

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, MAY 15, 2019  
7:00 P.M. REGULAR MINUTES  
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CALL TO ORDER

The May 15, 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 May 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 with the Morris Township Police Honor Guard presenting the Colors.

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**APPROVAL OF MINUTES**

At this time, the Township Clerk presented for approval the following minutes: April 17, 2019 CLOSED/REGULAR MEETING.

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		

\* \* \* \*

**PRESENTATION**

(MAYOR)

**COMMUNITY SERVICE AWARD – KATHLEEN G. HYLAND**

Mayor Grayzel presented the following to Mrs. Hyland

Certificate of Recognition for Community Service To: Kathleen G. Hyland

WHEREAS, Mrs. Kathleen G. Hyland is being recognized for her selfless contribution to the citizens of Morris Township through her dedication to civic duty and for giving of her time and talent without reserve; and

WHEREAS, Kathleen is a lifelong resident of Morris Township and has selflessly served this community throughout the years; and

WHEREAS, Kathleen, was Mayor and member of the Township Committee, Chair of Teen Pride, former Member of the Board of Directors for First Night Morris, Chairwoman of the Garden State Irish Festival in 1995, a member of the Morris County School of Technology Board of Education serving as President from 1994 to 1996, was the Grand Marshall for the Morris County St. Patrick's Day parade in 1998, and served for many years as Coach for the Girls' Softball team known as "Ginty Irish Gifts" for the Morris Township Recreation program, Member of the Development Advisory Board for the Sister of Charity Saint Elizabeth's, member of the Board of Directors of ARC of Morris County, is an active member of the Church of Assumption serving on the Board of Trustees, and is a member of the Morris Township Economic Development Advisory Committee; and

WHEREAS, Kathleen G. Hyland is a tireless volunteer and has committed herself to others with her talents, insights and caring not only to the residents of Morris Township, but to surrounding communities in the County of Morris. Kathleen exemplifies goodness and caring and has demonstrated her dedication for decades with her untiring effort in helping others; and

Whereas Kathleen has reached and touched the lives of so many through her kindness and caring, and her numerous contributions are to be commended by all in our community.

NOW THEREFORE the Mayor and Township Committee of the Township of Morris hereby recognizes and extends congratulations to: Kathleen G. Hyland - "Community Service Award"

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**PRESENTATION(CONTINUED)**

**(MAYOR)**

**COMMUNITY SERVICE AWARD – KATHLEEN G. HYLAND**

Mrs. Hyland thanked the Committee for the recognition, and her family. It was her pleasure working for the various organizations. Mrs. Hyland has been a resident of Morris Township all of her life. Kathleen described the evolution of “Teen Pride” and its success.

Committeeman Mancuso has known Kathleen for many years and have an history with the family and further stated that volunteers make Morris Township a wonderful community.

Mayor Grayzel thanked Mrs. Hyland for her guidance when he first took office as a Committeeman.

**PROCLAMATION**

**(MAYOR)**

**MAY IS MENTAL HEALTH AWARENESS MONTH**

Whereas mental health is part of overall health; and

Whereas one in five adults experiences a mental health problem in any given year; and

Whereas approximately one-half of chronic mental illness begins by the age of 14 and three-quarters by age 24; and

Whereas suicide is the 10th leading cause of death in the United States and the 2nd leading cause among young adults, and 90% of people who die by suicide have an underlying mental illness; and

Whereas long delays—sometimes decades—often occur between the time symptoms first appear and when individuals get help; and

Whereas early identification and treatment can make a difference in successful management of mental illness and recovery; and

Whereas it is important to maintain mental health and learn the symptoms of mental illness in order to get help when it is needed; and

Whereas, every citizen and community can make a difference in helping end the silence and stigma that for too long has surrounded mental illness and discouraged people from getting help; and

Whereas public education and civic activities can encourage mental health and help improve the lives of individuals and families affected by mental illness.

NOW, THEREFORE, the Mayor and Township Committee of the Township of Morris does hereby proclaim May, 2019, as Mental Health Awareness Month in the Township to shine a light on mental illness and fight stigma, provide support, educate the public and advocate for equal care.

**POLICE**

**(POLICE CHIEF)**

**PROMOTION- SERGEANT JASON LAWLOR TO RANK OF LIEUTENANT**

Chief DiCarlo stated the following- Jason Lawlor was born and raised in Morris Township. He grew up on Kennedy Road and gained his first public service experiences when he joined the Morris Minute Men First Aid Squad in 1987. Jason graduated from Morristown High School in 1989 and was the proud recipient of the Morris Township PBA Scholarship. He realized the value of a higher, so he attended the college most renowned for its Criminal Justice Program, John Jay College of Criminal Justice in December 1993.

**POLICE**

**(POLICE CHIEF)**

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PROMOTION- SERGEANT JASON LAWLOR TO RANK OF LIEUTENANT(CONTINUED)

Jason managed to successfully graduate with high honors and a Bachelor of Science Degree from John Jay College of Criminal Justice while attending school full time and working full time.

After returning home from living in New York City, he began his law enforcement career in January 1994 as a police dispatcher for the Morris Plains Police Department. Working as a police dispatcher only motivated him even more to become a police officer. He knew was going to do whatever it took to achieve his goal. In January 1995 he was accepted into the second Alternate Route Police Training Program, where he graduated in the top 10% of his class. All though he had several offers of employment from other agencies, his first and only choice was with the only agency he ever wanted to work for, the Morris Township Police Department, where he joined the force in June 1995.

