

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

PAGE 1

This virtual meeting, being duly noticed to the public with the following information:

Virtually attend this meeting: <https://us04web.zoom.us/j/771162173?pwd=Q1BTZjM5VEV0bHE1ekY3NEc0cjdxZDZ09>

Meeting ID: 771 162 173 - Password ID: 184185-or dial in at: +1 929 205 6099 or +1 312 626 6799 or +1 669 900 6833 or

+1 253 215 8782 or +1 301 715 8592 or +1 346 248 7799 Need Help? Visit: [https://support.zoom.us/hc/en-](https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting)

[us/articles/201362193-Joining-a-Meeting](https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting) iPhone one-tap : US: +19292056099,,771162173# or +13126266799,,771162173#

International numbers available: <https://us04web.zoom.us/j/771162173?pwd=Q1BTZjM5VEV0bHE1ekY3NEc0cjdxZDZ09>

**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  
Mr. David Gannon, Auditor (via virtual)  
Fran DeAngelis, Township CFO(via virtual)

\* \* \* \*

**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.

\* \* \* \*

**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".

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
PAGE 2

RESUMPTION OF REGULAR MEETING

Mayor Catherine Wilson resumed the Regular Meeting of the Township Committee at 7:00 PM.. and made the following statement: Welcome everyone who are on-line. Do to the COVID-19 virus the member of the Township Committee are attending remotely. The Township will not have the opportunity to recognize those who deserve recognition for their outstanding volunteer work in and around our community as the Committee is right now unable to make the presentations in person. The Township will continue to update the public so that everyone understands what we in the Township are doing during this tremulous time.

\* \* \* \*

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: March 18, 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		

\* \* \* \*

PUBLIC COMMENT/INQUIRY

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

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. 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.l 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%

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
PAGE 3

**ORDINANCE – PUBLIC HEARING AND FINAL CONSIDERATION (CONTINUED)**

ORDINANCE NO. 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)

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.

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 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 as stated in said 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 Director a 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.

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		

\* \* \* \*

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
PAGE 4

**ORDINANCE – PUBLIC HEARING AND FINAL CONSIDERATION (CONTINUED)**

On motion made and duly seconded the following Ordinance will be continued to a special meeting of the Township Committee that will be held June 3, 2020 at 7:00 P.M.:

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

On motion made and duly seconded the following Ordinance will be continued at a special meeting of the Township Committee that will be held June 3, 2020 at 7:00 P.M. (CONTINUED):

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, 2018 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

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
PAGE 5

**ORDINANCE – PUBLIC HEARING AND FINAL CONSIDERATION(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. (CONTINUED)

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.

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		

\* \* \* \*

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
PAGE 6

**ORDINANCE – PUBLIC HEARING AND FINAL CONSIDERATION(CONTINUED)**

**THE FOLLOWING ORDINANCE, ON MOTION DULY MADE AND SECONDED, HAS BEEN SCHEDULED FOR PUBLIC HEARING AND FINAL CONSIDERATION ON MAY 20, 2020**

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, 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		

\* \* \* \*

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

**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 May 20, 2020 at 7:00 P.M. unless otherwise indicated:

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

ORDINANCE NO. 09-20 BOND ORDINANCE PROVIDING FOR SWIMMING POOL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, APPROPRIATING \$122,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$116,375 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Morris, a municipal corporation of the State of New Jersey (the "Township") as general improvements. For the improvements or purposes described in Section 3 of this bond ordinance, there is hereby appropriated the sum of \$122,500 (which is the aggregate amount of the sums of money appropriated for each respective improvement or purpose), including the sum of \$6,125 as the down payment for the improvements or purposes required by the Local Bond Law. The down payment is now available by virtue of the provision for a down payment for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvements or purposes not covered by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$116,375 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The improvements or purposes hereby authorized for which bonds or notes are to be issued, the estimated cost of each improvement or purpose and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement or purpose, and the period of usefulness of each improvement or purpose are as follows:

(a) Purchase and installation of new doors and lockers for the Ginty Swim Pool facility and the Streeter Swim Pool facility - Phase 2, including all work and materials necessary therefor or incidental thereto.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$8,500	\$8,075	5 years

(b) Purchase and installation of a new roof for the Ginty Swim Pool facility, including all work and materials necessary therefor or incidental thereto.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$50,000	\$47,500	10 years

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
PAGE 8

**ORDINANCE – INTRODUCTION(CONTINUED)**

ORDINANCE NO. 09-20 BOND ORDINANCE PROVIDING FOR SWIMMING POOL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, APPROPRIATING \$122,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$116,375 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF(CONTINUED)

(b) Purchase and installation of a new electrical panel for the main office at the Streeter Swim Pool facility, including all work and materials necessary therefor or incidental thereto.

<b><u>APPROPRIATION</u></b>	<b><u>BOND AUTHORIZATION</u></b>	<b><u>PERIOD OF USEFULNESS</u></b>
\$12,000	\$11,400	7 years

(c) Purchase and installation of 2 new chemical controller units for the Ginty Swim Pool facility, including all work and materials necessary therefor or incidental thereto.

<b><u>APPROPRIATION</u></b>	<b><u>BOND AUTHORIZATION</u></b>	<b><u>PERIOD OF USEFULNESS</u></b>
\$12,000	\$11,400	7 years

(d) Purchase and installation of a new cleaning / disinfecting system for the bathhouses at the Ginty Swim Pool facility and at the Streeter Swim Pool facility, including all work and materials necessary therefor or incidental thereto.

<b><u>APPROPRIATION</u></b>	<b><u>BOND AUTHORIZATION</u></b>	<b><u>PERIOD OF USEFULNESS</u></b>
\$20,000	\$19,000	7 years

(e) Purchase and installation of new pool pumps for the Ginty Swim Pool facility and the Streeter Swim Pool Facility, including all work and materials necessary therefor or incidental thereto.

<b><u>APPROPRIATION</u></b>	<b><u>BOND AUTHORIZATION</u></b>	<b><u>PERIOD OF USEFULNESS</u></b>
\$20,000	\$19,000	7 years

<b><u>TOTAL APPROPRIATION</u></b>	<b><u>TOTAL BOND AUTHORIZATION</u></b>	<b><u>AVERAGE PERIOD OF USEFULNESS</u></b>
\$122,500	\$116,375	8.086 years

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the bond anticipation notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond



MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
PAGE 9

**ORDINANCE – INTRODUCTION(CONTINUED)**

**ORDINANCE NO. 09-20 BOND ORDINANCE PROVIDING FOR SWIMMING POOL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, APPROPRIATING \$122,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$116,375 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF (CONTINUED)**

Law. The Chief Financial Officer is hereby authorized to sell a part, or all, of the bond anticipation notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest, if any, from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale of bond anticipation notes issued pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes described in Section 3 of this bond ordinance, computed on the basis of the amounts of obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 8.086 years.

(c) An aggregate amount not exceeding \$12,500 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost of the improvements or purposes set forth in Section 3 of this bond ordinance.

