVE IN THE SEWER CAPITAL FUND
- 201-20 RESOLUTION AUTHORIZING THE CANCELLATION OF RESERVE IN THE SEWER OPERATING FUND
- 202-20 AUTHORIZING AN EXTENSION TO THE AGREEMENT FOR COMPLETION OF THE CONSTRUCTION OF AFFORDABLE HOUSING (JMF/RD AFFORDABLE HOUSING URBAN RENEWAL, LLC RE: FORMER COLGATE PROPERTY) HEREINAFTER “JMF/RD”
- 203-20 RE: AUTHORIZING REFUND OF 2020 SEWER DUE TO A PAYMENT MADE IN ERROR- RE: BLOCK 2304, LOT 24
- 204-20 AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT’S ESCROW ACCOUNTS RE: ESCROW ACCOUNT NUMBERS - E-12-56-809-248, E-12-56-809-245, E-12-56-808-952, E-12-56-808-995
- 205-20 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR SPECIAL COUNSEL, AMENDING RESOLUTION NO. 18-20 IN THE ADDITIONAL AMOUNT OF \$10,000, TO JOHN M. MILLS, III, ESQ., ONE WESTERN AVENUE, MORRISTOWN, NJ 07960 – IN THE AMOUNT OF \$156/HR. – NTE \$40,000.00
- 206-20 AUTHORIZING CHANGE ORDER NO. 1 TO PM CONSTRUCTION CORP, FOR CONTRACT NO. OTE: 2018-8-SKYLINE DRIVE SANITARY SEWER PROJECT– AWARDED DECEMBER 9, 2018 – INCREASE AMOUNT \$492,002.52; TOTAL NOT TO EXCEED \$5,257,147.52.
- 207-20 RESOLUTION OF THE TOWNSHIP OF MORRIS IN THE COUNTY OF MORRIS APPROVING THE APPLICATION OF MADISON AVENUE URBAN RENEWAL LLC FOR LONG TERM TAX EXEMPTION FOR THE REDEVELOPMENT OF THE ABBEY/ALNWICK HALL REDEVELOPMENT AREA LOCATED ON BLOCK 8409, LOT 1, SITUATED IN THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY, PURSUANT TO N.J.S.A. 40A:20-8
- 208-20 IN RECOGNITION AND CONGRATULATIONS-ALBERT SIMMONS JR. FORTY (40) YEARS OF SERVICE
- 209-20 IN RECOGNITION AND CONGRATULATIONS-MICHAEL J. SANDELLI JR. (40) YEARS OF SERVICE
- 211-20 IN RECOGNITION AND CONGRATULATIONS-DENNIS REID (40) YEARS OF SERVICE
- 212-20 RESOLUTION IN SUPPORT OF A BIKE SHARE PROJECT FOR MORRIS COUNTY
- 213-20 RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM- COVID-19 SUPPLEMENTAL GRANT IN THE AMOUNT OF \$15,000.00

RESOLUTIONS

(ATTORNEY)

- 214-20 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES RELATING TO ENGINEERING DESIGN FOR THE STREETER POOL ELECTRICAL SYSTEM UPGRADE PROJECT TO MASER CONSULTING – FOR, A TOTAL NOT TO EXCEED \$ 14,000.00
- 215-20 RESOLUTION OF THE TOWNSHIP OF MORRIS ADOPTING EMERGENCY REMOTE MEETING PROTOCOLS, PROCEDURES AND REQUIREMENTS FOR PUBLIC PARTICIPATION AT REMOTE TOWNSHIP COMMITTEE MEETINGS

GENERAL BUSINESS CORRESPONDENCE

(CLERK)

- A. CONSENT CALENDAR
- B. RECEIVED FOR THE RECORD

STANDING COMMITTEE REPORTS AND COMMENTARY BY TOWNSHIP COMMITTEE

PUBLIC COMMENT/INQUIRY

CONSIDERATION OF MONTHLY REPORTS – THE FOLLOWING REPORTS FOR THE MONTH OF SEPTEMBER, 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 - \$12,219,774.70

ADJOURNMENT - NEXT TO CONVENE ON THURSDAY, **NOVEMBER 12, 2020** AT 5:00 P.M. (CLOSED 7:00 P.M. REGULAR MEETING OF THE TOWNSHIP COMMITTEE. NOTE THAT THIS MEETING WILL BE HELD VIA ZOOM.

CONSENT CALENDAR

(ATTACHMENT

“A”)

1. Granted approval to the Steel Soccer NJ (previously FCUSANJ & Jersey United Soccer Organization) for the installation of temporary lighting at the Morristown Beard School softball field, Whippany Road. Temporary lighting will be used from 6:00 P.M.- 9:00 P.M. from Tuesday, September 29, 2020 through Friday, December 11, 2020. The condition of approval is to notify the residents in the area who may be affected by the temporary lighting.
2. Approved, in accordance with a memo dated October 19, 2020 from Police Chief Mark DiCarlo the permanent appointment of the following Patrolmen who have completed all aspects of Field Training as well as the completion of their one (1) year probation: Patrolman Steven Windt, Patrolman Ryan Macarico, Patrolman Joseph Pisciotto, Patrolman Paul Luna, and Patrolwoman Katherine Ridley.
3. Granted approval to Morristown-Beard School, 70 Whippany Road the installation of temporary lighting at the Morristown-Beard School Athletic Field and will be used for practice only from October 19, 2020 through November 22, 2020 from approximately 5:00 P.M. to approximately 7:30 P.M.. The condition of approval is to notify the residents in the area who may be affected by the temporary lighting.