



**TOWNSHIP OF MORRIS  
TOWNSHIP COMMITTEE MEETING  
MEETING HELD AS A REMOTE MEETING VIA ZOOM  
WEDNESDAY, APRIL 21, 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:

Monthly: [https://us02web.zoom.us/webinar/tZAucuGprDopGtO-O1404ti3ySVI-UEbHNj/ics?icsToken=98tyKuGsrT4iG9aUsxmHRpwIA4\\_4Wevzpn5ejbds0TC0V3AHdgqLL9F0Pv9KNdr4](https://us02web.zoom.us/webinar/tZAucuGprDopGtO-O1404ti3ySVI-UEbHNj/ics?icsToken=98tyKuGsrT4iG9aUsxmHRpwIA4_4Wevzpn5ejbds0TC0V3AHdgqLL9F0Pv9KNdr4)

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Or One tap mobile: US: +13126266799,,84358121300#,,,,\*318078# or +19292056099,,84358121300#,,,,\*318078#

Or Telephone: Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 843 5812 1300

Passcode: 318078

International numbers available: <https://us02web.zoom.us/j/kqjFnJWQQ>

**AGENDA**

**CALL TO ORDER (ROLL CALL)**

(MAYOR)

**PRESIDING OFFICER'S STATEMENT RE: OPMA**

(MAYOR)

**RESOLUTION**

(ATTORNEY)

79-21 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 APRIL 21, 2021 AGENDA**

**PLEDGE OF ALLEGIANCE**

(MAYOR)

**APPROVAL OF MINUTES** – MARCH 17, 2021 - REGULAR/CLOSED – APRIL 1, 2021 SPECIAL MEETING

**PROCLAMATIONS –**

[Proclaiming Education and Sharing Day, USA - March 24, 2021](#)

[Hillside Ladies Auxiliary Anniversary Proclamation](#)

**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. (FOR CONTINUATION) [NOTE: REDEVELOPMENT PLAN CARRY TO SPECIAL MEETING \\_ MAY 26, 2021](#)
- 08-21 RE: MODIFYING AND AMENDING ARTICLE XXXII ENTITLED HISTORIC PRESERVATION COMMISSION IN PARTICULAR § 57-159 ENTITLED ESTABLISHMENT; MEMBERSHIP; POWERS AND DUTIES; TO AMEND SECTIONS G, AND H AND TO ADD SECTIONS I, J, K AND L [NOTE: REVIEW PROCESS FOR EXTERIOR IMPROVEMENT TO HISTORIC PROPERTIES](#)
- 09-21 CALENDAR YEAR 2021 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4 45.14) 09-21 [NOTE: BUDGET DOCUMENT](#)
- 10-21 ORDINANCE AMENDING CHAPTER 447 - “POOL, MUNICIPAL: RULES AND REGULATIONS” IN PARTICULAR REPLACING §447-5. ENTITLED: MEMBERSHIP FEES. A. THROUGH L. INCLUDING OPERATING RESTRICTIONS FROM THE COVID-19 PANDEMIC [NOTE: SWIM POOL MEMBERSHIP PROCESS DUE TO COVID RESTRICTIONS](#)