(d) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and submitted to the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township is increased by \$116,375 (the amount of the authorization of the obligations provided for in this bond ordinance). The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

Section 7. The Township reasonably expects to commence the acquisition and/or construction of the improvements or purposes described in Section 3 of this bond ordinance, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Township further reasonably expects to reimburse such expenditures from the proceeds of the obligations authorized in Section 2 of this bond ordinance. This Section 7 is intended to be and hereby is a declaration of official intent under Treasury Regulation Section 1.150-2.

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
PAGE 10

**ORDINANCE – INTRODUCTION(CONTINUED)**

ORDINANCE NO. 09-20 BOND ORDINANCE PROVIDING FOR SWIMMING POOL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, APPROPRIATING \$122,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$116,375 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF (CONTINUED)

Section 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

\* \* \* \*

ORDINANCE NO. 10-20 ORDINANCE APPROPRIATING \$130,000 AVAILABLE IN THE PARKING UTILITY CAPITAL IMPROVEMENT FUND TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS AT THE CONVENT TRAIN STATION BY THE TOWNSHIP OF MORRIS

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. \$130,000 available in the Parking Utility Capital Improvement Fund of the Township of Morris, a municipal corporation of the State of New Jersey (the "Township") is hereby appropriated to provide for the following improvements or purposes, including all work and materials necessary therefor or incidental thereto: (i) \$25,000 for restriping the parking lot; (ii) \$30,000 for drainage improvements; (iii) \$50,000 for improvements to the Convent Train Station House; and (iv) \$25,000 for the demolition of the Old Post Office building.

Section 2. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith.

Section 3. This ordinance shall take effect 10 days after the first publication thereof after final adoption.

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

\* \* \*

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
PAGE 11

**ORDINANCE – INTRODUCTION(CONTINUED)**

**ORDINANCE NO. 11-20 ORDINANCE APPROPRIATING \$666,500 AVAILABLE IN THE GENERAL CAPITAL IMPROVEMENT FUND TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS**

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. \$666,500 available in the General Capital Improvement Fund of the Township of Morris, a municipal corporation of the State of New Jersey (the "Township") is hereby appropriated to provide for the following improvements or purposes, including all work and materials necessary therefor or incidental thereto: (i) \$45,000 for milling and paving to the Hillside Parking Lot; (ii) \$22,000 for new overhead doors for the DPW sanitation garage; (iii) \$28,000 for a new aboveground diesel oil tank; (iv) \$46,000 for various park improvements and equipment; (v) \$115,000 for accessibility and pedestrian improvements at the Streeter complex and at the Cornine complex; (vi) \$35,000 for various improvements to the Kahn Road Carriage House and parking lot; (vii) \$16,000 for safety upgrades to the outfield at Delpho Field; (viii) \$7,000 for the purchase and installation of ADA bleachers at Cornine Field; (ix) \$85,000 for sidewalk improvements throughout the Township as set forth on the project list filed in the Engineering Department; (x) \$212,500 for drainage and curbing improvements throughout the Township as set forth on the project list filed in the Engineering Department; (xi) \$25,000 for the purchase and installation of an electric vehicle charging station at the Streeter Swim pool facility parking lot; and (xii) \$30,000 for mapping updates to the Township's master plan.

Section 2. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith.

Section 3. This ordinance shall take effect 10 days after the first publication thereof after final adoption.

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

\* \* \* \*

**ORDINANCE NO. 12-20 ORDINANCE APPROPRIATING THE AGGREGATE AMOUNT OF \$1,220,000 TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS**

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. \$421,000 available in the General Capital Fund Balance of the Township of Morris, a municipal corporation of the State of New Jersey (the "Township") is hereby appropriated to provide for the following improvements or purposes, including all work and materials necessary therefor or incidental thereto: (i) \$51,000, in addition to a grant in the amount of \$499,000 expected to be received from the State of New Jersey Department of Transportation, for road reconstruction/resurfacing, sidewalk and drainage improvements to Raynor Road; (ii) \$245,000, in addition to a grant in the amount of \$300,000 expected to be received from the State of New Jersey Department of Transportation, for road reconstruction/resurfacing, sidewalk and drainage

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
PAGE 12

**ORDINANCE – INTRODUCTION(CONTINUED)**

**ORDINANCE NO. 12-20 ORDINANCE APPROPRIATING THE AGGREGATE AMOUNT OF \$1,220,000 TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS**

improvements to Sherman Avenue; and (iii) \$125,000 for sidewalk improvements throughout the Township as set forth on the project list filed in the Engineering Department.

Section 2. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith.

Section 3. This ordinance shall take effect 10 days after the first publication thereof after final adoption.

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

\* \* \* \*

**ORDINANCE NO. 13-20 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,665,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,531,750 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Morris, a municipal corporation of the State of New Jersey (the "Township") as general improvements. For the improvements or purposes described in Section 3 of this bond ordinance, there is hereby appropriated the sum of \$2,665,000 (which is the aggregate amount of the sums of money appropriated for each respective improvement or purpose), including the sum of \$133,250 as the down payment for the improvements or purposes required by the Local Bond Law. The down payment is now available by virtue of the provision for a down payment for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvements or purposes not covered by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$2,531,750 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The improvements or purposes hereby authorized for which bonds or notes are to be issued, the estimated cost of each improvement or purpose and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement or purpose, and the period of usefulness of each improvement or purpose are as follows:

(a) Major repairs, reconditioning or overhaul of fire engines and apparatus, including the refurbishment of a fire truck ladder, including all work and materials necessary therefor or incidental thereto.

MINUTES OF REGULAR MEETING OF  
 THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
 PAGE 13

**ORDINANCE – INTRODUCTION(CONTINUED)**

ORDINANCE NO. 13-20 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,665,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,531,750 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF (CONTINUED)

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$550,000	\$522,500	5 years

(b) The 2020 Road Overlay / Crack Sealing Improvements Project, including road overlay and crack sealing improvements to various roads throughout the Township as set forth on the project list filed in the Department of Public Works, and all work and materials necessary therefor or incidental thereto.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$815,000	\$774,250	10 years

(c) Purchase of a four-wheel drive single axle utility vehicle with a hook lift system for the Department of Public Works.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$225,000	\$213,750	5 years

(d) Park improvements, including the purchase and installation of new playground equipment for the Baker Farm Park and the Green Field Park, and all work and materials necessary therefor or incidental thereto.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$250,000	\$237,500	15 years

(c) Road improvements to the Woodland Dwyer Roundabout, including all work and materials necessary therefor or incidental thereto.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$125,000	\$118,750	10 years

MINUTES OF REGULAR MEETING OF  
 THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
 PAGE 14

**ORDINANCE – INTRODUCTION(CONTINUED)**

ORDINANCE NO. 13-20 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,665,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,531,750 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF (CONTINUED)

(d) The 2020 Sidewalk Improvements Project, including the planning, design, construction and / or reconstruction of various sidewalks throughout the Township as set forth on the project list filed in the Engineering Department, and all work and materials necessary therefor or incidental thereto.

