

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 19, 2020
7:04 P.M. REGULAR MINUTES
PAGE 1

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 (virtual)
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 August 14, 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.

* * * *

APPROVAL OF MINUTES

At this time, the Township Clerk presented for approval the following minutes: July 15, 2020 Regular.

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		

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 19, 2020
7:04 P.M. REGULAR MINUTES
PAGE 2

COMMUNITY SERVICE RECOGNITION – Melissa Spiotta

Mayor Wilson read the Community Service Recognition into the record as follows:

Recognition for Community Service To: Melissa Spiotta

With grateful recognition the Mayor and Township Committee hereby commends Melissa Spiotta for her remarkable record of community service, exemplary volunteerism, leadership, and professional achievement.

Ms. Spiotta has a long history of service to the Township of Morris serving as President of the Hillcrest School Home and School Association, has been a member of the Junior League for nine(9) years, is also member of the Morris Township Hillside Fire Department Ladies Auxiliary.

Is a member Morris School District Board of Education, and is currently serving as Vice President, is the founder of “Morristown Helps,” a Facebook group which endeavors to educate residents on how they can help the community.

Since COVID, Ms. Spiotta has been actively involved in helping to supply food to people in need. Has organized Morristown and Morris Township food drives in conjunction with both municipal governing bodies and police departments which resulted in 22,000 pounds of food which benefited the Interfaith Food Pantry, and is actively helping both our healthcare workers and local restaurants in creating an “Adopt a Unit SignUpGenius” for hospital meals which resulted in over 10,000 meals being donated by the community amounting to approximately \$100,000 being spent. Is the Co-founder of “FLAG” of Morristown/Morris Township which raised almost \$56,000 in donations and restaurant credits that provided approximately 7,500 meals to the hospital, and is also Co-leader of “Morristown Order Out Twice a Week Stimulus Plan” Facebook group which endeavors to support our local restaurants and businesses.

On behalf of the residents of Morris Township, we extend our appreciation for all your selfless and untiring work in and around our community.

The Township of Morris hereby recognizes and extends congratulations to: Melissa Spiotta-
“Community Service Award” dated: August 19, 2020

Ms. Spiotta thanked the Committee for the recognition.

REPORT – UDATE FROM THE HISTORIC PRESERVATION COMMISSION – MEMBERS CAROL BARKIN AND CHUCK SCHMIDT-PRESENTATION SUMMARY

Ms. Barkin noted that the Commission has been busy and that five (5) applications have been submitted to the Commission. Thank Erin Doherty, Secretary of the Township Engineering Department has been working with the Commission in flagging historic properties in the Township. Ms. Barkin thanked Mayor Wilson for the opportunity to present the Commission’s report this evening.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 19, 2020
7:04 P.M. REGULAR MINUTES
PAGE 3

REPORT – UPDATE FROM THE HISTORIC PRESERVATION COMMISSION – MEMBERS CAROL BARKIN AND CHUCK SCHMIDT (CONTINUED)

Mr. Schmidt explained that eight (8) members of the Commission have visited historic sites in Morris Township.

In the fourth quarter of 2019 the Commission has been working on revising the Township Ordinance relating to the Historic Preservation Committee number members.

In 2020 the Commission under took 205 historic properties with historic value in Morris Township taking pictures of the properties. The Commission has albums of various properties, and has shared these albums with the Committee. The Commission is working on three (3) additional albums of other historic properties and will try once a month in preparing these albums.

The Township history has a rich array of historic properties that add to the essence of Morris Township that need to be documented.

The Commission will resume working on the Ordinance and thanked Mr. James Slate for his assistance in this project in the identification of these 205 historic properties in Morris Township and will be notifying the property owners relating to the property's significance in the history of Morris Township,

Mr. Schmidt stated that the revised Ordinance will require owners of designated historic property owners that their site plan will be required to be reviewed by the Commission prior to any changes to their property.

Mayor Wilson inquired if the Ordinance will be moving forward. Mr. Schmidt advised Mayor Wilson that the Commission will be getting back together with the Technical Coordinating Committee with additional information and the need for review by the Commission before the application process by the property owner.

Mayor Wilson requested that the Commission should do a ZOOM presentation at their meetings.

Mayor Wilson inquired if the photo album of Washington Valley could be shared. Ms. Barkin noted that the plan will be released digitally on the Township web site.

Mayor Wilson on behalf of the Committee members thanked Ms. Barkin and Mr. Schmidt for the presentation.

MAYOR INTRODUCTORY COMMENTS

Mayor Catherine Wilson recognized the 19th Amendment to the Constitution, explaining the history of the women's suffrage in the United States prior to 1920, and that over time voting rights became a bipartisan priority as people worked at all levels to enact constitutional amendments and laws expanding access to the vote based on race and ethnicity, gender, disability, age and other factors. In 1965 the "Voting Rights Act of 1965 passed by Congress took major steps to curtail voter suppression.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 19, 2020
7:04 P.M. REGULAR MINUTES
PAGE 4

MAYOR INTRODUCTORY COMMENTS (CONTINUED)

Mayor Wilson offered the following resolution that was seconded, and adopted by the vote as indicated at the end of the text:

RESOLUTION NO.172-20- RESOLUTION IN HONOR OF THE 100th ANNIVERSARY OF THE 19TH AMENDMENT TO THE UNITED STATES CONSTITUTION

Whereas, the bold, courageous and powerful women who fought for the ratification of the 19th amendment to the United States Constitution on August 18, 1920, and certification on August 26, 2020, by the U.S. Secretary of State, deserve special celebration on the 100th anniversary of this achievement;

Whereas, New Jersey was the 29th state to ratify the 19th Amendment on February 9, 1920; and;

Whereas, New Jersey holds a special place in women's suffrage history as thousands of New Jersey women advocated for the right to vote on the streets, in the newspapers, in the state capital and throughout the state; and

Whereas, the 19th Amendment did not guarantee suffrage for all women, including Native American women, who did not gain the right to vote until 1924; Asian Pacific Islander American women until 1952; and African-American women and Latinas who were victims of voter suppression until passage of the Voting Rights Act of 1965 and 1975; and

Whereas, the fact that today, record numbers of women are serving in local, state and national government and running for office in unprecedented numbers, as part of the legacy of these resolute American suffragists, including the Mayor of Morris Township; and

Whereas, the 19th amendment to the United States Constitution has played an important role in advancing the rights of all women.

Therefore, the Township Committee of the Township of Morris honors the role of the ratification of the 19th Amendment in further promoting the core values of our democracy as promised by the Constitution of the United States; the opportunity for everyone to learn about and commemorate the efforts of the women's suffrage movement and the role of women in our democracy; and our desire to continue to strengthen democratic participation and to inspire future generations to cherish and preserve the historic precedent established under the 19th Amendment.

