

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MAY 20, 2020
7:00 P.M. REGULAR MINUTES
PAGE 1

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 (via virtual)
Mark Daley, IT Manager

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PRESIDING OFFICER'S STATEMENT OF DISCUSSION ITEMS

Mayor Catherine J. Wilson announced that in accordance with the resolution adopted this date authorizing the conducting of this "Closed Meeting"; discussion would be limited to "Legal and Personnel Matters". (RESOLUTION NO. 90-20)

Recessed to closed session at 5:04 PM.

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

Mayor Wilson issued the following statement of Adequate Notice:

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

Written Notice was given on May 15, 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, MAY 20, 2020
7:00 P.M. REGULAR MINUTES
PAGE 2

PLEDGE OF ALLEGIANCE

Mayor Catherine Wilson led the Pledge of Allegiance.

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APPROVAL OF MINUTES

At this time, the Township Clerk presented for approval the following minutes: 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		

MAYOR INTRODUCTORY COMMENTS

Mayor Catherine Wilson resumed the Regular Meeting of the Township Committee at 7:00 PM. and made the following statement: Welcome everyone who is on-line. Do to the COVID-19 virus the member of the Township Committee are attending the third (3) remote meeting of the Township Committee. This time is unprecedented and is challenging. Our community has stepped up to the challenges we are all facing. Residents and employees are working together to get through this epidemic. The Township of Morris will be holding a Memorial Day service, but will be limited to the only ten (10) attendees, and noted that honoring our Veterans is to lend respect to all those who have fought and died for our freedoms.

Mayor Wilson, noted that Ordinance 07-20: An Ordinance recommending the adoption of the Abbey/Alwick, 355 Madison Ave, block 8409, lot 1, redevelopment plan. There are three (3) phases to the redevelopment plan and that the plan is at the end of phase 1. Do to the restrictions of public meetings during this epidemic the Committee had to cancel two (2) public meetings and without further lifting of the restrictions by Governor Murphy, the meeting on this application for public hearing and final consideration is now scheduled for Tuesday, July 21, 2020. The public hearing on this application will not be heard until the public can attend in person, and that the norm maybe social distancing and there will be a large number of residents who will want to attend the meeting on July 20, 2020.

Mayor Wilson does not know for certain what the requirements will be in the future, but the Committee will do their best to avail residents to attend meetings in person, and also encouraged residents to sign up to the Township website to receive updates on not only COVID-19, but for current information on what is currently happening in the Township.

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MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MAY 20, 2020
7:00 P.M. REGULAR MINUTES
PAGE 3

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.

Mayor Wilson summarized the following Ordinance:

On motion made and duly seconded, and carried by the vote as hereinafter indicated, reading of the Ordinance was waived and that the following Ordinance, will be continued at a special meeting of the Township Committee that will be held Tuesday July 21, 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

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, MAY 20, 2020
7:00 P.M. REGULAR MINUTES
PAGE 4

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. (PUBLIC HEARING CONTINUED TO A SPECIAL MEETING SCHEDULED TO BE HELD ON TUESDAY, JULY 21, 2020 AT 7:00 P.M.)

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

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

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.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MAY 20, 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)

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		

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PUBLIC COMMENT/INQUIRY

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

The following residents expressed concerns on the Abbey Redevelopment Plan and requested additional information. Mayor Wilson assured the public that the Public Hearing and Final Consideration on the Abbey Redevelopment Plan it is important that the public have an opportunity to attend these meetings in person. Mayor Wilson advised the following residents that information regarding this redevelopment is on the Township website and encouraged them to visit the site.

Ms. Janet Leeson, 49 Crescent Drive
Mr. Remo Caputo, 56 Canfield Road
Ms. Ann Kostyak, 6 Crescent Drive

Ms. Heidi Raas, 6 Degan Lane
Mr. James Dingler, 47 Crescent Drive
Mr. James O'Reilly, 50 Independence Way

Ms. Janet Leeson inquired as to why Crescent Drive received curb and drainage improvements. Ans. Mr. Grayzel advised Ms. Leeson that curbing and drainage has been done on multiple streets throughout the Township on a yearly basis and is scheduled yearly as needed.

Ms. Ann Kostyak – 6 Crescent Drive – Advised the Committee that the current property owner is not maintaining the property. Ans. Mr. Quinn, Township Administrator will look into it.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MAY 20, 2020
7:00 P.M. REGULAR MINUTES
PAGE 6

PUBLIC COMMENT/INQUIRY (CONTINUED)

Deputy Mayor Jeffrey Grayzel – Assured the public that the governing body has been working in the best interest of the residents. The Members of the Committee focus is on the quality of life for all the residents. Mr. Grayzel noted that the Abbey is a beautiful old building, but will do what is in the best interest of the residents of Morris Township.

ORDINANCES – 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:

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.

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

ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION (CONTINUED)

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

PUBLIC COMMENT – THE FOLLOWING APPEARED TO BE HEARD:

Mr. Kashmer Gill – Leases a gas station at 192-196 Madison and inquired if he can have a convenience store in conjunction with pumping gas? ANS. Mr. Timothy Quinn clarified the Ordinance that this Ordinance is that an application is required to be made to the Board of Adjustment seeking relief to have a convenience store.

COMMUNICATIONS OF RECORD - NONE

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

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ORDINANCE 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.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MAY 20, 2020
7:00 P.M. REGULAR MINUTES
PAGE 8

ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION (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)

<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

(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.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$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.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$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.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$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.

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

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

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MAY 20, 2020
7:00 P.M. REGULAR MINUTES
PAGE 9

ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION (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 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.

(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.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MAY 20, 2020
7:00 P.M. REGULAR MINUTES
PAGE 10

ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION (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 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.

