

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 15, 2020  
7:00 P.M. REGULAR MINUTES  
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CALL TO ORDER

The January 15, 2020 Regular Meeting was called to order by Mayor Catherine Wilson at 7:00 PM in the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey.

**ATTENDANCE**

ELECTED OFFICERS

GOVERNING BODY

Mayor Catherine Wilson  
Deputy Mayor Jeffrey Grayzel  
Township Committee Member John Arvanites  
Township Committee Member Mark Gyorfy  
Township Committee Member Peter V. Mancuso

APPOINTED OFFICERS

Timothy F. Quinn, Township Administrator  
Scott L. Carlson, Township Attorney  
Cathleen Amelio, Township Clerk

\* \* \* \*

PRESIDING OFFICER'S STATEMENT OF DISCUSSION ITEMS

Mayor Catherine Wilson announced that in accordance with the resolution adopted this date authorizing the conducting of this "Closed Meeting"; discussion would be limited to "Legal and Personnel Matters".

Recessed to closed session at 5:33 PM.

PRESIDING OFFICER'S STATEMENT RE: ADEQUATE NOTICE – O.P.M.A. – (RECORD INSERT)

Mayor Wilson issued the following statement of Adequate Notice:

"Adequate Notice" of this meeting of the Township Committee of the Township of Morris was given as required and defined by the Open Public Meetings Act as follows:

Written Notice was given on January 10, 2020 to the official newspaper, Daily Record, and to the additional newspaper, Star Ledger by email at least 48 hours prior to the date of this meeting, and a copy of the Notice was posted on the Bulletin Board in the Municipal Building of the Township of Morris by the Township Clerk. A copy of the Notice was likewise filed in the Township Clerk's Office, and copies of this Notice were mailed by Certified Mail to all persons who have requested individual notice, pursuant to N.J.S.A. 10:4-19, all of which Notices were given at least 48 hours prior to the date of this meeting, and I hereby hand to the Township Clerk a copy of the Notice which was given as above, set forth for appropriate retention in the "Municipal Files".

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RESUMPTION OF REGULAR MEETING - Mayor Catherine Wilson resumed the Regular Meeting of the Township Committee at 7:00 PM.

\* \* \* \*

PLEDGE OF ALLEGIANCE

Mayor Catherine Wilson led the Pledge of Allegiance.

\* \* \* \*

APPROVAL OF MINUTES

At this time, the Township Clerk presented for approval the following minutes: December 18, 2019 Regular/ Closed and 2020 Organization Meeting January 7, 2020.

On motion duly made, seconded, and carried by the vote as hereinafter indicated, the reading of the above-specified minutes was waived, the minutes approved as circulated, and placed on file in the Office of the Township Clerk:

Eligible Members December 18, 2019 meeting minutes:

ROLL CALL:	MR. ARVANITES	YES	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

January 7, 2020 Organization Meeting:

ROLL CALL:	MR. ARVANITES	YES	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

\* \* \* \*

Mayor Wilson presented the following::

**PRESENTATIONS**

1. Proclamation – John M. Mills, III

Mayor Wilson presented Mr. Mills and his wife Debra with the recognition of appreciation and noted that it was an honor to work with Mr. Mills and appreciated all his work on behalf of the Township. Ms. Wilson enjoyed getting to know him and noted that John is a pilot and rides and repairs his motorcycle. Mr. Mills thanked the Committee for the recognition and that it was an honor to serve the Township.

Committee Mancuso – Appreciated John's service all these year. respected his diligence and is proud to know him.

Mayor Wilson read the following:

IN RECOGNITION AND APPRECIATION

WHEREAS, John M. Mills, III, Esquire has rendered to the citizens of the Township of Morris, twenty-nine (29) years of faithful service to the members of Township Committee and Morris Township Board of Health; and

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**PRESENTATIONS(CONTINUED)**

1. Proclamation – John M. Mills, III(CONTINUED)

WHEREAS, during his years of service, he faithfully performed the duties and obligations thrust upon him. John has given his utmost to the Township of Morris and all of its citizens who have benefited by his experience, faithfulness, knowledge, foresight and zeal; and

WHEREAS, the Mayor and Township Committee of the Township of Morris wish to recognize his unselfish contribution to the Township of Morris through his dedication to the law and for giving of his time and talent to the Township of Morris; and

WHEREAS, due recognition should be given to the stature he has attained in his profession by his exemplary public achievements.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Members of the Township Committee of the Township of Morris, they being the Governing Body thereof, do hereby recognize the profound professionalism of John M. Mills, III upon the quality of his representation of the Township of Morris, further recognizing that his absence will be a distinct loss to the Township for whom he worked so diligently with effort and efficiency, has won the deep respect of all who were fortunate to work with him, and

BE IT FURTHER RESOLVED, that on behalf of the citizens of the Township of Morris we extend our appreciation for years of dedicated service to John M. Mills, III, Esquire.

2. Morristown/Morris Township Library – Presentation of A Framed Map depicting Aerial Photographs by Fairchild Surveys, Inc. in 1930 of Morris Township and Morristown. Mr. Leinaweaver – Library Director, also present was Mr. Geoffrey Brooks , Member of the Joint Free Public Library of Morristown/Morris Township Board of Trustees Morris Township Representative.

Library Director Mr. Leinaweaver presented the Township with an aerial photograph of Morris Township and Morristown that was done by Fairchild Surveys, Inc., and noted that this map is a composite of about 15 separate aerial photographs that were taken by the Fairchild Surveys Inc. in 1930. Carolyn Dorsey, a librarian at the North Jersey History & Genealogy Center, digitally assembled the recognizable photograph sections of Morris Township and Morristown.

The photographs are part of a larger collection of the Raymond B. DeChiara Papers, 1905-2005, which consists of DeChiara's personal and working papers, notably of his time as the head of Morristown's urban renewal efforts. Aerial photographs like these were an invaluable tool for local governments when evaluating projects related to land use, roadway construction, and conservation efforts.

Mr. Leinaweaver and Mr. Brooks noted that the North Jersey History and Genealogy Center, is based in the library and has a research department with over 60,000 books, maps, microfilm archival and manuscript collections relating to New Jersey and encourage everyone to visit the Center. Mr. Leinaweaver noted that Ms. Carrie Foster was a donor to the library.

Mayor Wilson thanked Mr. Leinaweaver and Mr. Brooks thanking them for a wonderful presentation.

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**PRESENTATIONS(CONTINUED)**

3. Morris County Housing Authority – Morris County Community Development Block Grant Funding Program application for Security System installation for Morris Mews Senior Citizen Complex 93-105 Ketch Road, Morris Township. Ms. Kelly Stephens - MCHA Executive Director.

Ms. Stephens summarized the application for the installation of a security system to ensure tenants, clients and the community as a whole is protected. Their first concern is the well-being of the residents, who are frail or have difficulty with ambulation. The security system consists of cameras for all entryways/lobby areas/access control system/video intercom system.

The complex is an independent housing, there is no twenty-four hour staff on site. Often after hours, there are complaints of people entering the building late at night, lingering in the stairwells or walking in the hall. A security system will allow Housing Authority staff to follow-up on concerns or complaints and address any safety issues or leases violations. It will provide an extra level of protection to the staff, participants and the community who utilize services.

Noted that the implementation should take approximately four (4) months and will the acquisition of the security system at the Morris Mews Senior Citizen Complex would cost approximately \$78,556.75.

The requirement of the Block Grant includes the presentation of the application to the Township Committee and the adoption of a resolution by the Committee approving the application.(Resolution No. 35-20).

Mayor Wilson – Is glad to know about the application and it is good to have a working relationship.

**PUBLIC COMMENT/INQUIRY**

Mayor Wilson, in accordance with standard procedure, opened the meeting for comments by the general public. The name, address, and summary of comments and responses, as appropriate, follows:

Ms. Maureen Kelly – 1 Fairfield Drive – presented a petition with 61 signatures concerning the safety of Old Glen Road for pedestrians, bicyclists, children and senior citizens and read the following: Residents of Old Glen Road and neighboring streets are concerned for the safety of pedestrians, bicyclists, children, and senior citizens as they walk, ride and play on or near Old Glen Road, including traveling to and from the Ginty Field Recreational Complex.

Mr. Purnima Vasiredde – 65 Old Glen Road - We are extremely concerned about the unsafe conditions that exists on Old Glen Road and at the intersection of Old Glen Road and Woodland Avenue. We are mindful of a pedestrian fatality that occurred in the past few years on Woodland Avenue near Old Glen Road.

