



**TOWNSHIP OF MORRIS
REGULAR TOWNSHIP COMMITTEE MEETING
MEETING HELD AS A REMOTE MEETING VIA ZOOM
WEDNESDAY, FEBRUARY 17, 2021
7:00 P.M. REGULAR MEETING
AGENDA**

[Click Here to Join](#)

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [https://us02web.zoom.us/webinar/tZAucuGprDopGtQ-O1404ti3ySVI-](https://us02web.zoom.us/webinar/tZAucuGprDopGtQ-O1404ti3ySVI-UEbHNj/ics?icsToken=98tyKuGsrT4iG9aUsxmHRpwlA4_4Wevzpn5ejbds0TC0V3AHdggL9F0Pv9KNdr4)

[UEbHNj/ics?icsToken=98tyKuGsrT4iG9aUsxmHRpwlA4_4Wevzpn5ejbds0TC0V3AHdggL9F0Pv9KNdr4](https://us02web.zoom.us/webinar/tZAucuGprDopGtQ-O1404ti3ySVI-UEbHNj/ics?icsToken=98tyKuGsrT4iG9aUsxmHRpwlA4_4Wevzpn5ejbds0TC0V3AHdggL9F0Pv9KNdr4)

Topic: Township Committee Meeting

Please click the link below to join the webinar:

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CALL TO ORDER (ATTENDANCE NOTED)

(MAYOR)

PRESIDING OFFICER'S STATEMENT RE: OPMA

(MAYOR)

RESOLUTION

(ATTORNEY)

41-21 AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS".

ADJOURN TO CLOSED MEETING

REGULAR MEETING AT 7:00 P.M.

CALL TO ORDER - RESUMPTION OF FEBRUARY 17, 2021 AGENDA

PLEDGE OF ALLEGIANCE

(MAYOR)

APPROVAL OF MINUTES – JANUARY 20, 2021 - REGULAR/CLOSED

PROCLAMATION - BLACK HISTORY MONTH, FEBRUARY, 2021

CERTIFICATES OF APPRECIATION - MEMBERS OF THE MARTIN LUTHER KING OBSERVANCE COMMITTEE: PRESENTED TO MR. DAVID HOLLOWEL, DR. DOROTHY HOLLOWELL, MS. FELICIA JAMISON, AND MR. ELIE SIMS, MR. HENRY LEE

PUBLIC COMMENT/INQUIRY

ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION

(ATTORNEY)

- 01-21 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY, ADOPTING OF THE REDEVELOPMENT PLAN FOR 340 MOUNT KEMBLE AVENUE REGARDING THE PROPERTY IDENTIFIED ON THE TOWNSHIP'S TAX MAPS AS BLOCK 6101, LOT 5 (340 MOUNT KEMBLE AVENUE MORRIS TOWNSHIP, NEW JERSEY) PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ. – PUBLIC HEARING AND FINAL CONSIDERATION CONTINUED TO A SPECIAL MEETING ON FEBRUARY 24, 2021 AT 7:00 P.M.
- 02-21 RE: ORDINANCE APPROPRIATING \$100,000 AVAILABLE IN THE GENERAL CAPITAL IMPROVEMENT FUND TO PROVIDE ELECTRIC VEHICLE CHARGING STATIONS AT MUNICIPAL FACILITIES
- 03-21 AN ORDINANCE AMENDING CHAPTER 9, ARTICLE IX §9-50 MEMBERSHIP; TERMS OF OFFICE TO REVISE THE NUMBER OF MEMBERS OF THE TRANSPORTATION ADVISORY COMMITTEE FROM NINE (9) MEMBERS TO ELEVEN (11) MEMBERS

ORDINANCES – INTRODUCTION**(ATTORNEY)**

- 04-21 AN ORDINANCE AMENDING CHAPTER 88 ENTITLED, "VEHICLES AND TRAFFIC" ARTICLE IIA, SECTION 88-2a.2 AND SCHEDULE II "" HANDICAPPED PARKING SPACES"
- 05-21 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS CONCERNING SALARIES FOR NONUNION PERSONNEL
- 06-21 "AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY CONCERNING SALARIES FOR NONUNION PERSONNEL – FIRE DEPARTMENT"
- 07-21 AMENDING AND REPEALING CHAPTER 268 ENTITLED "FIRES AND FIRE PREVENTION" AND REPLACING IN ITS ENTIRETY

