

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE THAT WAS HELD VIA ZOOM ON  
WEDNESDAY, JANUARY 20, 2021  
7:00 P.M. REGULAR MINUTES  
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CALL TO ORDER

The January 20, 2020 Regular Meeting was called to order by Mayor Jeffrey Grayzel at 7:00 PM in the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey (via ZOOM).

**ATTENDANCE**

ELECTED OFFICERS  
GOVERNING BODY

Mayor Jeffrey Grayzel  
Deputy Mayor Mark Gyorfy (via virtual)  
Township Committee Member Peter V. Mancuso (via virtual)  
Township Committee Member William V. Ravitz (via virtual)  
Township Committee Member Catherine Wilson (via virtual)

APPOINTED OFFICERS

Timothy F. Quinn, Township Administrator  
Scott L. Carlson, Township Attorney (via virtual)  
Cathleen Amelio, Township Clerk (via virtual)

ALSO PRESENT

Mark Daley, IT

\* \* \* \*

PRESIDING OFFICER'S STATEMENT OF DISCUSSION ITEMS

Mayor Jeffrey Grayzel 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 6:02 PM.

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

Mayor Grayzel 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 January 15, 2021 to the official newspaper, Daily Record, 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 emailed 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".

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RESUMPTION OF REGULAR MEETING - Mayor Jeffrey Grayzel resumed the Regular Meeting of the Township Committee at 7:00 PM.

\* \* \* \*

PLEDGE OF ALLEGIANCE

Mayor Jeffrey Grayzel led the Pledge of Allegiance.

\* \* \* \*

APPROVAL OF MINUTES

At this time, the Township Clerk presented for approval the following minutes: December 16, 2020 Regular/ Closed and 2021 Organization Meeting January 6, 2021.

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:

Eligible Members December 16, 2020 meeting minutes:

ROLL CALL:	MR. RAVITZ	ABSTAIN	MR. GYORFY	YES
	MR. MANCUSO	YES	MRS. WILSON.	YES
	MAYOR GRAYZEL	YES		

January 6, 2021 Organization Meeting:

ROLL CALL:	MR. RAVITZ	YES	MR. GYORFY	YES
	MR. MANCUSO	YES	MRS. WILSON	YES
	MAYOR GRAYZEL	YES		

\* \* \* \*

Mayor Grayzel presented the following:

**PROCLAMATIONS**

1. PROCLAIMING JANUARY 18, 2021 IN REMEMBRANCE OF DOCTOR MARTIN LUTHER KING

WHEREAS: Each year America sets aside a day to remember the life, the works, the teachings, and the vision of a giant of our Nation's history, the Reverend Dr. Martin Luther King, Jr.; and

WHEREAS: Dr. King gave a mighty voice to the quiet hopes of millions, offered a redemptive path for both the oppressed and oppressors alike, and led a Nation to the mountaintop and enabled us to see the Promised Land; and

WHEREAS: Dr. King, who was born on January 15, 1929, is known around the world for his brave leadership, powerful speeches, and nonviolent activism as a leader of the Civil Rights Movement; and

WHEREAS: Dr. King devoted his life to advancing equality, justice, freedom, and opportunity for people of all races and economic standings; and

WHEREAS: Dr. King led many peaceful protests, bringing together people of diverse ages, races, and faiths, and successfully advocated for positive social change in the United States; and

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**PROCLAMATIONS (CONTINUED)**

1. PROCLAIMING JANUARY 18, 2021 IN REMEMBRANCE OF DOCTOR MARTIN LUTHER KING (CONTINUED)

WHEREAS: Dr. King's efforts led to the establishment of many Federal and local laws prohibiting discrimination and fostering human rights, civil rights, and voting rights; and

WHEREAS: Dr. King's teachings continue to guide and inspire us in addressing challenges in our own time; and

WHEREAS: Dr. King remained dedicated to the principles of nonviolence throughout his life that was tragically cut short; and

WHEREAS: As Dr. King stated: "Nonviolence is the answer to the crucial political and moral questions of our time. It is a powerful and just weapon, which cuts without wounding, and ennoble the man who wields it. Nonviolence is a sword that heals;" and

WHEREAS: As Dr. King also stated: "In the process of gaining our rightful place, we must not be guilty of wrongful deeds. Let us not seek to satisfy our thirst for freedom by drinking from the cup of bitterness and hatred. We must forever conduct our struggle on the high plane of dignity and discipline. We must not allow our creative protest to degenerate into physical violence. Again, and again, we must rise to the majestic heights of meeting physical force with soul force;" and

WHEREAS, the Township of Morris can honor Dr. King's legacy by rededicating ourselves to the values, ideals, and principles he lived and espoused.

NOW, THEREFORE, we, the members of the Township Committee of the Township of Morris, do hereby proclaim January 18, 2021 as a day for honoring and remembering with renewed reverence the life and the legacy of Dr. Martin Luther King, Jr.

2. THANKING THE MORRIS TOWNSHIP HEALTH DEPARTMENT WORKERS WHO ARE SERVING THE TOWNSHIP DURING THE COVID-19 PANDEMIC

Mayor Grayzel presented the following:

WHEREAS, those who have chosen the healthcare profession as their calling, serve their communities with a reverence for human life and individual dignity; and

WHEREAS, our nation is experiencing one of the worst pandemics in its history as a result of the novel coronavirus; and whereas, the Morris Township healthcare employees are devoted to serving their community with dedication, professionalism and compassion, especially during this pandemic while risking their own lives and the well-being of their families; and

WHEREAS, the employees of the Morris Township Health Department have responded to the significant challenges of creating a safe environment for the Morris Township community. They have been working long hours and extra days to provide guidance, assistance, support, contact tracing and case management to our residents, businesses, long term healthcare facilities, schools, correctional facilities, municipal employees and volunteers who have been impacted by the novel coronavirus.

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**PROCLAMATIONS (CONTINUED)**

**2. THANKING THE MORRIS TOWNSHIP HEALTH DEPARTMENT WORKERS WHO ARE SERVING THE TOWNSHIP DURING THE COVID-19 PANDEMIC (CONTINUED)**

NOW THEREFORE, the members of the Township Committee do hereby honor and extend our deepest thanks and gratitude to the Morris Township Health Department Employees, Kevin Breen, Health Officer; Kathryn Whitehead, Public Health Nurse Supervisor; Elizabeth Zalme, REHS and Health Educator; Karen Swetz-Stelletell, Secretary and Registrar; Patricia Russomano, RN Contact Tracer; Megan Mikutsky, RN, Contact Tracer; and Marilyn Ejdys, Contact Tracer, for their heroic efforts and in recognition of their spirit, love and healthcare skill provided to their fellow man and woman during the COVID-19 pandemic; and further, encourage all residents of the Township of Morris to acknowledge the Morris Township Health Department Employees for their devotion to the health and well-being of our citizens, employees and volunteers.

Present virtually to receive the recognition and thanking the Committee for the recognition were:

Morris Township Health Department Employees, Kevin Breen, Health Officer; Kathryn Whitehead, Public Health Nurse Supervisor; Elizabeth Zalme, REHS and Health Educator; Karen Swetz-Stelletell, Secretary and Registrar

**PUBLIC COMMENT/INQUIRY**

Mayor Grayzel, 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. Betsy McBride – Commended the Township Committee for the recognition of members of the Morris Township Board of Health, noting that Administrators and employees play a key role in the municipality. Ms. McBride is the former Mayor and Committeewoman of the Township of Pennsauken and is knowledgeable on the day-to-day workings of municipalities.

Ms. McBride works with a community solar company, known as Solar Landscape and explained that this is a new way for New Jersey residents to share in the monthly cost-saving benefits of solar energy without the hassle or expense of installing panels on their homes or apartments. Instead, Solar Landscape builds, owns and operates solar projects throughout the state and delivers power directly into your local power grid, saving resident on their monthly utility bill and helping make the future a bit brighter for all of us. There are no sign-up or cancelation fees, no hidden charges or change to your utility provider. The company has a location in Morris Township, 307 East Hanover Avenue. There is job training and placement programs in solar power. Ms. McBride requested a letter of support from the Township Committee. Committeewoman Wilson advised Mr. McBride that she will be in touch with her to obtain additional information regarding Ms. McBride's presentation, noting that she will provide this information to the Morris Township Environmental Commission.

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**ORDINANCE – 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 February 17, 2021 at 7:00 P.M. unless otherwise indicated:

Mr. Scott L. Carlson, Esquire summarized the following Ordinances as directed by Mayor Grayzel:

ORDINANCE NO. 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.