His perseverance, dedication and personal sacrifices made can be reflected in several assignments and positions he has held and continues to hold in the Department. These jobs include Communication Officer, Crime Prevention Officer, Field Training Officer, former member of the Special Operations Unit and the Emergency Services Unit to name a few.

During his career Jason has several notable achievements. In 2001, while field training Officer Piccola, they assisted with the delivery of a baby, Spencer, on Raynor Road. In spite of the many years of service on the Morris Minute Men FAS, this was his first baby delivery. Two months later, on September 11, 2001 while people were fleeing New York City from the terrorist attacks, Jason was one of the few who ran in and was at ground zero just after the World Trade Centers collapsed. Later that year the Knights of Columbus named him 2001-02 Police Officer of the Year.

In, September 2003 Jason was selected to represent the police department as the first School Resource Officer, thus allowing an officer to be placed in the Frelinghuysen Middle School. He was tasked with reducing the number of issues that negatively impacted the school. He became an additional resource to the students, the staff and our residents as well. The positive impact he made on the students and staff still can be seen today as he walks through the hallways of the school or when past students come up to him, talk with him and who still till this day refer to him as "OJ". He is very proud to say that a few of his students now have become officers within our agency.

In 2005 he was named Morris Township Police Officer of the Year. While assigned to the patrol division he received several MADD awards for leading the department with arresting and removing the most intoxicated drivers from our roadways making them safer for everyone. Jason was instrumental in implementing the Gang Resistance Training Program and Alive at 25 Programs to the Morris School District among several other programs.

Jason continues to hold several key positions within the department. After his promotion to Sergeant he assumed the duties and responsibilities of the firearms coordinator. A collateral duty traditionally only held by Lieutenants. He is not only a firearms instructor for the department; he is a certified police training commission firearms instructor for the Morris County Police Academy. He is an armor and has been tasked with many other assignments. Jason is also the department's first Humane Law Enforcement Officer and coordinates the Morris Township Deer Management Program.

Some other career highlights include a wide range of self-initiated arrests. In September 2016 he apprehended two suspects breaking into vehicles at the Delbarton School as they fled the scene. In February 2017, Jason also apprehended a male suspect responsible for several home burglaries throughout the Morris County area. Another noteworthy career highlight was when Jason located a missing, non-communicative, autistic juvenile while assisting the Morristown Police Department. He successfully located the missing juvenile and returned him safely to his family.

**POLICE**

(POLICE CHIEF)

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PROMOTION- SERGEANT JASON LAWLOR TO RANK OF LIEUTENANT(CONTINUED)

Jason married the love of his life in October 1998 and they live in Randolph NJ. They have two children, Caleigh who is 17 and a junior at Randolph High School. Caleigh was one of three students to be selected to represent Randolph High School as part of the American Music Aboard Program. This program will tour places throughout Europe: specifically France, Germany, Switzerland and Austria over the summer. She will have the opportunity to visit Dachau (Dock Shall) a concentration camp used during the war and Normandy Beach. Caleigh will also have the honor to sing at the Normandy Beach Cemetery. Liam is 14 and is a freshman at Randolph High School. He joined the wrestling team and earned his Varsity Letter for wrestling, an accomplishment achieved by only a very few freshman. Their entire family is very active with the Presbyterian Church on the Green in Morristown. Jason also is a bagpiper with the Police Pipes & Drums of Morris County, a bagpipe band comprised of law enforcement officers and first responders who pay homage to our brothers and sisters who have made the ultimate sacrifice, as well as are military men and women of our armed forces.

The following family members were present – Sister Jennifer, Brother-in-law Paul, children Kimberley and Anna, Brother Dave, Sister-in-law Sue, children Jeremy and Michael, Lynn and Joe

Mayor Grayzel and Committeeman Mancuso, members of the Police Committee gave Lieutenant his badge and extended their congratulations.

Lieutenant Lawlor thanked his wife, son and daughter for their support.

**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 June 19, 2019 at 7:00 P.M. unless otherwise indicated:

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

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.

**ORDINANCE – INTRODUCTION(CONTINUED)**

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

§ 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.

§ 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 stimulate economic growth and development.

- 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.

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**ORDINANCE – INTRODUCTION(CONTINUED)**

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

§ 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.

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		

\* \* \* \*

**ORDINANCE NO. 20-19 AN ORDINANCE OF THE TOWNSHIP OF MORRIS AUTHORIZING AS A LOCAL IMPROVEMENT OF THE CURBING OF BLOCK 8410 LOT 5, 1 CRESCENT DRIVE AND BLOCK 8405 LOT 1, 2 CRESCENT DRIVE**

BE IT ORDAINED by the Township Committee of the Township of Morris, Morris County, State of New Jersey, as follows:

**SECTION ONE:**

1. Whereas, Crescent Drive is a public roadway with concrete curbing from Madison Avenue across the frontage of the property Block 8410 lot 5, 1 Crescent Drive and Block 8405, Lot 1, 2 Crescent Drive.
2. Whereas, the 2 property owners and the Township of Morris entered into an agreement for the Township to replace the concrete curbing with Belgian block curbing and the residents to reimburse the Township for the cost over a five year period commencing in 2020 (resolution 52-19).
3. Whereas, the funding for this project was authorized in ordinance 18-20.
4. Whereas, the curb improvement project of Block 8410 lot 5, 1 Crescent Drive and Block 8405, Lot 1, 2 Crescent Drive within the Township of Morris, is hereby authorized with cost of said improvement NTE, \$7,800.

