

**TOWNSHIP OF MORRIS  
REGULAR MEETING  
WEDNESDAY, OCTOBER 23, 2019 – 5:00 P.M. (CLOSED)  
7:00 P.M. (REGULAR)**

**AGENDA**

**CALL TO ORDER (ATTENDANCE NOTED)** (MAYOR)

**PRESIDING OFFICER'S STATEMENT RE: OPMA** (MAYOR)

**RESOLUTION** (ATTORNEY)

178-19 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 OCTOBER 24, 2019 AGENDA**

**PLEDGE OF ALLEGIANCE** (MAYOR)

**APPROVAL OF MINUTES** – SEPTEMBER 18, 2019 REGULAR/CLOSED

**PRESENTATIONS**

1. RESOLUTION 172-19 TO THE McNALLY FAMILY ON THE THE NAME CHANGE OF GREEN FIELD AT HARLAN GREEN PARK TO CAPTAIN BRIAN McNALLY FIELD AT HARLAN GREEN PARK
2. CAROL BIANCHI, JCP&L REGIONAL EXTERNAL AFFAIRS CONSULTANT – RELIABILITY IMPROVEMENTS
3. ENVIRONMENTAL COMMISSION – DANIEL KENNEY- STUDY RESULTS OF BANNING SINGLE USE PLASTIC BAG

**PUBLIC COMMENT/INQUIRY**

**ORDINANCES – PUBLIC HEARING AND FINAL CONSIDERATION** (ATTORNEY)

- 23-19 AMENDING CHAPTER 95, ARTICLE II, SECTION 6, "ZONING MAP" TO DESIGNATE BLOCK 10103, LOT 3 FROM THE RH-20 ZONE TO THE OS/GU ZONE OF THE CODE OF THE TOWNSHIP OF MORRIS
- MORRIS COUNTY JAIL PROPERTY
- 24-19 AMENDING CHAPTER 95, ARTICLE IX, SECTION 54, SUBSECTION B AND CHAPTER 95, ARTICLE IX, SECTION 54, SUBSECTION E, PARAGRAPH (2) OF THE CODE OF THE TOWNSHIP OF MORRIS
- OFF STREET PARKING REQUIREMENTS FOR PARKING SPACES
- 25-19 AMENDING CHAPTER 57, PART 10, ARTICLE XXXV, SECTION 163, SUBSECTION D, PARAGRAPH (1) SUBSECTION (b) OF THE CODE OF THE TOWNSHIP OF MORRIS
- AMENDING THE RIPARIAN BUFFER CONSERVATION ZONE TO BE COMPLIANT WITH NJDEP BUFFER REQUIREMENTS
- 26-19 AMENDING CHAPTER 95, ARTICLE IV, SECTION 29, LOT REGULATION OF THE CODE OF THE TOWNSHIP OF MORRIS
- CLARIFIES THE DEFINITION OF NON-CONFORMING SETBACK FOR BULK STANDARDS

**ORDINANCES – INTRODUCTION****(ATTORNEY)**

- 27-19 RE: AMENDING CHAPTER 15, SECTION 7, SUBSECTION E (VACATIONS AND HOLIDAYS)
- MARTIN LUTHER KING DAY IN LIEU OF LINCOLN'S BIRTHDAY
- 28-19 AMENDING CHAPTER 95 OF THE ZONING ORDINANCE OF THE TOWNSHIP OF MORRIS TO ELIMINATE THE RH-20 ZONE AND TO REMOVE ALL REFERENCES TO SAME
- ELIMATES THE RH-20 ZONE – NOT NEEDED
- 29-19 AMENDING CHAPTER 57, PART 1, ARTICLE 1, SECTION 53, SUBSECTION 3 OF THE LAND DEVELOPMENT ORDINANCE AND CHAPTER 95, PART 1, ARTICLE IV, SECTION 31, SUBSECTION A, PARAGRAPH (2) TO ALLOW FOR PORTICOS
- ADDS PORTICOS AS AN ADDITIONAL DEFINITION
- 30-19 MODIFYING AND AMENDING ARTICLE XXXII HISTORIC PRESERVATION COMMISSION
- REQUIREMENTS IN HISTORIC AREAS FOR REVIEW BY HISTORIC PRESERVATION COMMISSION FOR EXTERIOR WORK AND DEMOLITION

