

TOWNSHIP OF MORRIS

50 WOODLAND AVENUE
PO BOX 7603
CONVENT STATION, NJ 07961
WWW.MORRISTWP.COM

RESOLUTION NO. 75-22

AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL PLANNING CONSULTANT TO JOSEPH H. BURGIS P.P., AICP. OF BURGIS ASSOCIATES INC., IN AN AMOUNT NTE \$35,000.00

WHEREAS, the Township of Morris has need to acquire professional services of a planning consultant 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, 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, Joseph H. Burgis. 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 \$17,500.00; and

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

WHEREAS, Joseph H. Burgis P.P., AICP, of Burgis Associates Inc has completed and submitted a Business Entity Disclosure Certification which certifies that Joseph H. Burgis P.P., AICP, of Burgis Associates Inc. 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

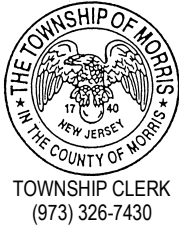
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof, authorizes the Mayor and Township Clerk to enter into a contract with Joseph H. Burgis P.P., AICP of Burgis Associates Inc. in the amount not to exceed \$35,000.00.

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.

I, Danielle M. Lewis, 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 April 20, 2022.

Danielle M. Lewis, RMC, CMC
Township Clerk
Township of Morris, Morris County
State of New Jersey



TOWNSHIP OF MORRIS

50 WOODLAND AVENUE
PO BOX 7603
CONVENT STATION, NJ 07961
WWW.MORRISTWP.COM

RESOLUTION NO. 76-22

AUTHORIZING AWARD OF THE 2021 CRACK SEAL PROGRAM THROUGH THE MCCPC CONTRACT #6, CATEGORY C, TO MICRO PAVE SYSTEMS INC., IN AN AMOUNT NTE \$90,000.00

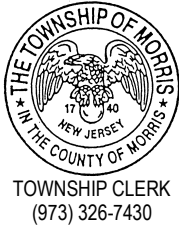
WHEREAS, the Township of Morris wishes to proceed with the 2021 Crack Sealing Program through the MCCPC, Contract #6, Category C, awarded to Micro Pave Systems Inc., Roseland, NJ; and

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 line no. G-04-55-111-401, in the amount of \$90,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Micro Pave Systems Inc. for the 2021 Crack Sealing Program, for the total amount not to exceed \$90,000.00.

I, Danielle M. Lewis, 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 April 20, 2022.

Danielle M. Lewis, RMC, CMC
Township Clerk
Township of Morris, Morris County
State of New Jersey



TOWNSHIP OF MORRIS

50 WOODLAND AVENUE
PO BOX 7603
CONVENT STATION, NJ 07961
WWW.MORRISTWP.COM

RESOLUTION NO. 77-22

AUTHORIZING REFUND OF 2022 SEWER PAYMENT DUE TO PAYMENT MADE IN ERROR (7 TRENT COURT, BLOCK 6302, LOT 8)

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 in error; 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 6302 Lot 8 Account 4171-0 7 Trent Ct. | Nathan Rosenschein 11 Jacque Terr. Whippany, NJ 07981 | \$282.50 |

Total: \$282.50

I, Danielle M. Lewis, 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 April 20, 2022.

Danielle M. Lewis, RMC, CMC
Township Clerk
Township of Morris, Morris County
State of New Jersey



TOWNSHIP OF MORRIS

50 WOODLAND AVENUE
PO BOX 7603
CONVENT STATION, NJ 07961
WWW.MORRISTWP.COM

RESOLUTION NO. 78-22

AUTHORIZING AWARD FOR ELECTRONIC CHEMICAL CONTROLLERS FOR THE TOWNSHIPS POOLS THROUGH A NON-FAIR AND OPEN PROCESS TO MAIN LINE COMMERCIAL POOLS INC OF KING OF PRUSSIA, PA IN AN AMOUNT NTE \$17,700.00

WHEREAS, the Township of Morris has a need to purchase new electronic chemical controllers for the Township Pools; and

WHEREAS, the Township of Morris has received three proposals from vendors for new electronic chemical controllers; and

WHEREAS, Main Line Commercial Pools Inc of King of Prussia has submitted the lowest proposal which meets the requirements of NJSA 40: A11-1 et seq; and

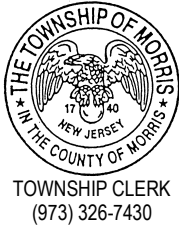
WHEREAS, Main Line Commercial Pools Inc has completed and submitted a Business Entity Disclosure Certification which certifies that their company has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit their company 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 P-08-55-009-004 in the amount of \$12,000.00 and P-08-55-112-102 in the amount of \$5,700.00.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes an award to Main Line Commercial Pools Inc. for an amount not to exceed \$17,700.00.

I, Danielle M. Lewis, 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 April 20, 2022.