Mr. Henri Novaihaç – 61 Old Glen Road – spoke on behalf of those who have signed the petition, requesting the following actions: to improve the safety of pedestrians, bicyclists, children, and senior citizens as they walk, ride and play on or near Old Glen Road and as they cross Woodland Avenue near Old Glen Road. Requested: Marked Walkway/bikeway, pedestrian crosswalk across Woodland Avenue, vigorous speed enforcement, repaving of Old Glen Road and restoration of speed limit and other markings, street lighting, establish a formal study on traffic.

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**PUBLIC COMMENT/INQUIRY (CONTINUED)**

Mayor Wilson – Thanked the residents for coming to this meeting with their recommendations and noted that the Township has applied for a grant in respect to road issues and will know if the Township receives the grant by January 31, 2020; Mayor Wilson explained the aspects of the grant and the principal of complete streets; will keep the resident informed.

Mr. Grayzel – There could be a possibility of sidewalks and noted that there would be removal of trees and inquired if the residents have taken that issue into consideration. Ans. Mr. Novaiac, speaking on behalf of the residents of Old Glen Road advised Mr. Grayzel that whatever it takes to make the residents safe.

Mr. Gyorfy – This issue should be referred to the Transportation Advisory Committee, and will forward the residents concern to the Committee.

A petition for Citizens' Petition for Action by Township of Morris Concerning the Safety of Old Gen Road for Pedestrians, Bicyclists, Children, & Senior Citizens was submitted and will be placed as part of the record of this meeting.

Mr. Geoffrey Brooks – 49 Spring Valley Road – Noted that he is the Township Representative on the Library Board of Trustee. Mr. Brooks explained that the Library Historic Center is a very special center and encouraged everyone who visits the Morristown/Morris Township Library should stop in and visits the Historic Center. Mr. Brooks stated that Miss Caroline Foster donated \$1 million to the History Center.

**ORDINANCE – INTRODUCTION**

Each ordinance as hereinafter set forth was introduced, passed on first reading by the vote as hereinafter indicated, with a public hearing thereon scheduled for a regular meeting to be held on February 19, 2020 at 7:00 P.M. unless otherwise indicated:

Mr. Scott L. Carlson, Esquire summarized the following Ordinances as directed by Mayor Wilson:

ORDINANCE NO. 01-20 ORDINANCE AMENDING CHAPTER 447 - "POOL, MUNICIPAL: RULES AND REGULATIONS" IN PARTICULAR REPLACING §447-5. ENTITLED: MEMBERSHIP FEES. A. THROUGH K. NOTE: THIS ORDINANCE REVISES SWIM POOL MEMBERSHIP AND PROGRAM FEES

BE IT HEREBY ORDAINED by the Township Committee of the Township of Morris they being the governing body thereof as follows:

SECTION ONE: Chapter §447-5 of the ordinances of the Township of Morris is hereby amended in its entirety to read as follows:

§ 447-5. Membership fees.

A. Fees: amending Ordinance 04-19 adopted 02-27-2019

(1)	Individual membership (12 years and older):	Rate Prior to May 1	Rate Beginning May 1	Rate Beginning August 1
(a)	Resident	\$ 210	\$ 220	\$ 145
(b)	Nonresident:	\$ 345	\$ 360	\$ 255

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**ORDINANCE – INTRODUCTION (CONTINUED)**

**ORDINANCE NO. 01-20 ORDINANCE AMENDING CHAPTER 447 - "POOL, MUNICIPAL: RULES AND REGULATIONS" IN PARTICULAR REPLACING §447-5. ENTITLED: MEMBERSHIP FEES. A. THROUGH K. NOTE: THIS ORDINANCE REVISES SWIM POOL MEMBERSHIP AND PROGRAM FEES (CONTINUED)**

(c)	Morristown Resident	\$ 280	\$ 290	\$ 205
(2)	Couple membership (2 people, 1 Adult Minimum):			
(a)	Resident:	\$ 295	\$ 315	\$ 210
(b)	Nonresident:	\$ 455	\$ 470	\$ 325
(c)	Morristown Resident	\$ 370	\$ 390	\$ 270
(3)	Baby-sitter/parent's helper:			
(a)	Resident:	\$ 125	\$ 125	\$ 125
(b)	Nonresident:	\$ 125	\$ 125	\$ 125
(4)	Family membership:			
(a)	Resident family:	\$ 395	\$ 415	\$ 285
(b)	Nonresident family:	\$ 570	\$ 580	\$ 410
(c)	Morristown Resident	\$ 485	\$ 505	\$ 355
(5)	Senior citizen individual (62 years and older):			
(a)	Resident:	\$ 95	\$ 100	\$ 65
(b)	Nonresident:	\$ 170	\$ 190	\$ 120
(c)	Morristown Resident	\$ 140	\$ 155	\$ 110
(6)	Senior citizen couple (62 years and older):			
(a)	Resident:	\$ 140	\$ 150	\$ 100
(b)	Nonresident:	\$ 260	\$ 280	\$ 190
(c)	Morristown Resident	\$ 205	\$ 220	\$ 150

B. Membership fees shall be paid in full with the filing of the application for membership.

C. Guests will be permitted to members as follows:

1. Registered prior to May 1<sup>st</sup>

Each Family membership will receive eight (8) free one(1)-day guest privileges, each Couple membership shall receive five (5) free one (1)-day guest privileges, and each individual membership will receive four

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**ORDINANCE – INTRODUCTION(CONTINUED)**

ORDINANCE NO. 01-20 ORDINANCE AMENDING CHAPTER 447 - "POOL, MUNICIPAL: RULES AND REGULATIONS" IN PARTICULAR REPLACING §447-5. ENTITLED: MEMBERSHIP FEES. A. THROUGH K.  
NOTE: THIS ORDINANCE REVISES SWIM POOL MEMBERSHIP AND PROGRAM FEES(CONTINUED)

(4) free one(1)-day guest privileges, which guest privilege may be used at any time during the current pool season only.

2. *Registered May 1<sup>st</sup> or later*

Each Family membership will receive four (4) free one(1)-day guest privileges, each Couple membership shall receive three(3) free one (1)-day guest privileges, and each individual membership will receive two (2) free one(1)-day guest privileges, which guest privilege may be used at any time during the current pool season only.

3. Thereafter, guests will be permitted to enter with members by purchasing a daily guest pass at the pool at a charge of \$10 each per day on weekdays and \$15 each per day on weekends and holidays. However, all members may purchase cards of ten (10) one(1)-day guest privileges at the rate of \$75 for each card of ten (10) from the Parks and Recreation Department, which guest privileges may be used at any time during the current pool season and the following pool season. All guests, however, must be accompanied by the member at all times. Failure to accompany the member at all times may result in revocation of the membership without refund.

- D. No fees are returnable for any reason after opening day of each season.
- E. Children's group swim lessons may be offered at the discretion of the Township of Morris. If offered, said lessons shall be available to the children between the ages of 4 and 12, four (4) days a week for two (2) weeks at a cost of \$20 per child for a current Swim Pool member and \$35 per child for Non-Members residing in Morris Township. Private swim lessons for children or adults are available to pool members only at a cost of \$22.00 per person per 30-minute class.
- F. Swim team is offered to all children between ages 6-17 at a cost of \$55 per child. Swim team participants must be current members or staff of the Morris Township swim pools.
- G. Lost card replacement fee is \$15.00 per card.
- H. Refund fee is \$20.00 per transaction.
- I. Specialized Program & Training Fees - \$ 50.00 to \$ 400.00 per person per session
- J. Active volunteer members of the Morris Township Fire Department, the Morris Township Office of Emergency Management, and the Minutemen Volunteer First Aid Squad shall receive a seasonal pool membership for themselves and their immediate family (as defined in this Ordinance) at no charge for the membership season. The chief operating officer of each unit shall certify that the volunteer qualifies as an active member for that year.

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**ORDINANCE – INTRODUCTION(CONTINUED)**

ORDINANCE NO. 01-20 ORDINANCE AMENDING CHAPTER 447 - "POOL, MUNICIPAL: RULES AND REGULATIONS" IN PARTICULAR REPLACING §447-5. ENTITLED: MEMBERSHIP FEES. A. THROUGH K. NOTE: THIS ORDINANCE REVISES SWIM POOL MEMBERSHIP AND PROGRAM FEES(CONTINUED)

- K. Individual employees of the Township of Morris shall be eligible for a seasonal swim pool membership at no charge for the current membership season. Additional family member may join at pro-rated membership rates.

