

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, FEBRUARY 27, 2019  
7:00 P.M. REGULAR MINUTES  
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CALL TO ORDER

The February 27, 2019 Regular Meeting was called to order by Mayor Jeffrey Grayzel at 7:15 PM in the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey.

**ATTENDANCE**

ELECTED OFFICERS

GOVERNING BODY

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

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".

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 February 20, 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".

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MAYOR'S OPENING STATEMENT

Mayor Grayzel summarized the meeting agenda this evening including the following statement:

“On our agenda tonight are several police promotions and awards. We are also going to talk a little bit about gun violence tonight. I want to remind everybody of the tragedy that took place two weeks ago in Aurora, Illinois where 5 Police Officers were shot in an incident involving gun violence. The police did their duty by responding to the scene and 5 police officers ended up being shot. All five are still recovering from their gunshot wounds now. So as we all say the pledge of allegiance tonight I ask that we keep our thoughts and prayers for the 5 Police Officers in Illinois for their service to their community service in Illinois just as we keep our thoughts and prayer for our Police Officers every single day protecting our community.”

PLEDGE OF ALLEGIANCE

Morris Township Police Honor Guard presented the colors and Mayor Jeffrey Grayzel led the Pledge of Allegiance.

\* \* \* \*

APPROVAL OF MINUTES

At this time, the Township Clerk presented for approval the following minutes: January 16, 2019 Regular/Closed Meetings.

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:

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

\* \* \* \*

**PRESENTATIONS**

Mayor Grayzel presented the following:

IN RECOGNITION AND CONGRATULATIONS TO THE SEEING EYE ON THE OCCASION OF THEIR 90<sup>TH</sup> ANNIVERSARY

Whereas, celebrating this milestone of the 90th anniversary of the founding of The Seeing Eye provides an opportunity for one to reflect on their history and all those involved in The Seeing Eye community through the years; and

Whereas, The Pioneers of The Seeing Eye were Dorothy Harrison Eustis, the lady who loved German shepherds; E.S. Humphrey, Geneticist and Chief Instructor; Willi Ebeling, the first Executive Vice President of the Seeing Eye and the man who kept his hand on the pulse of

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**PRESENTATIONS**(CONTINUED)

**IN RECOGNITION AND CONGRATULATIONS TO THE SEEING EYE ON THE OCCASION OF THEIR 90<sup>TH</sup> ANNIVERSARY**

the organization; and Morris Frank and Buddy who proved that a dog and its blind master could live normal lives; and

Whereas, in 1928, upon his return from Switzerland, after being trained by Dorothy Harrison Eustis, Morris Frank and his guide dog, Buddy, arrived in New York City, where he demonstrated the ability of Buddy before throngs of news reporters, and, in his one-word telegram to Mrs. Eustis, conveyed the entire story in one word: "Success", The Seeing Eye was born with the dream of making the entire world accessible to people who are blind; and

Whereas, The Seeing Eye, Inc. is the oldest existing guide dog school in the world, established in Tennessee in 1929, moving to Whippany, NJ in 1931, then, in 1965, relocating to its present home at Washington Valley Road in Morris Township, they are recognized for sustained excellence and continuous improvement as the best guide dog school to increase the independence of a blind person through the use of a trained "Seeing Eye" dog; and

Whereas, The Seeing Eye has achieved ninety years of excellence in providing those who are blind with independence, dignity, and self-confidence through the use of "Seeing Eye" dogs; and

Whereas, the dedication of those who work and train the students and dogs so that the blind can gain independence is unsurpassed.

Now, Therefore, the Mayor and Township Committee, on behalf of the residents of Morris Township, congratulate The Seeing Eye on their 90th Anniversary.

**IN RECOGNITION AND APPRECIATION – DR. JAMES A. KUTSCH, JR., PRESIDENT AND C.E.O. OF THE SEEING EYE ON HIS RETIREMENT**

WHEREAS, Dr. James A. Kutsch, Jr., President and C.E.O. of The Seeing Eye, Morris Township is retiring after thirteen (13) years of dedicated service; and

WHEREAS, Dr. Kutsch, is the first graduate from The Seeing Eye School and on assuming the position of President on September 5, 2006, is the first graduate of The Seeing Eye school to lead the organization; and

WHEREAS, Dr. Kutch, under his leadership, has enhanced the already high standards of quality that The Seeing Eye has come to expect; and

WHEREAS, Dr. Kutsch has been a role model to us all in his willingness to go the extra mile in all his endeavors, and has tirelessly committed himself to others with his talents, insights and caring, not only to the students of The Seeing Eye, but to surrounding communities in and around the County of Morris. Dr. Kutsch exemplifies goodness and selflessness, demonstrating his dedication to his profession.

NOW, THEREFORE, I, Jeffrey Grayzel, Mayor of the Township of Morris, on behalf of the Township Committee and residents of the Township of Morris, extend appreciation to Dr. James Kutsch for his untiring efforts through his extraordinary years of service, and congratulate him for his exemplary work and dedication to The Seeing Eye.

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IN RECOGNITION AND APPRECIATION – DR. JAMES A. KUTSCH, JR., PRESIDENT AND C.E.O.  
OF THE SEEING EYE ON HIS RETIREMENT(CONTINUED)

Dr. James Kutsch thanked the Committee for the recognition and recognized individuals from the Seeing Eye in attendance and stated that The Seeing Eye is proud that the Township of Morris is their home.

**PROCLAMATION** – MARCH, 2019 AMERICAN RED CROSS MONTH

Mayor Grayzel presented the following proclamation to a new member of the American Red Cross who is also a Township resident:

**2019 AMERICAN RED CROSS MONTH**

More than 137 years ago, the American Red Cross was established as a humanitarian organization, guided by seven fundamental principles, including humanity, impartiality, and independence, to provide services to those in need, regardless of race, religion, gender, sexual orientation, or citizenship status. Today, the American Red Cross is one of the largest humanitarian organizations in the world, and carries out its mission every day to prevent and alleviate human suffering in the face of emergencies.

Every year, the American Red Cross responds to an average of more than 62,000 disasters across the country, from small home fires to devastating, massive disasters. Last year's major crises included mudslides in California, a volcano in Hawaii, wildfires in Colorado and California, destructive hurricanes in Florida and the Carolinas, and a devastating typhoon in U.S. territories. Thousands of American Red Cross volunteers provided around-the-clock shelter for disaster victims, served millions of meals and snacks with partners, and distributed millions of relief items.

The Red Cross has a long history in New Jersey of helping our neighbors in need. The Red Cross New Jersey Region assisted with 902 local disasters in the past year alone, and helped save lives through our Home Fire Campaign. Since the campaign launched in October 2014, the Red Cross New Jersey Region has worked with community partners to install more than 31,761 smoke alarms. Meanwhile, in our area, the Red Cross handles an average of 5,100 emergency military calls every year, and collects an average of 95,000 units of blood from our generous blood donors.

March is Red Cross Month, a special time to recognize and thank the Red Cross volunteers and donors who give of their time and resources to help members of the community. The Red Cross depends on these local heroes to deliver help and hope during a disaster. We applaud our heroes here in New Jersey who give so much of themselves to assist their neighbors when they are in need of a helping hand.

The American Red Cross shelters, feeds, and provides emotional support to victims of disasters; they supply about 40 percent of the nation's blood; they teach life-saving skills, provide international humanitarian aid, and support military members and their families.

We dedicate the month of March to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, and they, in turn, rely on volunteers and the generosity of the public to ensure that they are able to perform their mission.

NOW, THEREFORE, I, Jeffrey Grayzel, Mayor of the Township of Morris, by virtue of the authority vested in me by the Constitution and laws of the Township of Morris in the County of

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2019 AMERICAN RED CROSS MONTH (CONTINUED)

Morris, New Jersey, do hereby proclaim March, 2019 as Red Cross Month. I encourage all Americans to support this organization and its noble humanitarian mission.

**SIGNATURE OF ACKNOWLEDGEMENT** IN SUPPORT OF MAYORS AGAINST ILLEGAL GUNS

Mayor Grayzel-Comment in support of Mayors against illegal guns:

"I spoke earlier of the recent incident in Aurora Illinois. Two weeks ago was the one year anniversary of the tragedy of Parkland in Florida. These are just two examples of the ongoing issue of gun violence in our country. We need to change that. Tonight my signing of the statement of principles for the Mayors Against Illegal Guns initiative is just one small step in that direction.

We are lucky to live in a state with some of the most restrictive gun laws in the country. So it is often the illegal guns in our communities and on our streets that can put both our residents and our police officers in harm's way.

Many of the Principles in this document relate specifically to the sale and tracking of illegal guns, and I urge everyone to read it in its entirety. But it also includes a pledge to help advance the extension of background check requirements to all gun sales. On this particular point I laud our new Congresswoman Mikie Sherrill for making a bill on Universal background checks the very first bill she sponsored on the floor of Congress.

I do not quote others too often, but when I do it is usually Dr. Martin Luther King Jr. – which is appropriate as well because it is Black History month. One of MLK's famous quotes went like this:

"Let us realize the arc of the moral universe is long, but it bends toward justice." Then last year I was lucky enough to go to a Bruce Springsteen concert and he took that quote a step further by saying that if we all push on that arc together we can bend it towards justice that much faster. So I urge everyone in our community, and particularly our younger generation, to keep pushing on the arc of gun safety regulations and help bend it towards a safer society for all of us."

Now, I would like to invite up three members of our community to say a few words.

