

# TOWNSHIP OF MORRIS

50 WOODLAND AVENUE  
PO BOX 7603  
CONVENT STATION, NEW JERSEY 07961-7603  
FAX NO. (973) 605-8363  
WWW.MORRISTWP.COM

OFFICE OF THE  
TOWNSHIP CLERK  
(973) 326-7430

## RESOLUTION NO. 94-21

### 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".

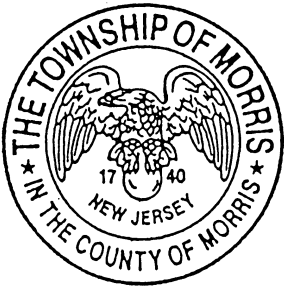
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris as follows:

That this body shall conduct a "Closed Meeting" concerning the above-excepted 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.

I, Dawn McDonald, Interim Deputy Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution as adopted by the Governing Body at a Regular Meeting held on May 19, 2021.

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Dawn McDonald, RMC  
Interim Deputy Township Clerk  
Township of Morris, Morris County  
State of New Jersey



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### RESOLUTION NO. 95-21

#### AUTHORIZING REFUND OF 2021 SEWER DUE TO AN OVERPAYMENT

WHEREAS, the Tax Collector has certified to the Township of Morris that a payment be refunded due to an overpayment made by the property owner; and

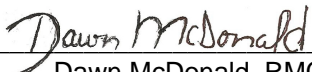
WHEREAS, the Governing Body has reviewed said certification and approved the same,

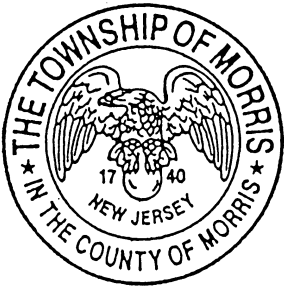
NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, that payment is refunded as follows:

Block /Lot/Qualifier	Refund to:	Amount
Block 102 Lot 16 Sewer Acct 73-0	Rocco & Rita Mastrodomenico 12 Stewart Drive Morris Plains, NJ 07950	\$565.00
Block 202 Lot 6 Sewer Acct 88-0	Rocco & Rita Mastrodomenico 12 Stewart Drive Morris Plains, NJ 07950	\$282.37
Block 101 Lot 44 Sewer Acct 45-0	Rocco & Rita Mastrodomenico 12 Stewart Drive Morris Plains, NJ 07950	\$282.37
Block 301 Lot 67 Sewer Acct 468-0	Rocco & Rita Mastrodomenico 12 Stewart Drive Morris Plains, NJ 07950	\$282.37

Total: \$1,412.11

I, Dawn McDonald, Interim Deputy Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution as adopted by the Governing Body at a Regular Meeting held on May 19, 2021.

  
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### RESOLUTION NO. 96-21

#### AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2026

WHEREAS, the Morris County Cooperative Pricing Council ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and


WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

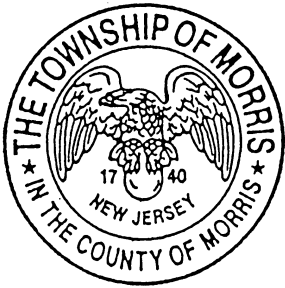
WHEREAS, the Township of Morris desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to renew its membership in the MCCPC for the period of October 1, 2021 through September 30, 2026.

BE IT RESOLVED, by the Township of Morris, County of Morris, State of New Jersey as follows:

1. The governing body of the Township of Morris hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2021, pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for renewal of membership in the MCCPC for a five (5) year period from October 1, 2021 through September 30, 2026.
2. The Township Clerk is hereby directed to submit a copy of this adopted Resolution, along with 2 copies of the executed Agreement, and contact information sheet, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Township of Morris officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

I, Dawn McDonald, Interim Deputy Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution as adopted by the Governing Body at a Regular Meeting held on May 19, 2021.

  
Dawn McDonald, RMC  
Interim Deputy Township Clerk  
Township of Morris, Morris County  
State of New Jersey



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### RESOLUTION NO. 97-21

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL LAND SURVEYING SERVICES FOR THE SIDEWALK AND CURBING IMPROVEMENTS PROJECT TO VARIOUS LOCATIONS TO FRENCH & PARRELLO ASSOC. IN AN AMOUNT NOT TO EXCEED \$54,500.00.

WHEREAS, the Township of Morris has a desire to obtain professional land surveying services for the sidewalk and curbing improvements project for various locations; and

WHEREAS, the Engineering Dept. solicited quotes for professional land survey services and French & Parrello Associates has submitted the lowest proposal; and

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


WHEREAS, in accordance with NJSA 19:44A-20.5, French & Parrello Assoc. has completed and submitted a Business Entity Disclosure Certification which certifies that French & Parrello Assoc. has not made any reportable contributions to a political or candidate in Township of Morris in the previous one year, and that the contract will prohibit French & Parrello Assoc. from making any reportable contributions through the term of the contract; and

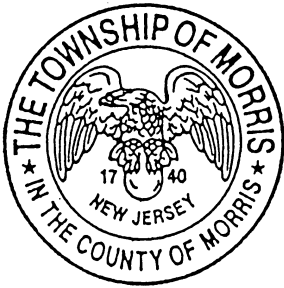
WHEREAS, the Chief Financial Officer has provided a Certificate of Availability of Funds indicating that funds are available in budget account G-04-55-013-501 in the amount of \$54,500.00;

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, authorizes the Mayor and the Township Clerk to award the contract to French & Parrello Assoc. for an amount not to exceed \$54,500.00

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file in the Office of the Clerk.

I, Dawn McDonald, Interim Deputy Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution as adopted by the Governing Body at a Regular Meeting held on May 19, 2021.

  
\_\_\_\_\_  
Dawn McDonald, RMC  
Interim Deputy Township Clerk  
Township of Morris, Morris County  
State of New Jersey



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### RESOLUTION NO. 98-21

AUTHORIZING AWARD OF A CONTRACT TO FASTENAL COMPANY THROUGH STATE CONTRACT NO. 19-FLEET-00565 FOR THE PURCHASE OF A COGAN MEZZANINE STRUCTURE & EQUIPMENT FOR FIRE DEPT., IN AN AMOUNT NOT TO EXCEED \$42,630.00.

WHEREAS, the Township of Morris Fire Department wishes to purchase a cogan mezzanine structure and equipment through State Contract No. 19-FLEET-00565 awarded to Fastenal Company, 68A Clinton Road, Fairfield, NJ 07004; and

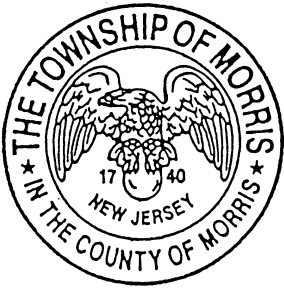
WHEREAS, a Certificate of Availability of Funds has been provided to the Township Clerk by the Chief Financial Officer certifying that funds for said contract are available in General Capital Account No. G-04-55-820-608.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Fastenal Company in an amount not to exceed \$42,630.00.

I, Dawn McDonald, Interim Deputy Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution as adopted by the Governing Body at a Regular Meeting held on May 19, 2021.

