

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, APRIL 17, 2019  
7:00 P.M. REGULAR MINUTES  
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CALL TO ORDER

The April 17, 2019 Regular Meeting was called to order by Mayor Jeffrey Grayzel at 7:04 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

Mr. John Mills, III, Attorney announced that in accordance with the resolution adopted (No. 78-19) 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 April 10, 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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**PLEDGE OF ALLEGIANCE**

Mayor Jeffrey Grayzel led the Pledge of Allegiance.

MOMENT OF SILENCE: Mayor Grayzel called for a moment of silence on the passing of Committeeman and past Mayor Robert Nace.

Mayor Grayzel stated the following: "This past week we lost a member of our community with the passing of former Committeeman and Mayor Bob Nace. I ask that we observe a moment of silence in his memory. Bob was the Mayor the year I first sat on this dais as a Committeeman. I learned a lot from Mayor Nace and he served our community well. I would like to thank him for all that he taught me and for everything he did for our town."

\* \* \* \*

**APPROVAL OF MINUTES**

At this time, the Township Clerk presented for approval the following minutes: MARCH 20, 2019 CLOSED/ REGULAR MEETING/ MARCH 27, 2019 SPECIAL MEETING MINUTES

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

\* \* \* \*

**PRESENTATIONS**

(MAYOR)

**COMMUNITY SERVICE AWARD – SUE M. YOUNG**

Mayor Grayzel presented the following to Ms. Young

Certificate of Recognition for Community Service To: SUE M. YOUNG

The Mayor and Township Committee extend our grateful recognition and commends Sue M. Young for her remarkable record of community service, exemplary volunteerism, and leadership.

On behalf of the residents of Morris Township, we extend our appreciation for all your selfless and untiring work serving on the Environmental Commission, Open Space Committee, Economic Development Advisory Committee, Historic Preservation Commission, and for your outstanding work at the Morris Township Community Garden.

Sue, a resident of Morris Township since 1953 and is a graduate of Morristown High school. The Township Committee also recognizes Sue for her tireless work in preserving the historic Schoolhouse as a member and President of the Washington Valley Community Association for fourteen (14) years.

The Township of Morris hereby recognizes and extends congratulations to: Sue M. Young.

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**PRESENTATIONS (CONTINUED)**

(MAYOR)

COMMUNITY SERVICE AWARD – SUE M. YOUNG (CONTINUED)

Ms. Young thanked the Committee for the recognition. Ms. Young stated that as a volunteer is not an individual commitment. The Community Garden is now in the fourth year and has 120 residents who tend their gardens. 2400 pounds of produce to the Interfaith Food Pantry and it is a group effort.

Thanked Mr. William Foelsch, Parks and Recreation Director and the Township Employees for all their hard work on the Community Garden.

Mr. Gyorfy - commended Ms. Young for all her hard work and time on the Community Garden and encouraged all to visit.

Mr. Mancuso – Stated that Ms. Young has been a good friend for many years and thanked her for all her hard work as a volunteer.

MORRIS COUNTY TOURISM – PRESERVATION AWARD-WASHINGTON VALLEY COMMUNITY ASSOCIATION FOR THE PRESERVATION OF THE SCHOOLHOUSE

Ms. Carol Barkin, Program Coordinator and Docent of the Morris County Park Commission presented Ms. Young with the National Historic Preservation Award for her contribution in preserving the one room School House known as Washington Valley Schoolhouse, that is located in the Washington Valley section of Morris Township. The schoolhouse was built in 1869 and was added to the National Register of Historic Places on October 15, 1973. It is also a contributing property of the Washington Valley Historic District.

Ms. Young - Invited everyone to visit the Schoolhouse on May 3, 2019 at 7:30 P.M. to celebrate the 150<sup>th</sup> anniversary of the Washington Valley Schoolhouse.

Mayor Grayzel - The Schoolhouse is a hidden treasure and encouraged everyone to visit, and announced that there will be a pancake breakfast in the Fall at the Schoolhouse.

MORRIS MINUTE MEN EMS – COUNTY OF MORRIS OEM/EMS INITIATIVE

PRESENTING – PRESIDENT OF THE MORRIS MINUTE MEN LINDA OMAGGIO AND COUNTY OEM DIRECTOR JEFF PAUL

Ms. Linda Omaggio, President of the Morris Minute Men thanked the Committee for the opportunity to present this initiative.

Today the Minute Men staffs at least one full crew, and usually two, 24 hours a day, seven days a week. It is not that unusual to have two and three Minute Men ambulances answering calls at the same time. Since its inception membership in the Morris Minute Men has increased from 30 men to more than 90 men, women and teens.

The Morris Minute Men Emergency Medical Services in the past two years cannot sustain the level of service that the members of Morris Minute Men are trained to do and that is why the Morris Minute Men have ideas to partner with the Morris County Office of Emergency Management. Ms. Omaggio

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**PRESENTATIONS (CONTINUED)**

(MAYOR)

MORRIS MINUTE MEN EMS – COUNTY OF MORRIS OEM/EMS INITIATIVE (CONTINUED)

presented Mr. Jeffry S. Paul, Director Office of Emergency Management and Emergency Services Coordinator.

Mr. Paul, a resident of Morris Township and Morris County OEM Director stated that there is a state wide issues with emergency responses during the A.M. hours. The Morris County Freeholders will be financing of the Morris County OEM support of A.M. coverage to assist the Morris Minute Men and that there will be no payment of service by those residents using the service. Sent Kudos to the Morris Minute Men for working on this plan with Morris County.

Mr. Paul explained the process and that the billing will be the insurance companies and not directly billed to the patient. Mr. Gyorfy inquired as to who will staff the County vehicle. Ans. The vehicle will only be staffed by the County and that the Morris Minute Men would control the coverage.

Mr. Mancuso - that we are doubled blessed to live in Morris Township and Thanked Ms. Omaggio and Mr. Paul for the presentation.

Ms. Wilson – Inquired as to how many ambulances have. Ans. Six (6).

Mr. Paul – stated that Township of Morris residents are a pleasure to work and acknowledged the other disciplines such as the Morris Township Police, Fire and OEM and is rewarding as the services in Morris Township is top notched.

**PROCLAMATIONS**

Mayor Grayzel presented the following:

EDUCATION AND SHARING DAY, MORRIS TOWNSHIP

WHEREAS, Excellence in education is vital to the success of our nation, our state and our city; and

WHEREAS, By preparing our students for the responsibilities and opportunities of the future, education encourages the adoption of ideals and ethics that equip and unite us in working toward a brighter future; and

WHEREAS, Education must blend the nurturing of the heart and mind, building character through lessons on honesty, tolerance, and citizenship in addition to developing intellect through lessons on language, math, and science; and

WHEREAS, one of the spiritual giants of our time and our nation, the Lubavitcher Rebbe, Rabbi Menachem M. Schneerson, dedicated his life to the promotion of education as the cornerstone of humanity. A tireless advocate for youth around the world, The Rebbe emphasized the importance of education and good character, through the establishment of over 5000 educational and social institutions in all 50 states in the USA and in 80 countries on six continents; and

WHEREAS, Over the last four decades, the US Congress has set aside “Education and Sharing Day” and is proclaimed annually by presiding US presidents, on the anniversary of the Rebbe’s birth, in honor of his commitment to teach the next generation of Americans the values that make our country strong. This day

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**PROCLAMATIONS (CONTINUED)**

**EDUCATION AND SHARING DAY, MORRIS TOWNSHIP**

provides Americans the opportunity to pause and recognize our responsibility to ensure that our young people have the foundation necessary to lead lives rich in purpose and fulfillment; and

WHEREAS, Over the last five decades, the Rebbe took special interest in promoting education and tolerance and preserving Jewish life and culture in the World in General and in Morristown in particular.

WHEREAS, In 1971, the Rabbinical College of America moved to Morris Township. And has since been a major center for Jewish Education for Morristown, and through its Alumnus, all over the world.

WHEREAS, The character of our young people is strengthened by serving a cause greater than self and by the anchor of virtues, including courage and compassion. By instilling a spirit of service in our children, we create a more optimistic future for them and our city.

Now, THEREFORE, the Township Committee of the Township of Morris, New Jersey, do hereby proclaim Tuesday, April 16, 2019, to be: EDUCATION AND SHARING DAY, MORRIS TOWNSHIP

**SUPPORTING THE 2019 UDRIVE, UTEXT, UPAY-DISTRACTED DRIVING CRACKDOWN**  
**APRIL 1 - 21, 2019**

WHEREAS, distracted driving is a serious, life-threatening practice that is preventable; and

WHEREAS, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

WHEREAS, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

WHEREAS, in 2016 alone distracted driving-related crashes resulted in 3,450 deaths and 391,000 injuries on our nation's roads; and

WHEREAS, in New Jersey distracted driving was listed as a contributing circumstance in 53-percent of all motor vehicle crashes in 2016; and

WHEREAS, the State of New Jersey will participate in the nationwide Distracted Driving 2019 Crackdown from April 1 - 21, 2019 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

WHEREAS, the national slogan for the campaign is UDrive. UText. UPay; and

WHEREAS, a reduction in distracted driving in New Jersey will save lives on our roadways;

THEREFORE, BE IT RESOLVED THAT the Township of Morris declares it's support for the Distracted Driving 2019 Crackdown both locally and nationally from April 1 - 21, 2019 and pledges to increase awareness of the dangers of distracted driving.

Mr. Mancuso – In 2016 distracted drivers resulted in 3500 deaths in the U.S. and 30,000 injuries; he has worked hard to bring light to the problem of texting while driving and distracted drivers; is working

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**PROCLAMATIONS (CONTINUED)**

**SUPPORTING THE 2019 UDRIVE, UTEXT, UPAY-DISTRACTED DRIVING CRACKDOWN  
APRIL 1 - 21, 2019 (CONTINUED)**

hard on legislation to increase the penalties and the Township Police Department will be increasing the enforcement during this time period.)

**SCHOOL LIBRARY MONTH – APRIL 2019**

WHEREAS, School Library Month is a national observance sponsored by the American Association of School Librarians and school libraries across the country; and

WHEREAS, Morris School District Schools join in celebrating the importance of school libraries and the contributions of our libraries and librarians; and

WHEREAS, the School Library is essential to effective education for an information-based society; and

WHEREAS, the School Library offers an environment conducive to reading and learning, critical thinking, creative expression, investigation and research, professional growth, and curriculum development and enhancement; and

WHEREAS, the theme is “School Libraries Transform Learning” with emphasis to increase public awareness and support the libraries and librarians for the key role they play in our lives;

NOW, THEREFORE, the Mayor and Township Committee of the Township of Morris does hereby proclaim April, 2019, as “SCHOOL LIBRARY MONTH” in the Township of Morris and call upon all residents of this community to join the Township Committee in supporting the aims and goals and heightening the awareness of the importance of libraries in our schools.

Debra Gottslebin, Morristown High School Librarian and Ms. Wendy Gilson, Librarian of the Normandy Parkway School Thanked the Committee for the recognition and that Librarians make a difference.

**NATIONAL AUTISM AWARENESS MONTH – APRIL 2019**

WHEREAS, autism is a pervasive developmental disorder affecting the social, communication and behavioral skills of those affected by it; and

WHEREAS, as more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 68 children nationally and 1 in 41 in New Jersey; and

WHEREAS, while there is no cure for autism, it is well-documented that if individuals with autism receive early and intensive treatment throughout their lives, they lead significantly improved lives, and,

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**PROCLAMATIONS (CONTINUED)**

NATIONAL AUTISM AWARENESS MONTH – APRIL 2019 (CONTINUED)

WHEREAS, individuals with autism often require a lifetime of specialized- and community-support services to ensure their health and safety and to support families' resilience as they manage the psychological and financial burdens autism can present; and

WHEREAS, Autism New Jersey is spearheading an awareness effort in order to educate parents, professionals, and the general public about autism and its effects; and

WHEREAS, National Autism Awareness Month represents an excellent opportunity to promote autism awareness, autism acceptance, and to draw attention to the tens of thousands of individuals facing an autism diagnosis each year.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Township Committee do hereby proclaim April 2018 as NATIONAL AUTISM AWARENESS MONTH in the Township of Morris, and urge residents to become better educated about autism and to help create a better community for individuals with autism.