Now, therefore, be it resolved that the Township Committee of the Township of Morris hereby recommends that residents and civic institutions celebrate August 18, 2020, as the 100th anniversary of the passage and ratification of the 19th Amendment, providing for women's suffrage, and August 26, 2020, as the date of its official certification.

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

* * * *

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 19, 2020
7:04 P.M. REGULAR MINUTES
PAGE 5

MAYOR INTRODUCTORY COMMENTS (CONTINUED)

History is going to look back on 2020 as a heck of a year and that there is a lot going on. The COVID virus has affected all of us.

TROPICAL STORM ISAIAS

The outages on August 4, 2020 created much difficulty and frustration with the 5800 residents of Morris Township that lost power, which relates to 63% of the Township and restoring power took a week to restore. These outages included including some of the Township facilities.

Mayor Wilson was advised by the utility companies that the major cause for the outages were downed trees in and around Morris Township.

There will be a debriefing session for the Committee, residents, professional and JCP&L. Mr. Robert Flynn of JCP&L did an excellent job communicating with the Township during and after the storm. This debriefing session will hopefully include representatives from the cable companies as well. The date for this debriefing session will be announced. The purpose of this session is to find out exactly what happened.

Mayor Wilson thanked Committee Gyorfy for sending a communication to New Jersey Board of Public Utilities on the event that occurred and the outages that residents have experienced. Mayor Wilson explained that the BPU is the state agency with authority to oversee the regulated utilities, which provide critical services such as natural gas, electricity, water, telecommunications, and cable television. The law requires the Board to ensure safe, adequate, and proper utility services at reasonable rates for customers in New Jersey. We need to put our anger and frustration to better use.

ABBEY PROPERTY REDEVELOPMENT

Detailed information on the Special Meeting that will be held on Wednesday, August 26, 2020 was sent out to residents and hard copies were sent to the surrounding properties. This meeting will include questions and comments and the intention of the Township Committee is a hybrid approach. The plan is to have members of the Committee attending the meeting in town hall, and that the meeting will be projected to the Municipal building parking lot and noted that folding chairs will be provided. Social distancing will be maintained by those in attendance. 3-5 people will be allowed at one time during this meeting. If the weather is in climate the outdoor attendance will be canceled and the meeting will be solely on ZOOM, but 3-5 people at a time will be able to be present, but will be required to use their own electronic device. There are plans to correct the technical problem and there will also be a training session on how to use the ZOOM program.

Mayor Wilson directed residents to the Township website as there are various links that are helpful and encouraged signing to the Municipal Messenger and noting that this form is the best that can be done during these usually times.

Committeeman Mancuso stated that everyone has done a good job putting this together, this is not appropriate or a proper form. The public needs to interact with each other during a meeting such as this. The application can wait and the Township must do what is right for the residents.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 19, 2020
7:04 P.M. REGULAR MINUTES
PAGE 6

MAYOR INTRODUCTORY COMMENTS (CONTINUED)

ABBEY PROPERTY REDEVELOPMENT (CONTINUED)

Committeeman Arvanites – Respects the effort and work that has gone into setting up this hearing on the Abbey by members of the Committee, and that the Township must do what is best for the residents. The more people in one place raises concern for their safety and health during this epidemic. Respects everyone’s opinion, but is looking out for the residents and not the developer. This is not the appropriate time to hold this meeting.

Mayor Wilson - noted that this is not being done for the developer and that the Township should make a decision on this matter which is a difficult decision that it will be beneficial to the community to proceed.

Committeeman Grayzel – This is not a discussion of developer or residents; this is an historic structure and the Township would like to see the property preserved. The longer we wait there may not be a building left and that time is of the essence.

Committeeman Gyorfy – Challenges that the Township is in favor of the developer. Mr. Gyorfy has concern with the plan. It is important to consider and that the residents needs should be met. The Mayor has tried to locate various location to hold this meeting, but it has been difficult with the COVID mandates being met. Mr. Gyorfy would not encourage residents to attend, but noted that it is important to consider this development now. Thanked the Mayor and Committee for all their hard work.

Mayor Wilson – Working on trying to make it possible for in person attendance has been daunting, and hard work to make in person attendance possible and will enforce social distancing.

Committeeman Arvanites - Mr. Arvanites clarified that he did not say that the Township was in favor of developer and is sure that this committee will do their best for the community. The Abbey building will hopefully be preserved and noted that additions will be attached to the existing building, noted that his main concern is for the health of those in attendance at the meeting.

Mr. Carlson, Esquire – Has attended many various meetings through the ZOOM platform and these meetings have been auspicious.

* * * *

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:

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 residents 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. Is looking for a meeting were everyone can express their concerns and is looking for a meeting where everyone can be seen and be heard.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 19, 2020
7:04 P.M. REGULAR MINUTES
PAGE 7

PUBLIC COMMENT/INQUIRY (CONTINUED)

Dr. Lynn Seibert - 178 Hillcrest Avenue- NJDEP after an investigation of the green strip sent a warning of the dumping of trees. Large tree parts that were cut down by JCP&L, but no dumping occurred on the steep slopes. The DEP encouraged planting of trees in the Green strip. Ms. Seibert requested a discussion on a replanting plan of the green strip and slope for stabilization of these areas. Ms. Seibert noted that the green strip is covered by NJ Green Acres. Commended the Township for the acknowledgement of the women's suffrage and thanked the Committee for the recognition. Mr. Gyorfy thanked Ms. Seibert for all her hard work on the replanting on the green strip and slopes.

Mr. James O'Reilly – 50 Independence Way – Thanked the Committee for send the meeting notice in reference to the Abbey Ordinance meeting; is leery on attending public meetings, but knows that the Township Committee is under pressure not to hold a virtual meeting; inquired as to what building was being demolished. Ans. The old white Post Office Building. Mayor Wilson advised Mr. O'Reilly that the Township would prefer in person meetings.

Ms. Heidi Raas - 6 Deegan Lane – Thanked the Committee for all their hard work and acknowledge the Resolution for enabling women to be able to vote; Ms. Raas is not a neighbor of the Abbey, and is not in favor of the project. Mayor Wilson advised Ms. Raas that the Mayor's perception is that if the meeting on the Abbey is not moving forward, they will more than likely not pursue the development. Mr. Grayzel concurred with Mayor Wilson, but something will be developed on that property. Ms. Raas stated that full participation is in order and inquired as to how long will the meeting take. Mayor Wilson has planned for 2 special meetings one on August 26 and the other on September 3. Ms. Raas requested that members of the Environmental Commission and the Fire Department be in attendance. Mayor Wilson stated that that would occur during the site plan hearings with the Planning Board. The Township should make every effort to comply with the law

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

Mr. James Dingler – 47 Crescent Drive

Mr. Frank McKenna – 48 Crescent Drive. Thanked Mayor Wilson and Mr. Gyorfy for visiting the Abbey site and the impact it will have on neighboring properties.

