

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

ATTENDANCE

ELECTED OFFICERS

GOVERNING BODY

Township Committee Member John Arvanites(via virtual)
Mayor Catherine J. Wilson(via virtual)
Deputy Mayor Jeffrey Grayzel(via virtual)
Township Committee Member Mark Gyorfy (via virtual)
Township Committee Member Peter V. Mancuso (via phone)

APPOINTED OFFICERS

Timothy F. Quinn, Township Administrator
Scott Carlson, Esquire (via virtual)
Cathleen Amelio, Township Clerk
Mark Daley, IT Manager
Greg Sims, IT

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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. 74-20)

Recessed to closed session at 5:04 PM.

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**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 April 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.

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PLEDGE OF ALLEGIANCE

Mayor Wilson delivered the following statement: As the current situation with the coronavirus ushers in a time of challenge and uncertainty, we want to assure you that protecting the health and well-being of all is our top priority and that we will stay in touch with frequent updates so everyone understands what we're doing here in Morris Township – and why and the Importance of Social Distancing and "Flattening the Curve."

Mayor Wilson also stated that the Township with the help of Mark Daley, Morris Township IT Manager, is attempting to live stream this meeting and that residents will be able to call in, but noted that there may be difficulties as this streaming is being provided for free.

Mayor Catherine Wilson led the Pledge of Allegiance.

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APPROVAL OF MINUTES

At this time, the Township Clerk presented for approval the following minutes: February 19, 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	YES	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

* * * *

RECOGNITION – COMMUNITY SERVICE AWARD-GIANNA Del COLLE

Mayor Wilson read the following recognition into the record:

With grateful recognition the Mayor and Township Committee hereby commends you for your 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: Gianna Del Colle, "Community Service Award" March, 2020.

Mayor Wilson- Thanked Ms. Del Colle for her dedication and volunteer work that she has done over the years. Ms. Wilson stated that Ms. Del Colle has applied and obtained grants for various projects in an around the Township.

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RECOGNITION – COMMUNITY SERVICE AWARD-GIANNA Del COLLE (CONTINUED)

Committee Gyorfy – Thanked Ms. Del Colle for her dedication and her volunteer work. Mr. Gyorfy grew up with Gianna as they lived in the same neighborhood. Gianna has worked hard and is the organizer of the neighborhood. Noted that the family has lived in Morris Township for many years and the family is an integral part of Morris Township. Thanked Ms. Del Colle and appreciates her hard work.

At 7:23 Mayor Wilson recessed the meeting due to technical issues.

Mayor Wilson reconvened the meeting at 7:36 P.M. and noted that technical issues involving the audio has not been resolved and that the video of the dais can be seen by the residents.

PUBLIC COMMENT/INQUIRY

Mayor Wilson postponed the public commentary to the end of the meeting.

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 April 15, 2020 at 7:00 P.M. unless otherwise indicated:

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

06-20 CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4 45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Township of Morris, in the County of Morris, finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body for said year, amounting final appropriations otherwise advisable and necessary; and, hereby determines that a 3.5% increase in the to \$270,633.91 in excess of the in the Government Cap Law, is advisable and necessary; and,

WHEREAS, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated, as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

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ORDINANCE – INTRODUCTION (CONTINUED)

06-20 CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4 45.14) (CONTINUED)

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Township of Morris, in the County of Morris, a majority of the full authorized of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Township of Morris shall, in accordance with this ordinance and N.J.S.A. 40: 45.14, be increased by 3.5%, amounting to \$947,218.69 and that the CY 2020 municipal budget for the Township of Morris be approved and adopt accordance with ordinance; and,

BE IF FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, with the that a Director certified copy of this ordinance as of the Division of Local Government Services within 5 days of introduction; and,

BE IF FURTHER ORDAINED that a certified copy adoption, with the recorded vote included thereon be within 5 days after such adoption of this ordinance upon filed with said Director within 5 days after such adoption.

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

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PUBLIC HEARING AND FINAL CONSIDERATION OF THE FOLLOWING ORDINANCE WILL BE HELD ON APRIL 29, 2020

ORDINANCE NO. 07-20 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY, RECOMMENDING THE ADOPTION OF THE ABBEY/ALNWICK HALL REDEVELOPMENT PLAN REGARDING THE PROPERTY IDENTIFIED ON THE TOWNSHIP'S TAX MAPS AS BLOCK 8409, LOT 1 (355 MADISON AVENUE MORRIS TOWNSHIP, NEW JERSEY) PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

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

SECTION ONE:

WHEREAS, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "LRHL"), on October 17, 2018, the Township Committee of the Township of Morris adopted Resolution No. 164-18 authorizing and directing the Morris Township Planning Board (the "Planning Board") to undertake a preliminary investigation to determine whether property known as Block 8409, Lot 1 (355 Madison Avenue) as shown on the Tax Map of the Township of Morris (the "Study Area"), should be designated as a non-condemnation "area in need of redevelopment"; and