BE IT HEREBY ORDAINED by the Township Committee of the Township of Morris they, being the governing body thereof as follows:

**SECTION ONE:**

WHEREAS, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "LRHL"), on March 27, 2019, the Township Committee of the Township of Morris adopted Resolution No. 77-19 authorizing and directing the Morris Township Planning Board (the "Planning Board") to undertake a preliminary investigation to determine whether property known as Block 6101, Lot 5 (340 Mount Kemble Avenue) as shown on the Tax Map of the Township of Morris (the "Study Area"), should be designated as a non-condemnation "area in need of redevelopment"; and

WHEREAS, on April 1, 2019, the Planning Board, pursuant to Section 6 of the LRHL, authorized the firm of Phillips Preiss Grygiel Leheny Hughes LLC (the "Planning Consultant") to assist with the undertaking of a preliminary investigation and to prepare a report for review by the Planning Board concerning the Study Area; and

WHEREAS, the Planning Board conducted a public hearing on May 6, 2019, at which time members of the public, including all persons who were interested in or would be affected by a determination that the Study Area constituted an "area in need of redevelopment" were given an opportunity to be heard; and

WHEREAS, the Planning Board reviewed a report prepared by the Planning Consultant (the "Preliminary Investigation Report") and by resolution dated May 6, 2019 recommended to the Township Committee that Block 6101 Lot 5 in the Study Area be deemed a non-condemnation "area in need of redevelopment" ; and

WHEREAS, by Resolution No. 101-19 adopted on May 15, 2019, the Township Committee determined that the Study Area be designated as a non-condemnation "area in need of redevelopment"; and

WHEREAS, the Planning Consultant was authorized on behalf of the Township Committee to prepare a Redevelopment Plan, which Redevelopment Plan, dated December 2020, is entitled "Redevelopment Plan for 340 Mount Kemble Avenue" (the "Redevelopment Plan"); and

WHEREAS, the Township Committee has reviewed and carefully considered the Redevelopment Plan and has found it to be acceptable as to form and content, and now desires to adopt this Ordinance, formally adopting the Redevelopment Plan; and

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**ORDINANCE – INTRODUCTION (CONTINUED)**

ORDINANCE NO. 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.

WHEREAS, the Commissioner of the State of New Jersey, Department of Community Affairs, has heretofore approved the designation of the Study Area as an “area in need of redevelopment”.

SECTION TWO. The Redevelopment Plan, a copy of which is annexed hereto and made a part of this Ordinance, is hereby adopted in accordance with Section 7 of the LRHL.

SECTION THREE. This ordinance constitutes an amendment to the zoning district map included in the Morris Township Zoning Ordinance.

SECTION FOUR. A copy of this Ordinance and the Redevelopment Plan shall be forwarded, after introduction, to the Planning Board for a Master Plan consistency review in accordance with Section 7e of the LRHL.

SECTION FIVE. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of any inconsistency.

SECTION SIX. If any section, subsection, paragraph, clause or provision of this Ordinance shall be adjudged to invalid, such adjudication shall apply only to such section, subsection, paragraph, clause or provision and the remainder of this Ordinance shall be deemed valid and effective.

SECTION SEVEN. This ordinance shall take effect upon the last to occur of the (i) filing with the Morris County Planning Board; and (ii) adoption and publication in the manner required by New Jersey law.

The public hearing and final consideration for this Ordinance is scheduled for February 24, 2021 at 7:00 P.M..

ROLL CALL: MR. GYORFY            YES    MR. MANCUSO    YES  
              MR. RAVITZ                YES    MRS. WILSON    YES  
              MAYOR GRAYZEL    YES

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**ORDINANCE – INTRODUCTION (CONTINUED)**

**ORDINANCE NO. 02-21 - RE: ORDINANCE APPROPRIATING \$100,000 AVAILABLE IN THE GENERAL CAPITAL IMPROVEMENT FUND TO PROVIDE ELECTRIC VEHICLE CHARGING STATIONS AT MUNICIPAL FACILITIES**

Whereas, the Township of Morris (the “Township”) has need to appropriate funds from the General Capital Improvement Fund for certain repairs;

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

SECTION ONE: Be it ordained by the Township Committee of the Township of Morris (not less than two-thirds of all members thereof affirmatively concurring) as follows:

- A. \$100,000 is available in the General Capital Improvement Fund of the Township of Morris, a municipal corporation of the State of New Jersey (the “Township”) and is hereby appropriated to provide for Electric Vehicle Charging Stations at Municipal Facilities.
- B. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency hereof.

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 10 days after publication hereof after final passage thereof as provided by law.

ROLL CALL: MR. GYORFY            YES    MR. MANCUSO   YES  
                 MR. RAVITZ                YES    MRS. WILSON   YES  
                 MAYOR GRAYZEL        YES

\*   \*   \*   \*

**ORDINANCE NO. 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**

WHEREAS, the Township Committee further finds that it will be beneficial to increase the membership of Morris Township’s Transportation Advisory Committee from nine (9) members to eleven (11) members, as this act will enhance the performance of the Transportation Advisory Committee’s important duties.

WHEREAS, the Township Committee wishes to change Class 1 membership to increase the number of Township residents on the Transportation Advisory Committee from six (6) members to eight (8) members.

NOW, THEREFORE, be it ordained by the Township Committee of the Township of Morris, County of Morris, State of New Jersey as follows:

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**ORDINANCE – INTRODUCTION (CONTINUED)**

ORDINANCE NO. 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 (CONTINUED)

SECTION ONE: The Township of Morris does hereby amend Chapter 9 Article IX Transportation Advisory Committee section §9-50 Membership, Terms of Office of the Revised Municipal Code of the Township of Morris:

§ 9-50 Membership; terms of office.

The Transportation Advisory Committee of the Township of Morris shall be composed of eleven voting members, Class I, Class II and Class III to be appointed as follows:

A. The Township Committee shall appoint nine regular members; said terms to commence January 1 of the year of appointment. Within this class of appointees, there exist two groups, having staggered anniversary dates:

- (1) Class I: Group 1 consists of members who are Township residents appointed or their successors for a term designated as two years and shall be constituted with four members.
- (2) Class I: Group II consists of members who are Township residents appointed or their successors for an initial term of one year and each successive term designated as two years and shall be constituted with four members.
- (3) Class II: Consists of a member, being an individual who is knowledgeable in transportation and circulation and/or traffic engineering and who may reside outside the Township for a term designated as two years and shall be constituted with one member.
- (4) Class III: Consists of the Chairman of the Transportation and Circulation Standing Committee of the Township Committee, and the Deputy Chairperson of Transportation and Circulation Standing Committee of the Township Committee. Each of their terms shall be for the calendar year, expiring December 31st.
- (5) Ex officio members. The four ex officio nonvoting members shall consist of the Township Administrator, or his or her designee, the Township Chief of Police, or his or her designee, the Township Engineer, or his or her designee, and the Township Director of Parks and Recreation, or his or her designee. Each of their terms shall be for the calendar year, expiring December 31st.

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. GYORFY            YES    MR. MANCUSO   YES  
                 MR. RAVITZ                YES    MRS. WILSON   YES  
                 MAYOR GRAYZEL        YES



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**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. 13-21 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. GYORFY            YES    MR. MANCUSO   YES  
              MR. RAVITZ            YES    MRS. WILSON   YES  
              MAYOR GRAYZEL   YES

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**RESOLUTION NO. 14-21 RE: AUTHORIZATION FOR 2020 TONNAGE GRANTS - MANDATORY SOURCE SEPARATION AND RECYCLING ACT**

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs, and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs, and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act, and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality, and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and indicate the assent of the Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations, and

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**RESOLUTIONS**

RESOLUTION NO. 14-21 RE: AUTHORIZATION FOR 2020 TONNAGE GRANTS - MANDATORY SOURCE SEPARATION AND RECYCLING ACT

WHEREAS, such a resolution should designate the individuals authorized to ensure that the application is properly completed and time filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, that the Township of Morris hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, Office of Recycling and designates Thomas J. Eschmann, Superintendent, Roads & Sanitation, 50 Woodland Avenue, Convent Station, New Jersey 07961-7603, to ensure that the said application is properly filed.

ROLL CALL: MR. GYORFY YES MR. MANCUSO YES  
MR. RAVITZ YES MRS. WILSON YES  
MAYOR GRAYZEL YES

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RESOLUTION NO. 15-21 APPOINTMENT OF DENNIS BALDASARI TO THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY WITH A TERM TO EXPIRE ON FEBRUARY 1, 2026

WHEREAS, the enabling legislation, N.J.S.A., 40:14B-5, OF THE Southeast Morris County Municipal Utilities Authority requires that appointments to the Authority be made by resolution of the Governing Bodies of the participating Municipalities; and

WHEREAS, the Township Committee of the Township of Morris wishes to reappoint Dennis Baldasari to the Southeast Morris County Municipal Utilities Authority with a term to expire on February 1, 2026.

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

That Dennis Baldasari be reappointed as member of the Southeast Morris County Municipal Utilities Authority for a term which will expire on February 1, 2026.