Mayor Grayzel invited the following who thanked Mayor Grayzel for his support:

Ms. Kelly DeSette, District Director for Congresswoman Mikie Sherrill, 11<sup>th</sup> District who read a letter from Congresswoman Sherrill, Teresa Piliero, Vern Wolkin, Representatives of "Mother's Against Gun Violence," Alexandra, Morristown High School student.

Mayor Grayzel acknowledged that former Mayor Peter Mancuso also supported Mayors against illegal guns last year.

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**POLICE** – PROMOTIONS AND AWARDS

Police Chief Mark DiCarlo presented the following:

**SERGEANT HEATHER GLOGOLICH TO LIEUTENANT**

Heather Glogolich was hired by the Morris Township Police Department in August 2005 after serving with the Morris County Sheriff's Office for a year and a half. She graduated from the 63<sup>rd</sup> Basic Police Training Class of the Morris County Police Academy in June 2004.

Glogolich served in the Patrol Division from 2005 to 2009. During those years, she was assigned to the Morris County Prosecutor's Office Narcotics Task Force where she assisted with two major operations that focused on narcotics distribution and gangs throughout Morris County. In 2009, Glogolich was assigned to the Traffic Safety Unit and was trained as an advanced crash investigator, a Certified Car Seat Installation Technician, and an instructor for work zone safety.

In 2011, Glogolich was assigned to the Crime Prevention Unit. During her tenure in Crime Prevention, she was certified as a School Resource Officer and DARE Instructor. She rejuvenated the Neighborhood Watch Program, implemented numerous educational programs throughout the township in both private and public schools, was assigned as the full-time School Resource Officer at Frelinghuysen Middle School, assisted in creating a Girls Group with counselors from Teen Pride for 8<sup>th</sup> grade girls at Frelinghuysen Middle School, was a liaison for this agency for School Safety Teams for the Morris School District, and became a certified instructor through the Police Training Commission at the Morris County Police Academy.

Glogolich also created the first website for Morris Township Police Department and the agency's social media pages. Most notably during her time with Crime Prevention was a Glogolich creation and implementation of the Tri-Morris Junior Police Academy in 2013. Over 180 youths from Morris Township, Morris Plains and Morristown have attended the Tri-Morris Junior Police Academy. Glogolich has also helped create and implement the Citizen Police Academy which will hold its third session this fall. Glogolich is also certified as a Defensive Tactics Instructor and is the first female to complete this certification in Morris County.

Glogolich was promoted to Sergeant in October of 2017 and assigned to patrol and then was assigned to the position of Detective Sergeant in March of 2018. Throughout her time as the sergeant for the DB, the unit received numerous recognitions including an award from the Morris County Crime Stoppers and a Grand Cordon Award for their investigation and arrest of two suspects for an attempted burglary where a single shot was fired. Outside of her responsibilities as the Detective Bureau Sergeant, Glogolich collateral duties include being the Field Training Officer Program Supervisor, Crime Prevention Unit Supervisor, Social Media and Website, Intern Program Coordinator, and she is the direct liaison for Neighborhood Watch.

Throughout her career at Morris Township Police Department, Glogolich has received 48 total letters of commendations, recognitions, citations, and awards including a Life Saving Award and a Meritorious Service Award. She was a past member of the Honor Guard and was a Field Training Officer. Glogolich was also past Vice President and President for Morris Township PBA Local 133.

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**POLICE** – PROMOTIONS AND AWARDS (CONTINUED)

**SERGEANT HEATHER GLOGOLICH TO LIEUTENANT (CONTINUED)**

Glogolich holds a Bachelors' Degree in Criminal Justice from Caldwell University, a Masters' Degree in Administrative Science, a Masters Certification in School Security and Safety Administration, a Masters Certification in Homeland Security and will graduate this May with a second Master's Degree in Cyber and Homeland Security all from Fairleigh Dickinson University. Outside of her employment with this agency, Glogolich started as an adjunct professor at the College of Saint Elizabeth this past January. She volunteers her time to speak out against and aid victims of Domestic Violence and she is also an active volunteer in her community which includes being her daughter's Girl Scout Troop Leader and her son's Church Youth Group teacher.

Glogolich resides in New Providence, NJ with her husband Matt and their children, Amber, Hunter, Addison, Hadleigh and Ashley.

Mr. John Mills, Esquire swore in Lieutenant Glogolich with her family assisting.

\* \* \* \*

Police Chief Mark DiCarlo presented the following:

**SERGEANT CHRISTOPHER TONGRING TO LIEUTENANT**

Chris Tongring was sworn in as a Patrol Officer with the Morris Township Police Department in January of 2005. Chris attended the 64th basic recruit class at the Morris County Police Academy. Chris was an Alternate Route Candidate.

Patrolman Tongring was assigned to the Patrol Division after graduating from the Police Academy. In 2009, Patrolman Tongring conducted a motor vehicle stop which resulted in the seizure of 13 ounces of marijuana and the suspect's vehicle. As a Patrol Officer, Chris focused his activity on DWI detection and was the recipient of the M.A.D.D. Award in 2012 & 2014. In 2014 Patrolman Tongring was awarded the Division of Highway Safety "Top Gun" Award for making the most D.W.I. Arrests in Morris County.

In 2014, Patrolman Tongring was also awarded the Morris Township Police Departments "Officer of the Year" Award for his outstanding contribution towards criminal and traffic enforcement.

In August 2015, Patrolman Tongring was assigned to the Detective Bureau, investigating various crimes within the Township. In January 2017, Det. Tongring was the lead detective for an armed robbery and home invasion that occurred on Cleveland Avenue. During the incident, two victims sustained significant injuries. Det. Tongring, through his direct efforts, identified suspects and was able to make two arrests with the help of his fellow detectives. Chris received the Grand Cordon Award for his outstanding work on the case.

In March of 2017, Det. Tongring was assigned to the Morris County Prosecutors Office Narcotics Task Force. While on assignment with the Task Force, Chris was part of an investigation which resulted in the arrest of 18 persons for heroin distribution.

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**POLICE** – PROMOTIONS AND AWARDS (CONTINUED)

**SERGEANT CHRISTOPHER TONGRING TO LIEUTENANT**

Chris was promoted to sergeant in August 2017. He was assigned to the patrol division and was assigned six officers under his command. He assumed collateral duties to include the department's bike unit. In July 2018 Sergeant. Tongring assumed an additional collateral duty of the department's Terror Threat Liaison and Critical Infrastructure Liaison. This duty encompasses working with the Morris County Prosecutor's Office and New Jersey office of Homeland Security and Preparedness. During this time he has also been functioning as an OIC assigned to a patrol squad and a sergeant.

Chris is a departmental instructor for PR-24 and self-defense as well as an instructor at the Morris County Police Academy. He is a member of the department's Honor guard and a former Field Training Officer. Chris was previously a member of the Morris Township Special Operations Unit and a former member of the Emergency Services Unit.

Chris is a Veteran of the U.S. Army, having served with the 101<sup>st</sup> Airborne for which he earned the department Military Service Award. Chris has a Bachelor's Degree in Criminal Justice and Political Science, graduating Magna Cum Laude from Centenary College.

Mr. John Mills, Esquire swore in Lieutenant Tongring with his family assisting.

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Police Chief Mark DiCarlo presented the following:

**AWARD PRESENTATIONS- LIFE SAVING**

**PATROLMAN JAMES LEZAK**

**Morris Township Police Department - LIFE SAVING AWARD**

Presented to Patrolman James Lezak- On Saturday, October 10, 2018, Patrolman Lezak responded to a medical emergency where a female victim was reported to be unconscious. The female was suffering an opiate overdose. Patrolman Lezak performed life saving measures, which included the administering of Narcan and CPR - Thank you for your outstanding performance of duty, and Dedicated service to the citizens of the Township of Morris.

\* \* \* \*

**PATROLMAN KRISTOPHER DAFONSECA - LIFE SAVING AWARD**

Presented to Patrolman Kristopher Dafonseca- On Sunday, January 13, 2019, Patrolman Dafonseca was dispatched to the reported suicidal male. Patrolman Dafonseca located the male, later identified as a 17 year old juvenile walking Towards the Rt. 287 overpass. Patrolman Dafonseca was able to intervene and Prevent the male from jumping over the bridge. Thank you for your outstanding performance of duty, and Dedicated service to the citizens of the Township of Morris.



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POLICE – PROMOTIONS AND AWARDS (CONTINUED)

AWARD PRESENTATION – OFFICER OF THE YEAR 2018

PATROLMAN MARK OSTERHOUDT

Morris Township Police Department 2018 Officer of the Year-Presented to Patrolman Mark Osterhoudt-During the calendar year of 2018, Patrolman Osterhoudt best exemplified outstanding performance in keeping With the Goals and traditions of the Morris Township Police Department. This award is presented for Your performance of duty, exceptional Traffic related abilities, exceptional service to the Community and your overall Contribution towards the “Mission” of the Morris Township Police Department. Thank you for your outstanding performance of duty and Dedicated service to the citizens of the Township of Morris.

RETIREMENT RECOGNITION - CAPTAIN ED CONRADS

Police Chief DiCarlo – Captain Conrads Police retirement is the end of a great career as a law enforcement officer. Retiring after 32 years as a committed dedicated service not only to the Morris Township Police Department, but the Township of Morris. He has achieved many things throughout his 32 years in rising up the ranks in the Police Department.

The Police Chief stated that he appreciated everything Captain Conrads has done for the Department and presented to Ed the following award of recognition: “In recognition of his 32 years of dedicated service to the Morris Township Police Department from July, 1986 to March 2019.”

