

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES

PAGE 1

CALL TO ORDER

The August 15, 2018 Regular Meeting was called to order by Mayor Peter V. Mancuso at 5:07 PM in the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey.

ATTENDANCE

Mayor Peter V. Mancuso
Deputy Mayor Matheu D. Nunn (via phone)
Township Committee Member John Arvanites
Township Committee Member Bruce D. Sisler
Township Committee Member Catherine Wilson

APPOINTED OFFICERS

Timothy F. Quinn, Township Administrator
John M. Mills, III, Township Attorney
Cathleen Amelio, Township Clerk

* * * *

PRESIDING OFFICER'S STATEMENT OF DISCUSSION ITEMS

Mayor Peter V. Mancuso announced that in accordance with the resolution adopted this date authorizing the conducting of this "Closed Meeting", discussion would be limited to "Legal and Personnel Matters".

Recessed to closed session at 5:09 PM.

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

Mayor Mancuso 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 10, 2018 to the official newspaper, Daily Record, and to the additional newspaper, Star Ledger 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 mailed by Certified Mail 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".

RESUMPTION OF REGULAR MEETING - Mayor Peter V. Mancuso resumed the Regular Meeting of the Township Committee at 7:03 PM.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES

PAGE 2

SPEAKER'S TIME LIMITATION

Mayor Mancuso announced that in order to give interested parties a fair chance to be heard, each speaker could comment for an unassignable period of five (5) minutes before turning the microphone over to the next speaker, and that after each has had one turn, a person may be heard for an additional unassignable period of five (5) minutes.

* * * *

PLEDGE OF ALLEGIANCE

Mayor Peter V. Mancuso led the Pledge of Allegiance.

* * * *

APPROVAL OF MINUTES

At this time, the Township Clerk presented for approval the following minutes: JULY 18, 2018 CLOSED/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. SISLER	YES
	MR. NUNN	YES	MRS. WILSON	YES
	MAYOR MANCUSO	YES		

* * * *

ORDINANCES - 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 18, 2018 at 7:00 P.M. unless otherwise indicated:

PUBLIC HEARING AND FINAL CONSIDERATION – SPECIAL MEETING SCHEDULED FOR SEPTEMBER 13, 2018 AT 6:00 P.M.

ORDINANCE NO. 24-18 AMENDING CHAPTER 57, ARTICLE I, SECTION 3, ENTITLED "WORD USAGE; DEFINITIONS", AND CHAPTER 95, ARTICLE II, SECTION 5 ENTITLED "DESIGNATION OF ZONES," AND AMENDING CHAPTER 95, ARTICLE II, SECTION 6, ZONING MAP OF THE TOWNSHIP OF MORRIS TO INCLUDE TH-6/AH, AND ARTICLE III, SECTION 20.2, ENTITLED "TH-6/AH TOWNHOUSE RESIDENTIAL AFFORDABLE HOUSING ZONE", OF THE CODE OF THE TOWNSHIP OF MORRIS

IT IS HEREBY ORDAINED by the Township Committee of the Township of Morris, Morris County, State of New Jersey, as follows:

Section 1: Chapter 57, Article I, Section 3, Word Usage; Definitions, is hereby amended to add the following:

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES

PAGE 3

ORDINANCES – INTRODUCTION(CONTINUED)

PUBLIC HEARING AND FINAL CONSIDERATION – SPECIAL MEETING SCHEDULED FOR SEPTEMBER 13, 2018 AT 6:00 P.M.

ORDINANCE NO. 24-18 AMENDING CHAPTER 57, ARTICLE I, SECTION 3, ENTITLED “WORD USAGE; DEFINITIONS”, AND CHAPTER 95, ARTICLE II, SECTION 5 ENTITLED “DESIGNATION OF ZONES,” AND AMENDING CHAPTER 95, ARTICLE II, SECTION 6, ZONING MAP OF THE TOWNSHIP OF MORRIS TO INCLUDE TH-6/AH, AND ARTICLE III, SECTION 20.2, ENTITLED “TH-6/AH TOWNHOUSE RESIDENTIAL AFFORDABLE HOUSING ZONE”, OF THE CODE OF THE TOWNSHIP OF MORRIS (CONTINUED)

TOWNHOUSES, STACKED - A building or structure consisting of segments that

- a) have the appearance from the exterior of conventional townhouses but unlike conventional townhouses may have portions of dwelling units underneath, above or to the side of other dwelling units; and
- b) are designed for or occupied by no more than two families or households, and
- c) are attached to other similar segments by party walls extending from the foundation to the roof.

Section 2: Chapter 95, Article II, Section 5, Designation of Zones, is hereby amended to remove TH-8/AH Townhouse Residential Affordable Housing Zone and add TH-6/AH Townhouse Residential Affordable Housing Zone after TH-8 Townhouse Residential Zone:

Section 3: Chapter 95, Article II, Section 6, Zoning Map, is hereby amended to read in its entirety as follows:

The location and boundaries of said zones or districts are hereby established on the Zoning Map of the Township of Morris in Morris County, dated August 15, 2018, which is attached hereto and hereby made part of this ordinance. Said map and all notations, referenced and designations shown thereon shall be, as such, a part of this ordinance as if the same were all fully described and set further herein.

Section 4: Chapter 95, Article III, is hereby amended to delete 95-20.2 in its entirety and replace with the following:

§ 95-20.2 TH-6/AH Townhouse Residential Affordable Housing Zone

A. The following are permitted principal uses in the TH-6/AH Zone:

- (1)Townhouses.
- (2)Stacked townhouses.
- (3)Multi-family affordable rental buildings.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES

PAGE 4

ORDINANCES – INTRODUCTION(CONTINUED)

PUBLIC HEARING AND FINAL CONSIDERATION – SPECIAL MEETING SCHEDULED FOR
SEPTEMBER 13, 2018 AT 6:00 P.M.

ORDINANCE NO. 24-18 AMENDING CHAPTER 57, ARTICLE I, SECTION 3, ENTITLED
“WORD USAGE; DEFINITIONS”, AND CHAPTER 95, ARTICLE II, SECTION 5 ENTITLED
“DESIGNATION OF ZONES,” AND AMENDING CHAPTER 95, ARTICLE II, SECTION 6,
ZONING MAP OF THE TOWNSHIP OF MORRIS TO INCLUDE TH-6/AH, AND ARTICLE III,
SECTION 20.2, ENTITLED “TH-6/AH TOWNHOUSE RESIDENTIAL AFFORDABLE
HOUSING ZONE”, OF THE CODE OF THE TOWNSHIP OF MORRIS (CONTINUED)

B. The following are permitted accessory uses in the TH-6/AH Zone:

- (1) Customary accessory uses to a permitted principal use.
- (2) Off-street parking areas.
- (3) Recreational, social and communal facilities for the exclusive use of residents and guests; the minimum setbacks from property lines and streets shall be the same as for principal uses, buildings and structures, except as otherwise provided herein.
- (4) Active and passive outdoor recreation facilities for the exclusive use of residents and guests; the minimum setbacks from property lines and streets shall be the same as for principal uses buildings and structures, except as otherwise provided herein. Recreational paths not exceeding six (6) feet in width may be located within the 50 foot tract boundary setback areas provided that adequate landscaping is provided to satisfy the intent of the landscape buffering to all exterior property lines.
- (5) Roof or building-mounted solar energy systems as provided in § 95-34.4.
- (6) Building-integrated solar energy systems as provided in § 95-34.4.
- (7) Geothermal energy systems as provided in § 95-34.4.

C. The following are permitted conditional uses in the TH-6/AH Zone:

- (1) None.

D. Development and design requirements:

- (1) Maximum density shall not be more than six (6) units per gross acre, but no more than 165 units in the entire zone. Twenty (20) percent of the total number of units shall be set aside as rental units for low- and moderate-income households.
- (2) The development may be subdivided into different sections to distinguish different ownership entities and/or to permit the phasing of construction provided that the overall development complies with the standards contained herein. If the development is internally subdivided no additional bulk requirements shall be applied, beyond those set forth herein.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES

PAGE 5

ORDINANCES – INTRODUCTION(CONTINUED)

PUBLIC HEARING AND FINAL CONSIDERATION – SPECIAL MEETING SCHEDULED FOR
SEPTEMBER 13, 2018 AT 6:00 P.M.

ORDINANCE NO. 24-18 AMENDING CHAPTER 57, ARTICLE I, SECTION 3, ENTITLED
“WORD USAGE; DEFINITIONS”, AND CHAPTER 95, ARTICLE II, SECTION 5 ENTITLED
“DESIGNATION OF ZONES,” AND AMENDING CHAPTER 95, ARTICLE II, SECTION 6,
ZONING MAP OF THE TOWNSHIP OF MORRIS TO INCLUDE TH-6/AH, AND ARTICLE III,
SECTION 20.2, ENTITLED “TH-6/AH TOWNHOUSE RESIDENTIAL AFFORDABLE
HOUSING ZONE”, OF THE CODE OF THE TOWNSHIP OF MORRIS (CONTINUED)

- (3) The development shall not be subject to the slope disturbance regulations set forth in § 57-160(E)(4), however, within areas with slopes of 20% or greater, not more than 40% of such slopes may be disturbed.
- (4) Except for recreational paths, common accessory buildings and facilities, including recreation, social and communal facilities, shall be located at least 300 feet from any TH-8 zone boundary line and shall be designed to harmonize with the overall character of the development.
- (5) Requirements for Townhouses and Stacked Townhouses.
 - (a) Design.
 - [1] No dwelling unit shall have a floor area of less than 800 square feet.
 - [2] Each dwelling unit shall have no fewer than two exposures.
 - [3] There shall be no more than twelve dwelling units in any building that contains stacked townhouses and no more than seven dwelling units in any building that exclusively contains conventional townhouses.
 - [4] No dwelling unit or building containing dwelling units consisting exclusively of conventional townhouses shall exceed 2 1/2 stories or 35 feet in height. No dwelling unit or building containing dwelling units consisting of one or more stacked townhouses shall exceed 3 1/2 stories or 45 feet in height. If a stacked townhouse segment exceeds 3 stories in height, the half story shall not be habitable or otherwise used for dwelling purposes. Maximum building heights shall be measured at each townhouse or stacked townhouse segment using the finished grade elevation averaged at the four corners of the townhouse or stacked townhouse segment. In no event, however, shall the maximum structure height above the actual finished grade at any point exceed by 33 1/3% of the maximum permitted height in the zone. For a townhouse within 100 feet of Punchbowl Road or within 100 feet of the boundary with any TH-8 zone, in no event shall the maximum structure height above the actual finished grade of the side of the townhouse facing Punchbowl Road or the boundary with any TH-8 zone, at any point exceed 35 feet. For a stacked townhouse segment within 100 feet of Punchbowl Road, in no event shall the maximum structure height above the actual finished grade of the side of the stacked townhouse segment facing Punchbowl Road, at any point exceed 45 feet.
 - [5] The width of any individual dwelling unit shall not be less than 22 feet.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES

PAGE 6

ORDINANCES – INTRODUCTION(CONTINUED)

PUBLIC HEARING AND FINAL CONSIDERATION – SPECIAL MEETING SCHEDULED FOR
SEPTEMBER 13, 2018 AT 6:00 P.M.