Danielle M. Lewis, RMC, CMC
Township Clerk
Township of Morris, Morris County
State of New Jersey



TOWNSHIP OF MORRIS

50 WOODLAND AVENUE
PO BOX 7603
CONVENT STATION, NJ 07961
WWW.MORRISTWP.COM

RESOLUTION NO. 79-22

AUTHORIZING AWARD FOR REPLACEMENT FILTER MEDIA (CRUSHED GLASS) AND LOWER LATERALS REPLACEMENTS FOR GINTY POOL THROUGH A NON-FAIR AND OPEN PROCESS TO MAIN LINE COMMERCIAL POOLS INC. OF KING OF PRUSSIA, PA IN AN AMOUNT NTE \$29,211.21

WHEREAS, the Township of Morris has a need to replace the filters at Ginty Pool; and

WHEREAS, the Township of Morris has received three proposals from vendors for the Ginty Pool filter replacement; and

WHEREAS, Main Line Commercial Pools Inc of King of Prussia has submitted the lowest proposal which meets the requirements of NJSA 40: A11-1 et seq; and

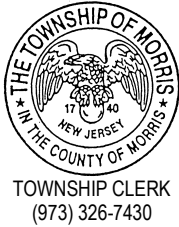
WHEREAS, Main Line Commercial Pools Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that their company has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit their company 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 P-08-55-112-103 in the amount of \$25,000.00 and 2-07-55-507-313 in the amount of \$4,211.21.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes an award to Main Line Commercial Pools Inc. for an amount not to exceed \$29,211.21.

I, Danielle M. Lewis, 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 April 20, 2022.

Danielle M. Lewis, RMC, CMC
Township Clerk
Township of Morris, Morris County
State of New Jersey



TOWNSHIP OF MORRIS

50 WOODLAND AVENUE
PO BOX 7603
CONVENT STATION, NJ 07961
WWW.MORRISTWP.COM

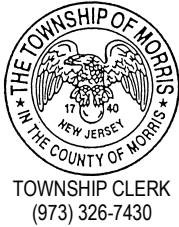
RESOLUTION NO. 80-22

APPOINTMENT OF MIGUEL A. PALACIO AS A PROBATIONARY POLICE OFFICER OF THE MORRIS TOWNSHIP POLICE DEPARTMENT, EFFECTIVE MAY 2, 2022

BE IT RESOLVED by the Township Committee of the Township of Morris, they being the governing body thereof, that Miguel A. Palacio, 37 Kenvil Avenue, Succasunna, NJ is hereby appointed to the position of Probationary Police Officer for the Morris Township Police Department, effective May 2, 2022.

I, Danielle M. Lewis, 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 April 20, 2022.

Danielle M. Lewis, RMC, CMC
Township Clerk
Township of Morris, Morris County
State of New Jersey



TOWNSHIP OF MORRIS

50 WOODLAND AVENUE
PO BOX 7603
CONVENT STATION, NJ 07961
WWW.MORRISTWP.COM

RESOLUTION NO. 81-22

AUTHORIZING REFUND OF OVERPAYMENTS OF 2022 TAXES FOR 1 LOCUST STREET (BLOCK 3905, LOT 15) AND 570 JOCKEY HOLLOW ROAD (BLOCK 4701, LOT 2)

WHEREAS, the Tax Collector has certified to the Township of Morris that two payments be refunded due to overpayments as a result of homestead benefit credits received on tax exempt properties; and

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

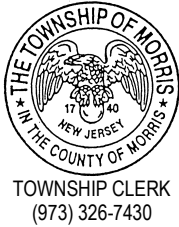
NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, that payments are refunded as follows:

| Block /Lot/Qualifier | Refund to: | Amount: |
|--|--|------------|
| Block 3905 Lot 15 1 Locust Street | Daniel & Kathryn Pallotta 1 Locust Drive Morristown, NJ 07960 | \$543.40 |
| Block 4701 Lot 2 570 Jockey Hollow Road | James & Thomasina Hamfeldt 570 Jockey Hollow Road Morristown, NJ 07960 | \$1,000.00 |

Total: \$1,543.40

I, Danielle M. Lewis, 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 April 20, 2022.

Danielle M. Lewis, RMC, CMC
Township Clerk
Township of Morris, Morris County
State of New Jersey



TOWNSHIP OF MORRIS

50 WOODLAND AVENUE
PO BOX 7603
CONVENT STATION, NJ 07961
WWW.MORRISTWP.COM

RESOLUTION NO. 82-22

AUTHORIZING CHANGE IN CLAIMANT SIGNATURE REQUIREMENT

WHEREAS, N.J.S.A. 40A:5-16 requires that the governing body of any local unit shall not pay out of its monies unless:

- (a) the person claiming or receiving payment first presents a detailed bill of items or demand, specifying particularly how the bill or demand is made up (the Invoice) with the certification of the party claiming payment that the bill or demand is correct (the Claimant Certification)
- (b) the payment carries a written or electronic certification of some officer or duly designated employee of the local unit having knowledge of the facts that the goods have been received by, or the services rendered to, the local unit (certification of the user department)

