

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, FEBRUARY 19, 2020  
7:00 P.M. REGULAR MINUTES  
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**CALL TO ORDER**

**ATTENDANCE**

**ELECTED OFFICERS**

**GOVERNING BODY**

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

**ABSENT**

Township Committee Member John Arvanites  
Scott Carlson, Esquire

**APPOINTED OFFICERS**

Timothy F. Quinn, Township Administrator  
John Mills, Attorney  
Cathleen Amelio, Township Clerk

\* \* \* \*

**PRESIDING OFFICER'S STATEMENT OF DISCUSSION ITEMS**

Mayor Catherine J. 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". (RESOLUTION NO. 41-20)

Recessed to closed session at 5:05 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 February 10, 2020 to the official newspaper, Daily Record, 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 emailed 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: January 15, 2020 Regular/ Closed.

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:

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

\* \* \* \*

**PRESENTATION** –EXCERPTS OF “PRESIDENT WOODROW WILSON’S “LIBERTY”  
SPEECH OF JULY 4, 1914”

Ari Charm at a Washington Association luncheon called “Kids make a difference” that was held on February 18, 2020 presented the following excerpts from the speech that was made by President Woodrow Wilson on July 4, 1914. Ari was invited to share his presentation by Mayor Wilson and Deputy Mayor Grayzel who attended the luncheon.

“Liberty has never come from the government. Liberty has always come from the subjects of the government. The history of government is a history of resistance. The history of liberty is the history of the limitation of government, not the increase of it.

Liberty does not consist, my fellow-citizens, in mere general declarations of the rights of man. It consists in the translation of those declarations into definite action.

The task to which we have constantly to readdress ourselves is the task of proving that we are worthy of the men who drew this great declaration and know what they would have done in our circumstances.

Patriotism consists in some very practical things—practical in that they belong to the life of every day, that they wear no extraordinary distinction about them, that they are connected with commonplace duty.

The way to be patriotic in America is not only to love America but to love the duty that lies nearest to our hand and know that in performing it we are serving our country.

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**PRESENTATION** –EXCERPTS OF “PRESIDENT WOODROW WILSON’S “LIBERTY”  
SPEECH OF JULY 4, 1914” (CONTINUED)

It is not patriotic to concert measures against one another; it is patriotic to concert measures for one another.

The world is becoming more complicated every day, my fellow-citizens. No man ought to be foolish enough to think that he understands it all. And, therefore, I am glad that there are some simple things in the world.

One of the simple things is principle. Honesty is a perfectly simple thing. It is hard for me to believe that in most circumstances when a man has a choice of ways he does not know which is the right way and which is the wrong way.

No man who has chosen the wrong way ought even to come into Independence Square; it is holy ground which he ought not to tread upon. He ought not to come where immortal voices have uttered the great sentences of such a document as this Declaration of Independence upon which rests the liberty of a whole nation.

The most patriotic man, ladies and gentlemen, is sometimes the man who goes in the direction that he thinks right even when he sees half the world against him.

It is the dictate of patriotism to sacrifice yourself if you think that that is the path of honor and of duty. Do not blame others if they do not agree with you.

Do not die with bitterness in your heart because you did not convince the rest of the world, but die happy because you believe that you tried to serve your country by not selling your soul.”

Mayor Wilson and Deputy Mayor Grayzel thanked Ari and his parents for the presentation and that Ari did a great job. Recommended that he work to become President, to aim high in life.

Mayor Wilson recognized Kevin Tremble, Member of the Washington Association of New Jersey.

**PRESENTATION** – Mayor Wilson, also a member of the League of Women Voters, presented the following Proclamation to members Cece Kent and Beth Hyre, Ms. Wilson noted that on February 14, 1920 the League was formed:

CELEBRATING THE 100<sup>th</sup> ANNIVERSARY OF THE LEAGUE OF WOMEN VOTERS OF THE UNITED STATES

WHEREAS, the League of Women Voters was founded in 1920 as a “mighty political experiment” by the foremothers of the suffragist movement at the National American Woman Suffrage Association, and;

WHEREAS, its goal was to help the 20 million women who were granted the right to vote by the 19<sup>th</sup> Amendment understand and carry out their new responsibility as voters, and;

WHEREAS, with the success of this effort and the tireless efforts over the last 100 years to strengthen and uphold its mission to empower voters and defend democracy, the League has become a trusted nonpartisan, grassroots organization, and;

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**PRESENTATIONS (CONTINUED)**

CELEBRATING THE 100<sup>th</sup> ANNIVERSARY OF THE LEAGUE OF WOMEN VOTERS OF THE UNITED STATES (CONTINUED)

WHEREAS, the League has sponsored legislation and fought in the courts to protect and strengthen voting rights and access, for free and fair elections, for civil rights for all including children and minorities, for community health, for public education for all people, for resource protection and conservation and;

WHEREAS, the League has consistently been noted for its nonpartisan election information, including sponsorship of candidate forums and information on state and local ballot issues, as well as its commitment to register, educate, and mobilize voters, and;

WHEREAS, the League champions government systems that are open, transparent, inclusive, and equitable, and;

WHEREAS, the League believes that active and engaged citizens, irrespective of gender, ethnicity, or political affiliation, are the hallmark of democracy;

NOW THEREFORE, the Township of Morris, honors and congratulates the League of Women Voters on its 100<sup>th</sup> Anniversary and commend the League for its significant contributions to empowering voters and making democracy work.

**RECOGNITION** – COMMUNITY SERVICE AWARD – PAT SANFTNER

Mayor Wilson read the following accomplishments of Ms. Pat Sanftner: Ms. Sanftner has a Master of fine arts from NYU, where she studied costume design for the theater. For thirty years she made her living working on Broadway in television and film, on such show as The Sopranos, and One Life to Live. She was a professor at Marymount Manhattan College for 15 years. She is a member of the Daughters of the American Revolution, has been the NJDAR State Historian, and curator at both Schuyler Hamilton House, and Watson House museums. Pat has been recognized with a number of awards, 2 Presidential Medals for Volunteerism, the Morris County Tourism Award, The DAR Women in American History Medal, and the 2013 Daughter of Distinction. She was also featured in the PBS special "Hamilton's America".

Mayor Wilson read and presented the following:

Certificate of Recognition for Community Service presented to Pat Sanftner

With grateful recognition the Mayor and Township Committee hereby commends Pat Sanftner for her remarkable record of community service, exemplary volunteerism, leadership, and professional achievement.

On behalf of the residents of Morris Township, we extend our appreciation for all your selfless and untiring work in and around our community.

The Township of Morris hereby recognizes and extends congratulations to: Pat Sanftner "Community Service Award," February, 2020.

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**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:

Mr. Adam Kane – 7 Catalpa Road – Commented that the age restriction that are part of the “Rules and Regulation” of the Township pools for families should be increased to 26 years of age. Ans. Mayor Wilson will look into the age restrictions. Deputy Mayor Grayzel inquired as to the restriction and how it could be amended to raise the age limit. Mr. Quinn, Township Administrator stated it would require an Ordinance.

Mr. Douglas Leite – 7 Brigade Hill Road – Mr. Leite supports open space, but is concerned for the trail behind his residence. That the location of the trail is too close to his residence and this situation is becoming an invasion of his property and adversely affects his family’s quality of life. Mr. Leite requested a site visit. Noted that the trail could be easily relocated, and wants to see that the relocation is done right. Ans. Mr. Quinn will be looking into Mr. Leite’s concerns and will be setting up meetings to address the issue.