ROLL CALL: MR. GYORFY YES MR. MANCUSO YES  
MR. RAVITZ YES MRS. WILSON YES  
MAYOR GRAYZEL YES

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RESOLUTION NO. 16-21 AUTHORIZING THE MAYOR, TOWNSHIP CLERK, AND MUNICIPAL HOUSING LIAISON TO EXTEND THE AGREEMENT WITH THE HOUSING PARTNERSHIP FOR MORRIS COUNTY INC., 2 EAST BLACKWELL STREET, SUITE 12, DOVER, NJ 07801 TO COORDINATE AFFORDABLE HOUSING UNITS FOR A ONE (1) YEAR PERIOD FROM JANUARY 1, 2021 TO DECEMBER 31, 2021 WITH YEARLY AUTOMATIC RENEWAL IN AN AMOUNT NTE: \$20,000

WHEREAS, the Township of Morris has need to provide for the administration of its affordable housing inventory; and

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 16-21 AUTHORIZING THE MAYOR, TOWNSHIP CLERK, AND MUNICIPAL HOUSING LIAISON TO EXTEND THE AGREEMENT WITH THE HOUSING PARTNERSHIP FOR MORRIS COUNTY INC., 2 EAST BLACKWELL STREET, SUITE 12, DOVER, NJ 07801 TO COORDINATE AFFORDABLE HOUSING UNITS FOR A ONE (1) YEAR PERIOD FROM JANUARY 1, 2021 TO DECEMBER 31, 2021 WITH YEARLY AUTOMATIC RENEWAL IN AN AMOUNT NTE: \$20,000 (CONTINUED)

WHEREAS, the Housing Partnership for Morris County Inc., a non-profit corporation of the State of New Jersey has a particular level of expertise in these matters; and

WHEREAS, after a review of said proposal by the Township Committee, it appears that the contract amount will not exceed \$20,000.00 in the first year; and

WHEREAS, the contract requires a Municipal Housing Liaison to interact with the Partnership;

WHEREAS, the Director of Finance has certified that funds are available "Developers Housing Trust (COAH)" account # T-16-61-610-018.

NOW THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris that the Mayor, Clerk, and Municipal Housing Liaison shall enter into the proposed form of contract with Housing Partnership for Morris County Inc. at an amount not to exceed \$20,000.00 upon certification of availability of funds by the Chief Financial Officer.

ROLL CALL: MR. GYORFY            YES    MR. MANCUSO   YES  
                 MR. RAVITZ                YES    MRS. WILSON   YES  
                 MAYOR GRAYZEL        YES

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RESOLUTION NO. 17-21 APPOINTING NOEL E. SCHABLIK, ESQ., 8 WOOD HOLLOW ROAD, SUITE 206, PARSIPPANY, NJ AS HEARING OFFICER - \$159/HOUR, NTE \$10,000

WHEREAS, the Township of Morris has need for a hearing officer for purposes of administering and making factual findings relative to a certain pending personnel matter; and

WHEREAS, Noel E. Schablik, an attorney at law for the State of New Jersey is experienced in these types of matters and possesses the necessary credentials.

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. 1-01-20-155-333

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Township Committee of the Township of Morris, being the Governing Body of said Township, as follows:

1. The Township Committee does hereby appoint Noel E. Schablik, Esq., 8 Wood Hollow Road, Parsippany, NJ as Hearing Officer.
2. The Hearing Officer shall have full authority to determine all procedural and scheduling issues pertaining to the hearing, and shall have full authority and responsibility for the conduct of the hearing in accordance with Applicable law.

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 17-21 APPOINTING NOEL E. SCHABLIK, ESQ., 8 WOOD HOLLOW ROAD, SUITE206, PARSIPPANY, NJ AS HEARING OFFICER - \$159/HOUR, NTE \$10,000 (CONTINUED)**

3. Upon the conclusion of the hearing, the Hearing Officer shall make all necessary findings of fact and conclusions of law as to the charges and, in the event of a finding of guilty on any or all of the charges, shall determine a penalty.
4. The findings of fact and conclusions of law of the Hearing Officer, together with the penalty (if any) determined shall be immediately communicated to the Township Administrator in his capacity as "Appropriate Authority" in the form of a written opinion. Thereafter, the Township Administrator/Appropriate Authority shall have the authority to accept, reject, or modify any portion of the opinion of the Hearing Officer, and to take any subsequent action in accordance with law.
3. The compensation herein authorized shall be at the rate of \$159 per hour, not to exceed a total of \$10,000.
4. This award of contract is made without competitive bidding as a professional service (N.J.S.A. 40A:11-5).

NOW, THEREFORE BE IT HEREBY RESOLVED that the Township Committee of the Township of Morris hereby appoints Mr. Noel E. Schablik, Esq., as hearing officer - \$159/HOUR, in and amount NTE \$10,000.

ROLL CALL: MR. GYORFY            YES    MR. MANCUSO    YES  
                 MR. RAVITZ                YES    MRS. WILSON    YES  
                 MAYOR GRAYZEL        YES

\*   \*   \*   \*

**RESOLUTION NO. 18-21 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE INDUSTRIAL PRETREATMENT PROGRAM – MOTT MAC DONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 – NOT TO EXCEED \$48,000**

WHEREAS, the Township of Morris has a need to acquire professional services of a professional engineering firm for purposes of providing guidance and general consultation with respect to the Industrial Pretreatment Sewage Program as a non-fair 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 one (1) year, from January 1, 2021 to December 31, 2021; and

WHEREAS, Mott MacDonald has submitted a proposal dated December 16, 2020 indicating they will provide the professional services of a licensed engineer for \$48,000; and

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 18-21 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE INDUSTRIAL PRETREATMENT PROGRAM – MOTT MAC DONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 – NOT TO EXCEED \$48,000 (CONTINUED)**

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

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Sewer Operating account #1-05-55-505-382 in the amount of \$48,000.

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 the Industrial Pretreatment Program for a fee not to exceed \$48,000.

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. GYORFY            YES    MR. MANCUSO   YES  
              MR. RAVITZ                YES    MRS. WILSON   YES  
              MAYOR GRAYZEL   YES

\*   \*   \*   \*

**RESOLUTION NO. 19-21 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR SPECIAL COUNSEL TO JOHN M. MILLS, III, ESQ., MILLS & MILLS, P.C. ONE WESTERN AVENUE, MORRISTOWN, NJ 07960 IN THE AMOUNT OF \$159/HR. - NTE \$30,000**

WHEREAS, the Township of Morris has a need for professional services of a special counsel for municipal legal matters as a non-fair 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, John M. Mills III, Esq. possesses the knowledge, skills and expertise to assist in performing the necessary review, drafting of required documents and generally providing guidance to the Township of Morris: and

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

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 19-21 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR SPECIAL COUNSEL TO JOHN M. MILLS, III, ESQ., MILLS & MILLS, P.C. ONE WESTERN AVENUE, MORRISTOWN, NJ 07960 IN THE AMOUNT OF \$159/HR. - NTE \$30,000 (CONTINUED)**

WHEREAS, the anticipated term of this contract is one year from January 1, 2021 to December 31, 2021; and

WHEREAS, John M. Mills, III, Esq. Mills and Mills, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that John M. Mills, III, Esq. 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 John M. Mills, III, Esq. from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available as follows: Current-Legal 1-01-20-155-331 - \$15,000 and Sewer Legal 1-05-55-505-331 - \$15,000.

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 John M. Mills, III, Esq. as special counsel in the amount of \$159 per hour for a total not to exceed \$30,000; and

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. GYORFY            YES    MR. MANCUSO   YES  
                 MR. RAVITZ                YES    MRS. WILSON   YES  
                 MAYOR GRAYZEL        YES

\*   \*   \*   \*

**RESOLUTION NO. 20-21 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR GENERAL COUNSEL TO SCOTT L. CARLSON, CARLSON, SIEDSMA, WARNER, LLC, 84 WASHINGTON ST., MORRISTOWN, NJ 07960 - \$159/HR. – NTE \$85,000**

WHEREAS, the Township of Morris has a need to acquire professional services of a general municipal counsel as a non-fair 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, Scott L. Carlson, Esq. possesses the knowledge, skills and expertise to assist in performing the necessary review, drafting of required documents and generally providing guidance to the Township of Morris; and

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

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 20-21 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR GENERAL COUNSEL TO SCOTT L. CARLSON, CARLSON, SIEDSMA, WARNER, LLC, 84 WASHINGTON ST., MORRISTOWN, NJ 07960 - \$159/HR. – NTE \$85,000 (CONTINUED)

WHEREAS, the anticipated term of this contract is one year from January 1, 2021 to December 31, 2021; and

WHEREAS, Scott L. Carlson, Esq., Carlson, Siedsma, Warner, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Scott L. Carlson, Esq. 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 Scott L. Carlson, Esq. from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available as follows: Current-Legal 1-01-20-155-331 - \$75,000 ; Sewer Legal 1-05-55-505-331 - \$10,000.