SECTION THREE: All Ordinances of the Township of Morris which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION FOUR: This Ordinance shall take effect upon final passage and publication thereof, as provided for by law.

ROLL CALL:	MR. ARVANITES	YES	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

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**RESOLUTIONS**

In the next matter of business, the following resolutions were duly offered, seconded, and adopted by the vote as indicated at the end of the text of the resolutions:

RESOLUTION NO. 13-20 RE: AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS"

WHEREAS, this meeting is a duly and properly called meeting of the Township Committee of the Township of Morris and adequate notice has been given as required by the "Open Public Meetings Act", and

WHEREAS, it is now necessary that this Governing Body consider matters involving "Legal and Personnel Matters", exceptions in the "Open Public Meetings Act", and which this Governing Body determines should be discussed at a "Closed Meeting".

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris as follows:

That this body shall conduct a "Closed Meeting" concerning the above-expected matters, which are exceptions set forth in the said act, and upon which a public disclosure will be made as expeditiously as possible; said meeting to be held during a recess of this Regular Meeting at the Municipal Building, 50 Woodland Avenue.

ROLL CALL:	MR. ARVANITES	YES	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

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**RESOLUTIONS(CONTINUED)**

**RESOLUTION NO. 14-20 RE: AUTHORIZATION FOR 2020 TONNAGE GRANTS - MANDATORY SOURCE SEPARATION AND RECYCLING ACT**

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs, and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs, and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act, and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality, and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and indicate the assent of the Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations, and

WHEREAS, such a resolution should designate the individuals authorized to ensure that the application is properly completed and time filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, that the Township of Morris hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, Office of Recycling and designates Thomas J. Eschmann, Superintendent, Roads & Sanitation, 50 Woodland Avenue, Convent Station, New Jersey 07961-7603, to ensure that the said application is properly filed.

ROLL CALL:	MR. ARVANITES	YES	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

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**RESOLUTIONS(CONTINUED)**

RESOLUTION NO. 15-20 AUTHORIZING THE MAYOR, TOWNSHIP CLERK, AND MUNICIPAL HOUSING LIAISON TO EXTEND THE AGREEMENT WITH THE HOUSING PARTNERSHIP FOR MORRIS COUNTY INC., 2 EAST BLACKWELL STREET, SUITE 12, DOVER, NJ 07801 TO COORDINATE AFFORDABLE HOUSING UNIT FOR A ONE (1) YEAR PERIOD FROM JANUARY 1, 2020 TO DECEMBER 31, 2020 WITH YEARLY AUTOMATIC RENEWAL IN AN AMOUNT NTE: \$20,000

WHEREAS, the Township of Morris has need to provide for the administration of its affordable housing inventory; and

WHEREAS, the Housing Partnership for Morris County Inc., a non-profit corporation of the State of New Jersey has a particular level of expertise in these matters; and

WHEREAS, after a review of said proposal by the Township Committee, it appears that the contract amount will not exceed \$20,000.00 in the first year; and

WHEREAS, the contract requires a Municipal Housing Liaison to interact with the Partnership;

WHEREAS, the Director of Finance has certified that funds are available "Developers Housing Trust (COAH)" account # T-16-61-610-018.

NOW THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris that the Mayor, Clerk, and Municipal Housing Liaison shall enter into the proposed form of contract with Housing Partnership for Morris County Inc. at an amount not to exceed \$20,000.00 upon certification of availability of funds by the Chief Financial Officer.

ROLL CALL:	MR. ARVANITES	YES	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

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RESOLUTION NO. 16-20 APPOINTING NOEL E. SCHABLIK, ESQ., 8 WOOD HOLLOW ROAD, SUITE206, PARSIPPANY, NJ AS HEARING OFFICER - \$156/HOUR, NTE \$5,000

WHEREAS, the Township of Morris has need for a hearing officer for purposes of administering and making factual findings relative to a certain pending personnel matter; and

WHEREAS, Noel E. Schablik, an attorney at law for the State of New Jersey is experienced in these types of matters and possesses the necessary credentials.

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Legal O. E. 0-01-20-155-333

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Township Committee of the Township of Morris, being the Governing Body of said Township, as follows:

1. The Township Committee does hereby appoint Noel E. Schablik, Esq., 8 Wood Hollow Road, Parsippany, NJ as Hearing Officer.

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**RESOLUTIONS(CONTINUED)**

**RESOLUTION NO. 16-20 APPOINTING NOEL E. SCHABLIK, ESQ., 8 WOOD HOLLOW ROAD, SUITE206, PARSIPPANY, NJ AS HEARING OFFICER - \$156/HOUR, NTE \$5,000 (CONTINUED)**

2. The Hearing Officer shall have full authority to determine all procedural and scheduling issues pertaining to the hearing, and shall have full authority and responsibility for the conduct of the hearing in accordance with Applicable law.
3. Upon the conclusion of the hearing, the Hearing Officer shall make all necessary findings of fact and conclusions of law as to the charges and, in the event of a finding of guilty on any or all of the charges, shall determine a penalty.
4. The findings of fact and conclusions of law of the Hearing Officer, together with the penalty (if any) determined shall be immediately communicated to the Township Administrator in his capacity as "Appropriate Authority" in the form of a written opinion. Thereafter, the Township Administrator/Appropriate Authority shall have the authority to accept, reject, or modify any portion of the opinion of the Hearing Officer, and to take any subsequent action in accordance with law.
3. The compensation herein authorized shall be at the rate of \$156 per hour, not to exceed a total of \$5,000.
4. This award of contract is made without competitive bidding as a professional service (N.J.S.A. 40A:11-5).

NOW, THEREFORE BE IT HEREBY RESOLVED that the Township Committee of the Township of Morris hereby appoints Mr. Noel E. Schablik, Esq., as hearing officer - \$156/HOUR, in and amount NTE \$5,000.

ROLL CALL:	MR. ARVANITES	ABSTAIN	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

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**RESOLUTIONS(CONTINUED)**

RESOLUTION NO. 17-20 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE INDUSTRIAL PRETREATMENT PROGRAM – MOTT MAC DONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 – NOT TO EXCEED \$48,000

WHEREAS, the Township of Morris has a need to acquire professional services of a professional engineering firm for purposes of providing guidance and general consultation with respect to the Industrial Pretreatment Sewage Program as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, engineering is a recognized profession, regulated by law requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq.; and,

WHEREAS, the Township Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one (1) year, from January 1, 2020 to December 31, 2020; and

WHEREAS, Mott MacDonald has submitted a proposal dated January 6, 2020 indicating they will provide the professional services of a licensed engineer for \$48,000; and

WHEREAS, Mott MacDonald has completed and submitted a Business Entity Disclosure Certification which certifies that Mott MacDonald has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit Mott MacDonald from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Sewer Operating account #0-05-55-505-382 in the amount of \$48,000.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Mott MacDonald for the provision of professional engineering services with respect to the Industrial Pretreatment Program for a fee not to exceed \$48,000.

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that an official notice of this action shall be published in accordance with the law.

ROLL CALL:	MR. ARVANITES	YES	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

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**RESOLUTIONS(CONTINUED)**

RESOLUTION NO. 18-20 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR SPECIAL COUNSEL TO JOHN M. MILLS, III, ESQ., MILLS & MILLS, ONE WESTERN AVENUE, MORRISTOWN, NJ 07960 IN THE AMOUNT OF \$156/HR. - NTE \$20,000

WHEREAS, the Township of Morris has a need to acquire professional services of a special counsel as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the practice of law is a recognized profession, regulated by law requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq.; and

WHEREAS, the Township Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year from January 1, 2020 to December 31, 2020; and

WHEREAS, John M. Mills, III, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that John M. Mills, III, Esq. has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit John M. Mills, III, Esq. from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available as follows: Current-Legal 0-01-20-155-331 - \$20,000.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with John M. Mills, III, Esq. as special counsel for a total not to exceed \$85,000; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that an official notice of this action shall be published in accordance with the law.