Mr. Dave May thanked the Committee for this recognition. Mr. May founded the "Kids to Kids" program for special needs kids and is run by students of Morristown High School; encouraged everyone to help families with children of special needs; Mr. May has a center for children with needs that is open on the weekends to give parents of children with autism a break; also noted is that Mr. May received the A.R.C. Award.

**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 May 15, 2019 at 7:00 P.M. unless otherwise indicated:

07-19 RE: ACCEPTING DEED OF EASEMENT LOT 13.01, BLOCK 6005, 8 OLD HARTER ROAD – GRANTEE: TODD PIERRO

WHEREAS, the Township of Morris (the "Township") has need to secure a permanent utility easement and to extend a sanitary sewer easement; and

WHEREAS, the grantee, Todd Pierro has agreed to convey to the Township a permanent easement for utilities and sanitary sewer extension over, upon and under a portion of the above premises; and

WHEREAS, a proposed form of deed of easement has been generated to memorialize the agreement between the parties; and

WHEREAS, Morris Township has agreed to pay consideration of ten thousand (\$10,000.00) dollars and to perform certain other services.

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**ORDINANCE – INTRODUCTION(CONTINUED)**

07-19 RE: ACCEPTING DEED OF EASEMENT LOT 13.01, BLOCK 6005, 8 OLD HARTER ROAD – GRANTEE: TODD PIERRO (CONTINUED)

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

SECTION ONE: The Township of Morris does hereby ordain to accept the Deed of Easement conveying the described easement rights to Morris Township. The Mayor and Clerk are hereby authorized to countersign the Deed. The Deed shall be recorded in the office of The County Clerk and a copy of this ordinance shall be lodged with the County of Morris in accordance with law.

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.

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

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ORDINANCE NO. 14-19 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,570,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Morris, a municipal corporation of the State of New Jersey (the "Township") as general improvements. For the improvements or purposes described in Section 3 of this bond ordinance, there is hereby appropriated the sum of \$2,700,000 (which is the aggregate amount of the sums of money appropriated for each respective improvement or purpose), including the sum of \$130,000 as the down payment for the improvements or purposes required by the Local Bond Law. The down payment is now available by virtue of the provision for a down payment for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvements or purposes not covered by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$2,570,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds,



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**ORDINANCE – INTRODUCTION(CONTINUED)**

ORDINANCE NO. 14-19 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,570,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF (CONTINUED)

negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The improvements or purposes hereby authorized for which bonds or notes are to be issued, the estimated cost of each improvement or purpose and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement or purpose, and the period of usefulness of each improvement or purpose are as follows:

(a) Park improvements, including the reconstruction of the tennis courts at the Ginty Tennis Court facility and the Streeter Tennis Court facility, and all work and materials necessary therefor or incidental thereto.

<b><u>APPROPRIATION</u></b>	<b><u>BOND AUTHORIZATION</u></b>	<b><u>PERIOD OF USEFULNESS</u></b>
\$800,000	\$761,500	15 years

(b) The 2019 Road Overlay / Crack Sealing Improvements Project, including road overlay and crack sealing improvements to various roads throughout the Township as set forth on the project list filed in the Department of Public Works, and all work and materials necessary therefor or incidental thereto.

<b><u>APPROPRIATION</u></b>	<b><u>BOND AUTHORIZATION</u></b>	<b><u>PERIOD OF USEFULNESS</u></b>
\$790,000	\$752,000	10 years

(c) The 2019 Road Improvements Project - Phase I, including the planning, design, reconstruction and / or resurfacing of various roads throughout the Township as set forth on the project list filed in the Engineering Department, and all work and materials necessary therefor or incidental thereto.

<b><u>APPROPRIATION</u></b>	<b><u>BOND AUTHORIZATION</u></b>	<b><u>PERIOD OF USEFULNESS</u></b>
\$750,000	\$714,000	10 years

(d) The 2019 Curb Improvements Project, including the planning, design, construction and / or reconstruction of various curbs throughout the Township as set forth on the project list filed in the Engineering Department, and all work and materials necessary therefor or incidental thereto.

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**ORDINANCE – INTRODUCTION(CONTINUED)**

ORDINANCE NO. 14-19 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,570,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF (CONTINUED)

<b><u>APPROPRIATION</u></b>	<b><u>BOND AUTHORIZATION</u></b>	<b><u>PERIOD OF USEFULNESS</u></b>
\$360,000	\$342,500	10 years
<b><u>TOTAL APPROPRIATION</u></b>	<b><u>TOTAL BOND AUTHORIZATION</u></b>	<b><u>AVERAGE PERIOD OF USEFULNESS</u></b>
\$2,700,000	\$2,570,000	11.48 years

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the bond anticipation notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell a part, or all, of the bond anticipation notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest, if any, from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale of bond anticipation notes issued pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes described in Section 3 of this bond ordinance, computed on the basis of the amounts of obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 11.48 years.

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**ORDINANCE – INTRODUCTION(CONTINUED)**

ORDINANCE NO. 14-19 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,570,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF (CONTINUED)

(c) An aggregate amount not exceeding \$400,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost of the improvements or purposes set forth in Section 3 of this bond ordinance.

(d) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and submitted to the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township is increased by \$2,570,000 (the amount of the authorization of the obligations provided for in this bond ordinance). The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

Section 7. The Township reasonably expects to commence the acquisition and/or construction of the improvements or purposes described in Section 3 of this bond ordinance, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Township further reasonably expects to reimburse such expenditures from the proceeds of the obligations authorized in Section 2 of this bond ordinance. This Section 7 is intended to be and hereby is a declaration of official intent under Treasury Regulation Section 1.150-2.

Section 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond 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. 15-19 BOND ORDINANCE PROVIDING FOR SWIMMING POOL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, APPROPRIATING \$86,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$82,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Morris, a municipal corporation of the State of New Jersey (the "Township") as general improvements. For the improvements or purposes described in Section 3 of this bond ordinance, there is hereby appropriated the sum of \$86,500 (which is the aggregate amount of the sums of money appropriated for each respective improvement or purpose), including the sum of \$4,500 as the down payment for the improvements or purposes required by the Local Bond Law. The down payment is now available by virtue of the provision for a down payment for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvements or purposes not covered by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$82,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The improvements or purposes hereby authorized for which bonds or notes are to be issued, the estimated cost of each improvement or purpose and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement or purpose, and the period of usefulness of each improvement or purpose are as follows:

(a) Improvements to the Ginty Swim Pool filter system, including the purchase and installation of new UV controls and all work and materials necessary therefor or incidental thereto.

<b><u>APPROPRIATION</u></b>	<b><u>BOND AUTHORIZATION</u></b>	<b><u>PERIOD OF USEFULNESS</u></b>
\$30,000	\$28,500	5 years

(b) Purchase and installation of new shade structures for the Ginty Swim Pool facility and Streeter Swim Pool facility, including all work and materials necessary therefor or incidental thereto.

<b><u>APPROPRIATION</u></b>	<b><u>BOND AUTHORIZATION</u></b>	<b><u>PERIOD OF USEFULNESS</u></b>
\$24,000	\$22,800	10 years

(c) Purchase and installation of new doors and lockers for the Ginty Swim Pool facility and the Streeter Swim Pool facility, including all work and materials necessary therefor or incidental thereto.

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**ORDINANCE – INTRODUCTION(CONTINUED)**

ORDINANCE NO. 15-19 BOND ORDINANCE PROVIDING FOR SWIMMING POOL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, APPROPRIATING \$86,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$82,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

<b><u>APPROPRIATION</u></b>	<b><u>BOND AUTHORIZATION</u></b>	<b><u>PERIOD OF USEFULNESS</u></b>
\$32,500	\$30,700	5 years
<b><u>TOTAL APPROPRIATION</u></b>	<b><u>TOTAL BOND AUTHORIZATION</u></b>	<b><u>AVERAGE PERIOD OF USEFULNESS</u></b>
\$86,500	\$82,000	6.39 years

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the bond anticipation notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell a part, or all, of the bond anticipation notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest, if any, from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale of bond anticipation notes issued pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes described in Section 3 of this bond ordinance, computed on the basis of the amounts of obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 6.39 years.

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**ORDINANCE – INTRODUCTION(CONTINUED)**

ORDINANCE NO. 15-19 BOND ORDINANCE PROVIDING FOR SWIMMING POOL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS, APPROPRIATING \$86,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$82,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF (CONTINUED)

(c) An aggregate amount not exceeding \$10,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost of the improvements or purposes set forth in Section 3 of this bond ordinance.

(d) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and submitted to the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township is increased by \$82,000 (the amount of the authorization of the obligations provided for in this bond ordinance). The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

Section 7. The Township reasonably expects to commence the acquisition and/or construction of the improvements or purposes described in Section 3 of this bond ordinance, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Township further reasonably expects to reimburse such expenditures from the proceeds of the obligations authorized in Section 2 of this bond ordinance. This Section 7 is intended to be and hereby is a declaration of official intent under Treasury Regulation Section 1.150-2.

Section 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond 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. 16-19 ORDINANCE APPROPRIATING \$2,103,500 AVAILABLE IN THE SEWER UTILITY CAPITAL IMPROVEMENT FUND TO PROVIDE FOR VARIOUS WASTEWATER TREATMENT PLANT AND SEWER SYSTEM IMPROVEMENTS BY THE TOWNSHIP OF MORRIS**

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. \$2,103,500 available in the Sewer Utility Capital Improvement Fund of the Township of Morris, a municipal corporation of the State of New Jersey (the "Township") is hereby appropriated to provide for the following improvements or purposes, including all work and materials necessary therefor or incidental thereto: (i) the purchase and installation of new HVAC systems and air supply diffusers at the Butterworth Wastewater Treatment Plant and the Woodland Wastewater Treatment Plant; (ii) improvements to the lab at the Butterworth Wastewater Treatment Plant; (iii) the purchase and installation of a new roof and underground valves at the Woodland Wastewater Treatment Plant; (iv) paving improvements at various Pump Stations; (v) the purchase and installation of a new grease mixer at the Mendham Pump Station; (vi) sewer pipe improvements along Lake Road; (vii) infiltration and inflow manhole treatments throughout the entire Sewer System; and (viii) the 2019 Road Improvements Project - Phase II, including the planning, design, reconstruction and/or resurfacing of various roads throughout the Township as set forth on the project list filed in the Engineering Department.

Section 2. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith.

Section 3. This ordinance shall take effect 10 days after the first publication thereof after final adoption.

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. 17-19 ORDINANCE APPROPRIATING \$25,000 AVAILABLE IN THE PARKING UTILITY CAPITAL IMPROVEMENT FUND TO PROVIDE FOR DRAINAGE IMPROVEMENTS AT THE CONVENT TRAIN STATION HOUSE BY THE TOWNSHIP OF MORRIS**

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. \$25,000 available in the Parking Utility Capital Improvement Fund of the Township of Morris, a municipal corporation of the State of New Jersey (the "Township") is hereby appropriated to provide for drainage improvements at the Convent Train Station House, including the purchase and installation of new gutters and all work and materials necessary therefor or incidental thereto.

Section 2. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith.

Section 3. This ordinance shall take effect 10 days after the first publication thereof after final adoption.