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

**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 March 18, 2020 at 7:00 P.M. unless otherwise indicated:

Mr. John M. Mills, Esquire summarized the following Ordinances as directed by Mayor Wilson:

**ORDINANCE NO. 02-20 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS CONCERNING SALARIES FOR NONUNION PERSONNEL**

BE IT ORDAINED by the Township Committee of the Township of Morris, in the County of Morris and State of New Jersey, they being the Governing Body of said Township, as follows:

1. Effective January 1, 2020 the following salaries for non-union employees as established in ordinance 02-19 are hereby increased. Effective January 1, 2020 the following salaries or compensations are established for the following named officers, employees, or positions in the Township of Morris.
2. The following salaries or compensations shall be retroactive to January 1, 2020 for fulltime non-probationary employees and regular part-time employees. Any employee retiring prior to enactment of this ordinance will be entitled to retroactive compensation provision of this ordinance.

**ADMINISTRATIVE**

Mayor			\$7,397	Per Year
Township Committee Members			\$6,658	Per Year
Township Administrator	\$95,000	To	\$126,462	Per Year
Qualified Purchasing Agent / Admin	\$15,000	To	\$21,000	Per Year
Secretary / Assistant Purchasing	\$25,000	To	\$41,028	Per Year
Human Resource Manager	\$30,000	To	\$50,179	Per Year

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**ORDINANCE – INTRODUCTION(CONTINUED)**

**ORDINANCE NO. 02-20 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS CONCERNING SALARIES FOR NONUNION PERSONNEL**

Municipal Housing Liaison	\$4,000	To	\$6,625	Per Year
Assistant Municipal Housing Liaison	\$2,000	To	\$5,413	Per year
Township Clerk	\$80,000	To	\$105,115	Per Year
Director of Finance / CFO	\$75,000	To	\$98,997	Per Year
Assistant Treasurer	\$3,500	To	\$4,584	Per Year
Chief Accountant	\$40,000	To	\$53,691	Per Year
Finance Assistant	\$33,000	To	\$40,800	Per Year
Accounts Payable Clerk	\$24,500	To	\$36,015	Per Year
Payroll Clerk	\$24,500	To	\$38,941	Per year
Tax Collector	\$28,500	To	\$38,324	Per Year
Tax Search Officer	\$1,000	To	\$2,930	Per Year
Tax Assessor	\$60,000	To	\$89,207	Per Year
Licensed Appraiser	\$9,000	To	\$19,257	Per Year
Administrative Assistant (part-time)	\$16.00	To	\$32.00	Per Hour
Township Engineer	\$75,000	To	\$96,445	Per Year
Assistant Township Engineer	\$50,000	To	\$84,395	Per Year
Jr. Design Engineer / CAD Operator	\$35,000	To	\$54,049	Per Year
Project Manager	\$35,000	To	\$45,900	Per Year
Information Technology Manager	\$35,000	To	\$56,639	Per Year
Computer Technician	\$21,000	To	\$32,198	Per Year
Webmaster	\$2,000	To	\$2,899	Per Year
Building Maintenance Supervisor	\$20,000	To	\$28,843	Per Year
Groundskeeper	\$10,000	To	\$24,255	Per Year
Buildings and Grounds Custodian	\$11.00	To	\$16.00	Per Hour
Construction Code Official	\$70,000	To	\$120,937	Per Year
Building Sub Code Official	\$50,000	To	\$84,380	Per Year
Building Inspector	\$45,000	To	\$73,123	Per Year
Plumbing Inspector – Sub Code	\$50,000	To	\$75,600	Per Year
Electrical Inspector – Sub Code (part-	\$35.00	To	\$50.00	Per Hour
Fire Inspector – Sub Code (part-time)	\$35.00	To	\$50.00	Per Hour
CCO Inspector (part-time)	\$20.00	To	\$40.00	Per Hour
Engineering Inspector (part-time)	\$20.00	To	\$40.00	Per Hour
Municipal Code Enforcement Officer	\$5,000	To	\$9,933	Per Year
Secretary	\$35,000	To	\$49,430	Per Year
Secretary Board of Ethics	\$500	To	\$1,094	Per Year
Secretary EDAC	\$500	To	\$3,800	Per Year
Secretary Transportation Advisory	\$16,000	To	\$3,500	Per Year

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**ORDINANCE – INTRODUCTION(CONTINUED)**

**ORDINANCE NO. 02-20 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS CONCERNING SALARIES FOR NONUNION PERSONNEL**

Senior Clerk	\$16,000	To	\$48,132	Per Year
<b>PLANNING BOARD</b>				
Engineer	\$96.00 per hour	TO	\$480 Per Meeting	
Secretary	\$23,000	To	\$38,622	Per Year
<b>BOARD OF ADJUSTMENT</b>				
Engineer	\$96.00 per hour	TO	\$489 Per Meeting	
Secretary	\$10,000	To	\$19,291	Per Year
<b>OPEN SPACE</b>				
Secretary	\$1,500	To	\$3,522	Per Year
<b>ENVIRONMENTAL COMMISSION</b>				
Secretary	\$1,500	To	\$3,500	Per Year
<b>POLICE</b>				
Police Chief	\$140,000	To	\$167,040	Per Year
Records Bureau Supervisor	\$40,000	To	\$54,980	Per Year
Administrative Assistant (part-time)	\$16.00	To	\$32.00	Per Hour
Executive Administrative Assistant	\$75,000	To	\$100,815	Per Year
School Crossing Guards	\$15.00	To	\$29.00	Per Hour
Special Police Officers Class II	\$20.00	To	\$25.00	Per Hour
Special Police Officers Class III	\$20.00	To	\$35.00	Per Hour
Secretary	\$35,000	To	\$49,430	Per Year
Senior Clerk	\$32,000	To	\$48,132	Per Year
<b>ROADS AND SANITATION</b>				
Superintendent	\$95,000	To	\$130,585	Per year
Assistant Superintendent	\$90,000	To	\$119,374	Per Year
Foreman	\$70,000	To	\$112,887	Per Year
Assistant Foreman	\$60,000	To	\$103,090	Per Year
Part Time Seasonal / Summer Help	\$11.00	To	\$17.00	Per Hour
<b>VEHICLE MAINTENANCE</b>				
Foreman, Fleet Maintenance	\$70,000	To	\$112,887	Per Year
<b>RECREATION</b>				
Parks and Recreation Director	\$60,000	To	\$89,796	Per Year
Program Supervisor	\$40,000	To	\$59,346	Per Year
Senior Clerk	\$9,000	To	\$48,132	Per Year
Administrative Assistant	\$35,000	To	\$48,462	Per Year
<b>SUMMER PROGRAM PERSONNEL</b>				
Playground Supervisors	\$15.50	To	\$35.00	Per Hour
Playground Directors	\$12.75	To	\$20.00	Per Hour

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**ORDINANCE – INTRODUCTION(CONTINUED)**

**ORDINANCE NO. 02-20 AN ORDINANCE OF THE TOWNSHIP OF MORRIS,  
COUNTY OF MORRIS CONCERNING SALARIES FOR NONUNION  
PERSONNEL**

Playground Assistant Directors	\$11.00	To	\$16.00	Per Hour
Playground Leaders	\$11.00	To	\$16.00	Per Hour
Specialty Instructor/Leader	\$11.00	To	\$60.00	Per Hour
Tennis Instructor	\$12.00	To	\$60.00	Per Hour
Gymnastics Instructor	\$30.00	To	\$75.00	Per Hour
Gymnastics Assistant	\$12.00	To	\$30.00	Per Hour

**FALL, WINTER, SPRING PROGM. PERSONNEL**

Supervisors and Instructors	\$12.00	To	\$55.00	Per Hour
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**PARKS**