PUBLIC COMMENT – NO ONE APPEARED TO BE HEARD.

COMMUNICATIONS OF RECORD - NONE

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

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ORDINANCE 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.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MAY 20, 2020
7:00 P.M. REGULAR MINUTES
PAGE 11

ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION (CONTINUED)

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 (CONTINUED)

PUBLIC COMMENT – NO ONE APPEARED TO BE HEARD.

COMMUNICATIONS OF RECORD - NONE

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

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ORDINANCE 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.

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, MAY 20, 2020
7:00 P.M. REGULAR MINUTES
PAGE 12

ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION (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

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 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.

PUBLIC COMMENT – NO ONE APPEARED TO BE HEARD.

COMMUNICATIONS OF RECORD - NONE

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

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ORDINANCE 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.

MINUTES OF REGULAR MEETING OF
 THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MAY 20, 2020
7:00 P.M. REGULAR MINUTES
 PAGE 13

ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION (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)

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.

<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

MINUTES OF REGULAR MEETING OF
 THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MAY 20, 2020
7:00 P.M. REGULAR MINUTES
 PAGE 14

ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION (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)

(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

(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.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$700,000	\$665,000	10 years

<u>TOTAL APPROPRIATION</u>	<u>TOTAL BOND AUTHORIZATION</u>	<u>AVERAGE PERIOD OF USEFULNESS</u>
\$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:

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

ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION (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)

(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 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.

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, MAY 20, 2020
7:00 P.M. REGULAR MINUTES
PAGE 16

ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION (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		

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BID REPORT

Mr. Timothy Quinn submitted the following bid report as enumerated:

SUBJECT: Bid No. OTE-2020-04 – Drainage, Curb & Sidewalk Improvements, 2020 General Services

On May 13, 2020 bids were received for Bid OTE: 2020-04, Drainage, Curb & Sidewalk, 2020 General Services. Nineteen (19) vendors picked up the specifications, and eight submitted bids. The Engineering Department has reviewed the proposals and has recommended an award. Rebecca Roth, Township Purchasing Agent concurred with the recommendation of the Engineering Department. Miss Roth has reviewed all bid documents and all are in order and is recommending award to the lowest responsive and responsible bidder: Nava Construction, LLC, North Brunswick, NJ. In the amount of \$685,709.00.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MAY 20, 2020
7:00 P.M. REGULAR MINUTES
PAGE 17

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. 90-20 RE: AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS"

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

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

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

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

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

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RESOLUTION NO. 91-20 RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) 2020 STATE BODY ARMOR REPLACEMENT FUND PROGRAM IN THE AMOUNT OF \$2,453.55

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Morris, in the County of Morris, New Jersey, hereby request the Director of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2020 in the sum of \$2,453.55 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenues offset with Appropriations:
New Jersey Department of Law and Public Safety
State Body Armor Replacement Fund Program

BE IT FURTHER RESOLVED that the like sum of \$2,453.55 be appropriated under the caption of:
General Appropriations:

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MAY 20, 2020
7:00 P.M. REGULAR MINUTES
PAGE 18

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 91-20 RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) 2020 STATE BODY ARMOR REPLACEMENT FUND PROGRAM IN THE AMOUNT OF \$2,453.55 (CONTINUED)

Operations Excluded from "CAPS"

Public and Private Programs Offset by Revenues:
New Jersey Department of Law and Public Safety
State Body Armor Replacement Fund Program

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

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RESOLUTION NO. 92-20 RE: AUTHORIZING REFUND OF 2020 TAXES DUE TO AN OVERPAYMENT – VARIOUS BLOCK AND LOTS – CORELOGIC CENTRALIZED REFUNDS

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

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, that payment is refunded as follows:

Block /Lot/Qualifier	Refund to:	Amount
Block 804 Lot 14 10 Raskin Rd.	Corelogic Centralized Refunds P.O. Box 9202 Coppell, TX 75019-9760	\$2,861.77
Block 1006 Lot 4 10 Stoneybrook Way	Corelogic Centralized Refunds	\$4,238.81
Block 1404 Lot 10 2 Gloucester Pl.	Corelogic Centralized Refunds	\$2,600.11
Block 3003 Lot 1 63 Egbert Ave.	Corelogic Centralized Refunds	\$1,643.74
Block 6505 Lot 8 7 Carton Rd.	Corelogic Centralized Refunds	\$3,511.57
Block 8409 Lot 9 35 Crescent Dr.	Corelogic Centralized Refunds	\$3,139.93
Block 9101 Lot 6, C0162 6 Delano Court	Corelogic Centralized Refunds	\$3,536.04
Block 9101 Lot 7, C0026 3 Clark Place	Corelogic Centralized Refunds	\$137.47
Block 10301 Lot 4 53 Highland Ave.	Corelogic Centralized Refunds	\$1,035.64

Total: \$22,705.08

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

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MINUTES OF REGULAR MEETING OF
 THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MAY 20, 2020
7:00 P.M. REGULAR MINUTES
 PAGE 19

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 93-20 RE: AUTHORIZING REFUND OF 2020 TAXES DUE TO AN OVERPAYMENT – BLOCK 7310, LOT 6 – WELLS FARGO REALESTATE TAX SERVICES

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

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, that payment is refunded as follows:

Block /Lot/Qualifier	Refund to:	Amount
Block 7310 Lot 6 51 Fanok Rd.	Wells Fargo Real Estate Tax Services Attn: Refunds/Financial Support P.O. Box 14506 Des Moines, IA 50328	\$3,184.84

