

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, JULY 15, 2020
7:05 P.M. REGULAR MINUTES
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CALL TO ORDER

ATTENDANCE

ELECTED OFFICERS

GOVERNING BODY

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

APPOINTED OFFICERS

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

* * * *

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 July 10, 2020 to the official newspaper, Daily Record, by email at least 48 hours prior to the date of this meeting, and a copy of the Notice was posted on the Bulletin Board in the Municipal Building of the Township of Morris by the Township Clerk. A copy of the Notice was likewise filed in the Township Clerk's Office, and copies of this Notice were emailed to all persons who have requested individual notice, pursuant to N.J.S.A. 10:4-19, all of which Notices were given at least 48 hours prior to the date of this meeting, and I hereby hand to the Township Clerk a copy of the Notice which was given as above, set forth for appropriate retention in the “Municipal Files”.

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: June 16, 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		

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MAYOR INTRODUCTORY COMMENTS

Mayor Catherine Wilson made the following statements: Mayor Wilson called for a moment of silence in reference to the various incidents that occurred last night and noted that these actions hurts all of us.

I'm sending this message to residents who have contacted me to share their views in reference to the Abbey redevelopment. It's important to me that you understand the exceedingly difficult challenges COVID-related circumstances are presenting in regard to holding the public hearing on the Abbey. Following is a detailed update: The July 21st meeting will be postponed. That decision, which became necessary for a variety of reasons, occurred late Friday afternoon on July 10, 2020 – after the legal notice to the newspapers had already been sent but before the notification letters to residents were picked up in the mail.

Pending official approval at this meeting Township Committee meeting, two new dates are on the calendar for the public hearing on the Abbey: it will begin on August 26th. If more time is needed, we will continue on September 3rd. The meeting(s) will start at 6PM. The location is to be determined. We are doing everything possible to ensure that the meeting of August 26th, and if needed September 3rd, that these meetings allow for in-person attendance. COVID guidelines permitting, our preference is to hold the meeting(s) at a large indoor venue. My personal favorite is the Mayo Theater, but we are considering other indoor venues as well. In case COVID guidelines end up not permitting the use of an indoor venue, we are also exploring outdoor venues. Holding this meeting at an outdoor venue presents significant (and still unresolved) technical and logistical challenges (not to mention weather uncertainties). I cannot say with certainty right now that an outdoor venue will work.

In order to meet the legal notification requirements, we need to decide the venue by August 10th. It is possible that state-mandated COVID restrictions could change in the interim between August 10th and August 26th – thus making it impossible to hold the meeting in person at the selected venue.

Having worked with COVID-related realities now for months, many of us on the Township Committee have reluctantly come to accept a truly bitter pill: that holding this meeting in person may not be possible until this pandemic ends and/or a vaccine is in place – neither of which is likely before next Spring (2021) at the earliest. If we wait until then, our ability to even consider this proposal will be lost. Given the full range of the ever-shifting uncertainties COVID presents, we have reached a point where we now have two basic choices:

- 1) Continue postponing this meeting until in-person attendance is certain – i.e. most likely next Spring (and thereby lose the ability to consider this proposal at all)
- 2) Proceed with the decision-making process on this proposal even if in-person attendance is not possible.

Speaking for myself, as much as I am committed to holding this meeting in person, I also believe we owe it to our community to make a decision on this proposal one way or the other. I do not believe it serves the best interest of our community to continue postponing this meeting indefinitely because by so doing, we lose the ability to even consider this proposal at all.

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MAYOR INTRODUCTORY COMMENTS (CONTINUED)

Postponing the meeting date even by a few months will do nothing to increase the likelihood of making in-person attendance possible. In my view, the opposite is true: given widespread predictions of a second wave in the Fall, the longer we wait, the less likely it becomes for in-person attendance to be possible.

For all of these reasons, a majority of Township Committee members support the need to proceed with the Public Hearing on August 26 and if needed September 3 even if in-person attendance is not possible and participation has to be limited to Zoom only. The thought that we MAY have to do this total anathema to me. But it's important to me that you understand well in advance that is possible – and why.

As participants in this process, my goal (and the goal of every member of the Township Committee) is to reach a decision that serves the best interest of our community. Each of us will listen carefully and reflect deeply on every comment and suggestion that is shared. We know we need time to process and digest all of the information, ideas, and modifications that will come up. That is why we have committed NOT to vote at the public hearing but will vote at a subsequent meeting instead.

In summary: We are doing everything possible to ensure that the meetings scheduled for 8/26 (and if needed 9/3) allow for in-person attendance by anyone who is interested. Our hope is to secure a large indoor venue that meets COVID guidelines and allows plenty of room for safe social distancing. If we are unable to secure a venue (indoor or outdoor) and meet all the requirements for holding an in-person meeting, it is likely we will proceed by Zoom-only participation.

