

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JUNE 17, 2020  
7:00 P.M. REGULAR MINUTES  
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**CALL TO ORDER**

**ATTENDANCE**

**ELECTED OFFICERS**  
**GOVERNING BODY**

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

**APPOINTED OFFICERS**

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

\* \* \* \*

**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. 111-20)

Recessed to closed session at 5:44 PM.

\* \* \* \*

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

Mayor Wilson issued the following statement of Adequate Notice:

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

Written Notice was given on June 12, 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".

**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: May 20, 2020 Regular/Closed and June 5, 2020 Special Meeting.

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 7:03 PM. and made the following statement: Welcome everyone who is on-line via ZOOM. Due the COVID-19 virus the member of the Township Committee are attending the third (3rd) remote meeting of the Township Committee. Mayor Wilson is hoping to hold an in-person public meeting in July. Announced that there will be a Swearing-in Ceremony on Monday, June 29, 2020 at 6:30 P.M. at the Gazebo at Ginty Field for an outdoor swearing in for the following employees of the Morris Township Fire Department: Fire Chief Michael Nunn, Lieutenant Brendan McCloskey, Lieutenant Steven Cornine and New Career Firefighters Melissa Alderton, number 42, Robert Keller, number 43 and Daniel Lovenberg, number 44. Mayor Wilson noted that the six (6) foot rule is still in affect, but invited the public to join this ceremony.

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.

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. Due 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 21, 2020, but will cancel this special meeting if there is not 100% participation by the public.

The Committee 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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Mayor Wilson read the following proclamation into the record:

**PRIDE MONTH(JUNE)**

WHEREAS, the Township Committee of the Township of Morris embraces diversity in our community and encourages inclusiveness from all who live and work in our town; and

WHEREAS, celebrating Pride Month raises awareness and provides support and advocacy for the LGBTQ community, and is an opportunity to become educated, engage in dialogue, strengthen alliances and build understanding; and

WHEREAS, while there has been remarkable progress towards acceptance and equality, members of the LGBTQ community continue to face discrimination, intolerance, and hate; and

WHEREAS, the Morris Township Committee supports an end to all forms of prejudice and discrimination; and

WHEREAS, all people regardless of age, gender identity, race, color, religion, marital status, national origin, sexual orientation, or physical challenges have the right to be treated on the basis of their intrinsic value as human beings; and

WHEREAS, in 2015, the Supreme Court of the United States affirmed the fundamental right to marry is guaranteed to same-sex couples; and

WHEREAS we must commit to supporting and accepting LGBTQ individuals, in particular our youth, who compared to their peers are far more likely to experience violence and bullying at school; to suffer from depression; to struggle with substance use; and to have attempted suicide; and

WHEREAS, we must remain vigilant against continued oppression and discrimination against the LGBTQ community; and

WHEREAS, by protecting the rights of every individual, we enhance and strengthen the value of everyone throughout our entire society; and

WHEREAS, the Morris Township Committee urges all residents to respect and honor our diverse community and celebrate and build a culture of inclusiveness and acceptance; and

WHEREAS, we affirm our support for LGBTQ residents in our community and stand with them to protect their civil rights and their ability to live openly and without fear; and

THEREFORE, the Township Committee of the Township of Morris recognizes and proclaims the month of June 2020 as: "Pride Month"; and we celebrate and support the LGBTQ community's right to live their lives with visibility, equality and dignity – during this month and every month.

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**PUBLIC COMMENT/INQUIRY**

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

Ms. Heidi Raas, 6 Degan Lane- Supports the Pride proclamation and was glad to see that the Township recognized the LGBTQ community’s right to live their lives with visibility, equality and dignity.

Mr. John Paul Parmigiani – 37 Rolling Hill Drive – Thanked the Committee for their recognition of the LGBTQ community as he is also a part of this community since his youth and that this is a step in the right direction in normalization.

Mr. Remo Caputo - 56 Canfield Road-Reminded the Committee that the Abbey Redevelopment meeting notice is to be sent to resident within 200’ feet of the redevelopment property in question and recommended that if not all residents who have concerns for this redevelopment not be able to appear in person and requested that the scheduled special meeting be canceled. Mr. Scott Carlson, Township Attorney stated that at some point the Committee will have to proceed on the redevelopment. Mayor Wilson preference is to hold a public meeting where everyone can participate and will notice residents in advance of any changes relating to the hearing date.

\* \* \* \*

**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:

ORDINANCE NO. 15-20 ORDINANCE AMENDING CHAPTER 447 – AMENDING “POOL, MUNICIPAL: RULES AND REGULATIONS” IN PARTICULAR REPLACING §447-5. ENTITLED: MEMBERSHIP FEES. A. THROUGH K, **DUE TO OPERATING RESTRICTIONS FROM THE COVID-19 PANDEMIC.** NOTE: THIS ORDINANCE REVISES SWIM POOL MEMBERSHIP FEES, CREATING A PRO-RATED FORMULA FOR SEASONAL FEES

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

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

§ 447-5. Membership fees.

A. Fees: amending Ordinance 01-20 **adopted 02-19-2020**

(1)	Individual membership (12 years and older):	Rate Prior to July 1	Rate Beginning July 1	Rate Beginning August 1
(a)	Resident	\$ 210	\$ 220	\$ 145
(b)	Nonresident:	\$ 345	\$ 360	\$ 255
(c)	Morristown Resident	\$ 280	\$ 290	\$ 205

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

**ORDINANCE NO. 15-20 ORDINANCE AMENDING CHAPTER 447 – AMENDING “POOL, MUNICIPAL: RULES AND REGULATIONS” IN PARTICULAR REPLACING §447-5. ENTITLED: MEMBERSHIP FEES. A. THROUGH K, DUE TO OPERATING RESTRICTIONS FROM THE COVID-19 PANDEMIC. NOTE: THIS ORDINANCE REVISES SWIM POOL MEMBERSHIP FEES CREATING A PRO-RATED FORMULA FOR SEASONAL FEES**

(2) Couple membership (2 people, 1 Adult Minimum):

(a)	Resident:	\$ 295	\$ 315	\$ 210
(b)	Nonresident:	\$ 455	\$ 470	\$ 325
(c)	Morristown Resident	\$ 370	\$ 390	\$ 270

(3) Baby-sitter/parent's helper:

(a)	Resident:	\$ 125	\$ 125	\$ 125
(b)	Nonresident:	\$ 125	\$ 125	\$ 125

(4) Family membership:

(a)	Resident family:	\$ 395	\$ 415	\$ 285
(b)	Nonresident family:	\$ 570	\$ 580	\$ 410
(c)	Morristown Resident	\$ 485	\$ 505	\$ 355

(5) Senior citizen individual (62 years and older):

(a)	Resident:	\$ 95	\$ 100	\$ 65
(b)	Nonresident:	\$ 170	\$ 190	\$ 120
(c)	Morristown Resident	\$ 140	\$ 155	\$ 110

(6) Senior citizen couple (62 years and older):

(a)	Resident:	\$ 140	\$ 150	\$ 100
(b)	Nonresident:	\$ 260	\$ 280	\$ 190
(c)	Morristown Resident	\$ 205	\$ 220	\$ 150

**(7) Pro-rating of Membership Fees**

***Due to the COVID-19 pandemic emergency, seasonal membership rates for all categories of membership in 2020 will be pro-rated by the percentage of lost hours for the swim pool season from the original operating schedule beginning on June 6, 2020 through the end of day prior to the official swim pool opening day for 2020. Previously paid membership will be refunded the difference between the original approved fee less the new pro-rated fee. Pro-rated non-Early Bird fees will take effect on July 1, 2020.***

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

C. Guests will be permitted to members as follows:

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

Each Family membership will receive eight (8) free one(1)-day guest privileges, each Couple membership shall receive five (5) free one (1)-day guest privileges, and each individual membership will receive four (4) free one(1)-day guest privileges, which guest privilege may be used at any time during the current pool season only.