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

* * * *

RESOLUTION NO. 94-20 RE: AUTHORIZING REFUND OF 2020 TAXES DUE TO AN OVERPAYMENT-VARIOUS BOCK AND LOTS-LERETA, LLC

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

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, that payment is refunded as follows:

Block /Lot/Qualifier	Refund to:	Amount
Block 6503 Lot 21 19 Carton Rd.	Lereta, LLC Attn: Central Refunds 901 Corporate Center Dr. Pomona, CA 91768	\$3,957.90
Block 9101 Lot 6 C0095 10 Wilson Dr.	Lereta, LLC	\$322.14

Total: \$4,280.04

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

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

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 95-20 RE: PURCHASE OF 110 MICROSOFT OFFICE 2019 HOME AND BUSINESS LICENSES FOR THE TOWNSHIP OF MORRIS FROM SHI INTERNATIONAL CORP THROUGH STATE CONTRACT NO. M0003 89851 - NTE: \$24,619.10

WHEREAS, the Township of Morris wishes to purchase 110 Microsoft Office 2019 Home and Business Licenses for the Township of Morris; and

WHEREAS, Microsoft Office 2019 Home and Business is available at Shi International Corporation of Somerset, NJ, through State Contract No. M0003 89851; and

WHEREAS, funds are available in budget line no. 0-01-20-140-383 in the amount of \$24,619.10; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, State of New Jersey, that a contract be awarded Shi International Corporation for the purchase of a 110 Microsoft Office 2019 Home and Business licenses at an amount not to exceed \$24,619.10.

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

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RESOLUTION NO. 96-20 RE: AUTHORIZING THE AWARD TO NICKERSON CORPORATION, ESCNJ CONTRACT NO. 18/19 64 FOR THE PURCHASE AND INSTALLATION OF LOCKERS TO THE DPW EMPLOYEE LOCKER ROOM - NTE: \$20,732.07

WHEREAS, the Township of Morris wishes to purchase and install lockers to the DPW employee locker room; and

WHEREAS, Nickerson Corporation of Bay Shore, NY, was awarded a contract for locker purchase and installation through ESCNJ Contract No. 18/19 64; and

WHEREAS, funds are available in budget line no. 0-01-44-906-290 in the amount of \$20,732.07; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, State of New Jersey, that a contract be awarded to Nickerson Corporation for the purchase and installation of lockers to the DPW locker room, at an amount not to exceed \$20,732.07.

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

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MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MAY 20, 2020
7:00 P.M. REGULAR MINUTES
PAGE 21

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 97-20 RE: AUTHORIZING THE AWARD TO THE MERCHANTVILLE OVERHEAD DOOR CO. THROUGH STATE CONTRACT NO. T1343 85293 FOR THE UPGRADE AND REPAIRS TO THE BAY DOORS OF WOODLAND FIRE DEPT STATIONS #4 AND #5 - NTE: \$35,393.28

WHEREAS, the Township of Morris wishes to upgrade and repair the bay doors of the Woodland Fire Dept. Stations #4 and #5; and

WHEREAS, the upgrade and repair is awarded to Merchantville Overhead Door Co. through State Contract No. T1343 85293; and

WHEREAS, funds are available in budget lines no. G-04-55-711-010 and 0-0125-265-314 in the total amount of \$35,393.28; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, State of New Jersey, that a contract be awarded to Merchantville Overhead Door Co. for the upgrade and repairs to the bay doors of the Woodland Fire Dept. Stations #4 and #5, at an amount not to exceed \$35,393.28.

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

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RESOLUTION NO. 98-20 RE: PURCHASE OF 2020 FORD UTILITY POLICE INTERCEPTOR VEHICLE FROM THE MCCPC CONTRACT 15A #2 - POLICE DEPT - NTE: \$35,102.55:

WHEREAS, the Township of Morris wishes to purchase a 2020 Ford Utility Police Interceptor Vehicle for use by the Police Department; and

WHEREAS, the above item is available through the MCCPC Contract 15A #2 awarded to Beyer Ford; and

WHEREAS, funds are available in budget line no. 0-01-25-241-268 in the amount of \$35,102.55; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, State of New Jersey, that a contract be awarded to Beyer Ford for the purchase of a 2020 Utility Police Interceptor Vehicle at an amount not to exceed \$35,102.55.

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

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MINUTES OF REGULAR MEETING OF
 THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MAY 20, 2020
7:00 P.M. REGULAR MINUTES
 PAGE 22

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 99-20 RE: PURCHASE OF 2020 CHEVROLET TAHOE VEHICLE FROM MUNICIPAL EQUIPMENT ENTERPRISES THROUGH STATE CONTRACT 17-FLEET-00758- FIRE DEPT - NTE: \$39,002.38

WHEREAS, the Township of Morris wishes to purchase a 2020 Chevrolet Tahoe Vehicle for use by the Fire Dept.; and

WHEREAS, the above item is available from Municipal Equipment Enterprises through the State Contract 17-FLEET-00758; and

WHEREAS, funds are available in budget line no. 0-01-25-265-403 in the amount of \$39,002.38; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, State of New Jersey, that a contract be awarded to Municipal Enterprises Equipment for the purchase of a 2020 Chevrolet Tahoe Vehicle at an amount not to exceed \$39,002.38.

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

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RESOLUTION NO. 100-20 RESOLUTION AUTHORIZING THE CANCELLATION OF STALE DATED CHECKS AND RECONCILING ITEMS THE CANCELLATION OF STALE DATED CHECKS AND RECONCILING ITEMS

WHEREAS, there exists outstanding checks and reconciling items on the books; and

WHEREAS, the outstanding checks and reconciling items have been investigated; and

WHEREAS, the Chief Financial Officer has recommended cancellation of the outstanding checks and reconciling items listed.