ORDINANCE NO. 24-18 AMENDING CHAPTER 57, ARTICLE I, SECTION 3, ENTITLED
“WORD USAGE; DEFINITIONS”, AND CHAPTER 95, ARTICLE II, SECTION 5 ENTITLED
“DESIGNATION OF ZONES,” AND AMENDING CHAPTER 95, ARTICLE II, SECTION 6,
ZONING MAP OF THE TOWNSHIP OF MORRIS TO INCLUDE TH-6/AH, AND ARTICLE III,
SECTION 20.2, ENTITLED “TH-6/AH TOWNHOUSE RESIDENTIAL AFFORDABLE
HOUSING ZONE”, OF THE CODE OF THE TOWNSHIP OF MORRIS (CONTINUED)

[6] No more than two adjacent dwelling units may be constructed without providing a front wall setback of not less than two (2) feet and without providing a rear wall setback of not less than two (2) feet.

(b) Siting.

[1] Dwelling front facades shall be set back a minimum of 20 feet from interior roads if no sidewalk is provided; where sidewalks are provided a minimum setback of 24 feet from interior roads shall be provided. Unenclosed entrance porches may protrude up to 4 feet into the setback. No part of any dwelling unit shall be closer than 15 feet from any interior roadway.

[2] Each building containing dwelling units shall not be less than 50 feet from any tract boundary line.

[3] No building containing dwelling units shall be closer than 30 feet to any other building containing dwelling units, except that where the sides of a building having a height of 2 ½ stories or less face the sides of another building having a height of 2 ½ stores or less, a 25-foot minimum separation distance shall apply.

[4] No stacked townhouse shall be located within 400 feet of any TH-8 Zone.

(c) Construction.

[1] The exterior walls in each group of dwelling units shall be faced with brick, cultured or quarried stone, stucco, wood, cementitious siding or other materials suitable in terms of quality, durability and appearance and approved by the Planning Board.

[2] The construction of all dwelling units shall conform to current state regulations/codes.

(a) Parking shall be provided in accordance with New Jersey State Residential Site Improvement Standards (RSIS).

(b) Refuse areas shall be located so as to minimize any detrimental effect on the character of the development or of adjacent properties.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES
PAGE 7

ORDINANCES – INTRODUCTION(CONTINUED)

PUBLIC HEARING AND FINAL CONSIDERATION – SPECIAL MEETING SCHEDULED FOR SEPTEMBER 13, 2018 AT 6:00 P.M. FOR THE FOLLOWING ORDINANCE.

ORDINANCE NO. 24-18 AMENDING CHAPTER 57, ARTICLE I, SECTION 3, ENTITLED “WORD USAGE; DEFINITIONS”, AND CHAPTER 95, ARTICLE II, SECTION 5 ENTITLED “DESIGNATION OF ZONES,” AND AMENDING CHAPTER 95, ARTICLE II, SECTION 6, ZONING MAP OF THE TOWNSHIP OF MORRIS TO INCLUDE TH-6/AH, AND ARTICLE III, SECTION 20.2, ENTITLED “TH-6/AH TOWNHOUSE RESIDENTIAL AFFORDABLE HOUSING ZONE”, OF THE CODE OF THE TOWNSHIP OF MORRIS (CONTINUED)

- (6) Building requirements for multi-family affordable rental units:
- (a) No building shall exceed 3 1/2 stories and 45 feet in height measured from the finished grade averaged at the four corners of the building. If the building exceeds 3 stories in height, the half story shall not be occupied, inhabited or otherwise used for dwelling purposes. In no event, however, shall the maximum structure height above the actual finished grade at any point exceed by 33 1/3% of the maximum permitted height in the zone. For a building within 100 feet of Punchbowl Road, in no event shall the maximum structure height above the actual finished grade of the side of the building facing Punchbowl Road at any point exceed 45 feet.
 - (b) There shall be no more than twenty-one (21) units in any multi-family building.
 - (c) No building shall be located less than 75 feet from any tract boundary line.
 - (d) The minimum distance between buildings shall be as follows:
 - [1] Front to front: 50 feet.
 - [2] Rear to rear: 50 feet.
 - [3] All other instances: 30 feet.
 - (e) No building shall be located less than 10 feet from a parking area except where garaged parking is provided within the building.
 - (f) Refuse areas shall be located so as to minimize any detrimental effect on the character of the development or of adjacent properties.
 - (g) No building shall be located less than 500 feet from any TH-8 zone.
- (7) Common open space shall be set aside for the use and benefit of the residents in such development. At least 25% of the total area shall be set aside as open space, of which 5% shall be in formal recreation facilities which may include walking, bicycling or other trails. Common open space shall be subject to N.J.S.A. 40:55D-43.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES
PAGE 8

ORDINANCES – INTRODUCTION(CONTINUED)

PUBLIC HEARING AND FINAL CONSIDERATION – SPECIAL MEETING SCHEDULED FOR SEPTEMBER 13, 2018 AT 6:00 P.M. FOR THE FOLLOWING ORDINANCE.

ORDINANCE NO. 24-18 AMENDING CHAPTER 57, ARTICLE I, SECTION 3, ENTITLED “WORD USAGE; DEFINITIONS”, AND CHAPTER 95, ARTICLE II, SECTION 5 ENTITLED “DESIGNATION OF ZONES,” AND AMENDING CHAPTER 95, ARTICLE II, SECTION 6, ZONING MAP OF THE TOWNSHIP OF MORRIS TO INCLUDE TH-6/AH, AND ARTICLE III, SECTION 20.2, ENTITLED “TH-6/AH TOWNHOUSE RESIDENTIAL AFFORDABLE HOUSING ZONE”, OF THE CODE OF THE TOWNSHIP OF MORRIS (CONTINUED)

- (8) All utilities shall be located underground and the development shall be served by public water and sewer.
- (9) Development shall maintain a minimum 25 foot landscaped buffer to all exterior property lines to provide an effective year round screen which shall consist of either existing vegetation or new plantings, or where appropriate, a combination of existing vegetation and new plantings.
- (10) An overall landscaping plan shall be provided for the development.
- (11) The provision of affordable housing shall be consistent with all applicable rules of the Council of Affordable Housing (COAH) and the Uniform Housing Affordability Controls (UHAC), including with respect to phasing and bedroom distribution.

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

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

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

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	YES	MRS. WILSON	YES
	MAYOR MANCUSO	YES		

* * * *

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES

PAGE 9

ORDINANCES – INTRODUCTION(CONTINUED)

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 19, 2018 at 7:00 P.M.:

ORDINANCE NO. 25-18 ORDINANCE OF THE TOWNSHIP OF MORRIS IN THE COUNTY OF MORRIS AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A FIRST AMENDMENT TO THAT CERTAIN REDEVELOPMENT AGREEMENT WITH JMF/RD AFFORDABLE HOUSING URBAN RENEWAL, LLC FOR THE REDEVELOPMENT OF BLOCK 10401, LOTS 3.03 AND 3.04 IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A 40A:12A-1 ET SEQ.

WHEREAS, by Resolution No. 241-16 dated December 21, 2016, the Township Committee of the Township of Morris (the "Committee"), pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "LRHL"), and based upon the report and recommendation of the Township's Planning Board (the "Planning Board"), designated that certain property identified on the official tax map of the Township as Block 10401, Lot 3, consisting of approximately 49.1 acres, as an area in need of redevelopment (the "Redevelopment Area"); and

WHEREAS, after review and adoption as required by law the Committee on April 5, 2017 adopted a certain Redevelopment Plan prepared by the Planning Board's consulting planner, Paul Phillips, PP, of Phillips Preiss Grygiel, LLC, dated March, 2017 (the "Original Redevelopment Plan"), pursuant to Section 7(e) of the LRHL; and

WHEREAS, the Township and Redeveloper entered a Redevelopment Agreement on a portion of the Redevelopment Area, to be further subdivided and known as Lots 3.03 and 3.04 in Block 10401, consisting of a total of approximately 2.56 acres, and to be developed by the Redeveloper as the affordable residential component in accordance with the terms of the Redevelopment Plan on October 18, 2017 ("Original Redevelopment Agreement")

WHEREAS, thereafter Redeveloper began pursuing Planning Board Approvals for subdivision and site plan in connection with the redevelopment of the Property with 30 affordable housing units, 6 special needs units, market rate housing and retail/commercial space; those applications include PB-08-17 and PB-09-17 which received resolutions of approval on October 17, 2017 ; and

WHEREAS, as a condition of the PB-08-17 approval, the Redeveloper agreed to seek an amendment to the Redevelopment Plan, and/or amend the approval, so as to provide for the construction and provision of an additional 30 units of affordable housing rental units to be located within the multi-story structure previously approved for 30 affordable housing rental units, for a total of 60 affordable housing rental units, and an aggregate number of affordable housing rental units to be provided by the overall redevelopment of the Property to be 66 affordable housing rental units, including the previously approved 6 unit ARC group home; and

WHEREAS, on February 28, 2018, the Committee reviewed and considered an amendment to the redevelopment plan which, among other things, revised the Redevelopment Plan to allow for the construction and provision of an additional 30 units of rental affordable housing, such that the total number of affordable housing rental units to be located on Lot 3.03 would be 60 units, in addition to the previously approved 6 units to be located on Lot 3.04, wherefore the total number of affordable housing units provided by the overall Redevelopment shall be 66 affordable housing units ("Amended Redevelopment Plan"); and

WHEREAS, the Planning Board by Resolution adopted March 5, 2018 reviewed the Amended Redevelopment Plan and referred it back to the Committee for adoption having found that the Amended

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES
PAGE 10

ORDINANCES – INTRODUCTION(CONTINUED)

ORDINANCE NO. 25-18 ORDINANCE OF THE TOWNSHIP OF MORRIS IN THE COUNTY OF MORRIS AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A FIRST AMENDMENT TO THAT CERTAIN REDEVELOPMENT AGREEMENT WITH JMF/RD AFFORDABLE HOUSING URBAN RENEWAL, LLC FOR THE REDEVELOPMENT OF BLOCK 10401, LOTS 3.03 AND 3.04 IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A 40A:12A-1 ET SEQ.