ROLL CALL:	MR. ARVANITES	ABSTAIN	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

\* \* \* \*

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
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**RESOLUTIONS(CONTINUED)**

RESOLUTION NO. 19-20 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR GENERAL COUNSEL TO SCOTT L. CARLSON, CARLSON, SIEDSMA, WARNER, LLC., 84, WASHINGTON ST., MORRISTOWN, NJ 07960 - \$156/HR. – NTE \$85,000

WHEREAS, the Township of Morris has a need to acquire professional services of a general counsel as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the practice of law is a recognized profession, regulated by law requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq.; and

WHEREAS, the Township Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year from January 1, 2020 to December 31, 2020; and

WHEREAS, Scott L. Carlson, Esq. has submitted a proposal indicating he will provide the professional services of general counsel for \$156 per hour; and

WHEREAS, Scott L. Carlson, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Scott L. Carlson, Esq. has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit Scott L. Carlson, Esq. from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available as follows: Current-Legal 0-01-20-155-331 - \$75,000 ; Sewer Legal 0-05-55-505-331 - \$10,000.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Scott L. Carlson, Esq. as general counsel for a total not to exceed \$85,000; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that an official notice of this action shall be published in accordance with the law.

ROLL CALL:	MR. ARVANITES	ABSTAIN	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

\* \* \* \*

MINUTES OF REGULAR MEETING OF  
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**RESOLUTIONS(CONTINUED)**

**RESOLUTION NO. 20-20 AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL ACCOUNTING SERVICES FOR THE TOWNSHIP OF MORRIS THROUGH A NONFAIR AND OPEN PROCESS - AWARDED TO PKF O'CONNOR DAVIES,LLP ACCOUNTANTS AND ADVISORS, 20 COMMERCE DRIVE, SUITE 301, CRANFORD, NJ 07016 – NOT TO EXCEED \$85,000**

WHEREAS, the Township of Morris has a need to acquire professional services of a registered municipal accountant as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, municipal accounting is a recognized profession, regulated by law requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq.; and

WHEREAS, the Township Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one (1) year, from January 1, 2020 to December 31, 2020; and

WHEREAS, , PKF O'Connor Davies, Accountants and Advisors has submitted a proposal indicating they will provide the professional services of a registered municipal accountant; and

WHEREAS, PKF O'Connor Davies, Accountants and Advisors have completed and submitted a Business Entity Disclosure Certification which certifies that PKF O'Connor Davies has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit PKF O'Connor Davies, LLP from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in following accounts:

<u>Fund</u>	<u>Account Name</u>	<u>Account Number</u>	<u>Amount</u>
Current	Audit	0-01-20-135-359	\$32,000.00
Sewer	Audit	0-05-55-505-359	\$22,000.00
Randolph Twp. Sewer Agree.	Audit	0-05-55-505-302	\$ 3,500.00
Swimming Pool	Audit	0-07-55-507-359	\$ 5,000.00
Parking Enterprise	Audit	0-09-55-509-359	\$ 5,000.00
Current	Finance	0-01-20-130-329	<u>\$17,500.00</u>
Total			\$85,000.00

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with the firm of PKF O'Connor Davies, Accountants and Advisors as municipal auditors to prepare the annual audit report and auditing services for a fee not to exceed \$85,000. Additional work shall be charged at the rates set forth in said Agreement and charged to the appropriate bond ordinance(s) or accounts.

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that an official notice of this action shall be published in accordance with the law.

ROLL CALL:	MR. ARVANITES	YES	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

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**RESOLUTIONS(CONTINUED)**

RESOLUTION NO. 21 -20 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LABOR COUNSEL – TO TRIMBOLI & PRUSINOWSKI, LLC, 268 SOUTH STREET, MORRISTOWN, NJ 07960. - \$156/HR – NTE \$40,000

WHEREAS, the Township of Morris has a need to acquire professional services of a labor counsel as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the practice of law is a recognized profession, regulated by law requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq.; and

WHEREAS, the Township Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one (1) year, from January 1, 2020 to December 31, 2020; and

WHEREAS Trimboli & Prusinowski, LLC has submitted a proposal indicating that the firm will provide the professional services of labor counsel for \$156 per hour, not to exceed \$40,000; and

WHEREAS, Trimboli & Prusinowski, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Current - Legal 0-01-20-155-333.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with the firm of Trimboli & Prusinowski, LLC, 268 South Street, Morristown, NJ 07960 for a total not to exceed \$40,000; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that an official notice of this action shall be published in accordance with the law.

ROLL CALL:	MR. ARVANITES	ABSTAIN	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

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**RESOLUTIONS(CONTINUED)**

RESOLUTION NO. 22 -20 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR SPECIAL COUNSEL AND FOR GENERAL LEGAL SERVICES TO JOHN M. IACIOFANO, ESQ., IACIOFANO & PERRONE, ESQS., 157 WASHINGTON STREET, MORRISTOWN, N.J. 07960 IN THE AMOUNT OF \$156/HR. - NTE \$30,000.

WHEREAS, the Township of Morris has need to acquire professional services (Special Counsel) for the Morris Township Police Department and general legal services as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, the practice of law is a recognized profession, regulated by law requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5, et. seq., and

WHEREAS, the anticipated term of this contract is one (1) year, from January 1, 2020 to December 31, 2020; and

WHEREAS, the Township Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS John Iaciofano has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Current-Legal 0-01-20-155-333.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof, authorizes the Mayor and Township Clerk to enter into a contract with John M. Iaciofano, Esq. of Iaciofano & Perrone, Esquires, 157 Washington Street, Morristown, NJ 07960 in the amount of \$156 per hour, not to exceed \$30,000.

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

ROLL CALL:	MR. ARVANITES	ABSTAIN	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

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MINUTES OF REGULAR MEETING OF  
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**RESOLUTIONS(CONTINUED)**

RESOLUTION NO. 23-20 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL COUNSEL FOR TAX APPEALS TO CHIESA, SHAHINIAN, GIANTOMASI, P.C., ONE BOLAND DRIVE, WEST ORANGE, NJ 07052 IN THE AMOUNT OF \$156/HR NTE \$55,000

WHEREAS, the Township of Morris has the need for professional services of special legal counsel as it relates to the defense of tax appeals as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the practice of law is a recognized profession, regulated by law requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq.; and

WHEREAS, the Township Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one (1) year, from January 1, 2020 to December 31, 2020; and

WHEREAS, Chiesa, Shahinian, Giantomasi, P.C. (John R. Lloyd) has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Current - Legal 0-01-20-155-393.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Chiesa, Shahinian, Giantomasi, P.C. for a total not to exceed \$55,000.

BE IT FURTHER RESOLVED that an official notice of this action shall be published in accordance with the law.

ROLL CALL:	MR. ARVANITES	ABSTAIN	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

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**RESOLUTIONS(CONTINUED)**

RESOLUTION NO. 24-20 AUTHORIZING AN AGREEMENT BETWEEN ACRISURE, LLC, 1460 ROUTE 9 NORTH, SUITE 310, WOODBRIDGE, NJ 07095. AND THE TOWNSHIP OF MORRIS FOR PROFESSIONAL RISK MANAGEMENT CONSULTING SERVICES AS REQUIRED IN THE BYLAWS OF THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND, AUTHORIZING TIMOTHY F. QUINN, TOWNSHIP ADMINISTRATOR AND FUND COMMISSIONER TO EXECUTE SAID AGREEMENT

WHEREAS, the Township of Morris has a need to identify its insurable property and casualty exposures and to recommend professional methods to reduce, assume or transfer the risk or losses; and

WHEREAS, pursuant to P.L. 1993, Chapter 269 (N.J.S.A. 40A:10-36) ACRISURE, LLC has offered to the municipality professional risk management consulting services; and

WHEREAS, ACRISURE, LLC and the Township of Morris desire to enter into an agreement for the furnishing of consultant services for the period between January 1, 2020 and December 31, 2020 and to execute said agreement; and

WHEREAS, ACRISURE, LLC, submitted an agreement proposal dated January 2, 2020 annexed hereto to be entered into between ACRISURE, LLC Insurance Services, Inc. and the Township of Morris for the provision of such consulting services.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes Timothy F. Quinn, Township Administrator and Fund Commissioner to enter into an agreement with ACRISURE, LLC Insurance Services, Inc. for professional risk management consulting services for the period of January 2, 2020 to December 31, 2020 per executed agreement affixed hereto.