Ms. Amy Miller – 50 Crescent

Ms. Anne Kostyak – 6 Crescent Drive - Appreciated the site visit but should have been done months ago. How many on the Committee have even read the plan?

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		

* * * *

At this time the Mayor called for a 5-minute break at 9:35 P.M. Meeting resumed at 9:40 P.M.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 19, 2020
7:04 P.M. REGULAR MINUTES
PAGE 8

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 September 16, 2020 at 7:00 P.M. unless otherwise indicated:

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

ORDINANCE NO. 17-20 AN ORDINANCE VACATING THE RIGHTS OF THE TOWNSHIP OF MORRIS IN AND TO A CERTAIN TWENTY FOOT WIDE PEDESTRIAN ROW EXISTING BETWEEN 26 AND 28 STONEHENGE ROAD - BLOCK 2201 LOT 13 AND 14

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

SECTION ONE: The Township of Morris is the owner of a certain Pedestrian twenty (20) foot right of way which is shown on a filed map identified as “Map of Section No. 1 Butterworth Farms, Township of Morris, Morris County, New Jersey filed in the Morris County Clerk’s Office on October 29, 1962 as Map No. 2311”.

The Township of Morris declares this land as no longer needed for public purposes and does ordain to vacate the public rights and title in said land to the abutting owners, two in number, each said owner to receive one half of the portion of said right of way abutting his, her or their property. Both properties front on Stonehenge Road.

The abutting lands are now or formerly identified on the tax map of the Township of Morris as Block 2201:

Lot 13 (Lot 13 Block 252 on Map 2311)
Lot 14 (Lot 14 Block 252 on Map 2311)

This ordinance shall, upon adoption be recorded in the office of the Morris County Clerk.

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.

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

* * * *

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 19, 2020
7:04 P.M. REGULAR MINUTES
PAGE 9

ORDINANCE – INTRODUCTION (CONTINUED)

ORDINANCE NO. 18-20 AN ORDINANCE VACATING THE RIGHTS OF THE TOWNSHIP OF MORRIS IN AND TO A CERTAIN SEWER EASEMENT EXISTING ON 12 ASPEN WAY - BLOCK 6003 LOT 13

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

SECTION ONE: The Township of Morris is the owner of a certain 25’ storm sewer easement which is situated on Block 6003, Lot 13, formerly known and designated as Block 345A, Lot 34 on a map entitled “Final Plat, Section Two, Aspen, Tax Map Sheets 73, 75, 79 Block 345, Lot 46, Morris Township, Morris County, New Jersey”, made by Robert C. Edwards Associates, Inc., dated July 7, 1978 and revised September 7, 1979, and filed in the Morris County Clerk’s Office on August 19, 1980 as Map #3935, described as follows:

Beginning at a point approximately 100 feet northwest from the westerly sideline of Aspen Way and extending approximately 130 feet in a northerly direction to the property line.

The Township of Morris declares this land as no longer needed for public purposes and does ordain to vacate the public rights and title in said land to the legal owners of the subject property.

This ordinance shall, upon adoption be recorded in the office of the Morris County Clerk. The Mayor and Clerk are hereby authorized to execute any documents required to accomplish the purposes of this Resolution.

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.

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

* * * *

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 19, 2020
7:04 P.M. REGULAR MINUTES
PAGE 10

ORDINANCE – INTRODUCTION (CONTINUED)

**AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY,
AMENDING THE REDEVELOPMENT PLAN FOR BLOCK 10401, LOT 3 LOCATED ON
EAST HANOVER AVENUE IN THE TOWNSHIP OF MORRIS**

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

SECTION ONE:

WHEREAS, on APRIL 5, 2017, the Township Committee of the Township of Morris adopted a Redevelopment Plan for Block 10401, Lot 3 Located on East Hanover Avenue in the Township of Morris (the “Redevelopment Plan”); and

WHEREAS, on March 12, 2018 the Township Committee of the Township of Morris adopted an amended Redevelopment Plan for Block 10401, Lot 3 Located on East Hanover Avenue in the Township of Morris (the “Redevelopment Plan”); and

WHEREAS, the Township Committee of the Township of Morris seeks to amend the Redevelopment Plan to revise the permitted uses and site features, bulk standards, and land control regulations contained therein; and

WHEREAS, said amendment has been prepared by the firm of Phillips Preiss Grygiel, LLC (the “Planning Consultant”) and is appended hereto; and

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

SECTION TWO. The amendment to 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 Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.

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

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

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

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

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

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 19, 2020
7:04 P.M. REGULAR MINUTES
PAGE 11

ORDINANCE – INTRODUCTION (CONTINUED)

ORDINANCE NO. 19-20 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY
NEW JERSEY, AMENDING THE REDEVELOPMENT PLAN FOR BLOCK 10401, LOT 3 LOCATED
ON EAST HANOVER AVENUE IN THE TOWNSHIP OF MORRIS (CONTINUED)

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

* * * *

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. 155-20 AUTHORIZING THE AWARD OF A NONFAIR AND OPEN CONTRACT FOR
PROFESSIONAL ENGINEERING SERVICES FOR CONSTRUCTION COORDINATION AND
OBSERVATION OF THE GINTY AND STREETER TENNIS COURT RECONSTRUCTION PROJECT TO
GREENMAN-PEDERSON, INC. (FORMERLY KELLER & KIRKPATRICK, INC.), 301 GIBRALTAR DRIVE,
SUITE 2A, MORRIS PLAINS, NJ 07950-3409 – NOT TO EXCEED \$32,500.00

WHEREAS, the Township of Morris has a need to acquire professional services of a professional engineering firm for purposes of construction coordination and observation of the Ginty and Streeter Tennis Courts Reconstruction Project; and

WHEREAS, engineering is a recognized professional service, regulated by law requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in NJSA 40A:11-5 et. seq.; and

WHEREAS, in accordance with NJSA 19:44A-20.4 et seq, Greenman-Pederson, Inc. has completed and submitted a Business Entity Disclosure Certification and Political Contribution Disclosure, which certifies that their company 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 their company from making any reportable contributions through the term of the contract; and

WHEREAS, Greenman-Pedersen, Inc. has submitted a proposal dated July 16, 2020 indicating they will provide the professional services of a licensed engineer for the Ginty and Streeter Tennis Court Rehabilitation Project for a total not to exceed \$32,500.00; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in G-04-55-014-600 in the amount of \$13,300.00 and G-04-55-802-006 in the amount of \$19,200.00.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Greenman-Pedersen, Inc. for the provision of professional engineering services for construction coordination and observation with respect to the rehabilitation project for the Ginty and Streeter tennis courts for a fee not to exceed \$32,500.00.

