

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES

PAGE 1

CALL TO ORDER

The January 16, 2019 Regular Meeting was called to order by Mayor Jeffrey Grayzel at 7:00 PM in the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey.

**ATTENDANCE**

ELECTED OFFICERS

GOVERNING BODY

Mayor Jeffrey Grayzel  
Township Committee Member Mark Gyorfy  
Township Committee Member Peter V. Mancuso  
Deputy Mayor Catherine Wilson

**ABSENT**

Township Committee Member John Arvanites

APPOINTED OFFICERS

Timothy F. Quinn, Township Administrator  
John M. Mills, III, Township Attorney  
Cathleen Amelio, Township Clerk

\* \* \* \*

PRESIDING OFFICER'S STATEMENT OF DISCUSSION ITEMS

Mayor Jeffrey Grayzel announced that in accordance with the resolution adopted this date authorizing the conducting of this "Closed Meeting"; discussion would be limited to "Legal and Personnel Matters".

Recessed to closed session at 5:41 PM.

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

Mayor Grayzel issued the following statement of Adequate Notice:

"Adequate Notice" of this meeting of the Township Committee of the Township of Morris was given as required and defined by the Open Public Meetings Act as follows:

Written Notice was given on January 12, 2019 to the official newspaper, Daily Record, and to the additional newspaper, Star Ledger by email at least 48 hours prior to the date of this meeting, and a copy of the Notice was posted on the Bulletin Board in the Municipal Building of the Township of Morris by the Township Clerk. A copy of the Notice was likewise filed in the Township Clerk's Office, and copies of this Notice were mailed by Certified Mail to all persons who have requested individual notice, pursuant to N.J.S.A. 10:4-19, all of which Notices were given at least 48 hours prior to the date of this meeting, and I hereby hand to the Township Clerk a copy of the Notice which was given as above, set forth for appropriate retention in the "Municipal Files".

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 2

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

\* \* \* \*

PLEDGE OF ALLEGIANCE

Mayor Jeffrey Grayzel led the Pledge of Allegiance.

\* \* \* \*

APPROVAL OF MINUTES

At this time, the Township Clerk presented for approval the following minutes: November 7, 2018 Regular Meeting/closed and December 19, 2018 Regular/ Closed:

On motion duly made, seconded, and carried by the vote as hereinafter indicated, the reading of the above-specified minutes was waived, the minutes approved as circulated, and placed on file in the Office of the Township Clerk:

Eligible Members 12/19/18 meeting minutes: Roll Call: Mr. Mancuso, yes, Mrs. Wilson, yes.

ROLL CALL:	MR. ARVANITES	ABSENT		
	MR. MANCUSO	YES	MRS. WILSON	YES

January 2, 2018 Organization Meeting:

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

\* \* \* \*

Mayor Grayzel presented the following Certificate:

**RECOGNITION – Certificate of Recognition for Community Service- Joen Luy Ferrari**

With grateful recognition the Mayor and Township Committee hereby commends Joen Luy Ferrari for her remarkable record of community service, exemplary volunteerism, leadership, and professional achievement.

On behalf of the residents of Morris Township, we extend our appreciation for all your selfless and untiring work in and around our community.

The Township of Morris hereby recognizes and extends congratulations to: Joen Luy Ferrari “Community Service Award.”

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 3

**RECOGNITION – Certificate of Recognition for Community Service- Joen Luy Ferrari**  
**(CONTINUED)**

Mrs. Ferrari thanked the Committee for the recognition and encouraged everyone to volunteer. Mrs. Ferrari is currently volunteering currently on five (5) Boards and stated that volunteering is rewarding not only to the organizations, but the volunteer as well.

Mayor Grayzel thanked Mrs. Ferrari for her dedication and service. Committeeman Mr. Mancuso also thanked Mrs. Ferrari and was recruited to volunteer on various Boards many years ago by Mrs. Ferrari and that he is still serving on those Boards.

Mayor Grayzel encouraged everyone that if they know of a resident who should be recognized for their service, please submit their names to the Mayor so that those in our community who selflessly give of their time and service to the Township can be recognized.

**ORDINANCE – INTRODUCTION**

Each ordinance as hereinafter set forth was introduced, passed on first reading by the vote as hereinafter indicated, with a public hearing thereon scheduled for a regular meeting to be held on February 20, 2019 at 7:00 P.M. unless otherwise indicated:

Mr. John Mills, Esquire summarized the following Ordinances as directed by Mayor Grayzel:

- 01-19 RE: CREATING A NEW CHAPTER TO BE KNOWN AS CHAPTER 494 PROHIBITING THE POSSESSION OF TOBACCO, SMOKELESS TOBACCO, ELECTRONIC TOBACCO DEVICES BY UNDERAGE PERSONS-NOTE: THIS ORDINANCE ADDRESSES THE POSSESSION OF NICOTINE PRODUCTS AND/OR PARAPHERNALIA BY PERSONS UNDER THE LEGAL AGE TO BUY NICOTINE PRODUCTS
- 02-19 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS CONCERNING SALARIES FOR NONUNION PERSONNEL- NOTE: THIS ORDINANCE ADDRESSES THE 2% INCREASE FOR NON-UNION PERSONNEL CONSISTENT WITH NEGOTIATED RAISES FOR THE TOWNSHIP UNION PERSONNEL
- 03-19 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS CONCERNING SALARIES FOR NONUNION PERSONNEL-FIRE DEPARTMENT- NOTE: THIS ORDINANCE ADDRESSES THE 2% INCREASE FOR NON-UNION PERSONNEL CONSISTENT WITH NEGOTIATED RAISES FOR THE TOWNSHIP UNION PERSONNEL
- 04-19 ORDINANCE AMENDING CHAPTER 447 - "POOL, MUNICIPAL: RULES AND REGULATIONS" IN PARTICULAR REPLACING §447-5. ENTITLED: MEMBERSHIP FEES. A. THROUGH K- NOTE: THIS ORDINANCE REVISES THE SWIM POOL MEMBERSHIP AND PROGRAM FEES

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 4

**ORDINANCE – INTRODUCTION**

ORDINANCE NO. 01-19 RE: CREATING A NEW CHAPTER TO BE KNOWN AS CHAPTER 494 PROHIBITING THE POSSESSION OF TOBACCO, SMOKELESS TOBACCO, ELECTRONIC TOBACCO DEVICES BY UNDERAGE PERSONS-NOTE: THIS ORDINANCE ADDRESSES THE POSSESION OF NICOTINE PRODUCTS AND/OR PARAPHERNALIA BY PERSONS UNDER THE LEGAL AGE TO BUY NICOTINE PRODUCTS

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

SECTION ONE: There is hereby created a new Chapter to be known as Chapter 494 “Prohibiting the Possession of Tobacco, Smokeless Tobacco, Electronic Tobacco Devices by Underage Persons”

§494-1. Definitions and word usage:

Prohibited Tobacco Material: any cigarettes made of tobacco or of any other matter or substance which can be smoked, or any cigarette paper or tobacco in any form, including smokeless tobacco, or any electronic smoking device that can be used to deliver nicotine or other substances to the person inhaling from the device, including, but not limited to, an electronic cigarette, cigar, cigarillo, or pipe, or any cartridge or other component of the device or related product.

§494-2. Possession Prohibited:

No person in and about the Township of Morris, who is under the legal age to purchase prohibited tobacco material shall have on his or her person or otherwise directly, indirectly, or constructively have, use, consume or possess such prohibited tobacco material.

§494-3. Violations and Penalties.

A. Any person violating any of the provisions of this chapter shall, upon conviction thereof before the Judge authorized to hear and determine the matter, be punishable as provided in § 1-3, General penalty, of this Code, in the discretion of the Judge.

B. Disposition of fines.

1. All fines imposed and collected under and by virtue of this chapter shall be paid into the treasury of the Township of Morris.

SECTION TWO: If any section, subsection, sentence, clause, or phrase of this ordinance is for any reason found to be unconstitutional or unenforceable, such decision shall not affect the remaining portion of this ordinance.

SECTION THREE: all ordinances of the Township of Morris which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION FOUR: this ordinance shall take effect upon final passage and publication thereof as provided by law.

Mayor Grayzel read excerpts from a letter received from a school in the community that expressed concerns of the legalization of marijuana for recreational use and of what the health risks are children.

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 5

**ORDINANCE – INTRODUCTION(CONTINUED)**

ORDINANCE NO. 01-19 RE: CREATING A NEW CHAPTER TO BE KNOWN AS CHAPTER 494 PROHIBITING THE POSSESSION OF TOBACCO, SMOKELESS TOBACCO, ELECTRONIC TOBACCO DEVICES BY UNDERAGE PERSONS-NOTE: THIS ORDINANCE ADDRESSES THE POSSESION OF NICOTINE PRODUCTS AND/OR PARAPHERNALIA BY PERSONS UNDER THE LEGAL AGE TO BUY NICOTINE PRODUCTSSUMMARY OF RESIDENTS COMMENTS (CONTINUED)

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

MAYOR GRAYZEL OPENED ORDINANCE NO. 01-19 TO THE PUBLIC AND THE FOLLOWING APPEARED TO BE HEARD

PUBLIC COMMENT

Mr. George Moken-90 Spring Brook Road – Expressed his concerns.

Theresa Hudzina-44.38 Piedmont Court – Inquired as to what would happen if the individual is under the age of 21 is arrested? Ans. Juvenile records are sealed and would be handled in house with intervention.

Lee Goldberg-10 Arrowhead Road – Does the Ordinance include medical marijuana? Ans. There will be no problem if prescribed.

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ORDINANCE NO. 02-19-AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS CONCERNING SALARIES FOR NONUNION PERSONNEL- NOTE: THIS ORDINANCE ADDRESSES THE 2% INCREASE FOR NON-UNION PERSONNEL CONSISTENT WITH NEGOTIATED RAISES FOR THE TOWNSHIP UNION PERSONNEL

BE IT ORDAINED by the Township Committee of the Township of Morris, in the County of Morris and State of New Jersey, they being the Governing Body of said Township, as follows:

1. Effective January 1, 2019 the following salaries for non-union employees as established in ordinance 06-18 are hereby increased by 2.0%. Effective January 1, 2019 the following salaries or compensations are established for the following named officers, employees, or positions in the Township of Morris.
2. The following salaries or compensations shall be retroactive to January 1, 2019 for fulltime non-probationary employees and regular part-time employees. Any employee retiring prior to enactment of this ordinance will be entitled to retroactive compensation provision of this ordinance.