Redevelopment Plan was not inconsistent with the Master Plan, pursuant to Section 7(e) of the Redevelopment law; and

WHEREAS, on March 12, 2018 the Committee duly adopted the Amended Redevelopment Plan by Resolution 08-18; and

WHEREAS, the Redeveloper after a public hearing was granted Amended Site Plan and Subdivision approval to implement the changes permitted in the Amended Redevelopment Plan and specifically the additional 30 affordable rental housing units on proposed lot 3.03 and the related site changes, by the Planning Board on March 19, 2018 and that approval was memorialized by Resolution dated April 16, 2018; and

WHEREAS, this amendment is a part of the process of incorporating those additional 30 units, and the associated changes needed to the site plan into the redevelopment approvals; and

WHEREAS, Redeveloper has submitted a revised overall plan to the Township, to construct a mixed use development within the Redevelopment Area consisting of a retail/commercial component, a market rate residential component, an affordable housing component and an open space component (collectively, the “Revised Overall Redevelopment”); and

WHEREAS, the affordable residential component of the Revised Overall Development is now amended to consist of (i) 60 rental units including 1, 2 and 3 bedroom units at low and moderate income rentals; (ii) a 6 bed special needs home; (iii) parking and related improvements (collectively the “Project”); and

WHEREAS, the Project is shown more particularly on the plans for Major Subdivision and Preliminary & Final Major Site Plan, prepared by Arna Engineering, Inc., dated June 20, 2017 and last revised January 15, 2018, as may be further amended, and affordable housing Architectural Plans prepared by Bruce E. Englebaugh, AIA dated September 11, 2017 and last revised December 29, 2017, as may be further amended (collectively, the “Plans”); and

WHEREAS, in order to continue to implement the development, financing, construction, operation and management of the Project, the Committee has determined that it is in the best interest of the Township and its residents to enter into an Amendment to the Redevelopment Agreement with the Redeveloper and this Amendment is executed to memorialize that change; and

WHEREAS the increase in the number of affordable housing units to be provided as part of the redevelopment project increases the benefit to the Township and Community while not significantly altering the physical layout of the project, as previously approved, and is in compliance with the Amended Redevelopment Plan for this Redevelopment Area; and

WHEREAS, Special Redevelopment Counsel for the Committee has reviewed and approved the attached form of First Amendment to Redevelopment Agreement.

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

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES

PAGE 11

ORDINANCES – INTRODUCTION(CONTINUED)

ORDINANCE NO. 25-18 ORDINANCE OF THE TOWNSHIP OF MORRIS IN THE COUNTY OF MORRIS AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A FIRST AMENDMENT TO THAT CERTAIN REDEVELOPMENT AGREEMENT WITH JMF/RD AFFORDABLE HOUSING URBAN RENEWAL, LLC FOR THE REDEVELOPMENT OF BLOCK 10401, LOTS 3.03 AND 3.04 IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A 40A:12A-1 ET SEQ.

SECTION ONE The Mayor and Township Clerk are hereby authorized to execute the attached First Amendment to Redevelopment Agreement, subject to minor modification or revision, as deemed necessary and appropriate after consultation with counsel.

SECTION TWO JMF/RD Affordable Housing Urban Renewal, LLC is hereby confirmed as the Redeveloper of Block 10401, Lots 3.03 and 3.04 in accordance with the Amended Redevelopment Plan.

SECTION THREE The Township Clerk is directed to forward executed copies of the First Amendment to Redevelopment Agreement to the Township's Special Redevelopment Counsel so that he may forward fully executed copies to counsel for the Redeveloper. The Township Clerk shall retain at least one (1) fully executed copy of the First Amendment to Redevelopment Agreement on file in the office of the Township Clerk.

SECTION FOUR The Mayor and Township Clerk are hereby authorized to take such action and to execute such other documents, on behalf of the Township, as is necessary to effectuate the terms of the Redevelopment Agreement and this First Amendment thereto, as deemed advisable by the Township Attorney or Special Redevelopment Counsel.

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	ABSTAIN	MRS. WILSON	YES
	MAYOR MANCUSO	YES		

* * * *

ORDINANCE NO. 26-18 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, NEW JERSEY, APPROVING THE FIRST AMENDMENT TO FINANCIAL AGREEMENT FOR TAX EXEMPTION OF JMF/RD AFFORDABLE HOUSING URBAN RENEWAL, LLC FOR THE REDEVELOPMENT OF BLOCK 10401, A PORTION OF LOT 3, IN ACCORDANCE WITH THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.

WHEREAS, by Resolution No. 241-16 dated December 21, 2016, the Township Committee of the Township of Morris (the "Committee"), pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "LRHL"), and based upon the report and recommendation of the Township's Planning Board (the "Planning Board"), designated that certain property identified on the official tax map of the Township as Block 10401, Lot 3, consisting of approximately 49.1 acres, as an area in need of redevelopment (the "Redevelopment Area"); and

WHEREAS, after review and adoption as required by law the Committee on April 5, 2017 adopted a certain Redevelopment Plan prepared by the Board's consulting planner, Paul Phillips, PP, of Phillips

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES
PAGE 12

ORDINANCES – INTRODUCTION(CONTINUED)

ORDINANCE NO. 26-18 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, NEW JERSEY, APPROVING THE FIRST AMENDMENT TO FINANCIAL AGREEMENT FOR TAX EXEMPTION OF JMF/RD AFFORDABLE HOUSING URBAN RENEWAL, LLC FOR THE REDEVELOPMENT OF BLOCK 10401, A PORTION OF LOT 3, IN ACCORDANCE WITH THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ (CONTINUED).

Preiss Grygiel, LLC, dated March, 2017 (the “Original Redevelopment Plan”), pursuant to Section 7(e) of the LRHL; and

WHEREAS, The Township and the Redeveloper entered a Redevelopment Agreement on a portion of the Redevelopment Area, to be further subdivided and known as Lots 3.03 and 3.04 in Block 10401, consisting of a total of approximately 2.56 acres, and to be developed by the Redeveloper as the affordable residential component in accordance with the terms of the Redevelopment Plan on October 18, 2017; and

WHEREAS, thereafter Redeveloper began pursuing Planning Board Approvals for subdivision and site plan in connection with the redevelopment of the Property with 30 affordable housing units, 6 special needs units, market rate housing and retail/commercial space; those applications include PB-08-17 and PB-09-17 which received resolutions of approval on October 17, 2017 ; and

WHEREAS, as a condition of the PB-08-17 approval, the Redeveloper agreed to seek an amendment to the Redevelopment Plan, and/or amend the approval, so as to provide for the construction and provision of an additional 30 units of affordable housing rental units to be located within the multi-story structure previously approved for 30 affordable housing rental units, for a total of 60 affordable housing rental units, and an aggregate number of affordable housing rental units to be provided by the overall redevelopment of the Property to be 66 affordable housing rental units, including the previously approved 6 unit ARC group home; and

WHEREAS, on February 28, 2018, the Committee reviewed and considered an amendment to the redevelopment plan which, among other things, revised the Redevelopment Plan to allow for the construction and provision of an additional 30 units of rental affordable housing, such that the total number of affordable housing rental units to be located on Lot 3.03 would be 60 units, in addition to the previously approved 6 units to be located on Lot 3.04, wherefore the total number of affordable housing units provided by the overall Redevelopment shall be 66 affordable housing units (“Amended Redevelopment Plan”); and

WHEREAS, the Planning Board by Resolution adopted March 5, 2018 reviewed the Amended Redevelopment Plan and referred it back to the Committee for adoption having found that the Amended Redevelopment Plan was not inconsistent with the Master Plan, pursuant to Section 7(e) of the LHRL; and

WHEREAS, on March 12, 2018 the committee duly adopted the Amended Redevelopment Plan by Resolution 08-18; and

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES
PAGE 13

ORDINANCES – INTRODUCTION(CONTINUED)

ORDINANCE NO. 26-18 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, NEW JERSEY, APPROVING THE FIRST AMENDMENT TO FINANCIAL AGREEMENT FOR TAX EXEMPTION OF JMF/RD AFFORDABLE HOUSING URBAN RENEWAL, LLC FOR THE REDEVELOPMENT OF BLOCK 10401, A PORTION OF LOT 3, IN ACCORDANCE WITH THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.(CONTINUED)

WHEREAS, the Redeveloper after a public hearing was granted Amended Site Plan and Subdivision approval to implement the changes permitted in the Amended Redevelopment Plan and specifically the additional 30 affordable rental housing units and the related site changes, by the Planning Board on March 19, 2018 and that approval was memorialized by Resolution dated April 16, 2018; and

WHEREAS, this amendment is a part of the process of incorporating those additional 30 units, and the associated changes needed to the site plan into the redevelopment approvals; and

WHEREAS, Redeveloper has submitted a revised overall plan to the Township, to construct a mixed use development within the Redevelopment Area consisting of a retail/commercial component, a market rate residential component, an affordable housing component and an open space component (collectively, the “Revised Overall Redevelopment”); and

WHEREAS, the affordable residential component of the Revised Overall Development for Lot 3.03 is now amended to consist of (i) 60 residential affordable rental units; and (ii) parking and related improvements (collectively the “Project”); and

WHEREAS, the Project is shown more particularly on the plans for Major Subdivision and Preliminary & Final Major Site Plan, prepared by Arna Engineering, Inc., dated June 20, 2017 and last revised January 15, 2018, as may be further amended, and affordable housing Architectural Plans prepared by Bruce E. Englebaugh, AIA dated September 11, 2017 and last revised December 29, 2017, as may be further amended (collectively, the “Plans”); and

WHEREAS, in accordance with the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq. (the “Exemption Law”), the Entity filed an application with the Township for approval of a long term tax exemption (the “Long Term Tax Exemption”) for the Project, which is incorporated herein by reference; (the “Application”); and

WHEREAS, on July 19, 2017, by Resolution No. 173-17, the Governing Body approved the Application, subject to the terms and conditions of the Financial Agreement; and

WHEREAS, on August 15, 2017, by Ordinance No. 24-17, the Governing Body authorized the execution of the Financial Agreement; and

WHEREAS, pursuant to the Exemption Law, the Township and the Entity entered the Original Financial Agreement dated October 18, 2017 to set forth in detail their mutual rights and obligations with respect to the Long Term Tax Exemption; and

WHEREAS, this amendment (“First Amendment to Financial Agreement”) is intended to amend the number of affordable units to be constructed on Lot 3.03 to 60 affordable rental units and the associated estimated rents for those units, as well as reconfirm the six bedroom group home on Lot 3.04 and the balance of the terms of the Original Financial Agreement; and