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 Scott L. Carlson, Esq. as general counsel in the amount of \$159 per hour for a total not to exceed \$85,000; and

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. GYORFY	YES	MR. MANCUSO	YES
	MR. RAVITZ	YES	MRS. WILSON	YES
	MAYOR GRAYZEL	YES		

\* \* \* \*

RESOLUTION NO. 21-21 AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL ACCOUNTING SERVICES FOR THE TOWNSHIP OF MORRIS THROUGH A NONFAIR AND OPEN PROCESS - AWARDED TO PKF O'CONNOR DAVIES, LLP ACCOUNTANTS AND ADVISORS, 20 COMMERCE DRIVE, SUITE 301, CRANFORD, NJ 07016 – NOT TO EXCEED \$85,000

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

WHEREAS, municipal accounting 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

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 21-21 AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL ACCOUNTING SERVICES FOR THE TOWNSHIP OF MORRIS THROUGH A NONFAIR AND OPEN PROCESS - AWARDED TO PKF O'CONNOR DAVIES, LLP ACCOUNTANTS AND ADVISORS, 20 COMMERCE DRIVE, SUITE 301, CRANFORD, NJ 07016 – NOT TO EXCEED \$85,000 (CONTINUED)

WHEREAS, the anticipated term of this contract is one (1) year, from January 1, 2021 to December 31, 2021; and

WHEREAS, PKF O'Connor Davies, Accountants and Advisors has submitted a letter of engagement indicating they will provide the professional services of a registered municipal accountant; and

WHEREAS, PKF O'Connor Davies, Accountants and Advisors have completed and submitted a Business Entity Disclosure Certification which certifies that PKF O'Connor Davies 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 PKF O'Connor Davies, LLP from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in following accounts:

<u>Fund</u>	<u>Account Name</u>	<u>Account Number</u>	<u>Amount</u>
Current	Audit	1-01-20-135-359	\$32,000.00
Sewer	Audit	1-05-55-505-359	\$22,000.00
Randolph Twp. Sewer Agree.	Audit	1-05-55-505-302	\$ 3,500.00
Swimming Pool	Audit	1-07-55-507-359	\$ 5,000.00
Parking Enterprise	Audit	1-09-55-509-359	\$ 5,000.00
Current	Finance	1-01-20-130-329	<u>\$17,500.00</u>
Total			\$85,000.00

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 the firm of PKF O'Connor Davies, Accountants and Advisors as municipal auditors to prepare the annual audit report and auditing services for a fee not to exceed \$68,000. Additional work shall be charged at the rates set forth in said Agreement and charged to the appropriate bond ordinance(s) or accounts.

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. GYORFY            YES    MR. MANCUSO   YES  
                 MR. RAVITZ                YES    MRS. WILSON   YES  
                 MAYOR GRAYZEL        YES

\*   \*   \*   \*



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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 22-21 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LABOR COUNSEL – TO JAMES PRUSINOWSKI, ESQ. TRIMBOLI & PRUSINOWSKI, LLC, 268 SOUTH STREET, MORRISTOWN, NJ 07960. - \$159/HR – NTE \$40,000

WHEREAS, the Township of Morris has a need to acquire professional services of 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, James Prusinowski, Esq. possesses the knowledge, skills and expertise to assist in performing the necessary review, drafting of required documents and generally providing guidance to the Township of Morris; 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 one (1) year, from January 1, 2021 to December 31, 2021; and

WHEREAS, James Prusinowski, Esq., 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 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 Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Current – Legal - Labor 1-01-20-155-333.

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 the James Prusinowski, Esq., Trimboli & Prusinowski, LLC, 268 South Street, Morristown, NJ 07960 in the amount of \$159 per hour for a total not to exceed \$40,000; and

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

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

ROLL CALL: MR. GYORFY            YES    MR. MANCUSO   YES  
                 MR. RAVITZ                YES    MRS. WILSON    YES  
                 MAYOR GRAYZEL        YES

\*   \*   \*   \*

MINUTES OF REGULAR MEETING OF  
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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 23-21 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR SPECIAL COUNSEL AND FOR GENERAL LEGAL SERVICES TO JOHN M. IACIOFANO, ESQ., IACIOFANO & PERRONE, ESQS., 157 WASHINGTON STREET, MORRISTOWN, N.J. 07960 IN THE AMOUNT OF \$159/HR. - NTE \$40,000.

WHEREAS, the Township of Morris has need to acquire professional services (Special Counsel) for the Morris Township Police Department and general legal services 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, John M. Iaciovano, Esq. possesses the knowledge, skills and expertise to assist in performing the necessary review, drafting of required documents and generally providing guidance to the Township of Morris: and

WHEREAS, the anticipated term of this contract is one (1) year, from January 1, 2021 to December 31, 2021; and

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

WHEREAS John Iaciovano, Esq., Iaciovano and Perrone Esqs. has completed and submitted a Business Entity Disclosure Certification which certifies that they have 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 them from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Current-Legal- Labor 1-01-20-155-333.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof, authorizes the Mayor and Township Clerk to enter into a contract with John M. Iaciovano, Esq. of Iaciovano & Perrone, Esquires, 157 Washington Street, Morristown, NJ 07960 in the amount of \$159 per hour, not to exceed \$40,000.

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

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

ROLL CALL:	MR. GYORFY	YES	MR. MANCUSO	YES
	MR. RAVITZ	YES	MRS. WILSON	YES
	MAYOR GRAYZEL	YES		

\* \* \* \*

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 24-21 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL COUNSEL FOR TAX APPEALS JOHN R. LLOYD, ESQ. TO CHIESA, SHAHINIAN, GIANTOMASI, P.C., ONE BOLAND DRIVE, WEST ORANGE, NJ 07052 IN THE AMOUNT OF \$159/HR NTE \$55,000

WHEREAS, the Township of Morris has the need for professional services of special legal counsel as it relates to the defense of tax appeals 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 Township Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, John R. Lloyd, Esq. possesses the knowledge, skills and expertise to assist in performing the necessary review, drafting of required documents and generally providing guidance to the Township of Morris; and

WHEREAS, the anticipated term of this contract is one (1) year, from January 1, 2021 to December 31, 2021; and

WHEREAS, John R. Lloyd, Esq., Chiesa, Shahinian, Giantomasi, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that they have 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 them from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Current - Legal – Tax Appeals -1-01-20-155-393.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with John R. Lloyd Esq., Chiesa, Shahinian, Giantomasi, P.C. in the amount of \$159 per hour for a total not to exceed \$55,000.

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

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

ROLL CALL: MR. GYORFY            YES    MR. MANCUSO   YES  
              MR. RAVITZ                YES    MRS. WILSON    YES  
              MAYOR GRAYZEL        YES

\*   \*   \*   \*

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 25-21 AUTHORIZING AN AGREEMENT BETWEEN ACRISURE, LLC, 1460 ROUTE 9 NORTH, SUITE 310, WOODBRIDGE, NJ 07095, AND THE TOWNSHIP OF MORRIS FOR PROFESSIONAL RISK MANAGEMENT CONSULTING SERVICES AS REQUIRED IN THE BYLAWS OF THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND, AUTHORIZING TIMOTHY F. QUINN, TOWNSHIP ADMINISTRATOR AND FUND COMMISSIONER TO EXECUTE SAID AGREEMENT

WHEREAS, the Township of Morris has a need to identify its insurable property and casualty exposures and to recommend professional methods to reduce, assume or transfer the risk or losses; and

WHEREAS, pursuant to P.L. 1993, Chapter 269 (N.J.S.A. 40A:10-36) ACRISURE, LLC has offered to the municipality professional risk management consulting services; and

WHEREAS, ACRISURE, LLC and the Township of Morris desire to enter into an agreement for the furnishing of consultant services for the period between January 1, 2021 and December 31, 2021 and to execute said agreement; and

WHEREAS, ACRISURE, LLC, submitted an agreement proposal dated January 2, 2021 annexed hereto to be entered into between ACRISURE, LLC Insurance Services, Inc. and the Township of Morris for the provision of such consulting services.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes Timothy F. Quinn, Township Administrator and Fund Commissioner to enter into an agreement with ACRISURE, LLC Insurance Services, Inc. for professional risk management consulting services for the period of January 1, 2021 to December 31, 2021 per executed agreement affixed hereto.

ROLL CALL: MR. GYORFY            YES    MR. MANCUSO   YES  
                 MR. RAVITZ                YES    MRS. WILSON   YES  
                 MAYOR GRAYZEL        YES

\*   \*   \*   \*

RESOLUTION NO. 26-21 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PLANNING AND LITIGATION SERVICES TO PAUL PHILLIPS, P.P. OF PHILLIPS PREISS GRYGIEL LEHENY HUGHES LLC - \$159/HR. – NTE \$30,000

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

WHEREAS, a professional planner 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, Paul Phillips, P.P., possesses the knowledge, skills and expertise to assist in performing the necessary review, drafting of required documents and generally providing guidance to the Township of Morris: and

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 26-21 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PLANNING AND LITIGATION SERVICES TO PAUL PHILLIPS, P.P. OF PHILLIPS PREISS GRYGIEL LEHENY HUGHES LLC - \$159/HR. – NTE \$30,000 (CONTINUED)**

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 one (1) year, from January 1, 2021 to December 31, 2021; and

WHEREAS, Paul Phillips, P.P., Phillips, Preiss, Grygeil, Leheny, Hughes, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that he 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 him from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Current Legal – Professional Services 1-01-20-155-329.