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**ORDINANCE – INTRODUCTION(CONTINUED)**

**ORDINANCE NO. 20-19 AN ORDINANCE OF THE TOWNSHIP OF MORRIS AUTHORIZING AS A LOCAL IMPROVEMENT OF THE CURBING OF BLOCK 8410 LOT 5, 1 CRESCENT DRIVE AND BLOCK 8405 LOT 1, 2 CRESCENT DRIVE**

5. Whereas, the improvement authorized in this ordinance shall be undertaken as a local improvement pursuant to Chapter 56 of Title 40 of the Revised Statutes of New Jersey. The cost thereof shall be assessed upon the properties abutting the said road in a manner described below.
6. Whereas, The owner of any property upon which any assessment for the said local improvement shall have been made, may pay such assessment in the number of equal yearly installments herein determined as five (5). The first of the said installments shall be due and payable sixty (60) days after the confirmation of the assessments by the Township Committee. Annual installments shall be payable on April 1<sup>st</sup> 2020 and in the same day and month each successive year thereafter, provided that any owner of land so assessed shall have the privilege of paying the whole of any assessment or of any balance of installments, provided, however, in case any such assessment shall remain unpaid for thirty (30) days, the governing body may, by resolution, permit a person who is delinquent in the payment of such an installment to pay only the amount of the delinquent payment and any interest on the delinquent payment that has accrued from the date that the installment was due and payable until the date that payment of the delinquent installment is made. After the delinquent installment is satisfied, the person assessed shall be reinstated on a regular installment payment schedule. The rate of interest on the delinquent installment will be 5% per annum. A delinquent installment remaining unpaid at year end will be subject to the tax sale process.
7. Whereas, should any property be sold prior to paying for improvements in full, the total amount due must be paid prior to transfer of ownership.
8. Whereas, the work for improvements authorized by this Ordinance shall be undertaken by the Township.
9. Whereas, the assessment shall constitute a first and paramount lien as provided by NJSA 40:56-33.

Whereas, in accordance herewith a special assessment is hereby imposed upon the described properties to be paid in time and manner hereinabove set forth. The improvements referred to herein are undertaken at the request of the benefited property owners in accordance with N.J.S.A. 40:56-3.

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

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

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

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

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**ORDINANCE – INTRODUCTION (CONTINUED)**

**ORDINANCE NO. 21-19- AN ORDINANCE AMENDING CHAPTER 88 ENTITLED, “VEHICLES AND TRAFFIC” ARTICLE IIA, SECTION 88-2a.2 AND SCHEDULE II “HANDICAPPED PARKING SPACES”**

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 as set forth below.

1. Schedule II: HANDICAPPED PARKING SPACES:

<u>Name of Location</u>	<u>Location</u>
86 Fairchild Avenue	In front of the premises identified as 86 Fairchild Avenue
48 Mackenzie Road	In front of the premises identified as 48 Mackenzie Road
Ginty Field Complex (2)	35 Woodland Avenue Parking Lot

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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**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:

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

ORDINANCE NO. 01-19 RE: CREATING A NEW CHAPTER TO BE KNOWN AS CHAPTER 494 PROHIBITING THE POSSESSION OF TOBACCO, SMOKELESS TOBACCO, ELECTRONIC TOBACCO DEVICES BY UNDERAGE PERSONS-NOTE: THIS ORDINANCE ADDRESSES THE POSSESION OF NICOTINE PRODUCTS AND/OR PARAPHERNALIA BY PERSONS UNDER THE LEGAL AGE TO BUY NICOTINE PRODUCTS (CONTINUED FROM THE JANUARY 16, 2019 MEETING)

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

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

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

§494-1. Definitions and word usage:

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

§494-2. Possession Prohibited:

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

§494-3. Violations and Penalties.

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

B.Disposition of fines.

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

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

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

ORDINANCE NO. 01-19 RE: CREATING A NEW CHAPTER TO BE KNOWN AS CHAPTER 494 PROHIBITING THE POSSESSION OF TOBACCO, SMOKELESS TOBACCO, ELECTRONIC TOBACCO DEVICES BY UNDERAGE PERSONS-NOTE: THIS ORDINANCE ADDRESSES THE POSSESION OF NICOTINE PRODUCTS AND/OR PARAPHERNALIA BY PERSONS UNDER THE LEGAL AGE TO BUY NICOTINE PRODUCTS (CONTINUED FROM THE JANUARY 16, 2019 MEETING) (CONTINUED)

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.

COMMUNICATIONS OF RECORD - NONE

After Committee discussion, on motion duly made to rescind this Ordinance, and seconded by vote indicated below, this Ordinance was rescinded.

ROLL CALL:	MR. ARVANITES	YES	MR. GYORFY	YES
	MR. MANCUSO	YES	MRS. WILSON	YES
	MAYOR GRAYZEL	NO		

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ORDINANCE NO. 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.

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.