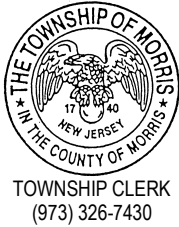
WHEREAS, N.J.A.C. 5:30-9A.6 (c), N.J.A.C. 5:31-4.1, and Local Finance Notice 2018-13 gives local units discretion to not require claimant certification by enacting a standard policy by resolution for vendors or claimants who do not provide such certification as part of its normal course of business.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee, of the Township of Morris, State of New Jersey, that hereby establishes a policy requiring the claimant signature under the following circumstances only:

1. Advances or reimbursements of employee expenses; and
2. Services provided exclusively and entirely by an individual (Sole Proprietors); and
3. Transactions above the dollar amount of \$6,600.00, unless waived by the Qualified Purchasing Agent (QPA); and
4. The local unit shall have the discretion to require claimant signature as it deems necessary and appropriate.

I, Danielle M. Lewis, 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 April 20, 2022.

Danielle M. Lewis, RMC, CMC
Township Clerk
Township of Morris, Morris County
State of New Jersey



TOWNSHIP OF MORRIS

50 WOODLAND AVENUE
PO BOX 7603
CONVENT STATION, NJ 07961
WWW.MORRISTWP.COM

RESOLUTION NO. 83-22

AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT ESCROW ACCOUNTS FOR BRIGHTCORE ENERGY, LLC AND THE ESTATE OF CHARLES DEGRAW

WHEREAS, the following escrow accounts have completed the Planning Board / Board of Adjustment applications process; and

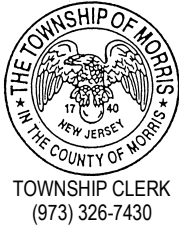
WHEREAS, the Township Engineer has certified these escrow accounts may now be released; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Township Committee that the following escrow accounts be closed and the balance of all monies returned to the applicants.

| <u>Name</u> | <u>Balance</u> | <u>Escrow Account #</u> |
|------------------------------|----------------|-------------------------|
| Brightcore Energy, LLC | \$7,000.00 | E-12-56-809-331 |
| The Estate of Charles DeGraw | \$477.25 | E-12-56-809-267 |

I, Danielle M. Lewis, 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 April 20, 2022.

Danielle M. Lewis, RMC, CMC
Township Clerk
Township of Morris, Morris County
State of New Jersey



TOWNSHIP OF MORRIS

50 WOODLAND AVENUE
PO BOX 7603
CONVENT STATION, NJ 07961
WWW.MORRISTWP.COM

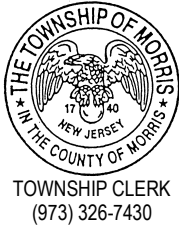
RESOLUTION NO. 84-22

APPOINTING ONE (1) MEMBER TO ALTERNATE #2 POSITION ON THE BOARD OF ADJUSTMENT AND TWO (2) ASSOCIATE MEMBERS TO THE ENVIRONMENTAL COMMISSION, POSITIONS CREATED BY STATUTE AND/OR ORDINANCE

| <u>NAME OF APPOINTEE</u> | <u>BOARD/POSITION</u> | <u>TERM EXPIRING 12/31</u> |
|--------------------------|---|----------------------------|
| ANDREW TRACKENBERG | BOARD OF ADJUSTMENT <i>ALTERNATE #2</i> | 2023 |
| HART COVEN | ENVIRONMENTAL COMMISSION <i>ASSOCIATE MEMBER</i> | 2023 |
| CAROLYN MCLAIN | ENVIRONMENTAL COMMISSION <i>ASSOCIATE MEMBER</i> | 2023 |

I, Danielle M. Lewis, 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 April 20, 2022.

Danielle M. Lewis, RMC, CMC
Township Clerk
Township of Morris, Morris County
State of New Jersey



TOWNSHIP OF MORRIS

50 WOODLAND AVENUE
PO BOX 7603
CONVENT STATION, NJ 07961
WWW.MORRISTWP.COM

RESOLUTION NO. 85-22

AUTHORIZING THE TOWNSHIP OF MORRIS TO PARTICIPATE IN THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM

WHEREAS, N.J.S.A. 52:34-6.2 authorizes contracting units to; purchase goods, or to contract for services through the use of a nationally recognized and accepted cooperative purchasing agreement that has been developed utilizing competitive bidding process by another contracting unit within the state of New Jersey, or within any other state, when available; and

WHEREAS, P.L. 2011, c 139 allows local contracting units to utilize national cooperative contracts as a method of procurement; and

WHEREAS, Sourcewell Cooperative Purchasing Program, hereinafter referred to "Sourcewell" has offered voluntary participation in the national cooperative purchase agreement for the purchase of goods and services: and

WHEREAS, the Township of Morris desires to join Sourcewell, at no cost, to purchase goods and or contract services to make the procurement process more efficient and to provide cost savings to the Township; 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 member participation agreement with Sourcewell.