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On motion made and seconded the Public Hearing and Final consideration of Ordinance 07-20 will be continued to a Special Meeting of the Township Committee that will be held on August 26, 2020 at 6:00 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

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ORDINANCE PUBLIC HEARING AND FINAL CONSIDERATION (CONTINUED)

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

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

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

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

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

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

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

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

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

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

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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		

* * * *

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:

Dr. Lynn Seibert, 178 Hillcrest Avenue- Supports the cancellation of the public hearing on the Abbey redevelopment and inquired if the Delbarton application before the Planning Board would be postponed as well. Ans. Mayor Wilson stated that the Township Committee cannot postpone applications before the Planning Board. Mr. Carlson, Township Attorney noted the differences between the Township Committee and the Planning Board and that the Planning Board is governed by the Municipal Land Use Law.

Mr. Remo Caputo - 56 Canfield Road- Realizes that the Committee is acting in good faith in reference to the hearing on the Abbey Redevelopment. Residents want input into what is happening on that site, that the resident need input on this application, and are requesting an in person meeting to express their concerns on this project. Mr. Caputo does not believe that ZOOM meetings will meet the residents concerns as there are problems and residents are resistant to this form of meetings. Ans. Mayor Wilson advised Mr. Caputo that letters to the residents were sent out and will do every thing she can in availing residence to attend meeting relating to the Abbey redevelopment in person.

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PUBLIC COMMENT/INQUIRY

Mr. Remo Caputo - 56 Canfield Road (CONTINUED) Mayor response continued – There will be a decision made on the venue by August 10, 2020. Mayor Wilson went on to explain that State guidelines in favor of 100% of in person meeting if they are in the best interest of everyone. Mr. Caputo stated that this a burden on the applicant and not the Township. The meeting is not valid if residents cannot participate. Mr. Carlson advised Mr. Caputo that the Committee is trying to come to the best solution.

Mr. George Quillan – 7 Bishop Court – Feels that in the presence of a serious disease, no one knows how long this will go on, thinks it is best to have meetings through the ZOOM format, but noted that this format may be inadequate as residents cannot interact with one another, encouraged the Committee to change the format. Ans. Mayor Wilson will check with the Information Technology department inquiring if residents can be interactive with one another using the ZOOM format. Township Administrator advised Mr. Quillan that this is secure platform as security is important, but will explore other options.

Mr. Asgarian Bahram – 250 Mendham Road – Inquired as to why the Township Committee cannot switch and/or postpone Planning Board meetings? Ans. Mayor Wilson-The Committee has no authority to postpone Planning Board meetings. Mr. Carlson, Esquire would prefer the meetings for the Planning Board to be in person, but requirements are being met by the Board with holding meeting on the ZOOM platform.

The following residents requested that meetings for the Abbey Redevelopment be re-scheduled until residents can attend in person:

Mrs. Anne Kostyak – 6 Crescent Drive
Ms. Heidi Raas - 6 Deegan Lane

Seeing no other inquires, on motion made and seconded the public comment portion of the meeting was closed.

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

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ORDINANCE – PUBLIC HEARING AND FINAL CONSIDERATION

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

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

ORDINANCE NO. 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:

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

ORDINANCE – PUBLIC HEARING AND FINAL CONSIDERATION (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

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not apply to vehicles that are capable of being driven from the storage facility to the roadway. This charge is not to exceed \$75.

ORDINANCE – PUBLIC HEARING AND FINAL CONSIDERATION (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.

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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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 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. 133-20(NO CLOSED MEETING WAS CONDUCTED AND WAS HEREBY CANCELLED

RESOLUTION NO. 134-20 IN RECOGNITION AND OF CONGRATULATIONS TO JESSE T. KAAR ON HIS RETIREMENT

WHEREAS, Jesse T. Kaar, a lifelong resident of Morris Township has rendered to the citizens and residents of the Township of Morris, twenty-five (25) years of dedicated faithful service, having served the Fire Department of the Township of Morris in the following capacities:1999-2010-FIREMAN, 2011-2015-CAPTAIN, 2016-2020-FIRE CHIEF

WHEREAS, Jesse has worked for the Morris Township Department of Public Works from 1995 to 1999 and is also an active volunteer Firemen/EMT joining the Morris Township Fairchild Fire Company in January, 1987; and

WHEREAS, during his years of service to the Township, he faithfully performed the duties and obligations thrust upon him, and above and beyond these duties, has given his utmost to the Township of Morris to the end that all citizens have benefited from his experience, faithfulness, professionalism and dedication, and

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 134-20 IN RECOGNITION AND OF CONGRATULATIONS TO JESSE T. KAAR ON HIS RETIREMENT

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

That this Township Committee on behalf of the citizens of the Township of Morris does hereby extend appreciation for years of dedicated service and best wishes for a happy and healthy retirement.