ADMINISTRATIVE

Mayor			\$7,252	Per Year
Township Committee Members			\$6,527	Per Year
Township Administrator	\$95,000	To	\$117,119	Per Year
Qualified Purchasing Agent / Admin Assist	\$55,000	To	\$71,981	Per Year
Secretary / Assistant Purchasing Agent	\$25,000	To	\$33,923	Per Year
Human Resource Manager	\$30,000	To	\$47,796	Per Year
Municipal Housing Liaison	\$4,000	To	\$6,495	Per Year

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES

PAGE 6

<b>ORDINANCE – INTRODUCTION(CONTINUED)</b>				
<u>ORDINANCE NO. 02-19-AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS CONCERNING SALARIES FOR NONUNION PERSONNEL- NOTE: THIS ORDINANCE ADRESSES THE 2% INCREASE FOR NON-UNION PERSONNEL CONSISTENT WITH NEGOTIATED RAISES FOR THE TOWNSHIP UNION PERSONNEL (CONTINUED)</u>				
Assistant Municipal Housing Liaison	\$2,000	To	\$5,307	Per year
Township Clerk	\$80,000	To	\$103,055	Per Year
Director of Finance / CFO	\$75,000	To	\$92,520	Per Year
Assistant Treasurer	\$3,500	To	\$6,292	Per Year
Chief Accountant	\$40,000	To	\$53,691	Per Year
Finance Assistant	\$33,000	To	\$40,800	Per Year
Accounts Payable Clerk	\$24,500	To	\$34,300	Per Year
Payroll Clerk	\$24,500	To	\$37,086	Per year
Tax Collector	\$28,500	To	\$37,572	Per Year
Tax Search Officer	\$1,000	To	\$2,873	Per Year
Tax Assessor	\$60,000	To	\$79,614	Per Year
Licensed Appraiser	\$9,000	To	\$16,918	Per Year
Administrative Assistant (part-time)	\$16.00	To	\$32.00	Per Hour
Township Engineer	\$75,000	To	\$91,852	Per Year
Assistant Township Engineer	\$50,000	To	\$80,376	Per Year
Jr. Design Engineer / CAD Operator	\$35,000	To	\$50,549	Per Year
Project Manager	\$35,000	To	\$45,900	Per Year
Information Technology Manager	\$35,000	To	\$55,528	Per Year
Computer Technician	\$21,000	To	\$31,567	Per Year
Webmaster	\$2,000	To	\$2,761	Per Year
Building Maintenance Supervisor	\$20,000	To	\$27,470	Per Year
Groundskeeper	\$10,000	To	\$23,099	Per Year
Buildings and Grounds Custodian (part-time)	\$10.00	To	\$15.00	Per Hour
Construction Code Official	\$70,000	To	\$115,178	Per Year
Building Sub Code Official	\$50,000	To	\$80,362	Per Year
Building Inspector	\$45,000	To	\$69,642	Per Year
Plumbing Inspector – Sub Code	\$50,000	To	\$75,000	Per Year
Electrical Inspector – Sub Code (part-time)	\$35.00	To	\$54.57	Per Hour
Fire Inspector – Sub Code (part-time)	\$35.00	To	\$54.57	Per Hour
CCO Inspector (part-time)	\$20.00	To	\$40.00	Per Hour
Engineering Inspector (part-time)	\$20.00	To	\$40.00	Per Hour
Municipal Code Enforcement Officer	\$5,000	To	\$9,738	Per Year
Secretary	\$35,000	To	\$48,461	Per Year

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 7

**ORDINANCE – INTRODUCTION(CONTINUED)**

ORDINANCE NO. 02-19-AN ORDINANCE OF THE TOWNSHIP OF MORRIS,  
COUNTY OF MORRIS CONCERNING SALARIES FOR NONUNION  
PERSONNEL- NOTE: THIS ORDINANCE ADRESSES THE 2% INCREASE FOR  
NON-UNION PERSONNEL CONSISTENT WITH NEGOTIATED RAISES FOR  
THE TOWNSHIP UNION PERSONNEL (CONTINUED)

Secretary Board of Ethics	\$500	To	\$1,092	Per Year
Secretary EDAC	\$500	To	\$2,102	Per Year
Senior Clerk	\$16,000	To	\$47,188	Per Year

PLANNING BOARD

Engineer	\$96.00 per hour	TO	\$480 Per Meeting	
Secretary	\$23,000	To	\$35,551	Per Year

BOARD OF ADJUSTMENT

Engineer	\$96.00 per hour	TO	\$489 Per Meeting	
Secretary	\$10,000	To	\$17,774	Per Year

OPEN SPACE

Secretary	\$1,500	To	\$3,453	Per Year
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ENVIRONMENTAL COMMISSION

Secretary	\$1,500	To	\$3,453	Per Year
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POLICE

Police Chief	\$140,000	To	\$163,764	Per Year
Records Bureau Supervisor	\$40,000	To	\$49,980	Per Year
Administrative Assistant (part-time)	\$16.00	To	\$32.00	Per Hour
Executive Administrative Assistant	\$75,000	To	\$98,838	Per Year
School Crossing Guards	\$15.00	To	\$28.12	Per Hour
Special Police Officers Class II	\$20.00	To	\$25.00	Per Hour
Special Police Officers Class III	\$20.00	To	\$35.00	Per Hour
Secretary	\$35,000	To	\$48,461	Per Year
Senior Clerk	\$32,000	To	\$47,188	Per Year

ROADS AND SANITATION

Superintendent	\$95,000	To	\$128,025	Per year
Assistant Superintendent	\$90,000	To	\$117,033	Per Year
Foreman	\$70,000	To	\$110,674	Per Year
Assistant Foreman	\$60,000	To	\$103,090	Per Year
Part Time Seasonal / Summer Help	\$10.00	To	\$17.00	Per Hour

VEHICLE MAINTENANCE

Foreman, Fleet Maintenance	\$70,000	To	\$110,674	Per Year
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RECREATION

Parks and Recreation Director	\$60,000	To	\$88,035	Per Year
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MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES

PAGE 8

<b>ORDINANCE – INTRODUCTION(CONTINUED)</b>				
ORDINANCE NO. 02-19-AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS CONCERNING SALARIES FOR NONUNION PERSONNEL- NOTE: THIS ORDINANCE ADDRESSES THE 2% INCREASE FOR NON-UNION PERSONNEL CONSISTENT WITH NEGOTIATED RAISES FOR THE TOWNSHIP UNION PERSONNEL (CONTINUED)				
Program Supervisor	\$40,000	To	\$58,182	Per Year
Senior Clerk	\$9,000	To	\$43,108	Per Year
Administrative Assistant	\$35,000	To	\$48,462	Per Year

SUMMER PROGRAM PERSONNEL

Playground Supervisors	\$15.50	To	\$30.00	Per Hour
Playground Directors	\$12.75	To	\$20.00	Per Hour
Playground Assistant Directors	\$9.50	To	\$13.00	Per Hour
Playground Leaders	\$8.85	To	\$11.50	Per Hour
Specialty Instructor/Leader	\$10.00	To	\$60.00	Per Hour
Tennis Instructor	\$12.00	To	\$60.00	Per Hour
Gymnastics Instructor	\$30.00	To	\$75.00	Per Hour
Gymnastics Assistant	\$12.00	To	\$30.00	Per Hour

FALL, WINTER, SPRING PROGM. PERSONNEL

Supervisors and Instructors	\$12.00	To	\$55.00	Per Hour
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PARKS

Parks Maintenance Foreman	\$70,000	To	\$110,674	Per Year
Parks Maintenance Assistant Foreman	\$15,000	To	\$20,918	Per Year
Parks Part Time Seasonal/ Summer Help	\$10.00	To	\$17.00	Per Hour

PART-TIME

Plumbing Inspector, As Needed Part-time	\$20.00	To	\$40.00	Per Hour
Electrical Inspector, As Needed Part-time	\$20.00	To	\$40.00	Per Hour
Building Inspector, As Needed Part-time	\$20.00	To	\$40.00	Per Hour
Fire Inspector, As Needed Part-time	\$20.00	To	\$40.00	Per Hour
CCO Inspector, As Needed Part-time	\$20.00	To	\$40.00	Per Hour
Carpenter , As Needed Part-time	\$35.00	To	\$50.00	Per Hour
Carpenter Helper, As Needed Part-time	\$20.00	To	\$35.00	Per Hour
Clerical, As Needed Part-time	\$10.00	To	\$20.00	Per Hour
Secretarial, As Needed Part-time	\$12.00	To	\$25.00	Per Hour

SEWER UTILITY

Mayor			\$3,108	Per year
Township Committee Members			\$2,798	Per Year
Township Administrator	\$35,000	To	\$50,194	Per Year
Qualified Purchasing Agent / Admin Asst	\$20,000	To	\$30,850	Per Year
Secretary / Assistant Purchasing Agent	\$12,000	To	\$14,539	Per Year



MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES

PAGE 9

**ORDINANCE – INTRODUCTION(CONTINUED)**

ORDINANCE NO. 02-19-AN ORDINANCE OF THE TOWNSHIP OF MORRIS,  
COUNTY OF MORRIS CONCERNING SALARIES FOR NONUNION PERSONNEL-  
NOTE: THIS ORDINANCE ADDRESSES THE 2% INCREASE FOR NON-UNION  
PERSONNEL CONSISTENT WITH NEGOTIATED RAISES FOR THE TOWNSHIP  
UNION PERSONNEL (CONTINUED)

Human Resource Manager	\$8,000	To	\$20,484	Per Year
Director of Finance / CFO	\$25,000	To	\$39,652	Per Year
Assistant Treasurer	\$3,500	To	\$2,696	Per Year
Chief Accountant	\$15,000	To	\$23,010	Per year
Finance Assistant	\$14,000	To	\$18,453	Per Year
Accounts Payable Clerk	\$10,500	To	\$14,700	Per Year
Payroll Clerk	\$10,500	To	\$15,894	Per Year
Collector of Sewer Fees	\$25,000	To	\$42,242	Per Year
Township Engineer	\$25,000	To	\$39,366	Per Year
Assistant Township Engineer	\$20,000	To	\$34,447	Per Year
Jr. Design Engineer / CAD Operator	\$15,000	To	\$21,665	Per Year
Project Manager	\$15,000	To	\$19,380	Per Year
Information Technology Manager	\$15,000	To	\$23,798	Per Year
Computer Technician	\$9,000	To	\$13,529	Per Year
Operating Superintendent	\$95,000	To	\$121,920	Per Year
Assistant Superintendent	\$85,000	To	\$117,755	Per Year
Foreman	\$70,000	To	\$108,543	Per Year
Maintenance Supervisor	\$60,000	To	\$93,558	Per Year
Laboratory Manager	\$60,000	To	\$84,545	Per Year
Senior Clerk	\$9,600	To	\$47,188	Per Year

**MUNICIPAL SWIMMING POOL UTILITY**

Parks and Recreation Director	\$25,000	To	\$37,730	Per Year
Pool Maintenance Supervisor	\$40,000	To	\$62,753	Per Year
Senior Clerk	\$22,400	To	\$47,188	Per Year
Pool Manager	\$10,000	To	\$13,250	Per Season
Assistant Manager	\$7,500	To	\$11,000	Per Season
Pool Manager – PT	\$15.00	To	\$20.00	Per Hour
Assistant Manager – PT	\$14.00	To	\$17.00	Per Hour
Head Lifeguard	\$14.00	To	\$20.00	Per Hour
Lifeguards	\$10.00	To	\$15.30	Per Hour
Lifeguards Substitute/Part-time	\$9.50	To	\$13.00	Per Hour
Pool Attendant	\$9.00	To	\$11.00	Per Hour
Swim Instructor –Private Lesson	\$19.00	To	\$25.50	Per ½ Hour
Swim Team Coach	\$3,000	To	\$4,500	Per Season

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 10

<b>ORDINANCE – INTRODUCTION(CONTINUED)</b>				
<u>ORDINANCE NO. 02-19-AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS CONCERNING SALARIES FOR NONUNION PERSONNEL-</u>				
<u>NOTE: THIS ORDINANCE ADDRESSES THE 2% INCREASE FOR NON-UNION PERSONNEL CONSISTENT WITH NEGOTIATED RAISES FOR THE TOWNSHIP UNION PERSONNEL (CONTINUED)</u>				
Assistant Swim Team Coach	\$1,200	To	\$1,734	Per Season
Swim team Aid	\$9.00	To	\$15.00	Per Hour
Clerical/Pool Registration/Part-time	\$9.00	To	\$15.00	Per Hour
Maintenance	\$10.00	To	\$17.00	Per Hour

PARKING ENTERPRISE UTILITY

Parking Lot Supervisor	\$20,000	To	\$27,470	Per year
Groundskeeper	\$7,500	To	\$9,900	Per Year
Secretary	\$10,000	To	\$14,321	Per Year
Parking Enforcement Officer	\$20.00	To	\$40.00	Per Hour

3. That the said salaries or compensation shall be in lieu of any and all fees. Effective January 1, 2012 implementation of applicable legislation, Chapter 78, P.L. 2011, from the State of New Jersey all employees shall contribute towards their health benefits as required by State Statute.