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Dawn McDonald, RMC  
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### RESOLUTION 99-21

#### REQUESTING PERMISSION FROM THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR THE DEDICATION BY RIDER FOR FIRE DEDICATED PENALTIES ACCOUNT

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Fire Dedicated Penalties Account are hereby anticipated as revenues and are hereby appropriated for the purpose to which said revenues is dedicated by statute or other legal requirement:

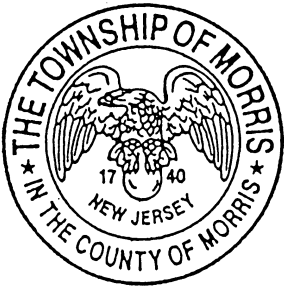
NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Morris of Morris County, New Jersey as follow:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures related to the Fire Dedicated Penalties Account.
2. The Clerk of the Township of Morris, County of Morris, New Jersey is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

I, Dawn McDonald, Interim Deputy Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution as adopted by the Governing Body at a Regular Meeting held on May 19, 2021.

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## RESOLUTION NO. 100-21

### AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES RELATING TO ENGINEERING DESIGN FOR THE STREETER POOL ELECTRICAL SYSTEM UPGRADE PROJECT TO COLLIER ENGINEERING AND DESIGN – FOR, A TOTAL NOT TO EXCEED \$ 14,000.00

WHEREAS, the Township of Morris has a need to acquire the professional services of a professional engineering firm for purposes of providing engineering assessment, design and specifications for the upgrade of the Streeter Pool Electrical System Upgrade Project 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, Maser Consulting. has provided a proposal dated September 30, 2020 outlining the scope of base service in the total amount of \$12,810.00; and


WHEREAS, the proposal was accepted by the Township Committee by enactment of Resolution #214-20 on October 21, 2020 for an amount NTE \$14,000.00

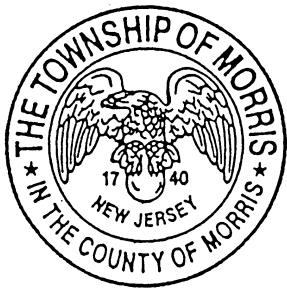
WHEREAS, Maser Consulting Inc. has merged with Collier Engineering and Design and will continue services under the Proposal dated September 30, 2020, and

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 Colliers Engineering and Design for the provision of professional engineering service for electrical system assessment, design and specifications for facility improvements for the Streeter Pool Electrical System Upgrade Project for a total fee not to exceed \$14,000.00.

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

I, Dawn McDonald, Interim Deputy Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution as adopted by the Governing Body at a Regular Meeting held on May 19, 2021.

  
\_\_\_\_\_  
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### RESOLUTION NO. 101-21

#### A RESOLUTION OF THE TOWNSHIP OF MORRIS AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Township of Morris has determined that the personal property described on Schedule A indicated below and incorporated herein is no longer needed for public use; and

WHEREAS, the Township of Morris intends to utilize the online auction services of *Municibid* located at [www.municibid.com](http://www.municibid.com); and

WHEREAS, the sales are being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services' Local Finance Notice 2019-15.


NOW, THEREFORE, BE IT RESOLVED by the Township of Morris in the County of Morris, State of New Jersey, that the Township is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled *Municibid*.

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between *Municibid* and the *Township of Morris* are available at [www.municibid.com](http://www.municibid.com) and in the *Township's Eastside Foyer* (Township Clerk's office).

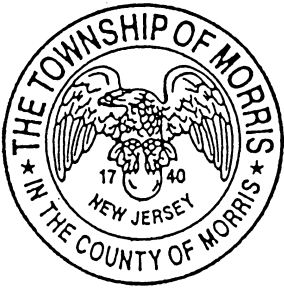
#### Schedule A:

ITEM#	DESCRIPTION	VIN/ IDENTIFICATION#
1.	2011 Ford Crown Victoria	2FABP7BV8BX162748
2.	2011 Ford Crown Victoria	2FABP7BVXBX162749
3.	2010 Ford Crown Victoria	2FABP7BV6AX135630
4.	2010 Ford Expedition	1FMJU1G56AEB61470
5.	2007 Jeep Liberty SUV	1J4GL48K97W644133
6.	2007 Jeep Liberty SUV	1J4GL48K77W644132
7.	2006 Jeep Liberty SUV	1J4GL48K36W166628
8.	2006 Jeep Liberty SUV	1J4GL48K16W166627
9.	2006 Dodge Dakota Pickup	1D7HW22N16S593702
10.	2004 Dodge Dakota Pickup	1D7HG12K14S622271
11.	1997 Case FTRT (4210 Utility Tractor)	JJE0927340
12.	2006 Ford Explorer	1FMEU72EX6UB16959
13.	2005 Dodge Durango	1D4HB38N15F594250
14.	3 Polycom SoundPoint IP 550 Telephones	Model # IP 550
15.	103 Polycom VVX300 Series Business Media Desktop Telephones	Model # VVX300
16.	11 Whelen Light Bars	

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## RESOLUTION 102-21

RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) 2018 RECYCLING TONNAGE GRANT IN THE AMOUNT OF \$37,078.53.

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Morris, in the County of Morris, New Jersey, hereby request the Director of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2021 in the sum of \$37,078.53 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenues offset with Appropriations:

State of New Jersey-Department of Environmental Protection  
2018 Recycling Tonnage Grant

BE IT FURTHER RESOLVED that the like sum of \$37,078.53 be appropriated under the caption of:

General Appropriations:

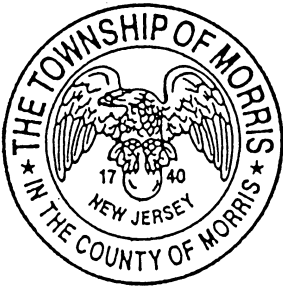
Operations Excluded from "CAPS"

Public and Private Programs Offset by Revenues:

State of New Jersey-Department of Environmental Protection  
2018 Recycling Tonnage Grant

I, Dawn McDonald, Interim Deputy Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution as adopted by the Governing Body at a Regular Meeting held on May 19, 2021.

\_\_\_\_\_  
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## RESOLUTION 103-21

### RESOLUTION AUTHORIZING THE CANCELLATION OF STALE DATED CHECKS AND RECONCILING ITEMS

WHEREAS, there exists outstanding checks and reconciling items on the books; and

WHEREAS, the outstanding checks and reconciling items have been investigated; and

WHEREAS, the Chief Financial Officer has recommended cancellation of the outstanding checks and reconciling items listed.

#### Current Fund

Outstanding Checks:	<u>Date</u>	<u>Check #</u>	<u>Amount</u>
	01/15/20	11196	300.00
	01/15/20	11204	165.65
	03/18/20	11518	505.08
	03/18/20	11582	100.00
	04/15/20	11726	40.00
	06/17/20	12007	219.65
	10/21/20	12524	100.00
	11/12/20	12697	80.00
	11/12/20	12713	80.00
			<u>1,590.38</u>

Returned Item	2020		<u>(125.00)</u>
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#### Sewer Operating

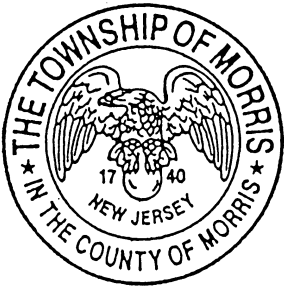
Bank Error	2020		<u>(1.20)</u>
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Outstanding Checks:	<u>Date</u>	<u>Check #</u>	<u>Amount</u>
	05/20/20	3691	250.00
	06/17/20	3741	<u>250.00</u>
			500.00