Current Fund

Bank Error	February 2020		<u>0.10</u>
Outstanding Checks:	<u>Date</u>	<u>Check #</u>	<u>Amount</u>
	02/20/19	9451	150.00
	04/17/19	9764	222.00
	06/19/19	10118	750.00
	10/23/19	10688	279.80
	11/13/19	10873	<u>250.00</u>
		Total	<u>1,651.80</u>
Returned Item	2019		<u>50.00</u>

Sewer Operating

Bank Error	March 2020	<u>(0.50)</u>
Returned Check	February 2020	<u>282.50</u>

MINUTES OF REGULAR MEETING OF
 THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MAY 20, 2020
7:00 P.M. REGULAR MINUTES
 PAGE 23

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 100-20 RESOLUTION AUTHORIZING THE CANCELLATION OF STALE DATED CHECKS AND RECONCILING ITEMS THE CANCELLATION OF STALE DATED CHECKS AND RECONCILING ITEMS (CONTINUED)

Swim Pool Operating

Deposit in Transit	September 2019	<u>315.00</u>
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**Parking Lot
Operating**

Outstanding Checks:	<u>Date</u>	<u>Check #</u>	<u>Amount</u>
	09/18/19	1685	<u>15.00</u>
Deposits in Transit	2019		<u>(470.00)</u>

Recreation Trust

Outstanding Checks:	<u>Date</u>	<u>Check #</u>	<u>Amount</u>
	04/17/19	10947	<u>700.00</u>
Deposit in Transit	07/11/05		<u>(1,188.00)</u>

Salary Agency

Outstanding Checks:	<u>Date</u>	<u>Check #</u>	<u>Amount</u>
	09/11/19	7849	239.79
	02/08/19	11012	64.69
	07/12/19	11369	36.33
	08/23/19	11733	653.91
	08/23/19	11762	<u>314.10</u>
			<u>1,308.82</u>

NOW THEREFORE BE IT HEREBY RESOLVED, that all outstanding checks and reconciling items are canceled.

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, MAY 20, 2020
7:00 P.M. REGULAR MINUTES
 PAGE 24

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 101-20 RESOLUTION TO CANCEL GRANT RESERVES

WHEREAS, there exists various reserves on the balance sheet of the Current Fund; and

WHEREAS, the funds creating these reserves have been investigated and it has been determined that some of these reserves should be canceled,

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Morris, State of New Jersey that the following reserve balance be cancelled:

<u>RESERVE TITLE</u>	<u>RESERVE BALANCES</u>
Cops in Shops	\$ 3,960.00
ROLL CALL: MR. ARVANITES YES MR. GYORFY YES	
MR. MANCUSO YES	MR. GRAYZEL YES
MAYOR WILSON YES	

* * * *

RESOLUTION NO. 102-20 RESOLUTION TO CANCEL GRANTS RECEIVABLES

WHEREAS, a receivable balance for various Grants from The State of New Jersey remains on the Current Fund balance sheet;

AND WHEREAS, it is necessary to formally cancel these balances from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, State of New Jersey, that the following grants receivables be cancelled.

<u>GRANT TITLE</u>	<u>RECEIVABLE BALANCES</u>
Municipal Alliance	\$ 58.84
ROLL CALL: MR. ARVANITES YES MR. GYORFY YES	
MR. MANCUSO YES	MR. GRAYZEL YES
MAYOR WILSON YES	

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MINUTES OF REGULAR MEETING OF
 THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MAY 20, 2020
7:00 P.M. REGULAR MINUTES
 PAGE 25

RESOLUTIONS (CONTINUED)

**RESOLUTION NO. 103-20 RESOLVED THAT THE FOLLOWING APPOINTMENTS - POSITIONS
 CREATED BY STATUTE AND/OR ORDINANCE**

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

Fire Chief Michael Nunn, Class II Morris Township Fire Department		2023
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HISTORIC PRESERVATION COMMISSION

Susan M. Young, Class C		2021
Patricia Sanftner, Class C		2021

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

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**RESOLUTION 104-20 RE: AUTHORIZING THE MORRIS TOWNSHIP TAX COLLECTOR TO
 PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, c. 72.**

WHEREAS, the Township of Morris introduced the budget on March 18, 2020 and the Morris County Board of taxation is unable to certify the Township of Morris's tax rate at this time and the Morris Township Tax Collector will be unable to mail the Township's final 2020 tax bill on a timely basis; and

WHEREAS, the Township of Morris Tax Collector, Chief Financial Officer and Township of Administrator have consulted to computed an estimated tax levy in accordance with NJSA 54: 4-66.3, and have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies;

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

1. The Morris Township Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Township for the third installment of 2020 taxes at an estimated tax rate of 1.861.
2. The entire estimated tax levy for 2020 is hereby set at \$100,408,845.19.
3. In accordance with the laws of the State of NJ, the third installment of 2020 taxes shall not be subject to interest until the later of August 10 or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

BE IT FURTHER RESOLVED, a copy of this resolution be provided to the Tax Collector, Chief Financial Officer and Auditor.