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**ORDINANCE ADOPTION AND PUBLIC HEARING (CONTINUED)**

**ORDINANCE NO. 15-20 ORDINANCE AMENDING CHAPTER 447 – AMENDING “POOL, MUNICIPAL: RULES AND REGULATIONS” IN PARTICULAR REPLACING §447-5. ENTITLED: MEMBERSHIP FEES. A. THROUGH K, DUE TO OPERATING RESTRICTIONS FROM THE COVID-19 PANDEMIC. NOTE: THIS ORDINANCE REVISES SWIM POOL MEMBERSHIP FEES CREATING A PRO-RATED FORMULA FOR SEASONAL FEES**

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

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

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

**4. Due to the COVID-19 pandemic emergency and restrictions on pool capacity, one-day guest passes will not be issued or accepted for the 2020 season. Guest Punch Card passes will not be accepted for admission in 2020. Members with Guest Punch Cards that expire in 2020 will have that expiration date extended to the end of the 2021 season.**

D. No fees are returnable for any reason after opening day of each season.

**(1) Membership fees are refundable in full by written request through the first ten operating days of the 2020 season.**

E. Children's group swim lessons may be offered at the discretion of the Township of Morris. If offered, said lessons shall be available to the children between the ages of 4 and 12, four (4) days a week for two (2) weeks at a cost of \$20 per child for a current Swim Pool member and \$35 per child for Non-Members residing in Morris Township. Private swim lessons for children or adults are available to pool members only at a cost of \$22.00 per person per 30-minute class.

F. Swim team is offered to all children between ages 6-17 at a cost of \$55 per child. Swim team participants must be current members or staff of the Morris Township swim pools.

G. Lost card replacement fee is \$15.00 per card.

H. Refund fee is \$20.00 per transaction.

I. Specialized Program & Training Fees - \$ 50.00 to \$ 400.00 per person per session

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**ORDINANCE ADOPTION AND PUBLIC HEARING (CONTINUED)**

ORDINANCE NO. 15-20 ORDINANCE AMENDING CHAPTER 447 – AMENDING “POOL, MUNICIPAL: RULES AND REGULATIONS” IN PARTICULAR REPLACING §447-5. ENTITLED: MEMBERSHIP FEES. A. THROUGH K. DUE TO OPERATING RESTRICTIONS FROM THE COVID-19 PANDEMIC  
NOTE: THIS ORDINANCE REVISES SWIM POOL MEMBERSHIP FEES CREATING A PRO-RATED FORMULA FOR SEASONAL FEES

- J. Active volunteer members of the Morris Township Fire Department, the Morris Township Office of Emergency Management, and the Minutemen Volunteer First Aid Squad shall receive a seasonal pool membership for themselves and their immediate family (as defined in this Ordinance) at no charge for the membership season. The chief operating officer of each unit shall certify that the volunteer qualifies as an active member for that year.
  
- K. Individual employees of the Township of Morris shall be eligible for a seasonal swim pool membership at no charge for the current membership season. Additional family member may join at pro-rated membership rates.

**SECTION TWO:** If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

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

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

**PUBLIC COMMENT – NO ONE APPEARED TO BE HEARD:**

**COMMUNICATIONS OF RECORD - NONE**

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

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**ORDINANCE – INTRODUCTION**

Each ordinance as hereinafter set forth was introduced, passed on first reading by the vote as hereinafter indicated, with a public hearing thereon scheduled for a regular meeting to be held on July 15, 2020 at 7:00 P.M. unless otherwise indicated:

**ORDINANCE NO. 16-20 AMENDING CHAPTER 460, SECTION 14 “TOWING AND STORAGE CHARGES”**

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

SECTION ONE: Chapter 460, section 14 of the ordinances of the Township of Morris is hereby amended as follows:

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**ORDINANCE – INTRODUCTION(CONTINUED)**

**ORDINANCE NO. 16-20 AMENDING CHAPTER 460, SECTION 14 “TOWING AND STORAGE CHARGES” (CONTINUED)**

Chapter 460. VEHICLE TOWING AND STORAGE

§ 460-14. Towing and Storage charges.

A. Towing charges. The following is the fee schedule for towing services (The fees do not include state taxes.): [Amended 6-16-2010 by Ord. No. 10-10]

(1) Passenger vehicle rates.

(a) Basic towing service.

[1] Day or night rate; light-duty tow; standard or flatbed; 10,000 pounds GVW:\$150.

[2] Day or night rate, medium-duty tow, GVW 10,000 pounds to 26,000 pounds: \$250.

[3] Day or night rate, heavy-duty tow, GVW 26,000 pounds and over: \$425 per hour.

(b) Road service. Day or night rate for tire changes, jump starts, fuel delivery, etc. (price does not include the cost of fuel for vehicles out of gas): \$95. Administrative fee does not apply

(c) Recovery and/or winching service (per hour): \$225, said service to be charged in thirty-minute increments with a one-hour minimum pay. This charge shall include the use of additional equipment to remove the vehicle, to include skates, wheel lifts, chains or other equipment that is required to be carried on the wrecker by this chapter. (Overturned passenger vehicles will carry a one-hour minimum.)

(d) Cleanup and/or labor charge (per hour): \$75. This charge is for cleanup and/or removal of debris or mechanical work to ready vehicle for towing. This shall include the use of any speed dry or fluid absorbing materials. This charge shall be in effect for additional manpower needed at the scene (per man/per hour). This charge is to be charged in thirty-minute increments with a one-half-hour minimum. As provided for in N.J.S.A. 39:4-56.8, the towing service is not required to remove any hazardous materials

(e) Administrative fee: a one-time fee per vehicle for the purpose of compensating the licensee for inspecting the vehicle, allowing owners to retrieve personal property from the vehicle and for the preparation of additional paperwork beyond the initial towing bill, not to exceed \$65.

(f) Yard charge: for the relocation of a vehicle from the licensee's storage facility to a public roadway for removal by another towing company. It shall not apply to vehicles that are capable of being driven from the storage facility to the roadway. This charge is not to exceed \$75.