#### Swim Pool Operating

Deposit in Transit	2020		<u>(955.00)</u>
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Outstanding Checks:	<u>Date</u>	<u>Check #</u>	<u>Amount</u>
	07/15/20	3776	100.71
	08/19/20	3840	52.00



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## RESOLUTION 103-21

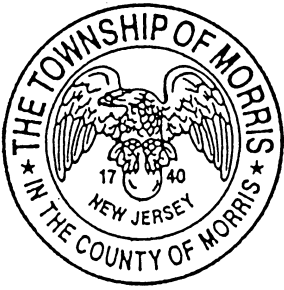
### RESOLUTION AUTHORIZING THE CANCELLATION OF STALE DATED CHECKS AND RECONCILING ITEMS (CONTINUED)

<b><u>Swim Pool Operating (continued)</u></b>			
Outstanding Checks:	Date	Check #	Amount
	08/19/20	3856	52.00
	08/19/20	3872	104.00
	08/19/20	3878	79.00
	08/19/20	3888	<u>28.00</u>
			415.71
<b><u>Recreation Trust</u></b>			
Outstanding Checks:	Date	Check #	Amount
	05/20/20	11051	35.00
	07/22/20	11075	<u>500.00</u>
			535.00
<b><u>Salary Agency</u></b>			
Outstanding Checks:	Date	Check #	Amount
	12/13/19	12071	50.94
	12/27/19	12093	46.70
	02/21/20	12167	54.15
	05/01/20	12232	90.26
	05/15/20	12245	180.53
	09/04/20	12802	553.35
	09/18/20	12916	326.99
	11/13/20	12973	<u>86.66</u>
			1,389.58

NOW THEREFORE BE IT HEREBY RESOLVED, that all outstanding checks and reconciling items are canceled.

I, Dawn McDonald, Interim Deputy Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution as adopted by the Governing Body at a Regular Meeting held on May 19, 2021.

  
 Dawn McDonald, RMC  
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### RESOLUTION 104-21

#### APPOINTMENT OF DAVID CICHETTI AS PLUMBING SUB-CODE OFFICIAL / PLUMBING INSPECTOR EFFECTIVE MAY 3, 2021

WHEREAS, the Township has a need for a Plumbing Sub-Code Official

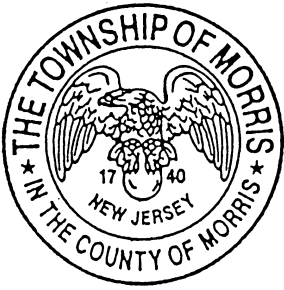
WHEREAS, Plumbing Inspector David Cicchetti has the training, experience and credentials; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris that David Cicchetti be appointed as Plumbing Sub-Code Official in accordance with local ordinances and state statutes, retroactive to May 3, 2021.

I, Dawn McDonald, Interim Deputy Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution as adopted by the Governing Body at a Regular Meeting held on May 19, 2021.

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Dawn McDonald, RMC  
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### RESOLUTION NO. 105-21

RE: PURCHASE OF 2021 FORD UTILITY POLICE INTERCEPTOR VEHICLE FROM  
THE MCCPC CONTRACT 15A #2 AND NJ STATE CONTRACT NO. 17-FLEET-00739  
- POLICE DEPT - NTE: \$32,576.00

WHEREAS, the Township of Morris wishes to purchase a 2021 Ford Utility Police Interceptor Vehicle for use by the Police Department; and

WHEREAS, the above item is available through the MCCPC Contract 15A #2 awarded to Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960 and NJ State Contract No. 17—FLEET-00739; and

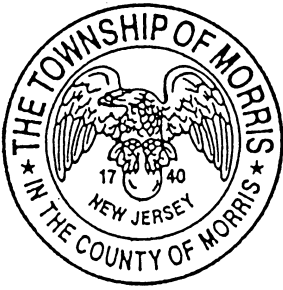
WHEREAS, funds are available in budget line no. 1-01-25-241-268 in the amount of \$31,521.00 for MCCPC Contract 15A #2 and additional items in the amount of \$1,055.00 from NJ State Contract No. 17-FLEET-00739; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, State of New Jersey, that a contract be awarded to Beyer Ford for the purchase of a 2021 Utility Police Interceptor Vehicle at an amount not to exceed \$32,576.00.

I, Dawn McDonald, Interim Deputy Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution as adopted by the Governing Body at a Regular Meeting held on May 19, 2021.

---

Dawn McDonald, RMC  
Interim Deputy Township Clerk  
Township of Morris, Morris County  
State of New Jersey



# TOWNSHIP OF MORRIS

50 WOODLAND AVENUE  
PO BOX 7603  
CONVENT STATION, NEW JERSEY 07961-7603  
FAX NO. (973) 605-8363  
WWW.MORRISTWP.COM

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(973) 326-7430

## RESOLUTION 106-21

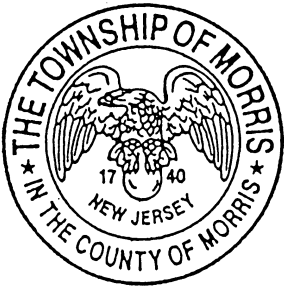
### RE: AUTHORIZING REFUND OF 2021 TAXES DUE TO AN OVERPAYMENT

WHEREAS, the Tax Collector has certified to the Township of Morris that a payment be refunded due to an overpayment made by the mortgage 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 109 Lot 3 38 Mill Rd.	Corelogic Centralized Refunds P.O. Box 9202 Coppell, TX 75019-9760	\$1,592.53
Block 801 Lot 9 122 Lake Valley Rd.	Corelogic	\$2,788.81
Block 1006 Lot 6 3 E. Cove Lane	Corelogic	\$4,012.14
Block 1805 Lot 21 14 Homewood Dr.	Corelogic	\$3,663.95
Block 1806 Lot 6 74 Ketch Rd.	Corelogic	\$4,255.60
Block 2404 Lot 21 35 Lord Stirling Dr.	Corelogic	\$2,587.71
Block 2501 Lot 4 7 Colonel Evans Dr	Corelogic	\$2,404.77
Block 2905 Lot 15 25 Canterbury Way	Corelogic	\$2,800.91
Block 3106 Lot 9 26 Mendham Ave.	Corelogic	\$2,366.14
Block 4302 Lot 10 65 Picatinny Rd.	Corelogic	\$5,881.59
Block 5505 Lot 27 25 Brookfield Way	Corelogic	\$2,314.46
Block 7303 Lot 11 15 Woodland Ave.	Corelogic	\$1,785.66
Block 7303 Lot 12 17 Woodland Ave.	Corelogic	\$2,036.56
Block 7902 Lot 1 C3808 3 Davenport Place	Corelogic	\$1,936.94
Block 8104 Lot 26 40 Canfield Rd.	Corelogic	\$3,838.05
Block 8606 Lot 13 15 Humphrey Pl	Corelogic	\$2,424.32



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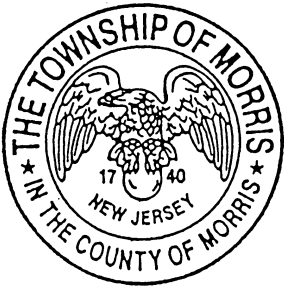
**RESOLUTION 106-21**  
**RE: AUTHORIZING REFUND OF 2021 TAXES DUE TO AN OVERPAYMENT**  
**(CONTINUED)**

Block /Lot/Qualifier	Refund to:	Amount:
Block 9611 Lot 36 5 Chimney Ridge Dr.	Corelogic	\$2,291.66
Block 10309 Lot 6 46 Cleveland Ave.	Corelogic	\$1,556.17
Block 10401 Lot 3, C1205 41 Colgate Dr.	Corelogic	\$292.33

Total: \$50,830.30

I, Dawn McDonald, Interim Deputy Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution as adopted by the Governing Body at a Regular Meeting held on May 19, 2021.