Parks Assistant Superintendent	\$70,000	To	\$119,374	Per Year
Parks Maintenance Foreman	\$70,000	To	\$112,887	Per Year
Parks Maintenance Assistant	\$15,000	To	\$25,746	Per Year
Parks Part Time Seasonal/ Summer	\$11.00	To	\$17.00	Per Hour

**PART-TIME**

Plumbing Inspector, As Needed Part-	\$20.00	To	\$40.00	Per Hour
Electrical Inspector, As Needed Part-	\$20.00	To	\$40.00	Per Hour
Building Inspector, As Needed Part-	\$20.00	To	\$40.00	Per Hour
Fire Inspector, As Needed Part-time	\$20.00	To	\$40.00	Per Hour
CCO Inspector, As Needed Part-time	\$20.00	To	\$40.00	Per Hour
Carpenter , As Needed Part-time	\$35.00	To	\$50.00	Per Hour
Carpenter Helper, As Needed Part-	\$20.00	To	\$35.00	Per Hour
Electrician, As Needed Part-time	\$20.00	To	\$40.00	Per Hour
Clerical, As Needed Part-time	\$11.00	To	\$20.00	Per Hour
Secretarial, As Needed Part-time	\$12.00	To	\$25.00	Per Hour

**SEWER UTILITY**

Mayor			\$3,171	Per year
Township Committee Members			\$2,853	Per Year
Township Administrator	\$35,000	To	\$54,198	Per Year
Qualified Purchasing Agent / Admin	\$6,000	To	\$9,000	Per Year
Secretary / Assistant Purchasing	\$12,000	To	\$17,584	Per Year
Human Resource Manager	\$8,000	To	\$21,506	Per Year
Director of Finance / CFO	\$25,000	To	\$42,427	Per Year
Assistant Treasurer	\$2,500	To	\$4,584	Per Year
Chief Accountant	\$15,000	To	\$23,010	Per year
Finance Assistant	\$14,000	To	\$18,453	Per Year
Accounts Payable Clerk	\$10,500	To	\$15,436	Per Year



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**ORDINANCE – INTRODUCTION(CONTINUED)**

**ORDINANCE NO. 02-20 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS CONCERNING SALARIES FOR NONUNION PERSONNEL**

Payroll Clerk	\$10,500	To	\$16,689	Per Year
Collector of Sewer Fees	\$25,000	To	\$42,242	Per Year
Township Engineer	\$25,000	To	\$41,334	Per Year
Assistant Township Engineer	\$20,000	To	\$36,169	Per Year
Jr. Design Engineer / CAD Operator	\$15,000	To	\$23,164	Per Year
Project Manager	\$15,000	To	\$19,380	Per Year
Information Technology Manager	\$15,000	To	\$24,274	Per Year
Computer Technician	\$9,000	To	\$13,799	Per Year
Operating Superintendent	\$95,000	To	\$124,358	Per Year
Assistant Superintendent	\$85,000	To	\$117,755	Per Year
Foreman	\$70,000	To	\$108,543	Per Year
Maintenance Supervisor	\$60,000	To	\$95,607	Per Year
Laboratory Manager	\$60,000	To	\$86,236	Per Year
Senior Clerk	\$9,600	To	\$48,132	Per Year

**MUNICIPAL SWIMMING POOL UTILITY**

Parks and Recreation Director	\$25,000	To	\$38,484	Per Year
Pool Foreman	\$55,000	To	\$77,236	Per Year
Pool Maintenance Supervisor	\$40,000	To	\$62,753	Per Year
Senior Clerk	\$22,400	To	\$48,132	Per Year
Pool Manager	\$10,000	To	\$13,500	Per Season
Assistant Manager	\$7,500	To	\$11,000	Per Season
Pool Manager – PT	\$15.00	To	\$20.00	Per Hour
Assistant Manager – PT	\$14.00	To	\$17.00	Per Hour
Head Lifeguard	\$14.00	To	\$20.00	Per Hour
Lifeguards	\$11.00	To	\$16.00	Per Hour
Lifeguards Substitute/Part-time	\$11.00	To	\$16.00	Per Hour
Pool Attendant	\$11.00	To	\$16.00	Per Hour
Swim Instructor –Private Lesson	\$19.00	To	\$25.50	Per ½ Hour
Swim Team Coach	\$3,000	To	\$4,500	Per Season
Assistant Swim Team Coach	\$1,200	To	\$1,734	Per Season
Swim team Aid	\$11.00	To	\$16.00	Per Hour
Clerical/Pool Registration/Part-time	\$11.00	To	\$16.00	Per Hour
Maintenance	\$11.00	To	\$17.00	Per Hour

**PARKING ENTERPRISE UTILITY**

Parking Lot Supervisor	\$20,000	To	\$28,019	Per year
Groundskeeper	\$7,500	To	\$10,098	Per Year
Secretary	\$10,000	To	\$14,607	Per Year
Parking Enforcement Officer	\$20.00	To	\$40.00	Per Hour

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**ORDINANCE – INTRODUCTION(CONTINUED)**

ORDINANCE NO. 02-20 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS CONCERNING SALARIES FOR NONUNION PERSONNEL

3. That the said salaries or compensation shall be in lieu of any and all fees. Effective January 1, 2012 implementation of applicable legislation, Chapter 78, P.L. 2011, from the State of New Jersey all employees shall contribute towards their health benefits as required by State Statute.

4. No employee will be exempt from payment of such contribution based upon their coverage, health benefit plan selection, compensation and other statutorily required criteria, if any.

5. Employees receiving the enhanced dental plan coverage are required to pay the difference between the cost of the basic plan and the enhanced plan.

6. Any employee who voluntarily resigns or is discharged from employment prior to the introduction date of this ordinance shall not be entitled to receive the salary adjustment set forth herein.

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

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

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ORDINANCE NO. 03-20"AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY CONCERNING SALARIES FOR NONUNION PERSONNEL – FIRE DEPARTMENT"

BE IT ORDAINED by the Township Committee of the Township of Morris, in the County of Morris and State of New Jersey, they being the Governing Body of said Township, as follows:

1. Effective January 1, 2020 the following salaries for non-union employees as established in ordinance 03-19 are hereby increased. Effective January 1, 2020 the following salaries or compensations are established for the following named officers, employees, of the Fire Department in the Township of Morris.
2. The following salaries or compensations shall be retroactive to January 1, 2020 for full-time non-probationary employees and regular part-time employees. Any employee retiring prior to enactment of this ordinance will be entitled to retroactive compensation provision of this ordinance.

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ORDINANCE NO. 03-20"AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY CONCERNING SALARIES FOR NONUNION PERSONNEL – FIRE DEPARTMENT” (CONTINUED)

<b>FIRE</b>					
Fire Chief	\$100,00	To	\$130,43	Per year	
Fire Deputy Chief	\$100,00	To	\$122,64	Per Year	
Fire Captain	\$100,00	To	\$118,00	Per Year	
Fire Lieutenant	\$100,00	To	\$115,00	Per year	
Battalion Chief				Per Week	
Relief Drivers	\$25.9	To	\$29.8	Per Hour	
Fire Official	\$1,00	To	\$2,87	Per Year	

3. That the said salaries or compensation shall be in lieu of any and all fees. Effective January 1, 2012 implementation of applicable legislation, Chapter 78, P.L. 2011, from the State of New Jersey all employees shall contribute towards their health benefits as required by State Statute.

4. No employee will be exempt from payment of such contribution based upon their coverage, health benefit plan selection, compensation and other statutorily required criteria, if any.

5. Employees receiving the enhanced dental plan coverage are required to pay the difference between the cost of the basic plan and the enhanced plan.

6. Any employee who voluntarily resigns or is discharged from employment prior to the introduction date of this ordinance shall not be entitled to receive the salary adjustment set forth herein.