WHEREAS, the Committee has determined that it is in the best interest of the Township and its residents to enter into an amendment to the Original Financial Agreement for Long Term Tax Exemption with the Redeveloper and this First Amendment to Financial Agreement is executed to memorialize that change; and

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES

PAGE 14

ORDINANCES – INTRODUCTION(CONTINUED)

ORDINANCE NO. 26-18 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, NEW JERSEY, APPROVING THE FIRST AMENDMENT TO FINANCIAL AGREEMENT FOR TAX EXEMPTION OF JMF/RD AFFORDABLE HOUSING URBAN RENEWAL, LLC FOR THE REDEVELOPMENT OF BLOCK 10401, A PORTION OF LOT 3, IN ACCORDANCE WITH THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.(CONTINUED)

WHEREAS, contemporaneously with the adoption of this Ordinance, the Township and JMF/RD Affordable Housing Urban Renewal, LLC (the “Entity”), will also enter into that certain Amended Redevelopment Agreement which similarly amends the Original Redevelopment Agreement to incorporate the additional 30 affordable residential rental units on Lot 3.03; and

WHEREAS, in accordance with the Exemption Law, the Entity filed with the Mayor of the Township an application for approval of a long term tax exemption for the Project, the Mayor submitted the Application to the Governing Body with his recommendation for approval, and by Resolution No.173-17 adopted on July 19, 2017, the Governing Body approved the Application and authorized the execution of the Original Financial Agreement establishing the rights, responsibilities and obligations of the Entity in accordance with the Exemption Law; and

WHEREAS, the Governing Body has determined that the portion of Block 10401, Lot 3 comprising the Project (proposed lot 3.03), to be undertaken by the Entity, represents an undertaking permitted by the Exemption Law, and has further determined that the Project constitutes improvements made for the purposes of clearance, re-planning, development or redevelopment of an area in need of redevelopment within the Township, as authorized by the Redevelopment Law and the Exemption Law; and

WHEREAS, the Governing Body makes the following findings in accordance with N.J.S.A. 40A:20-11.a and N.J.S.A. 40:20-11.b regarding the relative benefits and costs of granting the tax abatement for the Project and the amended Plans, and the importance of the tax abatement in realizing the development of the Project:

A. The development and construction of the Project, as set forth in the Amended Redevelopment Agreement and Amended Redevelopment Plan, will help the Township satisfy its affordable housing obligation; will be beneficial to the overall community; will achieve the goals and objectives of the Amended Redevelopment Plan; will help revitalize the Property; will improve the quality of life for the community; will serve as a catalyst for further private investment in areas surrounding the Property and will enhance the economic development of the Township.

B. It is anticipated that the development of the Project will create approximately 120 full-time equivalent construction jobs over the duration of the construction of the Project, and 7 part-time jobs in connection with the operation of the Project, as well as approximately 2 full-time permanent jobs in connection with the operation of the Project. Moreover, the Project includes the environmental remediation of the Property and its return to productive use.

NOW, THEREFORE, BE IT ORDAINED, by the Governing Body of the Township of Morris, Morris County, New Jersey as follows:

SECTION ONE The Mayor is hereby authorized to execute the First Amendment to Financial Agreement attached hereto as Exhibit “A”, subject to minor modification or revision, as deemed necessary and appropriate after consultation with redevelopment counsel.

SECTION TWO The Township Clerk is hereby authorized and directed, upon execution of the First Amendment to Financial Agreement by the Mayor, to attest to the signature of the Mayor and to affix the corporate seal of the Township upon such document.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES
PAGE 15

ORDINANCES – INTRODUCTION(CONTINUED)

ORDINANCE NO. 26-18 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, NEW JERSEY, APPROVING THE FIRST AMENDMENT TO FINANCIAL AGREEMENT FOR TAX EXEMPTION OF JMF/RD AFFORDABLE HOUSING URBAN RENEWAL, LLC FOR THE REDEVELOPMENT OF BLOCK 10401, A PORTION OF LOT 3, IN ACCORDANCE WITH THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.(CONTINUED)

SECTION THREE The executed copy of the First Amendment to Financial Agreement shall be certified by and be filed with the Office of the Township Clerk. Further, the Township Clerk shall file certified copies of this Ordinance and the Financial Agreement with the Tax Assessor of the Township, Director of the Division of Local Government Services, the Chief Financial Officer of Morris County and to Morris County Counsel, in accordance with Section 12 of the Exemption Law.

SECTION FOUR The Mayor and Township Clerk are hereby authorized to take such action and to execute such other documents, on behalf of the Township, as is necessary to effectuate the terms of the First Amendment to Financial Agreement, as deemed advisable by the Township Attorney or Special Redevelopment Counsel.

SECTION FIVE This ordinance shall take effect upon adoption and publication in the manner required by New Jersey law.

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	ABSTAIN	MRS. WILSON	YES
	MAYOR MANCUSO	YES		

* * * *

ORDINANCES - PUBLIC HEARING AND FINAL CONSIDERATION

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

Each Ordinance as hereinafter set forth in full was read a second time, a public hearing held hereon, with public comments and communications of record, if any, as hereinafter noted, finally adopted by the vote as herein recorded:

ORDINANCE - PUBLIC HEARING AND FINAL CONSIDERATION

ORDINANCE NO. 23-18 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS STATE OF NEW JERSEY, APPROVING THE AGREEMENT FOR PAYMENT IN LIEU OF TAXES FOR HOMELESS SOLUTIONS, INC. D/B/A 24 WALNUT STREET, LLC FOR SPECIAL NEEDS HOUSING, LOCATED AT BLOCK, 10306 LOT 7, IN ACCORDANCE WITH THE NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY LAW N.J.S.A. 55:14K-37

WHEREAS, the Township of Morris filed a Declaratory Judgement action to establish its compliance with its affordable housing obligations titled In the Matter of the Township of Morris, County of Morris, Docket No. MRS-L-1605-15; and

WHEREAS, the Township has settled that litigation by Agreement dated December 7, 2017, and as part of that settlement, has agreed that the Township has a prospective need of 767 affordable housing units, and further

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES
PAGE 16

ORDINANCE - PUBLIC HEARING AND FINAL CONSIDERATION(CONTINUED)

ORDINANCE NO. 23-18 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS STATE OF NEW JERSEY, APPROVING THE AGREEMENT FOR PAYMENT IN LIEU OF TAXES FOR HOMELESS SOLUTIONS, INC. D/B/A 24 WALNUT STREET, LLC FOR SPECIAL NEEDS HOUSING, LOCATED AT BLOCK, 10306 LOT 7, IN ACCORDANCE WITH THE NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY LAW N.J.S.A. 55:14K-37 (CONTINUED)

has agreed that a special needs housing project consisting of 2, two bedroom affordable housing units will be developed by Homeless Solutions, Inc. ("Sponsor") at 24 Walnut Street, Block 10306, lot 7 (the "Project") as part of the Township's efforts to provide a reasonable opportunity to satisfy that need; and

WHEREAS, the Superior Court, at a fairness hearing on February 9, 2018 determined that the Settlement Agreement and its terms were acceptable; a final compliance hearing is to be scheduled for follow up by the court on the implementation of the terms of that settlement; and

WHEREAS, the Project has been constructed and mortgage financing for the Project has been provided by the New Jersey Housing and Mortgage Finance Agency and the laws regulating that financing provide that the Project may be exempt from real property taxation if the Sponsor enters into an agreement with the municipality for payments to the municipality in lieu of taxes for municipal services N.J.S.A. 55:14K-37b.; and

WHEREAS, the Sponsor of the Project has applied for a tax exemption under the applicable laws; and

WHEREAS, the Sponsor and the Township have negotiated an Agreement for Payment in Lieu of Taxes ("PILOT Agreement") for municipal services a copy of which is attached hereto as 'Exhibit A'.

NOW THEREFORE, BE IT ORDAINED, by the Governing Body of the Morris Township, County of Morris, State of New Jersey as follows:

1. The Mayor is hereby authorized to execute the Agreement for Payment In Lieu of Taxes attached hereto as Exhibit A, subject however to minor modifications and revisions as deemed necessary and appropriate after consultation with the Housing and Mortgage Finance Agency.
2. The Township Clerk is hereby authorized and directed, upon execution of the PILOT Agreement by the Mayor, to attest to the signature of the Mayor and to affix the corporate seal of the Township upon such document.
3. The executed copy of the PILOT Agreement shall be certified and filed with the Township Clerk, The Township Clerk shall file certified copies of this ordinance and the PILOT Agreement with the Tax Assessor of the Township, the Chief Financial Officer of the Township of Morris, and the State of New Jersey Housing and Mortgage Finance Agency, 637 S. Clinton avenue, Trenton, NJ 08611.
4. The Mayor and the Township Clerk are hereby authorized to take such action and execute such other documents, on behalf of the Township, as is necessary to effectuate the terms of the PILOT Agreement, as deemed advisable by the Township Attorney or Special Counsel.
5. This Ordinance shall take effect upon adoption and passage.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES

PAGE 17

ORDINANCE - PUBLIC HEARING AND FINAL CONSIDERATION(CONTINUED)

ORDINANCE NO. 23-18 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS STATE OF NEW JERSEY, APPROVING THE AGREEMENT FOR PAYMENT IN LIEU OF TAXES FOR HOMELESS SOLUTIONS, INC. D/B/A 24 WALNUT STREET, LLC FOR SPECIAL NEEDS HOUSING, LOCATED AT BLOCK, 10306 LOT 7, IN ACCORDANCE WITH THE NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY LAW N.J.S.A. 55:14K-37 (CONTINUED)

PUBLIC COMMENT – NO ONE APPEARED TO BE HEARD.

COMMUNICATIONS OF RECORD - NONE

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	ABSTAIN	MRS. WILSON	YES
	MAYOR. MANCUSO	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. 165 -18 RE: AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS"

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

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

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

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

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	YES	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

* * * *

MINUTES OF REGULAR MEETING OF
 THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES
 PAGE 18

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 166-18 RE: AUTHORIZING REFUND OF 2018 TAXES DUE TO AN OVERPAYMENT-BLOCK 6401, LOT 16

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

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

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

Block /Lot/Qualifier	Refund to:	Amount
6401/16 99 Spring Brook Road	Damon & Christine Flint 37 Willows Drive Chester, NJ 07930	\$5,918.83

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
 MR. NUNN YES MRS. WILSON YES
 MAYOR. MANCUSO YES

* * * *

RESOLUTION NO. 167-18 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LABOR COUNSEL, AMENDING RESOLUTION NO. 26-18 IN THE ADDITIONAL AMOUNT OF \$20,000, TO TRIMBOLI & PRUSINOWSKI, LLC, 268 SOUTH ST., MORRISTOWN, N.J. 07960 IN THE AMOUNT OF \$147/HR. – TOTAL NTE \$60,000.