\_\_\_\_\_  
Dawn McDonald, RMC  
Interim Deputy Township Clerk  
Township of Morris, Morris County  
State of New Jersey



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### RESOLUTION 107-21

#### IN RECOGNITION AND CONGRATULATIONS TO CATHLEEN AMELIO FOR 28 YEARS OF MUNICIPAL GOVERNMENT SERVICE

*WHEREAS*, Cathleen Amelio has rendered service to the residents of the Township of Morris for twenty (20) years of service as the Registered Municipal Clerk (RMC); and

*WHEREAS*, Cathleen previously served as the Deputy Municipal Clerk (RMC), Purchasing Clerk & Board of Adjustment Secretary for the Borough of Florham Park for eight (8) years; and

*WHEREAS*, during her distinguished career in public service, she has accumulated an impressive list of additional certifications, including but not limited to: Certified Municipal Registrar (CMR), Registered Public Purchasing Specialist (RPPS), and Qualified Purchasing Agent (QPA); and

*WHEREAS*, Cathleen has announced her plans to retire on May 28, 2021, after twenty-eight (28) years in Municipal Government; and

*WHEREAS*, during Cathleen's years of service to the Township of Morris, Cathleen has executed all the duties and obligations to the best of her ability. She has given her utmost to the Township of Morris, so that all citizens have benefited from her experience, loyalty, and dedication; and

*WHEREAS*, this devotion to Public Service runs in the family. Cathleen's mother, Cathleen Earle, served as the Deputy Morris Township Clerk for thirty-five (35) years. Cathleen's husband, Anthony, a retired Police Chief, had thirty-three (33) years of service with the Morris Township Police Department.; and

*NOW, THEREFORE, BE IT HEREBY RESOLVED* by the Township Committee of the Township of Morris in the County of Morris and State of New Jersey, being the Governing Body of said Township, as follows:

That this Township Committee, on behalf of the citizens of the Township of Morris, do hereby extend our deep appreciation for her service and our best wishes to Cathleen and her family, who she cherishes... her husband, Anthony, her two daughters, Stacy and Lindsay, and her son, Brian.

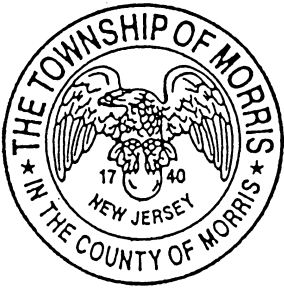
BE IT FURTHER RESOLVED. that this recognition be presented to

## Cathleen Amelio

I, Dawn McDonald, Interim Deputy Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the forgoing is a true copy of a resolution as adopted by the Governing Body at a Regular Meeting held on May 19, 2021.

Dawn McDonald, RMC  
Interim Deputy Township Clerk  
Township of Morris, County of Morris  
State of New Jersey





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### RESOLUTION NO. 108-21

#### EXTENDING THE TERM EXPIRATION DATE FOR INTERIM DEPUTY MUNICIPAL CLERK DAWN McDONALD, RMC

WHEREAS, Interim Deputy Municipal Clerk, Dawn McDonald, was appointed on April 1, 2021, by Resolution 78-21, for a term to expire on May 31, 2021, or until a new Municipal Clerk is appointed.

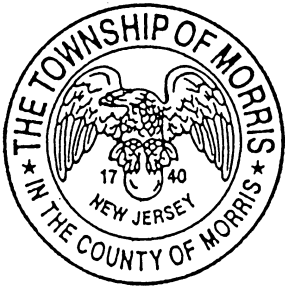
WHEREAS, a new Municipal Clerk has not yet been appointed and the Township Committee desires to extend the expiration of date of Dawn McDonald's term to June 30, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the term expiration date for Interim Deputy Municipal Clerk, Dawn McDonald, RMC, for the Township of Morris is hereby extended to June 30, 2021 or until a new Municipal Clerk is appointed.

I, Dawn McDonald, Interim Deputy Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution as adopted by the Governing Body at a Regular Meeting held on May 19, 2021.

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Dawn McDonald, RMC  
Interim Deputy Township Clerk  
Township of Morris, Morris County  
State of New Jersey



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### RESOLUTION NO. 109-21

#### RESOLUTION IN SUPPORT OF ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH

WHEREAS, AAPI Heritage Month originated in 1978 when New York Congressman Frank Horton introduced a bill that called for the first week of May to receive that designation. President Carter issued the first presidential proclamation for Asian/Pacific American Heritage Week in March of 1979. AAPI Heritage Week was expanded to a commemorative month in 1990 in a bill signed into law by President George H.W. Bush, which had to be reauthorized each year until May received permanent designation in a law enacted in 1992; and

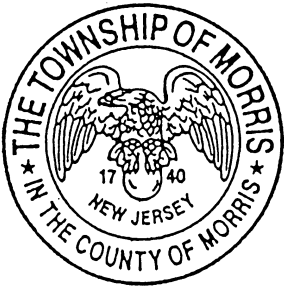
WHEREAS, Congressman Horton was inspired former Capitol Hill staffer Jeanie Jew, who approached him about the idea in 1976. Jeanie Jew observed that just as Black History Month was decreed by President Ford in 1976, and Hispanic Heritage Week was decreed by President Johnson in 1968, there was a need to provide similar recognition to Asian Americans and Pacific Islanders; and

WHEREAS, Jeanie Jew's great-grandfather, M.Y. Lee, had immigrated to the United States from China in the 1800s and had helped build the transcontinental railroad. As noted by Congressman Horton, M.Y. Lee became a prominent California businessman who was later killed in Oregon during a period of anti-Chinese and anti-Asian sentiment in that state; and

WHEREAS, the month of May was selected for two reasons: (1) to commemorate the arrival of the first known Japanese immigrant to the U.S. on May 7, 1843, and (2) to honor the completion of the transcontinental railroad on May 19, 1869, which upwards of 20,000 Chinese workers helped to construct; and <sup>1</sup>

WHEREAS, as an insidious consequence of the COVID-19 pandemic, the AAPI community in the United States is experiencing an alarming rise in anti-AAPI hate crimes and bias incidents, echoing the anti-Asian sentiments that were prevalent in the 1800s and that led to the enactment of the Chinese Exclusion Act of 1882, which prohibited Chinese immigration to the United States, and which was not repealed until 1943; and

WHEREAS, in our continued efforts to live up to the American values of freedom, justice and equality for all people, the events of this past year have made evident two principles: first, that institutional and structural racism continues to have insidious consequences on the peace, health and safety of our larger community and nation, and must be dismantled; and second, that it is incumbent upon each of us as individuals to challenge our own biases or assumptions regarding race and get educated; and



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### RESOLUTION NO. 109-21

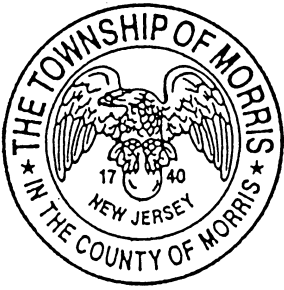
### RESOLUTION IN SUPPORT OF ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH (CONTINUED)

NOW THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Morris proudly joins in recognizing the annual celebration of Asian American and Pacific Islander History Month and continuing our collective journey, as a community and nation, in honoring and deepening our knowledge of the history and contributions of AAPI members to the American economy, society, culture, freedoms and values.