ROLL CALL:	MR. ARVANITES	YES	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

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**RESOLUTIONS(CONTINUED)**

**RESOLUTION NO. 25-20 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PLANNING AND LITIGATION SERVICES TO PAUL PHILLIPS OF PHILLIPS, PREISS, GRYGIEL, LLC, - \$156/HR. – NTE \$30,000**

WHEREAS, the Township of Morris has a need to acquire professional services of a professional planner as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, a professional planner is a recognized profession, regulated by law requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq.; and

WHEREAS, the Township Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one (1) year, from January 1, 2020 to December 31, 2020; and

WHEREAS, Paul Phillips has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit him from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Legal – Current 0-01-20-155-329.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Paul Phillips of Phillips, Preiss, Grygiel, LLC. as professional planner at a rate of \$156 per hour for planning and services relating to redevelopment projects and Special Projects for a total not to exceed \$30,000; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

ROLL CALL:	MR. ARVANITES	ABSTAIN	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

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MINUTES OF REGULAR MEETING OF  
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**RESOLUTIONS(CONTINUED)**

RESOLUTION NO. 26-20 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL SERVICES REDEVELOPMENT COUNSEL – TO JEFFREY B. LEHRER, ESQ. OF THE FIRM OF DI FRANCESCO BATEMAN, KUNZMAN, DAVIS, LEHRER & FLAUM, P.P.C. ATTORNEYS AT LAW, 15 MOUNTAIN BOULEVARD, WARREN, NEW JERSEY 07059 – \$156/HR. – NTE \$20,000

WHEREAS, the Township of Morris has need to obtain professional legal services with specific experience relating to areas in need of redevelopment as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the practice of law is a recognized profession, regulated by law requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq.; and

WHEREAS, Jeffrey B. Lehrer, Esq. possesses the knowledge, skills and expertise to assist in performing the necessary review, drafting of required documents and generally providing guidance to the Township of Morris: and

WHEREAS, the anticipated term of this contract is one (1) year, from January 1, 2020 to December 31, 2020; and

WHEREAS, the Township Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Current – Professional Cons/Special Service-0-01-20-155-329; and

WHEREAS, Jeffrey B. Lehrer, Esq. of the firm of DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that Jeffrey B. Lehrer, Esq. of the firm of DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.P.C. has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit the firm from making any reportable contributions through the term of the contract; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Jeffrey B. Lehrer, Esquire for legal counsel at a rate of \$156 per hour for legal services as it relates to redevelopment for a total not to exceed \$20,000; and

ROLL CALL:	MR. ARVANITES	ABSTAIN	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

\* \* \* \*

MINUTES OF REGULAR MEETING OF  
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**RESOLUTIONS(CONTINUED)**

**RESOLUTION NO. 27-20 AUTHORIZING AWARD OF PROFESSIONAL SERVICES CONTRACTS TO VARIOUS PROFESSIONALS IN THEIR FIELD OF PRACTICE FOR A ONE (1) YEAR TERM AS ENUMERATED**

WHEREAS, the Township of Morris has need for the professional services; and

WHEREAS, the following professionals are hereby appointed to a one (1) year contract from January 1, 2020 to December 31, 2020; and

1. MICHAEL J. BAKER, ESQ. OF HOAGLAND, LONGO, MORAN, DUNST & DOUKAS, LLP, 40 PATERSON ST. NEW BRUNSWICK, NJ 08903 ENVIRONMENTAL MATTERS
2. BLAKE S. DAVIS, ESQ., OF WATERS, MC PHERSON, MC NEILL, P.C., 300 LIGHTING WAY, P.O. BOX 1560, SECAUCUS, NJ - CONFLICT TAX APPEALS
3. AMY S. GREENE ENVIRONMENTAL CONSULTANTS, 4 WALTER E. FORAN BLVD, SUITE 209, FLEMINGTON, NJ 08822 FOR ENVIRONMENTAL MATTERS - WETLANDS
4. JASON P. CAPIZZI, ESQ, OF WINNE, BANTA, BASRALIAN AND KAHN, P.C. , COURT PLAZA SOUTH, EAST WING, 21 MAIN STREET SUITE 101, HACKENSACK, NJ 07601- AS BOND COUNSEL
5. MARTIN ALLEN, ESQ. OF DIFRANCESCO, BATEMAN, KUNZMAN, DAVIS, LEHRER & PLAUM, P.C. FOR CONFLICT TAX APPEALS
6. GEOD CORPORATION, ANNUAL TAX MAP MAINTENANCE AND VARIOUS SURVEY SERVICES, 24 KANOUSE ROAD, NEWFOUNDLAND, NJ 07435.
7. LISA C. THOMPSON, ESQUIRE OF MASON THOMPSON, LLC, 50 NELSON STREET, DOVER, NJ 07801 – MUNICIPAL PROSECUTOR NTE: \$15,000.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into agreements for professional services for the year 2020 with the above professionals as listed.

ROLL CALL:	MR. ARVANITES	YES	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

\* \* \* \*

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**RESOLUTIONS(CONTINUED)**

**RESOLUTION NO. 28-20 RE: AUTHORIZING THE TOWNSHIP TO EXECUTE LICENSE AGREEMENT RE: PREMISES AT 41 WOOD ROAD, MORRIS TOWNSHIP (LAURENCE BAILEY )**

WHEREAS, the Township of Morris has been requested to issue a license agreement to allow the continued existence of a rock wall, stone area, play area, fire pit, lawn area and landscape ties appurtenant to the above premises but partially located on the property owned by the Township of Morris, known as Block 4401 Lot 33; and

WHEREAS, the property has been acquired with public open space funding requiring public access to said property, the Licensee shall not impede public access and/or enjoyment of the lands so acquired beyond the limits of the licensed premises; and

WHEREAS, a review of this agreement discloses that no hazards are created by allowing the continued presence of these improvements; and

WHEREAS, a condition of the license is that the property owner or successor indemnify and hold harmless the Township of Morris with regard to all aspects of the encroachment; and

WHEREAS, the Licensee, shall be required to remove rock wall, stone area, play area, fire pit, lawn area and landscape ties, prior to the time of sale and/or transfer of the premises and the property restored to its condition prior to the installation of the aforementioned items; and

WHEREAS, by its very nature the license agreement is revocable by the Township of Morris;

NOW THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris that the Mayor and Clerk are hereby directed to execute said license agreement.

ROLL CALL:	MR. ARVANITES	YES	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

\* \* \* \*

MINUTES OF REGULAR MEETING OF  
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**RESOLUTIONS(CONTINUED)**

RESOLUTION NO. 29-20 RE: AUTHORIZING THE TOWNSHIP TO EXECUTE LICENSE AGREEMENT RE: PREMISES AT 42 WOOD ROAD, MORRIS TOWNSHIP (KARL AND TERESA MEIER)

WHEREAS, the Township of Morris has been requested to issue a license agreement to allow the continued existence of a shed and lawn area appurtenant to the above premises but partially located on the property owned by the Township of Morris, known as Block 4402 Lot 18; and

WHEREAS, the property has been acquired with public open space funding requiring public access to said property, the Licensee shall not impede public access and/or enjoyment of the lands so acquired beyond the limits of the licensed premises; and

WHEREAS, a review of this agreement discloses that no hazards are created by allowing the continued presence of these improvements; and

WHEREAS, a condition of the license is that the property owner or successor indemnify and hold harmless the Township of Morris with regard to all aspects of the encroachment; and

WHEREAS, the Licensee, shall be required to remove the shed and improvements, prior to the time of sale and/or transfer of the premises and the property restored to its condition prior to the improvements for a lawn area and placement of the shed; and

WHEREAS, by its very nature the license agreement is revocable by the Township of Morris;

NOW THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris that the Mayor and Clerk are hereby directed to execute said license agreement.

ROLL CALL:	MR. ARVANITES	YES	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

\* \* \* \*

RESOLUTION NO. 30-20 AUTHORIZING AWARD OF A CONTRACT TO WATCHGUARD, INC., THROUGH STATE CONTRACT NO. 17-FLEET-00793 FOR THE PURCHASE OF BODY WORN CAMERAS FOR THE POLICE DEPT. IN AN AMOUNT NOT TO EXCEED \$42,618.00

WHEREAS, the Township of Morris Police Department wishes to purchase body worn cameras through State Contract No. 17-FLEET-00793, awarded to Watchguard, Inc., 415 E. Exchange Parkway, Allen, TX 75002; and

WHEREAS, a Certificate of Availability of Funds has been provided to the Township Clerk by the Chief Financial Officer certifying that funds for said contract are available in General Capital Line No. G-04-55-932-200.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Watchguard, Inc. for the purchase of body cameras in the amount not to exceed \$42,618.00.