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

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

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ORDINANCE NO. 04-20 AN ORDINANCE AMENDING §57-159 REVISING THE NUMBER OF MEMBERS OF THE HISTORIC PRESERVATION COMMISSION FROM SEVEN(7) MEMBERS TO NINE(9) MEMBERS

WHEREAS, the Township Committee of the Township of Morris finds that, pursuant to N.J.S.A. 4-:55D-107, a Historic Preservation Commission may have as many as nine members; and

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WHEREAS, the Township Committee further finds that it will be beneficial to increase the membership of Morris Township's Historic Preservation Commission from seven (7) members to nine (9) members, as this act will increase public participation in the performance of the Historic Preservation Commission's important duties.

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**ORDINANCE – INTRODUCTION(CONTINUED)**

ORDINANCE NO. 04-20 AN ORDINANCE AMENDING §57-159 REVISING THE NUMBER OF MEMBERS OF THE HISTORIC PRESERVATION COMMISSION FROM SEVEN(7) MEMBERS TO NINE(9) MEMBERS (CONTINUED)

NOW, THEREFORE, be it ordained by the Township Committee of the Township of Morris, County of Morris, State of New Jersey as follows:

SECTION ONE: The Township of Morris does hereby ordain to modify and amend the following section of Chapter 57-159 of the Revised General Ordinances of the Township of Morris:

B. Membership requirements.

(1) The membership of the Commission shall consist of nine (9) members who shall be appointed by the Mayor as follows:

(a) Class A: one member, being an individual who is knowledgeable in building design and construction or architectural history and who may reside outside the Township of Morris.

(b) Class B: one member, being an individual who is knowledgeable or with a demonstrated interest in local history and who may reside outside the Township of Morris.

(c) Class C: seven (7) members who shall be citizens of the Township of Morris and who shall hold no other municipal office, position, or employment except for membership on the Planning Board or Board of Adjustment.

SECTION TWO: If any section, subsection, sentence, clause, or phrase of this ordinance is for any reason found to be unconstitutional or unenforceable, such decision shall not affect the remaining portion of this ordinance.

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 by law.

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

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**ORDINANCE – INTRODUCTION(CONTINUED)**

ORDINANCE NO. 05-20 RE: AN ORDINANCE OF THE TOWNSHIP OF MORRIS AUTHORIZING THE PURCHASE OF PROPERTY AND PORTIONS OF PROPERTY IDENTIFIED ON THE TAX OF THE TOWNSHIP OF MORRIS AS BLOCK 4601, LOT 1.03; A PROTION OF BLOCK 4601, LOT 1; A PORTION OF BLOCK 4601, LOT 1.02; AND ACCESS EASEMENT TO ALLOW THE CROSSING OF THE DRIVEWAY LOCATED ON BLOCK 4601, LOT 1; LOT 1.03 BEING LOCATED ON PICATINNY ROAD AND THE REMAINDER ABUTTING LANDS PREVIOUSLEY ACQUIRED BY THE TOWNSHIP OF MORRIS; AND AUTHORIZING THE USE OF OPEN SPACE TRUST FUNDS TO SATISFY ALL OR PORTION OF THE PURCHASE PRICE THEREOF

WHEREAS, there exists certain lands in the Township of Morris, some of which abut Picatinny Road and some of which abut lands previously acquired by the Township of Morris which said lands and premises are suitable for acquisition by the Township of Morris for purposes of adding the same to the open space inventory and recreational inventory of Township owned lands; and

WHEREAS, said lands are more particularly described on Exhibit A attached hereto; and

WHEREAS, the Morris County Open Space, Recreation, Farmland and Historic Preservation Trust Fund (the "Trust Fund") has reviewed an application for grant funding made by the Township of Morris and has approved a Trust Fund grant toward the acquisition of the lands described herein in the amount of six hundred eighty-four and nine hundred thousand dollars (\$684,900.00); and

WHEREAS, the Township of Morris has caused to be signed a contract between itself and the owners of said property Albert M. and Sharon Rosenhaus; and

WHEREAS, the Township has received a pledge for up to \$100,000 additional funding for the purchase from the Morris County Municipal Utilities Authority, (the "Authority") toward the Township's contribution for the Open Space grant subject to deed restrictions to insure passive recreation and prohibition of personal motorized vehicles.

WHEREAS, the Township of Morris has determined to proceed with the acquisition subject only to the Trust Fund grant:

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

SECTION ONE: The Township of Morris shall proceed to acquire the described lands and easement conditional upon receipt of Morris County Open Space Trust Fund grant funding.

SECTION TWO: The Township shall appropriate funds in the following manner:

From the Morris Township Open Space Trust Fund, a sum not to exceed \$315,000.00 plus estimated costs of due diligence and acquisition not to exceed an additional \$35,000.00 to be used for the acquisition and closing costs for said premises.

Any funding received from the Morris County Municipal Utilities Authority shall be used to reduce the funds necessary to be appropriated from the Morris Township Open Space Trust Fund for the grant share contribution.

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**ORDINANCE – INTRODUCTION(CONTINUED)**

ORDINANCE NO. 05-20 RE: AN ORDINANCE OF THE TOWNSHIP OF MORRIS AUTHORIZING THE PURCHASE OF PROPERTY AND PORTIONS OF PROPERTY IDENTIFIED ON THE TAX OF THE TOWNSHIP OF MORRIS AS BLOCK 4601, LOT 1.03; A PROTION OF BLOCK 4601, LOT 1; A PORTION OF BLOCK 4601, LOT 1.02; AND ACCESS EASEMENT TO ALLOW THE CROSSING OF THE DRIVEWAY LOCATED ON BLOCK 4601, LOT 1; LOT 1.03 BEING LOCATED ON PICATINNY ROAD AND THE REMAINDER ABUTTING LANDS PREVIOUSLEY ACQUIRED BY THE TOWNSHIP OF MORRIS; AND AUTHORIZING THE USE OF OPEN SPACE TRUST FUNDS TO SATISFY ALL OR PORTION OF THE PURCHASE PRICE THEREOF(CONTINUED)

SECTION THREE: If any section, subsection, sentence, clause, or phrase of this ordinance is for any reason found to be unconstitutional or unenforceable, such decision shall not affect the remaining portion of this ordinance.

SECTION FOUR: 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 FIVE: this ordinance shall take effect upon final passage and publication thereof as provided by law.

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

\* \* \* \*

**ORDINANCE – PUBLIC HEARING AND FINAL CONSIDERATION**

The Township Clerk advised that each Ordinance scheduled for public hearing at this meeting had been duly posted on the legal notice bulletin board in the Municipal Building, published in the Daily Record, as supported by proof of publication which had been received and placed on file, and further, that copies of the Ordinance had been provided to the members of the General Public on request.

Each Ordinance as hereinafter set forth in full was read a second time, a public hearing held hereon, with public comments and communications of record, if any, as hereinafter noted, finally adopted by the vote as herein recorded:

Mr. John M. Mills, 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



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**ORDINANCE – PUBLIC HEARING AND FINAL CONSIDERATION (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)

	Rate Prior to May 1	Rate Beginning May 1	Rate Beginning August 1
(1) Individual membership (12 years and older):			
(a) Resident	\$ 210	\$ 220	\$ 145
(b) Nonresident:	\$ 345	\$ 360	\$ 255
(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 (4) free one(1)-day guest privileges, which guest privilege may be used at any time during the current pool season only.

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**ORDINANCE – PUBLIC HEARING AND FINAL CONSIDERATION (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)

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 – PUBLIC HEARING AND FINAL CONSIDERATION (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)  
PUBLIC COMMENT – NO ONE APPEARED TO BE HEARD.