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

ORDINANCE NO. 07-19 RE: ACCEPTING DEED OF EASEMENT LOT 13.01, BLOCK 6005, 8 OLD HARTER ROAD – GRANTEE: TODD PIERRO (CONTINUED)

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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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, 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.

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**ORDINANCES - PUBLIC HEARING AND FINAL CONSIDERATION (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)

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$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.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$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.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$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.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$360,000	\$342,500	10 years

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

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

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.

(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.

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**ORDINANCES - PUBLIC HEARING AND FINAL CONSIDERATION (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)

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.

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. 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.

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

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.

<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

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**ORDINANCES - PUBLIC HEARING AND FINAL CONSIDERATION (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)

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.

(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.

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**ORDINANCES - PUBLIC HEARING AND FINAL CONSIDERATION (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)

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.

PUBLIC COMMENT – THE FOLLOWING APPREARED TO BE HEARD

Mr. Lee Goldberg – 10 Arrowhead Road – Was this part of the pool reconstruction? Ans. The filter was not part of the reconstruction. Does this need to be bonded? Ans. Yes, as it will be a replacement of the filtration system and can be bonded as the life span of the system is more than five (5) years.

COMMUNICATIONS OF RECORD - NONE

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

\* \* \* \*

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

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

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.

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. 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.

PUBLIC COMMENT – NO ONE APPEARED TO BE HEARD.

COMMUNICATIONS OF RECORD - NONE

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

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.

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

PUBLIC COMMENT – NO ONE APPEARED TO BE HEARD.

COMMUNICATIONS OF RECORD - NONE

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

\* \* \* \*

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

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.

PUBLIC COMMENT – THE FOLLOWING APPEARED TO BE HEARD.

Ms. Sue Young – 25 Schoolhouse Lane – Washington Valley Road is in need of repair and supports this Ordinance.

Mr. Morton Wertheimer – 4 Ranney Hill Road – Moved to Morris Township 47 years ago and with the traffic on Washington Valley Road, welcomes the resurfacing of the roadway.

Mr. James O'Reilly - 50 Independence Way – Will the Township receive \$550,000 from the State of New Jersey? Yes, once the project is completed. The Mayor explained that the Township applied for the grant last year and was awarded the \$550,000. Mr. Quinn, Township Administrator explained that the Township is required to bond the full amount, but will be reimbursed by the State of New Jersey with the grant monies once the project is completed.

COMMUNICATIONS OF RECORD - NONE

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

\* \* \* \*

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**BID REPORT**

Mr. Timothy Quinn, Township Administrator summarized Bid Number OTE:2019-03 – Drainage, Curb & Sidewalk Improvements 2019 - BID NO. OTE: 2019-03-Bids were received on May 9, 2019 by Rebecca Roth, Purchasing Agent.

On May 9, 2019 bids were received for procurement Drainage, Curb & Sidewalk Improvements for 2019 General Services, Bid No. OTE: 2019-03. All bids were reviewed for accuracy and completeness. Thirteen vendors picked up the specifications, and five submitted a bids. Bids were reviewed by David Hansen, Assistant Township Engineer and Rebecca Roth, Purchasing Agent and recommend award to the lowest responsive and responsible bidder as follows: M. Sky Construction Company, M. Sky Construction Corp., Lake Hopatcong, NJ 07885in the amount of \$662,364.00 and the resolution of award is Resolution Number 98-19.

**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. 90-19 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. 91-19 AUTHORIZING CHANGE ORDER NO. 1 TO PICERNO-GIORDANO CONSTRUCTION, LLC, FOR CONTRACT NO. QPA-5-2018 – COLLINSVILLE PLAYGROUND PROJECT – AWARDED DECEMBER 19, 2018 – INCREASE AMOUNT \$3,300; TOTAL NOT TO EXCEED \$144,200

WHEREAS, Resolution No. 270-18 was adopted by the Township Committee at a meeting held on December 19, 2018 awarding a contract to Picerno-Giordano Construction, LLC for Contract No. QPA-5-2018 Collinsville Playground Project in the amount of \$140,900; and

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

WHEREAS, Keller & Kirkpatrick, Inc., has provided documentation indicating the need for this change order, as outlined in a letter dated April 10, 2019, which shall be made a part of this resolution, and

WHEREAS, Change Order No. 1 increases the amount of the contract by \$3,300 which is 2.34% over the original contract award, and

WHEREAS, the Chief Financial Officer has certified that funds are available in Line No. 9-01-28-375-314.

NOW, THEREFORE BE IT HEREBY RESOLVED that the Township Committee of the Township of Morris hereby authorizes Change Order No. 1 to this contract in the amount of \$3,300 for a total not to exceed \$144,200.

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

\* \* \* \*

RESOLUTION NO. 92-19 RE: PURCHASE OF ONE 2019 FORD UTILITY POLICE INTERCEPTOR SUV - POLICE DEPARTMENT - NTE: \$30,206.06

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

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

WHEREAS, the Director of Finance has certified that funds are available in Purchase of Police Cars, line no. 9-01-25-241-268 in the amount of \$30,206.06

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Beyer Ford for the purchase of one 2019 Ford Utility Police Interceptor at a cost not to exceed \$30,206.06.