4. No employee will be exempt from payment of such contribution based upon their coverage, health benefit plan selection, compensation and other statutorily required criteria, if any.

5. Employees receiving the enhanced dental plan coverage are required to pay the difference between the cost of the basic plan and the enhanced plan.

6. Any employee who voluntarily resigns or is discharged from employment prior to the introduction date of this ordinance shall not be entitled to receive the salary adjustment set forth herein.

7. This Ordinance shall take effect upon final passage and publication thereof, as provided for by law.

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

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MAYOR GRAYZEL OPENED ORDINANCE NO. 02-19 TO THE PUBLIC AND NO ONE APPEARED TO BE HEARD

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 11

**ORDINANCE – INTRODUCTION(CONTINUED)**

**ORDINANCE NO. 03-19 "AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY CONCERNING SALARIES FOR NONUNION PERSONNEL – FIRE DEPARTMENT"**

BE IT ORDAINED by the Township Committee of the Township of Morris, in the County of Morris and State of New Jersey, they being the Governing Body of said Township, as follows:

1. Effective January 1, 2019 the following salaries for non-union employees as established in ordinance 07-18 are hereby increased by 2.0%. Effective January 1, 2019 the following salaries or compensations are established for the following named officers, employees, of the Fire Department in the Township of Morris.
2. The following salaries or compensations shall be retroactive to January 1, 2019 for full-time non-probationary employees and regular part-time employees. Any employee retiring prior to enactment of this ordinance will be entitled to retroactive compensation provision of this ordinance.

**FIRE**

Fire Chief	\$100,000	To	\$127,875	Per year
Fire Deputy Chief	\$100,000	To	\$120,236	Per Year
Fire Captain	\$100,000	To	\$110,160	Per Year
Fire Lieutenant	\$100,000	To	\$106,080	Per year
Battalion Chief			\$775	Per Week
Relief Drivers	\$25.98	To	\$29.22	Per Hour
Fire Official	\$1,000	To	\$2,816	Per Year

3. That the said salaries or compensation shall be in lieu of any and all fees. Effective January 1, 2012 implementation of applicable legislation, Chapter 78, P.L. 2011, from the State of New Jersey all employees shall contribute towards their health benefits as required by State Statute.
4. No employee will be exempt from payment of such contribution based upon their coverage, health benefit plan selection, compensation and other statutorily required criteria, if any.
5. Employees receiving the enhanced dental plan coverage are required to pay the difference between the cost of the basic plan and the enhanced plan.
6. Any employee who voluntarily resigns or is discharged from employment prior to the introduction date of this ordinance shall not be entitled to receive the salary adjustment set forth herein.
7. This Ordinance shall take effect upon final passage and publication thereof, as provided for by law.

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

**MAYOR GRAYZEL OPENED ORDINANCE NO. 03-19 TO THE PUBLIC AND NO ONE APPEARED TO BE HEARD**

\* \* \* \*

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 12

**ORDINANCE – INTRODUCTION(CONTINUED)**

ORDINANCE NO. 04-19 ORDINANCE AMENDING CHAPTER 447 - "POOL, MUNICIPAL: RULES AND REGULATIONS" IN PARTICULAR REPLACING §447-5. ENTITLED: MEMBERSHIP FEES. A. THROUGH K-  
NOTE: THIS ORDINANCE REVISES THE SWIM POOL MEMBERSHIP AND PROGRAM FEES

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

SECTION ONE: Chapter §447-5 of the ordinances of the Township of Morris is hereby amended in its entirety to read as follows:

§ 447-5. Membership fees.

A. Fees: amending Ordinance 03-18 adopted 02-28-2018

(1) Individual membership (12 years and older):		Rate Prior to May 1	Rate Beginning May 1	Rate Beginning August 1
(a) Resident		\$ 195	\$ 205	\$ 135
(b) Nonresident:		\$ 330	\$ 345	\$ 245
(c) Morristown Resident		\$ 265	\$ 275	\$ 195
(2) Couple membership (2 people, 1 Adult Minimum):				
(a) Resident:		\$ 280	\$ 300	\$ 200
(b) Nonresident:		\$ 440	\$ 455	\$ 315
(c) Morristown Resident		\$ 355	\$ 375	\$ 260
(3) Baby-sitter/parent's helper:				
(a) Resident:		\$ 115	\$ 115	\$ 115
(b) Nonresident:		\$ 115	\$ 115	\$ 115
(4) Family membership:				
(a) Resident family:		\$ 375	\$ 395	\$ 270
(b) Nonresident family:		\$ 550	\$ 560	\$ 395
(c) Morristown Resident		\$ 465	\$ 485	\$ 340
(5) Senior citizen individual (62 years and older):				
(a) Resident:		\$ 85	\$ 95	\$ 55
(b) Nonresident:		\$ 155	\$ 175	\$ 110
(c) Morristown Resident		\$ 125	\$ 140	\$ 100

MINUTES OF REGULAR MEETING OF  
 THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
 PAGE 13

**ORDINANCE – INTRODUCTION(CONTINUED)**

ORDINANCE NO. 04-19 ORDINANCE AMENDING CHAPTER 447 - "POOL, MUNICIPAL: RULES AND REGULATIONS" IN PARTICULAR REPLACING §447-5. ENTITLED: MEMBERSHIP FEES. A. THROUGH K- NOTE: THIS ORDINANCE REVISES THE SWIM POOL MEMBERSHIP AND PROGRAM FEES (CONTINUED)

(6) Senior citizen couple (62 years and older):

(a)	Resident:	\$ 130	\$ 140	\$ 90
(b)	Nonresident:	\$ 245	\$ 265	\$ 180
(c)	Morristown Resident	\$ 190	\$ 205	\$ 140

B. Membership fees shall be paid in full with the filing of the application for membership.

C. Guests will be permitted to members as follows:

1. Registered prior to May 1<sup>st</sup>

Each Family membership will receive eight (8) free one(1)-day guest privileges, each Couple membership shall receive five (5) free one (1)-day guest privileges, and each individual membership will receive four (4) free one(1)-day guest privileges, which guest privilege may be used at any time during the current pool season only.

2. Registered May 1<sup>st</sup> or later

Each Family membership will receive four (4) free one(1)-day guest privileges, each Couple membership shall receive three(3) free one (1)-day guest privileges, and each individual membership will receive two (2) free one(1)-day guest privileges, which guest privilege may be used at any time during the current pool season only.

3. Thereafter, guests will be permitted to enter with members by purchasing a daily guest pass at the pool at a charge of \$10 each per day on weekdays and \$15 each per day on weekends and holidays. However, all members may purchase cards of ten (10) one(1)-day guest privileges at the rate of \$75 for each card of ten (10) from the Parks and Recreation Department, which guest privileges may be used at any time during the current pool season and the following pool season. All guests, however, must be accompanied by the member at all times. Failure to accompany the member at all times may result in revocation of the membership without refund.

D. No fees are returnable for any reason after opening day of each season.

E. Children's group swim lessons may be offered at the discretion of the Township of Morris. If offered, said lessons shall be available to the children between the ages of 4 and 12, four (4) days a week for two (2) weeks at a cost of \$20 per child for a current Swim Pool member and \$35 per child for Non-Members residing in Morris Township. Private swim lessons for children or adults are available to pool members only at a cost of \$22.00 per person per 30-minute class.

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 14

**ORDINANCE – INTRODUCTION(CONTINUED)**

ORDINANCE NO. 04-19 ORDINANCE AMENDING CHAPTER 447 - "POOL, MUNICIPAL: RULES AND REGULATIONS" IN PARTICULAR REPLACING §447-5. ENTITLED: MEMBERSHIP FEES. A. THROUGH K. NOTE: THIS ORDINANCE REVISES THE SWIM POOL MEMBERSHIP AND PROGRAM FEES (CONTINUED)

- F. Swim team is offered to all children between ages 6-17 at a cost of \$55 per child. Swim team participants must be current members or staff of the Morris Township swim pools.
- G. Lost card replacement fee is \$10.00 per card.
- H. Refund fee is \$20.00 per transaction.
- I. Specialized Program & Training Fees - \$ 50.00 to \$ 400.00 per person per session
- J. Active volunteer members of the Morris Township Fire Department, the Morris Township Office of Emergency Management, and the Minutemen Volunteer First Aid Squad shall receive a seasonal pool membership for themselves and their immediate family (as defined in this Ordinance) at no charge for the membership season. The chief operating officer of each unit shall certify that the volunteer qualifies as an active member for that year.
- K. Individual employees of the Township of Morris shall be eligible for a seasonal swim pool membership at no charge for the current membership season. Additional family member may join at pro-rated membership rates.

SECTION TWO: If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION THREE: All Ordinances of the Township of Morris which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION FOUR: This Ordinance shall take effect upon final passage and publication thereof, as provided for by law.

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

MAYOR GRAYZEL OPENED ORDINANCE NO. 04-19 TO THE PUBLIC AND NO ONE APPEARED TO BE HEARD

\* \* \* \*

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 15

**RESOLUTIONS**

In the next matter of business, the following resolutions were duly offered, seconded, and adopted by the vote as indicated at the end of the text of the resolutions:

**RESOLUTION NO. 13-19 RE: AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS"**

WHEREAS, this meeting is a duly and properly called meeting of the Township Committee of the Township of Morris and adequate notice has been given as required by the "Open Public Meetings Act", and

WHEREAS, it is now necessary that this Governing Body consider matters involving "Legal and Personnel Matters", exceptions in the "Open Public Meetings Act", and which this Governing Body determines should be discussed at a "Closed Meeting".

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

That this body shall conduct a "Closed Meeting" concerning the above-expected matters, which are exceptions set forth in the said act, and upon which a public disclosure will be made as expeditiously as possible; said meeting to be held during a recess of this Regular Meeting at the Municipal Building, 50 Woodland Avenue.