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

* * * *

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 19, 2020
7:04 P.M. REGULAR MINUTES
PAGE 12

RESOLUTIONS- (CONTINUED)

RESOLUTION NO. 156-20 AUTHORIZING AWARD TO PURCHASE A FOAMSTREAM MODEL FSM-M600 FOR WEED CONTROL FOR THE PARKS & RECREATION DEPT THROUGH A NON FAIR AND OPEN PROCESS TO TURF EQUIPMENT & SUPPLY CO. FOR A TOTAL NOT TO EXCEED \$43,863.63

WHEREAS, the Township of Morris Parks & Recreation Dept. has a need to purchase a weed control unit; and

WHEREAS, the Township of Morris has two quotes from vendors for weed control and found the Foamstream Model FSM-M600 to be the most advantageous quote, price and other factors considered; and

WHEREAS, Turf Equipment and Supply Co. has submitted a quote which meets the requirements of the LPCL, NJSA 40A:11-1 et seq; and

WHEREAS, Turf Equipment and Supply Co. has submitted a Business Entity Disclosure Certification which certifies their company has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit their company from making any reportable contributions through the term of the contract;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk authorize an award to Turf Equipment & Supply Co., 8015 Dorsey Run Rd., Jessup, MD 20794, for an amount not to exceed \$43,863.63.

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

* * * *

RESOLUTION NO. 157-20 2020/2021 ALCOHOLIC BEVERAGE LICENSE RENEWAL-TIFFANY'S RESTAURANT, INC. – 1422-33-011-005

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

LOCATION OF LICENSE

Tiffany's Restaurant, Inc. T/A Tiff's Cafe	231 Speedwell Avenue Morris Township, N.J. (Block 10501, Lot 31, F/K/A Block 481, Lot 31)	\$2,500	1422-33-011-005
---	---	---------	-----------------

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

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 19, 2020
7:04 P.M. REGULAR MINUTES
PAGE 13

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 158-20 2020/2021 ALCOHOLIC BEVERAGE LICENSE RENEWAL OF LICENSE NO.1422-33-004-008 -RESTORATION HARDWARE, INC.BEARING THE LICENSE NAME AND ADDRESS OF RH F&B NEW JERSEY LIMITED LIABILITY COMPANY- 15 KOCH ROAD, SUITE K, CORTE MADERA, CA, 94925 (POCKET LICENSE STATUS)

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 "Pocket License Statue" 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 and is hereby being kept and maintained in the Office of the Township Clerk:

LOCATION OF LICENSE

RESTORATION HARDWARE, INC **Pocket License Status** \$2,500 1422-33-004-008
Office of the Township Clerk

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

* * * *

RESOLUTION NO. 159-20 RE: AUTHORIZING REFUND OF 2020 TAXES DUE TO AN OVERPAYMENT CORELOGIC CENTRALIZED REFUNDS AT VARIOUS BLOCKS AND LOTS

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

WHEREAS, the Governing Body has reviewed said certification and approved the same,

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, that payment is refunded as follows:

Block /Lot/Qualifier	Refund to:	Amount
Block 301 Lot 45 1 Morris Place	Corelogic Centralized Refunds P.O. Box 9202 Coppell, TX 75019-9760	\$2,006.12
Block 4001 Lot 19 34 East Lake Blvd.	Corelogic	\$1,785.58
Block 6503 Lot 43 16 Spring Brook Rd.	Corelogic	\$4,057.57
Block 7307 Lot 4 393 South St.	Corelogic	\$1,674.60
Block 8003 Lot 51 12 Arbor Way	Corelogic	\$2,378.77
Block 9402 Lot 38 1 Woodruff Rd.	Corelogic	\$3,843.64

Total: \$15,746.28

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

* * * *

MINUTES OF REGULAR MEETING OF
 THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 19, 2020
7:04 P.M. REGULAR MINUTES
 PAGE 14

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 160-20 RE: AUTHORIZING REFUND OF 2020 TAXES DUE TO AN OVERPAYMENT – BLOCK 2703, LOT 39

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

WHEREAS, the Governing Body has reviewed said certification and approved the same,

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, that payment is refunded as follows:

Block /Lot/Qualifier	Refund to:	Amount
Block 2703 Lot 39 61 Gaston Rd.	Vincent & Charlotte Lia 61 Gaston Rd. Morristown, NJ 07960	\$6,955.77

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

* * * *

RESOLUTION NO. 161-20 RE: AUTHORIZING REFUND OF 2020 TAXES DUE TO AN OVERPAYMENT-BLOCK 3909, LOT 9

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

WHEREAS, the Governing Body has reviewed said certification and approved the same,

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, that payment is refunded as follows:

Block /Lot/Qualifier	Refund to:	Amount
Block 3909 Lot 9 21 Ellsworth Ave.	Wells Fargo P.O. Box 14506 Des Moines, IA 50328	\$1,990.06

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

* * * *

MINUTES OF REGULAR MEETING OF
 THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 19, 2020
7:04 P.M. REGULAR MINUTES
 PAGE 15

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 162-20 AUTHORIZING CHANGE ORDER NO. 1, CHANGE ORDER DECREASING CONTRACT OTE 2019-04, WASHINGTON VALLEY ROAD ROADWAY IMPROVEMENTS, FROM \$649,953.00 TO \$573,905.22, WHICH IS A DECREASE OF 11.7%, AWARDED TO CCM CONTRACTING INC. ON JULY 17, 2019 – OVERALL DECREASE IN CONTRACT; TOTAL NOT TO EXCEED \$573,905.22

WHEREAS, a contract was awarded by the Township Committee at a meeting held on July 17, 2019 to CCM Contracting Inc. for Contract OTE: 2019-04 Washington Valley Rd., Roadway Improvements, in the amount of \$549,953.00, Resolution No. 140-19; and

WHEREAS, it has been determined that certain changes and modifications are needed; and

WHEREAS, the Township Engineer, has provided documentation indicating the need for this change order; and

WHEREAS, Change Order No. 1 decreases the amount of the contract by 11.7% or \$76,047.78; and

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 decrease amount of \$76,047.78 for a total not to exceed \$573,905.22.