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

\* \* \* \*

**ORDINANCE NO. 18-19 ORDINANCE APPROPRIATING \$507,500 AVAILABLE IN THE GENERAL CAPITAL IMPROVEMENT FUND TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS**

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. \$507,500 available in the General Capital Improvement Fund of the Township of Morris, a municipal corporation of the State of New Jersey (the "Township") is hereby appropriated to provide for the following improvements or purposes, including all work and materials necessary therefor or incidental thereto: (i) fire alarm system improvements at the Hillside Fire Station and the Fairchild Fire Station; (ii) ramp improvements at the Hillside Fire Station; (iii) grading and drainage improvements at the Collinsville Fire Station; (iv) lighting improvements at the Public Works Department Building; (v) the purchase of utility vehicles for the Public Works Department; (vi) the purchase of 2 lawn mowers and a remote controlled slope mower for the Parks and Recreation Department; (vii) the 2019 Sidewalk Improvements Project, including various sidewalk improvements throughout the Township as set forth on the project list filed in the Engineering Department; and (viii) the 2019 Drainage Improvements Project, including various drainage improvements throughout the Township as set forth on the project list filed in the Engineering Department.

Section 2. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith.



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**ORDINANCE – INTRODUCTION(CONTINUED)**

ORDINANCE NO. 18-19 ORDINANCE APPROPRIATING \$507,500 AVAILABLE IN THE GENERAL CAPITAL IMPROVEMENT FUND TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS

Section 3. This ordinance shall take effect 10 days after the first publication thereof after final adoption.

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

\* \* \* \*

ORDINANCE NO. 19-19 ORDINANCE APPROPRIATING THE AGGREGATE AMOUNT OF \$985,000 TO PROVIDE FOR THE WASHINGTON VALLEY ROAD RESURFACING PROJECT BY THE TOWNSHIP OF MORRIS

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. \$435,000 available in the General Capital Fund Balance of the Township of Morris, a municipal corporation of the State of New Jersey (the "Township") and a grant in the amount of \$550,000 expected to be received from the State of New Jersey Department of Transportation is hereby appropriated to provide for the Washington Valley Road Resurfacing Project, including all work and materials necessary therefor or incidental thereto.

Section 2. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith.

Section 3. This ordinance shall take effect 10 days after the first publication thereof after final adoption.

ROLL CALL:	MR. ARVANITES	NO	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:

**ORDINANCE NO. 08 -19 RE: MODIFYING AND AMENDING CHAPTER 9 SECTIONS 39-46 - ENTITLED "ECONOMIC DEVELOPMENT ADVISORY COMMITTEE" (TABLED)**

WHEREAS, the Township of Morris (the "Township") has need to modify and amend certain portions of the Economic Development Advisory Committee ordinance;

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

SECTION ONE: The Township of Morris does hereby ordain to modify and amend the following sections of Chapter 9 of the Revised General Ordinances of the Township of Morris:

§ 9-39 Purpose; creation.

- A. In order to foster the economic development needs of the Township of Morris, stimulate economic growth, both in terms of new economic development and the retention of existing commercial businesses and industries, the Township Committee hereby establishes the Morris Township Economic Development Advisory Committee, hereinafter referred as the "EDAC." The EDAC shall be advisory in nature and provide the Township Committee, the Planning Board, the Board of Adjustment, and other municipal advisory bodies, departments and officials as appropriate with recommendations in addressing the economic development needs of the Township. The EDAC shall serve as a liaison between the Township's government and businesses as well as reaching out to prospective commercial businesses and industries seeking to become a member of the Morris Township corporate community.

§ 9-40 Membership; qualifications; terms of office; vacancies.

- B. Membership composition. The regular members of the EDAC shall represent a cross section of the corporate, commercial and industrial business community, including representation from the Morris Area Chamber of Commerce. In furtherance of EDAC's role as a liaison to Township businesses, EDAC members may communicate to EDAC the views of their clients or other business contacts with respect to matters being considered by EDAC, so long as (1) whenever a member of EDAC expresses a view on such a matter on behalf of a third party, such member shall disclose that fact and the identity of such third party; (2) no member of EDAC shall accept compensation from any third party for time spent serving on EDAC or for advocating for a position on behalf of such third party in his/her capacity as an EDAC member; and (3) if EDAC is requested to make a recommendation with respect to any site plan, variance, redevelopment or tax-abatement application or similar applicant-specific matter, and an EDAC member has a personal or business interest in such application or matter, such member shall recuse him/herself from voting on such recommendation.

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

**ORDINANCE NO. 08 -19 RE: MODIFYING AND AMENDING CHAPTER 9 SECTIONS 39-46 - ENTITLED "ECONOMIC DEVELOPMENT ADVISORY COMMITTEE"**

§ 9-41 Duties and responsibilities.

A. Duties and responsibilities shall include but not be limited to:

Monitoring the current state of the Township's economy and exploring ways to (i) stimulate economic growth and development and (ii) enhance municipal revenue without increasing the tax burden on Township residents.

C. Working in creating, maintaining and implementing a positive business climate that fosters a strong economic community by developing a strategic plan, consistent with the Township's Master Plan (or recommending changes to the Master Plan if appropriate), which will result in business growth, the creation of more local jobs and provide new municipal tax revenue sources with minimal impact on municipal services.

E. Consulting and communicating with the Township Committee, the Planning Board, the Board of Adjustment, and other municipal advisory bodies, departments and officials as appropriate concerning land use issues that may have an impact upon development in the Township as it affects economic growth issues and consumer convenience. This may also include recommendations concerning changes to land use and zoning regulations that could impact economic growth, provided that EDAC shall not consider particular site plan, variance, redevelopment or tax-abatement applications or similar applicant-specific matters unless specifically requested to do so by the Township Committee, Planning Board or Board of Adjustment.

§ 9-42 Limitation of duties.

Other than the duties and responsibilities enumerated above, the EDAC shall not have the power to enter into contracts, create debt or take property by condemnation or eminent domain.

§ 9-43 Officers; quorum; meetings.

D. Organization. The EDAC shall meet in January of each year (or as soon as possible thereafter) to organize or reorganize and, at that time, determine when it shall meet and how often. In accordance with the Open Public Meetings Act, the EDAC shall publish a notice of meetings in a local newspaper, post the same on the Township website, post the same on the Township's official bulletin board and file such notice with the Municipal Clerk. The annual notice shall contain the dates, times and locations of each meeting to be held during the forthcoming year;

BE IT FURTHER ORDAINED that all appointees shall be continued in their respective appointments for the balance of their terms;

BE IT FURTHER ORDAINED that in all other respects Chapter 9 sections 39 through 46 shall continue in full force and effect except as modified herein.

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.

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

ORDINANCE NO. 08 -19 RE: MODIFYING AND AMENDING CHAPTER 9 SECTIONS 39-46 - ENTITLED "ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

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.

On motion made and seconded, as indicated below, is hereby tabled.

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

\* \* \* \*

ORDINANCE NO. 09-19 AN ORDINANCE AMENDING CHAPTER 88 ENTITLED, "VEHICLES AND TRAFFIC" ARTICLE II, SECTION 88-2.7 AND SCHEDULE VI "NO PARKING SNOW-COVERED ROADWAY" LINDSLEY DRIVE – BOTH SIDES - ENTIRE LENGTH

BE IT HEREBY ORDAINED by the Township Committee of the Township of Morris, they being the governing body thereof that the Code of the Township of Morris is hereby amended as follows:

SECTION ONE: Be it hereby ordained by the Township Committee of the Township of Morris that the following sections and schedules as designated in Chapter 88 of the Code of the Township of Morris are hereby amended to include, as set forth below.

1. Schedule VI: No Parking: Snow-Covered Roadway:

<u>Name of Location</u>	<u>Side</u>	<u>Location</u>
Lindsley Drive	Both	Entire Length

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.

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)**

ORDINANCE NO. 10-19 RE: ORDINANCE APPROPRIATING \$25,000 AVAILABLE IN THE GENERAL CAPITAL FUND TO PROVIDE FOR THE REPLACEMENT OF HVAC SYSTEM AT THE MT. KEMBLE FIRE STATION HEREIN AND BY THE TOWNSHIP OF MORRIS

WHEREAS, the Township of Morris (the "Township") has need to appropriate funds from the General Capital Fund for certain repairs;

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

SECTION ONE: Be it ordained by the Township Committee of the Township of Morris (not less than two-thirds of all members thereof affirmatively concurring) as follows:

- A. \$25,000 is available in the General Capital Fund of the Township of Morris, a municipal corporation of the State of New Jersey (the "Township") and is hereby appropriated to provide for the replacement of HVAC system at the Mt. Kemble Fire Station.
- B. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency hereof.

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 10 days after publication hereof after final passage thereof as provided 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**

**ORDINANCE NO. 11-19-CALENDAR YEAR 2019-ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK- (N.J.S.A. 40A:4 45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Township of Morris, in the County of Morris, finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body for said year, amounting final appropriations otherwise advisable and necessary; and, hereby determines that a 3.5% increase in the to \$263,554.39 in excess of the in the Government Cap Law, is advisable and necessary; and,

WHEREAS, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated, as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Township of Morris, in the County of Morris, a majority of the full authorized of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Township of Morris shall, in accordance with this ordinance and N.J.S.A. 40: 45.14, be increased by 3.5%, amounting to \$922,440.37 and that the CY 2019 municipal budget for the Township of Morris be approved and adopt accordance with ordinance; and,

BE IF FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, with the that a Director certified copy of this ordinance as of the Division of Local Government Services within 5 days of introduction; and,

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**ORDINANCES - PUBLIC HEARING AND FINAL CONSIDERATION**

ORDINANCE NO. 11-19-CALENDAR YEAR 2019-ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK- (N.J.S.A. 40A:4 45.14) (CONTINUED)

BE IF FURTHER ORDAINED that a certified copy adoption, with the recorded vote included thereon be within 5 days after such adoption of this ordinance upon filed with said Director within 5 days after such adoption.

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		

\* \* \* \*

ORDINANCE NO. 12-19 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 95 ENTITLED ZONING BY REPEALING AND REPLACING ARTICLE XII ENTITLED “SMALL CELL EQUIPMENT, WIRELESS CABINETS AND WIRELESS POLES IN THE MUNICIPAL RIGHT OF WAY” WITH NEW ARTICLE XII ENTITLED “RESERVED” AND REVISING SECTION 89(A)(IX) OF ARTICLE XIII ENTITLED “COLLOCATION ONTO EXISTING TOWERS AND BASE STATIONS.”

WHEREAS, on March 28, 2018, the Township Committee of the Township of Morris (“Township”) adopted Ordinance 09-18 entitled “An Ordinance of the Township of Morris, County of Morris, New Jersey Amending and Supplementing Chapter 95 Entitled “Zoning” by Adding New Article CII Entitled “Small Cell Equipment, Wireless Cabinets and Wireless Poles in the Municipal Right-of-Way” (the “Ordinance”); and

WHEREAS, the purpose of the Ordinance was to regulate the deployment of small wireless facilities in the municipal right-of-way; and

WHEREAS, such regulation was necessary given the applications before the Township from certain wireless carriers wishing to have access to the municipal right-of-way; and

WHEREAS, on September 26, 2018 the Federal Communications Commission (the “FCC”) adopted a declaratory ruling, report and order entitled “FCC removes barriers to wireless infrastructure deployment by clarifying the scope of Sections 254 and 332 and establishing shot clocks for small wireless facilities.” Docket No. 17-79, 17-84, 33 FCC Rcd 9088 (14); and

WHEREAS, the said report and order imposes substantive and procedural limitations on municipalities in the way in which same can regulate small wireless facilities; and

WHEREAS, the Township has crafted amendments to its code that protect the municipal Right-of-Way in ways that comply with the FCC’s recent report and order; and

WHEREAS, it is necessary to revise the changes made to the Township code by way of Ordinance 09-18 in conjunction with these other amendments.