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. 93-19 AUTHORIZING AWARD OF ROAD OVERLAY PROGRAM THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT NO. 6, ROAD RESURFACING, TO TILCON NEW YORK, INC., 9 ENTIN ROAD, PARSIPPANY, NJ 07054 IN AN AMOUNT NTE \$83,282.08

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., 9 Entin Road, Parsippany, NJ 07054, 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-04-55-610-300	\$ 66,006.88
General Capital	G-04-55-610-300	\$ 17,275.20
Total		\$ 83,282.08

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 \$83,282.08

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

\* \* \* \*

RESOLUTION NO. 94-19 RESOLUTION AUTHORIZING MORRIS TOWNSHIP TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH HUNTERDON COUNTY EDUCATION SERVICES COMMISSION COOPERATIVE PURCHASING

WHEREAS, NJSA 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods or services; and

WHEREAS, on May 15, 2019 the governing body of the Township of Morris, County of Morris, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE, BE IT RESOLVED that pursuant to the provisions of NJSA 40A:11-11(5), the Mayor and Township Clerk are hereby authorized to enter into a Cooperative Pricing Agreement with the Hunterdon County.

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. 95-19 RE: AUTHORIZING REFUND OF 2019 TAXES DUE TO AN OVERPAYMENT – BLOCK 77-1, LOT AND BLOCK 8301, LOT 1**

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

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

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

Block /Lot/Qualifier	Refund to:	Amount
Block 7701 Lot 10 95 Woodland Avenue	Corelogic Real Estate Tax Services P.O. Box 9202 Coppell, TX 75019-9760	\$2,065.05
Block 8301 Lot 1 C0340 40 Village Drive	Corelogic Real Estate Tax Services	\$1,387.85

Total: \$3,452.90

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

\* \* \* \*

**RESOLUTION NO. 96-19 RE: GOVERNING BODY CERTIFICATION OF THE 2018 ANNUAL AUDIT**

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the Township Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 96-19 RE: GOVERNING BODY CERTIFICATION OF THE 2018 ANNUAL AUDIT – CONTINUED)**

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Township Committee of the Township of Morris, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

\* \* \* \*

**RESOLUTION NO. 97-19 AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT'S ESCROW ACCOUNT**  
**ESCROW ACCOUNT NUMBER E-12-56-809-216 IN THE AMOUNT OF \$637.16**

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

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

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

<b>Name</b>	<b>Balance</b>	<b>Escrow Account #</b>
Robert & Lynn Vogel	\$627.16	E-12-56-809-216

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. 98-19 AUTHORIZING AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID NO. OTE: 2019-03, DRAINAGE, CURB & SIDEWALK IMPROVEMENTS AT VARIOUS LOCATIONS, 2019 GENERAL SERVICES TO M. SKY CONSTRUCTION COMPANY, 830 ROUTE 15 SOUTH, LAKE HOPATCONG, NJ 07885 – IN AN AMOUNT NOT TO EXCEED \$662,364.00

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:

OTE: 2019-03 DRAINAGE, CURB & SIDEWALK IMPROVEMENTS; and

WHEREAS, after review by the Engineering Department and recommendation from the Qualified Purchasing Agent, it appears that the contract should be awarded to the lowest responsive and responsible bidder: M.SKY CONSTRUCTION CORP., 830 ROUTE 15 SOUTH, LAKE HOPATCONG, NJ 07885

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 the following General Capital and Sewer Capital lines in the amount of \$662,364.00:

Briant Avenue	G-04-55-711-520
Jacob Arnold	G-04-55-820-513, S-06-55-819-513
Rambling Woods	G-04-55-705-516, S-06-55-716-516
Ridgewood	G-04-55-705-513, S-06-55-716-513
Starlight	G-04-55-705-512, S-06-55-716-512
Warwick/Pembroke	G-04-55-711-523
Sidewalks	G-04-55-711-166, G-04-55-820-166
Inlet Reconstruction	G-04-55-711-165, G-04-55-820-165
Old Glen Manholes	S-06-55-819-204, S-06-55-608-200
Rolling Hills Curb	G-04-55-817-123
Washing Valley Whitehead Drainage	G-04-55-820-511
Crescent Curb	G-04-55-820-175
Buckley Hill Drainage	G-04-55-820-517, S-06-55-819-517
Woodland FD Driveway	G-04-55-818-075
Mt. Kemble FD	G-04-55-818-074

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 M. Sky Construction Corp., 830 Route 15 South, Lake Hopatcong, NJ 07885
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. The Township Engineer is authorized to make minor field modifications provided they do not affect the overall scope of the work of the contract subject to final approval by the Township Committee.
4. 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. 99-19 PROMOTION OF SERGEANT JASON LAWLOR TO LIEUTENANT – MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE JUNE 3, 2019**

BE IT RESOLVED by the Township Committee of the Township of Morris, they being the governing body thereof, that Sergeant Jason Lawlor is hereby promoted to the rank of Lieutenant for the Morris Township Police Department, effective June 3, 2019.

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

\* \* \* \*

**RESOLUTION NO. 100-19 AUTHORIZING ACCEPTANCE OF THE MAINTENANCE BOND AND RELEASE OF THE PERFORMANCE BOND FOR JEV CONSTRUCTION, LLC, REPLACEMENT OF ROTARY LOBE PUMPS, BUTTERWORTH TREATMENT PLANT, BID NO. OTE: 2018-6**

WHEREAS, Resolution No. 226-18 was adopted by the Township Committee at a meeting held on October 17, 2018 awarding a contract to JEV Construction for Contract No. OTE: 2018-6, Replacement of Rotary Lobe Pumps, Butterworth Plant, in the amount of \$184,700; and

WHEREAS, the maintenance bond has now been received, reviewed, and approved by the Township Attorney.