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**ORDINANCE – INTRODUCTION(CONTINUED)**

**ORDINANCE NO. 16-20 AMENDING CHAPTER 460, SECTION 14 “TOWING AND STORAGE CHARGES” (CONTINUED)**

(g) Mileage rates. If a vehicle is removed to a location outside of the Township of Morris, with the exception of to the storage facility, a fee may be assessed for the mileage as follows:

[1] Light- or medium-duty tow: \$5.50 per mile.

[2] Heavy-duty tow mileage is contained in the per-hour service charge.

(2) Heavy-duty rates (non-passenger vehicles), 26,000 pounds GVW and over.

(a) Basic towing service (per hour), day or night: \$425, to be charged in thirty-minute increments with a one-hour minimum

(b) Recovery, crane, boom and/or winching service (per hour): \$525.00.

**B. Storage charges.**

(1) Inside secured storage (per calendar day):

(a) Passenger vehicles: \$75.

(b) Vehicles over 22 feet in length will be charged double the rate.

(2) Outside secured storage (per calendar day):

(a) Passenger vehicles: \$45.

(b) Large truck: \$100.

(c) Tractor-trailer: \$200.

(d) Vehicles over 22 feet in length will be charged double the rate

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

SECTION THREE: all ordinances of the Township of Morris which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

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

ROLL CALL:	MR. ARVANITES	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:

THE FOLLOWING BIDS WERE OPENED ON JUNE 3, 2020:

OTE: 2020-01 BUTTERWORTH & WOODLAND SEWAGE TREATMENT PLANTS HVAC UPGRADES

On June 3, 2020 bid was OTE: 2020-01 BUTTERWORTH & WOODLAND SEWAGE TREATMENT PLANTS HVAC UPGRADES received for Bid OTE: 2020-01, Butterworth and Woodland Sewage Treatment Plants HVAC Upgrades. Twelve (12)vendors requested bid specifications, and three (3) vendors submitted bids. The Township Engineering Department reviewed the proposals and recommended an award. Rebecca Roth, Township Qualified Purchasing Agent concurred with their

OTE: 2020-01 BUTTERWORTH & WOODLAND SEWAGE TREATMENT PLANTS HVAC UPGRADES(CONTINUED)

recommendation and after having reviewed all bid documents has recommended award to the lowest responsive and responsible bidder as: ACP Contracting Inc., 25 Just Road, Fairfield, NJ 07004.

OTE: 2020-03 BUTTERWORTH SEWAGE TREATMENT PLANT STRUCTURAL REPAIRS (REJECTED BY RESOLUTION 125-20)

Ms. Rebecca Roth, Township Qualified Purchasing Agent, recommended the acceptance of mistake made by MBT Contracting and that all bids for OTE:2020-03, Butterworth Structural Repairs are rejected, and noted that all bid bonds will be returned to the bidder. Ms. Roth also notes that MBT Contracting will not be able to bid on this project in the future.

**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. 111-20 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:

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

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

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 112-20

AUTHORIZING RETURN OF MONIES REMAINING IN THE ROAD OPENING PERMIT BOND ACCOUNT- RE: PERMIT NO. RO-19-79, BLOCK 9402, LOT 38.01

WHEREAS, the following Road Opening Permits have been satisfactorily completed; and

WHEREAS, the Township Engineer has certified these bonds may now be released; and

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

Name	Permit #	Address	Amount
Andrew J. Horowitz	RO-19-79	18 Normandy Heights Road, Block 9402, Lot 38.01	\$1,000.00

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

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RESOLUTION NO. 113-20 RESOLUTION CONSENTING TO THE APPLICATION OF DOUGLAS GREENBERGER, 18 WASHINGTON VALLEY ROAD, TOWNSHIP OF MENDHAM, FOR WATER SERVICE OUTSIDE THE DISTRICT OF THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

WHEREAS, The Southeast Morris County Municipal Utilities Authority has received a request from Douglas Greenberger for water service in the Township of Mendham which is Outside the District of the Authority; and

WHEREAS, the proposed connection requires the approval of the Authority's four (4) creating municipalities; and

WHEREAS, the property in question fronts on or has reasonable access to the Authority's system and no "new extension" (as defined in the Service Contract between the Authority and its creating municipalities dated January 20, 1977) is required; and

WHEREAS, the Authority has determined and advised that the proposed service connection can be made without any adverse effect on the system and that no further extension of the system is foreseen as a result of providing service to this property; and

WHEREAS, the Authority has requested that the creating municipalities give their consent to the proposed new extension.

BE IT RESOLVED that consent is hereby given to The Southeast Morris County Municipal Utilities Authority to provide water services to 18 Washington Valley Road in the Township of Mendham, County of Morris and State of New Jersey.

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 113-20 RESOLUTION CONSENTING TO THE APPLICATION OF DOUGLAS GREENBERGER, 18 WASHINGTON VALLEY ROAD, TOWNSHIP OF MENDHAM, FOR WATER SERVICE OUTSIDE THE DISTRICT OF THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY(CONTINUED)

BE IT FURTHER RESOLVED that a copy of this resolution be sent to: The Executive Director of The Southeast Morris County Municipal Utilities Authority, and the Municipal Clerks of the Town of Morristown, Township of Hanover, and the Borough of Morris Plains.

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

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RESOLUTION NO. 114-20 AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT'S ESCROW ACCOUNT NUMBER E-12-56-809-243

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

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

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

<u>Name</u>	<u>Balance</u>	<u>Escrow Account #</u>
John Hernandez	\$545.40	E-12-56-809-243

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

\* \* \* \*

RESOLUTION NO. 115-20 RE: PURCHASE OF 2020 FORD EXPLORER VEHICLE FROM ROUTE 23 AUTOMALL LLC THROUGH MCCPC CONTRACT #15-C ITEM 2- DPW DEPT - NTE: \$29,607.00

WHEREAS, the Township of Morris wishes to purchase a 2020 Ford Explorer Vehicle for use by the DPW Dept.; and

WHEREAS, the above item is available from Route 23 Automall, LLC, Butler, NJ, through the MCCPC Contract #15-C, Item 2; and

WHEREAS, funds are available in budget line no. 0-01-44-906-290 in the amount of \$29,607.00; 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 Route 23 Automall for the purchase of a 2020 Ford Explorer Vehicle at an amount not to exceed \$29,607.00.

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 115-20 RE: PURCHASE OF 2020 FORD EXPLORER VEHICLE FROM ROUTE 23 AUTOMALL LLC THROUGH MCCPC CONTRACT #15-C ITEM 2- DPW DEPT - NTE: \$29,607.00(CONTINUED)

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

\* \* \* \*

RESOLUTION NO. 116-20 RE: PURCHASE OF 2020 FORD ESCAPE VEHICLE FROM ROUTE 23 AUTOMALL LLC THROUGH MCCPC CONTRACT #15-C- CONSTRUCTION DEPT - NTE: \$24,153.00

WHEREAS, the Township of Morris wishes to purchase a 2020 Ford Escape Vehicle for use by the Construction Dept.; and

WHEREAS, the above item is available from Route 23 Automall, LLC, Butler, NJ, through the MCCPC Contract #15-C; and

WHEREAS, funds are available in budget line no. 0-01-22-195-403 in the amount of \$24,153.00; 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 Route 23 Automall for the purchase of a 2020 Ford Escape Vehicle at an amount not to exceed \$24,153.00.