I, Danielle M. Lewis, 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 April 20, 2022.

Danielle M. Lewis, RMC, CMC
Township Clerk
Township of Morris, Morris County
State of New Jersey



TOWNSHIP OF MORRIS

50 WOODLAND AVENUE
PO BOX 7603
CONVENT STATION, NJ 07961
WWW.MORRISTWP.COM

RESOLUTION NO. 86-22

AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MORRIS AND MORRIS MARKETPLACE URBAN RENEWAL, LLC (BLOCK 10401, LOT 3.01)

WHEREAS, Morris Marketplace Urban Renewal, LLC (the “Developer”) is the owner of the premises designated as Block 10401, Lot 3.01 (the “Property”) on the tax map of the Township of Morris; and

WHEREAS, pursuant to the redevelopment plan adopted on April 15, 2017, the Planning Board of the Township of Morris approved various applications submitted by the Developer pertaining to the construction of a multi-tenant commercial center and associated site improvements (known as the “Project”); and

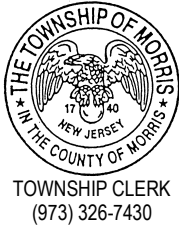
WHEREAS, Jersey Central Power & Light (“JCP&L”) has installed an above-ground utility pole at the Property and the Developer requests permission to continue construction of the Project at the Property while the above-ground utility pole remains temporarily; and

WHEREAS, the Township Committee and the Developer desire to enter into an Agreement relative the temporary above-ground utility pole and allowing the Developer to continue construction pursuant to certain conditions (the “Agreement”); and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris (“Governing Body”) that the Mayor of the Township of Morris and the Township Clerk are hereby authorized to execute the Agreement based upon the terms and conditions set forth herein and, in a manner, substantially similar to the Agreement attached hereto as Exhibit “A.”

I, Danielle M. Lewis, 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 April 20, 2022.

Danielle M. Lewis, RMC, CMC
Township Clerk
Township of Morris, Morris County
State of New Jersey



TOWNSHIP OF MORRIS

50 WOODLAND AVENUE
PO BOX 7603
CONVENT STATION, NJ 07961
WWW.MORRISTWP.COM

RESOLUTION NO. 87-22

AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES RELATING TO ENGINEERING DESIGN FOR THE REPLACEMENT OF FLEET VEHICLE FUELING SYSTEM AT THE MORRIS TOWNSHIP POLICE DEPARTMENT TO BERTIN ENGINEERING FOR A TOTAL NTE \$37,100.00

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 replacement of a fleet vehicle fueling system 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 \$17,500.00; and

WHEREAS, Bertin Engineering has provided a proposal dated March 14, 2022 outlining the scope of the service in the total amount of \$37,100.00; and

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

WHEREAS, that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

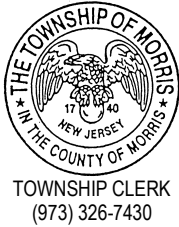
NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Bertin Engineering for the provision of professional engineering service for engineering assessment, design and specifications for the replacement of a fleet vehicle fueling system for a total fee not to exceed \$37,100.00

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.

I, Danielle M. Lewis, 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 April 20, 2022.

Danielle M. Lewis, RMC, CMC
Township Clerk
Township of Morris, Morris County
State of New Jersey



TOWNSHIP OF MORRIS

50 WOODLAND AVENUE
PO BOX 7603
CONVENT STATION, NJ 07961
WWW.MORRISTWP.COM

RESOLUTION NO. 88-22

AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENVIRONMENTAL SCIENCE AND ENGINEERING SERVICES RELATING TO THE UNDERGROUND STORAGE TANK CLOSURE AT THE TOWNSHIP POLICE DEPARTMENT TO PETRO SCIENCE – FOR A TOTAL NTE \$ 13,210.00

WHEREAS, the Township of Morris has a need to acquire the professional services of an environmental and engineering firm for purposes of providing underground storage tank closure and site assessment as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

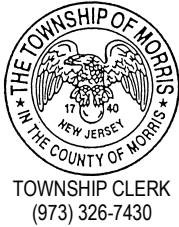
WHEREAS, engineering is a recognized profession, regulated by law requiring extensive and specialized training and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq.; and

WHEREAS, Petro Science has provided a proposal dated March 17, 2022 outlining the scope of the service in the total amount of \$13,210.00; 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 Petro Science for environmental and engineering professional services for the purpose of providing underground storage tank closure and site assessment for a total fee not to exceed \$13,210.00.

I, Danielle M. Lewis, 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 April 20, 2022.