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 Paul Phillips, P.P. of Phillips, Preiss, Grygiel, Leheny, Hughes, LLC as professional planner at a rate of \$159 per hour for planning and services relating to redevelopment projects and Special Projects for a total not to exceed \$30,000; and

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

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

ROLL CALL: MR. GYORFY            YES    MR. MANCUSO   YES  
                 MR. RAVITZ                YES    MRS. WILSON   YES  
                 MAYOR GRAYZEL        YES

\*   \*   \*   \*

**RESOLUTION NO. 27-21 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL SERVICES CONFLICT TAX APPEAL COUNSEL – TO MARTIN ALLEN, ESQ. OF THE FIRM OF DI FRANCESCO BATEMAN, KUNZMAN, DAVIS, LEHRER & FLAUM, P.C. ATTORNEYS AT LAW, 15 MOUNTAIN BOULEVARD, WARREN, NEW JERSEY 07059 – \$159/HR. – NTE \$20,000**

WHEREAS, the Township of Morris has need to obtain professional legal services with specific experience relating to areas of Corporate Tax Appeals 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

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 27-21 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL SERVICES CONFLICT TAX APPEAL COUNSEL – TO MARTIN ALLEN, ESQ. OF THE FIRM OF DI FRANCESCO BATEMAN, KUNZMAN, DAVIS, LEHRER & FLAUM, P.C. ATTOR**

WHEREAS, Martin Allen, Esq. possesses the knowledge, skills and expertise to assist in performing the necessary review, drafting of required documents and generally providing guidance to the Township of Morris: and

WHEREAS, the anticipated term of this contract is one (1) year, from January 1, 2021 to December 31, 2021; and

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

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Current – Legal – Tax Appeals 0-01-20-155-393

WHEREAS, Martin Allen, Esq. of the firm of DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that Martin Allen, Esq. of the firm of DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. 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 the firm from making any reportable contributions through the term of the contract; and

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 Martin Allen, Esquire, DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C at an hourly rate of \$159 for a total not to exceed \$20,000;

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

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

ROLL CALL: MR. GYORFY            YES    MR. MANCUSO    YES  
              MR. RAVITZ            YES    MRS. WILSON    YES  
              MAYOR GRAYZEL    YES

\*   \*   \*   \*

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 28-21 AUTHORIZING AWARD OF PROFESSIONAL SERVICES CONTRACTS TO VARIOUS PROFESSIONALS IN THEIR FIELD OF PRACTICE FOR A ONE (1) YEAR TERM AS ENUMERATED**

WHEREAS, the Township of Morris has need for the professional services; and

WHEREAS, the following professionals are hereby appointed to a one (1) year contract from January 1, 2021 to December 31, 2021; and

1. MICHAEL J. BAKER, ESQ. OF HOAGLAND, LONGO, MORAN, DUNST & DOUKAS, LLP, 40 PATERSON ST. , NEW BRUNSWICK, NJ 08903 ENVIRONMENTAL MATTERS NTE: \$5,000
2. AMY S. GREENE ENVIRONMENTAL CONSULTANTS, 4 WALTER E. FORAN BLVD, SUITE 209, FLEMINGTON, NJ 08822 FOR ENVIRONMENTAL MATTERS – WETLANDS NTE: \$10,000
3. JASON P. CAPIZZI, ESQ, 24 AVENUE AT PORT IMPERIAL #209, WEST NEW YORK, NEW JERSEY 07093 AS BOND COUNSEL NTE: \$5,000
4. VAN CLEEF ENGINEERING ASSOCIATES, LLC, 32 BROWER LANE, HILLSBOROUGH, NJ 08844 - ANNUAL TAX MAP MAINTENANCE AND VARIOUS SURVEY SERVICES NTE: \$7,000
5. LISA C. THOMPSON, ESQUIRE OF MASON THOMPSON, LLC, 50 NELSON STREET, DOVER, NJ 07801 – MUNICIPAL PROSECUTOR NTE: \$15,000.
6. NW FINANCIAL GROUP, LLC 2 HUDSON PLACE, 3<sup>rd</sup> FL, HOBOKEN, NJ 07030 – FINANCIAL ADVISORY SERVICES – CONTINUING DISCLOSURE NTE: \$1,400

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into agreements for professional services for the year 2021 with the above professionals as listed.

ROLL CALL: MR. GYORFY            YES    MR. MANCUSO   YES  
                 MR. RAVITZ                YES    MRS. WILSON   YES  
                 MAYOR GRAYZEL        YES

\*   \*   \*   \*

**RESOLUTION NO. 29-21 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR GENERAL CONSULTING AND ENGINEERING SERVICES, MOTT MAC DONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 - SEWER UTILITY – NOT TO EXCEED \$70,000**

WHEREAS, the Township of Morris has a need to acquire professional services of a professional engineering firm for purposes of providing guidance and general consultation with respect to general consulting and engineering services of the Sewer Utility as a non-fair 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

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 29-21 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR GENERAL CONSULTING AND ENGINEERING SERVICES, MOTT MAC DONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 - SEWER UTILITY - NOT TO EXCEED \$70,000 (CONTINUED)

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 one (1) year, from January 1, 2021 to December 31, 2021; and

WHEREAS, Mott MacDonald has submitted a proposal dated December 18, 2020 indicating they will provide the professional services of a licensed engineer for \$70,000; 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

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Sewer Operating account #1-05-55-505-329 in the amount of \$70,000.

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 general consulting and engineering services for the sewer utility for a fee not to exceed \$70,000.

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. GYORFY            YES    MR. MANCUSO    YES  
              MR. RAVITZ            YES    MRS. WILSON    YES  
              MAYOR GRAYZEL    YES

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 30-21 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR AFFORDABLE HOUSING COUNSEL TO STEVEN K. WARNER ESQ. , VENTURA, MIESOWITZ, KEOUGH AND WARNER, P.C. 783 SPRINGFIELD AVENUE, SUMMIT, NJ 07901- \$159/HR. – NTE \$20,000

WHEREAS, the Township of Morris has a need to acquire professional services of affordable housing legal counsel as a non-fair 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 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 one year from January 1, 2021 to December 31, 2021; and

WHEREAS, Steven K, Warner, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Steven K. Warner, Esq. Ventura, Miesowitz, Keough and Warner, P.C. 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 Steven K. Warner, Esq. from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available as follows: Developers Housing Trust account # T-16-61-610-018

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 Steven K. Warner, Esq. Ventura, Miesowitz, Keough and Warner, P.C. at a rate of \$159 per hour for a total not to exceed \$20,000; and

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. GYORFY	YES	MR. MANCUSO	YES
	MR. RAVITZ	YES	MRS. WILSON	YES
	MAYOR GRAYZEL	YES		

\* \* \* \*

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 31-20 RE: AUTHORIZING REFUND OF 2020 TAXES DUE TO A PAYMENT MADE IN ERROR CK 1004, LOT 6**

WHEREAS, the Tax Collector has certified to the Township of Morris that a payment be refunded due to a payment made in error by the title company; and

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, that payment is refunded as follows:

Block /Lot/Qualifier	Refund to:	Amount
Block 1004 Lot 6 12 Willison Park	Amrock Attn: Disbursement Resolution 662 Woodward Ave. Detroit, MI 48226	\$3,972.93

ROLL CALL: MR. GYORFY        YES    MR. MANCUSO   YES  
               MR. RAVITZ            YES    MRS. WILSON   YES  
               MAYOR GRAYZEL    YES

\*   \*   \*   \*

**RESOLUTION NO. 32-21 AUTHORIZING THE APPLICATION FOR A LEAP CHALLENGE GRANT THROUGH THE STATE OF NEW JERSEY DCA/DLGS LOCAL EFFICIENCY ACHIEVEMENT PROGRAM IN THE AMOUNT OF \$150,000.**

WHEREAS, he State of New Jersey has allocated \$150,000 within each county for a statewide total of \$3,150,000 in Local Efficiency Achievement Program (LEAP) funds to promote innovation among peer local units across New Jersey, and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) administers the LEAP grant program; and

WHEREAS, the LEAP Challenge Grant exists to challenge municipalities and counties to collaborate on more extensive partnerships and collaborations to produce efficiencies through shared services; and

WHEREAS, the municipalities of Morris Township, Chatham Borough, Chatham Township, Madison, Morris Plains, and Morristown, have determined that they should apply for a LEAP Challenge Grant through the State of New Jersey Local Efficiency Achievement Program in the amount of \$150,000; and

WHEREAS, Morris Township has agreed to be the lead agency in the grant application; and

WHEREAS, the State of New Jersey has made LEAP grants available to assist local units to study, develop and implement new shared services initiatives; and

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 32-21 AUTHORIZING THE APPLICATION FOR A LEAP CHALLENGE GRANT THROUGH THE STATE OF NEW JERSEY DCA/DLGS LOCAL EFFICIENCY ACHIEVEMENT PROGRAM IN THE AMOUNT OF \$150,000. (CONTINUED)**

WHEREAS, the purpose of the project submitted in this grant application is intended to provide benefits to the participant local units operations which will in turn save costs and improve services for residents through the sharing of certain public works equipment as well as equipment maintenance and repair activities for public works and fire/rescue equipment

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Morris, that the Township of Morris does hereby join with Chatham Borough, Chatham Township, Madison, Morris Plains, and Morristown in applying for a LEAP challenge grant to support undertaking this endeavor.