BE IT FURTHER RESOLVED that this recognition be presented to JESSE T. KAAR-MORRIS TOWNSHIP RETIRED FIRE CHIEF

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

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RESOLUTION NO. 135-20 2020/2021 ALCOHOLIC BEVERAGE LICENSES RENEWALS-SPRING BROOK COUNTRY CLUB-1422-33-009-001

BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey, that the following application for Plenary Retail Consumption License, for the respective premise hereinafter designated for the 2020/2021 license year commencing July 1, 2020 and ending June 30, 2021 be and the same are hereby granted, the fee having been paid and the applicant has complied with all of the requirements of the statutes and the rules and regulations of the Division of Alcoholic Beverage Control and the ordinances of the Township of Morris:

PLENARY RETAIL CONSUMPTION LICENSES

<u>NAME OF LICENSEE</u>	<u>LOCATION OF LICENSED PREMISES</u>	<u>FEE</u>	<u>NUMBER</u>
Spring Brook Country Club T/A Spring Brook Country Club	Spring Brook Road Morris Township, N.J. (Block 5801, Lot 1, F/K/A Block 341, Lot 87)	\$2,500	1422-33-009-001

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. 136-20 2020/2021 ALCOHOLIC BEVERAGE LICENSES RENEWALS-MORRIS COUNTY GOLF CLUB-1422-33-007-001

BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey, that the following application for Plenary Retail Consumption License, for the respective premise hereinafter designated for the 2020/2021 license year commencing July 1, 2020 and ending June 30, 2021 be and the same are hereby granted, the fee having been paid and the applicant has complied with all of the requirements of the statutes and the rules and regulations of the Division of Alcoholic Beverage Control and the ordinances of the Township of Morris:

PLENARY RETAIL CONSUMPTION LICENSE

<u>NAME OF LICENSEE</u>	<u>LOCATION OF LICENSED PREMISES</u>	<u>FEE</u>	<u>NUMBER</u>
Morris County Golf Club T/A. Morris County Golf Club	Punch Bowl Road Morris Township, N.J. (Block 9101, Lots 2&3, F/K/A Block 431, Lot 72)	\$2,500	1422-33-007-001

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

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RESOLUTION NO. 137-20 2020/2021 ALCOHOLIC BEVERAGE LICENSES RENEWALS-WINE COUNTRY OF MORRIS TOWNSHIP – 1422-44-001-007

BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey, that the following application for Plenary Retail Distribution License, for the respective premise hereinafter designated for the 2020/2021 license year commencing July 1, 2020 and ending June 30, 2021 be and the same are hereby granted, the fee having been paid and the applicant has complied with all of the requirements of the statutes and the rules and regulations of the Division of Alcoholic Beverage Control and the ordinances of the Township of Morris:

PLENARY RETAIL DISTRIBUTION LICENSE

<u>NAME OF LICENSEE</u>	<u>LOCATION OF LICENSED PREMISES</u>	<u>FEE</u>	<u>NUMBER</u>
Wine Country of Morris Township	16 Burnham Road Morris Township, NJ (Block 10314, Lot 1)	\$2,500	1422-44-001-007

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.138 -20 2020/2021 ALCOHOLIC BEVERAGE LICENSE RENEWAL-THE TIMBERS, INC – 1422-33-010-003

BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey, that the following application for Plenary Retail Consumption License, for the respective premise hereinafter designated for the 2020/2021 license year commencing July 1, 2020 and ending June 30, 2021 be and the same are hereby granted, the fee having been paid and the applicant has complied with all of the requirements of the statutes and the rules and regulations of the Division of Alcoholic Beverage Control and the ordinances of the Township of Morris:

PLENARY RETAIL CONSUMPTION LICENSES

<u>NAME OF LICENSEE</u>	<u>LOCATION OF LICENSED PREMISES</u>	<u>FEE</u>	<u>NUMBER</u>
The Timbers, Inc., T/A The Madison Hotel Also T/A. The Madison Hotel	Madison Avenue Morris Township, N.J. (Block 8464, Lot 6, F/K/A Block 391, Lots 6 & 7)	\$2,500	1422-33-010-003

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

* * * *

RESOLUTION NO. 139-20 AUTHORIZE THE RENEWAL OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE #1422-33-002-012 FOR ROCKBOTTOM ENTERTAINMENT, LLC, 4 JOHN STREET, FOR THE LICENSING PERIOD 2020-2021 WITH CONDITIONS

BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey, that the following application for Plenary Retail Consumption License, for the respective premise hereinafter designated for the 2020/2021 license year commencing July 1, 2020 and ending June 30, 2021 be and the same are hereby granted, the fee having been paid and the applicant has complied with all of the requirements of the statutes and the rules and regulations of the Division of Alcoholic Beverage Control and the ordinances of the Township of Morris:

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, County of Morris, State of New Jersey with the following conditions:

1. The Licensee shall be permitted to have live entertainment (including dancing) in all areas described on Schedule "A".
2. Live entertainment including dancing shall not be permitted in areas which are partitioned off or behind dividers or screens which would inhibit the visual access by other persons in the room.
3. The area described on Schedule "A" as "Champagne Room" shall have no interior barriers or dividers other than by rope which shall be no more than forty-eight inches from the floor as described on Schedule "A".
4. The area described on Schedule "A" as basement/game room shall be permitted to have bachelor parties and/or other celebrations and gatherings which shall include live entertainment (including dancing).