Captain Conrads thanked his family, Police Chief DiCarlo, and the Township Committee for the recognition. He also thanked his co-workers and the Township employees. Enjoyed working with all the Departments and appreciated their professionalism and assistance throughout the years. Ed stated that he has had a beautiful career and loved his job. Captain Conrads reflected over his career and has worked with 174 different employees and had great relationships.

Mayor Grayzel stated that Morris Township is a great place to live. There are many things that go into making it such a great place, and one element is the quality of our police officers. That was on display tonight with the well-deserved promotions, the lifesaving awards, and the officer of the year award. In addition, this past weekend two members of our police department helped deliver a baby in a resident’s home in the early hours of this past Sunday morning. Congratulations to all of these Police Officers who help make Morris Township a great place to live.

We also thank Captain Ed Conrads for his 32 years of service to Morris Township. We are losing an officer with long-term ties to the community and we will miss him patrolling our streets. All the best to you Ed.

Thank you for the great job you Police Officers do and keep up the good work!

Committeeman Mancuso stated that being the son of a New York Police Detective he can relate to the families of these Officers. Congratulated the Officers and wished them well.

At this time Mayor Grayzel call for the retiring of the Colors by the Police Honor Guard.

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**ORDINANCE – INTRODUCTION**

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

**ORDINANCE NO. 05-19 AN ORDINANCE VACATING THE RIGHTS OF THE TOWNSHIP OF MORRIS IN AND TO 0.036 ACRES OF UNIMPROVED ROW – FORMERLY A PORTION OF OAK PARK DRIVE**

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

SECTION ONE: The Township of Morris is the owner of approximately 0.036 acres of certain right of way which is shown on an exhibit attached hereto and identified as 'RIGHT OF WAY VACATION EXHIBIT'. The vacated portion will be added to and become a part of Block 9402 Lot 27 as set forth on the Tax Map of Township of Morris, Morris County and is also known as 17 Oak Park Drive.

The Township of Morris declares this land as no longer needed for public purposes and does ordain to vacate the public rights and title in said land to the abutting owner, .

The abutting lands are now or formerly identified on the tax map of the Township of Morris as Block 9402 Lot 27, the owner of record is Regina McGuire

This ordinance shall, upon adoption be recorded in the office of the Morris County Clerk.

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

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**ORDINANCE – INTRODUCTION (CONTINUED)**

ORDINANCE NO. 06-19 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY, ESTABLISHING SALARIES AND COMPENSATION FOR EMPLOYEES OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS (LOCAL NO. 469) OF THE TOWNSHIP OF MORRIS

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

**SECTION ONE:** The International Brotherhood of Teamsters (Local No. 469) of the Township of Morris Salaries for the years 2018, 2019, 2020 and 2021 shall be as follows:

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

**SECTION ONE:** The International Brotherhood of Teamsters (Local No. 469) of the Township of Morris Salaries for the years 2018, 2019, 2020 and 2021 shall be as follows:

ROADS AND SANITATION	2018		2019		2020		2021	
	2.00%		2.00%		2.00%		2.00%	
DRIVERS	\$52,166.40	to \$73,343.71	\$52,166.40	to \$74,810.59	\$52,166.40	to \$76,306.80	\$52,166.40	to \$77,832.93
COLLECTORS	\$52,166.40	to \$73,343.71	\$52,166.40	to \$74,810.59	\$52,166.40	to \$76,306.80	\$52,166.40	to \$77,832.93
LABORERS	\$45,219.20	to \$72,091.97	\$45,219.20	to \$73,533.81	\$45,219.20	to \$75,004.48	\$45,219.20	to \$76,504.57
MECHANIC	\$55,556.80	to \$93,668.64	\$55,556.80	to \$95,542.01	\$55,556.80	to \$97,452.85	\$55,556.80	to \$99,401.91
ASSISTANT MECHANIC	\$53,872.00	to \$78,647.71	\$53,872.00	to \$80,220.67	\$53,872.00	to \$81,825.08	\$53,872.00	to \$83,461.58
MECHANIC'S HELPER	\$45,219.20	to \$73,343.71	\$45,219.20	to \$74,810.59	\$45,219.20	to \$76,306.80	\$45,219.20	to \$77,832.93
TREE TRIMMER	\$55,577.60	to \$84,248.74	\$55,577.60	to \$85,933.71	\$55,577.60	to \$87,652.38	55,577.60	to \$89,405.43
SR. TREE TRIMMER	\$54,724.80	to \$80,366.21	\$54,724.80	to \$81,973.53	\$54,724.80	to \$83,613.00	\$54,724.80	to \$85,285.26
TREE TRIMMER HELPER	\$53,872.00	to \$76,504.90	\$53,872.00	to \$78,034.99	\$53,872.00	to \$79,595.69	\$53,872.00	to \$81,187.61
<b>UPGRADE DIFFERENTIALS:</b>								
CERTIFIED MECHANIC/W ELDER	\$0.60/hr		\$0.60/hr.		\$0.60/hr.		\$0.60/hr.	
EXCAVATOR/ OPERATOR	\$0.90/hr		\$0.90/hr.		\$0.90/hr.		\$0.90/hr.	
FRONT END LOADER	\$0.60/hr		\$0.60/hr.		\$0.60/hr.		\$0.60/hr.	
PESTICIDE	\$0.25/hr		\$0.25/hr.		\$0.25/hr.		\$0.25/hr.	

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**ORDINANCE – INTRODUCTION (CONTINUED)**

ORDINANCE NO. 06-19 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY, ESTABLISHING SALARIES AND COMPENSATION FOR EMPLOYEES OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS (LOCAL NO. 469) OF THE TOWNSHIP OF MORRIS (CONTINUED)

**PARKS**

DRIVER/ OPERATOR	\$52,166.40 to \$73,343.71	\$52,166.40 to \$74,810.59	\$52,166.40 to \$76,306.80	\$52,166.40 to \$77,832.93
LABORERS	\$45,219.20 to \$72,091.97	\$45,219.20 to \$73,533.81	\$45,219.20 to \$75,004.48	\$45,219.20 to \$76,504.57

**UPGRADE DIFFERENTIALS:**

CERT. PLAYGROUND INSPECTOR	\$0.25/hr.	\$0.25/hr.	\$0.25/hr.	\$0.25/hr.
FERTILIZER APPLICATION CERTIFICATION	\$0.10/hr.	\$0.10/hr.	\$0.10/hr.	\$0.10/hr.
<b>SEWER UTILITY</b>	2018 2.00%	2019 2.00%	2020 2.00%	2021 2.00%

OPERATOR'S HELPER	\$45,219.20 to \$74,722.75	\$45,219.20 to \$76,217.21	\$45,219.20 to \$77,741.55	\$45,219.20 to \$79,296.38
OPERATOR'S HELPER/ LABORATORY TECHNICIAN	\$55,556.80 to \$76,016.93	\$55,556.80 to \$77,537.27	\$55,556.80 to \$79,088.01	\$55,556.80 to \$80,669.77
OPERATOR'S HELPER/ ASSISTANT LABORATORY TECHNICIAN	\$50,356.80 to \$75,295.58	\$50,356.80 to \$76,801.50	\$50,356.80 to \$78,337.53	\$50,356.80 to \$79,904.28
OPERATOR'S HELPER/ MECHANIC	\$59,030.40 to \$76,016.93	\$59,030.40 to \$77,537.27	\$59,030.40 to \$79,088.01	\$59,030.40 to \$80,669.77
OPERATOR'S HELPER/ ASSISTANT MECHANIC	\$52,166.40 to \$75,295.58	\$52,166.40 to \$76,801.50	\$52,166.40 to \$78,337.53	\$52,166.40 to \$79,904.28

**UPGRADE DIFFERENTIALS:**

LICENSE S-1 (GRADE 1)	\$0.50/hr.	\$0.50/hr.	\$0.50/hr.	\$0.50/hr.
LICENSE S-2	\$1.00/hr.	\$1.00/hr.	\$1.00/hr.	\$1.00/Hr.
LICENSE C-1	\$0.50/hr.	\$0.50/hr.	\$0.50/hr.	\$0.50/hr.
LICENSE C-2	\$1.00/hr.	\$1.00/hr.	\$1.00/hr.	\$1.00/hr.
JET VAC AND TV INSPECTION TRUCK OPERATOR	\$0.16/hr.	\$0.16/hr.	\$0.16/hr.	\$0.16/hr.
NIGHT STANDBY	\$40.26	\$41.07	\$41.89	\$42.73

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**ORDINANCE – INTRODUCTION (CONTINUED)**

ORDINANCE NO. 06-19 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY, ESTABLISHING SALARIES AND COMPENSATION FOR EMPLOYEES OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS (LOCAL NO. 469) OF THE TOWNSHIP OF MORRIS (CONTINUED)

**SECTION TWO:** The salaries or compensations shall be retroactive to January 1, 2018. Any Teamsters (Local No. 469) member retiring prior to enactment of this ordinance will be entitled to retroactive compensation provision of this ordinance. The established salaries or compensation shall be in lieu of any and all fees.

**SECTION THREE:** All full time employees shall contribute towards their health benefits as required by State Statute, Chapter 78, P.L. 2011. No Employee will be exempt from payment of such contribution based upon their coverage, health plan selection, compensation and other statutorily required criteria, if any.

**SECTION FOUR:** Employees receiving the enhanced dental plan coverage are required to pay the difference between the cost of the basic plan and the enhanced plan.

**SECTION FIVE:** The employee's grade classification shall be established on January 1 of each year as per current practice.