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

* * * *

RESOLUTION NO. 163-20 AUTHORIZING CHANGE ORDER NO. 2 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 \$31,473.00; TOTAL NOT TO EXCEED \$734,461.50

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, in 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. 2 increases the amount of the contract by \$31,473.00 which is 10.9% over the original contract award; and

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

LINE	AMOUNT
G-04-55-818-074	\$9,766.50
G-04-55-820-511	19,525.00
G-04-55-817-123	2,181.50
TOTAL	\$31,473.00

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 19, 2020
7:04 P.M. REGULAR MINUTES
PAGE 16

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 163-20 AUTHORIZING CHANGE ORDER NO. 2 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 \$31,473.00; TOTAL NOT TO EXCEED \$734,461.50 (CONTINUED)

NOW, THEREFORE BE IT HEREBY RESOLVED that the Township Committee of the Township of Morris hereby authorizes Change Order No. 2 to this contract in the amount of \$31,473.00 for a total not to exceed \$734,461.50.

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

* * * *

RESOLUTION NO. 164-20 AUTHORIZING CHANGE ORDER NO. 1, CHANGE ORDER DECREASING CONTRACT OTE 2019-02, ALBERT AVE., HOUSE RD., & FANOK RD., ROADWAY IMPROVEMENTS, FROM \$738,295.82 TO \$631,045.95, WHICH IS A DECREASE OF 14.5%, AWARDED TO YOUR WAY CONSTRUCTION INC. ON AUGUST 29, 2019 – OVERALL DECREASE IN CONTRACT; TOTAL NOT TO EXCEED \$631,045.95

WHEREAS, a contract was awarded by the Township Committee at a meeting held on August 29, 2019 to Your Way Construction Inc. for Contract OTE: 2019-02 Albert Ave., House Rd., & Fanok Rd., Roadway Improvements , in the amount of \$738,295.82, Resolution No. 157-19; and

WHEREAS, it has been determined that certain changes and modifications are needed; and

WHEREAS, the Township Engineer, has provided documentation indicating the need for this change order; and

WHEREAS, Change Order No. 1 decreases the amount of the contract by 14.5% or \$107,249.87; and

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 decrease amount of \$107,249.87 for a total not to exceed \$631,045.95.

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

* * * *

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 19, 2020
7:04 P.M. REGULAR MINUTES
PAGE 17

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 165-20 PROMOTION OF SGT. KYLE LAAUWE TO LIEUTENANT – MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE AUGUST 31, 2020.

BE IT RESOLVED by the Township Committee of the Township of Morris, they being the governing body thereof, that Sgt. Kyle Laauwe is hereby promoted to the rank of Lieutenant for the Morris Township Police Department, effective August 31, 2020.

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

* * * *

RESOLUTION NO. 166 -20 AUTHORIZING THE PURCHASE OF ONE (1) 2020 FORD MODEL F-250 SUPER CAB 4-WHEEL DRIVE UTILITY VEHICLE FOR USE BY THE DEPARTMENT OF PARKS AND RECREATION/SWIM POOL UTILITY UNDER MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT #15-C, ITEM 9 WINNER DFFLM, LLC, T/A DITSCHMAN/FLEMINGTON FORD, 215 HIGHWAY 202, FLEMINGTON, NJ IN AN AMOUNT NTE: \$30,092.00

WHEREAS, the Township of Morris wishes to purchase one 2020 Ford Model F-250 Super Cab 4-Wheel Drive vehicle for use by the Department of Parks and Recreation/Swim Pool Utility; and

WHEREAS, the above item is available through Morris County Cooperative Pricing Council Contract # 15-C, Item 9 from DFFLM, LLC, T/A DITSCHMAN/FLEMINGTON FORD of Flemington, NJ; and

WHEREAS, funds are available in Recreation and Parks Department budget, Line No. 0-07-55-507-403 in the amount of \$30,092.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to DFFLM, LLC, T/A DITSCHMAN/FLEMINGTON FORD for the purchase of one 2020 Ford Model F-350 at a cost not to exceed \$30,092.

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

* * * *

RESOLUTION NO. 167 -20 RE: AUTHORIZING REFUND OF 2020 TAXES DUE TO AN OVERPAYMENT BLOCK 9101 LOT 6

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

WHEREAS, the Governing Body has reviewed said certification and approved the same,

MINUTES OF REGULAR MEETING OF
 THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 19, 2020
7:04 P.M. REGULAR MINUTES
 PAGE 18

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 167 -20 RE: AUTHORIZING REFUND OF 2020 TAXES DUE TO AN OVERPAYMENT BLOCK 9101 LOT 6 (CONTINUED)

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, that payment is refunded as follows:

Block /Lot/Qualifier	Refund to:	Amount
Block 9101 Lot 6 Q C0031 12 Nast Rd.	Lereta, LLC Attn: Central Refunds 901 Corporate Center Dr. Pomona, CA 91768	\$3,265.72

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

* * * *

RESOLUTION NO. 168-20 RE: PURCHASE OF DELL POWEREDGE SERVER AND EQUIPMENT FOR THE TOWNSHIP OF MORRIS FROM SHI INTERNATIONAL CORP THROUGH STATE CONTRACT NO. M0003 89851 - NTE: \$30,257.04

WHEREAS, the Township of Morris wishes to purchase a Dell PowerEdge server and equipment for the Township of Morris; and

WHEREAS, the Dell PowerEdge server and equipment is available at Shi International Corporation of Somerset, NJ, through State Contract No. M0003 89851; and

WHEREAS, funds are available in budget line no. 0-01-20-140-435 in the amount of \$30,257.04; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, State of New Jersey that a contract be awarded Shi International Corporation for the purchase of a Dell PowerEdge server and equipment, at an amount not to exceed \$30,257.04.

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

* * * *

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 19, 2020
7:04 P.M. REGULAR MINUTES
PAGE 19

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 169-20 RE: AUTHORIZING THE AWARD TO FIRE & SECURITY TECHNOLOGIES THROUGH MCCPC CONTRACT NO. 52 FOR THE UPGRADE TO THE FAIRCHILD FIREHOUSE FIRE ALARM SYSTEM- NTE: \$41,251.00

WHEREAS, the Township of Morris has a need to upgrade the fire alarm system at the Fairchild Fire House; and

WHEREAS, Fire & Security Technologies of Lebanon, NJ, is awarded the MCCPC Contract No. 52 for fire alarm upgrades; and

WHEREAS, funds are available in budget lines no. G-04-55-607-073, G-04-55-018-200 and G-04-55-607-001;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, State of New Jersey, that a contract be awarded to Fire & Security Technologies for upgrade of the Fairchild Firehouse fire alarm system, at an amount not to exceed \$41,251.00.