WHEREAS, the Township of Morris has need to acquire professional services of a labor counsel as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, the practice of law is a recognized profession, regulated by law requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5, et. seq., and

WHEREAS, the anticipated term of this contract is one year, and

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

WHEREAS, Trimboli & Prusinowski, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES
PAGE 19

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 167-18 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LABOR COUNSEL, AMENDING RESOLUTION NO. 26-18 IN THE ADDITIONAL AMOUNT OF \$20,000, TO TRIMBOLI & PRUSINOWSKI, LLC, 268 SOUTH ST., MORRISTOWN, N.J. 07960 IN THE AMOUNT OF \$147/HR. – TOTAL NTE \$60,000(CONTINUED)

candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the Township Committee awarded a contract in the amount of \$40,000 at a meeting held on January 17, 2018, Resolution No. 26-18 and it is now necessary to increase this award; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Legal O.E., line no. 8-01-20-155-333.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof, authorizes amending Resolution No. 26-18 in the additional amount of \$20,000, for a total not to exceed \$60,000

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	YES	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

* * * *

RESOLUTION NO. 168-16 APPOINTMENT OF MICHAEL CHUMER TO THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY FOR THE UNEXPIRED TERM OF MR. ALAN JOHNSON EXPIRING ON FEBRUARY 1, 2023

WHEREAS, the enabling legislation of The Southeast Morris County Municipal Utilities Authority (“Authority”) (N.J.S.A. 40:14B-1 et seq.) requires that appointment of Members of the Authority be made by resolution of the Governing Bodies of the Creating Municipalities; and

WHEREAS, the Township Committee of the Township of Morris wishes to appoint Mr. Michael Chumer as one of its two (2) Members of the Authority for the unexpired term of Mr. Alan Johnson of five (5) years that commenced on commencing on February 1, 2018 and expiring on February 1, 2023.

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

1. Mr. Michael Chumer be and is hereby reappointed Member of The Southeast Morris County Municipal Utilities Authority for an unexpired term of Mr. Alan Johnson that commenced on February 1, 2018 expiring February 1, 2023
2. Two (2) certified copies of this resolution shall be transmitted to the Authority’s General Counsel for reference and action purposes.

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	YES	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

* * * *

MINUTES OF REGULAR MEETING OF
 THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES
 PAGE 20

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 169-18 AUTHORIZING ACCEPTANCE OF A PERFORMANCE BOND-
 MORRIS MARKETPLACE-191 EAST HANOVER AVENUE

WHEREAS, the Township Engineer has certified that a performance bond will be required; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Township Committee that the following performance bond be accepted by the Township and held until the site work is satisfactorily completed.

Name	Project	Amount
The Collection at Morristown by Lennar (aka Morris Marketplace)	Site Rebuild – Planning Board Applications – PB- 01-18, PB-08-17 & PB- 09-17	\$56,240.00

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
 MR. NUNN ABSTAIN MRS. WILSON YES
 MAYOR. MANCUSO YES

* * * *

RESOLUTION NO. 170-18 AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN
 PROCESS FOR BID NO. OTE: 2018-4, LAKE VALLEY ROAD IMPROVEMENT PROJECT TO TOP LINE
 CONSTRUCTION CORP., 22 FIFTH STREET, SOMERVILLE, NJ 08876 – IN AN AMOUNT NOT TO EXCEED
 \$268,013.72

WHEREAS, the Township of Morris has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following:

OTE: 2018-4 LAKE VALLEY ROAD IMPROVEMENT 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:

TOP LINE CONSTRUCTION CORP.
 22 FIFTH STREET
 SOMERVILLE, NJ 08876

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 General Capital, Line No. G-04-55-817-121 in the amount of \$268,013.72.

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 Top Line Construction Corp., 22 Fifth Street, Somerville, NJ 08876.
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. The Township Engineer is authorized to make minor field modifications provided they do not affect the overall scope of the work of the contract subject to final approval by the Township Committee.
4. 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.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES

PAGE 21

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 170-18 AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. OTE: 2018-4, LAKE VALLEY ROAD IMPROVEMENT PROJECT TO TOP LINE CONSTRUCTION CORP., 22 FIFTH STREET, SOMERVILLE, NJ 08876 – IN AN AMOUNT NOT TO EXCEED \$268,013.72(CONTINUED)

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	YES	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

* * * *

RESOLUTION NO. 171-18 AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. OTE: 2018-5, OAK LANE AND KENILWORTH ROAD IMPROVEMENT PROJECT TO M. SKY CONSTRUCTION CORP., LAKEVIEW PLAZA, 830 RT. 15 SOUTH, LAKE HOPATCONG, NJ 07885 – IN AN AMOUNT NOT TO EXCEED \$388,063.75

WHEREAS, the Township of Morris has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following:

OTE: 2018-5 OAK LANE AND KENILWORTH ROAD IMPROVEMENT 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:

M. SKY CONSTRUCTION, COPR.
LAKEVIEW PLAZA
830 RT. 15 SOUTH
LAKE HOPATCONG, NJ 07885

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 as follows:

<u>LINE NO.</u>	<u>AMOUNT</u>
G-04-55-411-510	\$ 50,000.00
G-04-55-705-510	\$ 38,350.00
S-06-55-608-510	<u>\$299,713.75</u>
TOTAL	\$388,063.75

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 M. Sky Construction Corp., Lakeview Plaza, 830 Rt. 15 South, Lake Hopatcong, NJ 07885.
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. The Township Engineer is authorized to make minor field modifications provided they do not affect the overall scope of the work of the contract subject to final approval by the Township Committee.
4. 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. SISLER	YES
	MR. NUNN	YES	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

* * * *

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES
PAGE 22

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 172-18 AUTHORIZING AWARD OF A CONTRACT TO ADVANCED ELECTRONIC DESIGN INC. THROUGH STATE CONTRACT NO. 81300 FOR AN IN CAR VIDEO CAMERA SYSTEM IN AN AMOUNT NTE \$111,890.50

WHEREAS, the Township of Morris wishes to purchase an in car video camera system through State Contract No. 81300, awarded to Advanced Electronic Design Inc., 344 John Dietsch Blvd., North Attleboro, MA 02763; and

WHEREAS, a Certificate of Availability of Funds has been provided to the Township Clerk by the Chief Financial Officer certifying that funds for said contract are available in General Capital Line No. G-04-55-817-102.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Advanced Electronic Design Inc. for an in car video camera system in the amount not to exceed \$111,890.50.

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	YES	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

* * * *

RESOLUTION NO. 173-18 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR SANITARY SEWER MANHOLE SURVEY, MOTT MAC DONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 - SEWER UTILITY – NOT TO EXCEED \$98,000

WHEREAS, the Township of Morris has a need to acquire professional services of a professional engineering firm for purposes of conducting a Sanitary Sewer Manhole Survey as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

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

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

WHEREAS, the anticipated term of this contract is until the project is completed; and

WHEREAS, Mott MacDonald has submitted a proposal dated January 2, 2018 indicating they will provide the professional services of a licensed engineer for \$98,000; and

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

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES
PAGE 23

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 173-18 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR SANITARY SEWER MANHOLE SURVEY, MOTT MAC DONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 - SEWER UTILITY – NOT TO EXCEED \$98,000

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Sewer Capital, Line No. S-06-55-819-205 in the amount of \$98,000.

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 Mott MacDonald for the provision of professional engineering services with respect to a sanitary sewer manhole survey for the sewer utility for a fee not to exceed \$98,000.

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

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

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	YES	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

* * * *

RESOLUTION NO. 174-18 AUTHORIZING AWARD OF CONTRACT TO BOBCAT OF NORTH JERSEY-EAST, 201 MALTESE DRIVE, TOTOWA, NJ 07512 THROUGH BERGEN COUNTY COOP, CONTRACT NO. BCCPPS #18-07, FOR A BOBCAT COMPACT EXCAVATOR, FOR A TOTAL AMOUNT NOT TO EXCEED \$56,678.64

WHEREAS, the Township of Morris wishes to purchase a compact excavator through the Bergen County Coop contract; and

WHEREAS, this item is available through Bobcat of North Jersey-East, 201 Maltese Drive, Totowa, New Jersey 07512, Contract No. BCCPPS #18-07, and

WHEREAS, a Certificate of Availability of Funds has been provided to the Township Clerk by the Chief Financial Officer certifying that funds for said contract are available in General Capital Line No. G-04-55-817-602.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Bobcat of North Jersey-East for a Bobcat E43 T4 Compact Excavator with various options in the amount not to exceed \$56,678.64.

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	YES	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

* * * *

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 175-18 AUTHORIZING AWARD OF CONTRACT TO WILFRED MACDONALD, INC., 10 NEW MAPLE AVENUE, UNIT 303, PINE BROOK, NJ 07058 THROUGH EDUCATIONAL SERVICES COMMISSION COOP, CONTRACT NO. MRESC 15/16-08, FOR A PROGRESSIVE MODEL TD 65B MOWER, FOR A TOTAL AMOUNT NOT TO EXCEED \$18,851.37

WHEREAS, the Township of Morris wishes to purchase a mower through the Educational Services Commission Coop contract; and

WHEREAS, this item is available from Wilfred MacDonald, Inc., 10 New Maple Avenue, Unit 303, Pine Brook, NJ 07058, under Contract No. MRESC 15/16-08 and

WHEREAS, a Certificate of Availability of Funds has been provided to the Township Clerk by the Chief Financial Officer certifying that funds for said contract are available in Capital Outlay, Line No. 8-01-44-907-375.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Wilfred MacDonald, Inc., 10 New Maple Avenue, Unit 303, Pine Brook, NJ 07058 for a Progressive Model TD 65B mower in the amount not to exceed \$18,851.37.