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ORDINANCE – INTRODUCTION (CONTINUED)

**PUBLIC HEARING AND FINAL CONSIDERATION OF THE FOLLOWING ORDINANCE
WILL BE HELD ON APRIL 29, 2020 (CONTINUED)**

ORDINANCE NO. 07-20 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY, RECOMMENDING THE ADOPTION OF THE ABBEY/ALNWICK HALL REDEVELOPMENT PLAN REGARDING THE PROPERTY IDENTIFIED ON THE TOWNSHIP'S TAX MAPS AS BLOCK 8409, LOT 1 (355 MADISON AVENUE MORRIS TOWNSHIP, NEW JERSEY) PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

WHEREAS, on August 20, 2018, the Planning Board, pursuant to Section 6 of the LRHL, authorized the firm of Phillips Preiss Grygiel, Leheny Hughes LLC (the "Planning Consultant") to assist with the undertaking of a preliminary investigation and to prepare a report for review by the Planning Board concerning the Study Area; and

WHEREAS, the Planning Board conducted a public hearing on October 1, 2018, at which time members of the public, including all persons who were interested in or would be affected by a determination that the Study Area constituted an "area in need of redevelopment" were given an opportunity to be heard; and

WHEREAS, the Planning Board reviewed a report prepared by the Planning Consultant (the "Preliminary Investigation Report") and by resolution dated October 1, 2019 recommended to the Township Committee that Block 8409 Lot 1 in the Study Area be deemed a non-condemnation "area in need of redevelopment"; and

WHEREAS, by Resolution No. 229-18 adopted on October 17, 2018, the Township Committee determined that the Study Area be designated as a non-condemnation "area in need of redevelopment"; and

WHEREAS, the Planning Consultant was authorized on behalf of the Township Committee to prepare a Redevelopment Plan, which Redevelopment Plan, dated March 2020, is entitled "The Abbey/Alnwick Hall Redevelopment Plan" (the "Redevelopment Plan"); and

WHEREAS, the Township Committee has reviewed and carefully considered the Redevelopment Plan and has found it to be acceptable as to form and content, and now desires to adopt this Ordinance, formally adopting the Redevelopment Plan; and

WHEREAS, the Commissioner of the State of New Jersey, Department of Community Affairs, has heretofore approved the designation of the Study Area as an "area in need of redevelopment".

SECTION TWO. The Redevelopment Plan, a copy of which is annexed hereto and made a part of this Ordinance, is hereby adopted in accordance with Section 7 of the LRHL.

SECTION THREE. This ordinance constitutes an amendment to the zoning district map included in the Morris Township Zoning Ordinance.

SECTION FOUR. A copy of this Ordinance and the Redevelopment Plan shall be forwarded, after introduction, to the Planning Board for a Master Plan consistency review in accordance with Section 7e of the LRHL.

SECTION FIVE. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of any inconsistency.

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ORDINANCE – INTRODUCTION (CONTINUED)

**PUBLIC HEARING AND FINAL CONSIDERATION OF THE FOLLOWING ORDINANCE
WILL BE HELD ON APRIL 29, 2020(CONTINUED)**

SECTION SIX. If any section, subsection, paragraph, clause or provision of this Ordinance shall be adjudged to invalid, such adjudication shall apply only to such section, subsection, paragraph, clause or provision and the remainder of this Ordinance shall be deemed valid and effective.

SECTION SEVEN. This ordinance shall take effect upon the last to occur of the (i) filing with the Morris County Planning Board; and (ii) adoption and publication in the manner required by New Jersey law.

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

* * * *

**08-20 AMENDING CHAPTER 95, ZONING, ARTICLE V OF THE CODE OF THE TOWNSHIP
OF MORRIS**

IT IS HEREBY ORDAINED by the Township Committee of the Township of Morris, Morris County, State of New Jersey, as follows:

Section 1: Chapter 95, Article V, Other Supplementary Regulations is hereby amended as follows (additions are underlined and deletions appear as ~~strike-throughs~~):

§ 95-37. Conditional uses.

- K. Automotive service stations and vehicle repair shops. In addition to all other zoning standards, the following additional standards shall be applicable:
- (1) Location. No service station, gas station, vehicle repair shop or any vehicular access thereto shall be located within 200 feet of schools, playgrounds, churches, hospitals, public libraries and institutions for dependents or for children and senior citizen housing when located along the same road and on the same block.
 - (2) Vehicular access. Vehicular access to the above uses shall not be closer to the intersection of any two street lot lines than 50 feet, nor shall any such access ~~use~~ be located within 25 feet of any boundary line of any residential zone.
 - (3) Location of appliances or pits. No service station, gas station or vehicle repair shop shall be permitted where any gasoline or oil pump, oil drainage pit or visible appliance for any such purpose is located within 30 feet of any front and side lot lines.
 - (4) Retail sales: The retail sale of food and other non-automotive related items is prohibited. Automotive service stations or gas stations operated in conjunction with a convenience store are prohibited.

