



**TOWNSHIP OF MORRIS
REGULAR TOWNSHIP COMMITTEE MEETING
MEETING HELD AS A REMOTE MEETING VIA ZOOM
THURSDAY, NOVEMBER 12, 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

AGENDA

CALL TO ORDER (ATTENDANCE NOTED) (MAYOR)

PRESIDING OFFICER'S STATEMENT RE: OPMA (MAYOR)

RESOLUTION (ATTORNEY)

218-20 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 – OCTOBER 21, 2020 – CLOSED/REGULAR MEETING MINUTES

COMMUNITY SERVICE RECOGNITION – [ANTHONY ROMANO](#) – [JAMES CAVANAUGH](#)
MEMBERS OF MEMORIAL AND VETERANS DAY ASSOCIATION OF MORRISTOWN AND MORRIS

PRESENTATION

RESIDENTIAL ENERGY AGGREGATION – MR. DANIEL FALKNER -FORMER CHAIR OF THE MORRIS TOWNSHIP ENVIRONMENTAL COMMISSION

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
- 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 "ABBEY 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

ORDINANCE – INTRODUCTION

(ATTORNEY)

- 24-20 AN ORDINANCE AMENDING CHAPTER 88 ENTITLED, "VEHICLES AND TRAFFIC" ARTICLE IIA, SECTION 88-2a.2 AND SCHEDULE II "HANDICAPPED PARKING SPACES"
- 25-20 ORDINANCE OF THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$210,000 DUE TO PARKING OPERATING FUND OPERATING DEFICIT CAUSED BY COVID-19 REVENUE LOSS
- 26-20 ORDINANCE OF THE TOWNSHIP OF MORRIS, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$450,000 DUE TO SWIMMING POOL OPERATING FUND OPERATING DEFICIT CAUSED BY COVID-19 REVENUE LOSS
- 27-20 AMENDING CHAPTER 95, ZONING, OF THE CODE OF THE TOWNSHIP OF MORRIS
- 28-20 AMENDING CHAPTER 57, LAND DEVELOPMENT AND CHAPTER 95, ZONING, OF THE CODE OF THE TOWNSHIP OF MORRIS
- 29-20 AMENDING CHAPTER 95, ZONING, OF THE CODE OF THE TOWNSHIP OF MORRIS TO INCLUDE ELECTRIC VEHICLE CHARGING STATIONS

RESOLUTIONS

(ATTORNEY)

- 210-20 RESOLUTION OF THE TOWNSHIP OF MORRIS IN THE COUNTY OF MORRIS AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THAT CERTAIN REDEVELOPMENT AGREEMENT WITH MADISON AVENUE URBAN RENEWAL LLC FOR THE REDEVELOPMENT OF BLOCK 8409, LOT 1 IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A 40A:12A-1 ET SEQ.
- 219-20 RE: AUTHORIZING REFUND OF 2020 SEWER FEE DUE TO A PAYMENT MADE IN ERROR-BLOCK 5101, LOT 9
- 220-20 AUTHORIZING RETURN OF A PAVING BOND AND SITE RESTORATION BOND- RE: 131 WESTERN AVENUE
- 221-20 RESOLUTION AUTHORIZING TRANSFER OF FUNDS
- 222-20 AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT’S ESCROW ACCOUNT - E-12-56-808-990, E-12-56-809-266, AND E-12-56-809-278
- 223-20 RE: AUTHORIZING REFUND OF 2020 TAXES DUE TO AN OVERPAYMENT - CORELOGIC
- 224-20 RE: INCREASE OF THE 2020 ANIMAL CONTROL SERVICES CONTRACT WITH ANIMAL CONTROL SOLUTIONS LLC IN THE AMOUNT OF \$4,000.00 – TOTAL NOT TO EXCEED \$41,800.00
- 225-20 RE: REDUCTION OF RESOLUTION 195-19 FOR THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE GRANT FOR FISCAL YEAR 2021
- 226-20 RESOLUTION AUTHORIZING THE AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE RAYNOR ROAD IMPROVEMENTS PROJECT, AMENDING RESOLUTION 70-20 IN THE ADDITIONAL AMOUNT OF \$10,000.00 TO SUBURBAN CONSULTING ENGINEERS, INC. IN AN AMOUNT NOT TO EXCEED \$58,700.00
- 227-20 SUPPORT EFFORTS OF THE ENVIRONMENTAL COMMISSION TO STUDY THE BENEFITS OF GOVERNMENTAL ENERGY AGGREGATION FOR RESIDENTIAL PROPERTY OWNERS

GENERAL BUSINESS CORRESPONDENCE

(CLERK)

STANDING COMMITTEE REPORTS AND COMMENTARY BY TOWNSHIP COMMITTEE

PUBLIC COMMENT/INQUIRY

CONSIDERATION OF MONTHLY REPORTS – THE FOLLOWING REPORTS FOR THE MONTH OF OCTOBER, 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 - \$ 12,349,081.90

ADJOURNMENT - NEXT TO CONVENE ON WEDNESDAY, **DECEMBER 16, 2020** AT 5:30 P.M. FOR A REGULAR MEETING OF THE TOWNSHIP COMMITTEE. NOTE THAT THIS REGULAR MEETING WILL BE HELD VIA ZOOM.

RECEIVED FOR THE RECORD

1. Accepts, with regret the resignation Mr. John Christensen for his thirteen (13) years of service to the Township as a member on the Board of Adjustment. The Township Committee extends their gratitude and best wishes to Mr. Christensen and his family.

TAX SALE REPORT – DELINQUENT 2019 TAXES

Dated October 29, 2020 that was prepared by Rebecca Roth, Morris Township Tax Collector. This report was for the Tax Sale that was held on October 28, 2020.