<b><u>APPROPRIATION</u></b>	<b><u>BOND AUTHORIZATION</u></b>	<b><u>PERIOD OF USEFULNESS</u></b>
\$700,000	\$665,000	10 years
<b><u>TOTAL APPROPRIATION</u></b>	<b><u>TOTAL BOND AUTHORIZATION</u></b>	<b><u>AVERAGE PERIOD OF USEFULNESS</u></b>
\$2,665,000	\$2,531,750	9.015 years

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the bond anticipation notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell a part, or all, of the bond anticipation notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest, if any, from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale of bond anticipation notes issued pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

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

**ORDINANCE – INTRODUCTION(CONTINUED)**

ORDINANCE NO. 13-20 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,665,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,531,750 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF (CONTINUED)

(b) The average period of usefulness of the improvements or purposes described in Section 3 of this bond ordinance, computed on the basis of the amounts of obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 9.015 years.

(c) An aggregate amount not exceeding \$400,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost of the improvements or purposes set forth in Section 3 of this bond ordinance.

(d) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and submitted to the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township is increased by \$2,531,750 (the amount of the authorization of the obligations provided for in this bond ordinance). The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

Section 7. The Township reasonably expects to commence the acquisition and/or construction of the improvements or purposes described in Section 3 of this bond ordinance, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Township further reasonably expects to reimburse such expenditures from the proceeds of the obligations authorized in Section 2 of this bond ordinance. This Section 7 is intended to be and hereby is a declaration of official intent under Treasury Regulation Section 1.150-2.

Section 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

\* \* \* \*

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
PAGE 16

**ORDINANCE – INTRODUCTION(CONTINUED)**

**ORDINANCE NO. 14-20 ORDINANCE APPROPRIATING \$3,360,000 AVAILABLE IN THE SEWER UTILITY CAPITAL IMPROVEMENT FUND TO PROVIDE FOR VARIOUS WASTEWATER TREATMENT PLANT AND SEWER SYSTEM IMPROVEMENTS BY THE TOWNSHIP OF MORRIS**

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. \$3,360,000 available in the Sewer Utility Capital Improvement Fund of the Township of Morris, a municipal corporation of the State of New Jersey (the “Township”) is hereby appropriated to provide for the following improvements or purposes, including all work and materials necessary therefor or incidental thereto: (i) \$50,000 for the purchase and installation of new variable frequency drives at the Butterworth Wastewater Treatment Plant and the Woodland Wastewater Treatment Plant; (ii) \$160,000 for the purchase and installation of a new sludge hatch and gate, swing doors and a garage doors at the Woodland Wastewater Treatment Plant; (iii) \$1,350,000 for the Skyline Sewer Project, including paving and blasting; (iv) \$150,000 for the purchase and installation of a new pump at the Mendham Pump Station; (v) \$267,500 for sewer main cleaning, inspection and maintenance, and infiltration and inflow manhole treatments, throughout the entire Sewer System; (vi) \$1,220,000 for the 2020 Road Improvements Project, including the planning, design, reconstruction and/or resurfacing of various roads throughout the Township as set forth on the project list filed in the Engineering Department; and (vii) \$162,500 for drainage improvements as set forth on the project list filed in the Engineering Department.

Section 2. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith.

Section 3. This ordinance shall take effect 10 days after the first publication thereof after final adoption.

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

\* \* \* \*

**ADOPTION OF 2020 MUNICIPAL BUDGET – THE ADOPTED 2020 BUDGET IS ATTACHED HERE TO AND IS MADE PART OF THE OFFICIAL MINUTES OF THIS MEETING**

Mr. David Gannon, Township Auditor stated that this budget complies with State guidelines, and that the Township continues to issue reduction in debt. Noted that there may be State aid delays due to the COVID virus. There is no increase in the taxes and that the structure of the 2020 budget over the years has created the fiscal situation that the Township is in.

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



MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
PAGE 17

**ADOPTION OF 2020 MUNICIPAL BUDGET PRESENTATION(CONTINUED)**

Mr. Quinn thanked the Department Heads, Standing Committees, Finance Committee and PFK O'Connor Davies, Township Auditors.

Mr. Quinn made the following presentation in reference to the 2020 Budget:

**BUDGET CHALLENGES:** Employee costs – Salary and wages remain at 2% for now. Health insurance will have a 0% increase, but expressed that there are concerns for future years. Noted that employees are contributing \$1,000,000 or approximately 30% of the health care cost.

Capital project funding as currently has \$9.3 million in requests and noted that the Township has retired \$2.6 million and now have a \$2.5 Million in new debt. There will be \$1.1 million in Capital improvements and Capital outlay. There is an increase in debt service as the Township sold bonds in November, 2019 in the amount of \$853,000.

The Township is anticipating in 2020 the costs of tax appeal, debt service, tipping fees (recycling).

**KEY SAVINGS:** 1) Saved \$200,000 by joining the Joint Municipal Court; 2) \$1,000,000 in employee contribution to health care; 3) final payment of \$160,000 in 2019 for “Special Emergency for the mandated revaluation”; 4) Increase in ratables of \$86 million, generating an additional \$361,000 in new revenue.

**2020 ANTICIPATED REVENUES:** Fund Balance is \$7.500 Million, MISC. Revenue includes: fees for: permits, hotel room tax, municipal court costs, investment, and interest. Revenue totals equals \$5.769, Million. There are also delinquent Tax-\$4.490 Million, Local Tax-\$22.660 Million, Library Tax-\$1.877 Million; Total-\$38.296 million.

Mr. Quinn noted that the local municipal tax levy costs are more than the 2019 tax levy, but this increase does not affect property owners.

**2020 APPROPRIATIONS:** Salary and Wages is \$14.290 Million, Operating expenses - \$9.673 Million, Statutory expenses - \$4.102 MILLION, Joint Municipal Library - \$1.877 Million, Capital Improvements - \$1.077 Million, DEBT SERVICE - \$4.077 Million, Reserve for Uncollected Taxes - \$3.200 Million, Totaling: \$38.296 Million.

**PROPERTY TAX DISTRIBUTION :** 2% Library, 15% County, 60% Schools, 23% Municipal (\$0.23 of every tax dollar funds municipal government).

**HIGHLIGHTS OF 2020 BUDGET:** \$1.46 Million below the appropriations CAP below 2% Tax Levy Cap mandated is \$3.6 Million; the tax rate for 2020 is the same as 2019.

**Capital projects** – road reconstruction, maintaining the infrastructure, overlay programs, drainage projects. Purchasing of equipment for the Recreation Department, Fire Department, Office of Emergency, and the Police Department.

It is anticipated that there will be improvements to: The Sewer Utility, Swim Pools, and the Train Station Building.

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
PAGE 18

**ADOPTION OF 2020 MUNICIPAL BUDGET PRESENTATION(CONTINUED)**

UTILITIES – Sewer Utility - \$10,422,407 (operating-\$5.779 million, Capital \$3.360 million, \$1.283 million in debt service); Parking Lot Utility-\$432,569 (operating \$243,773, Capital \$130,000), Swim Pool Utility - \$1,266,382.

Mr. Quinn noted that the Sewer and Parking Utility have operated at a surplus for over 11 years and that these utilities are expected to operate at a surplus for 2020 for salary, wages and operating expenses.