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 139-20 AUTHORIZE THE RENEWAL OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE #1422-33-002-012 FOR ROCKBOTTOM ENTERTAINMENT, LLC, 4 JOHN STREET, FOR THE LICENSING PERIOD 2020-2021 WITH CONDITIONS (CONTINUED)

5. Subject to individual allocations on a room by room basis the permitted occupancy level of the restaurant and bar shall initially be five hundred fifty (550) people. The Licensee shall have the right to request additional occupancy subject to local and State Regulations.
6. The Licensee shall monitor outdoor noise levels and provided that noise complaints or other concerns are not generated by the Licensee's activities, the outdoor area previously included as a portion of the licensed premises shall continue to be included as a part of the licensed premises and may, subject to the foregoing, be used for outdoor entertainment.
7. On the occasion of any booking of the basement/game room for an event with live entertainment, the Licensee shall immediately post the booking in an online calendar.
8. The signage for the Licensee shall be as permitted by local ordinance but shall be tasteful in design and presentation.
9. The lawsuit under Docket No. MRS-L-001763-13 brought by John Street Associates, LLC shall be dismissed without prejudice.

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

* * * *

RESOLUTION NO. 140-20 RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) FY 2020 CLEAN COMMUNITIES GRANT IN THE AMOUNT OF \$49,726.53

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 \$49,726.53 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:

Solid Waste Administration

2020 Clean Communities Grant

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 140-20 RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) FY 2020 CLEAN COMMUNITIES GRANT IN THE AMOUNT OF \$49,726.53 (CONTINUED)

BE IT FURTHER RESOLVED that the like sum of \$49,726.53 be appropriated under the caption of:
 General Appropriations:

Operations Excluded from "CAPS"
 Public and Private Programs Offset by Revenues:
 Solid Waste Administration
 2020 Clean Communities Grant

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

* * * *

RESOLUTION NO. 141-20 RE: PURCHASE OF 2020 FORD EXPLORER VEHICLE FROM ROUTE 23 AUTOMALL LLC THROUGH MCCPC CONTRACT #15-C ITEM 2- SEWER DEPT - NTE: \$29,607.00

WHEREAS, the Township of Morris wishes to purchase a 2020 Ford Explorer Vehicle for use by the Sewer 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. 0-05-55-505-403 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 LLC for the purchase of a 2020 Ford Explorer Vehicle at an amount not to exceed \$29,607.00.

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

* * * *

RESOLUTION NO. 142-20 AUTHORIZING RETURN OF A PERFORMANCE BOND - VanBEUREN ESTATES

WHEREAS, the following site work has been satisfactorily completed; and

WHEREAS, the Township Engineer has certified the remaining funds may now be released; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Township Committee that the following performance bonds be returned to the applicants as indicated below:.

Name	Address	Amount
Stonington Capital (Van Beuren Estates) Coffey & Associates	Andrea Lane	\$21,121.43

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 142-20 AUTHORIZING RETURN OF A PERFORMANCE BOND - VanBEUREN ESTATES

Name	Address	Amount
Stonington Capital (Van Beuren Estates) Coffey & Associates	Andrea Lane	\$8,065.72
Stonington Capital (Van Beuren Estates) Coffey & Associates	Andrea Lane	\$3,277.75

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

* * * *

RESOLUTION NO. 143-20 RE: AUTHORIZING EXECUTION OF A SPECIAL AGREEMENT (TWO (2) YEARS) FOR SPECIAL LAW ENFORCEMENT OFFICER(S) CLASS 3 WITH THE MORRIS SCHOOL DISTRICT FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2022

BE IT HEREBY RESOLVED, that the Township Committee of the Township of Morris, after consultation with the Chief of Police does hereby authorize the Mayor and Township Clerk to enter into a two (2) year agreement, with a thirty (30) day cancellation clause, with the Morris School District for the purpose of supplying to the Morris School District - Special Law Enforcement Officer(s) Class 3 for school security.

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

* * * *

RESOLUTION NO. 144-20 APPOINTMENT OF PAUL CRISTAL – PROBATIONARY POLICE OFFICER MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE JULY 20, 2020

BE IT RESOLVED by the Township Committee of the Township of Morris, they being the governing body thereof, that Paul Cristal, 20 Exeter Lane, Parsippany, NJ is hereby appointed to the position of Probationary Police Officer for the Morris Township Police Department, effective July 20, 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. 145-20 AUTHORIZING AWARD FOR THE PAVING AND MILLING OF RANNEY HILL ROAD TO TILCON NEW YORK, INC., THROUGH THE MCCPC, CONTRACT #6, IN AN AMOUNT NTE \$47,875.00

WHEREAS, the Township of Morris wishes to award the paving and milling of Ranney Hill Road 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-04-55-014-500	\$47,875.00

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 paving and milling of Ranney Hill Road in accordance with the unit prices of the contract in the amount not to exceed \$47,875.00.