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

ORDINANCE NO. 12-19 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 95 ENTITLED ZONING BY REPEALING AND REPLACING ARTICLE XII ENTITLED "SMALL CELL EQUIPMENT, WIRELESS CABINETS AND WIRELESS POLES IN THE MUNICIPAL RIGHT OF WAY" WITH NEW ARTICLE XII ENTITLED "RESERVED" AND REVISING SECTION 89(A)(IX) OF ARTICLE XIII ENTITLED "COLLOCATION ONTO EXISTING TOWERS AND BASE STATIONS."(CONTINUED)

FOR THE FOREGOING REASONS, it is hereby ordained by the Township Committee of the Township of Morris, in the County of Morris and State of New Jersey as follows:

Section 1 Chapter 95 "Zoning" is hereby amended and supplemented by repealing and replacing Article XII entitled "Small Cell Equipment and Wireless Poles in the Municipal Right-of-Way" in its entirety with new Article XII entitled "Reserved."

Section 2 Chapter 95 "Zoning" is hereby amended and supplemented through the revision of Section 89(A)(ix) of Article XIII entitled "Collocation onto Existing Towers and Base Stations" as follows:

ix. Tower.

Any structure built for the sole or primary purpose of supporting any FCC licensed or authorized antennas and their associated facilities, including structures that are constructed for wireless communications services including, but not limited to, private, broadcast, and public safety services, as well as unlicensed wireless services and fixed wireless services such as microwave backhaul, and the associated site. [This term includes Wireless Poles in the Municipal Right-of-Way.]

Section 3. If any section or provision of this Ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 4. A copy of this Ordinance shall be forwarded, after introduction, to the Morris Township Planning Board for a Master Plan consistency review in accordance with N.J.S.A. 40:55D-64.

Section 5. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

Section 6. This Ordinance shall take effect upon (i) filing with the Morris County Planning Board in accordance with the Municipal Land Use Law; and (ii) adoption and publication in the manner required by New Jersey law.

Note to Codifier: Deleted provisions indicated by brackets [ ].

New provision indicated in underline \_\_\_\_\_

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

ORDINANCE NO.13-19 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MORRIS BY ADDING NEW ARTICLE VI ENTITLED "SITING OF POLES, CABINETS AND ANTENNAS" IN CHAPTER 439 ENTITLED "STREETS AND SIDEWALKS."

WHEREAS, the Township of Morris ("Township") is aware that certain technological developments have made access to its Municipal Rights-of-Way desirable by certain telecommunications companies for the placement of small cell wireless facilities ("Small Cells"); and

WHEREAS, it is "axiomatic that municipal corporations are required to exercise ordinary care to maintain their streets and sidewalks...[n]or may a municipality in any way surrender or impair its control over the streets" McQuillan Mun. Corp. (3<sup>rd</sup> Ed), Section 30.73; and

WHEREAS, the Township acknowledges that its streets "are used for the ordinary purposes of travel and such other uses as customarily pertain there-to which, in recent years, are numerous and various. It thus follows that these public ways must be kept free from obstruction, nuisances, or unreasonable encroachments which destroy, in whole or in part, or materially impair, their use as public thoroughfares" Id.; and

WHEREAS, the Township has determined that its Municipal Rights-of-Way, such as they are or may be, themselves constitute a valuable resource, finite in nature, and which exists as a common right of the public to pass and repass freely over and across said lands without unreasonable obstruction or interference, and which therefore must be managed carefully; and

WHEREAS, the Federal Telecommunications Act preserves local government's ability to "manage the public Rights-of-Way...on a competitively neutral and non-discriminatory basis" 47 U.S.C. 253(c); and

WHEREAS, the Federal Telecommunications Act preserves local government's authority over the, "placement, construction and modification of personal wireless service facilities" 47 U.S.C. 332(c)(7)(A); and

WHEREAS, the Federal Telecommunications Act makes it unlawful for local government to prohibit or have the effect of prohibiting the provision of personal wireless service 47 U.S.C. 332(c)(7)(B)(i)(II); and

WHEREAS, the Federal Telecommunications Act provides that municipalities "shall not unreasonably discriminate among providers of functionally equivalent services"; 47 U.S.C. 332(c)(7)(B)(i)(I); and

WHEREAS, recent developments in wireless technology, specifically the development of 5G, involve the placement of Small Cells and Cabinets in the Municipal Right-of-Way. Fitzgerald, Drew Wireless Companies to Offer 5G Plans at Mobile Forum, Wall Street Journal (February 28, 2018); and

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

ORDINANCE NO.13-19 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MORRIS BY ADDING NEW ARTICLE VI ENTITLED "SITING OF POLES, CABINETS AND ANTENNAS" IN CHAPTER 439 ENTITLED "STREETS AND SIDEWALKS."(CONTINUED)

WHEREAS, New Jersey municipalities must give consent before a Small Cell, i.e. a small antenna, can be placed on existing poles pursuant to N.J.S.A. 48:3-19 and for the erection of New Poles within the municipal Rights-of-Way pursuant to N.J.S.A. 48:17-10; and

WHEREAS, the Federal Highway Administration has acknowledged the problem of overburdening the Municipal Right-of-Way by stating, "[as] demand for the finite space in existing ROW increases, the difficulty and cost of adding new utility facilities and relocating existing utility facilities also increases. Just as significant is how utility service interruptions may add to public discontent with overall highway construction. It is therefore essential for planners, designers, and builders of street and highway projects to avoid unnecessary utility relocations..."Federal Highway Administration, Avoiding Utility Relocations, <https://www.fhwa.dot.gov/utilities/utilityrelo/2.cfm> (accessed March 7, 2018); and

WHEREAS, since the Township last reviewed this matter, the Federal Communications Commission (FCC)has adopted an order entitled "Accelerating Wireless Broadband Deployment by Removing Barriers to Infrastructure Investment; Accelerating Wireline Broadband Deployment by Removing Barriers to Infrastructure Investment" WT Docket No. 17-79; WC Docket 17-84, which places a shot clock on municipal review and approval for the placement of Small Cells on Existing Poles and the placement of New Poles and Cabinets in the Municipal Right-of-Way; and

WHEREAS, the erection of New Poles and Ground Level Cabinets in the Municipal Right-of-Way raises significant aesthetic and safety concerns; and

WHEREAS, Ground Level Cabinets attached to small cells trigger certain collocation requirements pursuant to Section 6409(a) of the Middle Class Tax Relief and Jobs Creation Act of 2012 which raises serious concerns as to the ability of local government to protect the public's interest in the Municipal Right-of-Way when it comes to aesthetics and the ability of the public to pass and repass over same; and

WHEREAS, New Poles and Ground Level Cabinets also raise concerns related to sight triangle encroachments and other safety related issues related to the use of roadways by the public; and

WHEREAS, it is the Township's goal to increase collocation of antennas, to the maximum amount possible, on existing poles thereby precluding the proliferation of new poles; and

WHEREAS, the Township understands that technology is advancing in this area and that greater collocation maybe required as same becomes more technologically possible in the future; and

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

ORDINANCE NO.13-19 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MORRIS BY ADDING NEW ARTICLE VI ENTITLED "SITING OF POLES, CABINETS AND ANTENNAS" IN CHAPTER 439 ENTITLED "STREETS AND SIDEWALKS."(CONTINUED)

WHEREAS, the FCC in its recent order provides that municipalities can impose aesthetic and location requirements on Small Cells where said requirements are: 1) reasonable; 2) no more burdensome than those applied to other types of infrastructure deployments; and 3) published in advance; and

WHEREAS, the FCC in its recent order further clarified what it considers "reasonable" aesthetic requirements by stating that "in assessing that this standard has been met, aesthetic requirements that are more burdensome than those the state or locality applies to similar infrastructure deployments are not permissible, because such discriminatory application evidences that the requirements are not, in fact, reasonable and directed at remedying the impact of the wireless infrastructure deployment;" and

WHEREAS, the FCC's requirement that, in order to protect the aesthetics of the Township's Municipal Right-of-Way, it must treat like infrastructure in a like manner, necessitates the introduction of broader aesthetic requirements that apply to all Poles and Antennas and Cabinets in the Municipal Right-of-Way and not just Small Cells; and

WHEREAS, the Township has determined that the most efficient way to handle this process is to create a Right-of-Way Permit system for all New Poles, Cabinets and Antennas in the Municipal Right-of-Way; and

WHEREAS, the Township has determined that it is necessary to set forth clear standards in relation to the siting of Poles, Cabinets and Antennas for the benefit of its citizens and any utilities which use or will seek to make use of said Municipal Rights-of-Way.

FOR THE FOREGOING REASONS, it is hereby ordained by the Township Committee of the Township of Morris, in the County of Morris and State of New Jersey as follows:

**SECTION ONE** Chapter 439 "Streets and Sidewalks" of the Revised General Ordinances of the Township of Morris is hereby amended through the addition of new Article VI "Siting of Poles, Cabinets and Antennas in the Municipal Right-of-Way" as follows:

**439-33 DEFINITIONS.**

- a. "Anticipated Municipal Expenses" means the cost of processing an application for a Right-of-Way Permit including, but not limited to, all professional fees such as engineering and attorney costs incurred by the Township.
- b. "Cabinet" shall mean a small box-like or rectangular structure used to facilitate utility or wireless service from within the Municipal Right-of-Way.
- c. "Electric Distribution System" shall mean the part of the electric system, after the transmission system, that is dedicated to delivering electric energy to an end user.
- d. "Existing Pole" shall mean a pole that is in lawful existence within the Municipal Right-of-Way.

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- e. "Ground Level Cabinets" shall mean a Cabinet that is not attached to an existing pole and is touching or directly supported by the ground.
- f. "Municipal Right-of-Way" shall mean the surface of, and the space above or below, any public street, road, place, public way or place, sidewalk, alley, boulevard, parkway, drive, and the like, held by the Township as an easement or in fee simple ownership. This term also includes rights-of-way held by the County of Morris where the Township's approval is required for the use of same pursuant to N.J.S.A. 27:16-6. This term shall not include private roadways.
- g. "Pole" shall mean a long, slender, rounded piece of wood, concrete or metal.
- h. "Pole Mounted Antenna" shall mean a device that is attached to a Pole and used to transmit radio or microwave signals and shall include, but not be limited to, small cell equipment and transmission media such as femtocells, picocells, microcells, and outside distributed antenna systems.
- i. "Pole Mounted Cabinet" shall mean a Cabinet that is proposed to be placed on an Existing or Proposed Pole.
- j. "Proposed Pole" shall mean a Pole that is proposed to be placed in the Municipal Right-of-Way.
- k. "Right-of-Way Agreement" shall mean an agreement that sets forth the terms and conditions for use of the Municipal Right-of-Way and includes, but is not limited to, municipal franchise agreements.
- l. "Right-of-Way Permit" shall mean an approval from the Township setting forth applicant's compliance with the requirements of this Article.
- m. "Surrounding Streetscape" shall mean Existing Poles within the same right-of-way which are located within five hundred linear (500) feet of the Proposed Pole. Poles carrying electric transmission lines shall not be considered part of the "Surrounding Streetscape."
- n. "Township Committee" shall mean the Township Committee of the Township of Morris.
- o. "Utilities Regulated by the Board of Public Utilities" shall mean companies subject to regulation by the New Jersey Board of Public Utilities under Chapter 48 of the Revised Statutes.
- p. "Utility Service" shall mean electric, telephone, or cable service.
- q. "Zone, Non-Residential" shall mean the B-11, OL-5, OL-15, OL-40, I-21 and CEM Zones as designated in § 95-5 of the Revised General Ordinances of the Township of Morris.
- r. "Zone, Residential" shall mean any zones permitting single family, two family, or multifamily residences, assisted-living residences, nursing homes, and/or residential health care facilities.

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439-44 ACCESS TO RIGHT-OF-WAY, RIGHT-OF-WAY AGREEMENTS.

- a. No person shall operate or place any type of Pole Mounted Antenna, Cabinet or Pole within the Municipal Right-of-Way without first entering into a Right-of-Way Agreement pursuant to the provisions of this Section.
- b. The terms of said Right-of-Way agreement shall include:
  - i. A term not to exceed 15 (fifteen) years;
  - ii. Reasonable insurance requirements;
  - iii. Fine for unauthorized installations;
  - iv. A reference to the siting standards as set forth in this Article; and
  - v. Any other items which may reasonably be required.

