



**TOWNSHIP OF MORRIS
TOWNSHIP COMMITTEE MEETING
MEETING HELD AS A REMOTE MEETING VIA ZOOM
WEDNESDAY, AUGUST 18, 2021 CLOSED 5:00 P.M.
REGULAR MEETING 7:00 P.M.**

The Public can participate via ZOOM using the following link:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84358121300?pwd=VmpvY3hwR3ZuM2MrWm9EQkZkSUgxZz09>

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AGENDA

CALL TO ORDER (ROLL CALL)

(MAYOR)

PRESIDING OFFICER'S STATEMENT RE: OPMA

(MAYOR)

RESOLUTION

(ATTORNEY)

168-21 AUTHORIZING THE CONDUCTION 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 AUGUST 18, 2021 AGENDA

PLEDGE OF ALLEGIANCE

(MAYOR)

APPROVAL OF MINUTES – JULY 21, 2021 REGULAR & CLOSED

PROCLAMATION

Nic Fink, Olympian: In Honor of Swimming at the 2021 Olympics for Team USA

PRESENTATIONS

Certificates of Excellence and Congratulations to Morristown Area American Little League 11U, State Champions

PUBLIC COMMENT/INQUIRY

PRESENTATIONS - CONTINUED

Presentation by Robert Flynn, Regional External Affairs, Jersey Central Power & Light (JCP&L): Storm Preparedness and Infrastructure Improvements

ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION

(ATTORNEY)

- 22-21 AN ORDINANCE AMENDING CHAPTER 95, ZONING, OF THE CODE OF THE TOWNSHIP OF MORRIS TO ADD SECTION §95-37.1, BUILDING DESIGN GUIDELINES **NOTE: ADDING GUIDELINES FOR RESIDENTIAL AND NON-RESIDENTIAL BUILDINGS**
- 23-21 AN ORDINANCE AMENDING CHAPTER 9 ARTICLE I, SECTION §9-3 MEMBERSHIP, TERMS OF OFFICE TO PROVIDE ONE-YEAR TERM OF OFFICE FOR STUDENT MEMBERS, SET AGE REQUIREMENT FOR STUDENT MEMBERS, REQUIRE CRIMINAL BACKGROUND CHECKS FOR ENVIRONMENTAL COMMISSION MEMBERS, AND REQUIRE ENVIRONMENTAL COMMISSION MEMBERS TO SIGN A CODE OF CONDUCT **NOTE: AMENDING MEMBERSHIP TERMS AND REQUIREMENTS**
- 24-21 AN ORDINANCE REPEALING CHAPTER 165, SECTION §165-18 “PROHIBITED ACTS; EXCEPTIONS’ TO BE CONSISTENT WITH P.L. 2021, CH. 38 AND AMENDING CHAPTER 367, SECTION §367-3 “ALCOHOLIC BEVERAGES AND NARCOTICS PROHIBITED; EXCEPTION” TO PROHIBIT CANNABIS, CANNABIS-RELATED PRODUCTS, TOBACCO SMOKING, AND VAPING IN PUBLIC PARKS, PLAYGROUNDS, AND OTHER PUBLIC PLACES **NOTE: UPDATING CODE TO REFLECT RECENT CANNABIS LEGISLATION**

ORDINANCES – INTRODUCTION

(ATTORNEY)

- 25-21 AMENDING CHAPTER 9 ENTITLED “BOARDS, COMMISSIONS AND COMMITTEES”, ADDING A NEW ARTICLE TO BE KNOWN AS ARTICLE X, ENTITLED “SENIOR CITIZENS ADVISORY COMMITTEE” **NOTE: ESTABLISHING COMMITTEE TO MAKE RECOMMENDATIONS REGARDING THE NEEDS OF SENIOR CITIZENS IN MORRIS TOWNSHIP**

BID REPORT - ADMINISTRATOR

RESOLUTIONS

(ATTORNEY)