Danielle M. Lewis, RMC, CMC
Township Clerk
Township of Morris, Morris County
State of New Jersey



TOWNSHIP OF MORRIS

50 WOODLAND AVENUE
PO BOX 7603
CONVENT STATION, NJ 07961
WWW.MORRISTWP.COM

RESOLUTION NO. 89-22

AUTHORIZING THE APPLICATION FOR CONGRESSIONAL FY 2023 COMMUNITY PROJECT FUNDING FOR THE COLLINSVILLE - TUCKER PARK IMPROVEMENT PROJECT

WHEREAS, the Township of Morris has need to make park improvements for Collinsville Playground and Tucker Field; and

WHEREAS, it is the belief of the Township of Morris that the purpose for these improvements would qualify for Congressional FY 2023 Community Project Funding; and

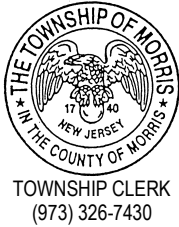
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof, as follows:

That the Township Committee formally approves the funding application for the above stated project.

That the Township of Morris, shall, through its appropriate officers, make application to for FY 2023 Congressional Funding Community Project through the office of New Jersey 11th Congressional District Representative Mikie Sherrill, in the amount of \$500,000.00.

I, Danielle M. Lewis, 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 April 20, 2022.

Danielle M. Lewis, RMC, CMC
Township Clerk
Township of Morris, Morris County
State of New Jersey



TOWNSHIP OF MORRIS

50 WOODLAND AVENUE
PO BOX 7603
CONVENT STATION, NJ 07961
WWW.MORRISTWP.COM

RESOLUTION NO. 90-22

SUPPORTING EFFORTS OF THE ENVIRONMENTAL COMMISSION OF THE TOWNSHIP OF MORRIS TO STUDY THE BENEFITS OF GOVERNMENTAL ENERGY AGGREGATION FOR RESIDENTIAL PROPERTY OWNERS

WHEREAS, the Township of Morris Environmental Commission has been tasked with completing a study for Governmental Energy Aggregation for residential property owners;

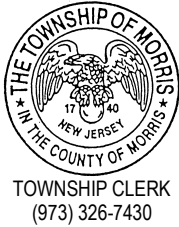
WHEREAS, the Township of Morris governing body, supports the efforts of the Environmental Commission for their work on Governmental Energy Aggregation and authorizes the Environmental Commission to:

1. Inform Township residents of the benefits of governmental energy aggregation;
2. Consider various alternatives for bringing such benefits to Township residents;
3. Work with Energy Aggregation providers to conduct research on enhancing the Township's buying power with lower electric rates while increasing renewable sources of energy supplied.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, that the Environmental Commission is hereby authorized to continue their work on Governmental Energy Aggregation for residential customers and provide a recommendation to the Township Committee as to the benefits of Governmental Energy Aggregation.

I, Danielle M. Lewis, 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 April 20, 2022.

Danielle M. Lewis, RMC, CMC
Township Clerk
Township of Morris, Morris County
State of New Jersey



TOWNSHIP CLERK
(973) 326-7430

TOWNSHIP OF MORRIS

50 WOODLAND AVENUE
PO BOX 7603
CONVENT STATION, NJ 07961
WWW.MORRISTWP.COM

RESOLUTION NO. 91-22

PLEDGING MORRIS TOWNSHIP'S SUPPORT OF SUSTAINABLE LAND USE PRACTICES

WHEREAS, land use is an essential component of overall sustainability for a municipality; and

WHEREAS, poor land-use decisions can lead to and increase societal ills such as decreased mobility, high housing costs, increased greenhouse gas emissions, loss of open space and the degradation of natural resources; and

WHEREAS, well planned land use can create transportation choices, provide for a range of housing options, create walkable communities, preserve open space, provide for adequate recreation, and allow for the continued protection and use of vital natural resources; and

WHEREAS, given New Jersey's strong tradition of home rule and local authority over planning and zoning, achieving a statewide sustainable land use pattern will require municipalities to take the lead;

NOW THEREFORE, BE IT RESOLVED we the town of Morris Township resolve to take the following steps with regard to our municipal land use decisions with the intent of making Morris Township a sustainable community. It is our intent to include these principles in the next master plan revision and reexamination report and to update our land-use zoning, natural resource protection, and other ordinances accordingly:

Regional Cooperation - We pledge to reach out to administrations of our neighboring municipalities concerning land-use decisions and to take into consideration regional impacts when making land-use decisions.

Transportation Choices - We pledge to create transportation choices with a Complete Streets approach by considering all modes of transportation, including walking, biking, transit and automobiles, when planning transportation projects and reviewing development applications.

Natural Resource Protection - We pledge to take action to protect the natural resources of the State for environmental, recreational and agricultural value, avoiding or mitigating negative impacts to these resources. Further, we pledge to update our Natural Resources Inventory when feasible to identify and assess the extent of our natural resources and to link natural resource management and protection to carrying capacity analysis, land-use and open space planning.