Fund Balance – Mr. Quinn explained the purpose of the Fund Balance: roll the balance to avoid tax spikes, maintain the tax levy cap of 2%, and noted that the Fund Balance is an insurance against loss of revenue and available for emergency appropriations such as what was experienced in the past storms like Hurricane Sandy, the Revaluation, and tax appeals. The Fund Balance is an insurance policy.

TOTAL PROPERTY TAX RATE: 2020 PROJECTED RATE will be \$1.856

Mr. Quinn explained the Morris School District ratio with Morristown over the years as follows:

2016/2017	63.74%/36.26%	\$56,326,967	-129,710
2017/2018	63.74%/35.36%	\$56,666,993	+336,226
2018/2019	62.96%/37.04%	\$57,641,137	+974,144
2019/2020	64.5%/35.5%	\$58,816,122	+1,174,985
<b>2020/2021</b>	<b>64.75%/35.25%</b>	<b>\$59,992,444</b>	<b>+2,020,671</b>

The Township can expect an average increase of **\$158** a year on school tax based on the 2.6% and ratio swing. Noted that the County Taxes will have no increase.

The Municipal tax levy increased by \$ 384,808 which has been offset by the \$86 million in add-ons of new construction that were added in 2019.

The total 2020 Budget is \$38,296,005 which is an Increase of \$1,654,000.

Mr. Quinn presented what the impact of the Coronavirus could be:

There may be a risk regeneration of the Fund Balance for 2021 and 2022. There may be a tax collection rate percentage decrease, a reduction of general fees, and collection of Construction fees collected. There may also be a reduction of interest on investments. There will be a delay in State Aid to the Township. The Swim Pool may experience a reduction in pool applications, and it is also anticipated that parking permit applications and meter fees may also suffer a loss as well.

The Township has been prepared due the fact that Township has been conservative in revenue projections. Noting that there has been a reserve for uncollected taxes and that the Fund Balance is also available for Emergency appropriations and also advised the Committee that there is a Storm Trust Fund that can also be used for expenditures.

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
PAGE 19

**ADOPTION OF 2020 MUNICIPAL BUDGET (CONTINUED)**

At this time Mayor Wilson called on the Committee members for comments on the 2020 Budget:

Mr. Arvanites – Has over the years requested reduction in the tax increase since elected and has voted no, noting that this is a deceptive budget; Mr. Quinn and the staff has 10 times more work and noted that the revenue and expenditures have not been reported accurately; the Township has more than enough in revenues, and will not vote for something like that; this budget has built a surplus and has recommended to give the residents their money back. Mayor Wilson requested an explanation. Mr. Arvanites explained the inaccuracies in the budget that was to create a surplus and that this procedure is wrong. Mr. Quinn worked hard for the 15% reserve which is standard and that the budget is conservative. The Township has had re-imburements from FEMA, Declaratory Judgement in reference to the Low/Moderate has increased Construction fees, there is a new office building that will bring in new revenue, 99.9% of taxes have been collected, and the reserve is one million dollars. Mr. Arvanites is sure that the DCA would request to lower the reserve. Mayor Wilson inquired as to how Mr. Arvanites would lower taxes? Mr. Arvanites would lower the Fund balance and that the Township is overtaxing the residents. Mr. Arvanites loves living in Morris Township and wants to make sure that everyone is taken care of in this budget.

Mr. Mancuso – The fund balance was implemented in 2011 as there were shortfalls in the budget and many employees laid off. That was the reason the Committee at that time implemented a reserve. Mr. Mancuso stated that the Township's budget does much better than other towns of this size. Every year since 2011 the Township has put money away, and that the services the Township provided has remained the same. The Township never wants to get back to the problems of 2011. Noted that the 2% tax levy break in 2022 will be gone, and that the Township employment contracts will expire in 2022. The Township can anticipate that State aid of \$3 million this year will be delayed. That tipping fees have increased, and has a concern that the State budget will worsen. The Township must do everything to keep the Township running well. Tim and Fran did a great job and noted that the Finance Committee worked hard on the 2020 budget and is proud of this budget.

MR. GYORFY - First, I'd like to thank the Finance Committee and express my deepest appreciation for the hard work of Administrator Quinn and our CFO Francine DeAngelis.

As the budget was delicately prepared for the Township Committee's consideration over the past several months.

As the Township has adopted carefully thought-through budgets over the past few years, I think the case for the prudent provisions included in the 2020 budget is made as we prepare for the impacts of our current reality.

My first experience with the Township budget as a resident came ten years ago during the financial crisis.

For those residents who remember this period, the Township was forced to furlough employees due to a lack of financial preparedness.

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
PAGE 20

**ADOPTION OF 2020 MUNICIPAL BUDGET (CONTINUED)**

MR. GYORFY (CONTINUED)-Keeping our tax rate flat while preserving our surplus for use during an emergency is, in my eyes, the proper approach to this year's budget as we have yet to determine the financial impacts of the COVID pandemic.

While reducing our tax rate by a fraction of a percent may be a tempting choice, I believe it is our duty as the governing body of this town to remain focused on our responsibilities to our residents to provide them with the services they need.

Our town has been caught off balance when it has faced a tough economic environment before, and I think we owe it to our residents, our first responders, and our employees to remain prepared for whatever the current situation brings.

Mayor Wilson – Is proud of the 2020 Budget and that the budget is a compilation of months of hard work. Noted that this is a sound budget and puts the Township in a great position.

Mr. Grayzel – Thanks to the finance committee along with Tim Quinn and our CFO Francine Deangelis for their hard work in putting together yet another fiscally sound budget. I am pleased, as our residents should be, that we are again able to keep our tax rate flat while still investing in improving our town with upgrades such as building new sidewalks, providing new tennis courts to be installed this year, and a new playground at Baker Farm on Lake Valley Road to name just a few. The budget also provides a very healthy fund balance, which is like money in reserve, to help us weather the potentially rocky road our budget faces over the next year.

Although it came up on only one slide tonight, we also collect \$11 per average household to fund our open space trust fund. We continue to preserve important open space in Morris Township as we recently did with the purchase of the ValleVue property on Picatinny Road and the aforementioned Baker Farm.

This Township Committee has put forward a budget that is not only fiscally responsible for the present but is also fiscally responsible for an economic downturn that we might be faced with going forward. Mr. Arvanites mentioned a growing surplus, but given our municipal policy to maintain an unreserved Fund Balance of 15% to 20% of the general operating budget appropriations please understand that as the budget increases each year due to inflation that the reserve fund must also go up. And with regard to our senior citizens, it is also very important to me that they are able to stay in their homes that they may have lived in for 50 years. This budget keeps our municipal tax rate flat this year and it provides a cushion for next year when we might see a downturn so that we can keep our budget stabilized for these senior citizens as well as the other residents.

I am very pleased with this budget and I am glad to be able to support it tonight.

Mr. Gyorfy - Thanked the Finance Committee, Mr. Quinn and Ms. DeAngelis for all their hard work. Noted that this budget is developed with the community in mind and it is a prudent budget. We will be better prepared today and in the future.

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
PAGE 21

PUBLIC COMMENT ON THE 2020 BUDGET –THE FOLLOWING APPEARED TO BE HEARD:

Ronald Kimbrough-250 Martin Luther King Avenue- How has the surplus hurt the Township and is it reduced as a claim on Federal taxes. Ans. No impact.