**SECTION SIX:** That the said salaries or compensation shall be in lieu of any and all fees.

**SECTION SEVEN:** 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.

**SECTION EIGHT:** This Ordinance shall take effect upon final passage and publication thereof, as provided for

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

\* \* \* \*

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**ORDINANCES - PUBLIC HEARING AND FINAL CONSIDERATION**

The Township Clerk advised that each Ordinance scheduled for public hearing at this meeting had been duly posted on the legal notice bulletin board in the Municipal Building, published in the Daily Record, as supported by proof of publication which had been received and placed on file, and further, that copies of the Ordinance had been provided to the members of the General Public on request.

Each Ordinance as hereinafter set forth in full was read a second time, a public hearing held hereon, with public comments and communications of record, if any, as hereinafter noted, finally adopted by the vote as herein recorded:

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 – PUBLIC HEARING AND FINAL CONSIDERATION HAS BEEN SCHEDULED TO MARCH 20, 2019

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.

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**ORDINANCES - PUBLIC HEARING AND FINAL CONSIDERATION (CONTINUED)**

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 – PUBLIC HEARING AND FINAL CONSIDERATION HAS BEEN SCHEDULED TO MARCH 20, 2019 (CONTINUED)

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 stated the Following: “Vaping - This ordinance is a well-intentioned effort to tackle a growing epidemic amongst teens across our entire country. I have received many emails and appreciate hearing from residents. There is a wide range of opinions. I am glad that this has sparked a broader discussion in our community about tackling this problem. I very much look forward to our public discussion.

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

\* \* \* \*

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

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.

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**ORDINANCES - PUBLIC HEARING AND FINAL CONSIDERATION**

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)

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
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



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**ORDINANCES - PUBLIC HEARING AND FINAL CONSIDERATION (CONTINUED)**

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)

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
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

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**ORDINANCES - PUBLIC HEARING AND FINAL CONSIDERATION (CONTINUED)**

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)

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
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 PROG. 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

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**ORDINANCES - PUBLIC HEARING AND FINAL CONSIDERATION (CONTINUED)**

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)

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
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

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**ORDINANCES - PUBLIC HEARING AND FINAL CONSIDERATION (CONTINUED)**

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)

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
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.

PUBLIC COMMENT – NO ONE APPEARED TO BE HEARD.

COMMUNICATIONS OF RECORD - NONE

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

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**ORDINANCES - PUBLIC HEARING AND FINAL CONSIDERATION (CONTINUED)**

03-19 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS CONCERNING SALARIES FOR NONUNION PERSONNEL-FIRE DEPARTMENT- NOTE: THIS ORDINANCE ADRESSES 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 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.

**PUBLIC COMMENT** – NO ONE APPEARED TO BE HEARD.

**COMMUNICATIONS OF RECORD** - NONE

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

\* \* \* \*

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**ORDINANCES - PUBLIC HEARING AND FINAL CONSIDERATION (CONTINUED)**

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

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**ORDINANCES - PUBLIC HEARING AND FINAL CONSIDERATION (CONTINUED)**

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.

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**ORDINANCES - PUBLIC HEARING AND FINAL CONSIDERATION (CONTINUED)**

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.

PUBLIC COMMENT – NO ONE APPEARED TO BE HEARD.

COMMUNICATIONS OF RECORD - NONE

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

\* \* \* \*



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**BID COMMITTEE REPORT-REQUEST FOR QUOTATIONS 2/14/19**

Timothy F. Quinn, Township Administrator summarized the following the following quotation received by the Qualified Purchasing Agent on February 14, 2019:

RFQ-1-2019 INSTRUCTIONAL YOUTH SPORTS CLASS AND CAMP PROGRAM

Seven (7) were received for Instructional Youth Sports Class and Camp Program and one (1) vendor submitted a quotation. The quotation was reviewed by the Parks and Recreation Director and the Director and the Qualified Purchasing Agent and the following vendor was recommended: US Sports Institute, 4 Somerset Street, Whitehouse Station, NJ 08889. As noted by the Purchasing Agent the cost of the class/program will be paid through the Parks and Recreation Trust.

RFQ-2-2019 INSTRUCTIONAL TENNIS CLASS AND CAMP PROGRAMMING

Seven (7) were received for Instructional Tennis Class and Camp Program and one (1) vendor submitted a quotation. The quotation was reviewed by the Parks and Recreation Director and the Director and the Qualified Purchasing Agent and the following vendor was recommended: US Sports Institute, 4 Somerset Street, Whitehouse Station, NJ 08889. As noted by the Purchasing Agent the cost of the class/program will be paid through the Parks and Recreation Trust.

**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. 39-19 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-excepted matters, which are exceptions set forth in the said act, and upon which a public disclosure will be made as expeditiously as possible; said meeting to be held during a recess of this Regular Meeting at the Municipal Building, 50 Woodland Avenue.

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

\* \* \* \*

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**RESOLUTIONS** (CONTINUED)

RESOLUTION NO. 40-19 CONSENTING TO THE ASSIGNMENT AND ASSUMPTION OF, AND CONSENT TO TRANSFER, REDEVELOPMENT AGREEMENT-JMF/RD NJ PROPERTIES URBAN RENEWAL, LLC-COMMERCIAL REDEVELOPMENT AREA-EAST HANOVER AVENUE

WHEREAS, the Township of Morris ("Township") and JMF/RD NJ Properties Urban Renewal, LLC ("Assignor") entered into a Redevelopment Agreement (the "Redevelopment Agreement") dated November 8, 2017 whereby Assignor agreed to construct approximately 130,000 square feet of commercial space along with parking and related site improvements in the Redevelopment Area, as that term is defined in the Redevelopment Agreement (the "Project"); and

WHEREAS, Assignor has notified the Township that it now desires to assign all right, title and interest to and under the Redevelopment Agreement to Morris Marketplace Urban Renewal Entity, LLC ("Assignee"); and

WHEREAS, the Assignment and Assumption of the Redevelopment Agreement is permitted by and subject to the terms of Section 3.05 of the Redevelopment Agreement, which requires the consent of the Township; and

WHEREAS, the Assignee agrees to assume all of the rights and obligations of the Assignor with respect to the Project under the Redevelopment Agreement and First Amendment to Redevelopment Agreement dated October 17, 2018; and

WHEREAS, the terms and conditions of this assignment to Assignee are set forth in an agreement titled "Assignment and Assumption Agreement" (the "Assignment and Assumption of the Redevelopment Agreement"), a copy of which is attached hereto.

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

1. The Mayor and Township Clerk are hereby authorized to execute the Assignment and Assumption of the Redevelopment Agreement.
2. The Mayor and Township Clerk are further authorized to execute an Estoppel Certificate (the "Redevelopment Agreement Estoppel Certificate") with regard to the Redevelopment Agreement, a copy of which is attached hereto.
3. The Township Clerk is hereby directed to forward three (3) fully executed copies of the Assignment and Assumption of the Redevelopment Agreement and the Redevelopment Agreement Estoppel Certificate together with a certified copy of this Resolution, to the Special Redevelopment Counsel for the Township so that he may forward fully executed copies to counsel for the Assignor and Assignee. The Township Clerk shall retain at least one (1) fully executed copy of the Assignment and Assumption of the Redevelopment Agreement and the Redevelopment Agreement Estoppel Certificate on file for the Township's records.

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

\* \* \* \*

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**RESOLUTIONS** (CONTINUED)

RESOLUTION NO. 41-19 CONSENTING TO THE ASSIGNMENT AND ASSUMPTION OF, AND CONSENT TO TRANSFER, FINANCIAL AGREEMENT-JMF/RD NJ PROPERTIES URBAN RENEWAL, LLC-COMMERCIAL REDEVELOPMENT AREA-EAST HANOVER AVENUE

WHEREAS, the Township of Morris ("Township") and JMF/RD NJ Properties Urban Renewal, LLC ("Assignor") entered into a Financial Agreement (the "Financial Agreement") dated November 8, 2017 with respect to a redevelopment project whereby Assignor agreed to construct approximately 130,000 square feet of commercial space with parking and related site improvements in the Redevelopment Area, as that term is defined in the Financial Agreement (the "Project"); and

WHEREAS, Assignor has notified the Township that it now desires to assign all right, title and interest to and under the Financial Agreement to Morris Marketplace Urban Renewal Entity, LLC ("Assignee"); and

WHEREAS, the Assignment and Assumption of the Financial Agreement is permitted by and subject to the terms of Section 8.1 of the Financial Agreement; and

WHEREAS, the Assignee agrees to assume all of the rights and obligations of the Assignor with respect to the Project under the Financial Agreement and First Amendment to Financial Agreement dated October 17, 2018; and

WHEREAS, the terms and conditions of this assignment to Assignee are set forth in an agreement titled "Assignment and Assumption Agreement" (the "Assignment and Assumption of Financial Agreement"), a copy of which is attached hereto.

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

1. The Mayor and Township Clerk are hereby authorized to execute the Assignment and Assumption of Financial Agreement.

2. The Mayor and Township Clerk are further authorized to execute an Estoppel Certificate (the "Financial Agreement Estoppel Certificate") with regard to the Financial Agreement, a copy of which is attached hereto.

3. The Township Clerk is hereby directed to forward three (3) fully executed copies of the Assignment and Assumption of the Financial Agreement and the Financial Agreement Estoppel Certificate, together with a certified copy of this Resolution, to the Special Redevelopment Counsel for the Township so that he may forward fully executed copies to counsel for the Assignor and Assignee. The Township Clerk shall retain at least one (1) fully executed copy of the Assignment and Assumption of the Financial Agreement and the Financial Agreement Estoppel Certificate on file for the Township's records.

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

\* \* \* \*

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**RESOLUTIONS** (CONTINUED)

PROMOTION OF SGT. HEATHER GLOGOLICH TO LIEUTENANT – MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE MARCH 4, 2019.