ROLL CALL:	MR. ARVANITES	YES	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		



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**RESOLUTIONS(CONTINUED)**

**RESOLUTION NO. 31-20 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR RFQ-2020-02 – INSTRUCTIONAL TENNIS CLASS AND CAMP PROGRAMMING TO US SPORTS INSTITUTE, 4 SOMERSET STREET, WHITEHOUSE STATION, NEW JERSEY 08889**

WHEREAS, quotations were solicited through a fair and open process for RFQ-2020-02 Instructional Tennis Class and Camp Programming by advertising on the Township of Morris website in accordance with the Local Public Contracts Law as well as mailing requests for quotations to three vendors; and

WHEREAS, one quotation was received, opened, and read at a public bid meeting on January 14, 2020; and

WHEREAS, Rebecca M. Roth, Qualified Purchasing Agent has provided to the Governing Body a summary of the quotation received along with a recommendation to award from the Parks and Recreation Director; and

WHEREAS, funds are available in Parks and Recreation Trust; and

WHEREAS, after review and recommendation from the Director of Parks and Recreation and the Qualified Purchasing Agent, it appears that the contract should be awarded to the lowest responsive and responsible bidder: US SPORTS INSTITUTE, 4 SOMERSET STREET, WHITEHOUSE STATION, NEW JERSEY 08889

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body of said Township, as follows:

1. That the subject contract be awarded pursuant to a fair and open process for the above listed programs to US Sports Institute, 4 Somerset Street, Whitehouse Station, New Jersey 08889 in accordance with the prices as per their proposal.
2. The Qualified Purchasing Agent is hereby authorized to issue the purchase order for the procurement of these services.

ROLL CALL:	MR. ARVANITES	YES	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

\* \* \* \*

**RESOLUTION NO. 32-20 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR RFQ-2020-01 – INSTRUCTIONAL YOUTH SPORTS CLASS AND CAMP PROGRAMMING TO US SPORTS INSTITUTE, 4 SOMERSET STREET, WHITEHOUSE STATION, NEW JERSEY 08889**

WHEREAS, quotations were solicited through a fair and open process for RFQ-2020-01 Instructional Youth Sports Class and Camp Programming by advertising on the Township of Morris website in accordance with the Local Public Contracts Law as well as mailing requests for quotations to three vendors; and

WHEREAS, one quotation was received, opened, and read at a public bid meeting on January 14, 2020; and

WHEREAS, Rebecca M. Roth, Qualified Purchasing Agent has provided to the Governing Body a summary of the quotation received along with a recommendation to award from the Parks and Recreation Director; and

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**RESOLUTIONS(CONTINUED)**

RESOLUTION NO. 32-20 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR RFQ-2020-01 – INSTRUCTIONAL YOUTH SPORTS CLASS AND CAMP PROGRAMMING TO US SPORTS INSTITUTE, 4 SOMERSET STREET, WHITEHOUSE STATION, NEW JERSEY 08889  
(CONTINUED)

WHEREAS, funds are available in Parks and Recreation Trust; and

WHEREAS, after review by the Township of Morris Director of Parks and Recreation and recommendation from the Qualified Purchasing Agent, it appears that the contract should be awarded to the lowest responsive and responsible bidder: US SPORTS INSTITUTE, 4 SOMERSET STREET, WHITEHOUSE STATION, NEW JERSEY 08889

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body of said Township, as follows:

1. That the subject contract be awarded pursuant to a fair and open process to US Sports Institute, 4 Somerset Street, Whitehouse Station, New Jersey 08889 in accordance with the prices as per their proposal.
2. The Qualified Purchasing Agent is hereby authorized to issue the purchase order for the procurement of these services.

ROLL CALL:	MR. ARVANITES	YES	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

\* \* \* \*

RESOLUTION NO. 33-20 AUTHORIZING AWARD TO REPLACE THE FIRE DEPT HVAC SYSTEM THROUGH A NON FAIR AND OPEN PROCESS TO AIR GROUP, LLC FOR A TOTAL NOT TO EXCEED \$23,672.00

WHEREAS, the Township of Morris Fire Departmentt HVAC system has to be replaced; and

WHEREAS, the Township of Morris has obtained three quotes from vendors for the replacement of the HVAC system; and

WHEREAS, the Air Group, LLC has submitted the lowest proposal which meets the requirements of the LPCL NJSA 40A11-1 et seq; and

WHEREAS, Air Group, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Air Group, LLC has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit Air Group, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available as follows:

Account	Line No.	Amount
General Capital	G-04-55-910-100	\$23,672.00

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**RESOLUTIONS(CONTINUED)**

RESOLUTION NO. 33-20 AUTHORIZING AWARD TO REPLACE THE FIRE DEPT HVAC SYSTEM THROUGH A NON FAIR AND OPEN PROCESS TO AIR GROUP, LLC FOR A TOTAL NOT TO EXCEED \$23,672.00(CONTINUED)

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk authorize an award to Air Group, LLC, 1 Prince Road, Whippany, NJ 07981, for an amount not to exceed \$23,672.00.

ROLL CALL:	MR. ARVANITES	YES	MR. GYORFY	ABSTAIN
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

\* \* \* \*

RESOLUTION NO. 34-20 AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN NEW YORK SMSA LP d/b/a/ VERIZON WIRELESS, AND THE TOWNSHIP OF MORRIS FOR THE NON-EXCLUSIVE USE OF THE PUBLIC RIGHTS-OF-WAY USE FOR THE PURPOSE OF OWNING, CONSTRUCTING, INSTALLING, OPERATING AND MAINTAINING SMALL WIRELESS COMMUNICATIONS FACILITIES

WHEREAS, New York SMSA LP d/b/a Verizon Wireless has petitioned the Township of Morris for a Small Wireless Communications Master License Agreement as permitted in Morris Township Municipal Code 439-47 et. seq;

WHEREAS, New York SMSA LP d/b/a Verizon Wireless. requests a non-exclusive license to use and occupy the Municipal Right-of-Way, within the boundaries of the Township of Morris for the purpose of selecting and installing equipment pursuant to Municipal Code section 439, Article VI;

WHEREAS, it appears fitting and appropriate and in the best interests of the Township to allow the proposed use in the public rights-of-way.

NOW THEREFORE BE IT HEREBY RESOLVED by the governing body of the Township of Morris as follows:

On motion duly made and seconded this resolution has been tabled. Mr. Grayzel stated that he wants to review the agreement.

ROLL CALL:	MR. ARVANITES	YES	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

\* \* \* \*

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**RESOLUTIONS(CONTINUED)**

**RESOLUTION NO. 35-20 APPROVING THE GRANT APPLICATION SUBMISSION BY MORRIS COUNTY HOUSING AUTHORITY TO THE MORRIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FUNDING OF INSTALLATION OF SECURITY MEASURES FOR MORRIS MEWS SENIOR CITIZEN COMPLEX 93-105 KETCH ROAD MORRIS TOWNSHIP**

WHEREAS, the Morris County Housing Authority made a presentation to governing body of the Township of Morris at a public meeting held on January 15, 2020 requesting authorization to submit an application to the Morris County Community Development Block Grant program for funding of Installation of Security Measures at Morris Mews Senior Citizen Complex, 93-105 Ketch Road, Morris Township.

WHEREAS, the governing body of the Township of Morris, authorizes an application to the Morris County Community Development Block Grant Program for Installation of Security Measures at Morris Mews Senior Complex described in the proposal.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof, as follows:

1. That the Township Committee formally approves the grant application submission by the Morris County Housing Authority to the Morris County Community Development Block Program as described in the proposal and presentation.

ROLL CALL:	MR. ARVANITES	YES	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

\* \* \* \*

**RESOLUTION NO. 36-20 AUTHORIZING PURCHASE OF STEINER 450 ARTICULATING 4-WHEEL DRIVE TRACTOR MODEL 450-25 KDL WITH ATTACHMENTS THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY PRICING COUNCIL, CONTRACT NO. 18/19-25. GROUNDS EQUIPMENT, TO KENVIL POWER MOWER, 926 ROUTE KENVIL, NJ 07847, IN AN AMOUNT NTE \$26,472.60**

WHEREAS, the Township of Morris wishes to proceed with a Mowing Equipment purchase from 2019 General Capital and Operating Budget appropriation through the Educational Services Commission of New Jersey Pricing Council, Contract 18/19-25, awarded to Kenvil Power Mower, 926 Route 46, Kenvil, NJ 07847, and

WHEREAS, a Certificate of Availability of Funds has been provided to the Township Clerk by the Chief Financial Officer, certifying that funds for said contract are available as follows:

FUND	LINE NO.	AMOUNT
General Capital	G-04-55-018-601	\$ 25,000.00
2020 Parks Operating Budget	0-01-28-375-314	\$ 1,472.60
<b>Total</b>		<b>\$ 26,472.60</b>

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Kenvil Power Mower for the purchase of mowing equipment in accordance with the unit prices of the contract in the amount not to exceed \$26,472.60.