Mix of Land Uses - We pledge to use our zoning power to allow for a mix of residential, retail, commercial, recreational and other land use types in areas that make the most sense for our municipality and the region.

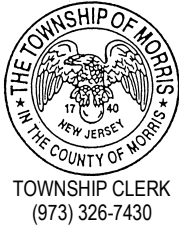
Housing Options - We pledge, through the use of our zoning and revenue generating powers, to evaluate all housing types and options and locations to meet the needs of individuals across income levels.

Green Design - We pledge to incorporate the principles of green design and renewable energy generation into municipal buildings to the extent feasible and when updating our site plan and subdivision requirements for residential and commercial buildings.

Municipal Facilities Siting - We pledge, to the extent feasible, to take into consideration factors such as walkability, bikability, greater access to public transit, proximity to other land-use types, and open space when locating new or relocated municipal facilities.

I, Danielle M. Lewis, 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 April 20, 2022.

Danielle M. Lewis, RMC, CMC
Township Clerk
Township of Morris, Morris County
State of New Jersey



TOWNSHIP OF MORRIS

50 WOODLAND AVENUE
PO BOX 7603
CONVENT STATION, NJ 07961
WWW.MORRISTWP.COM

RESOLUTION NO. 92-22

RECOMMENDING THE USAGE OF ELECTRIC OR HYBRID VEHICLES FOR MUNICIPAL FLEETS IN THE TOWNSHIP OF MORRIS

WHEREAS, the State of New Jersey has a goal to achieve 100% clean energy by 2050; and

WHEREAS, a key component of the State of New Jersey's clean energy initiatives is to encourage municipalities to transition their municipal fleets to electric vehicles; and

WHEREAS, supporting the transition to electric or hybrid fleet vehicles contributes to the Township of Morris's commitment to sustainability and is in the best interest of public welfare; and WHEREAS, adoption of this resolution supports the State of New Jersey's goals to reduce air pollutants and greenhouse gas emissions from the transportation sector as outlined and supported by various programs related to NJ's 2019 Energy Master Plan, Global Warming Response Act (P.L.2007, c.112 (C.26:2C-37 et al.)), and EV Law (P.L. 2019, c. 362); and

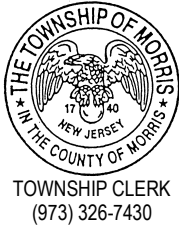
WHEREAS, supporting the transition to electric or hybrid fleet vehicles is consistent with the Township of Morris' environmental action plan.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWNSHIP OF MORRIS (THE "GOVERNING BODY"):

1. The Governing Body encourages the utilization, transition or purchase of electric or hybrid vehicles within the municipal fleet when feasible;

I, Danielle M. Lewis, 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 April 20, 2022.

Danielle M. Lewis, RMC, CMC
Township Clerk
Township of Morris, Morris County
State of New Jersey



TOWNSHIP CLERK
(973) 326-7430

TOWNSHIP OF MORRIS

50 WOODLAND AVENUE
PO BOX 7603
CONVENT STATION, NJ 07961
WWW.MORRISTWP.COM

RESOLUTION NO. 93-22

RECOMMENDING INVASIVE SPECIES "DO NOT PLANT" LIST

WHEREAS, an "invasive species" is defined as a species that is nonnative (or alien) to the ecosystem under consideration and whose introduction causes or is likely to cause economic or environmental harm; and

WHEREAS, invasive species have significant negative economic, social and ecological impacts which can include, but are not limited to:

- a. Reduction of native biodiversity resulting in reduced ecosystem stability, resilience, and carrying capacity;
- b. Alteration of the regional distinction of flora and fauna; and
- c. Interference with the aesthetics and recreational value of natural areas, parks, and other areas;

WHEREAS, the Township of Morris currently spends tax dollars and the residents of Morris contribute significant volunteer hours on removal of invasive plant species; and

WHEREAS, the problems associated with invasive plant species are expected to be exacerbated by global climate change; and

WHEREAS, the economic and environmental damage from invasive species will continue to rise in Morris if local nurseries continue to sell invasive species, and if residents and landscapers continue to plant invasive species on their properties;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWNSHIP OF MORRIS (the "GOVERNING BODY"):

1. The Governing Body strongly encourages local nurseries to phase out the sale of any plant species appearing on the New Jersey Invasive Species Strike Team's Do Not Plant List;
2. The Governing Body strongly encourages all property owners and landscapers to consult the New Jersey Invasive Species Strike Team's Do Not Plant List, and to plant native plant species rather than species on this list for all new plantings in Morris wherever possible;
3. The Governing Body strongly encourages the Recreation Department and Public Works Department to review the New Jersey Invasive Species Strike Team's Do Not Plant List when choosing planting materials for public parks and public spaces, and to not plant any of the species on the list; and
4. The Governing Body strongly encourages the Site Plan Committee of the Planning Board and the Environmental Commission to consult the New Jersey Invasive Species Strike Team's Do Not Plant List when reviewing plans.
5. The Governing Body encourages the Morris Township Environmental Commission to provide educational resources to Morris residents regarding the benefits of planting native species and the costs and environmental impact of invasive species.
6. The Governing Body supports additional action by the New Jersey Department of Environmental Protection to encourage the use of native plant species and to mitigate the impact of the most expensive and environmentally harmful invasive species throughout New Jersey.
7. Copies of this resolution, including the New Jersey Invasive Species Strike Team's Do Not Plant List, will be posted on the Township's website.