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

* * * *

RESOLUTION NO. 146-20 AUTHORIZING CHANGE ORDER NO. 1 TO M. SKY CONSTRUCTION CO. FOR CONTRACT OTE: 2019-03 – DRAINAGE, CURB & SIDEWALK IMPROVEMENTS AT VARIOUS LOCATIONS, 2019 GENERAL SERVICES – AWARDED MAY 15, 2019– INCREASE AMOUNT \$40,624.50; TOTAL NOT TO EXCEED \$702,988.50

WHEREAS, Resolution No. 98-19 was adopted by the Township Committee at a meeting held on May 15, 2019 awarding a contract to M. Sky Construction Co. for Contract OTE: 2019-03, Drainage, Curb & Sidewalk Improvements at Various Locations, 2019 General Services, the amount of \$662,364.00; and

WHEREAS, it has been determined that certain changes and modifications are needed due to additional bid items required to correct existing substandard field conditions discovered during the course of the project; and

WHEREAS, Change Order No. 1 increases the amount of the contract by \$40,624.50 which is 6.1% over the original contract award; and

WHEREAS, the Chief Financial Officer has certified that funds are available as follows:

LINE	AMOUNT
G-04-55-820-165	\$1,790.00
G-04-55-820-166	12,465.00
G-04-55-818-075	2,990.00
G-04-55-711-520	5,850.00
G-04-55-818-074	17,529.50
TOTAL	\$40,624.50

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 146-20 AUTHORIZING CHANGE ORDER NO. 1 TO M. SKY CONSTRUCTION CO. FOR CONTRACT OTE: 2019-03 – DRAINAGE, CURB & SIDEWALK IMPROVEMENTS AT VARIOUS LOCATIONS, 2019 GENERAL SERVICES – AWARDED MAY 15, 2019– INCREASE AMOUNT \$40,624.50; TOTAL NOT TO EXCEED \$702,988.50 (CONTINUED)

NOW, THEREFORE BE IT HEREBY RESOLVED that the Township Committee of the Township of Morris hereby authorizes Change Order No. 1 to this contract in the amount of \$40,624.50 for a total not to exceed \$702,988.50.

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

* * * *

RESOLUTION NO. 147-20 AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. OTE: 2020-05, BEECHWOOD DRIVE & CATALPA ROAD, ROADWAY IMPROVEMENTS PROJECT TO PM CONSTRUCTION, HILLSIDE, NJ– IN AN AMOUNT NOT TO EXCEED \$656,520.00

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: 2020-05 BEECHWOOD DRIVE & CATALPA ROAD, ROADWAY IMPROVEMENTS PROJECT; 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: PM CONSTRUCTION CORP., 1310 CENTRAL AVENUE, HILLSIDE, NJ 07205

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 \$656,520.00:

LINE NO.	AMOUNT
S-06-55-916-501	\$425,000
S-06-55-608-513	43,750
G-04-55-610-513	50,000
G-04-55-014-502	137,770
TOTAL	\$656,520.00

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 PM Construction Corp.
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. 148-20 AUTHORIZING THE APPLICATION FOR GRANT MONIES AND EXECUTION OF GRANT AGREEMENT IN THE AMOUNT OF \$750,000 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROGRAM FOR THE SOUTHGATE PARKWAY ROAD IMPROVEMENTS PROJECT

WHEREAS, the Township of Morris has need to make roadway improvements on Southgate Parkway; and

WHEREAS, it is the belief of the Township of Morris that the purpose for these improvements would qualify for Municipal Aid.

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

That the Township Committee formally approves the grant application for the above stated project.

That the Township of Morris, shall, through its appropriate officers, make application to the State of New Jersey Department of Transportation through the NJDOT SAGE for grant funds in the amount of \$750,000 for the purpose of making the necessary road improvements on Southgate Parkway.

That the Mayor and Clerk, upon award, are hereby authorized to sign the grant agreement on behalf of the Township of Morris and that their signature constitutes acceptance of the terms and conditions of the grant agreement.

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

* * * *

RESOLUTION NO. 149 -20 AUTHORIZING THE APPLICATION FOR GRANT MONIES AND EXECUTION OF GRANT AGREEMENT IN THE AMOUNT OF \$300,000 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROGRAM FOR THE NORMANDY PARKWAY RESURFACING PROJECT

WHEREAS, the Township of Morris has need to make roadway improvements on Normandy Parkway; and

WHEREAS, it is the belief of the Township of Morris that the purpose for these improvements would qualify for Municipal Aid.