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

\* \* \* \*

**RESOLUTION NO. 14-19 RE: AUTHORIZATION FOR 2018 TONNAGE GRANTS - MANDATORY SOURCE SEPARATION AND RECYCLING ACT**

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

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

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

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

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

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 16

**RESOLUTIONS(CONTINUED)**

**RESOLUTION NO. 14-19 RE: AUTHORIZATION FOR 2018 TONNAGE GRANTS - MANDATORY SOURCE SEPARATION AND RECYCLING ACT (CONTINUED)**

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

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

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

\* \* \* \*

**RESOLUTION NO. 15-19 RE: GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2019 TO JUNE 2020**

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 governing Body of the Township of Morris has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Morris; and

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

1. The Township of Morris governing body does hereby authorize submission of a strategic plan for the Morris Township Municipal Alliance grant for fiscal year 2020 in the amount of:

DEDR	\$ 30,325.00
Cash Match	\$ 7,581.25
In-Kind	\$ 22,743.75
TOTAL ALLIANCE BUDGET:	\$ 60,650.00

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.

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

\* \* \* \*



MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 17

**RESOLUTIONS(CONTINUED)**

**RESOLUTION NO. 16-19 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR GENERAL COUNSEL TO JOHN M. MILLS, III, ESQ., MILLS & MILLS, ONE WESTERN AVENUE, MORRISTOWN, NJ 07960 - \$153/HR. – NTE \$85,000**

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

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

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

WHEREAS, the anticipated term of this contract is one year from January 1, 2019 to December 31, 2019; and

WHEREAS, John M. Mills, III, Esq. has submitted a proposal indicating he will provide the professional services of general counsel for \$153 per hour; and

WHEREAS, John M. Mills, III, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that John M. Mills, III, Esq. has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit John M. Mills, III, Esq. from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available as follows: Current-Legal 9-01-20-155-331 - \$75,000 ; Sewer Legal 9-05-55-505-331 - \$10,000.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with John M. Mills, III, Esq. as general counsel for a total not to exceed \$85,000; and

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

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

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

\* \* \* \*

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 18

**RESOLUTIONS(CONTINUED)**

RESOLUTION NO. 17-19 AUTHORIZING THE MAYOR, TOWNSHIP CLERK, AND MUNICIPAL HOUSING LIAISON TO EXTEND THE AGREEMENT WITH THE HOUSING PARTNERSHIP FOR MORRIS COUNTY INC., 2 EAST BLACKWELL STREET, SUITE 12, DOVER, NJ 07801 TO COORDINATE AFFORDABLE HOUSING UNIT FOR A ONE (1) YEAR PERIOD FROM JANUARY 1, 2019 TO DECEMBER 31, 2019 WITH YEARLY AUTOMATIC RENEWAL IN AN AMOUNT NTE: \$20,000

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

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

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

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

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

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

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

\* \* \* \*

RESOLUTION NO. 18-19 APPOINTING NOEL E. SCHABLIK, ESQ., 8 WOOD HOLLOW ROAD, SUITE206, PARSIPPANY, NJ AS HEARING OFFICER - \$153/HOUR, NTE \$5,000

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

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

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Legal O. E. 9-01-20-155-333

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

1. The Township Committee does hereby appoint Noel E. Schablik, Esq., 35 Waterview Boulevard, Parsippany, NJ as Hearing Officer.
2. The Hearing Officer shall have full authority to determine all procedural and scheduling issues pertaining to the hearing, and shall have full authority and responsibility for the conduct of the hearing in accordance with applicable law.

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 19

**RESOLUTIONS(CONTINUED)**

RESOLUTION NO. 18-19 APPOINTING NOEL E. SCHABLIK, ESQ., 8 WOOD HOLLOW ROAD, SUITE206, PARSIPPANY, NJ AS HEARING OFFICER - \$153/HOUR, NTE \$5,000 (CONTINUED)

3. Upon the conclusion of the hearing, the Hearing Officer shall make all necessary findings of fact and conclusions of law as to the charges and, in the event of a finding of guilty on any or all of the charges, shall determine a penalty.
4. The findings of fact and conclusions of law of the Hearing Officer, together with the penalty (if any) determined shall be immediately communicated to the Township Administrator in his capacity as "Appropriate Authority" in the form of a written opinion. Thereafter, the Township Administrator/Appropriate Authority shall have the authority to accept, reject, or modify any portion of the opinion of the Hearing Officer, and to take any subsequent action in accordance with law.
3. The compensation herein authorized shall be at the rate of \$153 per hour, not to exceed a total of \$5,000.
4. This award of contract is made without competitive bidding as a professional service (N.J.S.A. 40A:11-5).

NOW, THEREFORE BE IT HEREBY RESOLVED that the Township Committee of the Township of Morris hereby appoints Mr. Noel E. Schablik, Esq., as hearing officer - \$153/HOUR, in and amount NTE \$5,000.

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

\* \* \* \*

RESOLUTION NO. 19-19 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR GENERAL CONSULTING AND ENGINEERING SERVICES, MOTT MAC DONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 - SEWER UTILITY – NOT TO EXCEED \$70,000

WHEREAS, the Township of Morris has a need to acquire professional services of a professional engineering firm for purposes of providing guidance and general consultation with respect to general consulting and engineering services of the Sewer Utility as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

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

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

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Mott MacDonald has submitted a proposal dated December 19, 2018 indicating they will provide the professional services of a licensed engineer for \$70,000; and

WHEREAS, Mott MacDonald has completed and submitted a Business Entity Disclosure Certification which certifies that Mott MacDonald has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit Mott MacDonald from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Sewer Operating account #9-05-55-505-329 in the amount of \$70,000.

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 20

**RESOLUTIONS(CONTINUED)**

RESOLUTION NO. 19-19 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR GENERAL CONSULTING AND ENGINEERING SERVICES, MOTT MAC DONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 - SEWER UTILITY – NOT TO EXCEED \$70,000(CONTINUED)

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Mott MacDonald for the provision of professional engineering services with respect to general consulting and engineering services for the sewer utility for a fee not to exceed \$70,000.

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

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

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

\* \* \* \*

RESOLUTION NO. 20-19 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE INDUSTRIAL PRETREATMENT PROGRAM – MOTT MAC DONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 – NOT TO EXCEED \$36,000

WHEREAS, the Township of Morris has a need to acquire professional services of a professional engineering firm for purposes of providing guidance and general consultation with respect to the Industrial Pretreatment Sewage Program as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

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

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

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Mott MacDonald has submitted a proposal dated December 10, 2018 indicating they will provide the professional services of a licensed engineer for \$36,000; and

WHEREAS, Mott MacDonald has completed and submitted a Business Entity Disclosure Certification which certifies that Mott MacDonald has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit Mott MacDonald from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Sewer Operating account #9-05-55-505-382 in the amount of \$36,000.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Mott MacDonald for the provision of professional engineering services with respect to the Industrial Pretreatment Program for a fee not to exceed \$36,000.

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

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

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 21

**RESOLUTIONS(CONTINUED)**

RESOLUTION NO. 20-19 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE INDUSTRIAL PRETREATMENT PROGRAM – MOTT MAC DONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830-4112 – NOT TO EXCEED \$36,000 (CONTINUED)

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

\* \* \* \*

RESOLUTION NO. 21-19 AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL ACCOUNTING SERVICES FOR THE TOWNSHIP OF MORRIS THROUGH A NONFAIR AND OPEN PROCESS - AWARDED TO PKF O'CONNOR DAVIES,LLP ACCOUNTANTS AND ADVISORS, 20 COMMERCE DRIVE, SUITE 301, CRANFORD, NJ 07016 – NOT TO EXCEED \$85,000

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

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

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

WHEREAS, the anticipated term of this contract is one year; and

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

WHEREAS, PKF O'Connor Davies, Accountants and Advisors have completed and submitted a Business Entity Disclosure Certification which certifies that PKF O'Connor Davies has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit Nisivoccia and Company, LLP from making any reportable contributions through the term of the contract; and

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

<u>Fund</u>	<u>Account Name</u>	<u>Account Number</u>	<u>Amount</u>
Current	Audit	9-01-20-135-359	\$31,000.00
Sewer	Audit	9-05-55-505-359	\$21,000.00
Randolph Twp. Sewer Agree.	Audit	9-05-55-505-302	\$ 3,500.00
Swimming Pool	Audit	9-07-55-507-359	\$ 4,900.00
Parking Enterprise	Audit	9-09-55-509-359	\$ 4,000.00
Current	Finance	9-01-20-130-329	<u>\$20,600.00</u>
Total			<u>\$85,000.00</u>

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with the firm of PKF O'Connor Davies, Accountants and Advisors as municipal auditors to prepare the annual audit report and auditing services for a fee not to exceed \$85,000. Additional work shall be charged at the rates set forth in said Agreement and charged to the appropriate bond ordinance(s) or accounts.

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

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 22

**RESOLUTIONS(CONTINUED)**

RESOLUTION NO. 21-19 AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL ACCOUNTING SERVICES FOR THE TOWNSHIP OF MORRIS THROUGH A NONFAIR AND OPEN PROCESS - AWARDED TO PKF O'CONNOR DAVIES,LLP ACCOUNTANTS AND ADVISORS, 20 COMMERCE DRIVE, SUITE 301, CRANFORD, NJ 07016 – NOT TO EXCEED \$85,000 (CONTINUED)

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

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

\* \* \* \*

RESOLUTION NO. 22 -19 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LABOR COUNSEL – TO TRIMBOLI & PRUSINOWSKI, LLC, 268 SOUTH STREET, MORRISTOWN, NJ 07960. - \$153/HR – NTE \$40,000

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

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

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

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS Trimboli & Prusinowski, LLC has submitted a proposal indicating that he will provide the professional services of labor counsel for \$153 per hour, not to exceed \$40,000; and

WHEREAS, Trimboli & Prusinowski, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Current - Legal 9-01-20-155-333.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with the firm of Trimboli & Prusinowski, LLC, 268 South Street, Morristown, NJ 07960 for a total not to exceed \$40,000; and

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

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

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

\* \* \* \*

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 23

**RESOLUTIONS(CONTINUED)**

RESOLUTION NO. 23-19 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR SPECIAL COUNSEL AND FOR GENERAL LEGAL SERVICES TO JOHN M. IACIOFANO, ESQ., IACIOFANO & PERRONE, ESQS., 157 WASHINGTON STREET, MORRISTOWN, N.J. 07960 IN THE AMOUNT OF \$153/HR. - NTE \$20,000.

WHEREAS, the Township of Morris has need to acquire professional services (Special Counsel) for the Morris Township Police Department and general legal services as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

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

WHEREAS, the anticipated term of this contract is one year, and

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

WHEREAS, John Iaciofano has submitted a Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Current-Legal 9-01-20-155-333.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body thereof, authorizes the Mayor and Township Clerk to enter into a contract with John M. Iaciofano, Esq. of Iaciofano & Perrone, Esquires., 157 Washington Street, Morristown, NJ 07960 in the amount of \$153 per hour, not to exceed \$20,000.

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

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

\* \* \* \*

RESOLUTION NO. 24-19 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL COUNSEL FOR TAX APPEALS TO CHIESA, SHAHINIAN, GIANTOMASI, P.C., ONE BOLAND DRIVE, WEST ORANGE, NJ 07052 IN THE AMOUNT OF \$153/HR NTE \$55,000

WHEREAS, the Township of Morris has the need for professional services of special legal counsel as it relates to the defense of tax appeals as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

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

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

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 24

**RESOLUTIONS(CONTINUED)**

RESOLUTION NO. 24-19 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL COUNSEL FOR TAX APPEALS TO CHIESA, SHAHINIAN, GIANTOMASI, P.C., ONE BOLAND DRIVE, WEST ORANGE, NJ 07052 IN THE AMOUNT OF \$153/HR NTE \$55,000 (CONTINUED)

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Chiesa, Shahinian, Giantomasi, P.C. (John R. Lloyd) has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Current - Legal 9-01-20-155-393.

