

**TOWNSHIP OF MORRIS
REGULAR MEETING
WEDNESDAY, SEPTEMBER 18, 2019 – 5:30 P.M. (CLOSED)
7:00 P.M. (REGULAR)**

AGENDA

CALL TO ORDER (ATTENDANCE NOTED) (MAYOR)

PRESIDING OFFICER'S STATEMENT RE: OPMA (MAYOR)

RESOLUTION (ATTORNEY)

164-19 AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS".

ADJOURN TO CLOSED MEETING

REGULAR MEETING AT 7:00 P.M.

CALL TO ORDER - RESUMPTION OF SEPTEMBER 18, 2019 AGENDA

PLEDGE OF ALLEGIANCE – POLICE DEPARTMENT HONOR GUARD (MAYOR)

PRESENTATION - 9/11 MEMORIAL READING – RABBI DAVID NESSON, MORRISTOWN JEWISH CENTER BEIT YISRAEL

APPROVAL OF MINUTES – AUGUST 29, 2019 REGULAR/CLOSED

PRESENTATIONS (POLICE) (POLICE CHIEF DiCARLO)

PROMOTIONS LIEUTENANT ROBERT SHEARER TO CAPTAIN
LIEUTENANT JAMES PERRUSO TO CAPTAIN

SWEARING IN PATROLMAN KATHRYN RIDLEY
PATROLMAN RYAN MACARICO

PUBLIC COMMENT/INQUIRY

ORDINANCES – INTRODUCTION (ATTORNEY)

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

RESOLUTIONS

(ATTORNEY)

- 165-19 RE:AUTHORIZING REFUND OF 2019 TAXES DUE TO AN OVERPAYMENT-BLOCK 10306/LOT 7
- 166-19 RE:AUTHORIZING REFUND OF 2019 TAXES DUE TO AN OVERPAYMENT-BLOCK 10401/LOT 3
- 167-19 RE:AUTHORIZING MAYOR AND CLERK TO EXECUTE A STORM-WATER ACCESS AND MAINTENANCE AGREEMENT BETWEEN THE TOWNSHIP OF MORRIS AND THE MORRISTOWN UNITARIAN FELLOWSHIP, 21 NORMANDY HEIGHTS ROAD, MORRISTOWN, NJ 07960 FOR THE STORM WATER MANAGEMENT FACILITY LOCATED AT 21 NORMANDY HEIGHTS ROAD, BLOCK 9401, LOT 6
- 168-19 RESOLUTION AMENDING RESOLUTION NO. 104-19 TO REFLECT REVISED APPRAISAL NUMBERS-ACKNOWLEDGING THE SUBMISSION OF A GRANT APPLICATION TO THE MORRIS COUNTY OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND BY THE TOWNSHIP FOR THE ACQUISITION OF A PORTION OF BLOCK 4601, LLOTS 1, 1.02 AND 1.03 TOTALING 7.92 ACRES KNOWN AS THE VALLEVUE FARM PRESERVE PROJECT
- 169-19 RE: AUTHORIZING PARTICIPATION WITH THE TOWN OF MORRISTOWN AND THE MORRIS SCHOOL DISTRICT IN TEEN PRIDE, INC. FOR THE YEAR 2019 IN THE AMOUNT OF \$55,000
- 170-19 AUTHORIZING THE INCREASE IN AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE INDUSTRIAL PRETREATMENT PROGRAM – MOTT MAC DONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 – IN THE ADDITIONAL AMOUNT OF \$14,000, TOTAL NOT TO EXCEED \$50,000
- 171-19 AUTHORIZING AWARD OF PROPRIETARY SERVICES RELATING TO THE MAINTENANCE OF THE OF THE TOWNSHIP COMPUTER INFRASTRUCTURES AND TO ENTER INTO AN AGREEMENT WITH QUIKTEKS, 373E ROUTE 46, FAIRFIELD, NJ 07004, IN AN AMOUNT NOT TO EXCEED \$51,600.00
- 172-19 AUTHORIZING THE NAME CHANGE OF GREEN FIELD AT HARLAN GREEN PARK TO CAPTAIN BRIAN MCNALLY FIELD AT HARLAN GREEN PARK
- 173-19 RESOLUTION PROVIDING FOR THE CANCELLATION OF UNFUNDED APPROPRIATIONS WITH RESPECT TO VARIOUS BOND ORDINANCES IN THE TOTAL AMOUNT OF \$212,719.44
- 174-19 APPOINTMENT OF JOSEPH P. PISCOTTO – PROBATIONARY POLICE OFFICER MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE SEPTEMBER 30, 2019
- 175-19 APPOINTMENT OF STEVEN C. WINDT – PROBATIONARY POLICE OFFICER MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE SEPTEMBER 30, 2019
- 176-19 RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF BONDS OF THE TOWNSHIP OF MORRIS INTO TWO INDIVIDUAL ISSUES OF BONDS AGGREGATING \$13,104,000 IN PRINCIPAL AMOUNT
- 177-19 RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$13,104,000 GENERAL OBLIGATION BONDS, CONSISTING OF \$12,343,000 GENERAL IMPROVEMENT BONDS; AND \$761,000 POOL UTILITY BONDS OF THE TOWNSHIP OF MORRIS AND PROVIDING FOR THEIR SALE

GENERAL BUSINESS CORRESPONDENCE

(CLERK)

A. CONSENT CALENDAR (ATTACHMENT “A”)

STANDING COMMITTEE REPORTS

COMMENTARY BY TOWNSHIP COMMITTEE

PUBLIC COMMENT/INQUIRY

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

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS - \$ 19,786,622.68

ADJOURNMENT - NEXT TO CONVENE ON **OCOTER 16, 2019** AT 5:00 P.M. TO CLOSED/ **7:00 P.M.** REGULAR MEETING IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

CONSENT CALENDAR**(ATTACHMENTS "A")**

1. Acknowledges that Mr. Robert Drucker no longer meets the residency requirement of the Township of Morris and is hereby removed from the following Committees: Parks and Recreation Advisory Committee with a term expiring December 31, 2019 and the Lackawanna Coalition (Township Representative) with a term expiring 12/31/19. The Township extends their best wishes to Mr. Drucker and thanks him for his service to the residents of Morris Township.
2. Approved a neighborhood block party for the residents of DeFarge Way and Carton Road that will be held on Sunday, October 6, 2019 from 2:00 P.M. to 6:00 P.M.. This approval is subject to the approval, if required, of Police Chief Mark DiCarlo and by Fire Chief Jesse Kaar.
3. Approved a neighborhood block party for the residents of Florence Avenue that will be held on Sunday, October 6, 2019 with the road closure from 2-10 Florence Avenue (rain date: October 20, 2019) from 2:00 P.M. to 7:00 P.M.. The requestor will provide their own barricades. This approval is subject to the approval, if required, of Police Chief Mark DiCarlo and by Fire Chief Jesse Kaar.
4. Granted consent to the Washington Avenue Neighborhood Association to hold their annual Halloween block party on Thursday, October 31, 2019, from 3:00 P.M. to 6:00 P.M.. The Association has also requested the closing of Plymouth Road and the use of Police barricades for the entrance of Plymouth Road (note that a member of the Association will be responsible to contact the Police Department for use of the barricades requested). This approval is subject to the approval, if required, of Police Chief Mark DiCarlo and by Fire Chief Jesse Kaar.