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
MR. NUNN YES MRS. WILSON YES
MAYOR. MANCUSO YES

* * * *

RESOLUTION NO. 176-18 RE: AUTHORIZING REFUND OF 2018 TAXES DUE TO AN OVERPAYMENT-BLOCK 9101, LOT 6 AND BLOCK 9101, LOT 7

WHEREAS, the Tax Collector has certified to the Township of Morris that a payment be refunded due to an overpayment as a result of an overbill

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

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

Block /Lot/Qualifier	Refund to:	Amount
9101/6 113 Columbia Rd.	GTIS-Hov Residences @ Columbia Park 110 West Front St. Red Bank, NJ 07701	\$116,298.67
9101/7 Adams Rd-Residential West	GTIS-Hov Residences @ Columbia Park 110 West Front St. Red Bank, NJ 07701	\$30,616.10

ROLL CALL: MR. ARVANITES YES MR. SISLER YES
MR. NUNN YES MRS. WILSON YES
MAYOR. MANCUSO YES

* * * *

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES
PAGE 25

RESOLUTIONS (CONTINUED)

RESOLUTION NO.177-18 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES AS IT RELATES TO THE WESTERN AVENUE CULVERT REPLACEMENT– FRENCH & PARRELLO ASSOCIATES – IN THE ADDITIONAL AMOUNT OF \$10,837.50, FOR A TOTAL NOT TO EXCEED \$94,737.50

WHEREAS, the Township of Morris has a need to acquire professional services of a professional engineering firm for purposes of providing construction oversight for the Western Avenue and Searing Culvert Replacement as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, engineering is a recognized profession, regulated by law requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:12-5 et. seq.; and

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

WHEREAS, the anticipated term of this contract is until the project is completed; and

WHEREAS, French & Parrello Associates has completed and submitted a Business Entity Disclosure Certification which certifies that French & Parrello Associates 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 French & Parrello Associates from making any reportable contributions through the term of the contract; and

WHEREAS, the Township Committee awarded a contract in the amount of \$83,900 at a meeting held on July 22, 2015, Resolution No. 153-15, and

WHEREAS it is now necessary to increase this contract due to various design and construction oversight needed for this project; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Sewer Capital, Line No. S-06-55-608-402.

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 French & Parrello Associates for the provision of professional engineering services with respect to the Western Avenue Culvert Replacement in the additional amount of \$10,837.50, total not to exceed \$94,737.50.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

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

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	YES	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES

PAGE 26

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 178-18 AUTHORIZING AWARD OF LINE STRIPING PROGRAM THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT NO. 36, TRAFFIC STRIPING, TO DENVILLE LINE PAINTING, INC., 2 GREEN POND ROAD, ROCKAWAY, NJ 07866 IN AN AMOUNT NTE \$28,993.00

WHEREAS, the Township of Morris wishes to proceed with the Line Striping of Western Avenue through the Morris County Cooperative Pricing Council, Contract No. 36, awarded to Denville Line Painting, Inc., 2 Green Pond Road, Rockaway, New Jersey 07866, and

WHEREAS, a Certificate of Availability of Funds has been provided to the Township Clerk by the Chief Financial Officer of this Township, certifying that funds for said contract are available in Sewer Capital, Line No. S-06-55-608-402.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Denville Line Painting, Inc. for striping of Western Avenue in the amount not to exceed \$28,993.00.

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	YES	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

* * * *

RESOLUTION NO. 179-18 RE: PURCHASE OF 2019 INTERNATIONAL MODEL HV507 - ROAD DEPARTMENT - NTE: \$98,241.00

WHEREAS, the Township of Morris wishes to purchase a 2019 International Model HV507 dump truck for use by the Road Department, and

WHEREAS, the above item is available through the Educational Services Commission, Contract No. 17/18-30, from Deluxe International Trucks, Inc., 600 South River Street, Hackensack, NJ 07601 and

WHEREAS, the Director of Finance has certified that funds are available in General Capital, Line No. G-04-55-817-505, in the amount of \$98,241.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Deluxe International Trucks, Inc. for the purchase of one 2019 International Model HV507 at a cost not to exceed \$98,241.00.

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey do hereby

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	YES	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

* * * *

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES
PAGE 27

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 180-18 RE: PURCHASE OF 2019 FORD F350 REGULAR CAB VEHICLE - ROAD DEPARTMENT - NTE: \$29,898.50

WHEREAS, the Township of Morris wishes to purchase a 2019 Ford F350 Regular Cab vehicle for use by the Road Department, and

WHEREAS, the above item is available through the Morris County Cooperative Pricing Council, Contract No. 15C, Item 11 from Ditschman/Flemington Ford, PO Box 1007, 216 Routes 202 and 31, Flemington, New Jersey 08822-1007, and

WHEREAS, the Director of Finance has certified that funds are available in General Capital, Line No. G-04-55-817-506 in the amount of \$29,898.50.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Ditschman/Flemington Ford for the purchase of one 2019 Ford F350 Regular Cab vehicle at a cost not to exceed \$29,898.50.

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	YES	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

* * * *

RESOLUTION NO. 181-18 RE: PURCHASE OF TWO (2) 2019 FORD F250 CREW CAB VEHICLES - ROAD DEPARTMENT - NTE: \$64,773

WHEREAS, the Township of Morris wishes to purchase two (2) 2019 Ford F250 Crew Cab vehicles for use by the Road Department, and

WHEREAS, the above item is available through the Morris County Cooperative Pricing Council, Contract No. 15C, Item 10 from Ditschman/Flemington Ford, PO Box 1007, 216 Routes 202 and 31, Flemington, New Jersey 08822-1007, and

WHEREAS, the Director of Finance has certified that funds are available in Capital Outlay, Line No. 8-01-44-906-290 in the amount of \$64,773.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Ditschman/Flemington Ford for the purchase of two 2019 Ford F250 Crew Cab vehicles at a cost not to exceed \$64,773.

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	YES	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

* * * *

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES
PAGE 28

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 182-18 RE: AUTHORIZING ACCEPTANCE OF DEVELOPERS AGREEMENT
LENNAR COLGATE URBAN RENEWAL DEVELOPMENT, LLC – BLOCK 10401, LOT 3

Whereas, the Township of Morris had previously designated Block 10401 Lot 3 (the “Colgate Property”) an area in need of redevelopment; and

WHEREAS, the property was designated an area in need of redevelopment by the Morris Township Committee on December 21, 2016, and a redevelopment plan adopted April 5, 2017 as amended by Ordinance 08-18 adopted March 12, 2018; and

WHEREAS, the redevelopment area was subsequently divided into three lots by resolution of the Morris Township Planning Board memorialized on June 19, 2017; and

WHEREAS, major site plan approval was obtained from the Morris Township Planning Board on October 11, 2017 and memorialized on October 16, 2017 and subsequently amended on March 19, 2018 and memorialized on April 16, 2018; and

WHEREAS, JMF/RD sought and obtained further approvals so as to satisfy affordable housing obligations; and

WHEREAS, JMF/RD entered into an agreement with Lennar Colgate Urban Renewal Development, LLC with respect to a part of the overall project; and

WHEREAS, Lennar Colgate Urban Renewal Development, LLC now seeks to secure executed developer agreements.

NOW THEREFORE, BE IT HERBY RESOLVED by the Township Committee of the Township of Morris that the Mayor and Clerk are authorized to accept and execute as appropriate, documents necessary to memorialize the Developer Agreement for Lot 3 (the Market Rate Development).

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	ABSTAIN	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

* * * *

RESOLUTION NO. 183-18 RE: AUTHORIZING ACCEPTANCE OF DEVELOPERS AGREEMENT
JMF/RD PROPERTIES URBAN RENEWAL, LLC, BLOCK 10401, LOT 3.04

WHEREAS, the Township of Morris had previously designated Block 10401 Lot 3 (the “Colgate Property”) an area in need of redevelopment; and

WHEREAS, the property was designated an area in need of redevelopment by the Morris Township Committee on December 21, 2016, and a redevelopment plan adopted April 5, 2017 as amended by Ordinance 08-18 adopted March 12, 2018; and

WHEREAS, the redevelopment area was subsequently divided into three lots by resolution of the Morris Township Planning Board memorialized on June 19, 2017; and

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES
PAGE 29

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 183-18 RE: AUTHORIZING ACCEPTANCE OF DEVELOPERS AGREEMENT
JMF/RD PROPERTIES URBAN RENEWAL, LLC, BLOCK 10401, LOT 3.04 (CONTINUED)

WHEREAS, major site plan approval was obtained from the Morris Township Planning Board on October 11, 2017 and memorialized on October 16, 2017 and subsequently amended on March 19, 2018 and memorialized on April 16, 2018; and

WHEREAS, JMF/RD sought and obtained further approvals so as to satisfy affordable housing obligations; and

WHEREAS, JMF/RD now seeks to secure executed developer agreements.

NOW THEREFORE, BE IT HERBY RESOLVED by the Township Committee of the Township of Morris that the Mayor and Clerk are authorized to accept and execute as appropriate, documents necessary to memorialize the Developer Agreement for Lot 3.04 (the Supportive Housing Development).

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	ABSTAIN	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

* * * *

RESOLUTION NO. 184-18 RE: AUTHORIZING ACCEPTANCE OF DEVELOPERS AGREEMENT
JMF/RD PROPERTIES URBAN RENEWAL, LLC, BLOCK 10401, LOT 3.01

WHEREAS, the Township of Morris had previously designated Block 10401 Lot 3 (the "Colgate Property") an area in need of redevelopment; and

WHEREAS, the property was designated an area in need of redevelopment by the Morris Township Committee on December 21, 2016, and a redevelopment plan adopted April 5, 2017 as amended by Ordinance 08-18 adopted March 12, 2018; and

WHEREAS, the redevelopment area was subsequently divided into three lots by resolution of the Morris Township Planning Board memorialized on June 19, 2017; and

WHEREAS, major site plan approval was obtained from the Morris Township Planning Board on October 11, 2017 and memorialized on October 16, 2017 and subsequently amended on March 19, 2018 and memorialized on April 16, 2018; and

WHEREAS, JMF/RD sought and obtained further approvals so as to satisfy affordable housing obligations; and

WHEREAS, JMF/RD now seeks to secure executed developer agreements;

NOW THEREFORE, BE IT HERBY RESOLVED by the Township Committee of the Township of Morris that the Mayor and Clerk are authorized to accept and execute as appropriate, documents necessary to memorialize the Developer Agreement for Lot 3.01 (the Commercial Development).

Note-This Developers Agreement contains language relative to the performance bond for improvements on Lot 3.02, the Ballfield Lot.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES
PAGE 30

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 184-18 RE: AUTHORIZING ACCEPTANCE OF DEVELOPERS AGREEMENT
JMF/RD PROPERTIES URBAN RENEWAL, LLC, BLOCK 10401, LOT 3.01 (CONTINUED)

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	ABSTAIN	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

* * * *

RESOLUTION NO. 185-18 RE: AUTHORIZING ACCEPTANCE OF DEVELOPERS AGREEMENT
JMF/RD AFFORDABLE HOUSING URBAN RENEWAL, LLC, BLOCK 10401, LOT 3.03

WHEREAS, the Township of Morris had previously designated Block 10401 Lot 3 (the "Colgate Property") an area in need of redevelopment; and

WHEREAS, the property was designated an area in need of redevelopment by the Morris Township Committee on December 21, 2016, and a redevelopment plan adopted April 5, 2017 as amended by Ordinance 08-18 adopted March 12, 2018; and

WHEREAS, the redevelopment area was subsequently divided into three lots by resolution of the Morris Township Planning Board memorialized on June 19, 2017; and

WHEREAS, major site plan approval was obtained from the Morris Township Planning Board on October 11, 2017 and memorialized on October 16, 2017 and subsequently amended on March 19, 2018 and memorialized on April 16, 2018; and

WHEREAS, JMF/RD sought and obtained further approvals so as to satisfy affordable housing obligations; and

WHEREAS, JMF/RD now seeks to secure executed developer agreements.