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

\* \* \* \*

RESOLUTION NO. 117-20RE: PURCHASE OF 2020 INTERNATIONAL MODEL HV507 TRUCK FROM DELUXE INTERNATIONAL TRUCKS, INC. THROUGH ESCNJ CONTRACT #17/18-30, FOR THE DPW DEPT. - NTE: \$137,188.50

WHEREAS, the Township of Morris wishes to purchase a 2020 International Model HV507 truck for use by the DPW Department; and

WHEREAS, the above item is available through the Educational Services Commission of NJ, Contract #17/18-30, from Deluxe International Trucks, Inc., Hackensack, NJ; and

WHEREAS, the Director of Finance has certified that funds are available in line no. G-04-55-013-300, in the amount of \$137,188.50.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Deluxe International Trucks, Inc. for the purchase of one 2020 International Model HV507 truck at a cost not to exceed \$137,188.50.

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

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 118-20 AUTHORIZING AWARD OF ANNUAL ROAD OVERLAY PROGRAM TO TILCON NEW YORK, INC., THROUGH THE MCCPC, CONTRACT #6, IN AN AMOUNT NTE \$957,800.00

WHEREAS, the Township of Morris wishes to award the annual road overlay program to Tilcon New York Inc., Parsippany, NJ, through the MCCPC, Contract #6; and

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

LINE NO.	AMOUNT
G-04-55-013-400	520,800.00
G-04-55-013-400	143,350.00
G-04-55-521-300	117,105.60
G-04-55-705-300	106,094.40
G-04-55-705-300	61,000.00
G-04-55-705-300	9,450.00
<b>TOTAL</b>	<b>957,800.00</b>

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Tilcon New York Inc. for the Road Overlay Program in accordance with the unit prices of the contract in the amount not to exceed \$957,800.00

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

\*   \*   \*   \*

RESOLUTION NO. 119-20 AUTHORIZING AWARD OF THE 2020 CRACK SEAL PROGRAM THROUGH THE MCCPC CONTRACT #6, CATEGORY C, TO MICRO PAVE SYSTEMS INC., IN AN AMOUNT NOT TO EXCEED \$89,999.61

WHEREAS, the Township of Morris wishes to proceed with the 2020 Crack Sealing Program through the MCCPC, Contract #6, Category C, awarded to Micro Pave Systems Inc., Roseland, NJ; and

WHEREAS, a Certificate of Availability of Funds has been provided to the Township Clerk by the Chief Financial Officer, certifying that funds for said contract are available in line no. G-04-55-013-401, in the amount of \$89,999.61.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Micro Pave Systems Inc. for the 2020 Crack Sealing Program, for the total amount not to exceed \$89,999.61.

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

\*   \*   \*   \*

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 120-20 RESOLUTION AUTHORIZING THE AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL SURVEYING SERVICES FOR THE SHERMAN AVENUE, ROADWAY IMPROVEMENT PROJECT, TO PAULUS, SOKOLOWSKI & SARTOR, IN AN AMOUNT NOT TO EXCEED \$19,500.00**

WHEREAS, the Township of Morris has a desire to obtain professional surveying services for the Sherman Avenue, Roadway Improvement Project; and

WHEREAS, the Engineering Dept. received a quote from Paulus, Sokolowski & Sartor of Warren, NJ; and

WHEREAS, in accordance with NJSA 19:44A-20.4 et seq, Paulus, Sokolowski & Sartor has completed and submitted a Business Entity Disclosure Certification and Political Contribution Disclosure, which certifies that Paulus, Sokolowski & Sartor has not made any reportable contributions to a political party or candidate for the Township of Morris in the previous one year; and will prohibit Paulus, Sokolowski & Sartor, from making any reportable contributions through the term of the contract; and

NOW THEREFORE, BE IT RESOLVED the Township Committee of the Township of Morris, authorizes the Mayor and the Township Clerk to award Paulus, Sokolowski & Sartor a contract for professional surveying services, in an not to exceed \$19,500.00; and

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

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

\* \* \* \*

**RESOLUTION NO. 121-20 RESOLUTION APPROVING A BUS STOP AT COLUMBIA ROAD AT HONEYWELL MAIN DRIVE**

BE IT RESOLVED by the Mayor and Township Committee of the Township of Morris, County of Morris, State of New Jersey.

WHEREAS, pursuant to N.J.S.A. 30-4-8(e) the following describe location is designated as bus stop:

1. Along Columbia Road (CR510), eastbound on the southerly side thereof at:
  - a. Honeywell Main Drive (far side) beginning at the easterly curblineline of Honeywell Main Drive and extending 100 feet easterly therefrom (location 33070)

NOW THEREFORE, BE IT RESOLVED the Mayor and Township Committee of the Township of Morris, County of Morris will enforce the needed traffic regulations governing the aforementioned bus stop location and provide the necessary police security to ensure the safety of the traveling public. and

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



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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 122-20 RESOLVED THAT THE FOLLOWING APPOINTMENTS - POSITIONS  
 CREATED BY STATUTE AND/OR ORDINANCE ENVIRONMENTAL COMMISSION - ALTERNATE  
 #2

<u>NAME OF APPOINTEE</u>	<u>BOARD/POSITION</u>	<u>TERM EXPIRING 12/31</u>
	<u>Environmental Commission</u>	
Brian Morgan	Alternate # 2	2020
ROLL CALL:	MR. ARVANITES    YES	MR. GYORFY        YES
	MR. MANCUSO    YES	MR. GRAYZEL      YES
	MAYOR WILSON   YES	

\* \* \* \*

RESOLUTION NO. 123-20 RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
 APPROPRIATION (N.J.S.A. 40A:4-87) ALCOHOL EDUCATION AND REHABILITATION GRANT IN  
 THE AMOUNT OF \$3,250.80

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 \$3,250.80 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:
    - State of New Jersey - Judiciary
    - Alcohol Education and Rehabilitation Grant

BE IT FURTHER RESOLVED that the like sum of \$3,250.80 be appropriated under the caption of: General Appropriations:

- Operations Excluded from "CAPS"
  - Public and Private Programs Offset by Revenues:
    - State of New Jersey - Judiciary
    - Alcohol Education and Rehabilitation Grant

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

\* \* \* \*

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 124-20 AUTHORIZING THE PURCHASE OF ONE (1) 2020 FORD EXPLORER 4-WHEEL DRIVE UTILITY VEHICLE FOR USE BY THE DEPARTMENT OF PARKS AND RECREATION UNDER MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT #15-C, ITEM 2 WINNER: ROUTE 23 AUTOMALL, 1301 ROUTE 23 SOUTH, BUTLER, NJ IN AN AMOUNT NTE: \$30,000.00

WHEREAS, the Township of Morris wishes to purchase one 2020 Ford Explorer 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 2 from Route 23 Automall, 1301 Route 23 South, Butler, NJ; and  
WHEREAS, the Director of Finance has certified that funds are available in Recreation and Parks Department budget, Line No. 0-01-28-370-403 in the amount of \$30,000.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Route 23 Automall, Butler, NJ for the purchase of one 2020 Ford Explorer at a cost not to exceed \$30,000.