439-45 APPLICATION TO UTILITIES REGULATED BY THE BOARD OF PUBLIC UTILITIES.

- a. Notwithstanding any franchise or Right-of-Way Agreement to the contrary, all Antennas, Poles and Cabinets proposed to be placed within the Municipal Right-of-Way by a Utility Regulated by the Board of Public Utilities, or any other entity with legal access to the Municipal Right-of-way, shall be subject to the standards and procedures set forth in this Article and shall require Right-of-Way Permits for the siting of Poles, Antennas and Cabinets in the Municipal Right-of-Way.

439-46 RIGHT-OF-WAY PERMITS, SITING STANDARDS FOR POLES, ANTENNAS AND CABINETS IN THE RIGHT-OF-WAY.

- a. No Pole, Antenna or Cabinet shall be installed within the Municipal Right-of-Way without the issuance of a Right-of-Way Permit.
- b. Pole Siting Standards
  - i. Height. No Pole shall be taller than thirty five (35) feet or 110% of the average height of Poles in the Surrounding Streetscape, whichever is higher.
  - ii. Location, Safety and Aesthetics. No Pole shall be erected in the Right-of-Way unless it:
    1. Is used to bring Utility Service across the Right-of-Way to an existing or proposed development from an Existing Pole; or
    2. Is replacing an Existing Pole; or
    3. Approved pursuant to a land development application by either the Township's Zoning Board of Adjustment or Planning Board pursuant a land use application; or
    4. Located on the opposite side of the street from the Electric Distribution System; and
    5. For sites in Residential Zones, is two hundred linear feet from any other Existing Pole or Proposed Pole along the same side of the street, or for sites in Non-Residential Zones is one hundred linear feet from any other Existing Pole or Proposed Pole along the same side of the street; and
    6. Is not located in an area with underground utilities; and

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7. Does not inhibit any existing sight triangles or sight distance; and
  8. Allows adequate room for the public to pass and re-pass across the Municipal Right-of-Way; and
  9. Is finished and/or painted, constructed and otherwise camouflaged, in conformance with best available stealth technology methods, so as to blend in compatibly with its background and so as to minimize its visual impact on surrounding properties, and to permit the colocation of additional Pole Mounted Antennas thereon.
- c. Ground Level Cabinet Site Standards
- i. Ground Level Cabinets are prohibited in Residential Zones.
  - ii. Ground Level Cabinets are permitted in Non-Residential Zones provided that each Ground Level Cabinet:
    1. Is less than twenty-eight cubic feet in volume; and
    2. Is finished and/or painted so as to blend in compatibly with its background and so as to minimize its visual impact on surrounding properties; and
    3. Does not inhibit an existing sight triangles or sight distance; and
    4. Allows adequate room for the public to pass and repass across the Municipal Right-of-Way.
- d. Pole Mounted Antenna and Pole Mounted Cabinet Siting Standards
- i. Pole Mounted Antennas are permitted on Existing Poles in all zones, provided that each Pole Mounted Antenna:
    1. Does not exceed three (3) cubic feet in volume; and
    2. Is finished and/or painted and otherwise camouflaged, in conformance with best available stealth technology methods, so as to blend in compatibly with its background and so as to minimize its visual impact on surrounding properties; and
    3. Does not inhibit sight triangles or sight distance; and
    4. Allows adequate room for the public to pass and repass across the Municipal Right-of-Way.
  - ii. Pole Mounted Cabinets are permitted on Existing Poles in all zones, provided that each Pole Mounted Cabinet:
    1. Does not exceed sixteen (16) cubic feet; and
    2. Is finished and/or painted and otherwise camouflaged, in conformance with best available stealth technology methods, so as to blend in compatibly with its background and so as to minimize its visual impact on surrounding properties; and
    3. Does not inhibit sight triangles or sight distance; and

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4. Allows adequate room for the public to pass and repass across the Municipal Right-of-Way.
- iii. The Township may also require that a Permittee provide a certification from a licensed engineer attesting to the structural integrity of any Pole Mounted Antenna or Pole Mounted Cabinet and the structure on which it is proposed to be mounted.

**439-47 APPLICATION PROCESS.**

- a. Pre-Application Meeting- Prior to making a formal application with the Township for use of the Municipal Right-of-Way, all applicants are advised to meet with the Township Engineer to review the scope of applicant's proposal.
- b. The Township Committee shall, by resolution, approve or disapprove every Right-of-Way Permit application based on the recommendations provided to it pursuant to subsection (e) below.
- c. All applications made under this section which trigger Federal Communications Commission shot clock rules pursuant to the Federal Communications Commission Order titled "Accelerating Wireless Broadband Deployment by Removing Barriers to Infrastructure Investment; Accelerating Wireline Broadband Deployment by the Removal of Barriers to Infrastructure Investment." WT Docket No. 17-79; WC Docket No. 17-84 shall be processed on an expedited basis.
- d. Every application for a Proposed Pole must include a stamped survey prepared by a New Jersey licensed surveyor demonstrating that any such Proposed Pole is located within the Municipal Right-of-Way. An application which does not include such a survey shall immediately be deemed incomplete.
- e. The Township Engineer shall review applications made pursuant to this Article and advise the Township Committee of his or her recommendation to approve or disapprove same. If he or she recommends that an application be disapproved, the factual basis for that recommendation must be transmitted to the Township Committee in writing.
- f. If the Township Committee denies any application made under this Section, it shall do so in writing and set forth the factual basis therefor.

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439-48 WAIVER.

- a. The Township Committee may, by resolution, waive any siting standard set forth in Section 439-46 where the applicant demonstrates that strict enforcement of said standard:
  - i. Will prohibit or have the effect of prohibiting any interstate or intrastate telecommunications service pursuant to 47 U.S.C. 253(a); or
  - ii. Will prohibit or have the effect of prohibiting personal wireless service pursuant to 47 U.S.C. 332(c)(7)(B)(i)(II); or
  - iii. Will violate any requirement set forth by the Federal Communications Commission Order entitled "Accelerating Wireless Broadband Deployment by Removing Barriers to Infrastructure Investment; Accelerating Wireline Broadband Deployment by Removing Barriers to Infrastructure Investment." WT Docket No. 17-79; WC Docket 17-84.

439-49 RIGHT-OF-WAY PERMIT FEES AND DEPOSIT TOWARDS ANTICIPATED MUNICIPAL EXPENSES.

- a. Every Right-of-Way Permit application must include a Right-of-Way Permit Fee in the following amounts:
  - i. One (1) to five (5) collocation sites on Existing Poles- \$500.00.
  - ii. Each additional collocation site on an Existing Pole- \$100.00.
- b. Deposit Towards Anticipated Municipal Expenses
  - i. In addition to the Right-of-Way Permit Fee, the Township Engineer may, in his or her own discretion, require the posting of a two thousand dollar (\$2,000.00) Deposit Towards Anticipated Municipal Expenses related to an application made pursuant to this Chapter.
  - ii. Applicant's Deposit Towards Anticipated Municipal Expenses shall be placed in an escrow account. If said deposit contains insufficient funds to enable the Township to perform its review, the Chief Financial Officer of the Township shall provide applicant a notice of insufficient balance. In order for review to continue, the applicant shall, within ten (10) days post a deposit to the account in an amount to be mutually agreed upon.



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The Chief Financial Officer shall, upon request by the applicant, and after a final decision has been made by the Township Committee regarding his or her pending Right-of-Way Permit application, and subject to review by the Township Engineer, refund any unused balance from applicant's Deposit Towards Anticipated Municipal Expenses.

**439-50 Colocation Requirement**

Any holder of a Right-of-Way permit shall, as a condition to the issuance of same, permit the colocation of Pole Mounted Antennas onto any new Pole to the maximum amount that colocation is technically feasible which, in any event, shall not be less than two Pole Mounted Antennas.

**439-51 Miscellaneous Provisions.**

- a. Any approval received pursuant to this Chapter does not relieve the applicant from receiving consent from the owner of the land above which an applicant's facility may be located as may be required under New Jersey law, or the owner of any existing pole on which the facility may be mounted.
- b. Applicant must, in addition to receiving a Right-of-Way Permit, also receive all necessary road opening permits, construction permits and any other requirement set forth in the Revised Ordinances of the Township of Morris or state statutes.
- c. The Township's consent for use of County Roads, as required pursuant to N.J.S.A. 27:16-6, shall take the form of a Right-of-Way Permit subject to the standards and application process set forth in this Chapter. No such applicant shall be required to enter into a Right-of-Way Agreement with the Township.
- d. Applicant must comply with all applicable state, local and federal regulations including.
- e. Any agreement entered into or Right-of-Way permit issued pursuant to this Chapter shall not supersede or in any way take the place of any local approvals or franchises which otherwise in the future may be required by applicant under the New Jersey Cable Television Act, N.J.S.A. 48:5A-1, *et seq.*

**SECTION TWO** All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

**SECTION THREE** If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

**SECTION FOUR** This Ordinance shall take effect upon final adoption and publication in accordance with law

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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		

\* \* \* \*

**PUBLIC HEARING AND FINAL CONSIDERATION ON THE 2019 MUNICIPAL BUDGET**

ALSO PRESENT: Ms. Fran DeAngelis, CFO, and Township Auditors: Mr. David Gannon and Mr. Francis McEnerney of the firm of PFK O'Connor Davies, Account and Advisors

Mr. Quinn presented an overview of the budget process and thanked the Mayor Grayzel and Committeeman Mancuso, Members of the Finance Committee, Department Heads, Standing Committees, Finance Committee, and the Township Auditors from the firm of PFK O'Connor Davies for their guidance.

The Township budget for 2019 is fiscally responsible and continues to maintain and increase services, and the Township infrastructures. Also, expanded on the Township's cyber security, which is critical in maintaining and keeping the Township's electronic systems secure from cyber-attacks.

The Township's 2019 Budget Challenges include:

1. Employee Costs - Salaries across the board 2%
2. Employee health benefits 6.7 % increase on medical, 7.0% increase on prescription, 0% on dental.  
Employees are contributing \$1,000,000. (Approximately 30% of cost)
3. Capital Budget Funding – \$8 million in requests \$2.6 retired \$ 2.6 new debt
4. \$870,000 Capital Improvement and Capital outlay
5. Increase in Debt Service – BAN Notes \$327,000
6. Tax Appeals
7. Reserve Balance           \$2,142,000.00

The Budget, is a year- long process but in November Department Heads put together their operating expense budget and capital budget proposals. The Standing Committees, Department Heads, and the Administrator review each Departments' proposals and requests. In January the Finance Committee, Administrator and CFO assemble all the department budgets into a comprehensive draft budget for

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**PUBLIC HEARING AND FINAL CONSIDERATION ON THE 2019 MUNICIPAL BUDGET (CONTINUED)**

consideration by the Township Committee. The Budget is introduced in March with an adoption date in April. Noted that throughout the year the budget is monitored to assure anticipated revenues are on track, to avoid any over expenditures, and keep compliant with State Statutes.

Stated that State Aid has been stagnant since 2010, noted that the State Aid is the Energy Tax receipts received by the State. If the Township collected over the years would have collected an additional \$13.7 Million

Pension costs have risen for the Public Employment Retirement System (6%), the Police Retirement System(12%), PERS (6%), PFRS (12%) for an increase about \$237,000 assessed by the State.

Commercial assessed value strongly impacted by tax appeals, which has stabilized although we still have a very high exposure. Noted that there has been a \$6 million increase in ratables for 2019 with a \$835 million in commercial ratables.

Cost of State mandates have increased costs such as: Medical is up 6.7%, prescription up by 7.0% For a cost of \$3,682,500 million for health premiums which equates to \$1,000,000 employee contribution and \$2,682,500 Township contribution. Chapter 78 full implemented for medical and prescription. Employees paying approximately 30% of premiums and the statutory expenses (PERS, PFRS & Social Security) are \$3.57 million

Other variable relating to the 2019 Budget are:

1. Increase in revenue – Permit fees, Ratable base increase
2. Union Labor Contracts - No more 2% cap
3. Capital Projects
4. Increase in Library Expenditure
5. State Aid has not increased and may decrease in future years

The Township of Morris provides the residents a high level of services such as Police, Fire, EMS, OEM, Health Services, waste disposal, recycling, road maintenance, enriched recreational programs, and professional services.