- 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.

COMMUNICATIONS OF RECORD - NONE

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

\* \* \* \*

**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. 41-20 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	ABSENT	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

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**RESOLUTIONS (CONTINUED)**

**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:

The Township of Morris does hereby authorize the Mayor and Clerk to enter into a certain agreement allowing the use of Township rights-of- way for small wireless communication facilities.

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

\* \* \* \*

**RESOLUTION NO. 42-20 RE: AUTHORIZING PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION FROM HUNAN OF MORRIS FOOD CORP, T/A HUNAN CHINESE RESTAURANT, 255 SPEEDWELL AVENUE, MORRIS PLAINS, 07950, LICENSE NO.1422-33-004-008 TO RH F&B NEW JERSEY LIMITED LIABILITY COMPANY- 15 KOCH ROAD, SUITE K, CORTE MADERA, CA, 94925 (POCKET LICENSE STATUS)**

WHEREAS, application has been made to the Township Committee for the Person-to-Person Transfer of the Plenary Retail Distribution License No. 1422-33-004-008, heretofore issued by the Township of Morris to Hunan of Morris Food Corp., t/a Hunan Chinese Restaurant, covering premises at 255 Speedwell Avenue, Morris Plains, New Jersey 07950 to Restoration Hardware, Inc., bearing the license name of RH F&B New Jersey Limited Liability Company, 15 Koch Road, Suite K, Corte Madera, CA 94925 (Pocket License Status), and

WHEREAS, this Township Committee, after investigation, has made the following findings and determinations:

- a. The submitted application form is complete in all respects.
- b. The applicant is qualified to be licensed according to all standards established by New Jersey Statute and Rules, and Regulations and local ordinances.
- c. Proof of Publication in proper form has been filed and approved.

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 42-20 RE: AUTHORIZING PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION FROM HUNAN OF MORRIS FOOD CORP, T/A HUNAN CHINESE RESTAURANT, 255 SPEEDWELL AVENUE, MORRIS PLAINS, 07950, LICENSE NO.1422-33-004-008 TO RESTORATION HARDWARE, INC., BEARING THE LICENSE NAME AND ADDRESS OF RH F&B NEW JERSEY LIMITED LIABILITY COMPANY- 15 KOCH ROAD, SUITE K, CORTE MADERA, CA, 94925 (POCKET LICENSE STATUS)

- d. All proper and necessary fees for the transfer have been paid.
- e. Five whole business days have passed following publication of the second notice of application.
- f. No written objections to the transfer have been received.
- g. Application has been made to the New Jersey Department of Taxation for an appropriate Tax Clearance Certificate and received.
- h. The applicant has disclosed, by proper affidavit, which has been reviewed and approved, the source of all funds used in the purchase of the license and the license business and all additional financing obtained in connection with the license business.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, in the County of Morris and State of New Jersey, being the Governing Body of said Township, as follows:

1. That this Township Committee does hereby authorize and approve the Person-to-Person Transfer of Plenary Retail Consumption License No. 1422-33-004-008 heretofore issued by the Township of Morris, covering the premises at 255 Speedwell Avenue, Morris Plains, NJ 07950 from Hunan of Morris Food Corp, Inc., T/A Hunan Chinese Restaurant to Restoration Hardware, Inc., and with the license name and address of RH F&B New Jersey Limited Liability Company, 15 Koch Road, Suite K, Corte Madera, CA, 94925.
2. That the Clerk of this Township be and is hereby authorized and directed, after approval of the Director of the ABC for the Pocket License Status, to place the necessary written endorsement of the grant of transfer upon the face of the license certificate. The effective date of the transfer shall be February 19, 2020.
3. That the Clerk of this Township be and is hereby authorized and directed to forthwith forward a certified copy of this Resolution to the State of New Jersey, Department of Law and Public Safety, Division of Alcoholic Beverage Control and after approval of the Director of ABC for the applicant to obtain approval for the "Pocket Status", will hold the certified copy of the license until such time that a "Place to Place" transfer has been completed.

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

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 43-20 IN RECOGNITION OF THE 100<sup>TH</sup> ANNIVERSARY OF RATIFICATION OF THE 19<sup>TH</sup> AMENDMENT TO THE UNITED STATES CONSTITUTION GIVING WOMEN THE RIGHT TO VOTE**

WHEREAS, the year 2020 marks the 100th anniversary of the ratification of the 19<sup>th</sup> Amendment to the United States Constitution, guaranteeing and protecting women's right to vote; and

WHEREAS, this centennial offers an opportunity to commemorate a milestone of democracy; that the right of citizens of the United States to vote shall not be denied or abridged by the federal or state governments on account of gender; and

WHEREAS, New Jersey has had a long, storied history in the suffrage movement with New Jersey women playing a crucial role in pursuing the rights of women to vote; and

WHEREAS, in 1776 women property owners were enfranchised under the New Jersey State Constitution, which was unique in the nation at the time. However, in 1807, the New Jersey Legislature eliminated the property requirement for voting rights and limited the ballot to white males; and

WHEREAS, in 1867 New Jersey residents Lucy Stone and Harry Blackwell organized the New Jersey Woman Suffrage Association (NJWSA), devoted to gaining women's suffrage; and

WHEREAS, in 1909 New Jersey's first open air suffrage rallies were held in Orange and Newark, led by Dr. Emma O. Gantz and Martha Klatshchken with NJWSA collecting 5,000 signatures for a petition in support of the federal amendment guaranteeing and protecting women's constitutional right to vote; and

WHEREAS, although the 1912 state referendum on woman's suffrage was soundly defeated in the New Jersey Legislature a corner was turned for the New Jersey suffrage movement; and

WHEREAS, in 1913 an automobile rally led by "General" Rosalie Jones traveled through New Jersey on the way to Washington, D.C., in a Suffrage Parade of over 8,000 marchers with many New Jersey women including event organizer Alice Paul; and

WHEREAS, in 1915 a second suffrage constitutional referendum was pursued in New Jersey, New York, Pennsylvania, and Massachusetts with active campaigns by many suffrage organizations, including the "Passing of the Torch of Liberty" via tug boats on the Hudson River from New York to New Jersey, but was defeated in all four states October 1915; and

WHEREAS, in 1917 New Jersey suffragists Allison Turnbull Hopkins, Julia Hulburt, Beatrice Reynolds Kinkead, and Minnie D. Abbott picketed in front of the White House as part of the Silent Sentinels and subsequently were arrested and imprisoned; and

WHEREAS, on June 4, 1919 Congress passed the 19<sup>th</sup> Amendment guaranteeing all American women the right to vote; and

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 43-20 IN RECOGNITION OF THE 100<sup>TH</sup> ANNIVERSARY OF RATIFICATION OF THE 19<sup>TH</sup> AMENDMENT TO THE UNITED STATES CONSTITUTION GIVING WOMEN THE RIGHT TO VOTE (CONTINUED)**

WHEREAS, on February 9, 1920, New Jersey became the 29th state to ratify the 19<sup>th</sup> Amendment granting women the right to vote; and

WHEREAS, shortly after the ratification of the 19th Amendment Margaret Laird and Jennie Van Ness were the first two women elected to the New Jersey Assembly in 1921 and in 1925 Rebecca Estelle Bourgeois Winston of Estell Manor was New Jersey's first woman mayor.

NOW, THEREFORE, BE IT RESOLVED, in honor of the 100<sup>th</sup> Anniversary of the Ratification of the 19<sup>th</sup> Amendment the Township of Morris will light the municipal building in purple, one of the colors of the New Jersey Suffrage movement, for the week of February 10; and

BE IT FURTHER RESOLVED that the Township of Morris supports the efforts of New Jersey's Suffrage Centennial NJ Women Vote and strongly encourages local celebrations of this historic milestone; and

BE IT FURTHER RESOLVED, a copy of this resolution will be forwarded to the Governor, Secretary of State and New Jersey League of Municipalities.