NOW, THEREFORE BE IT HEREBY RESOLVED that the Township Committee of the Township of Morris hereby accepts Maintenance Bond No. HICNE-10-222-0046 dated May 6, 2019 in the amount of \$18,470.00, copy of which is on file in the Office of the Township Clerk, and hereby authorizes the release of Performance Bond No. HICNE-10-222-0046 dated October 17, 2018 in the amount of \$184,700.

BE IT FURTHER RESOLVED that final payment is hereby authorized to be released upon receipt of final invoice.

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. 101-19 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS, NEW JERSEY, DESIGNATING THE PROPERTY IDENTIFIED ON THE TOWNSHIP'S TAX MAPS AS BLOCK 6101, LOT 5, COMMONLY KNOWN AS 340 MT. KEMBLE AVENUE, AS AN AREA IN NEED OF REDEVELOPMENT UNDER THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*, as amended and supplemented (the "Redevelopment Law"), authorizes a municipality to determine whether certain property within the municipality constitutes an area in need of redevelopment and/or rehabilitation; and

WHEREAS, to make such a determination under the Redevelopment Law, the Township Committee of the Township of Morris (the "Township Committee"), by way of Resolution No. 77-19, adopted March 20, 2019 authorized and directed the Planning Board of the Township of Morris (the "Planning Board") to conduct a preliminary investigation of the property identified on the Township's tax maps as Block 6101, Lot 5 (the "Study Area"), and to determine whether all, or a portion of, the Study Area meets the criteria for an area in need of redevelopment, which designation would permit the Township to use all of the redevelopment powers, except for Eminent Domain (a "Non-Condensation Redevelopment Area"), pursuant to Sections 5 and 6 of the Redevelopment Law; and

WHEREAS, on April 1, 2019, by way of Resolution, the Planning Board authorized the firm of Phillips, Preiss, Grygiel, Leheny, Hughes, LLC, to conduct a preliminary investigation and to prepare a written report for review by the Planning Board concerning the Study Area and whether said Study Area should be designated as a Non-Condensation Redevelopment Area; and

WHEREAS, on May 6, 2019, the Planning Board, after providing due notice, conducted a public hearing in accordance with the Redevelopment Law, at which hearing it determined that the Study Area met the redevelopment criteria provided under the Redevelopment Law, and the Planning Board, by Resolution dated May 6, 2019, recommended that the Township Committee designate the Study Area as a Non-Condensation Redevelopment Area, pursuant to the Redevelopment Law; and

WHEREAS, the Township Committee has determined that, based upon the recommendation of the Planning Board, the Study Area should be designated as a Non-Condensation Redevelopment Area under the Redevelopment Law, with such designation authorizing the Township and Township Committee to use all those powers provided by the Redevelopment Law for use in a redevelopment area, other than the power of Eminent Domain.

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**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 101-19 (CONTINUED) RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS, NEW JERSEY, DESIGNATING THE PROPERTY IDENTIFIED ON THE TOWNSHIP'S TAX MAPS AS BLOCK 6101, LOT 5, COMMONLY KNOWN AS 340 MT. KEMBLE AVENUE, AS AN AREA IN NEED OF REDEVELOPMENT UNDER THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ. (CONTINUED)

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

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The recommendations and conclusions of the Planning Board are hereby accepted, and adopted by reference herein, by the Township Committee.

Section 3. Based on the findings and recommendations of the Planning Board as to the Study Area, the Township Committee hereby designates the Study Area as a Non-Condemnation Redevelopment Area pursuant to the provisions of Sections 5 and 6 of the Redevelopment Law.

Section 4. The Township Clerk shall forward a copy of this Resolution to the Commissioner of the New Jersey Department of Community Affairs, as the transmittal pursuant to Section 6b(5)(c) of the Redevelopment Law.

Section 5. The Township Clerk shall serve, within ten (10) days hereof, a copy of this Resolution upon (i) all record owners of property located within the Non-Condemnation Redevelopment Area, as reflected on the tax assessor's records, and (ii) each person who filed a written objection to the designation and stated, in or upon the written submission, an address to which notice of the determination may be sent, such service to be in the manner provided by Section 6 of the Redevelopment Law.

Section 6. This Resolution shall take effect immediately.

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. 102-19 RE: AUTHORIZING AGREEMENT WITH THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITES AUTHORITY TO ACCEPT A CONTRIBUTION FOR THE RESTORATION OF OLD GLEN ROAD**

WHEREAS, within the Township of Morris (the "Township") there exists a street identified as Old Glen Road (the "Road"); and

WHEREAS, the Southeast Morris County Municipal Utilities Authority (the "Authority") had installed certain improvements in the Road resulting in the need for repairs to the Road, the Authority being responsible for such restoration; and

WHEREAS, the Authority and the Township have agreed upon a contribution by the Authority in the amount of \$13,000.00 in lieu of the Authority making the repairs which the Township will apply to an overall resurfacing of the Road;

Now Therefore Be It Herby Resolved that the Mayor and Clerk be and they are authorized and directed to enter into that certain agreement dated May 2, 2019 between the Authority and the Township authorizing the payment of the aforesaid sum to the Township.