I, Dawn McDonald, Interim Deputy Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution as adopted by the Governing Body at a Regular Meeting held on May 19, 2021.

---

Dawn McDonald, RMC  
Interim Deputy Township Clerk  
Township of Morris, Morris County  
State of New Jersey



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## RESOLUTION NO. 110-21

### APPROVAL OF THE GOVERNING BODY TO OBTAIN A GRANT FROM THE STATE OF NEW JERSEY IN THE AMOUNT OF UP TO \$16,000 TO PURCHASE, INSTALL, AND MAINTAIN 2 LEVEL 2 CHARGEPOINT DUAL-POINT CHARGING STATIONS

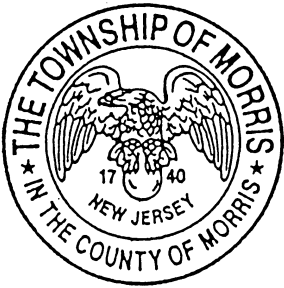
WHEREAS, the Governing Body of Township of Morris desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of up to \$16,000 to fund the following project: purchase, installation, and maintenance of 2 Level 2 ChargePoint dual-port charging stations to be installed at 2 Inamere Road, Morris Township, NJ 07960.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris that Timothy Quinn or the successor to the office of Township Administrator is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$0.00 and not more than \$16,000.00, and (c) to execute any amendments thereto. The Grantee agrees to comply with all applicable Federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

I, Dawn McDonald, Interim Deputy Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution as adopted by the Governing Body at a Regular Meeting held on May 19, 2021.

---

Dawn McDonald, RMC  
Interim Deputy Township Clerk  
Township of Morris, Morris County  
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### RESOLUTION NO. 111-21

#### RESOLUTION OUTLINING BEST PRACTICES FOR REDEVELOPMENT HEARINGS BEFORE THE TOWNSHIP COMMITTEE

WHEREAS, New Jersey's Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (LRHL) governs the practices of notices of applications and certain requirements for municipalities across the State of New Jersey; and

WHEREAS, in too many cases residents across the State of New Jersey have borne the burden of large-scale development that has negatively impacted the local environment, traffic, public infrastructure, and quality of life; and

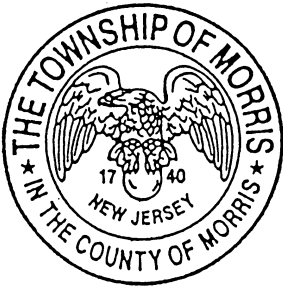
WHEREAS, the Township of Morris in the County of Morris seeks to exemplify best practices as they relate to land use practices, making reforms and in some instances taking on the costs to notify residents with ample time to provide input;

NOW, THEREFORE, BE IT RESOLVED, the Township Committee of the Township of Morris hereby expresses the consensus of its membership that the governing body should follow the guidelines below for future redevelopment proposals:

1. Prior to the introduction of a Redevelopment Plan, a public information session, if feasible, will be held. It will be hosted by the Planner, Township Engineer, and Township Administrator to discuss the draft Redevelopment Plan and seek commentary for consideration into the final plan.
2. Residents in the area of a proposed Redevelopment site to receive notice of an initial public hearing that is postmarked at least 21 days prior.
3. The Township of Morris to notify neighbors beyond the statutory 200ft requirement to ensure those in surrounding neighborhoods receive proper notice.
4. The Township of Morris to announce the public hearing of a Redevelopment project through a Municipal Messenger email in addition to the Township website and social media channels.
5. The Township of Morris to provide educational materials as well as a document of Frequently Asked Questions (FAQs) for residents to review upon public notice.
6. The governing body to carry to a subsequent hearing a final vote on the redevelopment (proposal) plan ordinance, to provide all governing body members sufficient time to consider resident feedback.

I, Dawn McDonald, Interim Deputy Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution as adopted by the Governing Body at a Regular Meeting held on May 19, 2021.

\_\_\_\_\_  
Dawn McDonald, RMC  
Interim Deputy Township Clerk  
Township of Morris, Morris County  
State of New Jersey



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## RESOLUTION NO. 112-21

### RESOLUTION EXPRESSING THE CONSENSUS OF THE TOWNSHIP COMMITTEE TO AMEND THE POLICY OF THE TOWNSHIP'S LAND USE BOARDS TO PROVIDE FOR PUBLIC ACCESS OF LAND USE APPLICATIONS BY POSTING TO THE WEBSITE THE APPLICATION INFORMATION AS SOON AS FEASIBLE

WHEREAS, the Board of Adjustment of the Township of Morris and the Planning Board of the Township Morris are separate, independent bodies which conduct regular business meetings; and

WHEREAS, the Zoning Board of Adjustment function is to review departures from the Township's Zoning requirements. The Zoning Board's principal duties are to grant variances from the strict application of the zoning ordinance and to rule on "use" applications; and

WHEREAS, the Planning Board's function is to generate and update the community Master Plan in addition to functions involved in subdivision and site plan review, creation of the official maps and associated zoning ordinances; and

WHEREAS, members of the public have the opportunity to participate during the regular meetings of both respective boards to learn more details about applications, and ask questions regarding those applications during public comment periods; and

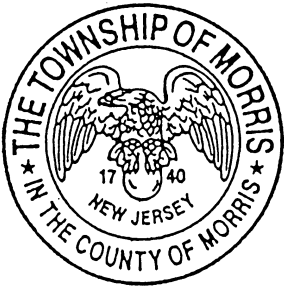
WHEREAS, posting application information as soon as feasible is crucial to providing residents with information on specific applications that are heard by each respective board so that they are better informed and prepared ahead of application hearings; and

WHEREAS, posting application information once deemed complete by the Township of Morris will better inform residents on the projects being considered by the land use boards and better prepare them for upcoming hearings.

NOW, THEREFORE, BE IT RESOLVED, the Township Committee of the Township of Morris hereby updates Township Policy to provide residents pertinent land use application information when applications have been deemed complete by Township professionals in advance of hearings before the land use boards of the Township of Morris by posting the application information on the Township Website for public access

I, Dawn McDonald, Interim Deputy Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution as adopted by the Governing Body at a Regular Meeting held on May 19, 2021.