**ADOPTION OF 2021 MUNICIPAL BUDGET AND PRESENTATION**

**(ADMINISTRATOR)**

**ORDINANCES – INTRODUCTION**

**(ATTORNEY)**

- 11-21 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,612,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF [NOTE: CAPITAL PROJECTS TO BE BONDED](#)
- 12-21 BOND ORDINANCE PROVIDING FOR SWIMMING POOL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, APPROPRIATING \$239,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$227,525 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF [NOTE: CAPITAL PROJECTS TO BE BONDED](#)
- 13-21 ORDINANCE APPROPRIATING \$2,441,000 AVAILABLE IN THE SEWER UTILITY CAPITAL IMPROVEMENT FUND TO PROVIDE FOR VARIOUS WASTEWATER TREATMENT PLANT AND SEWER SYSTEM IMPROVEMENTS BY THE TOWNSHIP OF MORRIS [NOTE: CAPITAL PROJECTS TO BE FUNDED THROUGH CAPITAL IMPROVEMENT FUND](#)
- 14-21 ORDINANCE REAPPROPRIATING \$1,439,082.34 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR OTHER PURPOSES IN AND BY THE TOWNSHIP OF MORRIS [NOTE: CAPITAL PROJECTS -TO BE FUNDED THROUGH RE-APPROPRIATION](#)
- 15-21 ORDINANCE REAPPROPRIATING \$124,274.84 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR OTHER PURPOSES IN AND BY THE TOWNSHIP OF MORRIS [NOTE: CAPITAL PROJECTS -TO BE FUNDED THROUGH RE-APPROPRIATION](#)

**RESOLUTIONS**

**(ATTORNEY)**

- 80-21 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO A LEASE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS – WITH THE GREATER MORRISTOWN YMCA
- 81-21 AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS TO ENTER INTO A LEASE AGREEMENT FOR THE USE OF MORRIS TOWNSHIP SWIMMING POOLS - LAKELAND HILLS FAMILY YMCA

- 82-21 AUTHORIZING AWARD TO VERMEER NORTH ATLANTIC SALES & SERVICE, LUMBERTON, NJ, THROUGH THE BCCP CONTRACT BCCP-BID-20-03, FOR THE PURCHASE OF A STUMP CUTTER FOR THE DEPT. OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED \$66,777.40
- 83-21 REQUESTING PERMISSION FROM THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR THE DEDICATION BY RIDER FOR STREET OPENING DEPOSITS
- 84-21 REQUESTING PERMISSION FROM THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR THE DEDICATION BY RIDER FOR CLIENT ESCROW FUND
- 85-21 APPOINTMENT OF BRIAN VALENTINE SPECIAL LAW ENFORCEMENT OFFICER CLASS 3 MORRIS TOWNSHIP POLICE DEPARTMENT FOR THE PERIOD OF MAY 3, 2021 TO DECEMBER 31, 2021
- 86-21 RESOLUTION SUPPORTING S-3522 CREATING LOCAL PART OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS)
- 87-21 RESOLUTION PROVIDING FOR THE CANCELLATION OF FUNDED APPROPRIATIONS WITH RESPECT TO VARIOUS CAPITAL ORDINANCES IN THE TOTAL AMOUNT OF \$553,607.67
- 88-21 RESOLUTION PROVIDING FOR THE CANCELLATION OF FUNDED APPROPRIATIONS WITH RESPECT TO VARIOUS SEWER CAPITAL ORDINANCES IN THE TOTAL AMOUNT OF \$654,176.92
- 89-21 RESOLUTION PROVIDING FOR THE CANCELLATION OF FUNDED APPROPRIATIONS WITH RESPECT TO VARIOUS PARKING CAPITAL ORDINANCES IN THE TOTAL AMOUNT OF \$163,434.65
- 90-21 RESOLUTION TO AMEND THE 2021 INTRODUCED BUDGET
- 91-21 RESOLUTION AUTHORIZING EXECUTION OF A LETTER OF AGREEMENT WITH THE SISTERS OF CHARITY OF SAINT ELIZABETH AGREEING TO PROPOSED IMPROVEMENTS TO THE EXISTING WASTEWATER PUMP STATION
- 92-21 RESOLUTION SUPPORTING THE 2021 UDRIVE, UTEXT, UPAY DISTRACTED DRIVING CRACKDOWN APRIL 1-30, 2021
- 93-21 RESOLUTION AUTHORIZING AN EXTENSION TO THE AGREEMENT FOR COMPLETION OF THE CONSTRUCTION OF AFFORDABLE HOUSING (JMF/RD AFFORDABLE HOUSING URBAN RENEWAL, LLC RE: FORMER COLGATE PROPERTY) HEREINAFTER "JMF/RD"

**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 MARCH, 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** - \$11,729,559.00

**ADJOURNMENT** - NEXT TO CONVENE ON **MAY 19, 2021** AT **7:00 P.M.** AT 5:00 P.M. TO CLOSED/ **7:00 P.M.** REGULAR MEETING IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE, VIA ZOOM.