RESOLUTIONS**(ATTORNEY)**

- 41-21 RE: AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS"
- 42-21 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES RELATING TO THE POST-CLOSURE MONITORING AND REPORTING REQUIRED BY NJDEP FOR THE GAS VENTING SYSTEM AND ATHLETIC FACILITY IMPROVEMENTS FOR THE CORNINE FIELD IMPROVEMENT PROJECT TO SUBURBAN CONSULTING ENGINEERS, INC. – FOR, A TOTAL NOT TO EXCEED \$ 29,200
- 43-21 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO AN AGREEMENT FOR PROVISION OF CERTAIN MUNICIPAL SERVICES WITH THE COLUMBIA PARK HOMEOWNERS ASSOCIATION.
- 44-21 RE: AUTHORIZING REFUND OF 2021 TAXES DUE TO AN OVERPAYMENT-VARIOUS LOCATIONS RE: CORELOGIC CENTRALIZED REFUNDS
- 45-21 RE: AUTHORIZING REFUND OF 2021 TAXES DUE TO AN OVERPAYMENT-BLOCK 9611, LOT 1-1 WINWARD DRIVE
- 46-21 RE: AUTHORIZING REFUND OF 2021 TAXES DUE TO AN OVERPAYMENT BLOCK 8301, LOT 1 C0565
- 47-21 RESOLUTION IN REFERENCE TO THE PARKING LOT OPERATING FUND COVID-19 SPECIAL EMERGENCY AND THE CANCELLATION OF A PORTION OF THE APPROVED AMOUNT
- 48-21 RESOLUTION IN REFERENCE TO THE SWIMMING POOL OPERTING FUND COVID-19 SPECIAL EMERGENCY AND THE CANCELLATION OF A PORTION OF THE APPROVED AMOUNT
- 49-21 AUTHORIZING CHANGE ORDER NO. 2 TO NAVA CONSTRUCTION, LLC, FOR CONTRACT NO. OTE: 2020-04, DRAINAGE, CURB & SIDEWALK IMPROVEMENTS, GENERAL SERVICES 2020, AWARDED MAY 20, 2020, INCREASE AMOUNT \$22,561.00; TOTAL NOT TO EXCEED \$758,670.86.
- 50-21 RE: AUTHORIZING REFUND OF 2021 TAXES DUE TO AN OVERPAYMENT, BLOCK 1501, LOT 1 C0904-68 WITHERSPOON COURT
- 51-21 AUTHORIZING ACCEPTANCE OF MAINTENANCE BOND AND RELEASE OF PERFORMANCE BOND FOR P.M. CONSTRUCTION CORP. FOR BID OTE: 2018-08, SKYLINE DRIVE SANITARY SEWER PROJECT
- 52-21 AUTHORIZING AWARD FOR THE GINTY POOL FILTER ROOM PIPING REPAIR TO RJR ENGINEERING CO. OF CALIFON, NJ THROUGH A NON-FAIR AND OPEN PROCESS FOR AN AMOUNT NOT TO EXCEED \$37,307.00
- 53-21 AUTHORIZING EMPLOYMENT AGREEMENT BETWEEN TOWNSHIP OF MORRIS AND POLICE CHIEF MARK DICARLO
- 54-21 A RESOLUTION OF THE TOWNSHIP OF MORRIS AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

RESOLUTIONS

(ATTORNEY)

- 55-21 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR SPECIAL COUNSEL AND FOR GENERAL LEGAL SERVICES, AMENDING RESOLUTION NO. 22-20 IN THE ADDITIONAL AMOUNT OF \$1,200 TO JOHN M. IACIOFANO, ESQ., IACIOFANO & PERRONE, ESQS., 157 WASHINGTON STREET, MORRISTOWN, N.J. 07960 IN THE AMOUNT OF \$156/HR. - NTE \$46,200
- 56-21 AUTHORIZING THE FOLLOWING APPOINTMENT TO THE TRANSPORTATION ADVISORY COMMITTEE – RE: POSITIONS CREATED BY STATUTE AND/OR ORDINANCE

GENERAL BUSINESS CORRESPONDENCE – AS CIRCULATED

(CLERK)

A. CONSENT CALENDAR (ATTACHMENT “A”)

STANDING COMMITTEE REPORTS AND COMMENTARY BY TOWNSHIP COMMITTEE

PUBLIC COMMENT/INQUIRY

CONSIDERATION OF MONTHLY REPORTS – THE FOLLOWING REPORTS FOR THE MONTH OF JANUARY, 2021 ARE ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK AND TOWNSHIP ADMINISTRATOR: TAX COLLECTOR; FINANCE; POLICE; JOINT COURT; JOINT LIBRARY; FIRE

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS - \$ 12,984,201.52

ADJOURNMENT - NEXT TO CONVENE ON **FEBRUARY 24, 2021** AT **7:00 P.M.** FOR A SPECIAL MEETING THAT WILL TAKE PLACE IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE, VIA ZOOM.