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

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

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

\* \* \* \*

RESOLUTION NO. 25-19 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR ANIMAL CONTROL SERVICE TO ANIMAL CONTROL SOLUTIONS LLC, 2 MARSHALL DRIVE, FLEMINGTON, NJ 08822 FOR A TWO (2) YEAR PERIOD – IN AN AMOUNT NTE \$37,800.00

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

WHEREAS, the Local Public Contracts Law requires that the resolution authorizing the award of contracts for “Extraordinary Unspecifiable Services” without bids and the contract itself must be available for public inspection, and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5 et. seq.; and

WHEREAS, the Township Administrator has certified that this meets the statute and regulations governing the award of said contracts; and

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

WHEREAS, the anticipated term of this contract is one year; and



MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 25

**RESOLUTIONS(CONTINUED)**

RESOLUTION NO. 25-19 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR ANIMAL CONTROL SERVICE TO ANIMAL CONTROL SOLUTIONS LLC, 2 MARSHALL DRIVE, FLEMINGTON, NJ 08822 FOR A TWO (2) YEAR PERIOD – IN AN AMOUNT NTE \$37,800.00 (CONTINUED)

WHEREAS, Animal Control Solutions, LLC has submitted a proposal indicating they will provide the animal control services in an amount NTE \$37,800 for a two (2) year period commencing on January 1, 2019, expiring on December 31, 2020, and that said fee will be paid to Animal Control Solutions by the Township of Morris in monthly installments of \$3,150.00, and

WHEREAS, Animal Control Solutions, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Animal Control Solutions, LLC has not made any reportable contributions to a political or candidate committee in the Township of Morris in the previous one year, and that the contract will prohibit Animal Control Solutions, LLC from making any reportable contributions through the term of the contract; and

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

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

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

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

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

\* \* \* \*

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 26

**RESOLUTIONS(CONTINUED)**

RESOLUTION NO. 26-19 AUTHORIZING AN AGREEMENT BETWEEN ACRISURE, LLC, 1460 ROUTE 9 NORTH, SUITE 310, WOODBRIDGE, NJ 07095. AND THE TOWNSHIP OF MORRIS FOR PROFESSIONAL RISK MANAGEMENT CONSULTING SERVICES AS REQUIRED IN THE BYLAWS OF THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND, AUTHORIZING TIMOTHY F. QUINN, TOWNSHIP ADMINISTRATOR AND FUND COMMISSIONER TO EXECUTE SAID AGREEMENT

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

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

WHEREAS, ACRISURE, LLC and the Township of Morris desire to enter into an agreement for the furnishing of consultant services for the period between January 1, 2019 and December 31, 2019 and to execute said agreement; and

WHEREAS, Advent Insurance Services, Inc. submitted an agreement proposal dated January 2, 2019 annexed hereto to be entered into between Advent Insurances Services, Inc. and the Township of Morris for the provision of such consulting services.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes Timothy F. Quinn, Township Administrator and Fund Commissioner to enter into an agreement with Advent Insurance Services, Inc. for professional risk management consulting services for the period of January 2, 2019 to December 31, 2019 per executed agreement affixed hereto.

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

\* \* \* \*

RESOLUTION NO. 27-19 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PLANNING AND LITIGATION SERVICES TO PAUL PHILLIPS OF PHILLIPS, PREISS, GRYGIEL, LLC, - \$153/HR. – NTE \$30,000

WHEREAS, the Township of Morris has a need to acquire professional services of a professional planner as a nonfair 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, the Township Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Paul Phillips has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 27

**RESOLUTIONS(CONTINUED)**

**RESOLUTION NO. 27-19 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PLANNING AND LITIGATION SERVICES TO PAUL PHILLIPS OF PHILLIPS, PREISS, GRYGIEL, LLC, - \$153/HR. – NTE \$30,000 (CONTINUED)**

in the Township of Morris in the previous one year, and that the contract will prohibit him from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Legal – Current 9-01-20-155-329.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Paul Phillips of Phillips, Preiss, Grygiel, LLC. as professional planner at a rate of \$153 per hour for planning and services relating to redevelopment projects and Special Projects for a total not to exceed \$30,000; and

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

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

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**RESOLUTION NO. 28-19 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL SERVICES REDEVELOPMENT COUNSEL – TO JEFFREY B. LEHRER, ESQ. OF THE FIRM OF DI FRANCESCO BATEMAN, KUNZMAN, DAVIS, LEHRER & FLAUM, P.P.C. ATTORNEYS AT LAW, 15 MOUNTAIN BOULEVARD, WARREN, NEW JERSEY 07059 – \$153/HR. – NTE \$20,000**

WHEREAS, the Township of Morris has need to obtain professional legal services with specific experience relating to areas in need of redevelopment as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and; and

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

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

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

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in Current – Professional Cons/Special Service-9-01-20-155-329; and

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

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 28

**RESOLUTIONS(CONTINUED)**

RESOLUTION NO. 28-19 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR LEGAL SERVICES REDEVELOPMENT COUNSEL – TO JEFFREY B. LEHRER, ESQ. OF THE FIRM OF DI FRANCESCO BATEMAN, KUNZMAN, DAVIS, LEHRER & FLAUM, PP.C. ATTORNEYS AT LAW, 15 MOUNTAIN BOULEVARD, WARREN, NEW JERSEY 07059 – \$153/HR. – NTE \$20,000(CONTINUED)

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 Jeffrey B. Lehrer, Esquire for legal counsel at a rate of \$153 per hour for legal services as it relates to redevelopment for a total not to exceed \$20,000; and

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

\* \* \* \*

RESOLUTION NO. 29-19 RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF THE COPS IN SHOPS FUNDING IN THE GRANT AMOUNT OF \$3,960.00

WHEREAS, The Township of Morris has been selected as a recipient for the COPS IN SHOPS Grant program; and

WHEREAS, the program utilizes the National Highway Traffic Safety Administration funds through the NJ Division of Highway Traffic Safety; and

WHEREAS, \$3960.00 has been made available to the Township of Morris to cover overtime wages for the Township of Morris Police Officers to perform alcohol enforcement programs; and

WHEREAS, the Township of Morris Police Chief has recommended that this allocation be accepted; and

NOW, THEREFORE, BE IT RESOLVED, by the Township of Morris, in the County of Morris, State of N.J., that the appropriate officials are hereby authorized to execute and sign any and all documents in order to effectuate the receipt of grant funds for the COPS IN SHOPS program administered by the State of N.J. Division of Alcoholic Beverage Control, and the Division of Highway Traffic Safety.

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

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MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 29

**RESOLUTIONS(CONTINUED)**

**RESOLUTION NO. 30-19 AUTHORIZING AWARD OF PROFESSIONAL SERVICES CONTRACTS TO VARIOUS PROFESSIONALS IN THEIR FIELD OF PRACTICE FOR A ONE (1) YEAR TERM AS ENUMERATED(CONTINUED)**

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

WHEREAS, the following professionals are hereby appointed to a one (1) year contract from January 1, 2019 to December 31, 2019; and

1. MICHAEL J. BAKER, ESQ. OF HOAGLAND, LONGO, MORAN, DUNST & DOUKAS, LLP, 40 PATERSON ST. , NEW BRUNSWICK, NJ 08903 ENVIRONMENTAL MATTERS
2. EDWARD PURCELL, ESQ. AND MARTIN ALLEN OF DIFRANCESCO, BATEMAN, KUNZMAN, DAVIS, LEHRER & PLAUM, P.C., 15 MOUNTAIN BLVD., WARREN, N.J. 07059 FOR SPECIAL TELECOMMUNICATIONS
3. BLAKE S. DAVIS, ESQ., OF WATERS, MC PHERSON, MC NEILL, P.C., 300 LIGHTING WAY, P.O. BOX 1560, SECAUCUS, NJ - CONFLICT TAX APPEALS
4. AMY S. GREENE ENVIRONMENTAL CONSULTANTS, 4 WALTER E. FORAN BLVD, SUITE 209, FLEMINGTON, NJ 08822 FOR ENVIRONMENTAL MATTERS - WETLANDS
5. NOEL E. SCHABLIK, ESQ. 8 WOOD HOLLOW ROAD, SUITE 206, PARSIPPANY, NJ AS HEARING OFFICER – POLICE DISCIPLINARY MATTERS
6. JASON P. CAPIZZI, ESQ, OF WINNE, BANTA, BASRALIAN AND KAHN, P.C. , COURT PLAZA SOUTH, EAST WING, 21 MAIN STREET SUITE 101, HACKENSACK, NJ 07601- AS BOND COUNSEL
7. MARTIN ALLEN, ESQ. OF DIFRANCESCO, BATEMAN, KUNZMAN, DAVIS, LEHRER & PLAUM, P.C. FOR CONFLICT TAX APPEALS
8. SCOTT L. CARLSON, ESQUIRE OF CARLSON, SIEDSMA, WARNER, LLP, 84 WASHINGTON ST., MORRISTOWN, NJ 07960 – SPECIAL COUNSEL
9. GEOD CORPORATION, ANNUAL TAX MAP MAINTENANCE AND VARIOUS SURVEY SERVICES, 24 KANOUSE ROAD, NEWFOUNDLAND, NJ 07435.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into agreements for professional services for the year 2018 with the above professionals as listed.

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

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MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 30

**RESOLUTIONS(CONTINUED)**

RESOLUTION NO. 31-19 AUTHORIZING AWARD OF CONTRACT TO STORR TRACTOR COMPANY, 3191 HIGHWAY 22, BRANCBURG, NJ 08876 THROUGH EDUCATIONAL SERVICES COMMISSION COOP, CONTRACT NO. MRESC 15/16-08, FOR A TORO WORKMAN GROUNDS EQUIPMENT MODEL HDX-D-4WD, FOR A TOTAL AMOUNT NOT TO EXCEED \$25,994.40

WHEREAS, the Township of Morris has the need to purchase grounds equipment through the Educational Services Commission Coop contract; and

WHEREAS, this item is available from Storr Tractor Company, 3191 Highway 22, Branchburg, NJ 08876, under Contract No. MRESC 15/16-08 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 Capital Account, Line No. G-04-55-820-601.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Storr Tractor Company, 3191 Highway 22, Branchburg, NJ 08876 for a Toro Workman Model HDX-D-4WD grounds equipment in the amount not to exceed \$25,994.40.