The Township has shared services: Joint Municipal Court of Madison, Chatham Township, Chatham Borough and Harding Township, Sewer contracts with neighboring towns, joint Public Library and the Public Safety – Communications, Mutual Aid, and shared resources.

The shared services key savings are: Joint Municipal Court - \$180,000, Employee Contribution to health care - \$1,000,000, final payment of \$160,000 for the special emergency revaluation, increase in ratables of \$47 million generating an additional \$200,000.

The 2019 anticipated revenues: Fund Balance-\$6.25 million, \$5.77 million in miscellaneous Revenue (fees, permits, hotel room tax, municipal court costs, investments, and interest), \$.48 million in delinquent taxes, \$22.32 million-local taxes, Library tax - \$1.83 million for a total of \$36.65 million.

Noted that local municipal tax levy is a little more than the 2018 tax levy, though this does not affect property owners because of the increase in ratables.

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**PUBLIC HEARING AND FINAL CONSIDERATION ON THE 2019 MUNICIPAL BUDGET (CONTINUED)**

The 2019 Appropriations include: Salary and Wages-\$13.89 million, Operating Expenses - \$9.73 million, Statutory Expenses - \$3.57 Million, joint Public Library – 1.83 million, Capital Improvements - \$ 1 million, Debt Service - \$3.27 million, Reserve for Uncollected Taxes - \$3.20 million, Deferred Charges - \$.16 million for a total of \$36.65 million

Property Tax Distribution equates to: Morris School District - 61%, Joint Library of Morristown/Morris Township – 2%, Morris County – 14%, Municipal – 23% or \$.23 of every tax dollar funds municipal government.

The Highlights of the 2019 Budget is \$1.83 million below the appropriations. The Tax Levy Cap is 2% below the mandate by \$2.39 million. The tax rate for 2019 is the same as 2018.

The Capital projects for 2019 that are included in the 2019 Budget are: Road reconstruction; maintenance of the infrastructure; overlay and drainage projects, purchase of equipment for Recreation, Fire Department, and Office of Emergency Management; Sewer Utility improvements, Pools upgrade of amenities; Improvements to the Convent Train Station building.

**CURRENT:** \$2.565 in Debt and \$1.018 from Capital Improvement Fund and General Capital Fund Balance

- Road Improvements and Reconstruction
  - Washington Valley Resurfacing (NJDOT Grant - \$550,000)
  - Raynor Road Design
  - Beechwood & Catalpa
  - Kennedy Gregory Pine Tree Design
  - Braidburn and Harwich Curbing
  
- Road Overlay and Crack Sealing
- Drainage projects and Sidewalk Improvements
- DPW – Upgrade Bay Lighting
- Purchase of Equipment for Parks (mowers)
- Tennis Court Reconstruction for Streeter and Ginty
- Improvements to Firehouses

**SEWER:** \$2.104 million from Capital Improvement Fund  
NO DEBT

- Butterworth & Woodland
  - Air Supply Diffusers
  - HVAC Replacement
- Butterworth
  - Lab Improvements
- Woodland
  - STP Roof Replacement
  - Underground Valve Replacement
- Infrastructure

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**PUBLIC HEARING AND FINAL CONSIDERATION ON THE 2019 MUNICIPAL BUDGET (CONTINUED)**

- Road Improvements
  - Raynor Road Design (NJDOT Grant- \$499,000)
  - Beechwood and Catalpa
  - Kennedy Road, Gregory Avenue, Pine Tree Lane Design
  - Walnut Street Design
  
- Major Projects Completed in 2018
  - Lake Valley Road improvements
  - Cornine Field
  - Sewer Plant Improvements
  - Recycling – automated trash Phase 2
  - Drainage, basin and sidewalks
  
- Major Projects to be Completed in 2019
  - Washington Valley Road
  - Oak Lane Reconstruction
  - House Road Reconstruction
  - Collinsville Playground Improvements
  - Skyline Sewer Project (complete in 2020)
  - Recycling Automated trash – Phase 3

POOLS: \$82,175 in Debt and \$4,325 in Capital Improvement Fund

- UV Controls
- Replacement Doors
- Shade Structures
- Lockers

PARKING : \$25,000 From Capital Improvement Fund

- Gutter Replacement On Building

**MUNICIPAL DEBT AT YEAR END**

Review of debt-Township philosophy has been no new debt – only authorize up to what debt is being retired: General Fund retired \$2.608 million; authorizing 2.570 million; Sewer - Pay as we go; Swim Pool- \$4 million for renovated pools with a 10 year payout and is now in year 5; Parking Utility Is pay as we go – no new debt and noted that there was a major renovation of lot in 2015. Noted that the Sewer Utility and the Parking Utility have both operated at a surplus for over 10 years.

The following details the Utilities:

- \*Sewer- \$9.287 million, receipts - \$5.805 Operating - \$2.190 million Capital - \$1.292 Debt
- \*Parking \$355,000, receipts - \$ 239,300 Operating - \$25,000 Capital - \$90,700 Debt
- \*Swim Pool \$1,112,500, receipts - \$718,405 Operating - \$4,325 Capital - \$ 389,770 Debt

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**PUBLIC HEARING AND FINAL CONSIDERATION ON THE 2019 MUNICIPAL BUDGET (CONTINUED)**

The Fund Balance purpose – Roll over Fund Balance to avoid tax spikes, to maintain Tax Levy Cap of 2%. A Fund Balance is also insurance against loss of revenue, is available for emergency appropriations such as Hurricane Sandy and Revaluation, Tax Appeals.

The policy of the Township to maintain a Fund Balance and is the long time position of the Township of Morris is to be fiscally conservative, to preserve our Triple “A” credit rating, and have funds available for cash flow, emergencies and unanticipated expenditures. Maintaining an adequate Fund Balance from year to year enables the Township to have a stable tax rate without significant fluctuations. This position is supported by New Jersey Division of Local Government Services and Credit Rating Agencies.

Being fiscally responsible requires the Township to maintain an unreserved Fund Balance of 15% to 20% of the general operating budget appropriations for salaries, operating expenses, statutory expenses, debt service, and capital improvement. Excluded in the calculation are reserve for Uncollected Taxes and the Municipal Library Appropriation.

Fund Balance provides cash flow liquidity for the Township’s operations. Lack of adequate Fund Balance may put the Township at risk of fiscal stress resulting in excessive tax increases. Fund Balance is used as a tool to mitigate and stabilize the amount to be raised by taxation. Fund Balance is considered one-time revenue in the budget in the sense that it will not be available in the future unless it is regenerated.

It is therefore the police of the Township of Morris Governing Body to maintain a Fund Balance of 15% to 20% of the annual appropriations to insure our fiscal responsibility, maintain services for our residents, be prepared for emergencies and major weather events, tax appeals and insure we are able to stay within the 2% property tax levy cap.

The 2019 property values are: Assessed property value is \$5,316,122,838 with an Equalized Ratio of 96.25% with the Equalized value of \$5,523,244,507. Residential - \$4,481,992,000, Commercial - \$835,000.

Total Property Tax Rate – Mr. Quinn explained the Morris School District ration with the Town of Morristown and the calculation for 2019/2020 is 64.5%/35.5%,\$58,816,122,+1,174,985 and noted that the tax payer can expect an average increase of \$121 a year on school tax based on the 2% permitted, County Taxes Increase will be approximately \$17 per household. The Municipal tax levy increased \$235,394.73 which has been offset by the \$47 million in add-ons/new construction added in 2018. The total 2019 Budget – \$36,649,606.31; increase of \$1,104,329.68. Mr. Quinn went on to explain the increase in municipal rate vs. the increase in Morris School District rate over a ten (10) year period.

Looking to 2020 there will be salary and wage increases; being prepared for special emergencies; noted that Revaluation ends in 2019; noted Revenue projections and the projected impact of State Aid, Health Benefit and Pension costs.

Mr. Quinn stated that there has to be a balance with service and the Township infrastructure and taxes.

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**PUBLIC HEARING AND FINAL CONSIDERATION ON THE 2019 MUNICIPAL BUDGET (CONTINUED)**

AUDITORS COMMENTS-SUMMARY

David Gannon, Auditor – Stated that the Township is forward thinking on cyber security and that the Township is being proactive and the approach is strong. Noted that there are no answer to what the fund balance should be and looks for certain item in a municipal fund balance and debt service; the Township philosophy is pay and you go at no financial cost; the Township is prudent and fiscally conservative and is a well-run; the GFPA would recommend 17% debt. Mayor Grayzel stated that is costs increase and that would indicate that the fund balance would increase.

Francis McEnerney, Auditor – Thanked the Committee for awarding the 2019 Contract to the firm and is getting a handle on the Township fiscal policy; is supportive of a fund balance and the paying down of the debt; noted that the fund balance can pay down bands and should be looked at; noted that the 2019 budget is prudent.

COMMITTEE COMMENTS ON THE 2019 MUNICIPAL BUDGET

MR. ARVANITES – Has requested lowering the tax rate for the last 2 years; was elected to provide tax relief when we can and will not jeopardize the Township; inquired fi the State aid was cut ½ would the Township be ok? Mr. McEnerney, Auditor stated yes; noted that he ran to be a leader and look ahead; that the revenues and expenses are not accurate and we can do a better job to provide tax relief. Last year did that, but tax relief is needed and taxes need to be lower.

MR. MANCUSO – Is comfortable where the Township is fiscally and that the tax rate is low; will vote for this flat tax, this budget is good for the taxpayers and is fiscally sound.

MR. GYORFY – Commended Mr. Quinn and Fran DeAngelis on the preparation and presentation of the 2019 Budget.

MS. WILSON – Does not have faith in the State of New Jersey pertaining to State Aid.

MAYOR GRAYZEL – I am pleased that we have brought in a budget that keeps our tax rate flat. I believe that we need a healthy fund balance to set aside money in case of any emergencies, unforeseen expenses, or a possible reduction in state aid. We used excess fund balance to offset the budget increases this year. The fund balance policy we put in place shows that our current fund balance is at the right level.

Thank you to Tim Quinn and our CFO Francine Deangelis for their hard work in putting together this budget. I know they worked a couple of Saturdays in February and March getting the budget ready for introduction last month. The public should know how hard all of our employees work for the benefit of the township. Thanks also to my compatriot on the Finance Committee, Peter Mancuso. Peter has been through many budget processes through his many years on the Township Committee, and his knowledge and guidance was very important to me, and much appreciated, as I sat in charge of the Finance Committee for the very first time.

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**PUBLIC HEARING AND FINAL CONSIDERATION ON THE 2019 MUNICIPAL BUDGET  
 (CONTINUED)**

**PUBLIC COMMENT**

Mayor Grayzel, in accordance with standard procedure, opened the 2019 Budget for comments by the general public. The name, address and summary of comments and responses, as appropriate, follows:

Mr. James O'Reilly – 50 Independence Way – Is the Library tax \$1.83 million? Ans. Yes

Ms. Elda Estiverne – 7 Mendham Road – With the tax rate low is concerned for the drainage issue and hope that this issue can be addressed.

Ms. Sue Young – 35 School House Lane – Appreciated all the hard work on the 2019 budget and all the previous years; appreciated Mr. Arvanties efforts and all the services the Township of Morris provides.