CONSENT CALENDAR

(ATTACHMENT "A")

1. Granted municipal consent to the New Jersey **Melanoma Research Foundation** to hold their 2021 Miles for Melanoma 5K run/walk fundraiser in the Township on Sunday, September 19, 2021. This request also includes the use Ginty Field for the start of the event. The 5K course includes the following roads: Dwyer Lane, Fanok road, Woodland Avenue, Kitchell Road, Spring Valley Road and South Street. Final approval is contingent on receipt of an appropriate Certificate of Insurance naming the Township as an additional insured; accompanied by a Hold Harmless Clause, and this consent is also subject to the approval of the Police Chief, Mark DiCarlo, Fire Chief, Michael Nunn as well as the Director of Parks & Recreation, William Foelsch, and Health Administrator Kevin Breen.
2. Granted **Morristown Girls Scouts** "SPREAD THE LOVE" food drive to benefit Morristown Interfaith Food Pantry to be held on Saturday, February 20, 2021 from 12:00 noon to 3:00 pm at Morris Township Fairchild Fire Department at 2 Burnham Road, Morris Plains, NJ and the Baseball Field Parking Lot across from MTPD at 20 Dwyer Lane Morristown, NJ. Final approval is contingent on receipt of an appropriate Certificate of Insurance naming the Township as an additional insured; accompanied by a Hold Harmless Clause, and this consent is also subject to the approval of the Fire Chief, Michael Nunn as well as the Morris Township Health Administrator Kevin Breen.
3. Approves the **appointment** of Rachel Linden to Whippany River Water Action Committee (WRWAC) for a one (1) year term expiring December 31, 2021.
4. Granted municipal consent to the **Interfaith Food Pantry** to conduct the 15th Annual 5K and 1 mile walk 'Thanksgiving Turkey Trot' Charitable Fundraiser on November 25, 2021 (rain or shine) with a setup time of 7:00 A.M., start time of race 8:30 A.M. at Ginty Field, Woodland Avenue. The 5K run/walk includes the following Township roadways: Dwyer Lane, Fanok Road, Symor Drive, Woodland Avenue, Kitchell Road, Spring Valley, South Street; This approval is contingent on the following: **That all property owners along the route must be notified and that proof of notification must be provided to the Police Department and Administrators Office 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, Kevin Breen, Health Officer and William Foelsch, Parks and Recreation Director.**
5. Approved the **volunteer applications** for the Morris Township Fire Department: Robert Longo, Hillside Fire Company, Junior G. Rondon-Gonzalez, Fairchild Fire Company, Timothy J. Byrne, Fairchild Fire Company, Michael F. Hattamer, Woodland Fire Company, and Andrew D. Sullivan, Woodland Fire Company as per memo from Fire Chief Michael Nunn, dated January 27, 2021.
6. Granted consent to **The Morris County Golf Club**, 36 Punch Bowl Road, Convent Station, to hold their annual fireworks display for their members only on Friday, July 2, 2021 at 9:30 P.M., with a rain date of Saturday, July 10, 2021. The company handling the fireworks display is Garden State Fireworks, PO Box 403, Carlton Road, Millington, New Jersey 07946. *Approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause and the approval, if required, from following: Police Chief Mark DiCarlo, and Fire Chief Michael Nunn.*

RECEIVED FOR THE RECORD

(CLERK)

1. Environmental Commission 2020 Annual Report.
2. Report from the Planning Board, dated February 3, 2021, pursuant to Section 26a of the Municipal Land Use Law regarding proposed Ordinance No. 01-21. At the February 1, 2021 Board meeting, the Planning Board determined that the ordinance is not inconsistent with the Township of Morris Master Plan. The Board also referred the ordinance to the Township Committee with a favorable recommendation for adoption.
3. Economic Development Advisory Committee 2020 Annual Report

TAX APPEALS-TAX COURT OF NJ

1. 12 OLD ARMY POST ROAD – BLOCK 4701, LOT 19
2. 65 COLUMBIA ROAD-BLOCK 9003, LOT 10
3. 4 JOHN STREET-BLOCK 10102, LOT 2