\_\_\_\_\_  
Dawn McDonald, RMC  
Interim Deputy Township Clerk  
Township of Morris, Morris County  
State of New Jersey



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## RESOLUTION NO. 113-21

### RESOLUTION SUPPORTING ENHANCING THE STATUTORY REQUIREMENTS GOVERNING LAND USE APPLICATIONS MADE FOR COMMERCIAL AND RESIDENTIAL USE BY EXPANDING THE 10 DAY NOTICE REQUIREMENT TO 21 DAYS FOR ADEQUATE NOTICE

WHEREAS, Title 40 of New Jersey State Code, Section 40:55D-12 governs the practices of notices of applications and certain requirements for municipalities across the State of New Jersey; and

WHEREAS, Section 40:55D-12 requires applicants to send written notice of a public hearing postmarked at least 10 days prior to the scheduled public hearing to owners of all real property within 200 feet in all directions of the property up for discussion at the hearing; and

WHEREAS, residents across the State of New Jersey have too often borne a burden of large-scale development that has negatively impacted the local environment, traffic, public infrastructure, and quality of life; and

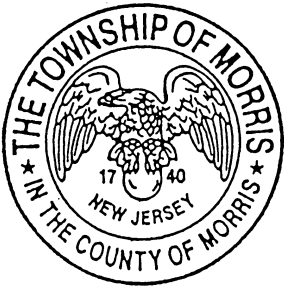
WHEREAS, the residents across the State of New Jersey have been provided inadequate notice of development proposals, often receiving notice of a land use application just a day or two before the Public Hearing and in some cases after it has already taken place; and

WHEREAS, residents deserve adequate notice to review, research, and prepare in order to participate in public hearings pertaining to land use applications; and

WHEREAS, the New Jersey League of Municipalities voted in 2019 to support and encourage the introduction of a state bill amending Section 40:55D-12 to require applicants to send written notice of a public hearing postmarked at least 21 days prior to the scheduled public hearing; and

WHEREAS, the Township of Morris in the County of Morris seeks to exemplify best practices as they relate to land use practices, making reforms and in some instances taking on the costs to notify residents with ample time to provide input;

NOW, THEREFORE, BE IT RESOLVED, the Township Committee of the Township of Morris hereby endorses proposals in the New Jersey State Legislature to enhance protections of residents of Morris Township, and across the State of New Jersey, by increasing the 10 day notice requirement to 21 days for applications made by private and commercial entities for both residential and commercial use, and urges our elected representatives to introduce or support such measures.



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### RESOLUTION NO. 113-21

RESOLUTION SUPPORTING ENHANCING THE STATUTORY REQUIREMENTS  
GOVERNING LAND USE APPLICATIONS MADE FOR COMMERCIAL AND RESIDENTIAL  
USE BY EXPANDING THE 10 DAY NOTICE REQUIREMENT TO 21 DAYS FOR ADEQUATE  
NOTICE (CONTINUED)

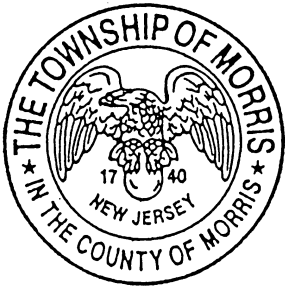
BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the NJ 25<sup>th</sup> Legislative District Representatives, Majority Leader of the NJ State Assembly, the President of the NJ Senate, the Governor of the State of NJ, the New Jersey State League of Municipalities, and Morris County municipalities.

I, Dawn McDonald, Interim Deputy Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution as adopted by the Governing Body at a Regular Meeting held on May 19, 2021.

---

Dawn McDonald, RMC  
Interim Deputy Township Clerk  
Township of Morris, Morris County  
State of New Jersey





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## RESOLUTION NO. 114-21

### RESOLUTION SUPPORTING ENHANCING THE STATUTORY REQUIREMENTS GOVERNING LAND USE APPLICATIONS MADE BY EXPANDING THE 200FT REQUIREMENT FOR NOTICE TO 400FT

WHEREAS, Title 40 of New Jersey State Code, Section 40:55D-12 governs the practices of notices of applications and certain requirements for municipalities across the State of New Jersey; and

WHEREAS, Section 40:55D-12 requires applicants to send written notice of a public hearing that is postmarked at least 10 days prior to the scheduled public hearing to owners of all real property within 200 feet in all directions of the property up for discussion at the hearing; and

WHEREAS, applicants required to provide notice to neighboring properties are required to bear the burden of the costs of written notice to said property owners; and

WHEREAS, examples abound in which residents across the State of New Jersey have borne the burden of large-scale development that has negatively impacted the local environment, traffic, public infrastructure, and quality of life; and

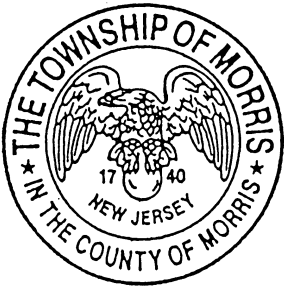
WHEREAS, in too many cases residents across the State of New Jersey and in the County of Morris have faced the development of properties that are too large in scale, negatively impacting residents who reside in those communities; and

WHEREAS, residents are far too often provided short-notice of applications for developments made by commercial interests without having the opportunity to provide input due to the fact that only those who live within 200 ft of a property subject to an application are notified; and

WHEREAS, the 200 ft requirement is inadequate in providing proper notice to area residents as developments in municipalities impact quality of life far beyond 200 ft of the property; and

WHEREAS, the Township of Morris in the County of Morris seeks to exemplify best practices as they relate to land use practices, making reforms and in some instances taking on the costs to notify residents beyond the 200 ft requirement to ensure residents in the surrounding areas of applications have the opportunity to provide input and ask questions;

NOW, THEREFORE, BE IT RESOLVED, the Township Committee of the Township of Morris hereby endorses proposals in the New Jersey State Legislature to enhance protections of residents of Morris Township, and across the State of New Jersey, by increasing the 200 ft requirement to 400 ft for applications made by private, commercial entities for both residential and commercial use and urges our elected representatives to introduce or support such measures.



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## RESOLUTION NO. 114-21

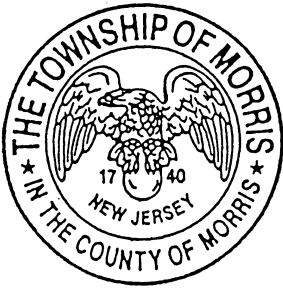
### RESOLUTION SUPPORTING ENHANCING THE STATUTORY REQUIREMENTS GOVERNING LAND USE APPLICATIONS MADE BY EXPANDING THE 200FT REQUIREMENT FOR NOTICE TO 400FT (CONTINUED)

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the NJ 25<sup>th</sup> Legislative District Representatives, Majority Leader of the NJ State Assembly, the President of the NJ Senate, the Governor of the State of NJ, the New Jersey State League of Municipalities, and Morris County municipalities.

I, Dawn McDonald, Interim Deputy Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution as adopted by the Governing Body at a Regular Meeting held on May 19, 2021.

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Dawn McDonald, RMC  
Interim Deputy Township Clerk  
Township of Morris, Morris County  
State of New Jersey



# TOWNSHIP OF MORRIS

50 WOODLAND AVENUE  
PO BOX 7603  
CONVENT STATION, NEW JERSEY 07961-7603  
FAX NO. (973) 605-8363  
WWW.MORRISTWP.COM

OFFICE OF THE  
TOWNSHIP CLERK  
(973) 326-7430

## RESOLUTION NO. 115-21

### RESOLUTION SUPPORTING EFFORTS TO PREVENT MUNICIPALITIES FROM CREATING UNDUE BURDENS ON ADJOINING MUNICIPALITIES BY REQUIRING ADDITIONAL NOTICE AND DISCUSSIONS WITH NEIGHBORING MUNICIPALITIES TO PROVIDE INPUT ON PROPOSED DEVELOPMENT ON SHARED BORDERS

WHEREAS, residents across the State of New Jersey have been forced to bear the burden of large-scale development that has negatively impacted the local environment, traffic, public infrastructure, and quality of life; and

WHEREAS, the residents across the State of New Jersey and in the County of Morris have faced the development of properties that are too large in scale, negatively impacting residents who reside in those communities; and