Section 2: All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of any inconsistency.

Section 3: If any section, subsection, paragraph, clause or provision of this Ordinance shall be adjudged to be invalid, such adjudication shall apply only to such section, subsection,

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ORDINANCE – INTRODUCTION (CONTINUED)

08-20 AMENDING CHAPTER 95, ZONING, ARTICLE V OF THE CODE OF THE TOWNSHIP OF MORRIS(CONTINUED)

paragraph, clause or provision and the remainder of this Ordinance shall be deemed valid and effective.

Section 4: This ordinance shall take effect upon the last to occur of the (i) filing with the Morris County Planning Board; an (ii) adoption and publication in the manner required by New Jersey law.

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

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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.

Mr. Scott Carlson, 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 – PUBLIC HEARING AND FINAL CONSIDERATION

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-time)	\$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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Senior Clerk	\$16,000	To	\$48,132	Per Year
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PLANNING BOARD

Engineer	\$96.00 per hour	TO	\$480 Per Meeting	
Secretary	\$23,000	To	\$38,622	Per Year

BOARD OF ADJUSTMENT

Engineer	\$96.00 per hour	TO	\$489 Per Meeting	
Secretary	\$10,000	To	\$19,291	Per Year

OPEN SPACE

Secretary	\$1,500	To	\$3,522	Per Year
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ENVIRONMENTAL COMMISSION

Secretary	\$1,500	To	\$3,500	Per Year
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POLICE

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

ROADS AND SANITATION

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

VEHICLE MAINTENANCE

Foreman, Fleet Maintenance	\$70,000	To	\$112,887	Per Year
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RECREATION

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

SUMMER PROGRAM PERSONNEL

Playground Supervisors	\$15.50	To	\$35.00	Per Hour
Playground Directors	\$12.75	To	\$20.00	Per Hour

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**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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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 – PUBLIC HEARING AND FINAL CONSIDERATION

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.

PUBLIC COMMENT – NO ONE APPEARED TO BE HEARD.

COMMUNICATIONS OF RECORD - NONE

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

* * * *

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 – PUBLIC HEARING AND FINAL CONSIDERATION (CONTINUED)

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

FIRE				
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.

PUBLIC COMMENT – NO ONE APPEARED TO BE HEARD.

COMMUNICATIONS OF RECORD - NONE

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

* * * *

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

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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PUBLIC HEARING AND FINAL CONSIDERATION (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.

PUBLIC COMMENT – NO ONE APPEARED TO BE HEARD.

COMMUNICATIONS OF RECORD - NONE

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

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ORDINANCE – PUBLIC HEARING AND FINAL CONSIDERATION (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 – PUBLIC HEARING AND FINAL CONSIDERATION (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.

PUBLIC COMMENT

Lee Goldberg – 10 Arrowhead Road-Inquired if this Ordinance will be sent to the Board of Adjustment. Ans. Mr. Quinn - Yes, for a cursory review by the Board.

COMMUNICATIONS OF RECORD - NONE

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

* * * *

INTRODUCTION OF 2020 MUNICIPAL BUDGET – Mr. Timothy Quinn, Township Administrator
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:

That Mr. Quinn, Township Administrator noted that Ms. Fran DeAngelis, CFO, and Department Heads worked diligently to bring the 2020 Budget with no increase.

Mr. Timothy F. Quinn, Township Administrator read the following Budget Resolution:

MUNICIPAL BUDGET NOTICE- Municipal Budget Resolution of the Township of Morris, County of Morris for the Fiscal Year 2020.

Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2020.

Be it Further Resolved, that said Budget be published in the next available edition of the Morris County Daily Record.

The Governing Body of the Township of Morris does hereby approve the following as the Budget for the year 2020.

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INTRODUCTION OF 2020 MUNICIPAL BUDGET(CONTINUED)

Notice is hereby given that the public hearing and final consideration on the 2020 Budget and Tax Resolution by the Mayor and Township Committee will be held on April 15, 2020 at 7:00 P.M. o'clock at the Morris Township Municipal Building, 50 Woodland Avenue, at which time and place objections to said Budget and Tax Resolution for the year 2020 may be presented by taxpayers or other interested persons. (Note that the Budget for 2020 is attached hereto and is made part of the official minutes of this meeting).

ROLL CALL:	MR. ARVANITES	NO	MR. GYORFY	YES
	MR. MANCUSO	YES	MR. GRAYZEL	YES
	MAYOR WILSON	YES		

Mr. Arvanites – Stated that the reason for the no vote was due to over taxing residents again. Thanked everyone for all their hard work in the preparation of this budget.