BE IT RESOLVED by the Township Committee of the Township of Morris, they being the governing body thereof, that Sgt. Heather Glogolich is hereby promoted to the rank of Lieutenant for the Morris Township Police Department, effective March 4, 2019.

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

\* \* \* \*

RESOLUTION NO. 43-19 PROMOTION OF SGT. CHRISTOPHER TONGRING TO LIEUTENANT – MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE MARCH 4, 2019

BE IT RESOLVED by the Township Committee of the Township of Morris, they being the governing body thereof, that Sgt. Christopher Tongring is hereby promoted to the rank of Lieutenant for the Morris Township Police Department, effective March 4, 2019.

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

\* \* \* \*

RESOLUTION NO. 44-19 APPOINTMENT OF VINCENT BRENNAN JR. SPECIAL LAW ENFORCEMENT OFFICER-CLASS 3 MORRIS TOWNSHIP POLICE DEPARTMENT FOR THE PERIOD OF FEBRUARY 25, 2019 TO DECEMBER 31, 2019

BE IT RESOLVED by the Township Committee of the Township of Morris, they being the governing body thereof, that Vincent Brennan, Jr. 15 St. Bernards Road, Wharton, NJ is hereby appointed to the position of Special Law Enforcement Officer Class 3 of the Morris Township Police Department, for the period of February 25, 2019 to December 31, 2019.

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

\* \* \* \*

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**RESOLUTIONS** (CONTINUED)

**RESOLUTION NO. 45-19 AUTHORIZING ACCEPTANCE OF MAINTENANCE BOND AND RELEASE OF PERFORMANCE BOND FOR TOP LINE CONSTRUCTION CORP FOR CONTRACT NO. OTE: 2018-4 LAKE VALLEY ROAD ROADWAY IMPROVEMENTS PROJECT**

WHEREAS, a contract was awarded by the Township Committee at a meeting held on August 15, 2018 under Resolution No. 170-18 to Top Line Construction Corp. for Contract OTE: 2018-4 – Lake Valley Road Roadway Improvement Project in the amount of \$268,013.72; and

WHEREAS, a change order was adopted by the Township Committee at a meeting held on January 16, 2019 under Resolution No. 35-19 decreasing the contract by \$1,541.71, for a total not to exceed \$266,472.55; and

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

NOW, THEREFORE BE IT HEREBY RESOLVED that the Township Committee of the Township of Morris hereby accepts Maintenance Bond No. CA-2570707M, which is on filed in the Office of the Township Clerk, and hereby authorizes the release of Performance Bond No. CA-2570707.

BE IT FURTHER RESOLVED THAT final payment is hereby authorized to be released.

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

\* \* \* \*

**RESOLUTION NO. 46-19 AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT'S ESCROW ACCOUNTS – E-12-56-809-201, E-12-56-809-217, E-12-56-808-973**

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

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

NOW THEREFORE BE IT RESOLVED, by the Mayor and Township Committee that the following escrow account(s) be closed and the balance of all monies returned to the applicant(s).

Name	Balance	Escrow Account #
Louise Stryker Estate	\$2,382.23	E-12-56-809-201
Sholom Hendel	\$ 479.32	E-12-56-809-217
Atlantic Ambulance Corp.	\$ 997.98	E-12-56-808-973

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

\* \* \* \*

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**RESOLUTIONS** (CONTINUED)

RESOLUTION NO. 47-19 RE: AUTHORIZING REFUND OF 2019 TAXES DUE TO AN OVERPAYMENT ON THE FOLLOWING BLOCKS AND LOTS: BLOCK 8907 LOT 17 4 PLYMOUTH ROAD, BLOCK 6502 LOT 17 39 SPRING BROOK ROAD, BLOCK 8406 LOT 4 2 BRADLEY ROAD, BLOCK 2804 LOT 6 CORELOGIC REAL ESTATE TAX SERVICES

WHEREAS, the Tax Collector has certified to the Township of Morris that a payment be refunded due to an overpayment by the mortgage company

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

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

Block /Lot/Qualifier	Refund to:	Amount
Block 8907 Lot 17 4 Plymouth Road	Corelogic Real Estate Tax Services P.O. Box 9202 Coppell, TX 75019-9760	\$2,344.21
Block 6502 Lot 17 39 Spring Brook Road	Corelogic Real Estate Tax Services	\$3,809.12
Block 8406 Lot 4 2 Bradley Road	Corelogic Real Estate Tax Services	\$2,753.04
Block 2804 Lot 6	Corelogic Real Estate Tax Services	\$1,843.37

Total: \$10,749.74

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

\* \* \* \*

RESOLUTION NO. 48-19 RE: AUTHORIZING REFUND OF 2017-2018 TAXES DUE TO NJ TAX COURT JUDGMENT ON THE FOLLOWING BLOCKS AND LOTS: BLOCK 4401 LOT 2 8 REED ROAD, BLOCK 7501 LOT 46 1 THREE GABLES ROAD, BLOCK 7804 LOT 2 23 VAN BEUREN ROAD, BLOCK 9002 LOT 29 17 NORMANDY PARKWAY

WHEREAS, the Tax Collector has certified to the Township of Morris that a payment be refunded as a result of an overpayment due to NJ Tax Court Judgment

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

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

Block/Lot/Qualifier	Refund to:	Amount:
Block 4401 Lot 2 8 Reed Road	Michael A. Vespasiano, Attorney Trust Account 331 Main St. Chatham, NJ 07928	\$1,871.02

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**RESOLUTIONS** (CONTINUED)

RESOLUTION NO. 48-19 RE: AUTHORIZING REFUND OF 2017-2018 TAXES DUE TO NJ TAX COURT JUDGMENT ON THE FOLLOWING BLOCKS AND LOTS: BLOCK 4401 LOT 2 8 REED ROAD, BLOCK 7501 LOT 46 1 THREE GABLES ROAD, BLOCK 7804 LOT 2 23 VAN BEUREN ROAD, BLOCK 9002 LOT 29 17 NORMANDY PARKWAY (CONTINUED)

Block 7501 Lot 46 1 Three Gables Rd.	Valerie Hofer Esq. 120 Lebbie Lane Fairless Hills, PA 19030	\$4,293.18
Block 7804 Lot 2 23 Van Beuren Rd.	McKirdy, Riskin, Olson & DellaPelle, PC 136 South St. P.O. Box 2379 Morristown, NJ 07962-2379	\$5,499.28
Block 9002 Lot 29 17 Normandy Parkway	Brach Eichler LLC & Mark Rieger 101 Eisenhower Parkway Roseland, NJ 07068	\$3,689.46

Total: \$15,352.94

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

\* \* \* \*

RESOLUTION NO. 49-19 RE: AUTHORIZING TAX EXEMPTION DUE TO PERMANENTLY AND TOTALLY DISABLED VETERAN STATUS AS PER NJSA 54:4-3.30, BLOCK 9801 LOT 16, 7 TERRY DRIVE, SEAN PARKOT

WHEREAS, Sean Parkot has provided a document from the Department of Veterans Affairs which discloses that his wartime service-connected disability is totally disabling in accordance with state statute NJSA 54:4-3.30, and

WHEREAS, the cancellation of taxes should be effective January 11, 2019, the date Sean Parkot filed application with the Morris Township Tax Assessor, and

WHEREAS, the Tax Assessor and Tax Collector have reviewed the documentation and recommend the following:

Cancel 2019 taxes prorated from the application date of 1/11/19	\$4,070.89
---	------------

Total refund due to Sean & Kathryn Parkot due to cancellation of taxes:	\$1,918.45
---	------------

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

\* \* \* \*

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**RESOLUTIONS** (CONTINUED)

RESOLUTION NO. 50-19 AUTHORIZING CHANGE ORDER NO. 2 TO ROCHELLE CONTRACTING CO., INC. FOR CONTRACT NO. QPA-7-2017, AWARDED DECEMBER 19, 2017 – OVERALL DECREASE IN CONTRACT OF \$1,350; TOTAL NOT TO EXCEED \$2,466,730

WHEREAS, a contract was awarded by the Township Committee at a meeting held on December 19, 2017 to Rochelle Contracting Co., Inc. for Contract No. QPA-7-2017 Cornine Field, in the amount of \$2,452,800, Resolution No. 264-17; and

WHEREAS, Change Order No. 1 was adopted on July 18, 2018 increasing the contract to \$2,468,080; and

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

WHEREAS, Suburban Consulting Engineers has provided documentation indicating the need for this change order, as outlined in their letter dated February 7, 2019, which shall be made a part of this resolution; and

WHEREAS, this change order decreases the amount of the contract by \$1,350.

NOW, THEREFORE BE IT HEREBY RESOLVED that the Township Committee of the Township of Morris hereby authorizes Change Order No. 2 decreasing this contract in the amount of \$1,350 for a total not to exceed \$2,466,730.