WHEREAS, current statutory and other legal requirements have created hurdles to allow neighboring municipalities adequate opportunity to provide the input necessary to allow to provide input on developments that would immediately impact residents of adjoining towns; and

WHEREAS, development projects on lots adjoining neighboring towns can disrupt and neglect certain characteristics of each community; and

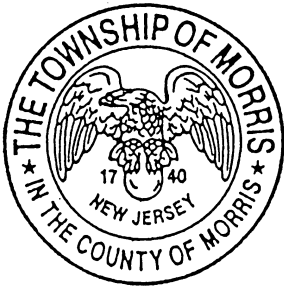
WHEREAS, these development projects can create an undue burden on neighboring municipalities and primarily impact residents who do not reside in the municipality where the development project is located.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Morris hereby endorses proposals in the New Jersey State Legislature that enhance the ability of municipalities to review and provide input on redevelopment projects that are situated in the immediate area of their border with neighboring municipalities to allow for greater collaboration, promote transparency, and drive more consistency across municipalities.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the NJ 25<sup>th</sup> Legislative District Representatives, Majority Leader of the NJ State Assembly, the President of the NJ Senate, the Governor of the State of NJ, the New Jersey State League of Municipalities, and Morris County municipalities.

I, Dawn McDonald, Interim Deputy Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution as adopted by the Governing Body at a Regular Meeting held on May 19, 2021.

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## RESOLUTION NO. 116-21

### RESOLUTION SUPPORTING S3688 TO PROVIDE FOR REGIONAL ECONOMIC IMPACT REPORT AND REVIEW BY AFFECTED MUNICIPALITIES FOR CERTAIN PROPOSED RETAIL WAREHOUSE DEVELOPMENTS

WHEREAS, residents across the State of New Jersey have been forced to bear the burden of large-scale development that has negatively impacted the local environment, traffic, public infrastructure, and quality of life; and

WHEREAS, the residents across the State of New Jersey and in the County of Morris have faced the development of properties that are too large in scale, negatively impacting residents who reside in those communities; and

WHEREAS, current statutory and other legal requirements have created hurdles to allow neighboring municipalities adequate opportunity to provide the input necessary on developments that would immediately impact residents of adjoining towns; and

WHEREAS, development projects on lots adjoining neighboring towns can disrupt and neglect certain characteristics of each community; and

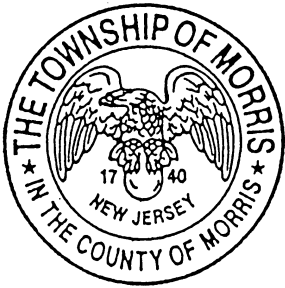
WHEREAS, these development projects can create an undue burden on neighboring municipalities and primarily impact residents who do not reside in the municipality where the development project is located; and

WHEREAS, warehouse sprawl occurring across the state threatens the preservation of open space, woodlands, and commercial developments struggling due to the ongoing COVID-19 pandemic; and

WHEREAS, S3688, introduced by Senators Steven Sweeney and Tory Singleton would require municipalities receiving certain applications for a warehouse development to inform adjoining communities and provide an economic impact report, at the prospective developer's expense; and

WHEREAS, S3688 would update the Municipal Land Use Law, to create an intermunicipal board to consider concerns raised by adjoining townships.

NOW, THEREFORE, BE IT RESOLVED, the Township Committee of the Township of Morris hereby endorses S3688 in the New Jersey State Legislature to enhance the ability of municipalities to review and provide input on proposed warehouse development projects that are situated in the immediate area of their border with neighboring municipalities to allow for greater collaboration, promote transparency, and drive more consistency across towns.



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### RESOLUTION NO. 116-21

#### RESOLUTION SUPPORTING S3688 TO PROVIDE FOR REGIONAL ECONOMIC IMPACT REPORT AND REVIEW BY AFFECTED MUNICIPALITIES FOR CERTAIN PROPOSED RETAIL WAREHOUSE DEVELOPMENTS (CONTINUED)

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the NJ 25<sup>th</sup> Legislative District Representatives, Majority Leader of the NJ State Assembly, the President of the NJ Senate, the Governor of the State of NJ, the New Jersey State League of Municipalities, and all Morris County municipalities.

I, Dawn McDonald, Interim Deputy Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution as adopted by the Governing Body at a Regular Meeting held on May 19, 2021.

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### RESOLUTION NO. 117-21

#### RESOLUTION URGING THE NEW JERSEY STATE LEGISLATURE TO ADMINISTER PROVISIONS OF THE AFFORDABLE HOUSING ACT AND STAY FURTHER ACTION

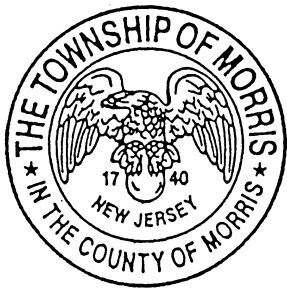
WHEREAS, in 1975 the New Jersey Supreme Court in Mount Laurel I decreed that every municipality in New Jersey, "must, by its land use regulations, presumptively make realistically possible an appropriate variety and choice of housing. More specifically, presumptively it cannot foreclose the opportunity of the classes of people mentioned for low and moderate income housing and in its regulations must affirmatively afford that opportunity, at least to the extent of the municipality's fair share of the present and prospective regional need therefor" (*10 S. Burlington Cty. N.A.A.C.P. v. Mount Laurel Twp.*, 67 N.J. 151, 174 (1975)); and

WHEREAS, in 1983, the Supreme Court in Mount Laurel II expanded the Mount Laurel doctrine, saying:

"Therefore, proof of a municipality's bona fide attempt to provide a realistic opportunity to construct its fair share of lower income housing shall no longer suffice. Satisfaction of the Mount Laurel obligation shall be determined solely on an objective basis: if the municipality has in fact provided a realistic opportunity for the construction of its fair share of low and moderate income housing, it has met the Mount Laurel obligation to satisfy the constitutional requirement; if it has not, then it has failed to satisfy it. Further, whether the opportunity is "realistic" will depend on whether there is in fact a likelihood-to the extent economic conditions allow-that the lower income housing will actually be constructed. Plaintiff's case will ordinarily include proof of the municipality's fair share of the regional need and defendant's proof of its satisfaction. Good or bad faith, at least on this issue, will be irrelevant." (*S. Burlington Cty. N.A.A.C.P. v. Mount Laurel Twp.*, 92 N.J. 158, 220-22 (1983)); and

WHEREAS, the Supreme Court in Mount Laurel II suggested that builders' remedies should be used to force compliance by municipalities, reasoning that:

Experience has demonstrated to us that builder's remedies must be made more readily available to achieve compliance with Mount Laurel. We hold that where a developer succeeds in Mount Laurel litigation and proposes a project providing a substantial amount of lower income housing, a builder's remedy should be granted unless the municipality establishes that because of environmental or other substantial planning concerns, the plaintiff's proposed project is clearly contrary to sound land use planning. We emphasize that the builder's remedy should not be denied solely because the municipality prefers some other location for lower income housing, even if it is in fact a better site. (*S. Burlington Cty. N.A.A.C.P. v. Mount Laurel Twp.*, 92 N.J. 158, 279-80 (1983)); and



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## RESOLUTION NO. 117-21

### RESOLUTION URGING THE NEW JERSEY STATE LEGISLATURE TO ADMINISTER PROVISIONS OF THE AFFORDABLE HOUSING ACT AND STAY FURTHER ACTION (CONTINUED)