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

\* \* \* \*

RESOLUTION NO. 32 -19 RESOLUTION OF APPOINTMENTS/POSITIONS ON VARIOUS AD HOC COMMITTEES FOR A ONE (1) YEAR TERM EXPIRING DECEMBER 31, 2019

**COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE**  
**TOWNSHIP OF MORRIS REPRESENTATIVES**

TIMOTHY F. QUINN, TOWNSHIP ADMINISTRATOR  
MELANIE HOSTETTER

VIRGINIA MURPHY, ALT.(TWP.EMP)

**LACKAWANNA COALITION (TOWNSHIP REPRESENTATIVE)**

ROBERT DRUCKER

**WHIPPANY RIVER WATERSHED ACTION COMMITTEE**

CATHERINE WILSON, DEPUTY MAYOR  
MARY ELLEN MURRAY  
SIVA GONNADA (ENVIRONMENTAL LAISON)

**MORRIS TOWNSHIP/MORRISTOWN JOINT MUNICIPAL ALLIANCE COMMUNITY PARTNERSHIP**

JEFFREY GRAYZEL, MAYOR	CATHERINE WILSON, DEPUTY MAYOR
TIMOTHY F. QUINN, TWP. ADMINISTRATOR	MARK DiCARLO, POLICE CHIEF
ELIZABETH ZALME, BOARD OF HEALTH	PATRICK TIERNEY
LINDA BERTUGLIA	MICHAEL MARTINEZ
RON GORAYEB	MELISSA GIBSON, COORDINATOR
KYLEIGH TIERNEY	LARRY SCHILLINGS

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 31

**RESOLUTIONS(CONTINUED)**

RESOLUTION NO. 32 -19 RESOLUTION OF APPOINTMENTS/POSITIONS ON VARIOUS AD HOC COMMITTEES FOR A ONE (1) YEAR TERM EXPIRING DECEMBER 31, 2019(CONTINUED)

**SWIM POOL ADVISORY**

MAURA BRAUN  
JEAN VIOTTO

RICHARD WATSON  
BRAD MEHL

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

\* \* \* \*

RESOLUTION NO. 33-19 AUTHORIZING CHANGE ORDER NO. 1 TO DENVILLE LINE PAINTING, INC. FOR INCREASE IN CONTRACT AWARD BY RESOLUTION NO. 178-18 AWARDED ON AUGUST 15, 2018 IN THE AMOUNT OF \$28,993 FOR THE LINE STRIPING PROJECT FOR WESTERN AVENUE THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT NO. 36 INCREASE IN CONTRACT IN THE AMOUNT OF \$3,199.49; TOTAL NOT TO EXCEED \$32,192.49

WHEREAS, a contract was awarded by the Township Committee at a meeting held on August 15, 2018 to Denville Line Painting, Inc. for Contract No. 36 for line striping of Western Avenue in the amount of \$28,993; and

WHEREAS, it has been determined that additional striping was needed, and

WHEREAS, Change Order No. 1 increases the amount of the contract by \$3,199.49 and

WHEREAS, the Chief Financial Officer has certified that funds are available in Sewer Capital Line No. S-06-55-608-402.

NOW, THEREFORE BE IT HEREBY RESOLVED that the Township Committee of the Township of Morris hereby authorizes Change Order No. 1 to this contract in the amount of \$3,199.49, for a total not to exceed \$32,192.49.

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

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MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 32

**RESOLUTIONS(CONTINUED)**

RESOLUTION NO. 34-19 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES RELATING TO THE CONSTRUCTION DOCUMENTS, BID COORDINATION, CONSTRUCTION ADMINISTRATION, AND POST-CLOSURE MONITORING AND REPORTING REQUIRED BY NJDEP FOR THE GAS VENTING SYSTEM AND ATHLETIC FACILITY IMPROVEMENTS FOR THE CORNINE FIELD IMPROVEMENT PROJECT TO SUBURBAN CONSULTING ENGINEERS, INC. - FOR AN ADDITIONAL AMOUNT OF \$29,200, A TOTAL NOT TO EXCEED \$302,700

WHEREAS, the Township of Morris has a need to acquire professional services of a professional engineering firm for purposes of providing engineering, design services, construction administration, and post-closure monitoring and reporting required by NJDEP for the landfill gas venting system and athletic facility improvements as it relates to the Cornine Field Synthetic Turf Improvements Project as a nonfair 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, a contract for this project was awarded by Resolution No. 201-11 on November 9, 2011 in the amount of \$40,100 and due to additional findings, Resolution No. 75-12 was adopted on March 21, 2012 for landfill gas investigation in the amount of \$11,550, Resolution No. 125-12 was adopted on June 20, 2012 as additional modifications were needed for this project in the amount of \$49,800, on January 20, 2016 Resolution No. 34-16 was adopted in the additional amount of \$15,000 for design services, on May 17, 2017 Resolution No. 124-17 was adopted in the amount of \$130,000 relating to the construction administration, on December 19, 2017 Resolution No. 263-17 was adopted in the amount of \$1,600 relating to the detection of methane gas, on September 19, 2018 Resolution No. 199-18 was adopted in the amount of \$25,200 for additional onsite inspection and construction administration services, and it is now necessary to increase this contract for post-closure monitoring and reporting as required by NJDEP; and

WHEREAS, Suburban Consulting Engineers, Inc. has provided a proposal dated December 13, 2018 outlining the scope of service in the total amount of \$29,200; and

WHEREAS, the Township Administrator has previously provided documentation determining and certifying in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is until the project is fully completed; and

WHEREAS, Suburban Consulting Engineers, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Suburban Consulting Engineers, 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 Suburban Consulting Engineers, Inc. from making any reportable contributions through the term of the contract; and



MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 33

**RESOLUTIONS(CONTINUED)**

RESOLUTION NO. 34-19 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES RELATING TO THE CONSTRUCTION DOCUMENTS, BID COORDINATION, CONSTRUCTION ADMINISTRATION, AND POST-CLOSURE MONITORING AND REPORTING REQUIRED BY NJDEP FOR THE GAS VENTING SYSTEM AND ATHLETIC FACILITY IMPROVEMENTS FOR THE CORNINE FIELD IMPROVEMENT PROJECT TO SUBURBAN CONSULTING ENGINEERS, INC. - FOR AN ADDITIONAL AMOUNT OF \$29,200, A TOTAL NOT TO EXCEED \$302,700 (CONTINUED)

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in General Capital, Line No. G-04-55-820-999 in the amount of \$29,200.

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 Suburban Consulting Engineers, Inc. for the provision of professional engineering services with respect to the landfill gas venting system and athletic facility improvements for the Cornine Field Synthetic Turf Improvements Project with Lighting for a fee for an additional amount of \$29,200 total not to exceed \$302,700.

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value, which are presently on file, be placed on file with this resolution; and

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

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

\* \* \* \*

RESOLUTION NO. 35-19 AUTHORIZING CHANGE ORDER NO. 1 TO TOP LINE CONSTRUCTION CORP FOR CONTRACT NO. OTE: 2018-04 – LAKE VALLEY ROAD IMPROVEMENTS PROJECT, AWARDED AUGUST 15, 2018 – OVERALL DECREASE IN CONTRACT OF \$1,541.71; TOTAL NOT TO EXCEED \$266,472.55

WHEREAS, a contract was awarded by the Township Committee at a meeting held on August 15, 2018 to Top Line Construction Corp for Contract OTE: 2018-04 Lake Valley Road Improvements Project, in the amount of \$268,013.72, Resolution No. 170-18; and

WHEREAS, it has been determined that certain changes and modifications were needed, and

WHEREAS, the Township Engineering Department has provided documentation indicating the need for this change order, as outlined in a memo by the Township Engineer dated January 3, 2019, which shall be made a part of this resolution, and

WHEREAS, the Final Change Order decreases the amount of the contract by \$1,541.17 which is 0.58% less than the original contract award as is detailed in the attached memo by the Township Engineer.

NOW, THEREFORE BE IT HEREBY RESOLVED that the Township Committee of the Township of Morris hereby authorizes Change Order No. 1 decreasing this contract in the amount of \$1,541.17 for a total not to exceed \$266,472.55.

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

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 34

**RESOLUTIONS(CONTINUED)**

Mayor Grayzel explained that the following Resolutions were discussed in closed session and were authorized to be placed on the Agenda:

RESOLUTION NO. 36-19 AUTHORIZING SETTLEMENT OF BOLIN, JAMES & LESLIE V. TOWNSHIP OF MORRIS, BLOCK 7501/LOT 46

WHEREAS, the Township Assessor and consulting tax attorney have recommended that the Township Committee of the Township of Morris enter into a settlement for the above-referenced case for the years 2017-18.

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

1. It is agreed that the complaint for the 2017 tax year will be withdrawn.
2. It is agreed that the assessment will be reduced from \$2,036,800 to \$1,800,000 for the 2018 tax year.

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

\* \* \* \*

RESOLUTION NO. 37-19 APPOINTMENT OF CHRISTOPHER SAGES – PROBATIONARY POLICE OFFICER MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE FEBRUARY 4, 2019

BE IT RESOLVED by the Township Committee of the Township of Morris, they being the governing body thereof, that Christopher Sages, 29 Forest Way, Morris Plains NJ is hereby appointed to the position of Probationary Police Officer for the Morris Township Police Department, effective February 4, 2019.

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

\* \* \* \*

RESOLUTION NO. 38-19 APPOINTMENT OF MOHAMED NASSAR – PROBATIONARY POLICE OFFICER MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE FEBRUARY 4, 2019

BE IT RESOLVED by the Township Committee of the Township of Morris, they being the governing body thereof, that Mohamed Nassar, 54 Mooney Road, Ledgewood, NJ is hereby appointed to the position of Probationary Police Officer for the Morris Township Police Department, effective February 4, 2019.

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

\* \* \* \*

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 35

**STANDING COMMITTEE REPORTS**

At this time Mayor Grayzel called on the Committee members to report on their Standing Committee assignments, and is summarized as follows (“\*” indicates Chairman):

Communications & Information Technology

\*Mark J. Gyorfy, Catherine J. Wilson

Mr. Gyorfy is working with the Administration to draft a communication plan. There will be a public review of the plan. The plan will give residents more opportunities for communication with the Township. Mrs. Wilson stated that a link to video of the Committee meetings is now posted on the Township website. Video of these meetings is also shown on Cablevision (Tuesday at 7 P.M.). Working with Verizon and hoping to get it shown there soon as well.

Legislation, Government Liaison, and Grants

\*Mark J. Gyorfy, Catherine J. Wilson

Mr. Gyorfy - More dialogue needs to be done with the County and State; Mr. Gyorfy is doing research on grant opportunities and will be meeting with other government agencies soon.

Ms. Wilson – appreciates regular updates on pending legislation we receive from Jolanta Maziarz (Steve Warner’s law partner) who is a member of the Legislation Committee of the NJ League of Municipalities. Have communicated with Assemblyman Bucco re: support for a bill he is sponsoring that would eliminate Builders Remedy lawsuits.

Mr. Mancuso advised that the Morris County chapter of the League of Municipalities meets on the 3<sup>rd</sup> Wednesday of the month – the same day as our Township Committee meetings.

Environment, Energy and Sustainability

\*Catherine J. Wilson, Mark J. Gyorfy

Ms. Wilson reported that this is a new Standing Committee (SC). Purpose is to ensure that these topics get attention as policy initiatives. She and Mr. Gyorfy attended last week’s (1/10/19) meeting of the Environmental Commission (EC). As part of that meeting, the written rationale for establishing this new SC was shared. Mrs. Wilson asked that a copy of that statement (page 43) be included in the minutes of this meeting.