COMMUNICATIONS OF RECORD - NONE

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

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:

Be it Resolved by the Township Committee of the Township of Morris, County of Morris that the Budget herein before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of: \$22,660,067.00 for municipal purposes, and \$107,895.61 Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy \$ 1,877,161.00 Minimum Library Tax.

Notice is hereby given that the Budget and Tax Resolution has been approved by the Township Committee of the Township of Morris, County of Morris on April 15, 2020.

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

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.

The adopted 2020 Budget is attached hereto and is made part of the official minutes of this meeting.

\* \* \* \*

**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. 74-20 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".

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
PAGE 22

**RESOLUTIONS(CONTINUED)**

**RESOLUTION NO. 74-20 RE: AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS" (CONTINUED)**

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		

\* \* \* \*

**RESOLUTION NO. 75-20 RE: AUTHORIZING REFUND OF 2014-2015 TAXES DUE TO NJ TAX COURT JUDGMENT-BLOCK 8409, LOT 1**

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 8409 Lot 1	NYC Skyline Realty, LLC	\$37,067.07
355 Madison Ave	c/o The Davidson Legal Group, LLC	
	154 South Livingston Avenue,	
	Suite 207	
	Livingston, NJ 07039	

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

\* \* \* \*

**RESOLUTION NO. 76-20 APPOINTMENT OF DANIEL S. LOVENBERG – PROBATIONARY FIREFIGHTER MORRIS TOWNSHIP FIRE DEPARTMENT EFFECTIVE APRIL 20, 2020**

BE IT RESOLVED by the Township Committee of the Township of Morris, they being the governing body thereof, that Daniel S. Lovenberg, 75 Woodland Avenue, Morris Township, NJ is hereby appointed to the position of Probationary Firefighter for the Morris Township Fire Department, effective April 20, 2020.

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

\* \* \* \*

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
PAGE 23

**RESOLUTIONS(CONTINUED)**

**RESOLUTION NO. 77-20 APPOINTMENT OF MELISSA M. ALDERTON – PROBATIONARY  
FIREFIGHTER MORRIS TOWNSHIP FIRE DEPARTMENT EFFECTIVE APRIL 20, 2020**

BE IT RESOLVED by the Township Committee of the Township of Morris, they being the governing body thereof, that Melissa M. Alderton, 53 Fairchild Avenue Morris Township, NJ is hereby appointed to the position of Probationary Firefighter for the Morris Township Fire Department, effective April 20, 2020.

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

\* \* \* \*

**RESOLUTION NO. 78-20 APPOINTMENT OF LAWRENCE ROBERT KELLER, III –  
PROBATIONARY FIREFIGHTER MORRIS TOWNSHIP FIRE DEPARTMENT EFFECTIVE APRIL  
20, 2020**

BE IT RESOLVED by the Township Committee of the Township of Morris, they being the governing body thereof, that Lawrence Robert Keller, III, 44 Winding Way Morris Plains, NJ is hereby appointed to the position of Probationary Firefighter for the Morris Township Fire Department, effective April 20, 2020.

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

\* \* \* \*

**RESOLUTION NO. 79-20 RESOLUTION AUTHORIZING THE AWARD OF A NONFAIR AND OPEN  
CONTRACT FOR PROFESSIONAL LAND SURVEYING SERVICES TO DYKSTRA ASSOCIATES  
PC FOR AN AMOUNT NOT TO EXCEED \$10,500.00**

WHEREAS, the Engineering Dept. of the Township of Morris has a desire to obtain professional land surveying services for the purchase of open space on the Rosenhaus project; and

WHEREAS, Dykstra Associates PC, 11 Lawrence Rd., Suite 1, Newton, NJ 07860, has submitted a proposal; and

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 Dykstra Associates PC, for the provision of professional land surveying services for an amount not to exceed \$10,500. Notice of this this professional service award shall be published.

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

\* \* \* \*

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
PAGE 24

**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 80-20 RESOLUTION AUTHORIZING THE AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL APPRAISAL SERVICES TO INTEGRA REALTY RESOURCES-NORTHERN NEW JERSEY, LLC IN AN AMOUNT NOT TO EXCEED \$20,000**

WHEREAS, the Township of Morris has a desire to obtain professional appraisal services for 445 South Street, Block 7003, Lot 20, C0002; and

WHEREAS, Integra Realty Resources-Northern New Jersey LLC has submitted a quote; and

WHEREAS, in accordance with NJSA 19:44A-20.5, Integra Realty Resources-Northern New Jersey LLC. has completed and submitted a Business Entity Disclosure Certification which certifies that Integra Realty Resources-Northern New Jersey LLC, has not made any reportable contributions to a political party or candidate of the Township of Morris in the previous one year, and that the contract will prohibit Integra Realty Resources-Northern New Jersey LLC 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, line 0-01-20-155-393, in the amount of \$20,000; and

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 Integra Realty Resources-Northern New Jersey LLC, for the provision of appraisal services for an amount not to exceed \$20,000

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 the Clerk shall publish this professional service award.

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

\* \* \* \*



MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
PAGE 25

**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 81-20 USE OF STORM RECOVERY FUNDS FOR CORONAVIRUS RESPONSE**

WHEREAS, the Department of Community Affairs, Division of Local Government Services, Local Finance Notice 2020-06 allows that local units with storm recovery reserves may use those funds for Coronavirus Response.

WHEREAS, The Township of Morris has established a Storm Recovery Fund in accordance with N.J.S.A. 40A:4-62.1

WHEREAS, Municipalities that have established a storm recovery fund pursuant to N.J.S.A. 40A:4-62.1, may, by resolution, use these funds for any purpose necessary to protect the safety, security, health, and welfare, of its citizens from the damage caused by an emergency declared by the Governor or the President of the United States.

WHEREAS, any reimbursements of these expenditures shall be deposited back into the trust fund.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Morris, County of Morris, State of New Jersey that the Township of Morris utilizes the Storm Recovery Trust Fund for Coronavirus Response.

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

\* \* \* \*

**RESOLUTION NO. 82-20 AUTHORIZING AWARD TO REPAIR THE FIRE DEPT LADDER 2 ENGINE THROUGH A NON-FAIR AND OPEN PROCESS TO CUMMINS SALES & SERVICE FOR A TOTAL NOT TO EXCEED \$36,000.00**

WHEREAS, the Township of Morris Fire Department Ladder 2 engine is in emergent need of repair; and

WHEREAS, the Township of Morris Fire Department has obtained two quotes from vendors for the repair of Ladder 2 and Cummins Sales & Service, 435 B. Bergen Ave. Kearny, NJ 07032, submitted the lowest quote; and

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

WHEREAS, funds are available in line 0-01-26-315-265; and

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 Cummins Sales and Service, for an amount not to exceed \$36,000.00.

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

\* \* \* \*

MINUTES OF REGULAR MEETING OF  
 THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
 PAGE 26

**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 83-20 AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT'S ESCROW ACCOUNT ESCROW NO. E-12-56-809-262**

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, and

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).