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

\* \* \* \*

**RESOLUTION NO. 44-20 APPOINTMENT OF LARRY OTT, AS ELECTRICAL SUB-CODE OFFICIAL / ELECTRIC INSPECTOR EFFECTIVE FEBRUARY 1, 2020**

WHEREAS the Township has a need for an Electrical Sub-Code Official

WHEREAS Electric Inspector Larry Ott has the training, experience and credentials; and

WHEREAS on July 17, 2019 Mr. Larry Ott was appointed Temporary Electrical Sub Code Official for the period of August 1, 2019 to November 30, 2019 by resolution 144-19, and temporary appointment extended to January 31, 2020 by resolution 215-19 on December 18, 2019; and

WHEREAS BE IT RESOLVED by the Township Committee of the Township of Morris that Larry Ott be appointed as Electrical Sub-Code Official in accordance with local ordinances and state statutes, effective February 1, 2020.

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

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 45-20 RE: AUTHORIZING REFUND OF 2020 TAXES DUE TO AN OVERPAYMENT-CORELOGIC – VARIOUS BLOCK AND LOTS**

WHEREAS, the Tax Collector has certified to the Township of Morris that a payment be Refunded due to an overpayment by the mortgage company

WHEREAS, the Governing Body has reviewed said certification and approved the same.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof that payment is refunded as follows:

Block /Lot/Qualifier	Refund to:	Amount
Block 402 Lot 1 58 Lake Valley Rd.	Corelogic Centralized Refunds P.O. Box 9202 Coppell, TX 75019-9760	\$2,043.80
Block 801 Lot 15 4 Raskin Rd.	Corelogic	3,090.90
Block 1201 Lot 28 31 Inamere Rd.	Corelogic	2,590.95
Block 1501 Lot 1, C4116 41 Livingston Rd.	Corelogic	389.06
Block 2601 Lot 7 570 Sussex Ave.	Corelogic	1,580.51
Block 4801 Lot 17 24 Rolling Hill Dr.	Corelogic	2,745.84
Block 5701 Lot 8 8 Keats Way	Corelogic	1,855.92
Block 6904 Lot 18 24 Cottonwood Rd.	Corelogic	2,682.14
Block 8301 Lot 3 C0210 210 Pitney Pl.	Corelogic	829.89
Block 9101 Lot 6 C0162 6 Delano Ct.	Corelogic	3,731.53
Block 10502 Lot 25 26 Kennedy Rd.	Corelogic	1,488.86

Total: 23,029.40

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

\* \* \* \*



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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 46 -20 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES RELATING TO THE POST-CLOSURE MONITORING AND REPORTING REQUIRED BY NJDEP FOR THE GAS VENTING SYSTEM AND ATHLETIC FACILITY IMPROVEMENTS FOR THE CORNINE FIELD IMPROVEMENT PROJECT TO SUBURBAN CONSULTING ENGINEERS, INC. - FOR, A TOTAL NOT TO EXCEED \$ 29,200

WHEREAS, the Township of Morris has a need to acquire the professional services of a professional engineering firm for purposes of providing engineering and post-closure monitoring and reporting required by NJDEP for the landfill gas venting system and athletic facility improvements as it relates to the Cornine Field Synthetic Turf Improvements Project 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, Suburban Consulting Engineers, Inc. has provided a proposal dated February 7, 2020 outlining the scope of service in the total amount of \$29,200; and

WHEREAS, the Township Administrator has previously provided documentation determining and certifying in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is until December 31, 2020; and

WHEREAS, Suburban Consulting Engineers, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Suburban Consulting Engineers, Inc. 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 Suburban Consulting Engineers, Inc. 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 Budget Line No. 0-01-28-375-329 in the amount of \$29,200.

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 Suburban Consulting Engineers, Inc. for the provision of professional engineering and air quality monitoring services with respect to the landfill gas venting system and athletic facility improvements for the Cornine Field Synthetic Turf Improvements Project for a total fee not to exceed \$29,200.

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value, which are presently on file, 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	ABSENT	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 47 -20 APPOINTING AN ACTING CHIEF AND ACTING FIRE OFFICIAL OF THE FIRE DEPARTMENT FOR THE TOWNSHIP OF MORRIS - DEPUTY CHIEF MICHAEL NUNN

NOW, THEREFORE, BE IT HEREBY FURTHER RESOLVED by the Township Committee of the Township of Morris that Deputy Chief Michael Nunn is hereby appointed to the position of Acting Fire Chief and Acting Fire Official effective March 3, 2020 without additional compensation.

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

\* \* \* \*

RESOLUTION NO. 48 -20 AUTHORIZING AWARD TO INSTALL THE DIESEL FUEL MANAGEMENT SYSTEM FOR THE DEPT OF PUBLIC WORKS THROUGH A NON-FAIR AND OPEN PROCESS TO FAIRFIELD MAINTENANCE INC. FOR A TOTAL NOT TO EXCEED \$21,953.00

WHEREAS, the Township of Morris Dept. of Public Works diesel fuel management system has to be replaced; and

WHEREAS, the Township of Morris has obtained three quotes from vendors for the replacement of the fuel management system and Fairfield Maintenance Inc. submitted the lowest quote; and

WHEREAS, Fairfield Maintenance Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Fairfield Maintenance Inc. 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 Fairfield Maintenance Inc. 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-04-55-932-500	\$21,953.00

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to award a contract to Fairfield Maintenance, 414 Fairfield Rd., Fairfield, NJ 07004, for an amount not to exceed \$21,953.00.

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

\* \* \* \*

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 49-20 RE: PURCHASE OF 2020 FORD F-150 POLICE RESPONDER, SUPER CREW VEHICLE FROM THE MCCPC CONTRACT 15A #3 - POLICE DEPT - NTE: \$35,550.00**

WHEREAS, the Township of Morris wishes to purchase a 2020 Ford F-150 Police Responder Super Crew Vehicle for use by the Police Department, and

WHEREAS, the above item is available through the MCCPC Contract 15A #3 awarded to Beyer Ford, and

WHEREAS, the Director of Finance has certified that funds are available in Purchase of Police Cars, line no. 0-01-25-241-268 in the amount of \$35,550.00

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Beyer Ford for the purchase of a 2020 Ford F-150 Police Responder Super Crew Vehicle at a cost not to exceed \$35,550.00.

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

\* \* \* \*

**RESOLUTION NO. 50-20 RE: AUTHORIZING REFUND OF 2020 TAXES DUE TO AN OVERPAYMENT – BLOCK 8006, LOT 3**

WHEREAS, the Tax Collector has certified to the Township of Morris that a payment be refunded due to an overpayment made by the property owner in error

WHEREAS, the Governing Body has reviewed said certification and approved the same.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof that payment is refunded as follows:

Block /Lot/Qualifier	Refund to:	Amount
Block 8006 Lot 3 62 Old Gen Rd.	Robin Inlander 62 Old Glen Rd. Morristown, NJ 07960	\$2,693.59

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

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 51-20 RE: PURCHASE OF 2020 CHEVROLET TAHOE FROM THE ESCNJ CONTRACT 17/18-44 FOR THE POLICE DEPT – NOT TO EXCEED: \$39,334.61

WHEREAS, the Township of Morris wishes to purchase a 2020 Chevrolet Tahoe for use by the Police Department, and

WHEREAS, the above item is available through the ESCNJ Contract 17/18-44 awarded to Mall Chevrolet, and

WHEREAS, the Director of Finance has certified that funds are available in Purchase of Police Cars, line no. 0-01-25-241-268 in the amount of \$38,864.36 and line 0-01-25-240-419 in the amount of \$470.25.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Mall Chevrolet, 75 Haddonfield Rd, Cherry Hills, NJ 08002, for the purchase of a 2020 Chevrolet Tahoe at a cost not to exceed \$39,334.61.