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

That the Township Committee formally approves the grant application for the above stated project. That the Township of Morris, shall, through its appropriate officers, make application to the State of New Jersey Department of Transportation through the NJDOT SAGE for grant funds in the amount of \$300,000 for the purpose of making the necessary road improvements on Normandy Parkway.

That the Mayor and Clerk, upon award, are hereby authorized to sign the grant agreement on behalf of the Township of Morris and that their signature constitutes acceptance of the terms and conditions of the grant agreement.

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 149 -20 AUTHORIZING THE APPLICATION FOR GRANT MONIES AND EXECUTION OF GRANT AGREEMENT IN THE AMOUNT OF \$300,000 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROGRAM FOR THE NORMANDY PARKWAY RESURFACING PROJECT (CONTINUED)

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

* * * *

RESOLUTION NO. 150 -20 AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. QPA-2020-01, GINTY & STREETER PARKS TENNIS COURT RECONSTRUCTION 2020 TO CLASSIC TURF CO., LLC, WOODBURY, CT- IN AN AMOUNT NOT TO EXCEED \$776,500.00

WHEREAS, the Township of Morris has, in accordance with the Local Public Contracts, NJSA 40A:11-1 et seq, received bids for the following:

QPA: 2020-01 GINTY & STREETER PARKS TENNIS COURT RECONSTRUCTION 2020; and

WHEREAS, after review by the Parks & Recreation Director, Consulting Engineer, Keller Kirpatrick, and recommendation from the Qualified Purchasing Agent, it appears that the contract should be awarded to the lowest responsive and responsible bidder: CLASSIC TURF CO., LLC, P.O. BOX 55 WOODBURY, CT 06798

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 item in the amount of \$776,500.00:

LINE NO.	AMOUNT
G-04-55-014-600	\$776,500.00

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 Classic Turf Co. 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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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 151-20 RE: GOVERNING BODY CERTIFICATION OF THE 2019 ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Accountant with the Township Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Township Committee of the Township of Morris, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 152-20 2020/2021 ALCOHOLIC BEVERAGE LICENSES RENEWALS-ISLAND HOSPITALITY MANAGEMENT, INC. LLC – THE WESTIN-MORRISTOWN– 1422-36-013-002

BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey, that the following application for Plenary Retail Distribution License, for the respective premise hereinafter designated for the 2020/2021 license year commencing July 1, 2020 and ending June 30, 2021 be and the same are hereby granted, the fee having been paid and the applicant has complied with all of the requirements of the statutes and the rules and regulations of the Division of Alcoholic Beverage Control and the ordinances of the Township of Morris:

PLENARY RETAIL CONSUMPTION LICENSES

<u>NAME OF LICENSEE</u>	<u>LOCATION OF LICENSED</u>		
	<u>PREMISES</u>	<u>FEE</u>	<u>NUMBER</u>
Island Hospitality Management, Inc. L.L.C., T/A The Westin-Morristown	2 Whippany Road Township, N.J. (Block 10001, Lot 6, F/K/A Block 460, Lot 19)	\$2,500	1422-36-013-002

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

* * * *

RESOLUTION NO. 153-20 AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. OTE: 2020-06, BUTTERWORTH SEWAGE TREATMENT PLANT STRUCTURAL REPAIRS TO ALLIED CONSTRUCTION CORP.– IN AN AMOUNT NTE \$316,340.

WHEREAS, the Township of Morris has, in accordance with the Local Public Contracts, NJSA 40A:11-1 et seq, received bids for OTE: 2020-06 BUTTERWORTH SEWAGE TREATMENT PLANT STRUCTURAL REPAIRS; 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: ALLIED CONSTRUCTION CORP. , 499 WASHINGTON RD., PARLIN, NJ 08859

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 item

<u>Line No.</u>	<u>Amount</u>
S-06-55-716-004	\$316,430.00

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 Allied Construction Corp.
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.

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RESOLUTIONS (CONTINUED)

RESOLUTION NO. 153-20 AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. OTE: 2020-06, BUTTERWORTH SEWAGE TREATMENT PLANT STRUCTURAL REPAIRS TO ALLIED CONSTRUCTION CORP.– IN AN AMOUNT NTE \$316,340 (CONTINUED)

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		

* * * *

RESOLUTION NO. 154-20 2020/2021 ALCOHOLIC BEVERAGE LICENSE RENEWAL-QUALITY LIQUORS, INC – 1422-44-005-00

BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey, that the following application for Plenary Retail Distribution License, for the respective premise hereinafter designated for the 2020/2021 license year commencing July 1, 2020 and ending June 30, 2021 be and the same are hereby granted, the fee having been paid and the applicant has complied with all of the requirements of the statutes and the rules and regulations of the Division of Alcoholic Beverage Control and the ordinances of the Township of Morris:

PLENARY RETAIL DISTRIBUTION LICENSE

<u>NAME OF LICENSEE</u>	<u>LOCATION OF LICENSED PREMISES</u>	<u>FEE</u>	<u>NUMBER</u>
Quality Liquors Inc. T/A The Liquor Stop	167 Speedwell Avenue Morris Township, N.J. (Block 10501, Lot 83, F/K/A Block 481, Lot 85)	\$2,500	1422-44-005-005

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:

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CONSENT CALENDAR (CONTINUED)

1. Granted consent the residents of VomEigen Drive to hold a block party on Saturday, August 15, 2020 from 12 P.M. to 6 P.M.. The block party will held between the house numbers 18-28 VomEigen Drive. This approval is subject to the approval, if required, of Police Chief Mark DiCarlo and Fire Chief Michael Nunn.
2. Acknowledges the appointment of Junior Firefighter Timothy Manning as a new member of the Fairchild Fire Company of the Morris Township Fire Department as per memo from Chief Michael Nunn, dated July 13, 2020.

RECEIVED FOR THE RECORD

RECEIVED FOR THE RECORD

(ATTACHMENT "B")

TAX APPEALS

TAX COURT OF NJ

Block 10001	Lot 5	2 Lindsley Dr.	Block 8304	Lot 29	299 Madison Ave.
Block 2809	Lot 18	7 Spencer Dr.	Block 2808	Lot 6	15 Spencer Dr.
Block 2808	Lot 2	23 Spencer Dr.	Block 2809	Lot 17	1 Pioneers Ln
Block 2807	Lot 10	22 Spencer Dr.	Block 2807	Lot 6	14 Spencer Dr.
Block 2809	Lot 12	26 Spencer Dr.	Block 2807	Lot 5	12 Spencer Dr.
Block 2808	Lot 3	21 Spencer Dr.	Block 2809	Lot 15	5 Pioneers Ln
Block 2809	Lot 20	3 Spencer Dr.	Block 2807	Lot 3	8 Spencer Dr.
Block 4901	Lot 2	45 Bailey Hollow Rd	Block 6402	Lot 4.01	66 Spring Brook Dr.
Block 6402	Lot 18	21 Hilltop Circle	Block 8104	Lot 27	38 Canfield Rd
Block 5301	Lot 36	28 Mountainside Dr.	Block 5102	Lot 7	3 Forest Dr.

MORRIS COUNTY BOARD OF TAXATION

Block 7602	Lot 22	25 Eagle Nest Rd.
Block 9502	Lot 40	48 Normandy Hts. Rd.
Block 90002	Lot 1	Verizon Wireless
Block 1501	Lot 1	Qual. C1607 54 Wildflower Lane

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 that the Township Pools are now open and back on track. Social distancing and numbers of members attending will be maintained.

MR. GYORFY-COMMUNICATIONS AND INFORMATION AND TECHNOLOGY- The Communications standing committee is working on the Fall news letter and is continuing communications to the residents on COVID19 and the various reopening of the Township’s recreation facilities; is currently working the Fall newsletter; there is an increased presence on social media, and is also working on improving access to the Municipal Messenger on the Township website.

COMMENTARY-Thanked his wife Kelly for all her support.

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STANDING COMMITTEE REPORTS AND COMMITTEE COMMENTARY (CONTINUED)

MR. MANCUSO – Understands the residents concern in holding ZOOM meetings and the difficulty they are experiencing. It has taken 40 minutes for residents to express their concerns and that is concerning; the Township Committee should do their best for all residents on all projects in and around Morris Township; stated that the residence should be encouraged to express their feeling in reference to the Abbey project via email; extended his best wishes to retiring Fire Chief Jesse Kaar; noted the appointment of 6 Special Law Enforcement Police Officers who will be working at the Morris School District; Welcomed Probationary Police Officer Paul Cristal to the Morris Township Police Department; Morris Township 2019 Audit report was perfect, and thanked Ms. Fran DeAngelis for all her hard work during the audit; thanked Mr. Timothy F. Quinn, Township Administrator for the great job that has been done during the 115 days of this pandemic. Mr. Mancuso congratulated Mr. Gyorfy on his recent marriage.

MR. JEFF GRAYZEL- Congratulations to our retiring Fire Chief Jesse Kaar; Congratulations to our latest Police Department hire, Paul Christel. He will make a fine addition to our force.

I have some nice Police Department news to share. On July 4, 2020 at 10:39 am patrols were dispatched to North Star Drive for a report of a female in labor inside of a motor vehicle. Patrolman Gallardo, Patrolman Ribnick, and Patrolman Dungee responded to the call and assisted with the delivery of the baby at 10:47 am. They also assisted in removing the umbilical cord from around the baby's neck. The baby is a healthy baby girl named Ruby Ann Davis weighing 6 pounds 3 ounces and 19.5 inches. Congratulations to our officers on this delivery. And of course congratulations to her parents Briana and Platt Davis. We welcome our newest Morris Township resident.