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

\* \* \* \*

**RESOLUTION NO. 103-19 AUTHORIZING RETURN OF MONIES REMAINING IN THE ROAD OPENING PERMIT BOND ACCOUNT PERMIT NO. RO-18-50**

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
Rafael Castro Andreas	RO-18-50	444 Mt. Kemble Avenue, Block 5002, Lot 18	\$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. 104-19 RESOLUTION ACKNOWLEDGING THE SUBMISSION OF A GRANT APPLICATION TO THE MORRIS COUNTY OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND BY THE TOWNSHIP FOR THE ACQUISITION OF A PORTION OF BLOCK 4601, LOTS 1, 1.02 AND 1.03 TOTALING 7.92 ACRES KNOWN AS THE VALLEVUE FARM PRESERVE PROJECT**

WHEREAS, THE Township of Morris ("Township") has identified the ValleVue Farm Tract project, listed on the official Tax Map of the Township as Block 4601, Lots 1, 1.02, and 1.03, as an important property that will link other existing and potential open space acquisitions; and

WHEREAS, this tract of land is currently listed on the Township Municipal Open Space Master Plan, originally adopted in 1997 and amended in 2004 and 2009, and represents one of the few remaining available tracts of land in the Township; and

WHEREAS, the Township has had a long and productive relationship with the County of Morris, together preserving hundreds of acres of open space and park land for future generations to enjoy; and

WHEREAS, the Township acknowledges its intent to submit an application to the Morris County Open Space and Farmland Preservation Trust for a grant and will work cooperatively with the County of Morris in its efforts to acquire the property for open space land preservation and future trail access and other potential passive recreation opportunities.

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

1. The Township resolves the submission of a grant application to the Morris County Open Space and Farmland Preservation Trust Fund in an amount up to \$785,175 with the Township pledge of \$261,725 from its Municipal Open Space, Recreation and Historical Preservation Trust Fund for the total project cost of not more than \$1,046,900.
2. The Township will also provide in-kind support through its Municipal Engineering Department and Department of Parks and Recreation.

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

\* \* \* \*

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

1. Granted consent for the 2019 Tour de Summer Camp charity bike ride that will take place on Sunday September 22, 2019. The ride will start at St Elizabeth's College and will be using the following Township Roads: James Street, Southgate Parkway, Laura Land, Blackberry Lane and Spring Valley Road. Riders obey all the rules-of-the road and no road closures required. The riders will be passing through Morris Township at the end of the ride so they will be broken into small groups with no impact on local vehicle traffic. This approval is contingent on notification by the requestor to Police Chief Mark DiCarlo.
2. Accepts with regret the resignation of Mr. Ed Burwell from the Economic Development Advisory Committee and wish Mr. Burwell the best in his future endeavors.

**RECEIVED FOR THE RECORD**

1. Report from Planning Board Chairman Franz Vintschger, dated May 8, 2019 on the findings of the investigation, as requested by the Governing Body, on property identified as Block 6101, Lot 5, commonly known as 340 Mt. Kemble Avenue, if said property is in need of a Redevelopment and be designated a Non-Condemnation Redevelopment Area pursuant to the Redevelopment Law (N.J.S.A. 40A:12A-5).

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

\* \* \* \*

**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):

MR. GYORFY- COMMUNICATION AND INFORMATION TECHNOLOGY – Met with Deputy Mayor Catherine Wilson on procedure on messaging to residence in a streamed-lined manor. Will be meeting with Mr. Quinn in regard to the procedures; working on a survey asking the residence how they would like to communicate with the Township Committee; is looking into holding town halls in other locations; announced that Mrs. Wilson and Mr. Gyorfy will be in the Office on June 12, 2019 from 5 P.M. to 7 P.M..

MR. ARVANITES–PARKS AND RECREATION – The Collinsville playground project is moving forward and the equipment is scheduled to be installed the week of the 28<sup>th</sup> of May; pool registrations is strong and encouraged residents to join as the Township has the best pool facilities in NJ. Noted that Mr. Bill Foelsch, Parks and Recreation Director has a great staff; the 2019 Township Concert series will be starting soon and encouraged everyone to attend.

MRS. WILSON – ENVIRONMENT, ENERGY AND SUSTAINABILITY - Announced that there will be a presentation on the environment and energy at the Madison Community House on May 16, 2019 at 7 P.M. and is open to the public. Has been doing research on plastic and the importance of having a local Ordinance, but her impression is to wait for the State of New Jersey to act on this issue, but that the best practice is for education of the public and should be a multi town collaboration.

MAYOR GRAYZEL – FINANCE – announced that the Township of Morris had a perfect 2018 audit. Will be attending an Engineering, and Sewer Committee meetings.

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**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 – Congratulated Mrs. Hyland for her contribution, dedication, and hard work through volunteering. Noted that the Hyland family have in one way or another volunteered and contributed to the Township for many years; congratulated Lieutenant Jason Lawler on his promotion and noted that he is a fantastic Police Officer.

MR. MANCUSO – Has been waiting for years for an entrance to Route 287 and it has finally been paved which has generated additional traffic and is dangerous; requested that the “Blue line” on Woodland Avenue to be repainted. Requested prayers for Lieutenant Lawler’s wife.