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

\* \* \* \*

RESOLUTION NO. 125-20 AUTHORIZING THE ACCEPTANCE OF A WITHDRAWAL DUE TO A MISTAKE AND THE REJECTION OF ALL BIDS FOR BID OTE: 2020-03, BUTTERWORTH SEWAGE TREATMENT PLANT STRUCTURAL REPAIRS

WHEREAS, the Township of Morris held a bid opening on June 3, 2020 for Bid OTE:2020-03, Butterworth Sewage Treatment Plant Structural repairs; and

WHEREAS, the lowest bidder was MBT Contracting LLC of Lincoln Park, NJ, in the amount of \$214,002.50; and

WHEREAS, the lowest bidder, MBT Contracting LLC, subsequently submitted a letter to withdraw their bid due to a mistake within five business days of the opening on June 4, 2020; and

WHEREAS, pursuant to NJSA 40A:11-23.3, a bidder may request withdrawal of a bid, due to a mistake on the part of the bidder within five business days if the mistake relates to a material feature of the bid; and

WHEREAS, it is the desire of the Governing Body to accept the withdrawal of MBT Contracting LLC's bid due to a mistake, and directs the Township Clerk to return MBT Contracting's bid bond; and

WHEREAS, pursuant to NJSA 40A: 11-13.2, all bids may be rejected due to the lowest bid substantially exceeding the cost estimates for the goods and services; and

WHEREAS, all bids, with the exception of MBT Contracting LLC, substantially exceeded the Engineer's cost estimate for the project; and

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 125-20 AUTHORIZING THE ACCEPTANCE OF A WITHDRAWAL DUE TO A MISTAKE AND THE REJECTION OF ALL BIDS FOR BID OTE: 2020-03, BUTTERWORTH SEWAGE TREATMENT PLANT STRUCTURAL REPAIRS (CONTINUED)

WHEREAS, it is the desire of the Governing Body to reject all bids for substantially exceeding the cost estimate; and

WHEREAS, pursuant to NJSA 40A: 11-23-.3, MBT Contracting LLC is disqualified from future bidding on the same project.

NOW THEREFORE BE IN RESOLVED, by the Governing Body of the Township of Morris, State of NJ, that the withdrawal of MBT Contracting LLC's bid is accepted due to a mistake, and all bids for Bid OTE: 2020-03, are hereby rejected;

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to return the bid bond of MBT Contracting LLC and all other bidders for bid OTE: 2020-03

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

\* \* \* \*

RESOLUTION NO. 126-20 AUTHORIZING AN INCREASE IN THE BID THRESHOLD OF THE TOWNSHIP OF MORRIS EFFECTIVE JULY 1, 2020

WHEREAS, pursuant to NJSA 52:34-7, Governor Murphy has adjusted the bid threshold for awarding a contract to \$44,000 effective July 1, 2020; and

WHEREAS, it is the desire of the Township of Morris to increase the bid threshold to \$44,000 and a quote threshold of 15% of the bid threshold (\$6,600), effective July 1, 2020; and

WHEREAS, NJSA 40A:11-3a permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed; and

WHEREAS, Rebecca M. Roth is the appointed Qualified Purchasing Agent of the Township of Morris, and holds the certification of QPA as issued by the Division of Local Government Services; and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Morris, authorizes an increase in the bid threshold to \$44,000, with a quote threshold of \$6,600, effective July 1, 2020.

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

\* \* \* \*

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 127-20 AUTHORIZING THE TOWNSHIP OF MORRIS TO PARTICIPATE IN THE UNION COUNTY COOPERATIVE PRICING AGREEMENT**

WHEREAS, NJSA 40A:11-1 et seq authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the County of Union hereinafter referred to as “the Lead Agency” has offered voluntary participation in a renewal participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

WHEREAS, the Township of Morris, in the County of Morris desires to participate in the Union County Cooperative Pricing Agreement

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris State of NJ, that the Governing Body authorizes the Township of Morris to participate in the Union County Cooperative Pricing Agreement and execute a Cooperative Pricing Agreement with the County of Union upon its approval by the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that the County of Union as Lead Agency is expected to comply with the provisions of the Local Public Contracts Law NJSA 40A:11-1 et seq. and all of the provisions of the revised statutes of the State of NJ.

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

\* \* \* \*

**RESOLUTION NO. 128-20 AUTHORIZING AWARD OF PROPRIETARY SERVICES FOR THE REFURBISHMENT OF HP75 AERIAL LADDER TRUCK FOR THE FIRE DEPT. TO THE E-ONE MANUFACTURER DEALER, ABSOLUTE FIRE PROTECTION CO INC., IN AN AMOUNT NTE \$535,603.00**

WHEREAS, the Township of Morris Fire Dept. desires to refurbish the HP75 Aerial ladder truck; and

WHEREAS, the manufacturer for the refurbishment of the HP75 Aerial ladder truck is E-One, and the dealer is Absolute Fire Protection Co Inc., South Plainfield, NJ; and

WHEREAS, pursuant to NJSA 40A:1102 (39) and NJAC 5:34-9.1, proprietary services are that of a specialized nature, in which the good or services that will be used has such unique characteristics that only the goods or services of a single vendor are capable of meeting the contracting unit’s needs; and

WHEREAS, the refurbishment of HP75 Aerial ladder truck by the E-One manufacturer dealer, Absolute Fire Protection Co. Inc., meets the definition of proprietary services; and

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 Capital line G-04-55-013-200; and

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RESOLUTION NO. 128-20 AUTHORIZING AWARD OF PROPRIETARY SERVICES FOR THE REFURBISHMENT OF HP75 AERIAL LADDER TRUCK FOR THE FIRE DEPT. TO THE E-ONE MANUFACTURER DEALER, ABSOLUTE FIRE PROTECTION CO INC., IN AN AMOUNT NTE \$535,603.00 (CONTINUED)

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris awards a contract to Absolute Fire Protection Co Inc., for the refurbishment of HP75 ladder truck, in the amount NTE \$535,603.00

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

\* \* \* \*

RESOLUTION NO. 129-20 AUTHORIZING ENTRY INTO A LEASE PURCHASE AGREEMENT PURSUANT TO STATE CONTRACT 40467 FOR COPY MACHINES, SAVIN MODELS 7503SP & 2555SP

WHEREAS, the State of New Jersey through State Contract 40467, the Township of Morris desires to enter into a lease agreement for copy machine with Municipal Capital Corp., 4600 Broadway, Allentown, PA 18104, and;

WHEREAS, the term of the lease agreement is for 5 years (60 months) with Municipal Capital Corp., 4600 Broadway, Allentown, PA 18104; and

WHEREAS, the Chief Financial Officer has filed a Certificate of Availability of Funds indicating that funds are available in line 0-01-20-100-339 in the amount of \$1,995 per month, and;

NOW, THEREFORE, BE IT RESOLVED by Governing Body of the Township of Morris will hereby authorize the award of the lease agreement with Municipal Capital Corp., 4600 Broadway, Allentown, PA 18104 for copy machines.