NOW THEREFORE, BE IT HERBY RESOLVED by the Township Committee of the Township of Morris that the Mayor and Clerk are authorized to accept and execute as appropriate, documents necessary to memorialize the Developer Agreement for Lot 3.03 (the Affordable Housing Development).

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	ABSTAIN	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

* * * *

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES
PAGE 31

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 186-18 BOND ANTICIPATION NOTES IN THE AMOUNT OF \$10,665,675 IN ANTICIPATION OF THE ISSUANCE OF BONDS DULY AUTHORIZED AND ADOPTED BY BOND ORDINANCE NUMBERS: 21-15, 23-15, 10-16, 11-16, 12-17, 15-17, 17-18 AND 21-18 BY THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

BE IT RESOLVED, by the TOWNSHIP COMMITTEE of the TOWNSHIP OF MORRIS (the "Township"), MORRIS COUNTY, NEW JERSEY, as follows:

1. There is hereby authorized, pursuant to N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"), and Bond Ordinance No. 21-15, finally adopted by the Township Committee on June 17, 2015, entitled "BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, APPROPRIATING THE AGGREGATE AMOUNT OF \$3,272,500 THEREFOR, INCLUDING A GRANT IN THE AMOUNT OF \$240,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE ISSUANCE OF \$2,880,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF", and Bond Ordinance No. 23-15, finally adopted by the Township Committee on June 17, 2015, entitled "BOND ORDINANCE PROVIDING FOR SWIMMING POOL IMPROVEMENTS AND THE PURCHASE OF EQUIPMENT BY THE TOWNSHIP OF MORRIS, APPROPRIATING \$215,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$204,250 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF", and Bond Ordinance No. 10-16, finally adopted by the Township Committee on April 20, 2016, entitled "BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,429,500 THEREFOR, INCLUDING A GRANT IN THE AMOUNT OF \$172,500 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE ISSUANCE OF \$2,135,525 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF", and Bond Ordinance No. 11-16, finally adopted by the Township Committee on April 20, 2016, entitled "BOND ORDINANCE PROVIDING FOR SWIMMING POOL IMPROVEMENTS AND THE PURCHASE OF EQUIPMENT BY THE TOWNSHIP OF MORRIS, APPROPRIATING \$235,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$223,250 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREFOR", and Bond Ordinance No. 15-17, finally adopted by the Township Committee on May 17, 2017, entitled "BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE PURCHASE OF EQUIPMENT BY THE TOWNSHIP OF MORRIS, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,422,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,300,900 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF", and Bond Ordinance No. 12-17, finally adopted by the Township Committee on May 17, 2017, entitled "BOND ORDINANCE PROVIDING FOR SWIMMING POOL IMPROVEMENTS AND THE PURCHASE OF EQUIPMENT BY THE TOWNSHIP OF MORRIS, APPROPRIATING \$200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREFOR", and Bond Ordinance No. 17-18, finally adopted by the Township Committee on June 20, 2018, entitled "BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE PURCHASE OF EQUIPMENT BY THE TOWNSHIP OF MORRIS, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,985,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,669,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF, and Bond Ordinance No. 21-18, finally adopted by the Township Committee on June 20, 2018, entitled "BOND ORDINANCE PROVIDING FOR SWIMMING POOL IMPROVEMENTS AND THE PURCHASE OF EQUIPMENT BY THE TOWNSHIP OF MORRIS, APPROPRIATING \$65,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$61,750 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES
PAGE 32

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 186-18 BOND ANTICIPATION NOTES IN THE AMOUNT OF \$10,665,675 IN ANTICIPATION OF THE ISSUANCE OF BONDS DULY AUTHORIZED AND ADOPTED BY BOND ORDINANCE NUMBERS: 21-15, 23-15, 10-16, 11-16, 12-17, 15-17, 17-18 AND 21-18 BY THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (CONTINUED)

COAST THEREFOR, (collectively, the "Bond Ordinances"), the issuance of bond anticipation notes in an aggregate principal amount not exceeding \$10,665,675 (the "Notes") for the purpose of temporarily financing the improvements or purposes described in Section 1 of the Bond Ordinances.

2. The Notes authorized herein shall be issued in anticipation of the issuance of bonds of the Township authorized by the Bond Ordinances.

3. The following matters in connection with the issuance of the Notes are hereby determined:

(a) All Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no Note shall mature later than (i) one year from its date, and (ii) three years from the date of the first Note issued under the Bond Ordinances, unless the Township Committee shall have paid and retired amounts of such Notes sufficient to allow it, in accordance with the provisions of Section 40A:2-8.1 of the Local Bond Law, to renew a portion thereof beyond the third anniversary date of the first such notes; and

(b) All Notes issued hereunder shall bear interest at such rate or rates as may be determined by the Chief Financial Officer of the Township.

4. The Chief Financial Officer of the Township is hereby authorized and directed to determine all matters in connection with the issuance of the Notes not determined by this or a subsequent resolution, including the form of a Preliminary and Final Official Statement, if any, the form of Notes, the form of the Notice of Sale, and her signature upon the Notes and the Notice of Sale shall be conclusive as to such determinations.

5. The Chief Financial Officer of the Township is hereby authorized to sell the Notes from time to time at public or private sale, in such amounts as she may determine, at not less than par, and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest to the date of delivery thereof and payment therefor.

6. Any obligation issued pursuant to the Bond Ordinances shall be a general obligation of the Township, and the full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be included in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

7. The Chief Financial Officer of the Township is authorized and directed to report in writing to the Township Committee at the meeting next succeeding the date when any sale or delivery of Notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the Notes sold, the price obtained and the name of the purchaser.

8. This resolution shall take effect immediately.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES
PAGE 33

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 186-18 BOND ANTICIPATION NOTES IN THE AMOUNT OF \$10,665,675 IN ANTICIPATION OF THE ISSUANCE OF BONDS DULY AUTHORIZED AND ADOPTED BY BOND ORDINANCE NUMBERS: 21-15, 23-15, 10-16, 11-16, 12-17, 15-17, 17-18 AND 21-18 BY THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (CONTINUED)

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	YES	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

* * * *

RESOLUTION NO. 187-18 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO A CONTRACT WITH REYNWOOD COMMUNICATIONS OF NY/NJ, LLC FOR VOICE OVER IP TELEPHONE AND INTERNET SERVICES FOR A PERIOD OF FIVE (5) YEARS AT A COST NTE \$80,000.00 PER YEAR SUBJECT TO FUTURE APPROPRIATIONS IN THE ANNUAL BUDGETS

WHEREAS, the Township of Morris has need to acquire Voice Over IP Telephone and Internet Services as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and N.J.S.A. 19:44A-20.5; and

WHEREAS, Reynwood Communications of NY/NJ, LLC is a tariff regulated utility and in accordance with N.J.S.A. 40A:11-5 is exempt from bidding; and

WHEREAS, Reynwood Communications of NY/NJ, LLC has submitted a Business Entity Disclosure Certification which certifies that Reynwood Communications of NY/NJ, LLC 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 Reynwood Communications of NY/NJ, LLC from making any reportable contributions through the term of the contract; and

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

WHEREAS, the anticipated term of this contract is for five years, and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability indicating that funds are available in Telephone, Line No. 8-01-31-440-328 in the amount of \$80,000.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Clerk are authorized to enter into a contract with Reynwood Communications of NY/NJ, LLC of 409 South Street, Suite 1128, Eatontown, NJ 07724 for Voice Over IP Telephone and Internet Services for a period of five (5) years at a cost not to exceed \$80,000 per year, subject to future appropriations in the annual budgets.

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file be with this resolution; and

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

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	YES	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES
PAGE 34

RESOLUTIONS (CONTINUED)

RESOLUTION NO. 188-18 RE: PURCHASE OF SERVICE BODY TO BE INSTALLED ON INTERNATIONAL TRUCK - NTE: \$88,455.85

WHEREAS, the Township of Morris wishes to purchase the body to be installed on a 2019 International Truck for use by the Road Department, and

WHEREAS, the above item is available through the Educational Services Commission, Contract No. 17/18-30 from Cliffside Body Corporation, 130 Broad Avenue, Fairview, NJ 07022, and

WHEREAS, the Director of Finance has certified that funds are available in General Capital, line no. G-04-55-817-505 in the amount of \$88,455.85.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Cliffside Body Corporation for the purchase of a body to be installed on a 2019 International truck at a cost not to exceed \$88,455.85.

ROLL CALL:	MR. ARVANITES	YES	MR. SISLER	YES
	MR. NUNN	YES	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

* * * *

PUBLIC COMMENT

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

Ms. Lisa Marie- Archer Hotel, Florham Park – Is running for Governor of Idaho and explained her position and life story. Lisa Marie has been fairly active in the political sphere in Idaho. She keeps her campaign small and local, trusting people to look up her information if they were politically active. She says the reason she keeps running is because she doesn't see the people in office doing the right thing. She wants the main focus to be the children, and right now, it's just not there. Marie said that she is a mom speaking up. That there are too many moms and dads and kids that are going through the same thing she has done in the past. Ms. Marie handed out her campaign disclosure manual and a picture of her daughter. She is trying to work with her daughter's problems in a public system is what made her recognize that there needed to be a change. .She is the only candidate who does not think focusing on mental health services is an effective solution to gun violence and stated that the medical services are garbage. Thanked the Committee for giving her the opportunity to be heard.

Mr. Jeffrey Grayzel – Read the following resolution numbers 182-18, 183-18, 184-18, and 185-18 in reference to acceptance of developers agreements and why there are four (4) resolutions? Ans. Mr. Mills stated that there are two (2) resolutions for the affordable units and (2) resolutions for the market units. Mr. Grayzel inquired as to when the construction will begin. Ans. Soon.