A link to that statement can be found here:

[https://www.morristwp.com/DocumentCenter/View/5612/Environment\\_Energy\\_Sustainability-Standing-Committee](https://www.morristwp.com/DocumentCenter/View/5612/Environment_Energy_Sustainability-Standing-Committee)

As part of this initiative, we will maintain regular contact with our representatives on SMCMUA. SMCMUA will be doing a presentation at the May EC meeting. Working on ways to offer this presentation for a wider audience – residents as well as Twp Committee members.

Mrs. Wilson comments – re: Environment, Energy and Sustainability. A need exists for representatives of the Township Committee to work with the Environmental Commission (EC) to establish policy goals and priorities regarding the environment, energy programs, and sustainability issues.

There are a broad range of issues/topics the EC could address: energy reduction programs, recycling, health and wellness initiatives, trees, water conservation, plastic bag reduction, food waste – to name just a few. The number and range of actions the EC could engage in are also extensive: community education and outreach, service opportunities, communication initiatives, guest speakers, field trips, legislative advocacy, Green Fairs etc.

As a beginning step, this Standing Committee will work with the EC to identify and prioritize the goals the EC will work to accomplish this year and beyond.

As part of this year’s work, discussion is needed re: the existing Green Team (which was informally established by the 2018 EC) and whether there’s a need to formalize this group (eg. its goals, membership, and structure) by creating a resolution for approval by the Township Committee.

On a more long-range basis, discussion is needed re: the advisability of adding an Environmental Element to our Master Plan. Establishing a Standing Committee on Environment/Energy/Sustainability is a beginning step in exploring that possibility.

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 36

**STANDING COMMITTEE REPORTS**

Environment, Energy and Sustainability (CONTINUED)

\*Catherine J. Wilson, Mark J. Gyorfy

Additionally, this Standing Committee will liaison with our water supplier, SMCMUA (Southeast Morris Municipal Utilities Authority), to monitor issues related to our water quality and water delivery infrastructure.

Finally, since Standing Committee reports will be a regular feature of upcoming Township Committee meetings, the establishment of this Environment/Energy/Sustainability Standing Committee will provide a good opportunity to share information about these important topics with the public on an ongoing basis.

Transportation and Circulation

\*Catherine J. Wilson, Mark J. Gyorfy

Ms. Wilson reported that because transportation is a key quality-of-life issue, this new Standing Committee (SC) was set up to ensure that transportation gets attention as a policy initiative. Establishing a Transportation Advisory Committee (TAC) per the recommendation in our Master Plan is an important goal. An ordinance will be needed. Determining how TAC will be organized is a challenge. Some topics require regional coordination (across towns, levels of government, and transportation-related groups). Other topics apply to our town only. Two examples (of many): Sidewalks and speeding are key resident concerns. Would like to find ways for TAC to answer questions, provide information, and review ways of addressing these concerns. Working now to do the background research and outreach needed to plan our approach to working with wide range of issues that connect with transportation. Met recently with TransOptions, a group that works with towns on a variety of transportation-related issues. They will be a key partner for us going forward.

Infrastructure

\*Mark J. Gyorfy, Peter V. Mancuso

Mr. Gyorfy reported that the 2019 report is being reviewed and progress is being made.

Engineering and Code Enforcement

\*Jeffrey R. Grayzel, John D. Arvanites

Mayor Grayzel will be meeting on the Engineering and Code Enforcement on Thursday.

Finance, Insurance, and Tax Assessor

\*Jeffrey R. Grayzel, Peter V. Mancuso

Mayor Grayzel will be meeting soon on this assignment; Mr. Mancuso stated that he has been working on the 2019 Budget since November as he has been for the past 18 years and anticipates that the budget will be completed the first week in February.

Fire

\*Catherine J. Wilson, Peter V. Mancuso

The Fire Department holds many socials and activities and that the residents approve; the Fire Department needs a recruitment plan and the retention of volunteers, but the plan needs to be in writing; will need new ideas on retention of volunteers and is preparing a plan; announced that Fire Chief stated that Verizon is changing copper wires to fiber optics which will be a cost savings.

Shared Services

\*John D. Arvanites, Jeffrey R. Grayzel

Mayor Grayzel - that the Township is part of the Joint Courts of Madison, Chatham Township, Chatham Borough, and Harding Township, but anticipates the expansion shared services.

Personnel

\*Peter V. Mancuso, Mark J. Gyorfy

No comment.

Police

\*Peter V. Mancuso, Jeffrey R. Grayzel

Mr. Mancuso - that the two (2) Officer appointed this evening were interviewed among other candidates by the Police Committee, announced that Cops in Shops Grant that was been applied for and received by the Township and has been many years; this grant is funded for stopping the purchase of alcohol by underage individuals; had discussions on the Vapping Ordinance; Is proud of the 43 member of the Morris Township Police Department. Mayor Grayzel stated that the Morris Township Police Force is top notch.

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 37

**STANDING COMMITTEE REPORTS (CONTINUED)**

Parks and Recreation

\*John D. Arvanites, Catherine J. Wilson

Mrs. Wilson met with Mr. Quinn on the budget for Parks and Recreation and that the Recreation Department offers many good activities and programs.

Public Works

\*Peter V. Mancuso, John D. Arvanites

Nothing to report

Sewer Utility

\*John D. Arvanites, Jeffrey R. Grayzel

Mayor Grayzel – The Sewer Committee met this week and that the Sewer Authority is top notch with great supervision; the Skyline sewer installation is an expensive project, but is moving ahead along with other upgrades. Mr. Quinn stated that nitrates are required to be removed and will need funding again, but that the Sewer Authority is proactive and keeps the sewer utility in top notch condition.

**TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS**

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

MR. ARVANTIES – ABSENT

MR. GYORFY – Thanked and congratulated Mrs. Ferrari for her dedication and hard work; to volunteer is a win, win. There are various organization in Morris Township where volunteers are needed such as, the Fire Department, Morris Minutemen, Office of Emergency Management and other services. Office of Emergency Management in conjunction with the WFMBBA will be holding a rose sale fund raiser on February 12, 13, and 14 and is a great deal, and know that the funds raised by this sale will be going to great organizations.

MR. MANCUSO – Reminded everyone not to forget Valentine’s Day; recognized former Mayor Kathleen Hyland in the audience; is still working on stiffer penalties on texting while driving. The Committee members have spent time together addressing our obligations and we have been civil and understanding and commended the Committee members.

MRS. WILSON- Noted that the environment, energy and sustainability is near and dear to her heart; Mrs. Wilson has attended the environmental meeting and that the environment element is in the Township Master Plan and noted the Township’s long term goals; we have interests to include working with the Environmental Commission. The residents are interested in learning more about the environmental; attended a meeting that showed a very good movie called “Go Green and Saving Money” recently and became aware of throwing garbage in bags; recently visited the Sewer Utility and the visit was quite interesting and noted that what is thrown down the toilet other than the 3P’s is costly. Noted that she is the Chair of the Environment, Energy, and Sustainability Committee and is developing a plan of action and encouraged everyone to participate; announced Committee office hours will be held on the fourth (4) Wednesday of the month from 5 P.M. to 7 P.M., and that there will be a meeting of the Economic Development Action Committee on February 4, 2019.

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 38

**TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS (CONTINUED)**

MAYOR GRAYZEL - Noted that “wipes” are not degradable and is bad for the sewer system as well as grease, and will improve Sewer Ordinance pertaining to grease; is working hard on all the Sub Committees; Mr. Quinn is working very hard on labor negotiations and does a great job; if anyone has an issue please give more time for a response; campaigned on open government and that he represents all of the Township residents and need input from the public. Is going to bring the public into the government; the Mayor’s goals in managing is public education with issues and making government more open and clear; there will be Ordinance explanations added, and opportunity in educating the public; meetings are posted on the website that include all committees; please spread the word on being better informed and bring your neighbors; is anticipating the meeting room to be filled; the Township has a great team and appreciate the input and experience of Mr. Mancuso and is looking forward to a great year.

\* \* \* \*

**PUBLIC COMMENT**

Mayor Grayzel, in accordance with standard procedure, opened the meeting for comments by the general public. The name, address and summary of comments and responses, as appropriate, follows:

Mr. Ara Barsamian – 6 Leslie Court-Appreciates the efforts of JCP& L with the upcoming storm, but what is their preparation plan for this storm and what do they do; inquired about the deer culling in Morris Township. Ans. Mr. Quinn and Mayor Grayzel will be meeting with JCP&L and noted that JCP& L has done a lot of tree work in and around Morris Township; outage announcement are reliable due to JCP&L upgrading their tree trimming program, but that resident need to prune the trees on their properties that are jeopardizing the wires running to their homes; deer culling is an active program and is actively out there; noted that a deer study is very expensive; inquired as to who is responsible for picking up deer carcasses after an accident? Ans. The County.

Mr. George Moken – 90 Spring Brook Road – There is an issue of the quality of life in reference to “Recreational Marijuana.” What has been done? Ans. The Governor has a bill on his desk to be signed. Mr. Moken stated that the mayor can’t speculate that the State will regulate the use of marijuana and requested that the Township should talk to the Senators advising them that the Township want to opt out of any law pertaining to the legalization of marijuana or the Township will be a marijuana town; there will be stores, coffee houses, indoor and outdoor use and again requested the Township to opt out; the Township should be pro-active and keep residents updated; what will be the costs to Morris Township? Has the Township talked to Morristown; Township should get involved instead of only discussing the tax rate, get involved with this issue. Ans. The Mayor stated that he was unsure of opting out and stated that if Mr. Moken had any regulation to bring them to the Township and noted that a number of towns across the State including Chatham Township has opted out and will talk to Morristown.

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 39

**PUBLIC COMMENT (CONTINUED)**

Mr. Malcolm Sheldrick – Thanked Mr. Mancuso for all his efforts in raising not only the penalties, but public awareness on the issues of texting while driving.

Mr. James O'Reilly – 50 Independence Way – Read the letter involving Vaping and asked if the it would be helpful is the Ordinance be posted as it would be very helpful. Ans. Will consult with Counsel; Thanked the Mayor for the information on the Sewer System.

Ms. Diane Holland – 26 Northbridge Place – Thanked the Committee on the public portion after Committeer comments; Mayor Grayzel has done a wonderful job on the newsletter and will the newsletter continue? Ans. Yes, and encouraged everyone to sign-up online for the Township Newsletter; will the Mayor's recap of the meetings still be done online? Ans. Will do Mayoral re-cap through the Township's online messaging system.

Mr. Lee Goldberg – 10 Arrowhead Road – Thanked the Mayor for recognizing Joen Ferrari and Father Giles; recognized the improvements on the draft agenda and that it went out the Friday prior to the meeting; requested that the Planning Board and Board of Adjustment agendas have the physical addresses along with the blocks and lots on the agenda as that would be helpful; commentary of their Standing Committees by the Township Committee is welcomed; requested clarification on the following resolutions: 17-19 Ans. The resolution is the re-appointment of the Administrate Agent for the sale of the low and moderate income units and the vetting of the applicants; 25-19 Ans. Mr. Quinn summarized the two (2) year contract for animal control services; 26-19 Ans. Mr. Quinn stated that this resolution approves the Professional Risk Management consulting services as required in the bylaw of the Garden State Municipal Joint Insurance fund which is an insurance co-op; 33-19 Ans. Mr. Quinn advised Mr. Goldberg that this change order is a continuation of road stripping; 34-10 Ans. Authorizes for professional engineering services relating to the construction documents, bid coordination, construction administration and post-closure monitoring and reporting that is required by the NJDEP for the gas venting system for Cornine Field; Do the mobile cell towers on the Honeywell property require approval by FAA in reference to the airport? Ans. The cell tower is for emergency communications. Will the gate currently on Punchbowl be closed? Ans. Do not know; requested an update on the General Development Plan on the 14 acres of open space on the Honeywell property. Ans. The Township has not been given the 14 acres yet, but the Township will take possession in the future. Mayor Grayzel inquired if the gate house would be part of the 14 acres? Ans. Yes.