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

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MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MAY 20, 2020
7:00 P.M. REGULAR MINUTES
PAGE 26

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 105-20 RESOLUTION IN SUPPORT OF THE MORRIS COUNTY BOARD OF CHOSEN FREEHOLDERS RESOLUTION URGING THE STATE OF NEW JERSEY TO PROVIDE DIRECT STABILIZATION FUNDING TO MORRIS COUNTY FROM THE CORONAVIRUS RELIEF FUND AND TO ALLOCATE A PORTION OF THE \$3.4 BILLION RECEIVED BY THE STATE

WHEREAS, the COVID-19 Pandemic has severely impacted the population and economy of the entire World; and

WHEREAS, the County of Morris has to date been severely impacted by this virus with 309 residents who have lost their life thus far during this crisis; and

WHEREAS, due to this pandemic the County of Morris has had to undertake immediate plans of action to both identify those individuals infected with the virus and to initiate unanticipated costly yet critical strategic plans relative to the prevention of the continued spread of the virus; and

WHEREAS, \$3.44 billion has been allocated to the State New Jersey from the Coronavirus Relief Fund, established by the CARES Act, which was signed into law by the President on March 27, 2020; and

WHEREAS, the Fund provides a direct payment to the State of New Jersey, as well as provided over 1 Billion Dollars of direct payments to New Jersey counties with populations greater than 500,000 individuals; and

WHEREAS, Morris County, with a population that is just 1.6% below the threshold of 500,000, is not expected to receive a direct payment from the federal government, and thus will have to rely solely on a share of the state's allotment.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Morris supports the Board of Chosen Freeholders of the County of Morris in urging the State of New Jersey to allocate a portion of the \$3.44 billion providing for the direct stabilization funding to Morris County from the Coronavirus Relief Fund in an amount consistent with the allocation made to counties that have populations slightly over 500,000, by utilizing the formula applied through the CARES Act. This funding is critical to Morris County's ability to continue its efforts to respond to the COVID-19 pandemic and work to keep our constituents safe.

BE IT FUTHER RESOLVED that this resolution of support be sent to the Morris County Board of Chosen Freeholders, Governor Phil Murphy, Lieutenant Governor Sheila Y. Oliver, Senator Anthony M. Bucco Speaker of the General Assembly Craig J. Coughlin, Assemblyman Brian Bergen, Senate President Senator Stephen M. Sweeney, Assemblywoman Aura Dunn.

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

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MINUTES OF REGULAR MEETING OF
 THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MAY 20, 2020
7:00 P.M. REGULAR MINUTES
 PAGE 27

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 106-20 AUTHORIZING THE PURCHASE OF ONE (1) 2020 FORD MODEL F-350 4-WHEEL DRIVE UTILITY VEHICLE FOR USE BY THE DEPARTMENT OF PARKS AND RECREATION UNDER MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT #15-C, ITEM 11 WINNER DFFLM, LLC, T/A DITSCHMAN/FLEMINGTON FORD, 215 HIGHWAY 202, FLEMINGTON, NJ IN AN AMOUNT NTE: \$33,000.00

WHEREAS, the Township of Morris wishes to purchase one 2020 Ford Model F-350 for use by the Department of Parks and Recreation; and

WHEREAS, the above item is available through Morris County Cooperative Pricing Council Contract # 15-C, Item 11 from DFFLM, LLC, T/A DITSCHMAN/FLEMINGTON FORD of Flemington, NJ; and

WHEREAS, the Director of Finance has certified that funds are available in Recreation and Parks Department budget, Line No. 0-01-28-375-403 in the amount of \$33,000.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to DFFLM, LLC, T/A DITSCHMAN/FLEMINGTON FORD for the purchase of one 2020 Ford Model F-350 at a cost not to exceed \$33,000.

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

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RESOLUTION NO. 107-20 AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. OTE: 2020-04, DRAINAGE, CURB & SIDEWALK IMPROVEMENTS, 2020 GENERAL SERVICES TO NAVA CONSTRUCTION, LLC, NORTH BRUNSWICK, NJ- IN AN AMOUNT NOT TO EXCEED \$685,709.00

WHEREAS, the Township of Morris has, in accordance with the Local Public Contracts, NJSA 40A:11-1 et seq, received bids for the following: OTE: 2020-04 DRAINAGE, CURB & SIDEWALK IMPROVEMENTS; and

WHEREAS, after review by the Engineering Department and recommendation from the Qualified Purchasing Agent, it appears that the contract should be awarded to the lowest responsive and responsible bidder: NAVA CONSTRUCTION LLC, 1216 STOCKTON DRIVE, NORTH BRUNSWICK, NJ 08902

WHEREAS, a Certificate of Availability of Funds has been provided to the Township Clerk by the Chief Financial Officer, certifying that the funds for said contract are available in the following line items in the amount of \$685,709.00:

Line No.	Amount
G-04-55-014-500	\$140,000
G-04-55-014-505	\$260,000
S-06-55-916-203	\$17,500
G-04-55-018-502	\$50,000
G-04-55-018-504	\$37,000
G-04-55-014-504	\$100,000
G-04-55-018-507	\$50,000
G-04-55-018-506	\$31,209
TOTAL	\$685,709

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MAY 20, 2020
7:00 P.M. REGULAR MINUTES
PAGE 28

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 107-20 AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. OTE: 2020-04, DRAINAGE, CURB & SIDEWALK IMPROVEMENTS, 2020 GENERAL SERVICES TO NAVA CONSTRUCTION, LLC, NORTH BRUNSWICK, NJ- IN AN AMOUNT NOT TO EXCEED \$685,709.00 (CONTINUED)

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

1. That the subject contract be awarded pursuant to a fair and open process to Nava Construction LLC.
2. The Mayor and Township Clerk are hereby authorized to execute the contract and all other necessary documents in order to effectuate the purpose of this resolution.
3. That the Certificate of Availability of Funds supplied by the Chief Financial Officer of this Township shall be attached to a copy of this resolution and kept on file in the Office of the Municipal Clerk.