ROLL CALL: MR. GYORFY            YES    MR. MANCUSO   YES  
              MR. RAVITZ                YES    MRS. WILSON   YES  
              MAYOR GRAYZEL   YES

\*   \*   \*   \*

**RESOLUTION NO. 33-21 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR ANIMAL CONTROL SERVICE TO ANIMAL CONTROL SOLUTIONS LLC, 2 MARSHALL DRIVE, FLEMINGTON, NJ 08822 FOR A TWO (2) YEAR PERIOD – IN AN AMOUNT NTE \$37,800 PER YEAR**

WHEREAS, the Township of Morris has a need to acquire professional services for animal control service as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Local Public Contracts Law requires that the resolution authorizing the award of contracts for “Extraordinary Unspecifiable Services” without bids and the contract itself must be available for public inspection, 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 certified that this meets the statute and regulations governing the award of said contracts; and

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

WHEREAS, the anticipated term of this contract is two (2) years; and

WHEREAS, Animal Control Solutions, LLC has submitted a proposal indicating they will provide the animal control services for a two (2) year period commencing on January 1, 2021, expiring on December 31, 2022, and that said fee will be paid to Animal Control Solutions by the Township of Morris in monthly installments of \$3,150.00 plus cost of additional service as needed, and

WHEREAS, Animal Control Solutions, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Animal Control Solutions, 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 Animal Control Solutions, LLC from making any reportable contributions through the term of the contract; and

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 33-21 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR ANIMAL CONTROL SERVICE TO ANIMAL CONTROL SOLUTIONS LLC, 2 MARSHALL DRIVE, FLEMINGTON, NJ 08822 FOR A TWO (2) YEAR PERIOD – IN AN AMOUNT NTE \$37,800 PER YEAR(CONTINUED)

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Township Administrator and Township Clerk to enter into a contract with Animal Control Solutions, LLC for animal control services for a fee not to exceed \$37,800 per year. This contract is awarded without competitive bidding as an Extraordinary, Unspecifiable Service in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services required cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training, and proved reputation in the field of endeavor are obtained.

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

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

ROLL CALL: MR. GYORFY            YES    MR. MANCUSO    YES  
              MR. RAVITZ                YES    MRS. WILSON    YES  
              MAYOR GRAYZEL    YES

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RESOLUTION NO. 34-21 AUTHORIZING ACCEPTANCE OF MAINTENANCE BOND AND RELEASE OF PERFORMANCE BOND FROM PM CONSTRUCTION CORP. FOR CONTRACT OTE: 2020-05, BEECHWOOD & CATALPA ROADWAY IMPROVEMENTS

WHEREAS, a contract was awarded by the Township Committee at a meeting held on July 15, 2020 to PM Construction Corp. for Contract OTE: 2020-05, Beechwood & Catalpa Roadway Improvements, in the amount of \$656,520.00, Resolution No. 147-20; and

WHEREAS, Change Order No. 1 was adopted by the Township Committee at a meeting held on December 16, 2020 under Resolution No. 239-20 increasing the contract by \$12,677.51, for a total not to exceed \$669,197.51; and

WHEREAS, the Maintenance Bond has now been received, reviewed, and approved by the Township Attorney.

NOW, THEREFORE BE IT HEREBY RESOLVED that the Township Committee of the Township of Morris hereby accepts Maintenance Bond No. S-303737, which is on filed in the Office of the Township Clerk, and hereby authorizes the release of Performance Bond No. S-303737.

ROLL CALL: MR. GYORFY            YES    MR. MANCUSO    YES  
              MR. RAVITZ                YES    MRS. WILSON    YES  
              MAYOR GRAYZEL    YES

\*   \*   \*   \*

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 35-21 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR RFQ-2021-01 – INSTRUCTIONAL YOUTH SPORTS CLASS AND CAMP PROGRAMMING TO US SPORTS INSTITUTE, 4 SOMERSET STREET, WHITEHOUSE STATION, NJ 08889**

WHEREAS, quotations were solicited through a fair and open process for RFQ-2021-01 Instructional Youth Sports Class and Camp Programming by advertising on the Township of Morris website in accordance with the Local Public Contracts Law as well as mailing requests for quotations to five vendors; and

WHEREAS, one quotation was received, opened, and read at a public bid meeting on January 13, 2021; and

WHEREAS, Rebecca M. Roth, Qualified Purchasing Agent has provided to the Governing Body a summary of the quotation received along with a recommendation to award from the Parks and Recreation Director; and

WHEREAS, funds are available in Parks and Recreation Trust; and

WHEREAS, after review by the Township of Morris Director of Parks and Recreation and recommendation from the Qualified Purchasing Agent, it appears that the contract should be awarded to the lowest responsive and responsible bidder:

US SPORTS INSTITUTE  
4 SOMERSET STREET  
WHITEHOUSE STATION, NJ 08889

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 US Sports Institute, 4 Somerset Street, Whitehouse Station, NJ 08889 in accordance with the prices as per their proposal.
2. The Qualified Purchasing Agent is hereby authorized to issue the purchase order for the procurement of these services.

ROLL CALL: MR. GYORFY            YES    MR. MANCUSO    YES  
              MR. RAVITZ                YES    MRS. WILSON    YES  
              MAYOR GRAYZEL    YES

\*   \*   \*   \*

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 36-21 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR RFQ-2021-02 – INSTRUCTIONAL TENNIS CLASS AND CAMP PROGRAMMING TO US SPORTS INSTITUTE, 4 SOMERSET STREET, WHITEHOUSE STATION, NEW JERSEY 08889

WHEREAS, quotations were solicited through a fair and open process for RFQ-2021-02 Instructional Tennis Class and Camp Programming by advertising on the Township of Morris website in accordance with the Local Public Contracts Law as well as mailing requests for quotations to five vendors; and

WHEREAS, one quotation was received, opened, and read at a public bid meeting on January 13, 2021; and

WHEREAS, Rebecca M. Roth, Qualified Purchasing Agent has provided to the Governing Body a summary of the quotation received along with a recommendation to award from the Parks and Recreation Director; and

WHEREAS, funds are available in Parks and Recreation Trust; and

WHEREAS, after review and recommendation from the Director of Parks and Recreation and the Qualified Purchasing Agent, it appears that the contract should be awarded to the lowest responsive and responsible bidder:

US SPORTS INSTITUTE  
4 SOMERSET STREET  
WHITEHOUSE STATION, NJ 08889

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 for the above listed programs to US Sports Institute, 4 Somerset Street, Whitehouse Station, NJ 08889 in accordance with the prices as per their proposal.
2. The Qualified Purchasing Agent is hereby authorized to issue the purchase order for the procurement of these services.

ROLL CALL: MR. GYORFY            YES    MR. MANCUSO   YES  
              MR. RAVITZ            YES    MRS. WILSON   YES  
              MAYOR GRAYZEL   YES

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 37-21 RESOLUTION OF THE TOWNSHIP OF MORRIS CONDEMNING THE  
JANUARY 6TH SIEGE IN WASHINGTON, D.C.**

WHEREAS as local elected officials, we have a civic responsibility to speak out against violence and stand up in support of the basic principles of our nation's democracy, which is the foundation upon which our Federal, State, County and Local governments operate; and

WHEREAS, on Jan. 6, 2021, there was a horrific siege of the U.S. Capitol building in Washington, D.C. in which rioters broke in, ransacked the building, and terrorized lawmakers, law enforcement officers and other public servants, including legislative staff, maintenance workers, and other front-line workers, who were in fear for their lives; and

WHEREAS five people died in the violence, including Capitol Police Officer Brian Sicknick, a military veteran and New Jersey native; and

WHEREAS, this unlawful violence was an egregious assault on the core values of our democracy, including constitutional and rule-of-law principles; and

WHEREAS, violence and rioting of any kind, regardless of the purpose or cause, is NOT an appropriate means of effecting change in our democratic society;

NOW, THEREFORE, BE IT RESOLVED, by the members of the Township Committee of the Township of Morris, County of Morris, State of New Jersey, that we condemn all violence including the unlawful violence in our nation's Capital; we condemn those who incited and took part in this unlawful violence, rioting, and other criminal activity; and we condemn the use of violence as means of civic expression.

Furthermore, we affirm our commitment to upholding the rule of law, supporting the outcomes of free and fair elections, and to the peaceful transition of power at every level of our government in our great country; and

BE IT FURTHER RESOLVED, most importantly, we call on all residents of our great society that has been a beacon for the rest of the world since our inception in 1776 to cease all violent activity, to return to civil discourse, and to treat your fellow Americans in a manner that is in keeping with the democratic values upon which our Founding Fathers and Mothers envisioned.