- 169-21 REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) MUNICIPAL ALLIANCE ON ALCOHOLISM AND DRUG ABUSE
- 170-21 REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) MUNICIPAL ALLIANCE ON ALCOHOLISM AND DRUG ABUSE – SUPPLEMENTAL
- 171-21 AUTHORIZING REFUND OF 2021 TAXES DUE TO A PAYMENT IN ERROR
- 172-21 CONSENTING TO THE EXECUTION OF AN ESTOPPEL CERTIFICATE WITH MORRIS MARKETPLACE URBAN RENEWAL, LLC IN CONNECTION WITH A SECURITY ARRANGEMENT WITH INVESTORS BANK
- 173-21 AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE
- 174-21 AUTHORIZING TAX EXEMPTION DUE TO PERMANENTLY AND TOTALLY DISABLED VETERAN STATUS AS PER N.J.S.A. 54:4-3.30, 58 RAYNOR ROAD (BLOCK 2006 LOT 2), FABIO ALEXANDER COLOGNA
- 175-21 AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE STILES AVENUE & GREGORY AVENUE PUMP STATION METERS REHABILITATION PROJECT TO MOTT MACDONALD IN AN AMOUNT NOT TO EXCEED \$67,200.00
- 176-21 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A RECYCLING PROCESSING SERVICES AGREEMENT WITH FCR MORRIS, LLC, OF MINE HILL, NJ FOR THE ONE YEAR PERIOD FROM SEPTEMBER 1, 2021 TO AUGUST 31, 2022 WITH THE OPTION FOR TWO ONE-YEAR EXTENSIONS
- 177-21 IN RECOGNITION OF AND CONGRATULATIONS TO CURTIS R. RIDEOUT FOR FORTY (40) YEARS OF SERVICE TO THE TOWNSHIP OF MORRIS

- 178-21 AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR A MUNICIPAL FLEET ASSESSMENT AND SHARED SERVICES STUDY TO THE CANNING GROUP OF MORRISTOWN, NJ, IN AN AMOUNT NOT TO EXCEED \$75,000.00
- 179-21 AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL LEGAL SERVICES FOR THE BOARD OF ADJUSTMENT LITIGATION TO RICHARD L. OLLER, ESQ. OF OLLER & BRESLIN, LLC, IN AN AMOUNT NOT TO EXCEED \$20,000.00
- 180-21 AUTHORIZING EXECUTION OF A SPECIAL AGREEMENT (TWO (2) YEARS) FOR SCHOOL RESOURCE OFFICER WITH THE MORRIS SCHOOL DISTRICT FOR THE PERIOD OF SEPTEMBER 1, 2021 TO AUGUST 31, 2023
- 181-21 AUTHORIZING REFUND OF 2021 TAXES DUE TO A PAYMENT IN ERROR
- 182-21 AUTHORIZING RETURN OF MONIES REMAINING IN TWO CLIENT ESCROW ACCOUNTS
- 183-21 AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. OTE: 2021-03, DRAINAGE, CURB & SIDEWALK IMPROVEMENTS, 2021 GENERAL SERVICES TO S AND L CONTRACTORS, LLC OF KENILWORTH, NJ IN AN AMOUNT NOT TO EXCEED \$594,452.00

GENERAL BUSINESS CORRESPONDENCE – AS CIRCULATED

(CLERK)

STANDING COMMITTEE REPORTS

COMMENTARY BY TOWNSHIP COMMITTEE

PUBLIC COMMENT/INQUIRY

CONSIDERATION OF MONTHLY REPORTS

CLAIMS FOR PAYMENT – LIST OF BILLS AND VOUCHERS - \$9,566,627.59

CONSENT CALENDAR

1. APPROVAL OF RESIDENT REQUEST TO CLOSE WOODSIDE ROAD ON SEPTEMBER 11, 2021 FROM 3:00PM TO 8:00PM FOR A BIRTHDAY PARTY
2. APPROVAL OF CORPORATE BARBEQUE ON SEPTEMBER 30, 2021 FROM 12:30PM TO 2:30PM AT COVANTA CORPORATE OFFICES, 445 SOUTH STREET **NOTE: FINAL APPROVAL IS CONTINGENT UPON APPROVAL BY THE TOWNSHIP FIRE AND HEALTH DEPARTMENTS**
3. APPROVAL OF RESIDENT REQUEST TO CLOSE A PORTION OF SHERMAN PLACE ON SEPTEMBER 25, 2021 FROM 2:00PM TO 9:00PM FOR A BLOCK PARTY, WITH A RAIN DATE OF OCTOBER 2, 2021 FROM 2:00PM TO 9:00PM
4. APPROVAL OF REQUEST TO CLOSE OFF CUL-DE-SAC AT THE END OF PILGRIM COURT ON SEPTEMBER 19, 2021 FROM 10:30AM TO 4:00PM FOR LIBERTY GREENS HOMEOWNERS' ASSOCIATION BLOCK PARTY
5. APPROVAL TO ADD THREE NEW VOLUNTEER FIREFIGHTERS TO THE MORRIS TOWNSHIP FIRE DEPARTMENT (HILLSIDE STATION) **NOTE: RYAN WATSON, LEONARD ANTICO, DEMIKEL SHANKLE**

ADJOURNMENT – NEXT TO CONVENE ON **TUESDAY, SEPTEMBER 14, 2021** AT **7:00PM** REGULAR MEETING (5:00PM CLOSED) IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE, VIA ZOOM