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

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RESOLUTION NO. 108-20 RESOLUTION IN SUPPORT OF SENATE BILL S-2475 and ASSEMBLY BILL A-3971 AUTHORIZING THE ISSUANCE “CORONAVIRUS RELIEF BONDS” BY MUNICIPALITIES AND COUNTIES

WHEREAS, A-3971, which authorizes the issuance of “coronavirus relief bonds” by municipalities and counties and is sponsored by Assemblyman Dan Benson, Assembly Speaker Craig Coughlin and Assemblyman Wayne DeAngelo, was approved by the New Jersey General Assembly on May 14, 2020; and

WHEREAS, the Senate companion, S-2475, sponsored by Senators Troy Singleton and Vin Gopal was introduced on May 11 and awaits Senate committee action; and

WHEREAS, municipalities and counties are experiencing unprecedented financial challenges, including significant loss of and unanticipated expenses because of the on-going COVID-19 global pandemic; and

WHEREAS, these fiscal consequences of the pandemic and the ongoing COVID-19 State of Emergency and Public Health Emergency, are likely to continue and further impact Township of Morris in the County of Morris); and

WHEREAS, the current public health emergency led to shuttering of businesses, construction, courts, and schools; and

WHEREAS, local governments are experiencing a record decline in revenue from permitting fees, licensing fees, parking revenue, hotel/motel occupancy taxes, and court fines at the same time experiencing income losses due to declining returns on investments with the uncertainty of property tax collection and state aid revenues in the horizon; and

WHEREAS, Township of Morris in the County of Morris budget has significant fixed statutory expenses and provides essential public services; and

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MAY 20, 2020
7:00 P.M. REGULAR MINUTES
PAGE 29

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 108-20 RESOLUTION IN SUPPORT OF SENATE BILL S-2475 and ASSEMBLY BILL A-3971 AUTHORIZING THE ISSUANCE "CORONAVIRUS RELIEF BONDS" BY MUNICIPALITIES AND COUNTIES(COTINUED)

WHEREAS, the cost of providing many essential services is likely to increase as a result of the COVID-19 pandemic for an extended period afterwards; and

WHEREAS, A-3971 and S-2475 would allow counties and municipalities to borrow moneys through the issuance of bonds and notes to cover the revenue shortfalls and additional costs that are directly attributable to the COVID-19 pandemic and pay that money back over a ten year period; and

WHEREAS, the A-3971 and S-2475 would also require a local government to thoroughly investigate and apply for financial assistance that may be available to it from the federal government, the State and other sources due to revenue shortfalls and expenditures because of the pandemic, prior to authorizing the issuance of the "coronavirus relief bonds"; and

WHEREAS, under A-3971 and S-2475 a municipality may use the proceeds from the sale and issuance of the coronavirus relief bonds to address a revenue shortfall experienced by the municipality and cover the cost of unanticipated expenses that are directly attributable to the COVID-19 pandemic and which occurred within 24 months after the end of the Public Health Emergency and State of Emergency; and

WHEREAS, A-3971 and S-2475 is not a one size fits all solution that provides the appropriate financial assistance to Township of Morris, County of Morris to help address all revenue shortfalls and expenditures directly attributable to this pandemic; and

WHEREAS, without this legislation, to address the revenue shortfall some municipalities would be required to take extreme measures that would gut local government eliminating critical public service. Local governments need the flexibility that A-3971 and S-2575 provides to limit the impact on property taxpayers;

NOW THEREFORE BE IT RESOLVED by Township of Morris in the County of Morris that:

1. Strongly supports the swift passage and signing into law A-3971 and S-2475 , which will provide flexibility and offer relief to municipalities and counties to address their revenue shortfalls and expenditures directly attributable to the COVID-19 pandemic; and

2. That a copy of this resolution be sent to the Office of the Governor, the President of the New Jersey State Senate, the Speaker of the General Assembly, the Sponsors of the Legislation, the Senate Community and Urban Affairs Committee, the Senate Budget and Appropriations Committee, our State Legislators, and the New Jersey League of Municipalities.

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

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MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MAY 20, 2020
7:00 P.M. REGULAR MINUTES
PAGE 30

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 109-20 AUTHORIZING EXTENSION OF EFFECTIVE DATE PROHIBITING THE USE OF PLASTIC BAGS AND REGULATION OF PAPER BAGS BY RETAIL ESTABLISHMENTS FROM JULY 1, 2020 to OCTOBER 1, 2020

WHEREAS, on December 19, 2019 the Township Committee of the Township of Morris adopted ordinance 31-19 amending Chapter 427 of the Municipal Code entitled Solid Waste by adding a new ARTICLE III entitled, "Prohibiting the Use of Plastic Bags and Regulate the Use of Paper Bags By Retail Establishments Within The Township Of Morris";

WHEREAS, Section 427-32 and section 427-33 established the effective date of the aforementioned ordinance as July 1, 2020;

WHEREAS, The Township Committee tasked the Environmental Commission of the Township of Morris to provide information, guidance and education to retail establishments for implementation of this ordinance;

WHEREAS, due to the COVID-19 Pandemic Emergency, resulting in closure of retail establishments and the Emergency Orders of the State of New Jersey resulting in the inability of Environmental Commission members to provide the information, guidance and education, to the retail establishments, at this time;

WHEREAS, The Township Committee of the Township of Morris authorizes that the July 1, 2020 implementation date be moved to October 1, 2020.

NOW THEREFORE BE IT HEREBY RESOLVED by the governing body of the Township of Morris that the effective date of July 1, 2020 date in Section 427-32 and Section 427-33 of the Municipal Code is extended to October 1, 2020.

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

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CONSENT CALENDAR AND RECEIVED FOR THE RECORD

At this time the Township Clerk presented the Consent Calendar and Received for the Record as hereinafter set forth.