ROLL CALL: MR. GYORFY            YES    MR. MANCUSO   YES  
              MR. RAVITZ            YES    MRS. WILSON   YES  
              MAYOR GRAYZEL   YES

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 38-21 AUTHORIZING SETTLEMENT OF VARIOUS TAX APPEALS IN THE SPENCER ESTATES NEIGHBORHOOD VS. TOWNSHIP OF MORRIS**

WHEREAS, the Township Assessor and consulting tax attorney have recommended that the Township Committee of the Township of Morris enter into a settlement for the above-referenced cases for the year 2020.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Township's consulting tax attorney is authorized to execute Stipulations of Settlement with the taxpayers as follows:

1. It is agreed that the assessments for the referenced Blocks and Lots will be reduced for the 2020 tax year, as follows:

<u>Block &amp; Lot</u>	<u>Owner</u>	<u>2020 Assessed Value</u>	<u>2020 Settlement Assessed Value</u>
2807/3	Feldman	\$1,158,000	\$1,061,700
2807/5	Kaim	\$1,150,100	\$1,008,500
2807/6	Watson	\$1,150,700	\$1,024,200
2807/10	Elliott	\$1,066,100	\$ 960,700
2808/2	Baker	\$1,070,500	\$ 951,600
2808/3	Abboud	\$1,139,900	\$1,065,200
2808/5	Spencer	\$1,064,200	\$ 917,100
2808/6	Lofrumento	\$1,008,100	\$ 967,300
2809/15	Robbins	\$1,069,100	\$ 978,100
2809/17	Keller	\$1,202,000	\$1,074,500
2809/18	Lustbader	\$1,162,200	\$1,046,100
2809/20	Cichlar	\$1,207,900	\$1,094,500

ROLL CALL: MR. GYORFY            YES    MR. MANCUSO   YES  
                 MR. RAVITZ                YES    MRS. WILSON   YES  
                 MAYOR GRAYZEL        YES

\*   \*   \*   \*

**RESOLUTION NO. 39-21 AUTHORIZING SETTLEMENT OF MADDOCK, GABRIEL & CHRISTINE VS. TOWNSHIP OF MORRIS, BLOCK 2809 LOT 14**

WHEREAS, the Township Assessor and consulting tax attorney have recommended that the Township Committee of the Township of Morris enter into a settlement for the above-referenced case for the year 2020.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Township's consulting tax attorney is authorized to execute a Stipulation of Settlement with the taxpayer as follows:

1. It is agreed that the assessment will be reduced from \$1,543,400 to \$1,255,200 for the 2020 tax year.

ROLL CALL: MR. GYORFY            YES    MR. MANCUSO   YES  
                 MR. RAVITZ                YES    MRS. WILSON   YES  
                 MAYOR GRAYZEL        YES

\*   \*   \*   \*



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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 40-21 AUTHORIZING SETTLEMENT OF CROWLEY, JENNIFER VS. TOWNSHIP OF MORRIS, BLOCK 2809 LOT 13.**

WHEREAS, the Township Assessor and consulting tax attorney have recommended that the Township Committee of the Township of Morris enter into a settlement for the above-referenced case for the year 2020.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Township's consulting tax attorney is authorized to execute a Stipulation of Settlement with the taxpayer as follows:

1. It is agreed that the assessment will be reduced from \$1,481,800 to \$1,239,600 for the 2020 tax year.

ROLL CALL:	MR. GYORFY	YES	MR. MANCUSO	YES
	MR. RAVITZ	YES	MRS. WILSON	YES
	MAYOR GRAYZEL	YES		

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**STANDING COMMITTEE REPORTS AND COMMITTEE COMMENTARY**

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

MR. MANCUSO – Finance, Insurance, and Tax Assessor - Has been meeting with the various department heads in reference to their Departments 2021 budget, all meetings have been completed and all budget meetings have been completed. The Finance Committee is now waiting for the surplus numbers.

Resolution 37-21, a Resolution condemning the January 6, 2021 siege in Washington D.C., stating that the actions were an assault on our country and condemns all violence as we need to uphold the rule of law in our country. Dr. King supported non violence and demonstrated non-violence throughout his life. The Committee members deliberated on the Resolution for sometime and a great job in the construction of the Resolution captured the essence of the Committee feelings relating to this assault.

MR. RAVITZ – Thanked the Department Heads and Mr. Quinn for all their hard work on the 2021 Budget and it was a pleasure working with them.

COMMENTS - Good evening everyone and thank you all for your participation in our local community government. National politics may get the spotlight but it's what we do here that has the biggest economic and quality of life impact on our lives. Nonetheless, we often have to face the elephant in the room and I will do that when I feel it's warranted.

In my first speech at the reorganization meeting on Jan 6, I spoke about being transparent in my thought process. Among other guiding factors, I will rely on empirical evidence and sound science. Because what is asserted without evidence will be quickly dismissed without consideration.

I stated emphatically that we have more in common than can ever divide us. I want to expand on that statement and talk about the relevance of it and how it relates to events that transpired in Washington on Jan 6, 2021.

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**STANDING COMMITTEE REPORTS AND COMMITTEE COMMENTARY (CONTINUED)**

MR. RAVITZ(CONTINUED) Dr. Rev Martin Luther King stated “It may be true that morality cannot be legislated, but behavior can be regulated. It may be true that the law cannot change the heart but it can restrain the heartless. It may be true that the law can't make a man love me, but it can restrain him from lynching me, and I think that's pretty important also.”

I stated that storming the US Capital is not patriotic. It's plunging a dagger right into the heart of democracy. A coup is defined as a sudden, violent, and illegal seizure of power from a government. We have learned a great deal about the events that transpired during those anxious hours and about the people that stormed the US Capital on January 6. We have read first-hand accounts of how some were looking to take prisoners or even execute elected officials and how they may have even had help from the inside, lawmakers who believed in a seditionist cause.

These people were not the downtrodden looking for economic relief as many of us had perhaps once thought. No, they were middle class Americans, educated, current and former law enforcement, current and ex military, businessmen and women, professionals, laborers, and all white. In addition to making us angry, this should give us all cause for great concern. These are our friends, family, and neighbors. What happened? How did it all go so wrong?

In 1987 the FCC ended the Fairness Doctrine, which had required public media channels to base news stories on fact and to present both sides of a question. During the 1980's news was already transforming from a prestigious money-losing proposition to a profit center. News became part of the entertainment schedule. Reporting of the news had somewhat of a bias though it didn't stray very far from the facts. That all changed in 1996 when a new network became more than a news organization and unabashedly ventured into being the mouthpiece of a political party that was struggling to hold power in the face of evolving values and changing demographics. Misinformation became a key strategy to keeping a reliable voting base of people fired-up.

With the coming of the social media age and algorithms that determine what information we see when we scroll, we have insulated ourselves within a confirmation bias bubble that reinforces what we want to believe is true. The divisiveness we are all experiencing is a direct result of being unable to hold competing thoughts in our head. A mass cognitive dissonance pervades our discourse.

A failed coup happened because unchecked racism and a steady diet of misinformation from supposed news organizations and political leadership. Substantive policy took a backseat to racist dog-whistles.

Now, it's time for accountability. Justice is at the very core of our republic. Equal justice under law. No one is above the law. Those who incited, those who aided and abetted, those who participated in the failed coup attempt must face justice. This is what we have in common. There is unity in justice.

Let's all be part of the solution rather than be silent. Let's rise to the occasion and strive to be a nation that has liberty and justice for all. Let's also now focus on being better citizens who through being informed, vigilant, and engaged, will continue to elect leaders at all levels of government who put their oath of office ahead of politics.

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**STANDING COMMITTEE REPORTS AND COMMITTEE COMMENTARY (CONTINUED)**

MRS. WILSON - The Transportation Advisory Committee met last week and the Committee had homework as to what is the vision, problems, concerns on walking bicycling, driving and parking. Members shared their vision and noted potential problems and issues that residents are concerned with; the Committee broke into sub committees to address these issues. Mayor Wilson is optimistic and noted that the meeting was very interesting.

Environment, Energy and Sustainability – Energy/Environment/Sustainability- Bud and I together comprise this year’s SC known as EES. We will be working closely with the Environmental Commission to accomplish an ambitious agenda re: to all of these topics.

Environmental Commission met for its 1<sup>st</sup> meeting of year – basically its Re-Organization meeting - on January 14, 2021; Environmental Commission is fully staffed and raring to go. It welcomed several new members. Scoped out plans for year. Heard from existing sub-committees, including: Energy Audits; Energy Aggregation; Outreach and Education; Solar; Trees; Composting; Township Master Plan; Site Plan Reviews; Stormwater Management; Regional Collaboration. Outreach Sub-Committee is chomping at the bit to share information and all that it’s doing with the public. Encourage: go to Township website: from Homepage: go to Government: Environmental Commission and sign up there to receive email updates and news.

Energy Aggregation: Energy Aggregation is a program that pools residents’ electric supply purchases in part to get a lower rate and in part to increase renewable sources. Many of our neighboring towns participate in such programs. This sub-committee has done TONS of research.

Now ready to do a special meeting dedicated to this topic for the public. Working to get as big an audience as possible – including Township Committee members. I’ll be in touch to get a date.

Goal is to share information with the public and hopefully implement an Energy Aggregation program this year – within the next few months. STAY TUNED for more info on this and many other initiatives as well!

FIRE DEPARTMENT - Thank Chief Nunn for leadership and excellent communication he’s bringing to his job.

We’ve had one budget meeting so far. Before next one, Chief Nunn is going to take the mayor and myself (this year’s members of the Fire Dept. Subcommittee) on a tour of all of our fire houses to help us get a better understanding of how the Dept. works – in terms of equipment, staffing, facilities, initiatives, challenges, opportunities etc.