* * * *

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. 55-20 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. 56-20 AWARD OF A FAIR AND OPEN CONTRACT FOR 6" and 8" WORK BOOTS TO MORRIS PLAINS SHOES, MORRIS PLAINS, NJ

WHEREAS, quotations were solicited through a fair and open process for 6" and 8" work boots, and

WHEREAS, quotations were sent to three vendors, and

WHEREAS, the Request for Quotation was advertised on the Township of Morris website in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq, and

WHEREAS, two quotations were received, opened, and read at a public bid meeting on March 4, 2020, and

WHEREAS, funds are available in the current and sewer utility funds

WHEREAS, after review from the DPW Superintendent and QPA, the recommendation is that the contract should be awarded to the lowest bidder: Morris Plains Shoes, 740 Speedwell Avenue, Morris Plains, NJ 07950

NOW, THEREFORE, BE IT 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 Morris Plains Shoes.
2. The QPA is hereby authorized to issue the purchase order for the procurement of these goods to Morris Plains Shoes.

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

* * * *

RESOLUTION NO. 57-20 RESOLUTION REQUESTING THE GOVERNOR OF THE STATE OF NEW JERSEY FOR INTERVENTION AND ENCOURAGING LEGISLATORS SERVING MORRIS COUNTY TO HELP PRESERVE DAYTOP MENDHAM

WHEREAS, Daytop Mendham, is a 70-bed adolescent substance abuse treatment center; and

WHEREAS, for close to 30 years, Daytop Mendham has enabled thousands of children to transform their lives by leaving drug addiction behind to become productive adolescents and young adults. Numerous Counties, including Morris County, have throughout this time partnered with Daytop providing both funding and facilities to maximize the life-saving services that were provided by Daytop. Each of these Counties understood that the treatment, education, and social structure provided by Daytop was significantly more beneficial than warehousing children in Juvenile Detention or placing youth in out-of-school suspension; and

WHEREAS, in 2014, the State of New Jersey made a decision to transfer the adolescent substance use disorder treatment providers, who until that time were managed within the State's Department of Human Services, Division of Mental Health & Addiction Services (DMHAS), into the Department of **RESOLUTIONS (CONTINUED)**

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RESOLUTION NO. 57-20 RESOLUTION REQUESTING THE GOVERNOR OF THE STATE OF NEW JERSEY FOR INTERVENTION AND ENCOURAGING LEGISLATORS SERVING MORRIS COUNTY TO HELP PRESERVE DAYTOP MENDHAM (CONTINUED)

Children & Families (DCF)/Children's System of Care (CSOC). As such, effective July 1, 2014, adolescent residential services at Daytop, Integrity House, Newark Renaissance House, New Hope Integrated Behavioral Healthcare, Straight and Narrow and the Lighthouse began operating under the DCF/CSOC; and

WHEREAS, in 2016, DCF implemented policy changes that resulted in a significant reduction of referrals to New Jersey's state-funded, long-term specialty treatment programs for youth with substance use disorders. While clearly certain specific aspects of these policy changes were constructive, they have in effect resulted in the closing of five of the original six residential substance abuse disorder treatment facilities in our State. Now Daytop Mendham has become the very last remaining option for addiction specialty long-term residential care services available to this at-risk population and is in imminent danger of closing in the spring of 2020; and

WHEREAS, the Township Committee of the Township of Morris believes that the solution to saving this critical resource and valued treasure is to have DCF recognize Daytop as a Specialty Adolescent Residential Treatment Provider and to permit the blending of funds inclusive of a combination of cost-based and fee for service.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Township Committee of the Township of Morris in the County of Morris in the State of New Jersey, respectfully asks the State of New Jersey Office of the Governor's intervention to help preserve Daytop Mendham and encourages Legislators serving Morris County for their support of the Governor's Office intervention so that these life-saving services to our youth do not disappear.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to all Morris County Mayors and local state representatives, and to the Honorable Governor of the State of New Jersey, Phil Murphy.

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

* * * *

RESOLUTION NO. 58-20 AMENDMENT-TEMPORARY BUDGET

WHEREAS an emergency condition has arisen in that the Township is expected to enter in contracts, commitments or payments prior to the 2020 Budget and no adequate provisions has been made in the Calendar Year 2020 temporary budget for the aforesaid purposes and N.J.S.A 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Morris, that in accordance with N.J.S.A 40A:4-20 an emergency appropriation is and the same is hereby made for:

<u>CURRENT</u>	<u>SALARIES & WAGES</u>	<u>OTHER EXPENSES</u>
Statutory Expenses PERS		\$ 615,036.79
Statutory Expenses PFRS		\$ 1,384,727.65
Salary and Wages	\$ 600,000.00	
Other Expenses		\$ 400,000.00
TOTAL	\$ 600,000.00	\$ 2,399,764.44

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 58-20 AMENDMENT-TEMPORARY BUDGET (CONTINUED)