**RESOLUTIONS****(ATTORNEY)**

- 179-19 RESOLUTION PROVIDING FOR THE CANCELLATION OF FUNDED APPROPRIATIONS WITH RESPECT TO VARIOUS BOND ORDINANCES IN THE TOTAL AMOUNT OF \$1,702,635.22
- 180-19 AUTHORIZING ACCEPTANCE OF PERFORMANCE BONDS, RE: MORRIS MARKETPLACE
- 181-19 AUTHORIZING RETURN OF MONIES REMAINING IN THE ENGINEERING INSPECTION FEE ACCOUNTS- ACCOUNT NUMBERS: D-11-59-050-034 AND D-11-59-050-011
- 182-19 AUTHORIZING RETURN OF MONIES REMAINING IN THE RESTORATION BOND ACCOUNT-99 COLUMBIA ROAD, BLOCK 9002, LOT 13
- 183-19 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE GINTY AND STREETER TENNIS COURTS REHABILITATION PROJECT TO KELLER & KIRKPATRICK, INC., 301 GIBRALTAR DRIVE, SUITE 2A, MORRIS PLAINS, NJ 07950-3409 - NOT TO EXCEED \$8,750.00
- 184-19 RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) 2019 BULLETPROOF VESTS PARTNERSHIP IN THE SUM OF \$7,453.76
- 185-19 RE: AUTHORIZING TAX EXEMPTION DUE TO PERMANENTLY AND TOTALLY DISABLED VETERAN STATUS AS PER NJSA 54:4-3.30, BLOCK 105 LOT 18, 80 FAIRCHILD AVE., CHRISTOPHER & NICOLE CORNINE
- 186-19 RE: PURCHASE OF 2020 FORD F250 SUPER CAB 4x4 VEHICLE - SEWER DEPT. - NTE: \$37,481.25 FROM MCCPC
- 187-19 AUTHORIZING AWARD OF A ONE YEAR CONTRACT THROUGH A NONFAIR AND OPEN PROCESS FOR THE FIRE DEPT. STANDARD OPERATING GUIDELINES, POLICY, PROCEDURE AND TRAINING UPDATES TO LEXIPOL, LLC FOR A TOTAL NOT TO EXCEED \$27,863.00
- 188-19 RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) 2019 DRUNK DRIVING ENFORCEMENT FUND IN THE AMOUNT OF \$5,975.45
- 189-19 AUTHORIZING AWARD OF A CONTRACT TO G.M.H. ASSOCIATES OF AMERICA, INC. FOR THE INSTALLATION OF WIRING FROM THE ELECTROMAGNETIC FLOW METERS TO THE RECEIVING UNITS AT BUTTERWORTH AND WOODLAND SEWAGE TREATMENT PLANTS, PURSUANT TO THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM CONTRACT NO. B200-7, NOT TO EXCEED \$24,619.00
- 190-19 AUTHORIZING THE FOLLOWING APPOINTMENTS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE AND THE TRANSPORTATION ADVISORY COMMITTEE – RE: POSITIONS CREATED BY STATUTE AND/OR ORDINANCE

**GENERAL BUSINESS CORRESPONDENCE**

**(CLERK)**

A. CONSENT CALENDAR (ATTACHMENT "A")

**STANDING COMMITTEE REPORTS**

**COMMENTARY BY TOWNSHIP COMMITTEE**

**PUBLIC COMMENT/INQUIRY**

**CONSIDERATION OF MONTHLY REPORTS** – THE FOLLOWING REPORTS FOR THE MONTH OF OCTOBER, 2019 ARE ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK AND TOWNSHIP AND TOWNSHIP ADMINISTRATOR: TAX COLLECTOR; FINANCE ; POLICE; JOINT COURT; JOINT LIBRARY; FIRE

**CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS** - \$ 27,812,790.17

**ADJOURNMENT** - NEXT TO CONVENE ON **NOVEMBER 13, 2019** AT 5:00 P.M. TO CLOSED/ **7:00 P.M.** REGULAR MEETING IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

**CONSENT CALENDAR**

(ATTACHMENTS "A")

1. Acknowledges the volunteer membership of William J. Duffy, as member of the Fairchild Fire Company of the Morris Township Department as per memo from Fire Chief Jesse Kaar dated September 26, 2019.
2. Acknowledges the volunteer membership of Nicholas J. Duffy, as member of the Fairchild Fire Company of the Morris Township Department as per memo from Fire Chief Jesse Kaar dated September 26, 2019.
3. Acknowledges the volunteer membership of Matthew A. Lovenberg, as member of the Woodland Fire Company of the Morris Township Department as per memo from Fire Chief Jesse Kaar dated September 26, 2019.
4. Acknowledges the removal of Firefighter Thomas Rossi from the Morris Township Fire Department as per memo from Fire Chief Jesse Kaar dated October 7, 2019.
5. Accepts, with regret, the resignation of Jason D. Navarino as a member of the Morris Township Economic Development Advisory Committee and thank Mr. Navarino for his service to the Township of Morris, extending best wishes in his future endeavors.
6. Granted consent to Butterworth Farms Homeowners Association to hold its annual Halloween Parade and Trick or Treating event on Thursday, October 31, 2019 from 5:00 P.M. to 7:00 P.M.. The event will start at 39 Fieldstone Drive. Trick or treating will include the following streets: Fieldstone Drive and Buckley Hill Road. This request also includes the road closing of Fieldstone from Ketch Road to Pepperidge Road and Buckley Hill Road to Lake Road. This request will also include road barriers from the Morris Township Police Department. This approval is subject to the approval, if required, of Police Chief Mark DiCarlo and by Fire Chief Jesse Kaar, and written notification to the surrounding neighbors.

**RECEIVED FOR THE RECORD**

1. Report from the Morris Township Environmental Commission, dated October 21, 2019 recommending the banning of point-of-sale distribution of single-use plastic bags by the Township business community.