I want to give a shout out to Fire Fighter Jay Alderton who did a great job giving the introductory remarks at the opening of Morris County’s Mega COVID vaccination center at the Rockaway Mall on Jan. 8<sup>th</sup>. This was quite an honor for him, for our Dept., and our town. Congratulations, All!

COMMENTS - It has been our tradition on this body to keep our remarks to local matters and refrain from commenting on national issues. The unprecedented events of the last few weeks, and months merit an exception this evening.

Today is an historic day – the inauguration of new president. Today we witnessed the peaceful transition of power – a hallmark of our democracy.

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**STANDING COMMITTEE REPORTS AND COMMITTEE COMMENTARY (CONTINUED)**

MRS. WILSON (CONTINUED) Two weeks ago today, we witnessed a violent attempt to interrupt the necessary legal and constitutional steps for finalizing the election results and accomplishing a peaceful transition of power.

Every year, our January meeting takes place two days after the celebration of MLK Day. This year is no exception. The words, the teachings, the vision, the life, and the legacy of the Rev. Dr. Martin Luther King have never been more relevant than they are now.

Of particular relevance this year (as mentioned in our proclamation) is Dr. King's emphasis on the importance of nonviolence.

In accordance with Dr. King's teachings, let us condemn physical violence in all of its forms – whatever the purpose or cause. Let us condemn:

- the violence of the Jan. 6<sup>th</sup> attack
- the violence that led to the killing of George Floyd and so many other black men and women – before and after him
- the violence that led to rioting in many cities in our country over the summer
- the violence that's led to so many horrible mass shooting incidents over the last several years
- the violence that led to the assassination of Dr. King himself

These are just a few examples that could be cited... Thankfully none of them took place in our own community.

Let us also condemn verbal violence. Poisonous personal attacks. Speech borne of hatred and bitterness. Language that shuts down our ability to understand and communicate with each other.

Violence (whether physical or verbal) is not the answer to our differences. It's a symptom of the issues and the problems that divide us.

In accordance with Dr. King's teachings, particularly his Faith, I believe that each of us has a personal calling, a unique contribution we're here to make in service to others above ourselves.

My personal contribution is on the "work across the aisle" front. I am called to assist in resolving our differences through open, HONEST communication. Through listening built on mutual respect and the energy of "seek to understand."

I call on each one of us to reflect on what our own personal calling and contribution can be to promoting the healing that's so clearly needed now and, in the days, ahead.

MR. GYORFY – COMMUNICATION AND IT - Will create schedule for virtual office hours; Worked on FAQ for redevelopment plan; IT budget meeting.

LEGISLATION -Transportation Advisory Committee Ordinance introduced to expand membership; noted that Martin Luther King Proclamation, proclaiming January 18, 2021a day of Remembrance ; Meeting on land use items.

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**STANDING COMMITTEE REPORTS AND COMMITTEE COMMENTARY (CONTINUED)**

MR. GYORFY (CONTINUES) TRANSPORTATION AND CIRCULATION I'd like to recognize our newest member of TAC, Jim Hunt, who previously served on the Township's Trails Committee. We are excited to have him join us on the Committee and to provide his expertise.

TAC is currently reviewing the results of our survey, which was sent out late last year. Our members have been divided into groups to review the data and provide input. I am looking forward to our volunteer who spearheaded this project, Randy Emond, to present the survey's findings to the Township Committee.

COMMENTARY - Applaud Martin Luther King Observance Committee for their 36th annual interfaith breakfast organized by Morristown's virtually. I commend their work to keep the annual interfaith breakfast alive and well and congratulate them on their success in honoring the life and Legacy of Dr. King on Monday.

The violence at the capitol, as I noted earlier this month, hit particularly close to home for me as someone who worked on the Capitol Hill for nearly three years. As the violence unfolded on January 6<sup>th</sup>, I found myself staring the TV and texting friends and former colleagues to make sure they were safe and many of them were locked up in their offices or barricaded somewhere else. The events that took place that day really were astonishing to me how fellow Americans, neighbors, folks from around the country could go to the Capitol Building and desecrate its grounds and damage or destroy cherished artifacts of our Nation's history that are preserved within that building. The Capitol is a living monument to our democracy and it is my hope that we can come together now as a country to heal and move on while ensuring those who were responsible are held accountable and that justice prevails.

Announced that the Hillside Hose Ladies Auxiliary food drive will be held on February 6<sup>th</sup> at Station 1.

The Office of Emergency Management members are planning their annual rose sale at Hillside Fire House in early February and please watch for their announcement of the date and hours.

MAYOR GRAYZEL - Shared Services – Was pleased to see Resolution Number 32-21 relating to an application for the LEAP Challenge Grant was approved and that this Grant is through the State of New Jersey. Mayor Grayzel explained that this grant is an efficiency achievement program.

COMMENTARY – Thanked Committeeman Mancuso for working with him on Resolution Number 37-21 condemning the January 6<sup>th</sup> siege in Washington, D.C., noting that this resolution was a collaborative effort. It was important that the Committee come together on this Resolution. Explained that this does not normally happen that the Committee speaks out on other matter outside the Township of Morris, but that the constituents have expressed their gratitude for the Committee's actions; Mayor Grayzel read the following excerpt from Resolution 37-21 "BE IT FURTHER RESOLVED, most importantly, we call on all residents of our great society that has been a beacon for the rest of the world since our inception in 1776 to cease all violent activity, to return to civil discourse, and to treat your fellow Americans in a manner that is in keeping with the democratic values upon which our Founding Fathers and Mothers envisioned." Mayor Grayzel wanted to speak to the residents and encourage the residents for civil discourse; the Township Committee has a lot of work ahead and good things will happen in Morris Township; the main concern of the Committee is focusing on our local issues and was in best interest of Morris Township.

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**PUBLIC COMMENT**

Mayor Grayzel, 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:

Mr. Daniel Brownstein – 8 Trent Court – requested a follow-up on the James Street sidewalks and when will the work be sent out to bid. Ans. Mr. Quinn, Township Administrator advised Mr. Brownstein that the specs are being received and anticipates that the award would be included at the March meeting of the Township Committee, noting that the Township Purchasing Agent is currently working on the bid.

\* \* \* \*

**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 municipal consent to the Hillside Hose Company, No. 1 Ladies Auxiliary to hold a “SOUPER BOWL” can and food drive to benefit NJ Nourish that will be held on Saturday, February 6, 2021 from 11:00 A.M. to 3:00 P.M. at the Morris Township Fire Department Station #1, Mt Kemble, 216 Mt. Kemble Avenue (rain/snow date of Saturday, February 20, 2021). COVID protocols will be followed and the Morris Township Police and Fire Departments will assist in traffic and safety procedures during the event.
2. Accepts with regret the resignation of Charlene Anderson from the Morris Township Planning Board. The Mayor and Township Committee thank you for time spent on the Planning Board, and are looking forward to working with you on other Boards, Committees and Commissions of the Township of Morris in the near future.
3. Acknowledges the reinstatement of the Morris Township Fire Department Volunteer Member Jesse T. Kaar as per memo from Fire Chief Michael B. Nunn, January 15, 2021.
4. Acknowledges the membership of Ciaran Joseph Bowler as a member of the Morris Township Fire Department Junior Program as per memo from Fire Chief Michael B. Nunn.
5. Acknowledges the removal of the following Firefighters from the roles of the Morris Township Fire Department: Nicholas Moreno (Fairchild), William Beston (Fairchild), Janet Covington (Hillside), Rebecca Dimichino (Intern), Joseph T. Nunn (Intern), Stephen Saverman (Intern) as member of the indicated Fire Company, as per memo from Fire Chief Michael B. Nunn, dated January 15, 2021.
6. Appointed Mr. Charlie Schachter to the Beautification Committee for a one (1) year period expiring on December 31, 2021.

ROLL CALL: MR. GYORFY            YES    MR. MANCUSO   YES  
                 MR. RAVITZ                YES    MRS. WILSON    YES  
                 MAYOR GRAYZEL        YES

\* \* \* \*

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**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 DECEMBER, 2020 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. GYORFY YES MR. MANCUSO YES  
MR. RAVITZ YES MRS. WILSON YES  
MAYOR GRAYZEL YES

\* \* \* \*

**CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS**

Minute Book Attachment #1 (MBA #1) dated January 20, 2021 in the amount of \$ 8,962,543.85.

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 \$ 8,962,543.85 for 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. GYORFY YES MR. MANCUSO YES  
MR. RAVITZ YES MRS. WILSON YES  
MAYOR GRAYZEL YES

\* \* \* \*

**CALL TO ADJOURNMENT**

At 8:18 PM, with no further business to be considered, on motion duly made, seconded and unanimously adopted, that the January 20, 2021 meeting was adjourned, next to convene on February 17, 2021 at 5:00 P.M. to Closed/Regular Meeting at 7:00 P.M., in the Municipal Building, 50 Woodland Avenue, Township of Morris (Via Zoom).

  
CATHLEEN AMELIO  
TOWNSHIP CLERK