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

\* \* \* \*

RESOLUTION NO. 51 -19 RESOLUTION OF APPOINTMENTS/POSITIONS ON VARIOUS AD HOC COMMITTEES WITH TERMS AS INDICTED

HOUSING ADVISORY COUNCIL

JEFFREY R. GRAYZEL, MAYOR	2019
JOHN FLANAGAN	2021
FRANZE E. VINTSCHGER	2021
VACANCY	2020

TERMS EXPIRING ON DECEMBER 31, 2019

AMERICANS WITH DISABILITIES ACT COMPLIANCE COMMITTEE

DAWN PARKOT  
GINA ANTON  
NICHOLAS W. URCIUOLI  
TIMOTHY F. QUINN, TOWNSHIP ADMINISTRATOR-COORDINATOR

BEAUTIFICATION COMMITTEE

THOMAS ESCHMANN	
ELIZABETH KAAR	DIANE HOLLAND
ELLEN TAYLOR	MELANIE HOSTETTER
ROSEMARY MONOD	



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**RESOLUTIONS** (CONTINUED)

RESOLUTION NO. 51 -19 RESOLUTION OF APPOINTMENTS/POSITIONS ON VARIOUS AD HOC COMMITTEES WITH TERMS AS INDICTED(CONTINUED)

SWIM POOL ADVISORY

HOLLY GERA  
JOSHUA SAKS

MORRIS WILDLIFE MANAGEMENT COMMITTEE

JEFFREY R. GRAYZEL, MAYOR  
THOMAS C. HUMBERT

MARK DiCARLO, POLICE CHIEF  
STEVEN SUMMERER

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

\* \* \* \*

RESOLUTION NO. 52-19 RE: AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT TO FACILITATE THE SHARING OF EXPENSES FOR CURBING IMPROVEMENTS IN THE RIGHT OF WAY OF 1 CRESCENT DRIVE AND 2 CRESCENT DRIVE

WHEREAS, Crescent Drive is a municipal road within the Township of Morris and has concrete curbing in the Right of Way for 1 Crescent Drive and 2 Crescent Drive, beginning at Madison Avenue; and

WHEREAS, the homeowners have requested that Morris Township act to facilitate, at the homeowners cost and expense, to replace the concrete curbing with Belgian Block curbing; and

WHEREAS, the homeowners have executed a repayment and indemnity agreement.

NOW THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris that the Mayor and Township Clerk be and they are hereby authorized to execute and accept the expense charging/facilitation agreement agreements on behalf of the Township of Morris.

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

\* \* \* \*

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**RESOLUTIONS** (CONTINUED)

**RESOLUTION NO. 53-19 AUTHORIZING THE APPLICATION FOR GRANT MONIES AND EXECUTION OF GRANT AGREEMENT IN THE AMOUNT OF \$15,500 FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY OFFICE OF THE ATTORNEY GENERAL FOR THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT PROGRAM**

WHEREAS, the Township of Morris has need to prepare for hazardous materials incidents; and

WHEREAS, it is the belief of the Township of Morris that Township qualifies for funding under the Hazardous Materials Emergency Preparedness Grant Program – CFDA 20.703, sub award 2018-09 for the period of 9/30/2018 to 9/29/2019;

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

1. That the Township Committee formally approves the grant application for the above stated project.
2. That the Township of Morris, shall, through its appropriate officers, make application to the State of New Jersey Department of Law and Public Safety Office of the Attorney General for federal grant funds in the amount of \$15,500 for the Hazardous Materials Emergency Preparedness Program to be implemented by the Morris Township Fire Department.
3. That the Mayor and Clerk, upon award, are hereby authorized to sign the grant agreement on behalf of the Township of Morris and that their signature constitutes acceptance of the terms and conditions of the grant agreement.

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

\* \* \* \*

**RESOLUTION NO. 54-19 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE COLLINSVILLE PLAYGROUND PROJECT TO KELLER & KIRKPATRICK, INC., 301 GIBRALTAR DRIVE, SUITE 2A, MORRIS PLAINS, NJ 07950-3409 - IN THE ADDITIONAL AMOUNT OF \$19,500 – TOTAL NOT TO EXCEED \$31,500.00**

WHEREAS, the Township of Morris has a need to acquire professional services of a professional engineering firm for purposes of the new Collinsville Playground 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, 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 until the project is completed; and

WHEREAS, Keller and Kirkpatrick has completed and submitted a Business Entity Disclosure Certification which certifies that Keller and Kirkpatrick 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

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**RESOLUTIONS** (CONTINUED)

RESOLUTION NO. 54-19 AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE COLLINSVILLE PLAYGROUND PROJECT TO KELLER & KIRKPATRICK, INC., 301 GIBRALTAR DRIVE, SUITE 2A, MORRIS PLAINS, NJ 07950-3409 - IN THE ADDITIONAL AMOUNT OF \$19,500 – TOTAL NOT TO EXCEED \$31,500.00 (CONTINUED)

WHEREAS, a contract for this project was awarded by Resolution No. 106-18 on May 16, 2018 as it relates to the design of this project; and

WHEREAS, Keller & Kirkpatrick, Inc. has submitted a proposal dated January 30, 2019 indicating they will provide the professional services of a licensed engineer for \$19,500 as it relates to the Construction Administration and Construction Observation of the project; and

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

Fund	Line No.	Amount
General Capital	G-04-55-802-005	\$13,598.49
General Capital	G-04-55-711-680	\$ 5,901.51
Total		\$19,500.00

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Keller & Kirkpatrick, Inc. for the provision of professional engineering services with respect to the Collinsville Playground Project Construction Administration and Construction Observation for a fee not to exceed \$19,500.

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

**RESOLUTIONS** (CONTINUED)

RESOLUTION NO. 55-19 RE: PURCHASE OF TWO 2019 FORD UTILITY POLICE INTERCEPTOR SUV'S - POLICE DEPARTMENT - NTE: \$65,433.62

WHEREAS, the Township of Morris wishes to purchase two Ford Utility Police Interceptor vehicles for use by the Police Department, and

WHEREAS, the above item is available through the Educational Services Commission of New Jersey Contract No. ESCNJ 17/18-21 awarded to Beyer Ford, and

WHEREAS, the Director of Finance has certified that funds are available in Purchase of Police Cars, line no. 9-01-25-241-268 in the amount of \$65,433.62

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Beyer Ford for the purchase of two 2019 Ford Utility Police Interceptors at a cost not to exceed \$65,433.62.

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

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**RESOLUTIONS** (CONTINUED)

**RESOLUTION NO. 56-19 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR RFQ-1-2019 – INSTRUCTIONAL YOUTH SPORTS CLASS AND CAMP PROGRAMMING TO US SPORTS INSTITUTE, 4 SOMERSET STREET, WHITEHOUSE STATION, NEW JERSEY 08889**

WHEREAS, quotations were solicited through a fair and open process for RFQ-1-2019 Instructional Youth Sports Class and Camp Programming by advertising on the Township of Morris website in accordance with the Local Public Contracts Law as well as mailing requests for quotations to seven vendors; and

WHEREAS, one quotation was received, opened, and read at a public bid meeting on February 14, 2019; and

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

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

WHEREAS, after review by the Township of Morris Director of Parks and Recreation and recommendation from the Qualified Purchasing Agent, it appears that the contract should be awarded to the lowest responsive and responsible bidder: US SPORTS INSTITUTE, 4 SOMERSET STREET, WHITEHOUSE STATION, NEW JERSEY 08889

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

1. That the subject contract be awarded pursuant to a fair and open process to US Sports Institute, 4 Somerset Street, Whitehouse Station, New Jersey 08889 in accordance with the prices as per their proposal.
2. The Qualified Purchasing Agent is hereby authorized to issue the purchase order for the procurement of these services.

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

\* \* \* \*

**RESOLUTION NO. 57-19 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR RFQ-2-2019 – INSTRUCTIONAL TENNIS CLASS AND CAMP PROGRAMMING TO US SPORTS INSTITUTE, 4 SOMERSET STREET, WHITEHOUSE STATION, NEW JERSEY 08889**

WHEREAS, quotations were solicited through a fair and open process for RFQ-2-2019 Instructional Tennis Class and Camp Programming by advertising on the Township of Morris website in accordance with the Local Public Contracts Law as well as mailing requests for quotations to seven vendors; and

WHEREAS, one quotation was received, opened, and read at a public bid meeting on February 14, 2019; and

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

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

WHEREAS, after review and recommendation from the Director of Parks and Recreation and the Qualified Purchasing Agent, it appears that the contract should be awarded to the lowest responsive and responsible bidder: US SPORTS INSTITUTE, 4 SOMERSET STREET, WHITEHOUSE STATION, NEW JERSEY 08889

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**RESOLUTIONS** (CONTINUED)

RESOLUTION NO. 57-19 AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR RFQ-2-2019 – INSTRUCTIONAL TENNIS CLASS AND CAMP PROGRAMMING TO US SPORTS INSTITUTE, 4 SOMERSET STREET, WHITEHOUSE STATION, NEW JERSEY 08889 (CONTINUED)

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

1. That the subject contract be awarded pursuant to a fair and open process for the above listed programs to US Sports Institute, 4 Somerset Street, Whitehouse Station, New Jersey 08889 in accordance with the prices as per their proposal.
2. The Qualified Purchasing Agent is hereby authorized to issue the purchase order for the procurement of these services.

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

\* \* \* \*

RESOLUTION NO. 58-19 AUTHORIZING AGREEMENT BETWEEN TOWNSHIP OF MORRIS AND INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 469

BE IT RESOLVED, by the Township Committee of the Township of Morris, State of New Jersey, that the Township Committee does hereby approve the collective bargaining agreement between the Township of Morris and International Brotherhood of Teamsters Local 469, for the period January 1, 2018 to December 31, 2018 based on the Memorandum of Agreement and ratified by the IBT-469 membership on February 19, 2019 and authorizes the Mayor and Township Clerk to execute the same.

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

\* \* \* \*

**RESOLUTIONS** (CONTINUED)

RESOLUTION NO. 59-19 APPOINTMENT OF PAUL J. LUNA – PROBATIONARY POLICE OFFICER MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE MARCH 4, 2019

BE IT RESOLVED by the Township Committee of the Township of Morris, they being the governing body thereof, that Paul J. Luna, 11-10 First Street, Fair Lawn, NJ is hereby appointed to the position of Probationary Police Officer for the Morris Township Police Department, effective March 4, 2019.