**CONSENT CALENDAR**

1. Granted municipal consent for the Halloween Half Marathon and Relay race that will take place on Sunday, October 31, 2021, at 9:00 A.M. (rain date Sunday, November 7, 2021). Organizers: Heather McDermott and Chris Russo - Superhero Events, LLC. Organizers of the Superhero Half Marathon - Staging will be at the Ginty Field, Parking will be located at the Ginty Pool parking lot, the Municipal parking lot, and street parking; Relay Area: The relay exchange will take place in front of the Woodland Fire House. The course for the race includes portions of Woodland Ave., Symor Dr., Kitchell Rd, S. Gate Pkwy, Fanok Road, Spring Valley, Eagles Nest Road, Hadley Road, Blackberry Lane, and Dwyer Lane. The sponsors will be Charity Partners are Team World Vision- Sponsors: Jackrabbit of Morristown, Dr. James O'Rourke Physical Therapy. In the event that the race is approved, the organizers will seek sponsorship from other local businesses. Nine hundred (900) participants are expected. The event organizers are Heather McDermott and Chris Russo. 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 Police Department and Administrator's 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 and Fire Chief Michael Nunn.
  
2. Granted approval to Morristown-Beard School, 70 Whippany Road, to erect a tent in front of the main building (Whippany Road) for the June 11, 2021 and June 12, 2021 Commencement Ceremony. The tent will be set up on June 7, 2021 and removed on June 15, 2021. This approval is subject to the approvals, if required, of Fire Chief Michael Nunn and Albert Mastrobattista, Construction Official.

**RECEIVED FOR THE RECORD**

**(CLERK)**

Board of Adjustment Annual Report

**TAX APPEALS**

**TAX COURT OF NJ**

BLOCK 10001, LOT 5	2 LINDSLEY DRIVE
BLOCK 10001, LOT 8	25 LINDSLEY DRIVE
BLOCK 10001, LOT 6	2 WHIPPANY ROAD
BLOCK 10001, LOT 7	15 LINDSLEY DRIVE
BLOCK 9101, LOT 5	103 COLUMBIA ROAD
BLOCK 8404, LOT 6	1 CONVENT ROAD
BLOCK 8404, LOT 5	334 MADISON AVENUE
BLOCK 6705, LOT 7.01	293 JAMES STREET
BLOCK 6101, LOT 1	412 MT. KEMBLE AVENUE
BLOCK 10401, LOT 2	268 MARTIN LUTHER KING AVENUE
BLOCK 10401, LOT 2, QUAL.T01	268 MARTIN LUTHER KING AVENUE
BLOCK 10401, LOT 2, QUAL.T02	268 MARTIN LUTHER KING AVENUE
BLOCK 10401, LOT 2, QUAL.T03	268 MARTIN LUTHER KING AVENUE
BLOCK 9301, LOT 7	36 COLUMBIA ROAD

**MORRIS COUNTY BOARD OF APPEALS**

BLOCK 4701, LOT 9	81 BAILEY HOLLOW ROAD
BLOCK 6503, LOT 29	1 WINSOR WAY
BLOCK 2809, LOT 23	43 KNOX HILL ROAD
BLOCK 6402, LOT 4.01 66	SPRING BROOK ROAD
BLOCK 6503, LOT 43	16 SPRING BROOK ROAD
BLOCK 9101 LOT 7 QUAL.C0018	2 CLARK PLACE
BLOCK 3501 LOT 16	16 JONATHAN SMITH ROAD

**FILED BY MORRIS TOWNSHIP**

BLOCK 1901, LOT 1	79 KETCH ROAD
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