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

* * * *

RESOLUTION NO. 170-20 AUTHORIZING AWARD TO DEMOLISH THE OLD CONVENT STATION POST OFFICE TO CARAVELLA DEMOLITION INC. THROUGH A NON FAIR AND OPEN PROCESS FOR AN AMOUNT NOT TO EXCEED \$32,000.00

WHEREAS, the Township of Morris has a need to demolish the old Convent Station Post Office; and

WHEREAS, the Township of Morris has obtained two proposals from vendors for the demolition of the old Convent Station Post Office; and

WHEREAS, the Caravella Demolition Inc. of East Hanover, NJ has submitted the lowest proposal which meets the requirements of the LPCL NJSA 40A11-1 et seq; and

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

WHEREAS, funds are available in budget lines K-10-55-010-004 and G-04-55-818-001; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk authorize an award to Caravella Demolition Inc. for an amount not to exceed \$32,000.00.

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

* * * *

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 19, 2020
7:04 P.M. REGULAR MINUTES
PAGE 20

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 171-20 RESOLUTION IN SUPPORT OF NJ LEGISLATIVE BILLS S-232/A2212

RESOLUTION IN SUPPORT OF NJ LEGISLATIVE BILLS S-232/ A-2212 - Requires DEP to evaluate environmental and public health impacts of certain facilities on overburdened communities when reviewing certain permit applications.

WHEREAS, the bill S-232/A-2212 concerns environmental permits in overburdened communities, and

WHEREAS, this bill would require a person seeking a permit for a new facility, or for the expansion of an existing facility, located in an overburdened community, to meet certain additional requirements before they can obtain the permit, and

WHEREAS, "facility" is defined as any: (1) electric generating facility with a capacity of more than ten megawatts; (2) resource recovery facility or incinerator; (3) sludge combustor or incinerator; (4) sewage treatment plant with a capacity of more than 50 million gallons per day; (5) transfer station, recycling center, or other solid waste facility with a combined monthly volume in excess of 25 tons; (6) landfill, including, but not limited to, a landfill that accepts ash, construction or demolition debris, or solid waste; (7) medical waste incinerator; or (8) major source of air pollution, as defined by the federal "Clean Air Act.", and

WHEREAS, an overburdened community is defined as any community where 35 percent of the households qualify as low-income according to the U.S. Census, 40 percent of households are minority, or 40 percent of households have limited English proficiency, and

WHEREAS, NJDEP would not be permitted to grant certain environmental permits unless the permit applicant first:

- (1) prepares a report assessing the environmental impact of the proposed new or expanded facility on the overburdened community,
- (2) makes the assessment report available to the public at least 30 days prior to a public meeting, and
- (3) organizes and conducts a public hearing in a location as convenient as possible to all interested parties, and

WHEREAS, under the bill S-232/A-2122, the DEP would have the authority to deny a permit application in an overburdened community upon a finding that the cumulative impacts posed by the proposed new or expanded facility, would constitute an unreasonable risk to the health of the residents of the overburdened community and to the environment in that community.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Morris in support of S-232/A-2122, requiring the DEP to evaluate environmental and public health impacts of certain facilities on overburdened communities when reviewing certain permit applications.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Honorable Governor of the State of New Jersey Phil Murphy, and the Township Representatives of the New Jersey Senate and Assembly.

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

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 19, 2020
7:04 P.M. REGULAR MINUTES
PAGE 21

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 173-20 RESOLUTION - OFFICE OF EMERGENCY MANAGEMENT

RESOLVED, that the following appointments be made to the Office of Emergency Management, effective September 1, 2020. The appointment of Coordinator and shall be for a three (3) year term to August 31, 2020. The Deputy Coordinator position herein listed for a term of four (4) months, i.e., to December 31, 2020:

OEM Coordinator	Daniel S. Nunn (exp. 8/31/2023)
Deputy Coordinator - Fire	Fire Chief Michael Nunn (exp.12 /31/2020) (Replace Retired Fire Chief Jesse Kaar)

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

* * * *

RESOLUTION NO. 174-20 RE: CONSENT FOR JMF/RD AFFORDABLE HOUSING URBAN RENEWAL, LLC TO TRANSFER PARTIAL RIGHTS UNDER REDEVELOPMENT AGREEMENT

WHEREAS, on or about November 8, 2017, the Township of Morris entered into a Redevelopment Agreement (the "2017 Redevelopment Agreement") by and between The Township of Morris and JMF/RD Affordable Housing Urban Renewal, LLC ("JMF/RD"); and

WHEREAS, pursuant to the 2017 Redevelopment Agreement, JMF/RD is required to, amongst other things, construct a six bedroom group home and related site improvements on Block 10401, Lot 3.04 pursuant to a Redevelopment Plan for Block 10401, Lot 3 Located on East Hanover Avenue in the Township of Morris, New Jersey dated March, 2017; and

WHEREAS, Section 3.05 of the 2017 Redevelopment Agreement permits a sale or re-conveyance of all or any portion of the property or project that is the subject of the 2017 Redevelopment Agreement by JMF/RD to any other person or entity, with the consent of the Township of Morris, which consent shall not be unreasonably delayed or withheld; and

WHEREAS, JMF/RD seeks to transfer its right, title, interest and obligations in, to, and under the Redevelopment Agreement with respect to Block 10401, Lot 3.04, to Cerebral Palsy of North Jersey, Inc. ("CPNJ"); and

WHEREAS, the Township of Morris is satisfied that CPNJ has presented sufficient evidence demonstrating its reputability, competence, experience, and financial ability to fulfill RD/JMF's obligations under the Redevelopment Agreement with respect to Block 10401, Lot 3.04; and

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

- 1) The Township of Morris consents to the transfer of RD/JMF Affordable Housing Urban Renewal, LLC's right, title, interest and obligations in, to, and under the November 8, 2017 Redevelopment Agreement with respect to Block 10401, Lot 3.04, a lot within the Redevelopment Area, to Cerebral Palsy of North Jersey, Inc..