**RESOLUTION – 2019 BUDGET**

In the next matter of business, the following resolution was duly offered, seconded, and adopted by the vote as indicated at the end of the text of the 2019 Budget resolution:

Be it Resolved by the Township Committee of the Township of Morris, County of Morris that the Budget herein before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- |     |                 |   |
|-----|-----------------|---|
| (a) | \$22,327,716.00 | (Item 2 below) for municipal purposes, and  |
| (b) | \$              | (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,   |
| (c) | \$              | (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations. |
| (d) | \$105,780.01    | Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy  |
| (e) | \$1,824,704.00  | (Item 5 below) Minimum Library Tax  |

MR. ARVANITES	NO	MR. GYORFY	YES
MR. MANCUSO	YES	MRS. WILSON	YES
MAYOR GRAYZEL	YES		

\* \* \* \*

A copy of the 2019 Budget is attached hereto and part of the official minutes of this meeting.



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**BID REPORT**

Mr. Timothy Quinn, Township Administrator summarized Bid Number QPA-1-2019 - Procurement of One (1) Current Year Crane Carrier LET-2 Twin Steer Cab and Chassis or Equivalent 31 Cu. Yd. Automated Side Loading Low Entry Refuse Truck-Bids were received on Thursday, April 4, 2019 by Karen Carman, QPA (see Resolutions 88-19)

On April 4, 2019 bids were received for procurement of one (1) Current Year Crane Carrier LET-2 Twin Steer Cab and Chassis or Equivalent with 31 Cubic Yard Automated Side Loading Low Entry Refuse Truck. Four vendors picked up the specifications, and two submitted a bid. I have reviewed the bid documents and recommend award to the lowest responsive and responsible bidder as follows: On April 4, 2019 bids were received for procurement of one (1) Current Year Crane Carrier LET-2 Twin Steer Cab and Chassis or Equivalent with 31 Cubic Yard Automated Side Loading Low Entry Refuse Truck. Four vendors picked up the specifications, and two submitted a bid. I have reviewed the bid documents and recommend award to the lowest responsive and responsible bidder as follows: Beyer Bros. Corp., 109 Broad Avenue, Fairview, NJ 07022.

**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. 78 -19-RE: AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS"**

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

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

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

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

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

\* \* \* \*

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 61-19 RE: AUTHORIZING CERTAIN AGREEMENTS RE: PROPERTY  
LOCATED AT 8 HARTER ROAD, BLOCK 6005, LOT 13.01**

WHEREAS, the Township of Morris (the "Township") will be in receipt of a a permanent easement for utilities and sanitary sewer extension, together with a temporary construction easement granted by Pierro; and

WHEREAS, an ordinance authorizing acceptance of said easement and payment of consideration of ten thousand dollars is simultaneously being adopted by the Township; and

WHEREAS, in addition to such payment the Township agrees to the following terms and conditions on a one time basis only:

1. The Township will remove and dispose of the existing chain link fence. After the new sanitary sewer is installed in the easement in accordance with the construction plans the Township will install a new vinyl fence in accordance with the proposal dated December 14, 2017 from All Fence Company, LLC. The fence will be located 6 inches inside of the existing northwesterly property line.

2. The Township Building Department will work with the property owner to address the open permit items which remain on the property at 8 Old Harter Road. The Building Department is required to collect fines (in accordance with State Statute) for the 3 violations issued on the owner of the property.

3. The Building Department will limit the fines to \$50 each. The property owner shall pay \$150 to the Building Department to address the outstanding fine issue.

4. The Township will pay \$10,000.00 for the Easement.

5. The Township agrees to provide a 5 percent reduction in assessed land value to offset the value associated with the Easement on the property.

6. The Township agrees to provide a \$500.00 per tree reimbursement for each evergreen tree removed and any existing deciduous tree that is 6 inches in diameter (at breast height) or larger which is located in the Easement and is removed as part of the project. No replacement trees may be planted within the easement.

7. The Township agrees to allow the property owner to install a driveway in the Easement at a future date.

NOW THEREFORE BE IT HEREBY RESOLVED that the Township Committee of the Township of Morris does authorize and direct that the terms of this agreement as reflected above shall be incorporated in a written agreement and executed by the parties, the Mayor and Clerk are authorized to execute said contract.

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. 79-18 SUPPORTING THE 2019 UDRIVE. UTEXT. UPAY. DISTRACTED DRIVING CRACKDOWN APRIL 1-21 2019

WHEREAS, distracted driving is a serious, life-threatening practice that is preventable; and

WHEREAS, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

WHEREAS, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

WHEREAS, in 2016 alone distracted driving-related crashes resulted in 3,450 deaths and 391,000 injuries on our nation's roads; and

WHEREAS, in New Jersey distracted driving was listed as a contributing circumstance in 53-percent of all motor vehicle crashes in 2016; and

WHEREAS, the State of New Jersey will participate in the nationwide *Distracted Driving 2019 Crackdown* from April 1 - 21, 2019 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

WHEREAS, the national slogan for the campaign is UDrive. UText. UPay; and

WHEREAS, a reduction in distracted driving in New Jersey will save lives on our roadways;

NOW THEREFORE BE IT HEREBY RESOLVED that the Township of Morris declares it's support for the Distracted Driving 2019 Crackdown both locally and nationally from April 1 - 21, 2019 and pledges to increase awareness of the dangers of distracted driving.

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. 80-19 AUTHORIZING RETURN OF MONIES REMAINING IN THE ROAD  
 OPENING PERMIT BOND ACCOUNT-PERMIT NO. RO-18-33 IN THE AMOUNT OF \$1,000**

WHEREAS, the following Road Opening Permits have been satisfactorily completed; and

WHEREAS, the Township Engineer has certified these bonds 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	Permit #	Address	Amount
Karen Feus	RO-18-33	155 Hillcrest Avenue, Block 4001, Lot 4	\$1,000.00

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

\*   \*   \*   \*

**RESOLUTION NO. 81-19 AUTHORIZING RETURN OF MONIES REMAINING IN THE ROAD  
 OPENING PERMIT BOND ACCOUNT PERMIT NO. RO-16-105 IN THE AMOUNT OF \$1,000**

WHEREAS, the following Road Opening Permits have been satisfactorily completed; and

WHEREAS, the Township Engineer has certified these bonds 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	Permit #	Address	Amount
Stuart Powers	RO-16-105	574 Sussex Avenue, Block 2601, Lot 8	\$1,000.00

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. 82-19 RE: AUTHORIZING REFUND OF 2019 TAXES DUE TO AN OVERPAYMENT- BLOCK 6003, LOT 77**

WHEREAS, the Tax Collector has certified to the Township of Morris that a payment be refunded due to an overpayment as a result of a homestead credit on a tax exempt account

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 6003 Lot 77 6 Frederick Place	Bonita Pylor 6 Frederick Place Morristown, NJ 07960	\$616.20

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

\* \* \* \*

**RESOLUTION NO. 83-19 RE: AUTHORIZING TAX EXEMPTION DUE TO PERMANENTLY AND TOTALLY DISABLED VETERAN STATUS AS PER NJSA 54:4-3.30, BLOCK 7701 LOT 10, 95 WOODLAND AVENUE, SCOTT SORENSEN & JENNIFER TANFORAN-SORENSEN**

WHEREAS, Jennifer Tanforan-Sorensen has provided a document from the Department of Veterans Affairs which discloses that her 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 March 26, 2019, the date Jennifer Tanforan-Sorensen 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 1 <sup>st</sup> Quarter 2019 taxes	\$137.64
Cancel 2 <sup>nd</sup> Quarter 2019 taxes	\$2,065.05
Total refund due to Scott Sorensen & Jennifer Tanforan-Sorensen:	\$137.64

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. 84-19 RE: AUTHORIZING REFUND OF 2019 TAXES DUE TO PAYMENT  
 MADE IN ERROR-BLOCK 5701, LOT 29**

WHEREAS, the Tax Collector has certified to the Township of Morris that a payment be refunded due to a payment in error by the prior property owner

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 5701 Lot 29 58 Keats Way	Diane Gerard 627 Avenida Colima Santa Fe, NM 87506	\$1,903.20

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

\* \* \* \*

**RESOLUTION NO. 85-19 APPOINTING REBECCA M. ROTH AS TEMPORARY PURCHASING  
 AGENT FOR A TERM OF ONE YEAR COMMENCING MAY 1, 2019**

WHEREAS, Karen J. Carman has served as the Township's Qualified Purchasing Agent (QPA), pursuant to the requirements for the same as set forth in NJSA 40A:11-9 et. Seq. and the regulations adopted thereafter; and

WHEREAS, Karen J. Carman is retiring from employment with the Township of Morris effective May 1, 2019, and

WHEREAS, NJAC 5:32-4.4 allows the Township to appoint, for a period not to exceed one year commencing from the date of vacancy, a person who does not possess a Qualified Purchasing Agent certificate to serve as a Temporary Purchasing Agent, and for the Township's bid threshold to remain at its maximum amount of \$40,000 during the term of appointment of the Temporary Purchasing Agent; and

WHEREAS, Rebecca M. Roth is an employee of the Township and is currently seeking certification as a QPA, and is otherwise ready, willing and able to perform as the Township's Temporary Purchasing Agent in addition to her currently held duties and responsibilities of Collector of Taxes & Sewer Fees and Assistant Treasurer; and

WHEREAS, the Township has determined it to be in the best interest to appoint Rebecca M. Roth to serve as the Township's Temporary Purchasing Agent for a period of one year or until she receives

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 85-19 APPOINTING REBECCA M. ROTH AS TEMPORARY PURCHASING AGENT FOR A TERM OF ONE YEAR COMMENCING MAY 1, 2019 (CONTINUED)**

certification as a QPA, whichever is sooner, and during this period the Township's bid threshold will remain at \$40,000.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Morris, Rebecca M. Roth is hereby appointed as Temporary Purchasing Agent for the Township of Morris commencing May 1, 2019, and the bid threshold will remain at \$40,000.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Director of the Division of Local Government Services.

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

\* \* \* \*

**RESOLUTION NO. 86-19 AUTHORIZING AWARD OF ROAD OVERLAY PROGRAM THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT NO. 6, ROAD RESURFACING, TO TILCON NEW YORK, INC., 625 MOUNT HOPE ROAD, WHARTON, NJ 07885 IN AN AMOUNT NTE \$126,970.00**

WHEREAS, the Township of Morris wishes to proceed with the Road Overlay Program from various years' appropriations through the Morris County Cooperative Pricing Council, Contract No. 6, awarded to Tilcon New York Inc., 825 Mount Hope Road, Wharton, NJ 07885, and

WHEREAS, a Certificate of Availability of Funds has been provided to the Township Clerk by the Chief Financial Officer, certifying that funds for said contract are available as follows:

FUND	LINE NO.	AMOUNT
General Capital	G-04-55-308-300	\$ 93,587.50
General Capital	G-04-55-817-300	\$ 33,382.50
Total		\$126,970.00

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Tilcon New York Inc. for the Road Overlay Program in accordance with the unit prices of the contract in the amount not to exceed \$126,970.00

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. 87-19 AWARD OF A FAIR AND OPEN CONTRACT FOR THE DEPARTMENT OF PUBLIC WORKS FIRE SUPPRESSION SYSTEM TO CASTLE FIRE PROTECTION INC., 317 RICHARD MINE ROAD, WHARTON, NJ 07885 IN THE AMOUNT NTE: \$39,000

WHEREAS, quotations were solicited through a fair and open process for the Department of Public Works Fire Suppression System, and

WHEREAS, quotations were mailed to five vendors, and

WHEREAS, the Request for Quotation was advertised on the Township of Morris website in accordance with the Local Public Contracts Law, and

WHEREAS, one quotation was received, opened, and read at a public bid meeting on April 10, 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, and

WHEREAS, funds are available as follows:

FUND	LINE NO.	AMOUNT
General Capital	G-04-55-019-091	\$ 7,000.00
General Capital	G-04-55-818-091	\$32,900.00
Total		\$39,900.00

WHEREAS, after review and recommendation from the DPW and Qualified Purchasing Agent, it appears that the contract should be awarded to the lowest responsive and responsible bidder:

Castle Fire Protection Inc.  
 317 Richard Mine Road  
 Wharton, NJ 07885

NOW, THEREFORE, BE IT 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 Castle Fire Protection Inc., 317 Richard Mine Road, Wharton, NJ 07885.
2. The Qualified Purchasing Agent is hereby authorized to issue the purchase order for the procurement of these goods.