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

\* \* \* \*

RESOLUTION NO. 130-20 RE: AUTHORIZING THE AWARD TO THE MERCHANTVILLE OVERHEAD DOOR CO. THROUGH STATE CONTRACT NO. T1343 85293 FOR THE GARAGE DOOR REPLACEMENT AT THE DPW GARAGE - NTE: \$21,104.00

WHEREAS, the Township of Morris desires to replace the garage doors at the Department of Public Works Garage; and

WHEREAS, Merchantville Overhead Door Co., Camden NJ, is awarded the State Contract No. T1343 85293 for garage door replacement; and

WHEREAS, funds are available in budget lines no. 0-01-44-906-290;

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RESOLUTION NO. 130-20 RE: AUTHORIZING THE AWARD TO THE MERCHANTVILLE OVERHEAD DOOR CO. THROUGH STATE CONTRACT NO. T1343 85293 FOR THE GARAGE DOOR REPLACEMENT AT THE DPW GARAGE - NTE: \$21,104.00(CONTINUED)

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 garage door replacement at the DPW garage, at an amount not to exceed \$21,104.00.

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

\* \* \* \*

RESOLUTION NO. 131-20 AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. OTE: 2020-01, BUTTERWORTH AND WOODLAND SEWAGE TREATMENT PLANTS HVAC UPGRADES TO ACP CONTRACTING INC.– IN AN AMOUNT NTE \$1,969,400.

WHEREAS, the Township of Morris has, in accordance with the Local Public Contracts, NJSA 40A:11-1 et seq, received bids for OTE: 2020-01 BUTTERWORTH AND WOODLAND SEWAGE TREATMENT PLANTS HVAC UPGRADES; and

WHEREAS, after review by the Engineering Department and recommendation from the Qualified Purchasing Agent, the contract should be awarded to the lowest responsive and responsible bidder: ACP CONTRACTING INC., 25 JUST RD., FAIRFIELD, NJ 07004

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:

Line No.	Amount
S-06-55-716-001	\$1,000,895.29
S-06-55-916-002	\$968,504.71
TOTAL	\$1,969,400

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 ACP Contracting Inc.
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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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 132-20-AUTHORIZING A CONTRACT TO MP2 ENERGY FOR POWER SUPPLY OF ELECTRICITY FOR A 24-MONTH PERIOD AT A RATE OF \$.07689 KW/H.**

WHEREAS, EMEX, LLC has been approved by the State of New Jersey, Department of Community Affairs, pursuant to the Local Unit Electronic Technology Pilot Program, P.L. 2001, c. 30, as a vendor to offer its reverse auction platform to New Jersey local contracting units for the purchase of energy general services and has been issued Waiver No. EMEX LLC-1; and

WHEREAS, EMEX, LLC conducted a Reverse Auction on June 17, 2020 in accordance with the above referenced waiver; and

WHEREAS, the proposals have been submitted for the purchase of power supply of electricity from various BPU suppliers; and

WHEREAS, in accordance with N.J.S.A. 40A:11-5 et. seq., the supplying of any product or the rendering of any service by a public utility, which is subject to the jurisdiction of the Board of Public Utilities in accordance with tariffs and schedules of charges made, is exempt from bidding; and

WHEREAS, MP2 ENERGY is the lowest responsive and responsible bidder; and

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

0-01-31-430-240 NTE \$30,000  
0-01-31-430-242 NTE \$15,000  
0-01-31-430-252 NTE \$300  
0-10-31-430-265 NTE \$35,000  
0-01-31-430-290 NTE \$25,000  
0-01-31-430-310 NTE \$50,000  
0-01-31-430-375 NTE \$16,000  
0-05-55-505-304 NTE \$440,000  
0-07-55-507-304 NTE \$38,000  
0-09-55-509-304 NTE \$6,000

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with MP2 Energy effective with the meter reading date July, 2020 for a 24-month period at a fixed rate of \$.07689 KW/H.

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

\* \* \* \*

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 133-20 AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN S/K MT. KEMBLE ASSOCIATES, LLC 520 U.S. HIGHWAY 22 EAST, PO BOX 6872, BRIDGEWATER, NJ 08807 AND THE TOWNSHIP OF MORRIS FOR AN INTERIM MUTUAL COOPERATION AGREEMENT**

WHEREAS, S/K MT. KEMBLE ASSOCIATES, LLC plans to build ninety-six (96) housing units, sixteen (16) which will be affordable low and moderate units in Harding Township identified as Block 23.05 Lot 5; and

WHEREAS, Harding Township, in accordance with a Declaratory Judgment Settlement Agreement has adopted a zoning ordinance to permit the construction, and

WHEREAS, S/K MT. KEMBLE ASSOCIATES, LLC is requesting assistance in connecting to the Morris Township sewer conveyance system, and

WHEREAS, S/K Mt. KEMBLE ASSOCIATES, LLC, agrees to prohibit ingress/egress and /or access to this project from Frederick Place in exchange for Morris Township assisting with all the necessary governmental approvals.

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

The Township of Morris does hereby authorize the Mayor and Clerk to enter into an Interim Mutual Cooperation Agreement with S/K Mt. Kemble Associates, LLC.

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

\* \* \* \*

**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. Accepts with regret, the resignation of Ms.. Alex Ambrose as a member of the Environmental Commission effective immediately. The Mayor and Township Committee extend their gratitude to Ms. Ambrose for her service to the community and wishes her all the best in her future endeavors.
2. Granted permission to Spring Brook Country Club to hold their annual fireworks display at 9 Spring Brook Road on Saturday, July 4, 2020 (rain date Sunday, July 5) start time of the display will be approximately between 8:45 P.M. – 9:00 P.M. noting that the display will last approximately forty-five (45) minutes. This approval is subject to the approval, if required, of Chief of Police Mark DiCarlo, and Fire Chief Michael Nunn, (the requestor will obtaining a “Fire Safety Permit” for the event). The requestor will be required to file a Certificate of Insurance naming the Township as an additional insured with a Hold Harmless Clause and the notification of the surrounding neighbors in advance of the event.