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 19, 2020
7:04 P.M. REGULAR MINUTES
PAGE 22

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 174-20 RE: CONSENT FOR JMF/RD AFFORDABLE HOUSING URBAN RENEWAL, LLC TO TRANSFER PARTIAL RIGHTS UNDER REDEVELOPMENT AGREEMENT

- 2) The Township Committee authorizes the Mayor to enter into an "Assignment and Assumption, and Consent to Transfer Redevelopment Agreement" in the form attached hereto.
- 3) Nothing in this resolution shall be construed as effecting or altering RD/JMF Affordable Housing Urban Renewal, LLC's obligations and duties under the 2017 Redevelopment Agreement with respect to any property that is the subject of that Redevelopment Agreement other than Block 10401, Lot 3.04.
- 4) This resolution shall take effect immediately.

ROLL CALL:	MR. ARVANITES	YES	MR. GYORFY	YES
	MR. MANCUSO	ABSTAIN	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:

1. Approved the membership application of Alejandro M. Gillespie. as a member of the Fairchild Fire Company as per memo from Fire Chief Michael Nunn, dated July 30, 2020.

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 – Thanked the whole staff including Department of Public Works, Police and Fire and their efforts with the tropical storm and the cleanup. Thanked Mr. Quinn for organizing and staying on top of it with JCP&L. Thanked Mr. Quinn and his staff for making it as smooth as possible. The pools are back-up and running and our residents are enjoying the use of them.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 19, 2020
7:04 P.M. REGULAR MINUTES
PAGE 23

STANDING COMMITTEE REPORTS AND COMMITTEE COMMENTARY (CONTINUED)

MR. GYORFY- LEGISLATIVE - to highlight a few of the environmental initiatives that he hopes the Township Committee will bring up during the second half of the year. As we approach the plastic bag Ordinance that takes effect later in October asked the Committee to double our effort to further protect the resident here in Morris Township and bolster our ability to make smart decision in reference to protecting our environment whether it is our parks, paths or trails.

The plastic bag Ordinance will take effect shortly in Morris Township in an effort to protect the environment. Will be preparing an ordinance in reference to electrical car charging locations for future developments, and will be part of the site plan process; has visited current property developers to encourage them to install car charging station and the outcome was favorable. The developer of the Colgate property agreed with the installation in and around the retail parking lot area.

Due to the invasive spread of bamboo at various location in and around the Township, Mr. Gyorfy will be preparing an Ordinance to address this issue as well an electrical charging station and will be part of the applicants site plan submission as there are more citizens driving electrical vehicles.

COMMUNICATIONS AND INFORMATION AND TECHNOLOGY- The Communications standing committee is working on the Fall newsletter and is continuing communications to the residents on COVID19 and the various reopening of the Township's recreation facilities; 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 the Committee on the letter to the Board of Public Utilities, the Township Staff and volunteers for their hard work and response, noting the storm cleanup efforts; clearly JCP&L can do more and the Township should be more stringent. There should be better communication between the Township and the utility companies during storm events; Mr. Gyorfy thanked the public for their input and concerns on the proposed development of the Abbey property and noted that a number of Committee members have visited the site. In a perfect world all communication would be perfect.

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 residents 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.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 19, 2020
7:04 P.M. REGULAR MINUTES
PAGE 24

STANDING COMMITTEE REPORTS AND COMMITTEE COMMENTARY (CONTINUED)

**MR. JEFF GRAYZEL/MR. MARK GYORFY- MARKETPLACE - EAST HANOVER AVENUE
UPDATE- COMMENTARY**

As background, when the original plan was adopted in 2017, only one of the five present Township Committee members was on our governing body at that time. So the current governing body had nothing to do with the original plan to turn the Colgate/Mennen site into a Townhouse development and a strip mall. As everybody knows, the townhouse development is being built and many units have already been sold. The building company Lennar is managing that portion of the project.

Late last year the developer of the already approved strip mall came to the Township Committee asking for modifications to the prior approvals. The original plans included approvals for allowing a drive-through lane on one restaurant building, one drive-through lane on one bank, and one drive-through lane for one pharmacy. However, now the developer would like the ability to have three restaurants with drive-through lanes, which would replace the bank and pharmacy drive-through lanes.

I have stated publicly several times that I want all development in Morris Township to have a community benefit other than simply bringing in tax dollars as a ratable. Frankly, the strip mall that had previously been approved was simply that, a NJ strip mall. So the Township Committee took the opportunity to engage the developer and request improvements to the project. Thankfully the developer was willing to work with us.

As everyone knows, Morris Township does not have a traditional “downtown” and we use Morristown as our downtown. Several members of the Township Committee viewed this project as an opportunity to create a destination for our residents and a place for people to gather and hang out for a few hours.

Committeeman Mark Gyorfy and I led the negotiations with the developer, and we were able to gain some significant public spaces within a modified design for the mall. The pocket park in the rear will have a small performance stage and I am hopeful that we can have small performances there such as a jazz band or a magician for the kids. One of the two pedestrian plazas is being designed so that restaurants can have a dining area that faces inwards towards the plaza to create a real community feel. I think these improvements we negotiated are a real win for our residents.

The Mayor called upon Committeeman Gyorfy- Took this opportunity and wanted to make sure to provide a positive outcome and the last thing we want to see in the Hanover Avenue corridor built up like Route 10. We have seen a lot of stress on Hanover Avenue on the Hanover Township side where you have strip malls and more development going up, and what we want to do is elevate that pressure and provide something to the community. The developer approached us recently regarding his plan. Some of this plan was not included in the original plan as introduced tonight is a pocket park for residents to go where they are picking up food or shopping and can enjoy the outside . There will be benches, a weather feature and a community area. Basically as open space where people can go so that you are not driving into a strip mall and leaving. You are encouraged to stay. One thing I really appreciate is Jeff’s work and major work in areas of this development and how we can make it better.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 19, 2020
7:04 P.M. REGULAR MINUTES
PAGE 25

MR. JEFF GRAYZEL/MR. MARK GYORFY- MARKETPLACE - EAST HANOVER AVENUE
UPDATE- COMMENTARY (CONTINUED)

Among some of the ways we did this was to create a plaza. This will be an area in-between buildings that would include areas where people can eat at or just relax. This will encourage people to stay and spend money at this development rather than passing through. We have put emphasis on walkability safely, whether shopping or eating.

Mr. Gyorfy appreciates all the work that the developer has done to enhance pedestrian safety and walkability.

Lastly, and this will be a big step forward and has asked the developer to install charging stations for the customers. The developer has been very generous in working with the Township to have it. The new future you will need to provide, as electrical vehicles are becoming the norm. This is a great step forward to provide for the future for our residents who may have electrical vehicles to shop and charge their vehicles when they go shopping.

Those are the main take-aways, providing outdoor space and walkability and increasing our infrastructure with their electric vehicles and shopping in Morris Township. It is a win, win and doing a great service to the community to make it not look like an eyesore and not look like Route 10. Will also be encouraging "green space," as trees will be planted.