Mr. Joseph Attamante – 52 Fairmount Avenue – Has been a 35 year resident of Morris Township and has concerns for the “Green Strip” on West Lake Road. He is concerned about the trees, but knows that Ash trees are to be removed and that removal is occurring, but believes the removal is over zealous; there was a walk around in July of 2018 and many resident pointed out concern, but that care had to be taken on the removal of underbrush as that could affect the character of the “Green Strip”; requested in July that the Township not to take away all the downed trees or the character would be affected; stated that people will be parking in and around the reserve on West Lake and that cars could tumble down the incline which raises safety issues; requested replanting saplings on the step-slopes; request that the Township take a look at the situation and leave the down trees; encouraged re-generation and restoration.

Mrs. Lynn Siebert – 178 Hillcrest Avenue – Complimented the Committee for the spirit of cooperation and information for future involvement, and the extra committee process that is long over-do; there are a number of instances she has observed in the extensive removal process relating to the “Green Strip,” and supports the removal of dangerous trees; vegetation through natural process should be left in place and that additional removal should be followed-up with replanting; aggressive cleaning out does not look natural; Ms. Siebert passed around recent photos taken of the area to the Committee. Mr. Quinn informed Ms. Siebert that dead trees, including Ash trees were removed and

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 40

**PUBLIC COMMENT (CONTINUED)**

Mrs. Lynn Siebert – 178 Hillcrest Avenue (Continued) that the residents in the area requested that the Township address the issues on the debris and the removal of dead trees. The Township hired an Arborist who assisted in the development of a plan for the area. Ms. Siebert would appreciate someone coming out to take a look. Mr. Quinn stated that Mr. Attamante and Ms. Siebert may be in the minority. Is aware of the conflict in the neighborhood, but the Township has developed a comprehensive plan and that the Mayor will review the plan; Committeewoman Wilson stated that she did walk the “green strip”; there will be recommendations on the safety conflict which will be addressed and resolved; The Association is concerned with preservation and would recommend a meeting. Mr. Quinn advised that Committee that due to the ground freezing the Department of Public Works is now doing the work that was scheduled.

Ms. Theresa Hudzina – 44.38 Piedmont Court – The Township should monitor silt going into the water that is carrying dirt; that the Township should revegetate the “Green Strip;” has concerns for the proposed ballfield on the 14 acre tract on the Honeywell property and the traffic impact on local street in and around the tract and the congestion that would be generated; would the gate be opened onto Madison Avenue and advised that the Township should be careful at what is being done in reference to this tract.

With no one further to be heard on motion made and seconded the public portion of the meeting was closed.

**CONSENT CALENDAR AND RECEIVED FOR THE RECORD**

At this time the Township Clerk presented the Consent Calendar as hereinafter set forth.

On resolution duly offered, seconded, and adopted by the roll call as indicated (exceptions, if any, noted thusly\*), the Consent Calendar was adopted and thereby the Governing Body took the following actions:

**CONSENT CALENDAR**

1. Approved the membership application of Frank Mondello. as a member of the Fairchild Fire Company as per memo from Fire Chief Jesse T. Kaar, dated January 2, 2019.
2. Granted municipal consent to the P.G. Chambers School, 15 Halko Drive, Cedar Knolls, NJ 07927 to hold their 7<sup>th</sup> annual Walk, Run, Fun 5K fund raiser to be held on Sunday, June 2, 2019 with a setup time of 7:00 A.M., start time of race 8:30 A.M. at Ginty Field, Woodland Avenue. The 5K run/walk includes the following Township roadways: Dwyer Lane, Fanok Road, Symor Drive, Woodland Avenue, Kitchell Road, Spring Valley, South Street, finish time is approximate 11:00 P.M.(includes breakdown time) at Ginty Field; This approval is contingent on the following: **That all property owners along the route must be notified and that proof of notification must be provided to the Police Department and Administrators Office at least 48 hours prior to the event; approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause and the approval, if required, from following: Police Chief Mark DiCarlo, Fire Chief Jesse Kaar, Kevin Breen, Health Officer and William Foelsch, Parks and Recreation Director.**
3. Granted municipal consent to the Interfaith Food Pantry to conduct the 6<sup>th</sup> Annual 5K and 1 mile walk Thanksgiving Turkey Trot Charitable Fundraiser on November 28, 2019 (rain or shine) with a setup time of 7:00 A.M., start time of race 8:30 A.M. at Ginty Field, Woodland Avenue. The 5K run/walk includes the following Township roadways: Dwyer Lane, Fanok Road, Symor Drive, Woodland Avenue, Kitchell Road, Spring Valley, South Street, finish time is approximate 11:00 P.M.(includes breakdown time) at Ginty Field; This approval is contingent on the following **That all property owners along the route must be notified and that proof of notification must be provided to the Police Department and Administrators Office at least 48 hours prior to the event; approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause and the**



MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES

**CONSENT CALENDAR (CONTINUED)**

3. (CONTINUED) approval, if required, from following: **Police Chief Mark DiCarlo, Fire Chief Jesse Kaar, Kevin Breen, Health Officer and William Foelsch, Parks and Recreation Director.**
4. Approved, the Morris Township Emergency Management Association, partnering with the Morris Township FMBA to hold their annual "Rose Sale" fundraiser at the Hillside Firehouse on Tuesday, February 12, 2019 from 12:00 P.M. to 7:00 P.M., Wednesday, February 13, 2019 from 8:00 A.M. to 8:00 P.M., and Thursday, February 14<sup>th</sup>, 2019 from 7:00 A.M. to 6:00 P.M. with a setup time on Monday, February 11, 2019– will be taking pre-orders.
5. Approved, the permanent appointment of Patrolman James Leak who has successful completed his one (1) year of probation as per memo from Police Chief Mark DiCarlo, dated January 15, 2019.
6. Granted municipal consent to Heather McDermott and Magdiel Irizarry, FTF, LLC to hold a Food Truck and Family Fun Fest at Ginty Field, on Saturday, August 24, 2019 with a rain date of Sunday, August 25, 2019 from 11:00 am – 7:00 pm; Charity: Homeless Solutions. There would be twenty (20) food trucks, three (3) bands (in gazebo) and activities for children. It is anticipated that there will be approximately 3,500 people in attendance. The Morris Township Police and Fire Fighters would also be invited to set up booths and sell food as fundraisers for their organizations. Parking will be on Morris Township Police Parking lot, 50 Woodland Avenue, Woodland School, local Streets, and Ginty Pool. Police would be hired as necessary. This approval is contingent on the following: **Approval of Insurance naming the Township as an additional insured; accompanied by the Hold Harmless Clause and the approval, if required, from following: Police Chief Mark DiCarlo, Fire Chief Jesse Kaar, Kevin Breen, Health Officer and William Foelsch, Parks and Recreation Director.**
7. Granted approval to Morristown-Beard School, 70 Whippany Road, to erect a tent in front of the main building (Whippany Road) for the June 8, 2019 Commencement Ceremony. The tent will be set up on June 3, 2019 and removed on June 11, 2019. This approval is subject to the approvals, if required, of Fire Chief Jesse Kaar and Albert Mastrobattista, Construction Official.

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

\* \* \* \*

**MONTHLY REPORTS**

On motion duly made, seconded and unanimously carried, the following internal operational monthly reports as indicated were received, approved (by the vote as hereinafter indicated) and placed on file in the Office of the Township Clerk, to be retained in accordance with the specific detail of the current record retention schedule promulgated by the New Jersey Bureau of Archives:

THE FOLLOWING REPORTS FOR THE MONTH OF DECEMBER 2018 ARE ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK AND TOWNSHIP ADMINISTRATOR: TAX COLLECTOR; FINANCE ; POLICE; JOINT COURT; JOINT LIBRARY; FIRE

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

\* \* \* \*

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 42

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

Minute Book Attachment #1 (MBA #1) dated January 16, 2019 in the amount of \$10,815,701.33.

The Resolution as hereinafter set forth was duly offered, seconded, and adopted by the vote as hereinafter indicated:

WHEREAS, the Treasurer of the Township of Morris has prepared and has approved for payment the list of Vouchers attached to and hereby made a part hereof as Schedule A.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Township Committee of the Township of Morris that the proper officers of the Township of Morris be and are hereby authorized and directed to draw checks of the Township of Morris for a total of \$ 10,815,701.33 for payment of the itemized Vouchers set forth on Schedule A, referenced as Minute Book Attachment No. 1, all of which have been approved by the several committees of the Township of Morris, and which are hereby made a part of the minutes of this meeting.

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

\* \* \* \*

**CALL TO ADJOURNMENT**

At 9:02 PM, with no further business to be considered, on motion duly made, seconded and unanimously adopted, that the November 7, 2018 meeting was adjourned, next to convene on February 20, 2019 Organization Meeting at 7:00 P.M., in the Municipal Building, 50 Woodland Avenue, Township of Morris.

*Cathleen Amelio*

CATHLEEN AMELIO  
TOWNSHIP CLERK

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 16, 2019  
7:00 P.M. REGULAR MINUTES  
PAGE 43

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

OFFICE OF THE TOWNSHIP COMMITTEE

## Environment/Energy/Sustainability Standing Committee

A need exists for representatives of the Township Committee to work with the Environmental Commission (EC) to establish policy goals and priorities regarding the environment, energy programs, and sustainability issues. There are a broad range of issues/topics the EC can address: energy reduction programs, recycling, health and wellness initiatives, trees, water conservation, plastic bag reduction, food waste, to name just a few. The number and range of actions the EC could engage in are also extensive: community education and outreach, service opportunities, communication initiatives, guest speakers, field trips legislative advocacy, Green Fairs, etc. To begin with, this Standing Committee will work with the EC to identify and prioritize the goals that the EC will work to accomplish this year and beyond. As part of this year's work, discussion is needed about the existing Green Team (which was informally established by the 2018 EC), and whether there's a need to formalize this group (i.e., its goals, membership, and structure) by creating a resolution for approval by the Township Committee. On a more long-range basis, discussion is needed regarding the advisability of adding an Environmental Element to our Master Plan. Establishing a Standing Committee on Environment/Energy/Sustainability is a beginning step in exploring that possibility. Additionally, this Standing Committee will liaison with our water supplier, SMCMUA (Southeast Morris Municipal Utilities Authority), to monitor issues related to our water quality and water delivery infrastructure. Finally, since Standing Committee reports will be a regular feature of upcoming Township Committee meetings, the establishment of this Environment/Energy/Sustainability Standing Committee will provide a good opportunity to share information about these important topics with the public on an ongoing basis.