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**RESOLUTIONS(CONTINUED)**

RESOLUTION NO. 36-20 AUTHORIZING PURCHASE OF STEINER 450 ARTICULATING 4-WHEEL DRIVE TRACTOR MODEL 450-25 KDL WITH ATTACHMENTS THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY PRICING COUNCIL, CONTRACT NO. 18/19-25, GROUNDS EQUIPMENT, TO KENVIL POWER MOWER, 926 ROUTE KENVIL, NJ 07847, IN AN AMOUNT NTE \$26,472.60 (CONTINUED)

ROLL CALL:	MR. ARVANITES	YES	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

\* \* \* \*

RESOLUTION NO. 37-20 RESOLVED THAT THE FOLLOWING APPOINTMENTS - POSITIONS CREATED BY STATUTE AND/OR ORDINANCE

<u>NAME OF APPOINTEE</u>	<u>BOARD/POSITION</u>	<u>TERM EXPIRING 12/31</u>
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BOARD OF ADJUSTMENT

EDWARD BENOIT, ALTERNATE #2		2021
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PARKS AND RECREATION ADVISORY COMMITTEE

TANYA VAN ORDER	2	2021
DAVID HUDAK	2	2021

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

WILLIAM RAVITZ	2	2020
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ROLL CALL:	MR. ARVANITES	YES	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

\* \* \* \*

RESOLUTION NO. 38-20 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR GENERAL CONSULTING AND ENGINEERING SERVICES, MOTT MAC DONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 - SEWER UTILITY – NOT TO EXCEED \$70,000

WHEREAS, the Township of Morris has a need to acquire professional services of a professional engineering firm for purposes of providing guidance and general consultation with respect to general consulting and engineering services of the Sewer Utility as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, engineering is a recognized profession, regulated by law requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq.; and

WHEREAS, the Township Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

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WHEREAS, the anticipated term of this contract is one year; and

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**RESOLUTIONS(CONTINUED)**

RESOLUTION NO. 38-20 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR GENERAL CONSULTING AND ENGINEERING SERVICES, MOTT MAC DONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 - SEWER UTILITY – NOT TO EXCEED \$70,000 (CONTINUED)

WHEREAS, Mott MacDonald has submitted a proposal dated December 19, 2019 indicating they will provide the professional services of a licensed engineer for \$70,000; and

WHEREAS, Mott MacDonald has completed and submitted a Business Entity Disclosure Certification which certifies that Mott MacDonald has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit Mott MacDonald from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Sewer Operating account #0-05-55-505-329 in the amount of \$70,000.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Mott MacDonald for the provision of professional engineering services with respect to general consulting and engineering services for the sewer utility for a fee not to exceed \$70,000.

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that an official notice of this action shall be published in accordance with the law.

ROLL CALL:	MR. ARVANITES	YES	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

\* \* \* \*

RESOLUTION NO. 39-20 AUTHORIZING SETTLEMENT OF LOFRUMENTO, ANTHONY & SUSAN JANE VS. TOWNSHIP OF MORRIS, BLOCK 2808/LOT 6, 15 SPENCER DRIVE

WHEREAS, the Township Assessor and consulting tax attorney have recommended that the Township Committee of the Township of Morris enter into a settlement for the above-referenced case for the year 2019.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Township's consulting tax attorney is authorized to execute a Stipulation of Settlement with the taxpayer as follows:

1. It is agreed that the assessment will be reduced from \$1,226,400 to \$1,008,100 for the 2019 tax year.

ROLL CALL:	MR. ARVANITES	YES	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

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**RESOLUTIONS(CONTINUED)**

**RESOLUTION NO. 40-20 AUTHORIZING SETTLEMENT OF SCHMIDT, ROBERT & GYDA VS. TOWNSHIP OF MORRIS, BLOCK 4303/LOT 4, 17 OLD MENDHAM ROAD**

WHEREAS, the Township Assessor and consulting tax attorney have recommended that the Township Committee of the Township of Morris enter into a settlement for the above-referenced case for the year 2018.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Township's consulting tax attorney is authorized to execute a Stipulation of Settlement with the taxpayer as follows:

1. It is agreed that the assessment will be reduced from \$1,034,900 to \$941,400 for the 2018 tax year.
2. The Freeze Act will apply for the 2019 tax year.

ROLL CALL:	MR. ARVANITES	YES	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

\* \* \* \*

**STANDING COMMITTEE REPORTS AND COMMITTEE COMMENTARY**

At this time Mayor Wilson called upon the Members of the Township Committee for reports/comments which are summarized as follows:

MR. GYORFY – Noted that reports will be short as the Township is starting out with a new year. The Communication Standing Committee will be scheduling meetings. Mr. Gyorfy will be also scheduling Committee office hours for 2020 and explained that once a month two (2) members of the Committee hold office hours for any questions, comments or concerns that residents may have. Will be announcing the meeting dates through the Municipal Messenger for next month office hours; is working on organizing meetings for the Infrastructure Standing Committee and is looking forward to working with Committeeman Mancuso and Township Administrator Timothy Quinn on improvements to the Convent Railroad Station. Transportation Advisory Committee – Had a fruitful discussion and encouraged the public to attend these meeting; noted the Office of Emergency Management Rose sale at the Hillside Firehouse on February 12, 13 and 14.

MR. GRAYZEL - The Township Committee has been presented with numerous Capital project requests and it should be noted that capital is scarce and choosing projects will be a tough decision, but will be working on it. Noted that the Economic Development Advisory Committee appointments and that the Committee put together a strategic plan that will be posted on the Township website, and we will be executing elements of the plan this year. Congratulated John Mills and enjoyed working with him for 8 my years on the Township Committee, is a good man; thank you to the Finance Committee (Mr. Mancuso and Mrs. Wilson) for the tremendous amount of working on the 2020 Budget; Thanked Mr. Quinn and Ms. DeAngelis for their extra hard work. Noted that the Police body worn cameras will be on every Officer in Morris Township; Sewer Utility – Tim O'Dell has been an employee of the Sewer Department and has after 35 years will be retiring; and noted that the Township of Morris is number one in number 2.



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**STANDING COMMITTEE REPORTS AND COMMITTEE COMMENTARY (CONTINUED)**

MR. MANCUSO – Finance, Insurance, and Tax Assessor - Has been meeting with the various department heads in reference to their Departments 2020 budget all meetings have been completed and will now be working, along with Mayor Wilson on the 2020 Municipal Budget; Mr. Mancuso noted the purchase of body worn cameras for the Police Department and is a good expenditure. Extended congratulations to John Mills, Esquire for his 29 years of service to the Township of Morris and wished him and his family the best.

MR. ARVANTIES – The 2020 Budget process will bring a fair budget, but that there will be major challenges in funding for various Capital Improvements projects. Parks and Recreation: Thanked Bill Foelsch, Parks and Recreation Director for his amazing job of getting projects done such as the “Holiday Light Contest” and Bill pulled it off in a very short time in 2019.”

MAYOR WILSON - The Transportation Advisory Committee met last week and the Committee had homework as to what is the vision, problems, concerns on walking bicycling, driving and parking. Members shared their vision and noted potential problems and issues that residents are concerned with; the Committee broke into sub committees to address these issues. Mayor Wilson is optimistic and noted that the meeting was very interesting. Environment, Energy and Sustainability – The Environmental Commission met last Wednesday and compiled issues to work with , topic such as plans, energy audits, community outreach, charging stations, tree replacement and the environment plan. Noted that this committee has increased the number of meetings and will be meeting every month. Fire – Attended a party for the installation of newly promoted members of the Fire Department and is looking for to attend next year.

Last week there were many hard situations to deal with, with different views, but the core values are the most important. We agree and commiserate and treat each other with respect. The reorganization theme is for a beacon of excellence. How to handle land use and development and land use issues in areas will be challenging. Most important is 1) information, 2) communication, 3) education, 4) process in visioning for the future. Addressing issues of land use and development in the Township is important. Mayor Wilson sees herself writing a book. Is grateful to play in the leadership role, but the residents will need to help. Announced that the State of New Jersey has passed the bill that designates the Seeing Eye Dog as the State dog of New Jersey, and that the bill is waiting for the Governor to sign it.