STANDING COMMITTEE REPORTS AND COMMITTEE COMMENTARY (CONTINUED)

MR. JEFF GRAYZEL- Congratulations to Melissa Spiotta on her community service award. Thank you for your efforts and for your energy to make our community a better place for everyone who lives here. Keep it up!

On our agenda tonight was a resolution promoting Sergeant Kyle Laauwe to the position of Lieutenant in the Morris Township Police Department. This opening was created by the recent retirement at the PD. An outdoor promotion ceremony is being scheduled. Congratulations to Lieutenant Laauwe and I extend my best wishes to him in this new role.

This past week Police Chief Mark DiCarlo recognized two officers with Letters of Recognition. Patrolman Mohamed Nassar was recognized for his outstanding service during a residential burglary investigation. He made a motor vehicle stop of a vehicle that had been near the scene and arrested the occupant. The arrest resulted in the seizure and forfeiture of the motor vehicle and US Currency. Patrolwoman Natisha Mclver was recognized for her outstanding service in 2019. She was nominated for the 2019 Officer of the Year based on her high level of performance as the School Resource Officer within the Morris School District, the LEADS Program instructor and her after school program Ladies 'N Training. Both officers are great examples of the dedication to service and their continued commitment to keep our community safe.

As for our JOINT COURT, our Judge Troxell announced his retirement effective the end of this year. Given that this is a joint court and not a simple municipal court, the appointment of a new judge is made by the Governor of New Jersey.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 19, 2020
7:04 P.M. REGULAR MINUTES
PAGE 26

STANDING COMMITTEE REPORTS AND COMMITTEE COMMENTARY (CONTINUED)

MR. JEFF GRAYZEL -General Comments - Residents are understandably frustrated by the lengthy power outages we experienced two weeks ago. Many of us (including myself) were out of power for several days, as 63% of the homes in our community lost power. Last week the Township Committee wrote a letter to NJBPU other towns complained directly to JCP&L but we thought it best to lodge our complaint with the governmental agency that regulates utilities in the State of NJ.

Our letter to BPU requested they take immediate action, stating:

“Our residents have little choice when it comes to their utility service, whether it is electrical, cable, or phone. This lack of consumer choice must not be permitted to translate into a lack of responsibility or service from their utility service providers. Individual municipalities have no authority over these utilities and so the members of the Township Committee respectfully request that the BPU provide stronger oversight to protect consumers and hold service providers accountable.”

Here in Morris Township we like to be proactive, so the letter concluded by stating:

“The Morris Township Committee stands ready to engage in the forthcoming discussions and be part of the solution. We believe that Morris Township residents deserve better and look forward to participating in the debriefs of the Tropical Storm Isaias response in the coming weeks.”

Many Township employees worked hard during the storm. Thank you to our OEM team. Thank you to our DPW workers. And thank you to our many other employees who pitched in as well. A special thank you to our Township Administrator Tim Quinn for working double-time throughout the outage to keep on top of things and coordinate our response.

I would also want to thank our parks and rec department who put on our big screen movie and concert series this summer.

I close by again reminding the public to remain vigilant with their health protections against Covid-19. New Jersey is in a good place right now and I'd like to keep it that way ahead of kids returning to school. 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.

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 Wilson is proud of the work that has been done by the Commission and is ready to act on the Energy Audit; noted Resolution No. 171-20 in support of NJ Legislative Bills S-232/ A-2212 – that requires DEP to evaluate environmental and public health impacts of certain facilities on overburdened communities when reviewing certain permit applications; Environmental Commission has been working on storm water plan that will be shared with the various Township Boards; there has been work on a new format on reporting to Boards and Committees; The Commission has been working on a framework and there will be an outreach on trees, energy, plastic bags; the Commission is in the process of reviewing of the Township Tree Ordinance and the environmental sustainability and is meeting once per month; Kudos to Mr. Kenny who has done terrific work; the Transportation

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 19, 2020
7:04 P.M. REGULAR MINUTES
PAGE 27

STANDING COMMITTEE REPORTS AND COMMITTEE COMMENTARY (CONTINUED)

MAYOR WILSON (CONTINUED) Advisory met on August 12th and delivered a presentation on bike sharing, noting that the Board has a bike sub group.

Mayor Wilson thanked the Township staff for all their hard work during the outage noting that Mr. Timothy Quinn, Township Administrator worked overtime for the residents addressing issues during this event.

Announced that on Sunday, August 30th "Votes for Women Then and Now," an event celebrating the 100th anniversary of women winning the right to vote that will be held at 4 p.m. on the steps of Hartley Dodge Memorial, 50 Kings Road, Madison. The event will be hosted by Morris Township Mayor Cathy Wilson, Madison Mayor Bob Conley, Mendham Township Committeewoman Amalia Duarte, Morris Plains Councilwoman Nancy Verga, Morristown Councilwoman Sandi Mayer, Mountain Lakes Councilwoman Lauren Barnett, Parsippany Troy Hills Councilwoman Janice McCarthy and Councilwoman Emily Peterson.

* * * *

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. George Quillan – 7 Bishop Court – Thanked the Committee on a number of fronts: Recognizes and thanks the Committee on the improvements on East Hanover Avenue and requesting the developer to include vehicle charging stations at the development; Noted that a bamboo Ordinance would address the issue of this invasive species; requested that the Environmental Commission, Transportation Committee and the Historic Commission should hold their meetings on ZOOM; his concern on the ZOOM meetings is it does not go as expected and would it be great for the public attendees names be listed and available on ZOOM. His concern is not knowing who is attending the meetings and requested reformatting the on-line meeting. Ans. Mayor Wilson stated that there needs to be another way.

Heidi Raas – 6 Degan Lane – There have been technical issues and that it seems no one is responding to the Q&A; password code listed on the website is lacking one digit and advised that the Township should make sure that the password is correct and hopefully will not be repeated next week for the special and is willing to have a screen share. Mayor will advised that the Township will be holding training on ZOOM tomorrow and Monday via ZOOM.

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

* * * *

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 19, 2020
7:04 P.M. REGULAR MINUTES
PAGE 28

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 JULY, 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 August 19, 2020 in the amount of \$14,229,954.33.

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 \$14,229,954.33 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 10:36 PM, with no further business to be considered, on motion duly made, seconded and unanimously adopted, the August 19, 2020 meeting was adjourned; next to convene on August 26, 2020 at 6:00 P.M. for a Special Meeting, in the Municipal Building, 50 Woodland Avenue, Township of Morris.



Cathleen Amelio
Township Clerk