MR. ARVANTIES – Congratulated Mrs. Hyland for her dedication and her giving back to the community and proves that we can all do more; congratulated Lieutenant Lawler and thanked him for his service and his family.

MRS. WILSON - Attended a municipal innovation summit and that the presenters noted that every problem is a communication problem; another is traffic and should be addressed regionally; May 8, 2019 met with a group on regional held at the Morris County School of Glass and thanked the County for the informative meeting.

MAYOR GRAYZEL - Announced that there will be a memorial service for former Committeeman Robert Nace on May 24, 2019 at the Church of Assumption on Maple Avenue, Morristown; noted the passing of Marty Epstein and may he rest in peace; Mr. Quinn, Township Administrator participated the Law Enforcement Police Unity Tour last week to raise money for the families of Police Officers who died in the line of duty. The Tour began in Hanover Township and ended in Washington, D.C., which is a 296 mile bike ride and noted that there were 650 riders and encouraged residence to donate to this admirable cause; Recognized three (3) students from Morristown Beard School were accepted at the U.S. Naval Academy and that Sarah Houser was accepted to the U.S. Air Force Academy and extend his congratulations to the students; announced that the Township’s Memorial Day event will be begin at 10 A.M. at the Township Hall and will march to Morristown were that event will begin at 11 A.M..

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**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:

Ms. Sue Young – 35 Schoolhouse Lane – Commended Mr. Hyland and that she has worked with her for many years and Kathleen is a great roll model; Noted that plastics are numbered 1-7 can be put in the blue recycling container, but as of September 12<sup>th</sup> 1, 2, and 5 can only be placed in the blue bin; thanked the Committee on the repaving of Washington Valley Road; Mr. Arvanties is correct on his statement concerning vaping, but it has to start at the top (State) and that it is important for politician to go after the industries who produce and advertise vaping that is addictive and invasive. The Ordinance needs teeth and to go after the actual cause.

Mr. James O'Reilly – 50 Independence Way – How long will the residences wait on the vaping issue? Ans. This issue will continue to be addressed including a help program.

Ms. Patricia Jannaco – 50 Independence Way – Vapping advertising is important and has seen more ads on vaping and there needs to be a push to stop these ads.

Ms. Diane Holland – 26 Northbridge Place – Noted that the Township did not vote on the vaping ordinance and there was no discussion, but commending the Township for speaking out on this issue.

Mr. Lee Goldberg – 10 Arrowhead Road – How is Ordinance being funded? Ans. Went out for quotes for gutters; drainage? Ans. Is a separate Ordinance for the Swim Poo and Sewer Utility. The Washington Valley Road reconstruction will receive a refund from the State of NJ. How does that work? The Township submitted for the grant, which the monies are from the gas tax; thanked the Committee on their reports and welcomes debate; there has been many improvements since the beginning of the year. Noted receiving the agenda sooner. Thanked the Committee for the change in pace and the added benefit of the Community Service award, thank you; requested an update on the Park Avenue corridor, which should be addressed; noted units are going in on Park Avenue and is there any solution to the traffic problem? Ans. The Mayor will be attending a meeting to address these issues on the 7<sup>th</sup> or 8<sup>th</sup> of June with the D.O.T and Assembly Bucco, also in attendance was the Assemblywoman from Summit; U.S. House of Representative Mikki. The discussion will be a task force and hopefully there will be solutions. Mr. Mancuso stated that a flyover was not addressed as it would be cost prohibitive and doubt the State would do that; The Task Force is to look at the Park Avenue area as per the Board of Chosen Freeholders; Mr. Mancuso attended many of these meetings over the years and is a long and difficult process; Mr. Goldberg suggested that the Town of Morristown should go after the sellers and should do anything that can be done to get the message out as this is a public health crisis and there is a need of awareness; noted that there is a vacant lot at the end of Punchbowl Road and that the View Shed should be preserved. Ans. Mayor Grayzel has reached out to the County and Florham Park to preserve the vacant lot.

Mr. Kevin Sirk – 66 Woodland Avenue – requested that the Township address the issue of mosquitos and stated that there are pocket of standing stagnant water in around the Municipal Building and Glenn Road which draws mosquitos to lay eggs and reproduce at a rapid rate; requested clean-up.

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, MAY 15, 2019  
7:00 P.M. REGULAR MINUTES  
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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 APRIL 2019 ARE ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK AND TOWNSHIP ADMINISTRATOR: TAX COLLECTOR; FINANCE ; POLICE; JOINT COURT; JOINT LIBRARY; FIRE

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

\* \* \* \*

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

Minute Book Attachment #1 (MBA #1) dated May 15, 2019 in the amount of \$11,418,478.34.

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 \$11,418,478.34 for payment of the itemized Vouchers set forth on Schedule A, referenced as Minute Book Attachment No. 1, all of which have been approved by the several committees of the Township of Morris, and which are hereby made a part of the minutes of this meeting.

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

\* \* \* \*

**CALL TO ADJOURNMENT**

At 9:13 PM, with no further business to be considered, on motion duly made, seconded and unanimously adopted, that the June 19, 2019 Regular meeting was adjourned next to convene on June 19, 2019 at 5:30 P.M. to Closed/Regular Meeting at 7:00 P.M., in the Municipal Building, 50 Woodland Avenue, Township of Morris.

  
CATHLEEN AMELIO  
TOWNSHIP CLERK