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**CONSENT CALENDAR (CONTINUED)**

3. Approved the following Firefighters to Class 1 Firefighters: Patrick O'Shea, John Zaragoza and Phillip Esposito effective June 22, 2020, as per memo of Fire Chief Michael Nunn dated June 1, 2020.
4. Accepts with regret, the resignation of Mr. Brian Morgan as a member of the Open Space Committee, effective immediately. The Mayor and Township Committee thank Mr. Morgan for his service as a member of the Open Space Committee, and welcomes Mr. Morgan as a member of the Environmental Commission.
5. Accepts with regret, the resignation of Mrs. Susan Young from the Historic Preservation Committee and thank Mrs. Young for her many years of volunteer service to the Township of Morris and wish her all the best.
6. Due to the COVID-19 Pandemic, per Timothy F. Quinn, Township Administrator recommendation/approval all Township employee's 2019 vacation time will be extended until December 31, 2020.

**RECEIVED FOR THE RECORD**

**TAX APPEALS**

TAX COURT OF NJ

Block 8301 Lot 6 221 Madison Ave.  
Block 8003 Lot 39 10 Turtle Road

**MORRIS COUNTY BOARD OF TAXATION**

Block 7305 Lot 16 28 Albert Ave.  
Block 5102 Lot 7 3 Forrest Dr.

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

\* \* \* \*

**STANDING COMMITTEE REPORTS AND COMMITTEE COMMENTARY**

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

MR. ARVANITES – PARK AND RECREATION – Announced the Morris Township Fire Department will be holding a swearing-in for members of the Morris Township Fire Department that will be held on Monday, June 29, 2020 at 6:30 P.M., at the Gazebo, Ginty Field, Woodland Avenue, Convent Station, NJ 07960. Announced the pools will be opened on July 3 and due to the COVID-19 regulations the pools will be at 50% capacity and that this will be a difficult financial year for the pools; Mr. Arvanites inquired if the Mayor and Deputy Mayor held private meetings with developers? Ans. Mayor – No, but have had conversations with various developers. Mr. Arvanites as to what could go on properties? Mr. Carlson, Township Attorney inquired as to what is the problem with that? Mr. Arvanites went on to ask the Mayor if they ever met with developers alone and noted that this was brought to his attention. Mr. Arvanites stated and that the Committee members should be advised as to what is happening and what was discussed relating to this matter, and that we as elected officials

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

MR. ARVANITES (CONTINUED) are required to be transparent. Mr. Carlson asked if Mr. Arvanites should you have to be invited to these meetings? Mr. Arvanites asked if the meetings had taken placed? Mr. Carlson advised that there may have been conference calls and asked Mr. Arvanites what was the problem. Mr. Arvanites stated that he just wants to be informed.

MR. GYORFY - COMMUNICATIONS AND INFORMATION AND TECHNOLOGY- The Communications standing committee met with Administrator Quinn to discuss priorities for the next half of the year. Priorities for the balance of 2020 are continued communications around COVID/reopening, a fall newsletter, increased presence on social media, and improved access to the Municipal Messenger on our website. The Township has also launched an Instagram account to provide information to residents on a different platform. Thank you to Liam Gallagher for the work proposing this idea. We are looking forward to using it to help promote our local businesses as they reopen.

LEGISLATION - Thank you to my colleagues on the Township Committee for their input in the authoring of this month's Pride proclamation. I am very proud of our work on introducing this at tonight's meeting.

INFRASTRUCTURE-The Infrastructure standing committee met with Administrator Quinn to discuss priorities for the remainder of the year. We are pleased to see that improvements to Convent Station have begun. Commuters should know that annual parking permit renewals applications have been mailed out.

COMMENTARY-Thank you to the health department and members of our board of health for their diligent work over the past few months dealing with COVID. I encourage all of our residents to remain vigilant as we move into the next phase of reopening. Please continue to wear a mask to protect those who may be vulnerable.

MR. MANCUSO – Raised concerns relating to having a public meeting in July. All five (5) members should all be included at this special meeting. Mr. Mancuso opposes this idea due to COVID19 and that the crisis is not over as new cases arise daily. There are people who are to vulnerable to attend public meetings. We should protect those who are venerable and they should not be encouraged to attend a public meeting. We as the governing body should protect our citizen and their families. Mr. Mancuso will not be attending, in person, the special meeting scheduled for July 21, 2020 relating to the public hearing and final consideration of Abbey application. Mr. Mancuso noted that many residents want to participate at this meeting and this raises concerns for their safety.

Mr. Mancuso stated that it is wrong to limit the number of residents to attend this meeting as much time has been spent in virtual isolation to protect families and it is not easy to have meetings. These meetings can be cancelled or postponed and urged residents to express their feelings on this issue. Mayor Wilson advised Mr. Mancuso that that there has been no discussion on the Special Meeting, but that the current number allowed is only 50 people and the meeting room can handle that. Mr. Mancuso stated that number for groups has changed from 10 to 25 to 50 and he does not know at this time what the rules are or will be, and that is concerned for the spread of COVID-19. Mr. Carlson, Township Attorney – Requested that he and Mr. Mancuso meet privately to discuss this issue off-line. Mayor Wilson inquired as to the number allowed 10 to 50 at a meeting? Mr. Quinn stated yes that is the number currently. Mayor Wilson stated there would be social distancing and would be required to wear masks. Noted that the resident wish to meet and personally would be ok with the idea of meeting in person.

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

MR. MANCUSO(CONTINUED) Mr. Mancuso noted that there will be at least 200 people who want to attend. Mr. Carlson said there is a simple solution model going forward for in person meetings and the Township will make on-line participation available. Mayor Wilson advised that the meeting for the Ordinance on the Abbey property would be over 50 people. Mr. Carlson stated that this will be all resolved in 2 weeks. Committeeman Gyorfy agreed with Mr. Mancuso and wants to have a safe environment whether the Committee has a regular meeting or a special meeting. If the Township decides to have a special meeting there will social distancing and that would need to take place at a larger venue. Mr. Gyorfy noted that ZOOM is now the new norm and will require video conference and hopes that this form of meeting will improve. Again, Mr. Gyorfy agrees with Mr. Mancuso. Mr. Arvanites agrees with Mr. Gyorfy and Mr. Mancuso, and noted that meeting with 50 people does not mean the virus does not exist and currently there is an increase in infected people. The Township should be in the forefront and that the Township should do what is best for the residents, employees and the Committee. Mayor Wilson stated that she would like to make decisions ahead of time so that the residents are made of aware of when and where the meeting will be held.

MR. JEFF GRAYZEL- Commentary-I apologize to our residents about the technical glitches tonight. We will continue to work out these kinks of holding these meetings online. Thank you to the residents for their patience as we continue online meetings to move forward the business of the Township.

Police Department – Today was the last day on the job for Lieutenant Jason Lawlor who has retired from our Police Department. Lieutenant Lawlor served us well for 25 years and we wish him well in his retirement.

The Standing Committee responsible for oversight of our Police Department met last week with the Police Chief and our two Captains to review police policies, protocols, training, values, and much more. I remind the public of the accreditation our department received last year for upholding the highest standards of policing in the State of New Jersey. The municipality will be providing our residents with an overview of our PD's practices and protocols in the near future. In the interim, I recommend the public reviews the large amount of information already existing on our website: Go to [Morristwp.com](http://Morristwp.com) then click on departments and then click on police department.