I, Danielle M. Lewis, 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 April 20, 2022.

Danielle M. Lewis, RMC, CMC
Township Clerk
Township of Morris, Morris County
State of New Jersey



TOWNSHIP OF MORRIS

50 WOODLAND AVENUE
PO BOX 7603
CONVENT STATION, NJ 07961
WWW.MORRISTWP.COM

RESOLUTION NO. 94-22

REAFFIRMING THE COMMITMENT OF THE TOWNSHIP OF MORRIS TO REPLACE ANY TREES REMOVED FROM THE TOWNSHIP'S RIGHT-OF-WAY

WHEREAS, the Township Committee (the "Committee") of the Township of Morris (the "Township") desires to reaffirm the Township's commitment to replace trees removed from the Township's right-of-way; and

WHEREAS, the Committee strives to continue the Township's commitment to the improvement of the environment and to building a sustainable community that will thrive well into the new century; and

WHEREAS, the Committee hereby acknowledges that the residents of Township of Morris desire a sustainable future for themselves and future generations; and

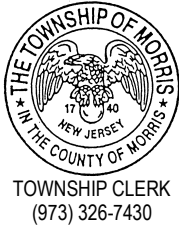
WHEREAS, the Committee acknowledges that trees contribute to the environment by providing oxygen, improving air quality, climate amelioration, conserving water, and preserving soil; and

WHEREAS, the Township currently has a policy to replace any tree it has removed from the Township's right-of-way and wishes to reaffirm such policy; and

NOW, THEREFORE, BE IT RESOLVED, that the Township hereby reaffirms its policy of replacing any trees removed from the Township's right-of-way consistent with its current practice and policy.

I, Danielle M. Lewis, 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 April 20, 2022.

Danielle M. Lewis, RMC, CMC
Township Clerk
Township of Morris, Morris County
State of New Jersey



TOWNSHIP OF MORRIS

50 WOODLAND AVENUE
PO BOX 7603
CONVENT STATION, NJ 07961
WWW.MORRISTWP.COM

RESOLUTION NO. 95-22

REAFFIRMING CERTAIN PROHIBITIONS ON TOWNSHIP DESIGNATED OPEN SPACE

WHEREAS, The Township of Morris' (the "Township") designated Open Space provides a wide range of benefits to the residents of the Township, as Open Space is used for recreation, storm water drainage, preservation of wildlife habitat and provide aesthetic benefits to surrounding residents; and

WHEREAS, the Township's designated Open Space raises the quality of life and property values within the Township; and

WHEREAS, the Township Committee (the "Committee") wishes to continue to preserve and protect the Township's designated Open Space; and

WHEREAS, the Committee wishes to reaffirm that the dumping or storing of waste on any area designated as Open Space in the Township is prohibited; and

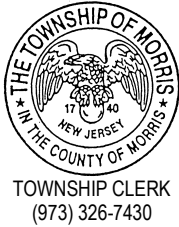
WHEREAS, the Committee wishes to reaffirm that the staging of any construction vehicles and/or equipment on any area designated as Open Space in the Township is prohibited; and

NOW, THEREFORE, BE IT RESOLVED, that the Township hereby reaffirms that the Township prohibits the dumping or storing of waste on any area designated as Open Space in the Township of Morris; and

BE IT FURTHER RESOLVED, that the Township hereby reaffirms that the Township prohibits the staging of any construction vehicles and/or equipment on any area designated as Open Space in the Township of Morris.

I, Danielle M. Lewis, 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 April 20, 2022.

Danielle M. Lewis, RMC, CMC
Township Clerk
Township of Morris, Morris County
State of New Jersey



TOWNSHIP OF MORRIS

50 WOODLAND AVENUE
PO BOX 7603
CONVENT STATION, NJ 07961
WWW.MORRISTWP.COM

RESOLUTION NO. 96-22

RECOGNIZING GLOBAL WARMING-INDUCED CLIMATE CHANGE, SUPPORT STATE GOALS TO COMBAT CLIMATE CHANGE, AND INCORPORATE ENVIRONMENTAL PROTECTION INITIATIVES IN THE TOWNSHIP'S PLANNING AND BUDGETING PROCESS

WHEREAS a scientific consensus has been reached that global-warming-induced climate change is real and that, if uninterrupted, the consequences will impact communities across the US and the world, including Morris Township; and