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

\* \* \* \*

RESOLUTION NO. 52-20 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 \$30,000.00

WHEREAS, the Township of Morris has a need to acquire professional services of a general counsel as a non-fair 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 Township Committee awarded a contract in the amount of \$20,000 at a meeting held on January 15, 2020, Resolution No. 18-20, and it is now necessary to increase this award, 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 ; Sewer Legal 0-05-55-505-331 - \$10,000.

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 52-20 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 \$30,000.00(CONTINUED)

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 \$30,000; 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	ABSENT	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

\* \* \* \*

RESOLUTION NO. 53-20 RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT BETWEEN THE TOWNSHIP OF MORRIS AND THE COUNTY OF MORRIS BOARD OF CHOSEN FREEHOLDERS BASED ON THE MORRIS COUNTY OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND RECOMMENDATION TO ACCEPT FUNDING TOWARDS THE ACQUISITION OF BLOCK 4601 LOT 1.03 AND A PORTION OF BLOCK - 4601 LOT 1 AND LOT 1.02 TOTALING 7.9 ACRES KNOWN AS THE VALLEVUE FARM PRESERVE ACQUISITION PHASE II PROJECT

WHEREAS, the Township of Morris (“Township”) has identified the Vallevue Farm Preserve, listed on the official Tax Map of the Township as Block – 4601 Lot 1, Lot 1.02 and Lot 1.03, as an important property that will link other existing and potential open space acquisitions; and

WHEREAS, this tract of land is currently listed on the Township Municipal Open Space Master Plan, originally adopted in 1997 and amended in 2004 and 2009, and represents one of the few remaining available tracts of land in the Township; and

WHEREAS, the Township submitted an application to the Morris County Open Space and Farmland Preservation Trust for a grant and is working cooperatively with the Morris County Municipal Utilities Authority in its efforts to acquire the property for open space land preservation and future trail access and other potential passive recreation opportunities.

WHEREAS, the Morris County Board of Freeholders has accepted a recommendation from the Morris County Open Space and Farmland Preservation Trust to provide a grant in the amount of \$684,900 towards the purchase of this property

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 53-20 RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT BETWEEN THE TOWNSHIP OF MORRIS AND THE COUNTY OF MORRIS BOARD OF CHOSEN FREEHOLDERS BASED ON THE MORRIS COUNTY OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND RECOMMENDATION TO ACCEPT FUNDING TOWARDS THE ACQUISITION OF BLOCK 4601 LOT 1.03 AND A PORTION OF BLOCK - 4601 LOT 1 AND LOT 1.02 TOTALING 7.9 ACRES KNOWN AS THE VALLEVUE FARM PRESERVE ACQUISITION PHASE II PROJECT (CONTINUED)

NOW, THEREFORE, BE IT RESOLVED by the Township of Morris, County of Morris, State of New Jersey as follows:

1. The Township agrees to enter into a grant agreement with the County of Morris to accept a grant from the Morris County Open Space and Farmland Preservation Trust Fund in an amount up to \$684,900 and the Township has pledged \$128,300 from its Municipal Open Space Trust Fund and the Morris County Municipal Utilities Authority has pledged \$100,000 for a total grant application request cost of \$913,200.
2. The Township will contribute an additional \$86,000 from the Township Open Space Fund for the total purchase price of \$999,000.
3. The Township will also provide in-kind support through its Municipal Engineering Department and Department of Parks and Recreation.
4. The Mayor and Township Clerk are authorized and directed to execute the grant agreement and deliver the grant agreement to the County of Morris.

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

\* \* \* \*

RESOLUTION NO. 54-20 AUTHORIZING SETTLEMENT OF NYC SKYLINE REALTY, LLC VS. TOWNSHIP OF MORRIS, BLOCK 8409/LOT 1

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 years 2014 through 2017.

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 \$3,178,000 to \$2,427,600 for the 2014 tax year and to \$2,457,000 for the 2015 tax year.
2. It is agreed that the complaints for the 2016 and 2017 tax years will be withdrawn.

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

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**STANDING COMMITTEE REPORTS AND COMMITTEE COMMENTARY**

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

MR. GYORFY – COMMUNICATIONS AND IT-The Communications standing committee met to discuss our 2020 priorities, which include a Spring Newsletter in addition to the fall newsletter and a focus on increasing our municipal messenger subscription rate; INFRASTRUCTURE-I met with Township Administrator Quinn for an update on the progress of the Convent Station improvements that are coming this year and am looking forward to work getting started; LEGISLATION AND GRANTS-The standing committee and Administrator Quinn met have been holding interviews with grant firms to determine whether or not grant services would be advantageous for our town. The standing committee will provide a recommendation to the Township Committee in the near future.

MR. MANCUSO – FINANCE, INSURANCE, AND TAX ASSESSOR - Announced that the 2020 Budget meeting will start on tomorrow, February 20, 2020 and that there will be a 2020 Budget presentation at the March 18, 2020 meeting of the Township Committee. Final consideration after public hearing will be in April; Mr. Mancuso is looking forward to a productive year.

MR. GRAYZEL - POLICE noted that the permanent appointments of Police Officers to the Morris Township Police Department: Patrolman Christopher Sages, Patrolman Oscar Ponciano, and Patrolman Mohamed Nassar. The Officers were superb candidates, offering his congratulations. The Morris Township Police force is doing a great job in and around our community and they should be thanked for all their hard work protecting us. ENVIRONMENT, ENERGY AND SUSTAINABILITY – Announced that the first electrical vehicle charging station will be located at the Streeter Pool parking lot. There will be two (2) spot charging station at this location. SHARED SERVICES – The Joint Municipal Court serves five (5) towns: Borough of Madison, Borough of Chatham, Township of Chatham, Township of Harding, and the Township of Morris. Explained that each town that are part of the Joint Court rotate on chairmanship and that Morris Township will be chairing this year. With the cost effectiveness of belong to this joint court, the Township of Morris will be receiving a refund of \$42,000. SEWER- the skyline sewer project is continuing, but due to the rock formation in this area, the sewer project will take longer.

MAYOR WILSON - ENVIRONMENT, ENERGY AND SUSTAINABILITY – The Environmental Commission will be meeting every month and that there will be a municipal audit and residential audits and that funding is available, but noted that residential audit will be more detailed. Environmental Commission will be doing an outreach and education for the public and are now working on plans for the outreach to residents; requested that residents do not put garbage bags in the recycling bins. TRANSPORTATION-The Committee has already met three (3) times to date and is working on various projects. The Morris Township Police Department made a presentation on vehicle crashes that was educational to the members of the Transportation Committee and residents from Old Glen Road were in attendance. The sub-committee has completed a street audit, and that the Township did not receive the grant. The Transportation Committee has setup subgroups to address safety concerns. The Committee has been working on the mapping of sidewalks locations and areas in the Township that do not have sidewalks. Mayor Wilson is impressed with the work that is being done by this committee and announced that the subcommittee will be preparing mapping that will include overlays addressing sidewalks existing and not existing.