<u>SEWER OPERATING</u>	<u>SALARIES & WAGES</u>	<u>OTHER EXPENSES</u>
Statutory Expenses PERS		\$ 167,884.58
Salary and Wages	\$ 80,000.00	
Other Expenses		\$ 200,000.00
TOTAL	\$ 80,000.00	\$ 367,884.58
 <u>SWIM POOL OPERATING</u>	 <u>SALARIES & WAGES</u>	 <u>OTHER EXPENSES</u>
Statutory Expenses PERS		\$ 7,994.50
Salary and Wages	\$ 8,000.00	
Other Expenses		\$ 50,000.00
TOTAL	\$ 8,000.00	\$ 57,994.50
 <u>PARKING OPERATING</u>	 <u>SALARIES & WAGES</u>	 <u>OTHER EXPENSES</u>
Statutory Expenses PERS		\$ 7,994.50
Salary and Wages	\$ 3,000.00	
Other Expenses		\$ 10,000.00
TOTAL	\$ 3,000.00	\$ 17,994.50

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

* * * *

RESOLUTION NO. 59-20 RE: AUTHORIZING REFUND OF 2020 TAXES DUE TO AN OVERPAYMENT- BLOCK 401, LOT 21

WHEREAS, the Tax Collector has certified to the Township of Morris that a payment be refunded due to an overpayment made by the title 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 401 Lot 21 101 Lake Valley Rd.	All Jersey Title, LLC 325 Bloomfield Ave. Caldwell, NJ 07006	\$2,178.75

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. 60-20 AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT'S ESCROW ACCOUNT – ACCOUNT NUMBERS - E-12-56-809-219 AND E-12-56-809-208

WHEREAS, the following escrow accounts have completed the Planning Board / Board of Adjustment applications process; and

WHEREAS, the Township Engineer has certified these escrow accounts may now be released.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Township Committee that the following escrow account(s) be closed and the balance of all monies returned to the applicant(s).

<u>Name</u>	<u>Balance</u>	<u>Escrow Account #</u>
Justin Lorie	\$2,766.26	E-12-56-809-219
Braemar Homes, LLC	\$3,067.01	E-12-56-809-208

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

* * * *

RESOLUTION NO. 61-20 AUTHORIZING ACCEPTANCE OF THE MAINTENANCE BOND AND RELEASE OF PERFORMANCE BOND FOR MBT CONTRACTING LLC FOR CONTRACT OTE: 2019-05, BUILDING PRESSUE WASHING & BLOCK SEALING, WOODLAND & BUTTERWORTH SEWERAGE TREATMENT PLANTS

WHEREAS, a contract was awarded by the Township Committee at a meeting held on August 29, 2019 to MBT Contracting Inc. for Contract 2019-05, Pressure Washing & Block Sealing, Woodland & Butterworth Treatment Plants, in the amount of \$103,487.00, Resolution No. 158-19; and

WHEREAS, the Maintenance Bond has now been received, reviewed, and approved by the Township Attorney.

NOW, THEREFORE BE IT HEREBY RESOLVED that the Township Committee of the Township of Morris hereby accepts Maintenance Bond No. CSC-226275M, which is on file in the Office of the Township Clerk, and hereby authorizes the release of Performance Bond No. CSC-226275.

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. 62-20 RE: AUTHORIZING REFUND OF 2019 TAXES DUE TO NJ TAX COURT JUDGMENT-BLOCK 2808, LOT 6

WHEREAS, the Tax Collector has certified to the Township of Morris that a payment be refunded as a result of an overpayment due to NJ Tax Court Judgment

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 2808 Lot 6 15 Spencer Drive	Jason S. Lustbader, LLC c/o Anthony & Susan LoFrumento 14 Pine St., Suite 5 Morristown, NJ 07960	\$4,001.44

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

* * * *

RESOLUTION NO. 63-20 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO A GROUP USE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS WITH SEATON HACKNEY FARMS, dba EQUISHARE USA.

BE IT HEREBY RESOLVED that the Mayor and Township Clerk of the Township of Morris be and they are hereby authorized to enter into a Group Use Agreement with Seaton Hackney Farms, dba. Equishare USA for the use of Morris Township Swimming Pools for the year 2020, and that the agreement shall be maintained on file in the Office of the Municipal Clerk for public inspection.

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

* * * *

RESOLUTION NO. 64-20 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO A LEASE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS - LAKELAND HILLS YMCA

BE IT HEREBY RESOLVED that the Mayor and Township Clerk of the Township of Morris be and they are hereby authorized to enter into an Agreement with Lakeland Hills YMCA for the use of Morris Township Swimming Pools for the year 2020, and that the agreement shall be maintained on file in the Office of the Municipal Clerk for public inspection.

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. 65-20 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO GROUP USE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS BY THE HARDING TOWNSHIP RECREATION ASSOCIATION DAY CAMP PROGRAM

BE IT HEREBY RESOLVED that the Director of Parks and Recreation of the Township of Morris be and they are hereby authorized to enter into a Group Use Agreement with the Harding Township Recreation Association Day Camp Program for the use of Morris Township Swimming Pools for the year 2020, and that the agreement shall be maintained on file in the Office of the Municipal Clerk for public inspection.

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

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RESOLUTION NO. 66-20 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO A LEASE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS – WITH THE GREATER MORRISTOWN YMCA

BE IT HEREBY RESOLVED that the Mayor and Township Clerk of the Township of Morris be and they are hereby authorized to enter into an Agreement with Greater Morristown YMCA for the use of Morris Township Swimming Pools for the year 2020, and that the agreement shall be maintained on file in the Office of the Municipal Clerk for public inspection.