WHEREAS climate action is recognized as an organized response to climate change to reduce greenhouse gas emissions and to build resiliency; and

WHEREAS economists have reached a consensus that the long-term economic costs of no action will substantially outweigh the costs of aggressive near-term action, as summarized in the 2018 report "Fourth National Climate Assessment":

"In the absence of more significant global mitigation efforts, climate change is projected to impose substantial damages on the U.S. economy, human health, and the environment. Under scenarios with high emissions and limited or no adaptation, annual losses in some sectors are estimated to grow to hundreds of billions of dollars by the end of the century. It is very likely that some physical and ecological impacts will be irreversible for thousands of years, while others will be permanent"; and

WHEREAS New Jersey has experienced approximately twice the average US sea level rise and twice the increase in average temperature as the rest of the Lower 48 US states. Consequences include increased flooding, increase in insect-borne diseases, and increased risk of devastation from future Superstorm Sandy-like events; and

WHEREAS in recognition of our vulnerability to climate impacts, NJ has adopted the Global Warming Response Act which mandates that the state reduce greenhouse gas emissions to 80 percent below their 2006 levels by the year 2050 (known as the "80x50" goal), an Executive Order to reduce greenhouse gas emissions 50 percent by 2030, and an Executive Order to achieve 100 percent clean energy by 2050; and

WHEREAS New Jersey has set out an ambitious plan with quantitative goals to address climate change through the Global Warming Response Act and the NJ 2019 Energy Master Plan, which comprehensively addresses New Jersey's energy system, including electricity generation, transportation, and buildings, and their associated greenhouse gas emissions and related air pollutants; and

WHEREAS the chief sources of greenhouse gas emissions in New Jersey are transportation (42 percent), electricity generation (19 percent), residential buildings (16 percent) and commercial buildings (10 percent). The major actions needed to eliminate these sources are:

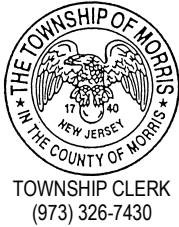
- Converting the transportation system to non-CO₂ emitting vehicles, (e.g., electric vehicles)
- Electrification of space and water heating systems in residential and commercial buildings
- Converting electricity generation to renewable sources such as solar and wind
- Improving the energy efficiency of buildings and reducing "Vehicles Miles Traveled (VMT)" (e.g., via mass transit, ridesharing, work from home, bike lanes, etc.); and

WHEREAS although federal and statewide actions will be required to significantly reduce greenhouse emissions and improve resiliency, local actions can support, facilitate, and accelerate the process. Municipalities can significantly contribute through actions that:

- Prepare the infrastructure (e.g., transportation, electric distribution network, stormwater systems, waste and recycling systems)
- Transition to renewable power sources for municipal and town wide use and facilitating renewable power sources for private and commercial uses
- Improve the energy-efficiency of municipal facilities and plan for electrification of building systems
- Increase public support and participation through awareness and incentive programs that address homeowners, businesses, renters, institutions, and other stakeholders
- Lead by example (e.g., purchasing electric vehicles, composting food waste, following green building principles); and

WHEREAS the New Jersey Board of Public Utilities has created a Community Energy Plan program for municipalities to implement best practices for lowering greenhouse gas emissions on the local level; and

WHEREAS Community Energy Plans help communities effectively use the state's Energy Master Plan (EMP) as a guide to establishing priority sustainable energy initiatives based on demonstrated effectiveness, unique local factors, and co-benefits, such as improved local air quality and energy savings for residents; and



TOWNSHIP CLERK
(973) 326-7430

TOWNSHIP OF MORRIS

50 WOODLAND AVENUE
PO BOX 7603
CONVENT STATION, NJ 07961
WWW.MORRISTWP.COM

RESOLUTION NO. 96-22 – CONTINUED, Page 2 of 2

WHEREAS the New Jersey DEP has issued the state's first Climate Change Resiliency Strategy, outlining six state priorities to guide state and local government climate action with tools to help communities integrate climate resilience and adaptation into local land- use planning; and

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Morris, New Jersey, recognizes the urgent need to address climate change through the reduction of greenhouse gases by a significant reduction of the burning of fossil fuels.

BE IT FURTHER RESOLVED that the Township Committee seeks to increase resiliency by strengthening our community against climate impacts to protect public health, the economy, and our natural and built environment.

BE IT FURTHER RESOLVED that the Township Committee supports the State of New Jersey plan to achieve 100 percent clean energy by 2050, reduce state greenhouse gas emissions by 80 percent below 2006 levels by 2050, and aid New Jersey communities and institutions in adapting to the realities of climate change through resiliency strategies.

I, Danielle M. Lewis, 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 April 20, 2022.

Danielle M. Lewis, RMC, CMC
Township Clerk
Township of Morris, Morris County
State of New Jersey