<b>Name</b>	<b>Balance</b>	<b>Escrow Account #</b>
Danielle & Henry Dinneen	\$1,000.00	E-12-56-809-262
ROLL CALL: MR. ARVANITES	YES	MR. GYORFY
MR. MANCUSO	YES	MR. GRAYZEL
MAYOR WILSON	YES	

\* \* \* \*

**RESOLUTION NO. 84-20 TO AMEND THE APPROVED 2020 BUDGET**

WHEREAS, the local municipal Budget for the year 2020 has been introduced on March 18, 2020; and

WHEREAS, the public hearing on said budget will be held on April 15, 2020, as advertised; and

WHEREAS, it is desired to amend said introduced budget;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Morris, in the County of Morris, State of New Jersey, that the following amendments to the introduced budget of 2020 be made:

	<u>FROM</u>	<u>TO</u>
8. General Appropriations		
(E) Deferred Charges and Statutory Expenditures- Municipal within "CAPS"		
2. Statutory Expenditures:		
Public Employees' Retirement System	\$832,753.00	\$830,753.00
Defined Contribution Retirement Program	\$ 0.00	\$ 2,000.00

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Division of Local Government Services for approval.

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

\* \* \* \*

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
PAGE 27

**RESOLUTIONS (CONTINUED)**

RESOLUTION NO.85-20 AUTHORIZING THE INCREASE IN AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES AWARD FOR OTE 2018-08, SKYLINE DRIVE SANITARY SEWER PROJECT TO MOTT MAC DONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 – IN THE ADDITIONAL AMOUNT OF \$88,000, TOTAL NOT TO EXCEED \$426,000

WHEREAS, the Township of Morris has a need to acquire professional services of an engineering firm for the Skyline Drive Sanitary Sewer Project as a non-fair and open contract pursuant to the provisions of NJSA 19:44A-20.4 et seq; 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 NJSA 40A:11-5 et. seq.; and,

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

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

WHEREAS, THE Township Committee awarded a contract in the amount of \$338,000, at a meeting held on December 19, 2018, Resolution No. 266-18, and,

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in lines S-06-55-608-202 and S-06-55-716-101 in the amount of \$88,000.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to increase the existing contract with Mott MacDonald for the provision of professional engineering services with respect to Skyline Drive Sanitary Sewer Project for an additional amount of \$88,000 for a total not to exceed \$426,000.

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

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

\* \* \* \*

MINUTES OF REGULAR MEETING OF  
 THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
 PAGE 28

**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 86-20 RESOLVED THAT THE FOLLOWING APPOINTMENTS - POSITIONS  
 CREATED BY STATUTE AND/OR ORDINANCE

<u>NAME OF APPOINTEE</u>	<u>BOARD/POSITION</u>	<u>TERM EXPIRING 12/31</u>	
TANYA VAN ORDER, Alt. 2	<u>PLANNING BOARD</u>	2021	
BRIAN MORGAN	<u>OPEN SPACE COMMITTEE</u>	2022	
ROLL CALL: MR. ARVANITES	YES	MR. GYORFY	YES
MR. MANCUSO	YES	MR. GRAYZEL	YES
MAYOR WILSON	YES		

\* \* \* \*

RESOLUTION NO. 87-20 APPOINTING MICHAEL B. NUNN AS FIRE CHIEF OF THE MORRIS  
 TOWNSHIP FIRE DEPARTMENT – EFFECTIVE MAY 1, 2020

Be It Resolved by the Township Committee of the Township of Morris that Michael B. Nunn, Acting Fire Chief is hereby appointed Fire Chief of the Morris Township Fire Department, effective May 1, 2020.

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

\* \* \* \*

RESOLUTION NO. 88-20 EARLY BIRD POOL MEMBERSHIP DISCOUNT RATE DATE  
 EXTENSION TO MAY 16, 2020

WHEREAS, The Township of Morris has instituted an Early Bird Discount for the benefit of swim pool members who receive a rate discount and a guest pass bonus for early purchase of a seasonal swim pool membership, and

WHEREAS, the Early Bird discount expiration for 2020 seasonal membership was set by Ordinance as April 30, 2020, and

WHEREAS, the ongoing COVID-19 pandemic and Governor’s State of Emergency declaration has resulted in economic hardship to the greater Morris Township community, and potential swim pool members are now under “Stay At Home“ orders thus resulting in financial and physical difficulties in purchasing 2020 swim pool membership during the emergency order.

NOW , THEREFORE BE IT RESOLVED that the Township Committee of the Township of Morris hereby extends the Early Bird Membership rates and concurrent guest pass bonus benefits through a new expiration date of May 16, 2020 or to a date ten days after the emergency order is lifted, whichever is latest.

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

\* \* \* \*

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
PAGE 29

**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. Revised parking location request that was granted March 18, 2020 - Granted municipal consent for the 6<sup>th</sup> annual 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 Ginty Field; parking will be located at the Ginty Pool, Woodland School and streets around Ginty pool; 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.
2. Accepts, with regret the resignation of Lisa Cornocchia from the Board of Ethics and thank Ms. Cornocchia for her service to the Board. The Mayor and Township Committee wish her well in her future endeavors.
3. Granted consent to conduct the "Gran Fondo NJ" bicycle event on Morris Township roads on Sunday, September 13, 2020 starting at 7:00 A.M. .The event is a 107 mile bicycle tour beginning and ending in Morristown, NJ. It is a fundraiser for local charities, primarily for the Seeing Eye. 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 off 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 Deputy Fire Chief Michael Nunn.
4. Granted consent to Bike MS: Country Challenge that will take place on Saturday, September 12, 2020 from 8:30 A.M. to 3:30 P.M.. There will be approximately 75 to 100 riders and will be entering north on Burnham and Delmar Roads, exiting to the west on Washington Valley Road to Mendham Township, and the riders will reenter on Route 24. There will be a Police Officer to assist riders onto White Head Road after departing a rest stop at Lewis Morris Park. This approval is contingent on the issuance off a Certificate of Insurance naming the Township of Morris as additionally insured, accompanied by the Hold Harmless Clause

**TAX APPEALS**

**TAX COURT OF NJ**

Block 10102, Lot 2, 4 John St  
Block 9101 Lot 4, 101 Columbia Rd  
Block 7003, Lot 20, Unit C0002, 445 South St

Block 10101, Lot 1, 103 Ridgedale Ave  
Block 9101 Lot 5, 103 Columbia Road

**MORRIS COUNTY BOARD OF TAXATION**

BLOCK 9402, LOT 43, 30 NORMANDY HTS RD  
BLOCK 9611, LOT 16, 42 COLONIAL DR  
BLOCK 2802, LOT 5, 17 SPENCER DR  
BLOCK 8104, LOT 27, 38 CANFIELD RD

BLOCK 6705, LOT 1, QUAL. C0027, 261 JAMES ST  
BLOCK 3103, LOT 30, 11 EGBERT AVE  
BLOCK 5303, LOT 14, 96 SKYLINE DR  
BLOCL 4303, LOT 4, 17 OLD MENDHAM RD

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
PAGE 30

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

**REPORTS**

Report from the Planning Board pursuant to Section 26a of the Municipal Land Use Law regarding the following proposed 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.