CDC added four new symptoms to the growing list of COVID-19-related symptoms. Congestion, runny nose, nausea and diarrhea are 4 symptoms added as potential signs of the novel coronavirus.

According to the website covidactnow.org/ our state is one of only three states with the virus under control (Vermont and New Hampshire being the other two states). Let's keep it that way!!!

Governor Murphy issued an order to wear masks outdoors when physical distancing of 6 feet is not achievable. I ask that all our residents comply.

The Department of Public Works is scheduled to begin the Annual Overlay Program Monday, July 20, 2020. The following streets have been designated for milling and paving in 2020:

Blue Stone Terrace	Butterworth Dr.	Chatham Walk	Manor Dr.
Netherton Terrace	Stoney Brook Way	Quaker Ridge Rd.	Harwich Rd.
Kissel Lane	Watnong Rd.		

I close by again reminding the public to remain vigilant with their health protections against Covid 19. As I've driven through downtown 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.

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STANDING COMMITTEE REPORTS AND COMMITTEE COMMENTARY (CONTINUED)

MAYOR WILSON – ENVIRONMENT, ENERGY AND SUSTAINABILITY-TRANSPORTATION ADVISORY - the Transportation and Environmental Commission have met remotely noting that the Environmental Commission has met every month and that the energy audit has been prepared and once things are back to normal the Commission will be doing a presentation of the audit. Mayor announced that the plastic bag ban will go into effect in October; the Environmental Commission has been discussing the Tree Ordinance and is on the commissions to do list; it is important to add aggregate members to the Environmental Commission to assist in various projects of the Commission and is listed on their to-do list; the Transportation Advisory will be restarting their meeting in August, setting goals to be prioritized and has been struck by the added value of discussions and education and what could be done for the Community, encouraging residents to participate in the discussion.

On June 29, 2020 the Township Committee honored retiring Fire Chief Jesse Kaar, welcomed the new Firefighters, made two (2) promotions; and swore in Michael Nunn as Chief of the Morris Township Fire Department. Mayor Wilson congratulated all and is proud of the members of the Morris Township Fire Department.

Residents have contacted the Mayor pertaining to the Abbey Redevelopment plan, and the Delbarton Planning Board Application. Commended the residents on sharing their views and is happy to see their participation. Mayor Wilson encouraged residents to contact and participate in the process relating to these issues.

Noted that the 19th Amendment to the U.S. Constitution gave women the right to vote. This important amendment was passed by Congress on June 4, 1919, and was ratified on August 18, 1920. The 19th amendment enables all American women the right to vote. Mayor Wilson would like to celebrate this important event for women, but due to COVID19, celebrating this wonderful event will be curtailed.

Mayor Wilson apologized for the meeting technical problems, but the issues are ever evolving. Extended her best wishes to Committee Gyorfy on his marriage.

* * * *

PUBLIC COMMENT

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

Mr. James O'Reilly – 50 Independence Way – Appreciated the comments by Mr. Caputo for the ability for residents to attend meetings in public in reference to the Abbey Redevelopment project, but should not do this due to COVID 19; requested that Liberty Greens on Punchbowl Road be sent notices in reference to this redevelopment. Mayor Wilson advised Mr. O'Reilly that the Association was noticed. Mr. O'Reilly received a letter from the Association, but not the Township.

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PUBLIC COMMENT (CONTINUED)

Heidi Raas – 6 Degan Lane – Looked at the Citizen Police Academy Course on-line and the pictures of prior year graduates and finds it appalling that the picture is with students pointing their fingers as if holding a firearm and noted that she found the picture appalling and that this action would encourage the public to use firearms. Found the picture appalling and requested the Township to revisit this page. Ans. Mayor Wilson advised Ms. Raas that this issue will be brought to the attention of the Police Department and agrees with Ms. Raas and that the pictures on the website has to be reconsidered. Ms. Raas stated that photos of citizens should not be used on the site, and encouraged that there be a general course for only a select group. Mayor Wilson advised Ms. Raas that the Police standing committee will keep in touch.

Mr. William Sisti – 27 Raynor Road – Inquired if Raynor Road will be repaved. Ans. Mr. Quinn advised Mr. Sisti that this project is currently in the design phase. Mr. Sisti stated that there is value in seeing attendees at the meeting and maintaining security. Mr. Sisti requested an educational meeting on the Abbey Redevelopment, and to make sure that the 5 minute comment rule be maintained. Ans. Mayor – good points and a great idea.

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 JUNE, 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 June 17, 2020 in the amount of \$9,227,661.68.

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

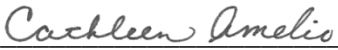
WHEREAS, the Treasurer of the Township of Morris has prepared and has approved for payment the list of Vouchers attached to and hereby made a part hereof as Schedule A.

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 \$9,227,661.68 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 8:53 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 August 19, 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