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

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RESOLUTION NO. 67-20 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO A GROUP USE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS WITH THE COMMUNITY DEVELOPMENT CORPORATION OF NORTHERN NEW JERSEY YOUTH ENRICHMENT SUMMER CAMP (Y.E.S.) PROGRAM.

BE IT HEREBY RESOLVED that the Mayor and Township Clerk of the Township of Morris be and they are hereby authorized to enter into a Group Use Agreement with Community Development Corporation of Northern New Jersey, a.k.a. the Calvary Community Development Corporation of Morristown, Youth Enrichment Summer Camp (Y.E.S.) for the use of Morris Township Swimming Pools for the year 2020, and that the agreement shall be maintained on file in the Office of the Municipal Clerk for public inspection.

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. 68-20 AUTHORIZING THE TOWNSHIP OF MORRIS TO ENTER INTO GROUP USE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS BY THE BRIGHT HORIZONS CHILDREN'S CENTERS AT NOVARTIS EARLY LEARNING CENTER.

BE IT HEREBY RESOLVED that the Mayor and Township Clerk of the Township of Morris be and they are hereby authorized to enter into a Group Use Agreement with Bright Horizons Children's Centers for the use of Morris Township Swimming Pools for the year 2020, and that the agreement shall be maintained on file in the Office of the Municipal Clerk for public inspection.

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

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RESOLUTION NO. 69-20 GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER THE TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Township Committee of the Township of Morris, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

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. 70-20 RESOLUTION AUTHORIZING THE AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE RAYNOR ROAD IMPROVEMENTS PROJECT TO SUBURBAN CONSULTING ENGINEERS, INC. IN AN AMOUNT NOT TO EXCEED \$48,700.00.

WHEREAS, the Township of Morris has a desire to obtain professional engineering design services for the Raynor Road Improvement Project; and

WHEREAS, the Engineering Dept. solicited quotes for engineering design services and Suburban Consulting Engineers Inc. has submitted a quote; and

WHEREAS, in accordance with NJSA 19:44A-20.5, Suburban Consulting Engineers, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Suburban Engineering Consultants Inc., has not made any reportable contributions to a political or candidate coming 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 has provided a Certificate of Availability of Funds indicating that funds are available, lines G-04-55-014-501 and S-06-55-916-500, in the amount of \$48,700.00.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, authorizes the Mayor and the Township Clerk to enter into a contract with Suburban Consulting Engineers Inc., for the provision of professional engineering design services for an amount not to exceed \$48,700.00

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file in the Office of the Clerk; and

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

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RESOLUTION NO. 71-20 PROMOTION OF FIREFIGHTER STEVEN CORNINE TO LIEUTENANT – MORRIS TOWNSHIP FIRE DEPARTMENT EFFECTIVE MARCH 30, 2020

BE IT RESOLVED by the Township Committee of the Township of Morris, they being the governing body thereof, that FF Steven Cornine is hereby promoted to the rank of Lieutenant for the Morris Township Fire Department, effective March 30, 2020.

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

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RESOLUTIONS (CONTINUED)

**RESOLUTION NO. 72-20 PROMOTION OF FIREFIGHTER BRENDAN MCCLOSKEY TO
LIEUTENANT – MORRIS TOWNSHIP FIRE DEPARTMENT EFFECTIVE MARCH 30, 2020**

BE IT RESOLVED by the Township Committee of the Township of Morris, they being the governing body thereof, that FF Brendan McCloskey is hereby promoted to the rank of Lieutenant for the Morris Township Fire Department, effective March 30, 2020.

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

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**RESOLUTION NO. 73-20 AUTHORIZING TIMOTHY F. QUINN, TOWNSHIP ADMINISTRATOR, TO
WAIVE CERTAIN CONSTRUCTION PERMIT FEES AND ZONING FEES FOR PROJECTS
RELATED TO THE COVID -19 PREPARATION AND RESPONSE FOR MEDICAL AND
GOVERNMENT ENTITIES**

Whereas, medical and governmental entities within the Township of Morris have been making emergency preparations to their facilities to address the immediate response to the COVID-19 Pandemic.

Whereas many of the preparations require the issuance of construction permits or zoning approval;
and

Whereas the Township Committee wishes to ameliorate some of these hardships to the extent possible.

Now Therefore, Be It Hereby Resolved by the Township Committee of the Township of Morris that the Township Administrator is hereby authorized, upon a review of each construction permit and/or zoning application, to waive the permit fees otherwise payable to the Township, upon a finding that the work described in such permit application is necessitated by the emergency preparedness for the COVID-19 pandemic.

Be It Hereby Further Resolved that the construction fee permit relief shall expire on September 30, 2020.