NOTE: ABBEY/ALNWICK HALL REDEVELOPMENT PLAN BLOCK 8409, LOT 1

08-20 AMENDING CHAPTER 95, ZONING, ARTICLE V OF THE CODE OF THE TOWNSHIP OF MORRIS  
NOTE: PROHIBITING AUTOMOTIVE SERVICE STATIONS WITH CONVENIENCE STORE (CONSIDERATION TO CONTINUE PUBLIC HEARING TO THE MAY 20<sup>TH</sup> MEETING)

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

\* \* \* \*

**STANDING COMMITTEE REPORTS AND COMMITTEE COMMENTARY**

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

MR. ARVANITES – No comment.

MR. GYORFY -Thank you Mayor Wilson for your hard work and leadership during this unprecedented time. And thank you to our residents who are following us this evening on Zoom or watching the recording at a later date. Your participation is always appreciated by your governing body and I encourage you to join us each month.

First, I would like to extend my thanks and best wishes to all of those providing healthcare services during this pandemic, including those at Morristown Memorial and our first responders, as well as those providing essential services such as those working in our grocery stores, pharmacies, and restaurants. They are carrying the weight of our country on their shoulders and their sacrifices will not go unrecognized.

Secondly, I'd like to send my heartfelt condolences to the families of those who have lost loved ones during these tragic times. My prayers are with those in mourning and those who are currently battling illness while isolated from their families. I'd also like to note that both Kelly and I send our condolences to our Township Attorney Scott Carlson and the Carlson family on their recent loss.

Before I provide my Standing Committee report, I would like to convey a message to our residents.

As we all wake up each day to our new reality and face separation from our loved ones, friends, neighbors, coworkers, and others, I have found myself connecting with those I care about over the phone, texting or video chatting more than I ever have before. If there is a silver lining during this time of social distancing, it is that the time normally spent commuting to work, participating in meetings, or

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
PAGE 31

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

MR. GYORFY (CONTINUED) - running errands is now occupied by calling family members, friends, and relatives. Though folks may not be able to be together in person, it does not mean that we are alone.

Many of us have gone through challenges in our lives before, whether they have been felt personally or shared as a community. As we approach the end of our first month of social distancing, I am taking solace in the stories of my grandparents, who I have always looked up to.

They were part of the greatest generation. Born during the progressive era, they spent their youngest years during the roaring twenties only to become products of the Great Depression, where the lessons they learned then would shape the way they lived decades later. Persevering through the Depression, my grandfather, members of his family, and thousands of others were enlisted in the military and transported far away from their families for years to fight in World War II. Returning home after the war, they faced the loss of so many who weren't as fortunate to return to their families. They raised families of their own during the Cold War and lived through all of the challenges that would come their way with endurance, prudence, and discipline.

I bring up this story not to lecture about the past, but remind you that America has faced tough challenges before. While our history of making communal sacrifices for the public good may seem like a distant memory, remember that our Nation's unwavering resolve is what has allowed us to persevere through America's previous challenges. When this pandemic subsides, it is my hope that we will take opportunities to come out of this difficult situation as a stronger community in spite of the hardships we are currently facing.

As many in our community have recently celebrated Passover and Easter, I'd like to conclude my comments by amplifying a message that resonated with me that was made by Father John Hart, who is the pastor of Assumption Parish, where I have been a member of my entire life. The tone of his message is fitting to the reality we are grappling with today. He stated:

"We know how difficult of a time this is for so many of our brothers and sisters, for those struggling with the coronavirus, those struggling living in isolation, and those who have lost family members and dear friends from this pandemic.

"We are people who are use to being in relationships with others. We are taught that life is relational. This is a challenge for all of us in so many different ways.

"Please remember that you are not alone. No one is alone. We are here for you."

This is the message that our Township government is echoing through its actions. Whether it is through the good works of our first responders, volunteers, or every day residents, remember that there is always someone here to help. If you, a family member, or a neighbor need help, please reach out to us. Whether it is getting groceries or picking up prescriptions, we can connect you with the resources that you need.

We did not choose the circumstances we are currently living in, but, together, we can choose to become a stronger community as we live through it.

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
PAGE 32

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

MR. GYORFY (CONTINUED) -

Standing Committee Report

Mayor, I will keep my Standing Committee Report for this month to highlighting the work of our Communications and IT Committee, which I have the privilege to chair for the second year.

Our communications committee's goal has been to increase municipal communications to residents from our governing body and to provide residents with the critical information they need to not only increase transparency, but to provide residents context behind our decisions and provide them the opportunity to ask questions.

Over the past month, the Communications Standing Committee has worked diligently with Administrator Quinn and Virginia Murphy from Mr. Quinn's office to provide up-to-date information pertaining to the COVID-19 pandemic through our COVID-19 Update page on the Township website. We have also participated in regular conference calls with our Health Department and first responders to hear the latest from those who are closest to those directly impacted. Residents can find total cases for our municipality, communications from the Township, guidance from the State, and a list of resources should they need assistance.

Since March 8th, the Township has posted nearly thirty COVID-specific alerts or messages to residents with helpful information, updated guidance, or perspective from the Township Committee. If you are not signed up for our Municipal Messenger yet, I encourage you to do so through our website to get the latest sent automatically to your inbox.

I'd like to thank our Mark Daley and Greg Simms from our IT department for getting many of our Township employees set up to work from home so quickly during this pandemic and for transitioning our Township Committee meeting to being held virtually for the first time.

Finally, in that light, I'd like to express my deepest thanks to our Township employees who continue to provide our residents with essential services during these difficult times. The impact of COVID-19 on the services we provide our residents has been minimized due to their dedication and the leadership of those who make sure our town runs so smoothly.

JEFF GRAYZEL- BUDGET - Thanks to the finance committee along with Tim Quinn and our CFO Francine Deangelis for their hard work in putting together yet another fiscally sound budget. I am pleased, as our residents should be, that we are again able to keep our tax rate flat while still investing in improving our town with upgrades such as building new sidewalks, providing new tennis courts to be installed this year, and a new playground at Baker Farm on Lake Valley Road to name just a few. The budget also provides a very healthy fund balance, which is like money in reserve, to help us weather the potentially rocky road our budget faces over the next year.

Although it came up on only one slide tonight, we also collect \$11 per average household to fund our open space trust fund. We continue to preserve important open space in Morris Township as we recently did with the purchase of the ValleVue property on Picatinny Road and the aforementioned Baker Farm.



MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
PAGE 33

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

MR. GYORFY (CONTINUED) - This Township Committee has put forward a budget that is not only fiscally responsible for the present but is also fiscally responsible for an economic downturn that we might be faced with going forward. Mr. Arvanites mentioned a growing surplus, but given our municipal policy to maintain an unreserved Fund Balance of 15% to 20% of the general operating budget appropriations please understand that as the budget increases each year due to inflation that the reserve fund must also go up. And with regard to our senior citizens, it is also very important to me that they are able to stay in their homes that they may have lived in for 50 years. This budget keeps our municipal tax rate flat this year and it provides a cushion for next year when we might see a downturn so that we can keep our budget stabilized for these senior citizens as well as the other residents.