Mr. James O'Reilly – 50 Independence Way – What is the number of units that will constructed on the St. Elizabeth's property that are referred to in Ordinance 24-18. Ans. There is a reduction in the number of units from 220 to 165. How is that calculated and will building be done on slopes? Ans. Yes there will be buildings constructed on slopes and the number of units are calculated on the acreage of the entire tract which is 27 acers. Mr. Reilly is expressed a concern on runoff from the property and would if affect Liberty Greens. Ans. The Liberty Greens property is at a higher elevation than the proposed development.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES

PAGE 35

PUBLIC COMMENT (CONTINUED)

Mr. John Gyorfy- 61 Alexandria Road – Referred Resolution Number 187-18 and if the Township could acquire cost reductions in the future or join with another town. Ans. The phone system is specifically designed for the Township and the needs of the Township. Mayor Mancuso stated that Mr. Quinn has negotiated this contract and acquired substantial reductions from the vendor.

Seeing no additional inquiries from the public, on motion duly made and seconded, Mayor Mancuso closed the public portion of the meeting.

CONSENT CALENDAR AND RECEIVED FOR THE RECORD

At this time the Township Clerk presented the Consent Calendar 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 was adopted and thereby the Governing Body took the following actions:

1. Granted the Seeing Eye, Inc., 10 Washington Valley Road to hold the Seeing Eye sixth annual Doggy Dash & 5K on Sunday, October 7, 2018 from 8:00 A.M. to 12:00 P.M.. The event will be a fundraising walk for humans and canines and a 5K run to celebrate Blindness Awareness Month. The mission of The Seeing Eye is to provide seeing Eye dogs to people who are blind and visually impaired. The roads that will be used in the Township of Morris are: portions of James Street, Applewood Lane, Cottonwood Road, and Bell Drive. This approval is subject to the approvals, if required, of the Police Chief Mark DiCarlo, and Fire Chief Jesse Kaar and the filing of a Certificate of Insurance naming the Township as an additional insured with a Hold Harmless (received).
2. Granted consent to Superhero Events, LLC, 2 Glenwood Road, Morristown, NJ, for their "Super Santa 10 Miler", to be held on Sunday, December 2, 2018 (rain date December 9, 2018) 95% of this 5K race will be in Madison and Harding Township. This race is to raise funds for the Madison PBA and Mallory's Army Foundation. This approval is contingent on the following: That all Township property owners along the route must be notified and that proof of notification must be provided to the Morris Township Police Chief Mark DiCarlo and Township Administrator Timothy F. Quinn at least 48 hours prior to the event, approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause and the approval (if required), from Police Chief Mark DiCarlo, and Fire Chief Jesse Kaar.
3. Granted consent to the Olde Wheatshaf Farms Homeowners Association (OWFHA) to hold its annual block party that will be held on Saturday September 22, 2018 (rain date of Saturday September 29, 2018) from 2:00 P.M. to 7:00 P.M.. The Association has also requested the closing of Knollwood Drive between the intersection of Kahdena Road and Blackwatch Trail and use of Marge Goryeb Children's Park. This approval is subject to the approval, if required, by the Police Chief Mark DiCarlo, Fire Chief Jesse Kaar, and is required to obtain approval from the Park and Recreation Director William Foelsch (approval received 7/30/18). This request also includes the use of road barriers from the Morris Township Police Department.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES
PAGE 36

CONSENT CALENDAR AND RECEIVED FOR THE RECORD (CONTINUED)

4. Approved the membership application of Rebecca Dimichino as a volunteer member of the Morris Township Fire Department as per memo from Fire Chief Jesse T. Kaar, Dated July 27, 2018. Firefighter Dimichino will be joining the School Internship Program as per memo of request from Fire Chief Jesse Kaar, dated July 31, 2018.
5. Approved the removal of Firefighter Sofia Lindegren as a member of the Hillside Fire Company of the Morris Township Fire Department as per memo of request from Fire Chief Jesse Kaar, dated July 31, 2018.
6. Approved the permanent appointment of Patrolman Caleb Hough who has successfully completed his one (1) year probationary period as per memo of request from Police Chief Mark DiCarlo, dated July 31, 2018.
7. Approved the permanent appointment of Patrolman Nicholas Gonzalez who has successfully completed his one (1) year probationary period as per memo of request from Police Chief Mark DiCarlo, dated July 31, 2018.
8. Approved the removal of Firefighter Breanne Calabrese as a member of the Mt. Kemble Fire Company of the Morris Township Fire Department as per memo of request from Fire Chief Jesse Kaar, dated August 3, 2018.
9. Approved the removal of the following members of the Junior Fire Division: Daniel Martin and Scott K. Dunnan, as per memo of request from Fire Chief Jesse Kaar, dated August 3, 2018.
10. Approved the membership application of Edward J. Duffy who will be a member of the Fairchild Fire Company, as per memo of request from Fire Chief Jesse Kaar, dated August 3, 2018.
11. Approved the membership application of Caitlin Gordon who will be a member of the Fairchild Fire Company, as per memo of request from Fire Chief Jesse Kaar, dated August 3, 2018.
12. Granted consent to Hillside Hose Company of the Morris Township Fire Department, for the 4th Annual Oktoberfest at Hayward Park, to be held on Saturday, October 13, 2018, 2:00 P.M. to 8:00 P.M., with authorization to serve beer at the event (a NJ ABC "Special Events Liquor License" has been applied for). The focus of the event is to foster volunteerism and recruiting in a fun, fall atmosphere. Written notification will be sent to the surrounding residents. This consent is contingent upon obtaining a one (1) day liquor license from the State of NJ, and the approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause and the approval, if required, from Fire Chief Jesse Kaar, Police Chief Mark DiCarlo and William Foelsch, Parks and Recreation Director, and Kevin Breen, Health Administrator.
13. Granted consent to Ronnit Berkey to hold a wedding/reception on Saturday, September 15, 2018 from 4:30 P.M. to 10:30 P.M. at her home on 2 Doe Hill Road. There will be approximately 80 guests attending the event. The request also includes valet parking and requests permission to park guests cars on Doe Hill and Whitehead Road. The event will be catered and that all permits, if required, will be submitted by the catering company for food and tents. This approval is contingent on the following: Approval of Police Chief Mark DiCarlo and Fire Chief Jesse Kaar, that Parking is only permitted on the even side of Doe Hill Road insuring Fire Department access, as per Police Department parking plan, there will be **NO parking on Whitehead Road**, that the residents on Doe Hill Road will be given written notice of the event. This consent is contingent on the approval of Fire Chief Jesse Kaar, Police Chief Mark DiCarlo and Kevin Breen, Health Administrator and the catering company obtaining tent permits.

MINUTES OF REGULAR MEETING OF
 THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES
 PAGE 37

CONSENT CALENDAR AND RECEIVED FOR THE RECORD (CONTINUED)

- 14. Granted consent to the residents of Shephard to close off Shephard Place to hold a block party from 3:00 P.M. to 6:00 P.M. on Sunday September 2, 2018. This approval is contingent on noticing residents that are not participating and the approval, if required, of Police Chief Mark DiCarlo and Fire Chief Jesse Kaar. The residents are also requesting barriers from the Police Department.
- 15. Granted consent to the resident of the Fairchild area to hold a block party, in particular the blocks of Watnong Road, Condict St., Holloway Place, Sherman Place, Burnham Place and Morris Place to hold a block party on Saturday, September 15, 2018 from 12:00 P.M. to approximately 7:00 P.M. (rain date, Sunday, September 16, 2018). This request includes Police barriers for Sherman Place. This consent is contingent on noticing residents that are not participating in the event and the approval, if required of Police Chief Mark DiCarlo and Fire Chief Jesse Kaar.

RECEIVED FOR THE RECORD

1. 2018 Petition of Appeals to the Tax Court of New Jersey

<u>NAME/LOCATION</u>	<u>BLOCK</u>	<u>LOT</u>		
25 EAGLE NEST ROAD	<u>7602</u>	22		
ROLL CALL: MR. ARVANITES	NOT PRESENT	MR. SISLER		YES
MR. NUNN	YES	MRS. WILSON		YES
MAYOR. MANCUSO	YES			

* * * *

TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS

At this time Mayor Mancuso called upon the Members of the Township Committee for comments which are summarized as follows:

MR. ARVANTIES – Thanked Mr. Mills, Mayor Mancuso, Cathy and all the professionals for the 25% reduction on the St. Elizabeth’s development; John Mills mentioned he was eager to please so that the Township can receive state approvals.

MRS. WILSON-Highlighted the insert that was mailed in the tax bill that contained worthwhile information for the residents; encouraged residents to sign-up of the Municipal messenger and that “Smart 911” is beneficial in emergencies; encouraged resident to have house numbers that not only is it mandated by Township Ordinance, but is beneficial to the resident in the case of emergency; congratulated the Morris Township Fire Department and the Office of Emergency Management for being awarded a grant in particular Daniel Nunn and Gianni Cole who wrote the grant; inquired if there will be a ballfield on the Colgate development and is there a start date? Answer, yes there will be a field and the project will be starting in a couple of weeks.

MR. NUNN – No comment.

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES

PAGE 38

TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS

MR. SISLER – Congratulated the Mayor appointment of Michael Chumer as the Township Representative to the Southeast Morris County Municipal Utilities Authority, that this is an important position and that Mr. Chumer will be a great asset to the Authority; Congratulated the following volunteers who have been appointed this evening: Rebecca Dimichino, of the Morris Township Fire Department; Junior Fire Division: Daniel Martin and Scott K. Dunnan who will be a members of the School Internship Program, appointment of Firefighter Breanne Calabrese as a member of the Mt. Kemble Fire Company, Edward J. Duffy and Caitlin Gordon who will be a members of the Fairchild Fire Company. Property tax payments are due on August 31, 2018. The American camp will be held on August 18, 2018 and the price is \$10 per family. There is a movie, bagels, games, and a camp fire and is a great time; the Bill Tones will be at the gazebo on August 13th. On August 21st blood pressure will be taken in the Municipal building.

MAYOR MANCUSO – After his sons visit last month Mayor Mancuso received a call from the Abbott where his son lives called and was told that the Township of Morris need prayers according to the Mayor's son; announced that Joe Calvanelli mother died.

* * * *

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, 2018 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. SISLER	YES
	MR. NUNN	YES	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

* * * *

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

Minute Book Attachment #1 (MBA #1) dated June 20, 2018 in the amount of \$ 12,473,34.

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 \$ 12,473,34for 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. SISLER	YES
	MR. NUNN	YES	MRS. WILSON	YES
	MAYOR. MANCUSO	YES		

MINUTES OF REGULAR MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 15, 2018
7:00 P.M. REGULAR MINUTES
PAGE 39

CALL TO ADJOURNMENT

At 7:39 PM, with no further business to be considered, on motion duly made, seconded and unanimously adopted, the August 15, 2018 meeting was adjourned, next to convene at a Special Meeting on September 13, 2018 at 6:00 P.M. in the Municipal Building, 50 Woodland Avenue, Township of Morris.

Cathleen Amelio

CATHLEEN AMELIO
TOWNSHIP CLERK