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

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CONSENT CALENDAR AND RECEIVED FOR THE RECORD

At this time the Township Clerk presented the Consent Calendar and Received for the Record 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 and received for the record was adopted and thereby the Governing Body took the following actions:

CONSENT CALENDAR

1. Acknowledges the removal of Kevin Carter as a Volunteer member of the Woodland Fire Company as per memo from Acting Fire Chief Michael Nunn, dated February 26, 2020.
2. Granted municipal consent for the 12th Annual Morris Area Freewheelers Foundation Revolutionary Ramble Bike tour that will be held on Saturday, June 13, 2020. The purpose of the Ramble is to support local area all-volunteer first aid squads and to promote safe cycling. The cyclists will share the roads with vehicle traffic. The event is not a race, no request for road closures. The roads that will be used will be: Mendham Road, Washington Valley Road, Whitehead Road, School House Lane, Gaston Road, and Sussex Avenue. This approval is contingent on the issuance of a Certificate of Insurance naming the Township of Morris as additionally insured, accompanied by the Hold Harmless Clause, and the approvals, if required, of the Police Chief Mark DiCarlo, and Acting Fire Chief Michael Nunn.
3. Approved the request for the Girls School of the Rabbinical College of America to hold a Jewish Pride Parade on Tuesday, May 12, 2020 from approximately 10:30 AM to 12 PM. through the Wheetshaeaf neighborhood. It would be approximately 250 people, mid-size truck and a few vehicles. Approval is contingent on receipt of an appropriate Certificate of Insurance naming the Township as an additional insured; accompanied by a Hold Harmless Clause and subject to the approval, if required, of the Police Chief Mark DiCarlo, and Acting Fire Chief Michael Nunn.
4. Granted municipal consent for the Halloween Half Marathon and relay race that will take place on Sunday, October 25, 2020, at 9:00 A.M. (rain date Sunday, November 1, 2020). Staging will be at the Verizon parking lot, Morristown; the course for the race includes portions of Woodland Ave., Herms Pl., Kitchell Rd, S. Gate Pkwy, Fanok Road, Mt Kemble Avenue, James St., and Loantaka Park. The sponsors will be Jackrabbit of Morristown, Normandy Real Estate, Dr. James O'Rourke Physical Therapy. The event organizers are Heather McDermott and Chris Russo. This approval is contingent on the following: That all Township 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 and Acting Fire Chief Michael Nunn.
5. Granted approval to the Football Club, NJ Organization for the installation of temporary lighting at the Morristown Beard School softball field, Whippany Road. Temporary lighting will be used from 6:00 P.M.- 9:00 P.M. from March 16, 2020 through July 26, 2020. The condition of approval is to notify the residents in the area who may be affected by the temporary lighting.
6. Accepts with regret the resignation of Paul DeNoon from the Economic Development Advisory Committee and Planning Board and wish Mr. DeNoon success in his future endeavors.
7. Appoints Cecile Kent to the Environmental Commission with a term expiring December 31, 2020.

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RECEIVED FOR THE RECORD

TAX APPEALS

TAX COURT OF NJ

Block 10201, Lot 12, 170 Ridgedale Avenue
Block 7003, Lot 20, 445 South Street
Block 10201, Lot 112, 172 Ridgedale Avenue

MORRIS COUNTY BOARD OF TAXATION

BLOCK 1501, LOT 1, 84 WILDFLOWER LN
BLOCK 5101, LOT 6, 399 MT. KEMBLE AVE

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-Urged the residents to keep up with the announcements and messages from the Mayor in reference to the challenges we will be facing in light of this virus. Mayor Wilson, Timothy Quinn, Township Administrator, and the Township Board of Health will be getting the information out to the public on this virus.

MR ARVANITES – FIRE - Mayor Wilson and Mr. Arvanites interviewed for the position of Lieutenant for the Morris Township Fire Department and that the Fire Chief Jesse Kaar did a great job and wished the Fire Lieutenants the best in their new positions. PARKS AND RECREATION – Township pool registration will begin on May 1, 2020 and that there is a registration special pricing prior to that date; inquired if Mr. Quinn had obtained testing kits for the COVID-19 Virus to protect the residents? Mr. Quinn stated no. Mr. Arvanites will keep trying.

MR. MANCUSO – FINANCE, INSURANCE, AND TAX ASSESSOR - Noted that the 2020 Budget was introduced. Mr. Mancuso stated that salient points need to be made during this time and noted that the Stock Market in 1983, 1987 and 2008 were extremely bad years, but we survived it, but feels this down turn will last longer and the current investors are addressing the issue of this virus by selling as indicated in the Stock Markets down turn, and noted that the Market will be closed on Friday. Noted that there is always a silver lining to every problem. Would love to have been present at this meeting, but due to his age and concern for his family he will be self-quarantining. Mr. Mancuso extended his prayers to the Committee and the residents.