Mr. Grayzel - Announced that the 2019 General Election has been finalized and that Mr. Mancuso was declared the winner, and extended his congratulations. Noted the 100th Anniversary of Women Voters and thanked Randy Williams for obtaining and installing the purple bulbs in and around the Municipal

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**STANDING COMMITTEE REPORTS AND COMMITTEE COMMENTARY**

Mr. Grayzel (continued) - building and that the Township was the first to have the purple bulbs. Mr. Grayzel thanked Honeah Sohail Mangione for her volunteer service on the Environmental Commission; encouraged residents, who are interested in volunteering, to complete and submit an application.

Mayor Wilson – Announced that on February 2, 2020 there was a presentation at the Morris Museum on “Black History Month” that was informative, learning that there were slaves in Morris County; thanked Randy Williams for the purple lighting, and they will be used again; attended the Washington Association luncheon that was informative and enjoyable. Mayor Wilson explained the history of the Washington Association of New Jersey (WANJ) is a not-for-profit organization and noted that are a congressionally legislated advisory body for Morristown National Historical Park. The Park’s primary historic site is the Jacob Ford, Jr. mansion, which served as George Washington’s military headquarters during the Continental Army’s 1779-80 encampments in Morristown. The Washington Association has amassed a vast collection of paintings, historical prints, maps, books, documents, manuscripts, furniture, costumes, and other artifacts. Now numbering in the hundreds of thousands, barely 1% has ever been seen by the public.

The Morris Township Historic Preservation Ordinance increases the membership to nine (9) members and has been working on an Ordinance relating to preservation for many years.

\* \* \* \*

**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:

Mr. James O’Reilly – 50 Independence Way – Inquired if the Environmental Commission had a website. Ans. Mayor Wilson announced that the Commission has a Facebook page. Mr. O’Reilly inquired if the Facebook page is linked to the Township website. Ans. No. The Township reached an agreement last year regarding the Affordable Housing, Fair Share and that the group are appointed by the Courts to regulate compliance that the Township’s agreement with Fair Share Housing, right? Ans. Yes. Does such an agreement protect us from developer’s lawsuits? Ans. Mayor – Yes till 2025. What percentage of the housing had to be affordable units under the agreement? Ans. Mr. Mills-20%. How is that distributed under low income? Ans. – Mr. Mills stated that there are three (3) incomes that are classified, very low, low, and moderate income, but Mr. Mills could not give the formula that is used by Fair Share, but it is based on income and noted that the Court approved the Morris Township Fair Share Housing plan. Mr. Quinn, Township Administrator stated that the judgement of compliance requires that 20% be rentals of low and moderate inventory in the Township of Morris and that the Housing Element and Fair Share Plan is in compliance with the Townships’ Master Plan.

Beth Hoyer – 38 Raymond Drive – Urges the Committee to encourage residents to respond to the 2020 Census and it is critical to have maximum responses as our number representatives in Congress are determined by the census. Mr. Grayzel agreed, noting that workers for the census will be receiving \$21/hour.



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**PUBLIC COMMENT (CONTINUED)**

Mr. Lee Goldberg – 10 Arrowhead Road – Referred to Resolution 34-20 (ROW use) and will there be more requests in the future and is there a charge? Ans. Mr. Quinn, there are no fees for the use; inquired about resolution 42-20 ABC license transfer and what is a pocket license? Ans. Mr. Quinn explained that a “pocket” license” will be inactive until the owner of the license has a location; asked what Resolution 46-20 that refers to gas venting inspection at Cornine Field? Ans. Mr. Quinn the venting is a requirement of the DEP and that the monitoring is required four (4) times a year. Will there be an annual check? Ans. Yes; Mr. Goldberg attended the Morris County Freeholder’s meeting in reference to the left hand turn onto Park Avenue and requested that the Freeholders reach out to adjoining towns on the amount of traffic on Park Avenue. Ans. Mayor Wilson will be meeting with the Freeholders.

Diane Holland – 26 Northbridge Place – Attended the Florham Park Planning Board meeting in reference to set aside of twenty-two (22) acres for the development of one-hundred fifteen (115) units on Park Avenue, Florham Park and the use of the Sisters of Charity sewer pump station and what is the status of this request? Ans. Mr. Quinn stated that there will be a fee by the Township for the effluent that flows into the Township sewer plants; can the connection from this tentative development be withheld? Ans. Mr. Mill stated that this issue is currently under discussion. Will there be a reduction in sewer fees? Ans. Mr. Quinn, no. Mr. Grayzel stated that this issue is under advisement and that the sewer fees have not increase since 2007.

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. Granted consent to The Morris County Golf Club, 36 Punch Bowl Road, Convent Station, to hold a their annual fireworks display for their members on Friday, July 3, 2020 at 9:30 P.M., with a rain date of Saturday, July 11, 2020. The company handling the fireworks display is Garden State Fireworks, PO Box 403, Carlton Road, Millington, New Jersey 07946. 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, and Fire Chief Jesse Kaar.
2. Approved, the membership application of Owen E. Duffy, member of the Junior Membership Program to a regular member of the Fairchild Fire Company as per memo from Fire Chief Jesse T. Kaar dated January 28, 2020.

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**CONSENT CALENDAR (CONTINUED)**

3. Granted permission, to Saint Virgil Church, 250 Speedwell Avenue, Morris Plains, NJ to hold its' annual carnival May 6, 2020 thru May 8, 2020 hours 6-10 P.M. and on May 9, 2020 hours 4-10 P.M.; granted permission to exceed 10 P.M. end time for clean-up purposes. Additionally, the request for courtesy parking for their staff and carnival guests to park in the municipal lot on Speedwell Avenue from May 6 thru May 9, 2020 (Note: Please advise those who will be parking in the Municipal lot that there is NO PARKING in space that are posted "Parking for Mario's Pizzeria ONLY" located on the West side of the parking lot. All violators will be ticketed and/or towed at the owner's expense no exceptions). A waiver of the administrative police services fee is hereby granted. This approval is subject to the approvals of the Police Chief, Mark DiCarlo, Kevin Breen, Health Administrator, Morris Township Fire Inspector and the filing of a Certificate of Insurance naming the Township as an additional insured with a Hold Harmless.
4. Accepts the resignation of George Quillan from the Board of Adjustment. The Mayor and Township Committee thank Mr. Quillan for serving on the Board of Adjustment as Alternate #1.
5. Acknowledges the removal of the following Volunteer Firefighters from Morris Township Fire Department. Fire Companies as indicated:  
Mt. Kemble Fire Company: John Digirolamo, Joseph Longo, Murray Forbes III, John Downs, David Blin, Michael Crutchlow.  
Woodland Fire Company: Alterik Wilburn  
Fairchild Fire Company: Ryan O'Donnell, Angelito Alacbay, Caitlin Gordon, Hezekiah Harris.
6. Approves the permanent appointed of Patrolman Christopher Sages to the Morris Township Police Department as per memo from Police Chief Mark DiCarlo, dated February 5, 2020.
7. Approves the permanent appointed of Patrolman Oscar Ponciano to the Morris Township Police Department as per memo from Police Chief Mark DiCarlo, dated January 25, 2020.
8. Approves the permanent appointed of Patrolman Mohamed Nassar to the Morris Township Police Department as per memo from Police Chief Mark DiCarlo, dated February 4, 2020.
9. Accepts with regret the resignation of Honeah Sohail Mangione as a member of the Environmental Commission and thank Ms. Mangione for her service to the Township of Morris.

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

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**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 JANUARY, 2020 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	ABSENT	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 February 19, 2020 in the amount of \$13,245,365.79.

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 \$13,245,365.79 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	ABSENT	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

\* \* \* \*

**CALL TO ADJOURNMENT**

At 8:17 PM, with no further business to be considered, on motion duly made, seconded and unanimously adopted, that the February 19, 2020 meeting was adjourned, next to convene on March 18, 2020 at 5:30 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