\* \* \* \*

**PUBLIC COMMENT**

Mayor Wilson, in accordance with standard procedure, opened the meeting for comments by the general public. The name, address and summary of comments and responses, as appropriate, follows:

Ms. Marlene Memmer – 63 Independence Way- Wished everyone a Happy New Year. Does the Environmental Committee and the Transportation Committee do presentation to the Township Committee? Would like to see the members who are members of the Committees. Mayor Wilson stated that this is a interesting question. Mr. Gyorfy, a member of the Standing Committee representative advised Ms. Memmer that the meetings are summarized and that the minutes are on-line and noted that all meetings are public; Will the Committee be re-visiting the vaping issue? Mayor Wilson advised Ms. Memmer that the State Legislation is proposing banning of flavored vaping devices. Mr. Quinn recommended that Ms. Memmer go to the Township website to view the online video of a presentation on vaping at the December 2019 meeting. Mr. Grayzel recommended that the Committee revisit the vaping issue. Mr. Gyorfy, member of the Legislation Committee, suggested that the Committee wait and see what the State will be doing in addressing this issue; Mr. Grayzel recommended that the Committee replicate Morristown’s Ordinance that bans the sale in Morristown to those under the age of 21.

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**PUBLIC COMMENT (CONTINUED)**

Ms. Patricia Simms – Member of the Morris Township Office of Emergency Management Morris Township Emergency Management will again be hosting their 2019 annual rose fundraiser along with the Morris Township Firefighter’s Mutual Benevolent Association- local 70. The rose sale will take place at the Hillside Hose Company No. 1, 132 Western Avenue, on February 12 from 12to 7, February 13 from 8 to 8 & February 14 from 7 to 6 and will be taking pre-orders is recommended as popular colors sell out quickly.

Ms. J. McKenna - 4424 Piedmont Court – Advised the Committee that there has been several accidents at Kitchell Road and Woodland Avenue and requested something be done to remediate the problem and has called the Police about her concern and is upset by the dangerous intersection. Ans. Mr. Quinn will refer the matter to the Police Department for review and noted that part of road is in Harding Township and explained that there have been various improvements to that area of Woodland Avenue, explaining that the site distance is one of the problems. Mr. Grayzel asked Ms. McKenna if she had any suggestion, and she suggested that signage be placed on every corner with the warning that this is a “Dangerous intersection.” Ans. Township is aware of the problem and will refer the matter to the Police Department.

Mr. Geoffrey Brooks – 49 Spring Valley Road – Is familiar with the problem at that location and explained that Harding Township should be clearing the right-of-way which will help the intersections’ sight distance that is lacking due to vegetation.

With no one further to be heard on motion made and seconded the public portion of the meeting was closed.

\* \* \* \*

**CONSENT CALENDAR AND RECEIVED FOR THE RECORD**

At this time the Township Clerk presented the Consent Calendar as hereinafter set forth.

On resolution duly offered, seconded, and adopted by the roll call as indicated (exceptions, if any, noted thusly\*), the Consent Calendar was adopted and thereby the Governing Body took the following actions:

**CONSENT CALENDAR**

1. Approved, the Morris Township Emergency Management Association, partnering with the Morris Township FMBA to hold their annual “Rose Sale” fundraiser at the Hillside Firehouse on Wednesday, February 12, 2020 from 12:00 P.M. to 7:00 P.M., Thursday, February 13, 2020 from 8:00 A.M. to 8:00 P.M., and Friday, February 14<sup>th</sup>, 2020 from 7:00 A.M. to 6:00 P.M. with a setup time on Tuesday, February 11, 2020– will be taking pre-orders.
2. Granted municipal consent to Heather McDermott, will be partnering with the Morris Township PBA to hold a Food Truck and Family Fun Fest at Ginty Field, on Saturday, August 22, 2020 from 11:00 am– 7:00 pm. There would be approximately 15 food trucks, and activities for children. Parking will be on Morris Township Police Parking lot, 50 Woodland Avenue, Woodland School, local Streets, and Ginty Pool. Police would be hired as necessary. This approval is contingent on the following: **Approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause and the approval, if required, from following: Police Chief Mark DiCarlo, Fire Chief Jesse Kaar, Kevin Breen, Health Officer and William Foelsch, Parks and Recreation Director.**

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**CONSENT CALENDAR AND RECEIVED FOR THE RECORD(CONTINUED)**

**CONSENT CALENDAR**

3. Granted municipal consent to the P.G. Chambers School, 15 Halko Drive, Cedar Knolls, NJ 07927 to hold their 8<sup>th</sup> annual Walk, Run, Fun 5K fund raiser to be held on Sunday, June 7, 2020 with a setup time of 6:30 A.M., start time of race 8:30 A.M. at Ginty Field, Woodland Avenue. The 5K run/walk includes the following Township roadways: Dwyer Lane, Fanok Road, Symor Drive, Woodland Avenue, Kitchell Road, Spring Valley, South Street, finish time is approximate 11:00 P.M.(includes breakdown time) at Ginty Field; This approval is contingent on the following: **That all property owners along the route must be notified and that proof of notification must be provided to the Police Department and Administrators Office at least 48 hours prior to the event, approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause and the approval, if required, from Police Chief Mark DiCarlo, Fire Chief Jesse Kaar, Kevin Breen, Health Officer and William Foelsch, Parks and Recreation Director.**
  
4. Granted municipal consent to the Interfaith Food Pantry to conduct the 14<sup>th</sup> Annual 5K and 1 mile walk Thanksgiving Turkey Trot Charitable Fundraiser on November 26, 2020 (rain or shine) with a setup time of 7:00 A.M., start time of race 8:30 A.M. at Ginty Field, Woodland Avenue. The 5K run/walk includes the following Township roadways: Dwyer Lane, Fanok Road, Symor Drive, Woodland Avenue, Kitchell Road, Spring Valley, South Street, finish time is approximate 11:00 P.M.(includes breakdown time) at Ginty Field; This approval is contingent on the following: **That all property owners along the route must be notified and that proof of notification must be provided to the Police Department and Administrators Office at least 48 hours prior to the event, approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause and the approval, if required, from Police Chief**

ROLL CALL:	MR. ARVANITES	YES	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

\* \* \* \*

**MONTHLY REPORTS**

On motion duly made, seconded and unanimously carried, the following internal operational monthly reports as indicated were received, approved (by the vote as hereinafter indicated) and placed on file in the Office of the Township Clerk, to be retained in accordance with the specific detail of the current record retention schedule promulgated by the New Jersey Bureau of Archives:

THE FOLLOWING REPORTS FOR THE MONTH OF DECEMBER, 2019 ARE ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK AND TOWNSHIP ADMINISTRATOR: TAX COLLECTOR; FINANCE; POLICE; JOINT COURT; JOINT LIBRARY; FIRE

ROLL CALL:	MR. ARVANITES	YES	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

\* \* \* \*

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**CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS**

Minute Book Attachment #1 (MBA #1) dated January 15, 2020 in the amount of \$ 7,749,103.01.

The Resolution as hereinafter set forth was duly offered, seconded, and adopted by the vote as hereinafter indicated:

WHEREAS, the Treasurer of the Township of Morris has prepared and has approved for payment the list of Vouchers attached to and hereby made a part hereof as Schedule A.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Township Committee of the Township of Morris that the proper officers of the Township of Morris be and are hereby authorized and directed to draw checks of the Township of Morris for a total of \$ 7,749,103.01 for payment of the itemized Vouchers set forth on Schedule A, referenced as Minute Book Attachment No. 1, all of which have been approved by the several committees of the Township of Morris, and which are hereby made a part of the minutes of this meeting.

ROLL CALL:	MR. ARVANITES	YES	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

\* \* \* \*

**CALL TO ADJOURNMENT**

At 8:20 PM, with no further business to be considered, on motion duly made, seconded and unanimously adopted, that the January 15, 2020 meeting was adjourned, next to convene on February 19, 2020 at 5:00 P.M. to Closed/Regular Meeting at 7:00 P.M., in the Municipal Building, 50 Woodland Avenue, Township of Morris.

  
CATHLEEN AMELIO  
TOWNSHIP CLERK