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

\* \* \* \*

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**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):

Environment, Energy and Sustainability

\*Catherine J. Wilson, Mark J. Gyorfy

First a comment re: the Communication Standing Committee: Ms. Wilson stated that Committeeman Gyorfy has done an excellent job gathering input from others and creating this written Communication Plan. Communication includes contributions from many different staff members – across many different departments – all of whom are doing excellent work.

Ms. Wilson stated that an important aspect of developing our new initiative on environment, energy, and sustainability is for the members of our Environmental Commission to build their own background knowledge on a range of issues. Happy to report that many of our EC members are working hard to do that. On Feb. 7<sup>th</sup>, several of our EC members attended a workshop on storm water management in reference to NJ's new rules on storm-water management. New rules are "greener" in nature and will be relevant to EC's work on site plan reviews. Many EC members will also be attending a March 9<sup>th</sup> workshop on Fundamentals of Environmental Commissions.

Communications & Information Technology

\*Mark J. Gyorfy, Catherine J. Wilson

Mr. Gyorfy thanked the Administration (Webmaster/Assistant PIO Virginia Murphy and Facebook Coordinator Gianna DelColle), Police (Chief DiCarlo, Lt. Glogolich) Parks and Recreation (Director Bill Foelsch, Program Supervisor Alexis Piombino and Administrative Assistant Samantha Hartman) for their hard work on our communications to residents.

What we have laid out is a plan to better communicate the work of this governing body to the residents of Morris Township in order for to keep them informed and provide opportunities for input Items that I think are notable in this plan are the scheduling of town hall meetings (schedule to be provided next month), a printed newsletter for residents, and a survey to see how residents would like to receive information.

Office hours scheduling change: Second Wednesday of the month starting March Next Office hours: March 13<sup>th</sup> 6-8pm. Committeeman Mancuso and myself.

Finance, Insurance, and Tax Assessor

\*Jeffrey R. Grayzel, Peter V. Mancuso

Mr. Mancuso announced that the 2019 Budget is in full swing and that the it is anticipated that the budget will be introduced in March and the adoption would be at the April meeting and noted that Mr. Quinn and Ms. DeAngelis have been working tirelessly on the 2019 Budget; there will be a presentation on the 2019 Budget on April 15, 2019.

Police

\*Peter V. Mancuso, Jeffrey R. Grayzel

Mr. Mancuso congratulated the Class III Police Officer Vincent Brennan, Jr. who will be a Special Law Enforcement Officer and will be the Safety Officer at Frelinghuysen School has interviewed Police candidates and Officer Luna has been appointed as a probationary Police Officer;

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**STANDING COMMITTEE REPORTS (CONTINUED)**

Parks and Recreation

\*John D. Arvanites, Catherine J. Wilson

Has been working on the annual budget; glad to see that the pool membership ordinance was adopted; announced that the 2019 Pool Application will be going out in April. Noted that the concert series is being planned; congratulated the Police Officers on their promotions and awards; congratulated Mayor Grayzel on his son being accepted at North Western University.

Environment, Energy and Sustainability

\*Catherine J. Wilson, Mark J. Gyorfy

Mrs. Wilson stated what an excellent job Mr. Gyorfy did on the “Morris Township Communications Plan (2019), Proactive communications for our local government;” announced that there will be a new initiative this year relating to the Environmental Commission members to build their training and the members attended training on February 7, 2019; Ms. Wilson attended a presentation on storm water management in reference to N.J. new rules on storm-water management concerning site plan reviews and the new rules are greener in nature; there will be a workshop on March 9, 2019 on the fundamentals of the Environmental Commission.

Transportation and Circulation

\*Catherine J. Wilson, Mark J. Gyorfy

The next step is to develop an ordinance to establish a Transportation Advisory Committee (TAC) per the recommendation in our Master Plan. Ms. Wilson and Mr. Gyorfy have been doing research and have drafted ideas. Hope to have ordinance for introduction at the April Township Committee meeting. Attended the 2019 Bike Walk Summit on Feb. 23<sup>rd</sup>. Meeting was filled with useful information – examples: 1) the “3 E’s” for working with transportation: Education, Enforcement, and Engineering; 2) the importance of public participation and community outreach in working with transportation issues was repeatedly emphasized; 3) Funds are available from the gas tax for local projects. We are a prime candidate to apply for these funds. Some of our sidewalk projects may qualify

\* \* \* \*

**MAYORAL APPOINTMENT**

Mayor Grayzel appointed Mr. Todd Goldberg, Alternate Number 2 as a regular member of the Morris Township Planning Board fro an unexpired term expiring on December 31, 2020.

**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. GYORFY – Comments on vaping ordinance is encouraged by the level interest that he has seen from residents, members of the school board, parents, etc in this topic; has concerns with the proposed ordinance as it is currently written and is looking forward to the presentation on it at next month’s meeting; It is his opinion that before taking action, the Township Committee should do more to solicit additional input from various stakeholders and learn more about what neighboring towns, organizations, and the school district; It is the Township’s duty to protect the health and wellbeing of all of our residents and looks forward to working to with his colleagues to address the concerns he has with the proposed ordinance; Hayward Park Walk - is thankful for the opportunity to join neighbors in the area of Hillside Fire House to have a walkthrough of Hayward playground and attend a follow up meeting about next steps. He appreciate the hard work of our Parks and Rec Director Bill Foelsch, in addition to the participation of members of Hillside Hose Company, the Ladies Auxiliary, and area residents and is encouraged by the work of the group of residents who have taken the initiative to help improve the park for the children in the neighborhood to enjoy and is looking forward

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

MR. GYORFY (CONTINUED) – to joining them for the park clean up on Saturday, April 6th ; HAZMAT Grant - thanked the hard work of one of the Township volunteers, Gianna DelColle for her work in putting together and submitting the application for the \$15,500 grant to fund our Fire Department's HAZMAT team for in-depth training. Gianna does a tremendous job working on behalf of our town and her commitments doesn't only make our town safer with getting us grants such as these, but also saves us money. Collinsville Playground - Lastly, Mr. Gyorfy thanked Administrator Quinn and Parks and Recreation Director Bill Foelsch for seeing the improvements to Collinsville playground through and is looking forward to seeing the installation of the equipment in the near future.

MR. MANCUSO – Will be sitting down with Assemblyman Anthony Bucco in reference to texting while driving and requested prayers for Senator Anthony Bucco for a speedy recovery; happy to see that the Collinsville playground is coming along; thanked Mr. Quinn for getting the DPW Union Contract completer; Will be joining the Pool; echoed what Mr. Gyorfy stated in reference to the "Vaping" Ordinance, which is an extremely important issue.

MR. ARVANTIES – Joins Mr. Mancuso on the issue of texting while driving and appreciates sitting down with Assemblyman Bucco on this important issue; is hopeful that Trenton while addressing the issue of "Vaping" will have severe penalties on selling these products, and that it is important to educate the public on this issue; is looking forward to the pool openings and encouraged residents to join.

MRS. WILSON- MRS. WILSON- Congratulated the Police Officers on their promotions and awards. Is happy to see progress is being made at the Collinsville playground, great job. Mayors Against Illegal Guns: Glad to see Moms Demand Action show up tonight. Glad to see Mayor Grayzel (and last year Mayor Mancuso) sign the proclamation. These are common ground principles that virtually everyone agrees on – good step forward in addressing this very concerning problem that 30,000 Americans die each year due to gun violence. Community Involvement: glad to see so many residents getting involved: writing emails, making phone calls, showing up at this meeting and at office hours. Encouraging this kind of involvement has been a passion of hers for decades. Thank you to residents for doing this – keep it up! Mentioned two upcoming events the public should be aware of: 1) On March 27<sup>th</sup> at 7PM our planning professionals will do a presentation on planning and zoning and how the public hearing process works; 2) On March 11<sup>th</sup> from 6-8PM, Assemblyman Bucco will host an event re: NJ Transit. The DOT Commissioner and officials from NJ Transit will do presentations and the public will have the opportunity to ask questions and make comments.

MAYOR GRAYZEL - The residents feedback on Vaping is important and glad to see the community engaged in the issue. The Police put forward an initiative on this issue and what our roll as a community and how best to address this issue. Congratulations to our police officers Sergeant Kyle Laauwe and Patrolman Saul Gutierrez for delivering a baby girl in the home of a resident this past Sunday. Sergeant Laauwe is a trained EMT and a former member of the department's Emergency Services Unit. He was the right choice to be on duty this particular night.

Congratulations to both Lieutenant Heather Gogolich and Lieutenant Christopher Tongring on their well-deserved promotions.



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

MAYOR GRAYZEL(CONTINUED) - February is Black History Month. There is a lecture being held tomorrow night at Morristown's town hall in the Senior Center at 7:00pm. I am told the speaker Lawrence Hamm is quite dynamic and worth hearing, so please take advantage of this free lecture.

You will see on the consent calendar a resignation letter from Rick Haan from our Planning Board. Rick has served on our Planning Board for a long time and as its Chair for the past several years. We were going to honor him with an award last week, but our meeting got postponed and unfortunately Rick could not be with us tonight. So we are going to recognize him at a future date. I thank him for his almost 30 years of community service to Morris Township.

With this resignation we now have a spot to fill on the Planning Board. I am appointing Todd Goldberg to fill this vacancy. Todd has been an alternate member of our Planning Board for 5 years. I want to take this opportunity to thank Todd for his service to the community and wish him luck in his new role as a regular member of our Planning Board.