MR. GRAYZEL – SEWER UTILITY- Announced the retirement of Tim O'Dell, Assistant Superintendent, from the Water Pollution Control Utility and the promotions of Joseph Morrison to Assistant Superintendent and Vincent Cattano to Foreman. Mr. Grayzel is happy for the service provided to the Township by the Water Pollution Control Utility. Mr. Grayzel congratulated the Finance Committee, Mr. Quinn and the staff for all their hard work on the 2020 Budget. ENGINEERING AND CODE ENFORCEMENT Thanked Mr. Quinn, Township Administrator, Kathy Viarengo, Tax Assessor, and the Engineering Department for their work on the Abbey property redevelopment plan; Mr. Grayzel noted that the Communications and Information relating to the Coronavirus will be posting updates to the Township website. The Township will continue to provide services to the residents during this crisis and will be working with the surrounding communities as this will be a team effort.

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STANDING COMMITTEE REPORTS AND COMMITTEE COMMENTARY (CONTINUED)

MR. GRAYZEL (CONTINUED) The Township Board of Health discussed the COVID events and assure the residents that a lot of hard work is being done on the residents behalf. The area hospital are making preparations and noted that Mr. Timothy Quinn, Township Administrator is working overtime and diligently on keeping not only the Township employees safe, but are supporting the residents in setting the proper expectations and readiness to for more cases of COVID19, thank you Mr. Quinn. 80% will be mild cases, 5% will be tough cases and there will be a need to take precautions. It is anticipated that this virus will be with us for at least two (2) months.

Comments on the COVID19 Virus:

Mr. Arvanites – Small business Association will be providing assistance.

Mr. Quinn – There are new regulations to insure the safety to the residence and employees and that there will be restricted public access by the public, noting that the East entrance will be available to the public. Information will be updated on the Township website via the Messenger as information is received.

MAYOR WILSON - TRANSPORTATION-The Committee met and is proud of the work the group is doing. There are goals being developed on long and short term plans. ENVIRONMENT, ENERGY AND SUSTAINABILITY – The scheduled meeting for this committee was cancelled, has many projects planned; The energy audits are moving along.

Mayor Wilson stated that we are in the midst of public health emergency and what we do in the next two (2) weeks is vital; recommended social distancing will help flatten the curve, good hygiene is vital and taking preventive measures will aid in stopping the spread of this virus. It is vital that we work together as a community. Noted that a majority who contract this virus will have a mild response and that approximately 5% will require hospitalization, which will be a strain on the medical system. We have to look at the future and there is always a silver lining. Encouraged those communicating with their doctors contacting them via the phone, which will help reduce the spread. People want to know what is being done locally and is working hard to keep residents informed. Advised that residents sign-up for the Township Messenger. Thanked the health care workers and appreciate everything they are doing. “These are the times that try men’s souls.” Please try to support and encourage each other as there will be challenges in the days ahead.

Announced that there is money for the installation of the James Street sidewalks and after review by the Township Committee and the recommendation of residents on the where the sidewalks would be installed, east or west side of James Street, the Committee agrees with the residents on selected the West side.

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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:

George Quillan – 7 Bishop Court – Noted that the measures that are being taken to protect employees of the Township is wonderful and keeping employees safe is important, that concerns about getting the virus lives with the health care worker. Advised the Committee that he had tried the on-line meeting, but that there was no audio. Also advised the Committee that this was not an effective meeting; requested a copy of the 2020 Budget that was introduced. Ans. Mayor Wilson advised that the budget will be on the Township website. Apologized for Mr. Quillan’s experience on the streaming of the meeting, but due to the internet being overwhelmed by users there was a problem. The Township’s Information Technology Department will be looking into a paid service to broadcast future meetings. Mr. Grayzel requested that Mr. Quillan contract the Governing Body by email, and that he is sorry for the problem he experienced.

Lee Goldberg - 10 Arrowhead Road – via the intranet – referred to Resolution No. 55-20 amendments to the Budget? Ans. Mr. Quinn stated that this is the temporary budget and includes salaries. Mr. Goldberg inquired about Ordinance 08-20 and does this include current fuel stations. Ans. Mr. Quinn stated that existing station are grandfathered. Mr. Grayzel stated that there will be no further expansion of current stations. Mr. Carlin, Township Attorney noted that existing gas stations can continue as a pre-existing, non-conforming uses; Mr. Goldberg expressed concern for the clear cutting of trees on the Museum property. Ans. Mr. Quinn advised Mr. Goldberg that the removal of dying trees on the property will be replaced. Mr. Goldberg requested an update on the “Quiet Zone” at the railroad crossing on Convent Road. Ans. Mr. Quinn, the DOT has completed the work on the track and that contractor has to complete the paving, and any and all other improvements that are required by the approval by the Planning Board. Mayor Wilson stated that completion is getting close.

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

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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 FEBRUARY, 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	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 March 18, 2020 in the amount of \$8,134,554.06.

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 \$8,134,554.06 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		

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CALL TO ADJOURNMENT

At 8:39 PM, with no further business to be considered, on motion duly made, seconded and unanimously adopted, that the March 18, 2020 meeting was adjourned, next to convene on April 15, 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