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. Each of the municipalities has now submitted their data to DCA for processing and we will await a report back from them. I'm pleased this effort is moving forward.

Commentary - I also want to thank our Health Department. Prior to the Twp Committee we had a Board of Health meeting. We were informed how much effort the municipality has put into contact tracing. Our Health Department has worked overtime, including weekends, on their contact tracing work in order to protect our community.

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

MR. JEFF GRAYZEL (CONTINUED) A number of people have asked me about our town hosting a drive-in movie in Morris Township, and unfortunately we just do not have a space big enough to hold a large number of cars in an appropriate configuration. However, there is an outdoor concert coming up next week. MPAC, in partnership with the Morris County Park Commission, will present a Drive-In Concert featuring John Ginty and Friends at Fosterfields Farm located in Morris Twp. The concert is being held next Thursday, June 25 at 6:30 pm. Tickets are \$100 per car and all proceeds will benefit MPAC's recovery. Tickets must be purchased in advance through the box office and no tickets will be sold at the gate.

Lastly, I remind the public to remain vigilant with their health protections against Covid 19. As I've driven through our town and Morristown I have seen far too many people NOT wearing masks, and this concerns me. I remind residents that for maximum safety and protection for both yourself and those around you, please wear a mask at all times when you are in proximity to another person, even if they are 6 feet away.

Also, I heard on the radio today someone gave me a different perspective on the term social distancing. What we are really looking for is physical distancing between people, but we certainly don't want people to be socially distant from each other. I recommend that our residents socialize in safe ways. Please pick up the phone and call your friends and neighbors. And if you have an elderly neighbor please check on them and see if there is anything you can do for them. So let's stay physically distant and socially in touch with each other.

**MAYOR WILSON – ENVIRONMENT, ENERGY AND SUSTAINABILITY-TRANSPORTATION**

ADVISORY - Environmental Commission met remotely last week and are working on various projects. The Mayor and members of the Commission are working on adding associate members to assist in various projects. Mr. Kenny provided a proposal on storm water management plan to provide the plan to the Board . Thanked Ms. Ambrose for her service on the Environmental Commission. The Transportation Advisory Board did not meet in June, but is planning on Meeting in July.

Mayor Wilson is proud to have passed the proclamation for Pride Month.

Like so many in our community, I am deeply shaken by the killing of George Floyd. This horrific incident has re-opened deep, unhealed wounds that have been part of our nation's history for centuries and continue to this day.

I commend our local Black Lives Matter group for organizing a funeral procession to pay tribute to Mr. Floyd's memory and shine light on the deeper meanings his death evokes and that this is a turning point in our countries history.

I know our police will do their part to ensure that tonight's vigil is a safe and meaningful occasion for all.

Let us honor George Floyd by finding new ways to engage in honest, productive communication about the feelings and issues his death and his legacy reveal.

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STANDING COMMITTEE REPORTS AND COMMITTEE COMMENTARY (CONTINUED)

MAYOR WILSON (CONTINUED)- I plan to reach out to various individuals and groups in the days ahead to assist in promoting the mutual understanding that's needed for all of us to move forward in positive ways.

Quoting Martin Luther King, Jr. "People fail to get along because they fear each other; they fear each other because they don't know each other; they don't know each other because they have not communicated with each other." Is looking to work on bring together groups to build a mutual understanding. Mayor Wilson suggested to Mr. Arvanites and Mr. Grayzel that maybe the Convent Station Parking lot would be an ideal location to bring people together.

Mayor Wilson apologized for the meeting technical problems, but the issues are ever evolving.

\* \* \* \*

**PUBLIC COMMENT**

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

Ms. Anne Kostyak – 6 Crescent Drive – Requested that the hearing on the Abbey property should be postponed until all who are interested in this redevelopment can attend the meeting and that the notification to resident should be extended to 400 feet.

Heidi Raas – 6 Degan Lane – Thanked Committeeman Grayzel for his stance on social justice, and that the public needs additional contact tracing and should know how it works; Ms. Raas explained the voting process in reference to the 2020 primary election, noting where and how voting will be done. Mayor Wilson stated that the voting machines will be accommodating those voters with disabilities only; inquired as to how the public hearing and final consideration will be addressed. Mayor Wilson advised Ms. Raas that the Committee is addressing the issue, but there are constraints. The rights of the developer as well as the surrounding property owners are of the utmost importance when addressing the Ordinance. The Committee will not vote on this Ordinance until all concerns are addressed. Mr. Carlson, Esquire stated that the Committee is focused and concerned with the process. Mayor Wilson noted that the Committee is doing their best on this matter. Ms. Raas – This development affects the entire town.

Ms. George Quinlan – 7 Bishop Court – Request additional information in regard to the resolution that was added. Ans. Mr. Quinn explained that this is for the connection to the Township Sewer Wastewater Management Plan and is required for the Township to comply with the NJDEP. This was a declaratory judgement that Harding Township received. Mr. Quinlan expressed that he likes the ZOOM meetings and hopes that the frustration dies down, but that the ZOOM meeting is not user friendly and recommended a different format.

Mr. James O'Reilly – 50 Independence Way – Appreciated the comments and recommends online format that is conducive for those who would like to comment online. Mr. O'Reilly stated that the public meeting affect the on-line platform and that not only should the meetings be viewed online, but there should be resident interaction with one another; requested that all resident that reside at Liberty Greens, Punchbowl Road should be noticed on any future developments on Madison Avenue. Mr. Carlson, Esquire noted that by Executive Order online meetings are allowed and advised Mr. O'Reilly that the Township is limited by the Municipal Land Use Law in reference to notification. Mr. Carlson advised that with ZOOM platform has inherent limitations to attend the meetings. Mayor Wilson will look into extending the notifications beyond 200 feet.

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**PUBLIC COMMENT (CONTINUED)**

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

\* \* \* \*

**MONTHLY REPORTS**

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

THE FOLLOWING REPORTS FOR THE MONTH OF MAY, 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		

\* \* \* \*

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

Minute Book Attachment #1 (MBA #1) dated June 17, 2020 in the amount of \$8,061,169.75.

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

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

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Township Committee of the Township of Morris that the proper officers of the Township of Morris be and are hereby authorized and directed to draw checks of the Township of Morris for a total of \$8,061,169.75 for payment of the itemized Vouchers set forth on Schedule A, referenced as Minute Book Attachment No. 1, all of which have been approved by the several committees of the Township of Morris, and which are hereby made a part of the minutes of this meeting.

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

\* \* \* \*

**CALL TO ADJOURNMENT**

At 9:03 PM, with no further business to be considered, on motion duly made, seconded and unanimously adopted, the June 15, 2020 meeting was adjourned; next to convene on July 15, 2020 at 5:00 P.M. to Closed/Regular Meeting at 7:00 P.M., in the Municipal Building, 50 Woodland Avenue, Township of Morris.

  
CATHLEEN AMELIO  
TOWNSHIP CLERK