Also with regard to the Planning Board, our Planning Board attorney will be hosting a public information session on March 27 to provide the public with an overview of Land use laws as well as the responsibilities of and differences between our Planning Board and the Zoning Board of Adjustment. An announcement will be forthcoming in the next few days.

\* \* \* \*

**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:

Robert Martin – 45 Knollwood Drive – Is the President of the Home Owners Association and is concerned to a vacant home at 28 Knollwood Drive that has been vacant for many years and is an eyesore. The residents have a concern involving health issues and inquired as to how this issue could be addressed. Ans. Mr. Quinn advised Mr. Martin that this home is in foreclosure (owner deceased) and will inquire about the status of the foreclosure and the litigation. Mr. Mill, Esquire stated that the property owners son is suing the lender. Committeeman Arvanites will look into the property and inquired if the Township could do clean-up if it is a public health concern? Mayor Grayzel inquired if the Township can fine turn to liens on the property owner? John Mills, Esquire will look into the Committeemen's questions. Mr. Quinn advised the Committee that there are currently many liens on the property and doubts that the Township would recoup the costs of intervention.

Marlene Memmer – 63 Independence Way – Inquired about the water report and when does it come out? Ans. September and November; Will there be a presentation by SCMUA? Ans. May 9<sup>th</sup> at the meeting of the Environmental Commission. Mr. Quinn stated that the reported problem has been resolved and will be post by SCMUA; Advised the Committee of the pothole on Punchbowl Road and the erosion problem at that location. Ans. Mr. Quinn stated that this is a drainage issue and will be patched in the Spring.

Mr. Shea – Level Avenue, Apt. 2 – When do sidewalk need to be shoveled after a snow event? Ans. 24 hours after the event and advised the resident to call the Police if the sidewalk is not shoveled.

Dorothy Flynn – 48 Midland Avenue – Thanked the DPW and Parks Department for their commitment to the safety of residents in reference to the "Green Strip" clearing of dead trees and appreciate all their efforts in making the area safer for residents.

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**PUBLIC COMMENT (CONTINUED)**

Ms. Reynolds and Jeffrey Reynolds – Resident of the Borough of Morris Plains in reference to a dangerous dog on Gregory Avenue. Ans. Mr. Quinn stated that the dog owner has been issued a summons and is scheduled to appear in Court on March 18,, 2019, but to call Police if the dog is not on a leash and muzzled. Hopefully this issue will be adjudicated. Mayor Grayzel will attend the court hearing.

Janice Riker – 36 East Lake Blvd. – is a 45 year resident and finally the “Green Strip” has been cleaned up from fallen trees and leaves and can’t believe the transformation. Can now bring her children to the woods, but it would be nice to have sidewalks. Thank you for addressing this issue and a job well done. Has the project stopped? Ans. The lower 3<sup>rd</sup> will be addressed one the weather breaks and that the Township has to be mindful of any wetlands, but dead trees can be removed if there is no disruption of the wetlands. Ms. Riker stated that the Burnham Park Association does not represent the community and not to let them influence the Township and for the Township to please think of all the residents in this area.

Frank Zupa – 23 Canterbury Way-Requested that cars parked in the cul-de-sac be ticketed when parked during a snow event as the DPW cannot plow properly.

John Rich – 10 East Lake Blvd. – Thanked the Township on the clean-up of the “Green Strip” and advised the Committee of 2 trees on Midland Drive that needs attention. Ans. Will look at them. Asked if the Township will still be working on the “Green Strip?” Ans Still working, but will need a safety plan and cooperation of the weather.

Lee Goldberg – 10 Arrowhead Road – Inquired about the construction on Punch Bowl Road. Ans. Mr. Quinn advised that the Township is cleaning up illegal dumping on the St. Elizabeth property; Will there be a sidewalk on Kahn Road where it terminates. Ans. Mr. Quinn did not have information on the installation of sidewalks. Where are the developers on the “Quiet Zone.” Ans. Don’t know. Is there an update on the Honeywell Commercial portion of the site? Ans. Not that the Township is updated on and that the developer has 12 years to complete the project.

Patricia Simms – 207 Western Avenue – Advised the Committee that the OEM Squad rose sale fund raiser was a great success and thanked the Committee.

James O’Reilly – 50 Independence Way- What are the piles of fill on the Mennen site be removed? Ans. Mr. Quinn advised Mr. O’Reilly that those fill piles are going to be used for the development roadways. Inquired about 05-19. Ans. Mr. Mills -No need for the cul-de-sac and that when property is vacated it goes to the property owners; Resolutions 40-19 and 41-19 is that the Mennen area? Ans. Mr. Quinn, yes, these resolution refer to a transfer in ownership and therefore the agreement was updated. Inquired re: developers law suits and if the Township knows about the State legislation. Ans. Mr. Mills, Esquire is not aware as the Township has resolved those issues in reference to the Builders Remedy lawsuit. Mr. Gyorfi will look into the matter.

Peter Gallerstein – 38 Laura Lane – Missed the signing of Illegal Gun Control document and thanked the Mayor for signing; If Vaping comes up for discussion please make it plain to the public in reference to information and please be inclusive. Noted that Peter Mancuso addressed issues even handily.

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

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**CONSENT CALENDAR AND RECEIVED FOR THE RECORD**

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

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

1. Granted municipal consent to the annual Miles for Melanoma to conduct a 5K run/walk and a two (2), mile walk fundraiser in the Township on Sunday, September 15, 2019 with setup time of 5:00 A.M. and a starting time of 9:00 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. 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, Kenvin O'Shea, Executive Administrative (traffic control), Fire Chief Jesse Kaar, Kevin Breen, Health Officer and William Foelsch, Parks and Recreation Director.**
2. Granted permission, to Saint Virgil Church, 250 Speedwell Avenue, Morris Plains, NJ to hold its' annual carnival May 8, 2019 - May 10, 2019 hours 6-10 P.M. and on May 11, 2019 hours 4-10 P.M.; granted permission to exceed 10 P.M. end time on May 11, 2019 for cleanup purposes. Additionally, the request for courtesy parking for their staff and carnival guests to park in the municipal lot on Speedwell Avenue from May 8 thru May 11, 2019 (Note: Please advise those who will be parking in the Municipal lot that there is NO PARKING in space that are posted "Parking for Mario's Pizzeria ONLY" located on the West side of the parking lot and two (2) spaces posted as "Parking for Nugent's Meat Market". All violators will be ticketed and/or towed at the owner's expense no exceptions). A waiver of the administrative police services fee is hereby granted. This approval is subject to the approvals of the Police Chief, Mark DiCarlo, Kevin Breen, Health Administrator, Fire Chief Jesse Kaar and the filing of a Certificate of Insurance naming the Township as an additional insured with a Hold Harmless.
3. Approved, the permanent appointment of Patrolman Kojo Yeboah who has successful completed his one (1) year of probation as per memo from Police Chief Mark DiCarlo, dated February 5, 2019.
4. Granted municipal consent to the Morristown Rotary, in conjunction with the Morris Township Recreation Department, to hold "the Original Music Fest" on Monday, May 27, 2019 at the Gazebo. Setup time will be 11:00 A.M.. This event will have bands, crafts and games for children that will be run by the Rotarians; there will be two (2) food trucks. 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.**
5. Accepts with regret the resignation of Planning Board Member Mr. Rick A. Haan, as per letter of resignation, dated February 18, 2019 The Township Committee on behalf of the residents thank Mr. Haan for his years of service and wish him and his wife Linda the best.

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, FEBRUARY 27, 2019  
7:00 P.M. REGULAR MINUTES  
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**RECEIVED FOR THE RECORD-TAX APPEAL APPLICATIONS**

**TAX COURT OF NEW JERSEY**

	<u>ADDRESS</u>	<u>BLOCK/LOT</u>
1.	12 OLD ARMY POST ROAD	4701, 19
2.	65 COLUMBIA RD	9003, 10
3.	4 JOHN ST.	10102, 2
4.	21 INDIAN HEAD RD	3703, 7.01
5.	29 KITCHELL RD	8501, 1
6.	103 RIDGEDALE AVE	10101, 1

**MORRIS COUNTY BOARD OF TAXATION**

	<u>ADDRESS</u>	<u>BLOCK/LOT</u>
1.	261 JAMES ST.	6705, 1
2.	4 HOLMES CT	804, 34
3.	34 WYNDMOOR DR.	9502, 8

ROLL CALL:	MR. ARVANITES	YES	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 JANUARY 2019 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	YES	MR. GYORFY	YES
	MR. MANCUSO	YES	MRS. WILSON	YES
	MAYOR GRAYZEL	YES		

\* \* \* \*

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, FEBRUARY 27, 2019  
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**CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS**

Minute Book Attachment #1 (MBA #1) dated February 27, 2019 in the amount of \$8,733,202.18.

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

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

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Township Committee of the Township of Morris that the proper officers of the Township of Morris be and are hereby authorized and directed to draw checks of the Township of Morris for a total of \$ 8,733,202.18 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	YES	MR. GYORFY	YES
	MR. MANCUSO	YES	MRS. WILSON	YES
	MAYOR GRAYZEL	YES		

\* \* \* \*

**CALL TO ADJOURNMENT**

At 9:54 PM, with no further business to be considered, on motion duly made, seconded and unanimously adopted, that the February 27, 2019 Special meeting was adjourned to Closed, next to convene on March 20, 2019 at 5:30 P.M. to Closed/Regular Meeting at 7:00 P.M., in the Municipal Building, 50 Woodland Avenue, Township of Morris.

*Cathleen Amelio*

CATHLEEN AMELIO  
TOWNSHIP CLERK