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. 88-19 AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. QPA-1-2019 FOR THE PROCUREMENT OF ONE (1) CURRENT YEAR CRANE CARRIER LET-2 TWIN STEER CAB AND CHASSIS OR EQUIVALENT 31 CU YD AUTOMATED SIDE LOADING LOW ENTRY REFUSE TRUCK TO BEYER BROS. CORP., 109 BROAD AVENUE, FAIRVIEW, NJ 07022 – IN AN AMOUNT NOT TO EXCEED \$353,784

WHEREAS, the Township of Morris has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: PROCUREMENT OF ONE (1) CURRENT YEAR CRANE CARRIER LET-2 TWIN STEER CAB AND CHASSIS OR EQUIVALENT 31 CU YD AUTOMATED SIDE LOADING LOW ENTRY REFUSE TRUCK; and

WHEREAS, after review and recommendation from the Qualified Purchasing Agent, it appears that the contract should be awarded to the lowest responsive and responsible bidder: BEYER BROS. CORP., 109 BROAD AVENUE, FAIRVIEW, NJ 07022

WHEREAS, a Certificate of Availability of Funds has been provided to the Township Clerk by the Chief Financial Officer, certifying that the funds for said contract are available in General Capital, Line No. G-04-55-817-500.

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 Beyer Bros. Corp., 109 Broad Avenue, Fairview, NJ 07022 in the amount of \$353,784 for a Current Year Crane Carrier LET-2 Twin Steer Cab and Chassis 31 CU YD Automated Side Loading Low Entry Refuse Truck.
2. The Mayor and Township Clerk are hereby authorized to execute the contract and all other necessary documents in order to effectuate the purpose of this resolution.
3. That the Certificate of Availability of Funds supplied by the Chief Financial Officer of this Township shall be attached to a copy of this resolution and kept on file in the Office of the Municipal Clerk.

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. 89-19 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AN AGREEMENT WITH HANOVER TOWNSHIP FIRE DISTRICT 3 FOR THE STORAGE OF A RESERVE FIRE ENGINE (CONTINUED)**

WHEREAS, the Township wishes to enter into an agreement with HTFD3 for the provision of such services for a period of one (1) year and on the terms and conditions set forth in the Agreement and at 'No Charge' to the Township.

**RESOLUTION NO. 89-19 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AN AGREEMENT WITH HANOVER TOWNSHIP FIRE DISTRICT 3 FOR THE STORAGE OF A RESERVE FIRE ENGINE**

WHEREAS, Hanover Township Fire District 3 (HTFD3), 82 Ridgedale Avenue, Cedar Knolls, NJ has a need to store its Reserve Engine; and

WHEREAS, the Township of Morris has an appropriate facility or facilities, wherein the Reserve Engine can be stored; and

WHEREAS, The Township of Morris, under the direction of the Fire Chief, may move the Reserve Engine during the course of routine or extraordinary station activities; and  
NOW, THEREFORE, BE IT HEREBY RESOLVED that the Mayor and Township Clerk are authorized to enter into said Agreement on behalf of the Township of Morris.

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

\* \* \* \*

**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 – Mr. Mancuso and Mr. Arvanites will be holding office hours on May 7, 2019 from 5 P.M. to 6:30 P.M..

MR. MANCUSO – Little League opened and Mayor Grayzel threw out the first ball; noted that former Committeeman Robert Nace passed away and services will be held in May; 'Texting while driving' is an issue concerning distracted driver and accidents and Mr. Mancuso has been an advocate in encouraging the State to have stricter laws; wished everyone a Happy Easter and Passover.

MR. ARVANTIES – The annual park tour will be held on Thursday; the Joint Court submitted the annual report and the revenue reported is \$6000; announced that pool registration can be completed online.

MRS. WILSON- See Standing Committee Comments.

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

MAYOR GRAYZEL - April is clean communities month and this Monday April 22 is Earth Day. The Morris Township Department of Parks & Recreation invites residents and community groups to join our Clean Community effort by cleaning up one of the Township's parks, community facilities, or your own neighborhood. Cleanups will be held on Saturdays in April. The Parks & Recreation Department will supply work gloves and trash bags to any participating individual or group. Thank you to Bill Foelsch and his department for all the work they put in to make this happen.

Our Department of Public Works has started Yard waste pick up. Last Saturday was zone 1 pick-up and this coming Saturday is zone 2 pick-up. This is yet another valuable service that Morris Township provides, and is one of my personal favorites since the trees on my property seem to shed a tremendous amount of branches every winter.

MCMUA has a compost depot up on Hanover Avenue. They chip up the large wood matter and compost the rest. All of that gets returned to residents in the form of FREE compost and wood chips. If you are interested in free compost of wood chips for your own property you can visit the MCMUA Vegetation Waste Compost Facility is located directly behind the Public Safety Training Academy located at 500 West Hanover Avenue. From spring through fall free compost, mulch, and wood chips are made available to residents just outside the gates of the facility for pick up. For more information they can be contacted at 973-285-8389.

**STANDING COMMITTEE REPORTS**

At this time Mayor Grayzel called on the Committee members who have reports on their Standing Committee assignments, and is summarized as follows(\*\* indicates Chairman):

Environment, Energy and Sustainability

\*Catherine J. Wilson, Mark J. Gyorfy

Mrs. Wilson reported the following:

Environmental Commission - New members have been working hard; went to environmental workshop; the March meeting of the Environmental Commission meeting was informative. Mr. Thomas Eschmann presentation was about recycling and the changes being made to the recycling program. Noted that paper should be dry, and put into a cardboard box; announced that a representation from SCMUA will be making a presentation to the Commission on May 14, 2019 and encouraged the public to attend and will schedule another presentation at a later date; on May 16, 2019 there will be a presentation by NJEC at 7P.M at the Madison Community House; will discuss an Ordinance needed to pressure the State and become aware on the state of the environment.

Economic Development Advisory Committee

\*Catherine J. Wilson, Mark J. Gyorfy

Will be collecting cost of living data and announced the need for volunteers to help in the data collection.

At this time Mr. Arvanites was excused.

\* \* \* \*

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**CONSENT CALENDAR AND RECEIVED FOR THE RECORD APPROVED AS CIRCULATED**

1. Acknowledges the removal of Volunteer Firefighter Michael Ronquillo from the Woodland Fire Company of the Morris Township Fire Department as per memo of Fire Chief Jesse Kaar, dated March 21, 2019.
2. Approved the request for the Girls School of the Rabbinical College of America to hold a Jewish Pride Parade on May 23, 2019 from approximately 10:30 AM to 12 PM. through the Wheatsheaf neighborhood. It would be approximately 250 people, mid-size truck and a few vehicles. Approval is contingent on receipt of an appropriate Certificate of Insurance naming the Township as an additional insured; accompanied by a Hold Harmless Clause and subject to the approval, if required, of the Police Chief Mark DiCarlo, and Fire Chief Jesse Kaar.
3. Granted municipal consent for the 11<sup>th</sup> Annual Morris Area Freewheelers Foundation Revolutionary Ramble Bike tour that will be held on Saturday, June 8, 2019. The purpose of the Ramble is to support local area all-volunteer first aid squads and to promote safe cycling. The cyclists will share the roads with vehicle traffic. The event is not a race, no request for road closures. The roads that will be used will be: Mendham Road, Washington Valley Road, Whitehead Road, School house Lane, Gaston Road, and Sussex Avenue. This approval is contingent on the issuance of a Certificate of Insurance naming the Township of Morris as additionally insured, accompanied by the Hold Harmless Clause, and the approvals, if required, of the Police Chief Mark DiCarlo, and Fire Chief Jesse Kaar.
4. Granted municipal consent for the Halloween Half Marathon and relay race that will take place on Sunday, October 27, 2019, at 9:00 A.M. (rain date Sunday, November 3, 2019) . Staging will be at the Verizon parking lot, Morristown; the course for the race includes portions of Woodland Ave., Herms Pl., Kitchell Rd, S. Gate Pkwy, Fanok Road, Mt Kemble Avenue, James St., and Loantaka Park. The sponsors will be Jackrabbit of Morristown, Normandy Real Estate, Dr. James O'Rourke Physical Therapy. In the event that the race is approved the organizers will seek sponsorship from other local businesses. The organizers believe many of the local bars and restaurants will benefit greatly from the event. . The event organizers are Heather McDermott and Chris Russo. This approval is contingent on the following: That all Township 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 Police Chief Mark DiCarlo and Fire Chief Jesse Kaar.
5. Acknowledges the Volunteer Membership application of Brian S. Nagy who will be a regular member of the Hillside Hose Company as per memo from Fire Chief Jesse T. Kaar, dated March 6, 2019.

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**CONSENT CALENDAR AND RECEIVED FOR THE RECORD APPROVED AS CIRCULATED  
 RECEIVED FOR THE RECORD (CONTINUED)**

**TAX APPEAL APPLICATIONS FILED**

**TAX COURT OF NEW JERSEY**

	<u>ADDRESS</u>	<u>BLOCK/LOT</u>
1.	2 LINDSLEY DR.	10001, 5
2.	340 MT. KEMBLE AVE.	6101, 5
3.	103 COLUMBIA RD.	9101, 5
4.	30 NORMANDY HEIGHTS RD	9402, 43
5.	173 WASHINGTON VALLEY RD	3203, 22
6.	4 FOOTE'S LN	6302, 2
7.	FARM HOUSE LN, REAR	10501, 85
8.	412 MT. KEMBLE AVE	6101, 1
9.	101 COLUMBIA TWP	9101, 4
10.	20 VAN BEUREN RD	7602, 3.01

**MORRIS COUNTY BOARD OF TAXATION**

	<u>ADDRESS</u>	<u>BLOCK/LOT</u>
1.	2 OLD GLENN RD	8304, 28
2.	5 NORMANDY PKY	8909, 5
3.	26 SPENCER DR	2809, 12
4.	3 FOREST DR	5102, 7
5.	45 JUNARD DR	2403, 4
6.	25 EAGLE NEST RD	7602,22

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

\* \* \* \*

**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:

Elda Estiverne – 7 Mendham Avenue – Thanked the Committee and the Township for addressing the water drainage issue and that the problem is in the process of being repaired, but a drainage system is needed and requested the Township to address this issue.

Mr. John Belles – 5 Mendham Avenue – Explained that 8 or 9 properties are being affected by this problem and explained the soil conditions and why this is a problem. Mr. Belles has installed drains on his property to stop the flooding that he has experience over the years. The source of this drainage is at the top of Egbert Hill and requested a water expert on drainage and that the source needs to be cut-off. Invited the Mayor to see the effected properties and the issues that are occurring do to the drainage problems.

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**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 MARCH 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	ABSENT	MR. GYORFY	YES
	MR. MANCUSO	YES	MRS. WILSON	YES
	MAYOR GRAYZEL	YES		

\* \* \* \*

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

Minute Book Attachment #1 (MBA #1) dated March 20, 2019 in the amount of \$10,542,820.91.

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

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

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Township Committee of the Township of Morris that the proper officers of the Township of Morris be and are hereby authorized and directed to draw checks of the Township of Morris for a total of \$ 10,542,820.91 for payment of the itemized Vouchers set forth on Schedule A, referenced as Minute Book Attachment No. 1, all of which have been approved by the several committees of the Township of Morris, and which are hereby made a part of the minutes of this meeting.

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

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**CALL TO ADJOURNMENT**

At 10:35 PM, with no further business to be considered, on motion duly made, seconded and unanimously adopted, that the April 17, 2019 Regular meeting was adjourned next to convene on May 15, 2019 at 5:00 P.M. to Closed/Regular Meeting at 7:00 P.M., in the Municipal Building, 50 Woodland Avenue, Township of Morris.

  
CATHLEEN AMELIO  
TOWNSHIP CLERK