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

CONSENT CALENDAR

1. Acknowledges, in accordance with a memo dated May 14, 2020 from Fire Chief Michael Nunn, the membership applications Anthony Arias (Hillside) and Akira Togawa (Woodland) and the re-instatement of Anthony Burnone (Fairchild).
2. Acknowledges the removal of Fire Chief Jesse Kaar as a member of the Morris Township Fire Department effective April 30, 2020 as per memo dated April 30, 2020.

RECEIVED FOR THE RECORD

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MAY 20, 2020
7:00 P.M. REGULAR MINUTES
PAGE 31

CONSENT CALENDAR AND RECEIVED FOR THE RECORD (CONTINUED)

TAX APPEALS

TAX COURT OF NJ

Block 10312 Lot 1 240 MLK Ave.
Block 10313 Lot 13 Erin Ave.
Block 2809 Lot 14 7 Pioneers Lane
Block 6705 Lot 7.01 293 James Street

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

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STANDING COMMITTEE REPORTS AND COMMITTEE COMMENTARY

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

MR. ARVANITES – PARK AND RECREATION – Is waiting for guidance from the Governor so that decisions can be made on how, when or if the pools will be opened this year. Maintenance work that would be necessary to be completed prior to opening of the pools for the 2020 season is being done.

MR. GYORFY - COMMUNICATIONS - As stated during last month's meeting, the Communications Standing Committee continues to work with key professional staff to provide current COVID-related information to residents. As the State continues to issue new guidance, our standing committee's work will shift appropriately to provide information in regards to reopening. Please check the municipal messenger, our COVID page on the website or Facebook page for the latest information.

I appreciate the feedback from our residents near the Abbey. I know expanding the 200 ft. requirement has been an initiative for you mayor and our standing committee and look forward to working on further improving our communications effort.

INFRASTRUCTURE - I am pleased to see that the Township Committee has approved funding for a well-deserved renovation of Convent Station. These funds will allow for the renovation of both waiting rooms, a restroom, and other cosmetic changes. The funding will also allow the Township to remediate drainage issues and restripe the parking lot. As NJ Transit sees record low ridership, the upcoming months provide a great opportunity to make improvements without disrupting our commuters' routines.

LEGISLATION, GRANTS, GOVERNMENT LIAISON - Residents may have noticed, tonight the Township postponed the implementation of the single-use plastic bag ordinance that we worked hard on along with the Environmental Commission. As we continue to live with the impacts of COVID, we are following the lead from other cities in municipalities to postpone this new policy as health experts caution the use of reusable bags for the time being. While this is a hiccup, I am optimistic that we will be able to proceed with our new implementation date in the fall.

I'd also like to thank our Fire and Police departments for taking the lead and applying for federal grants seeking funding for personal protective equipment as part of our COVID response. Since

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MAY 20, 2020
7:00 P.M. REGULAR MINUTES
PAGE 32

STANDING COMMITTEE REPORTS AND COMMITTEE COMMENTARY (CONTINUED)

MR. GYORFY- LEGISLATION, GRANTS, GOVERNMENT LIAISON(CONTINUED) joining the Committee grant funding has been a particular priority for the standing committee and we are delighted that our departments continue to work hard on applications. Additionally, I am pleased that the Township has enrolled in services from a local grant writing firm to notify our departments of potential grant opportunities.

Lastly, I would like to again recognize our essential and healthcare workers who continue to go above and beyond during this time. I'd also like to recognize that this Monday is Memorial Day. While our extended weekends may feel different than they have in years' past, I ask all of us to take time on Monday to reflect on the lives lost since the founding of our Nation to protect our freedom and provide for our way of life. To all of our veterans and their families, thank you for your sacrifices.

MR. MANCUSO – Noted the passing of Sister Francis (Rita) Raftery on Saturday, May 2, 2020, Sister Raftery was the President of the College of St Elizabeth. Mr. Mancuso is anticipating recognition of Sister Raftery at a future Township Committee meeting.

FINANCE, INSURANCE, AND TAX ASSESSOR – Noted that the Township has obtained a grant for \$2460 that will provide the Police Department with body armor; the Township of Morris supports the Board of Chosen Freeholders of the County of Morris in urging the State of New Jersey to allocate a portion of the \$3.44 billion providing for the direct stabilization funding to Morris County from the Coronavirus Relief Fund; wished everyone a safe Memorial and that there are 1.2 million men and women who are serving our country.

INFRASTRUCTURE – Mr. Mancuso referred to Ordinance No. 10-20 that will appropriate \$130,000 to the Parking Utility for improvements and is well deserved.

Stated that the Abbey project is important and will not dis-enfranchise residents.

JEFF GRAYZEL- first would like to acknowledge the hard work of our Administrator Tim Quinn who has kept our municipality running smoothly during these tough times.

I apologize to our residents about the technical glitches tonight. I have been involved in two planning board meetings that even had exhibits and those ran smoothly. And the Board of Adjustment has also run several meetings virtually. So we will continue to work out the technical glitches of holding these meetings online.

ENGINEERING - The repaving of Washington Valley Road has been completed. It's a two mile stretch completed at a cost of about \$650k. Next up is going to be a road reconstruction in the Beechwood and Catalpa Roads neighborhood. This project will be going out to bid shortly and hopefully will be completed this year. Raynor Road is currently being surveyed and will then be the next roadway improvement project we do. Before we put a bid package together we must survey the metes and bounds of the roadway to accurately assess the work that needs to be done. After that we will start work on the Sherman Avenue road construction project.