WHEREAS, the New Jersey Legislature responded quickly to the Court's Mount Laurel decision by enacting the Fair Housing Act of 1985, N.J.S.A. 52:27D-301, et seq., which created the Council on Affordable Housing ("COAH") which as the Court noted in Mount Laurel IV was designed to provide an optional administrative alternative to litigating constitutional compliance through civil exclusionary zoning actions." (*In re Adoption of N.J.A.C. 5:96 & 5:97 ex rel. New Jersey Council on Affordable Hous.*, 221 N.J. 1, 4 (2015); and

WHEREAS, COAH, pursuant to the authority granted to it by the Fair Housing Act, then adopted procedural and substantive rules which provided clear guidance to municipalities as to how they could meet their affordable housing obligation; and

WHEREAS, in its rules, COAH assigned a fair share number to each municipality and set forth various mechanisms that a municipality could use in order to satisfy that obligation; and

WHEREAS, the Township of Morris, like many other municipalities throughout the State of New Jersey, met its First and Second Round Affordable Housing Obligations through the COAH process; and

WHEREAS, COAH adopted the First Round Rules for the period from 1987 through 1993 and the Second Round Rules for the period 1993 to 1999 and then extended to 2004; and

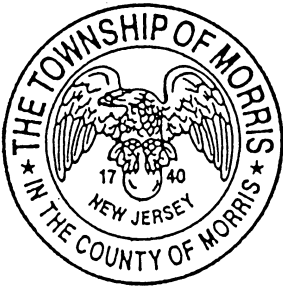
WHEREAS, COAH was obliged by the Fair Housing Act to adopt Third Round Rules to take effect in 2004, however, but never adopted rules that were acceptable to the Courts; and

WHEREAS, in 2015, the Supreme Court again stepped in, finding that COAH's failure to adopt Third Round Rules forced the Court to intervene; and

WHEREAS, the Supreme Court designated Mount Laurel judges in each of the fifteen court vicinages to hear all Mount Laurel cases; and

WHEREAS, instead of providing clear guidance like the COAH rules did, the Supreme Court in Mount Laurel IV set forth vague standards that have led to a complex system of non-uniform implementation; and

WHEREAS, as a result of the Supreme Court's decision in Mount Laurel IV, municipalities no longer were assigned fair share numbers, no longer had clear procedural and substantive rules to follow, and no longer had one tribunal to decide these issues, which meant that even the threshold issues of regional need and local fair share obligations had to be litigated before fifteen different Mount Laurel judges, and as a result, municipalities were forced to spend tens of thousands, and in some cases hundreds of thousands of dollars, to negotiate fair share numbers with the Fair Share Housing Center ("FSHC") and to gain court approval of settlement agreements negotiated with FSHC; and



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### RESOLUTION NO. 117-21

#### RESOLUTION URGING THE NEW JERSEY STATE LEGISLATURE TO ADMINISTER PROVISIONS OF THE AFFORDABLE HOUSING ACT AND STAY FURTHER ACTION (CONTINUED)

WHEREAS, the Supreme Court in Mount Laurel IV concluded its opinion by encouraging the Legislature to once again assume responsibility in the area of affordable housing, saying:

“In conclusion, we note again that the action taken herein does not prevent either COAH or the Legislature from taking steps to restore a viable administrative remedy that towns can use in satisfaction of their constitutional obligation. In enacting the FHA, the Legislature clearly signaled, and we recognized, that an administrative remedy that culminates in voluntary municipal compliance with constitutional affordable housing obligations is preferred to litigation that results in compelled rezoning. (Citation omitted.) It is our hope that an administrative remedy will again become an option for those proactive municipalities that wish to use such means to obtain a determination of their housing obligations and the manner in which those obligations can be satisfied” (*In re Adoption of N.J.A.C. 5:96 & 5:97 ex rel. New Jersey Council on Affordable Hous.*, 221 N.J. 1, 34 (2015)); and

WHEREAS, it has been six years since the Mount Laurel IV opinion was issued and, to the detriment of each municipality in New Jersey and to the future viability of the State, the Legislature has taken no action to remedy the situation, by creating a state agency to replace COAH; and

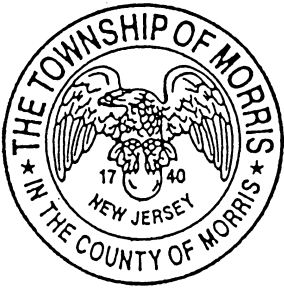
WHEREAS, if the State Legislature fails to act, municipalities will once again face a burdensome, time-consuming and expensive process to obtain Fourth Round Mount Laurel compliance starting in 2025;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris in the County of Morris, State of New Jersey, that it does hereby urge the State Legislature to take immediate and decisive action to restore a viable administrative remedy that municipalities can use in satisfaction of their constitutional obligations to provide affordable housing.

I, Dawn McDonald, Interim Deputy Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution as adopted by the Governing Body at a Regular Meeting held on May 19, 2021.

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## RESOLUTION NO 118-21

### AUTHORIZING THE MORRIS TOWNSHIP TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, c. 72.

WHEREAS, the Township of Morris introduced the budget on March 17, 2021 and adopted the budget on April 21, 2021; however, the Morris County Board of Taxation is not able to certify the Township of Morris's tax rate at this time and the Morris Township Tax Collector will be unable to mail the Township's final 2021 tax bill on a timely basis; and


WHEREAS, the Township of Morris Tax Collector, Chief Financial Officer and Township Administrator have consulted to compute an estimated tax levy in accordance with NJSA 54:4-66.3, and have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies;

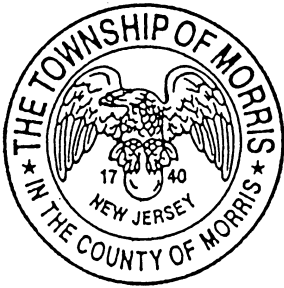
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, as follows:

1. The Morris Township Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Township for the third installment of 2021 taxes at an estimated tax rate of 1.911.
2. The entire estimated tax levy for 2021 is hereby set at \$103,242,440.75.
3. In accordance with the laws of the State of NJ, the third installment of 2021 taxes shall not be subject to interest until the later of August 10 or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

BE IT FURTHER RESOLVED, a copy of this resolution be provided to the Tax Collector, Chief Financial Officer and Auditor.

I, Dawn McDonald, Interim Deputy Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution as adopted by the Governing Body at a Regular Meeting held on May 19, 2021.

  
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### RESOLUTION NO. 119-21

#### 2021 MUNICIPAL ALLIANCE SUPPLEMENTAL FUNDING FROM THE COUNTY OF MORRIS IN THE AMOUNT OF \$2,000 WITH A 50% CASH MATCH FOR CY 2021

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Governing Body of the Township of Morris in the County of Morris of the State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and

WHEREAS, the Township of Morris further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the County of Morris is offering supplemental funding in the amount of \$2,000.00 per municipality within the Municipal Alliance with a 50% cash match.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Morris does hereby authorize the following:

1. The submission of a Supplemental Funding Application to the County of Morris and authorizing the Mayor and Municipal Alliance Chair to sign the application.
2. The CMFO and Township Administrator to provide a letter guaranteeing the availability of funds for the cash match.

BE IT FURTHER RESOLVED that the Township Committee of the Township of Morris acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

I, Dawn McDonald, Interim Deputy Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution as adopted by the Governing Body at a Regular Meeting held on May 19, 2021.

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