JEFF GRAYZEL (CONTINUED) I am very pleased with this budget and I am glad to be able to support it tonight.

COMMENTARY- I first want the public to know that Mayor Cathy Wilson has been working extremely hard on behalf of our residents. There is a lot that goes on behind the scenes to keep our municipality running on a daily basis that the Mayor gets involved in. Layer on to that the coronavirus issues and the municipal task force that the mayor sits on. And layer on top of that is Mayor Wilson's role on the budget standing Committee preparing the budget before us tonight, and you can get a picture of how hard Cathy Wilson has been working the past month. I want our residents to know that our municipality is being well served by our Mayor. Thank you Cathy.

Similarly, I would like to acknowledge the hard work of our Administrator Tim Quinn. Tim is also involved in all of the above-mentioned activities – and more. Mr Quinn has as usual been working double time to keep our municipality running smoothly even during these tough times. Thank you Tim.

As for my Committee reports, I will start with something a couple of residents have asked me about.

Police: Our police department continues to function at a high level protecting our community. Luckily we have only two officers who have had to stay home because they were exposed to someone with Covid-19 and one of them is due to come back on duty next week. I wanted our residents to be assured that our police officers are healthy and on duty protecting the community.

Engineering: Washington Valley Road repaving almost complete. It's a two mile stretch completed at a cost of \$650k. Next up is Raynor Road total reconstruction and this will be followed by a total road reconstruction of Sherman Avenue. While Washington Valley Road was only a repaving the work on Raynor will include new curbing to assist with proper drainage, and Sherman Avenue will include both curbing and sidewalks.

Shared services: Last year the TC established a new standing committee called shared services. This committee includes our shared municipal court and was tasked with looking at additional shared services opportunities. The shared court continues to serve us well and saves the municipality approximately \$200k as you can see in the budget presentation. The court is currently shut per the Governor's order.

Last year as Mayor I pulled together a Mayor's taskforce to discuss ideas on sharing services with Morristown, Morris Plains, and Madison. We came up with a couple of ideas and just last week our first joint project got approval by NJ dept. of Community Affairs. We are first going to look at delivery of DPW services and compare the efficiency at which each of the four municipalities does this. We

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
PAGE 34

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

JEFF GRAYZEL (CONTINUED) are going to collect data and then DCA will help us process the information and prepare a comparison. I am hoping the work we do here can also serve as a model for other communities around the state of NJ on sharing services and operating more efficiently.

As for my personal remarks, we all of course thank our frontline healthcare workers battling the coronavirus. Right behind them are the local first responders that include our police department, fire department. Office of Emergency Management and the Minutemen ambulance service. My thanks to all of these people for being on the job and keeping our safety net secure.

We are all getting cabin fever having to stay home. It was unfortunate that the Governor had to close the state parks, but unfortunately there were some people not following the rules and he felt he had no other choice. But with many fewer cars on the road I urge people to get out for a walk or a bike ride. If you want to feel safer by being on a sidewalk then take a short drive to an area that has sidewalks. But keeping healthy means getting exercise and fresh air, so I urge people to get outside in their own neighborhoods while importantly practicing social distancing.

Also related to cabin fever, I read an article today in MorristownGreen online news service that quoted a professor from Drew University who suggested that instead of texting our friends that we pick up the phone and call them. We are all hearing fewer friendly voices in our lives and picking up the phone to call a friend will cheer both you and them up. Also consider using the zoom service for free to set up virtual social gatherings. You will be surprised at how fun that can be.

I will close by again thanking Mayor Wilson for her leadership during this tough time dealing with Covid-19 and the preparation of the budget. Well done Mayor.

MR. MANCUSO – FINANCE, INSURANCE, AND TAX ASSESSOR – Congratulated Fire Chief Michael Nunn. Noted that part of being the Fire Chief, Chief Nunn will be responsible for reviews and reports on various application before the Planning Board; expressed his condolence to Mr. Carlson on the passing of his father; appreciated what Mr. Arvanites noted in his commentary in reference to the 2020 budget.

MAYOR WILSON – Thanked everyone for all the hard work being done during this emergency; congratulated the new hires on the Morris Township Fire Department and noted that Chief Nunn will be taking his position on May 1, 2020, and hopefully there will be a swearing-in ceremony at the May meeting of the Township Committee; thanked Fire Chief Jesse Kaar for his dedication and service to the Township of Morris; Mr. Quinn and Virginia Murphy are working hard in keeping the Committee and the resident updated daily and is proud and thankful for the communication updates; Ms. Wilson encouraged residents to visit the Township website daily; one of the important goals for Mayor Wilson is in modeling excellence in land development and is committed to land use issues in a timely manner, and to educate the public relating to the redevelopment of properties that are need of redevelopment. ENVIRONMENT, ENERGY AND SUSTAINABILITY - TRANSPORTATION- Are currently on hold and will be looking into having sub groups for the month of May, but no meetings.

Mayor Wilson is touched by the spirit of our community and helping one another, which says so much about our community in knowing that we are all in this together and we will emerge stronger.

\* \* \* \*

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
PAGE 35

**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:

Jeffrey Miller – 108 Mill Road – (Summary) expressed his concern for the construction workers that are working on the replacement of the County Bridge on Burnham Road/Lake Valley Road. Noted their conduct in not wearing masks on the site is not professional and is against the law. Ans. Mr. Quinn stated that the construction company of the bridge replacement is responsible for the laborers and the construction; Mr. Miller was advised to call the Morris Township Police if he observes the workers not complying with the law and regulations, but that the Township Police Department are only responsible for unlawful conduct and not the construction process of the bridge replacement. Mr. Miller was advised that the County of Morris, as the owner of the bridge, are responsible for the construction of the bridge; there have been routine inspections of the site by the Township Engineering Department; Mayor Wilson noted that the Committee is concerned and requested that they be kept informed.

Stephen H. Shaw, Morris County Deputy Freeholder Director – Stated that this meeting was very informative and thanked the Committee for all their hard work. Advised the Committee that the County of Morris is here to help; Congratulated the Committee on the adoption of the 2020 Budget; will follow up on the resident concerns in reference to the bridge replacement on Mill/Lake Valley Roads; advised the Committee that they can reach out to him at anytime. Mayor Wilson thanked Mr. Shaw for joining the meeting.

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

\* \* \* \*

**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 MARCH, 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		

\* \* \* \*

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 15, 2020  
7:00 P.M. REGULAR MINUTES  
PAGE 36

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

Minute Book Attachment #1 (MBA #1) dated April 15, 2020 in the amount of \$10,947,749.84.

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 \$10,947,749.84 for payment of the itemized Vouchers set forth on Schedule A, referenced as Minute Book Attachment No. 1, all of which have been approved by the several committees of the Township of Morris, and which are hereby made a part of the minutes of this meeting.

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

\* \* \* \*

**CALL TO ADJOURNMENT**

Mr. Quinn announced that the Special Meeting that was scheduled for April 29, 2020 has been cancelled.

At 9:27 PM, with no further business to be considered, on motion duly made, seconded and unanimously adopted, that the April 15, 2020 meeting was adjourned, next to convene on May 20, 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