SHARED SERVICES - As I mentioned last month the four towns of Morris Township, Morristown, Morris Plains and Madison have come together to discuss ideas on sharing services and last month 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 had a follow up phone call about ten days ago and each of the municipalities is going to submit their data to DCA by June 1. I'm pleased this effort is moving forward.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MAY 20, 2020
7:00 P.M. REGULAR MINUTES
PAGE 33

STANDING COMMITTEE REPORTS AND COMMITTEE COMMENTARY (CONTINUED)

JEFF GRAYZEL -SHARED SERVICES (CONTINUED) Regarding our joint municipal court, it has reopened virtually with some online hearings. As with many other activities we are awaiting guidance from the state on how to open up further.

As for my personal remarks, I again want again thank all of our frontline healthcare workers battling the coronavirus. Many of them are both physically and mentally exhausted after the rough 6-8 weeks they went through, so I wish them well. 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.

COMMENTS - I want to add to the remarks Mr. Gyorfy just made regarding communicating with the residents in the neighborhoods surrounding the Abbey project. Communication is a two-way street, and for those of you who are signed up for the municipal messenger you will see a big increase the past year in communications to our residents. I urge you to go to our website and sign up for the Municipal Messenger so you too can receive our communications. And since communication is a two way street, getting resident input and hearing your concerns about the Abbey project is important to us. We will make sure that happens.

It is vitally important during this very unusual time to take care of ourselves both physically and mentally. Keeping physically healthy means getting exercise and fresh air, so I urge people to get outside while still practicing social distancing. The county parks are open again as well as our municipal parks being open – including our tennis courts which are now open. So please get outside for a walk or a bike ride.

Mental health is another component of staying healthy. May is mental health month. As residents continue to deal with the COVID-19 crisis -- with many workplaces and all schools closed, most of us stuck at home, and far too many of our neighbors having lost their jobs -- the anxiety continues to rise for many. If you are having an issue of any kind, please don't try to go it alone.

New Jerseyans feeling the emotional and mental toll of COVID-19 can call 1-866-202-HELP (4357). The service is free, so if you need someone to talk to then please take advantage of this free service. It is vitally important for all of us to keep both physically and mentally healthy. If you have a health issue, please do not put off visiting your doctor. The hospitals are now open for many types of regular procedures, so please take care of your health

MAYOR WILSON– Thanked the community for their comments on the Abbey project.

ENVIRONMENT, ENERGY AND SUSTAINABILITY-TRANSPORTATION ADVISORY - Both the Environmental Commission and Transportation Advisory Committees Boards have not met during this pandemic and is looking forward to their meetings again; Transportation Advisory Committee will be conferring on June 10, 2020; noted that the plastic bag ban has been postponed to October 1, 2020.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MAY 20, 2020
7:00 P.M. REGULAR MINUTES
PAGE 34

STANDING COMMITTEE REPORTS AND COMMITTEE COMMENTARY (CONTINUED)

MAYOR WILSON (CONTINUED) COMMENTS: Memorial Day is an important occasion in our country as we remember those men and woman who gave their lives and that we should all set aside time in respect. The Township will be holding a service at the Municipal on Monday, May 25, 2020, limiting the attendees to 10.

Our community has stepped up during this time and deserve special thanks and noted that this is EMS week and that from May 6th to the 12th was nurse's week, June 4th to the 8th is teacher's week.

Mayor Wilson noted that it is challenging to work on-line and extended a special thanks and appreciation for their hard work to the Department of Public Work, Parks and Recreation Department. Mr. Timothy Quinn, Township Administrator has worked around the clock during this crisis and has done a great job. Thanked all the employees who are working in the offices and at home.

Thanked the residents who have made donations, the Ladies Auxiliary of Hillside Fire Company for making and donating face masks.

The Food Drive that was held on May 9, 2020 was incredible with donation of 13,000 pounds of food and \$1000 in donations and was delivered to the Food Pantry. Thanked the Volunteer Firemen, Police Officers, and Mr. Quinn for their participation. Thanked Chatham Moving and Storage who delivered the food to the Pantry, it is well appreciated. Thanked the Parks and Recreation Department for handing out face masks.

Residents can participate in Yoga and Zumba classes, via ZOOM.

Thanked the newly appointed volunteer members of the Historic Preservation, Sue Young and Patricia Sanftner.

If residents are interested in arranging to buy the employees lunch you can contact Jen Mantek. Your donations would be a win, win for the employees.

Encouraged residents to visit the Municipal Messenger on the Township Website for Governor Murphy's updates on the COVID-19, and noted that the website is updated daily and has many resources available to the residents.

Thanked the residents for their comments in regards to the Abbey Redevelopment Ordinance and that the Committee will serve the best interest of our community. Encouraged residents to sign-up for the Township Municipal Messenger.

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PUBLIC COMMENT

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

No one appeared to be heard.

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

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MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, MAY 20, 2020
7:00 P.M. REGULAR MINUTES
PAGE 35

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 APRIL, 2020 ARE ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK AND TOWNSHIP ADMINISTRATOR: TAX COLLECTOR; FINANCE; POLICE; JOINT COURT; JOINT LIBRARY; FIRE

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

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CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

Minute Book Attachment #1 (MBA #1) dated May 20, 2020 in the amount of \$13,065,272.81.

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

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


NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Township Committee of the Township of Morris that the proper officers of the Township of Morris be and are hereby authorized and directed to draw checks of the Township of Morris for a total of \$13,065,272.81 for payment of the itemized Vouchers set forth on Schedule A, referenced as Minute Book Attachment No. 1, all of which have been approved by the several committees of the Township of Morris, and which are hereby made a part of the minutes of this meeting.

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

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CALL TO ADJOURNMENT

At 9:11 PM, with no further business to be considered, on motion duly made, seconded and unanimously adopted, the May 20, 2020 meeting was adjourned; next to convene on June 17, 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