

MINUTES OF REGULAR MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JUNE 19, 2019  
7:00 P.M. REGULAR MINUTES  
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CALL TO ORDER

The June 19, 2019 Regular Meeting was called to order by Mayor Jeffrey Grayzel at 7:01 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. 105-19) 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 June 7, 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.

\* \* \* \*

**APPROVAL OF MINUTES**

At this time, the Township Clerk presented for approval the following minutes: May 15, 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**

**IN RECOGNITION AND APPRECIATION**

Mayor Grayzel presented the following to Mr. Rick Haan

**RESOLUTON NO. 106-19-IN RECOGNITION AND APPRECIATION TO MR. RICK HAAN**

WHEREAS, Rick Haan, has rendered to the citizens of the Township of Morris, thirty (30) years of service, having served as a member on the Board of Adjustment from 1988 to 2016, serving as Chairman from 1997 to 2003, and also serving on the Planning Board from 2002 to 2019, serving as Chairman from 2004 to 2019; and

WHEREAS, during his years of service, he faithfully performed the duties and obligations thrust upon him, and, above and beyond these duties, has given his utmost to the Township of Morris, and all our citizens have benefited from his experience, loyalty, knowledge, foresight and zeal; and

WHEREAS, the Mayor and Township Committee of the Township of Morris wish to recognize his selfless contribution to the citizens of Morris Township through his dedication to civic duty, and for giving of his time and talent without reserve to our community; and

WHEREAS, the Mayor and Members of the Township Committee wish to thank Rick's family for sharing him for all these many years with our community; and

WHEREAS, Mr. Haan has been a tireless volunteer and has committed himself to others with his knowledge, talent, insights, and caring for others in his community to make the Township of Morris a better place to work and live; and

WHEREAS, in his public service, due recognition should be given to the stature he has attained in the Township of Morris by his exemplary personal life and his public achievements.

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**PRESENTATION (CONTINUED)**

**IN RECOGNITION AND APPRECIATION**

Mayor Grayzel presented the following to Mr. Rick Haan

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Members of the Township Committee of the Township of Morris, they being the Governing Body thereof, do hereby recognize Mr. Haan's remarkable record of community service, and the profound influence he has had upon the development of the Township, further recognizing that his absence will be a distinct loss to the residents for whom he worked so diligently and where, by sheer dint of imagination, effort and efficiency, has won the deep respect of all who were fortunate enough to work with him, and on behalf of the citizens of the Township of Morris, we extend our sincere appreciation for the years of dedicated service to Mr. Rick Haan.

Mayor Grayzel extended the Township gratitude to Mr. Haan for his service to the residents of Morris Township and encouraged residents to volunteer. Mr. Haan thanked the Township for the recognition and enjoyed his time serving the Township. Committeeman Mancuso stated that he was on the Planning Board for seventeen (17) years and worked with many Chairmen of the Planning Board and noted that Mr. Haan was the finest Chairman the Township has ever had and will be missed.

**PROCLAMATION-DESIGNATING THE MONTH OF JUNE AS POST-TRAUMATIC STRESS  
DISORDER AWARENESS MONTH**

Mayor Grayzel read the following into the record and presented Ms. Jerry Moss:

WHEREAS, Posttraumatic Stress Disorder (PTSD) can occur after a person experiences trauma including, but not limited to the stress of combat, rape, sexual assault, child abuse, bombings, accidents and natural disasters, and affects approximately 8 million adults in the United States annually; and

WHEREAS, PTSD is associated with chemical changes in the body's hormonal system and autonomic nervous system, and is characterized by symptoms including flashbacks, nightmares, insomnia, avoidance, hypervigilance, anxiety, and depression; and

WHEREAS, the brave men and women of the United States Armed Forces, who proudly serve the nation and risk their lives to protect our freedom, deserve the investment of every possible resource to ensure their lasting physical, mental, and emotional well-being; and

WHEREAS, Combat-related PTSD stress among our men and women in the Armed Forces is significantly pronounced, given that they are often exposed to highly traumatic events for weeks, months, and even years; and

WHEREAS, Between 10 and 30 percent of service members will develop PTSD within a year of leaving combat, while others may not develop symptoms until years later; and

WHEREAS, Despite its treatability, many cases of PTSD remain undiagnosed and untreated due to a lack of awareness of this condition and the persistent stigma associated with mental health conditions; and

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**PROCLAMATION-DESIGNATING THE MONTH OF JUNE AS POST-TRAUMATIC STRESS  
DISORDER AWARENESS MONTH (CONTINUED)**

WHEREAS, Raising awareness of this condition is necessary to remove the stigma and to encourage those suffering to seek proper and timely treatment that may save their lives; and

WHEREAS, All citizens suffering from PTSD deserve our consideration, and those who are affected by PTSD from wounds received while protecting our freedom, deserve our respect and special honor.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Township Committee of the Township of Morris, that the month of month of June each year is designated as "Posttraumatic Stress Disorder Month" to bring awareness to those with PTSD and to encourage people to reach out to their fellow citizens to provide support and remove the stigma associated with this disorder.

Ms. Moss explained that any person who has served in the United States Armed Forces, regardless of discharge status or insurance coverage, is eligible for True North's services. Family members – including parents, spouses or partners, siblings, children and surviving spouses – are also welcome to speak with clinicians. For those who are already receiving Veterans Affairs (VA) services, the True North team will collaborate with their case workers.

True North Services have licensed clinicians that help veterans and their family members overcome the challenges affecting their goals, daily life and relationships. Therapy is available on an individual, couples or family basis in safe and confidential settings. The True North programs also provide medication management, if needed, as well as client advocacy, referrals and linkages to other service providers within the community and Atlantic Health System where services are located at the Mt. Kemble facility and Newton Medical Center.

**POLICE**

**PROMOTION - PATROLMAN CLAY BOENINGHAUS TO THE RANK OF SERGEANT**

Chief Mark DiCarlo presented the following:

Clay Boeninghaus grew up in Kenilworth NJ where he graduated from David Brearley Regional High School where he was an avid ice hockey player. After High school he attended Rider University where he obtained a Bachelor's Degree in Psychology with a minor in American Studies and Criminal Justice.

Clay Graduated the 97<sup>th</sup> Police Recruit Class from John H. Stamler Police Academy in December 2007.

Clay started his career in Morris Twp. in February 2008 as a Patrol Officers where he found his niche in CDS and DWI investigations. In 2010 he received the MADD award for having the most DWI arrests in the agency. In January 2012, Patrolman Boeninghaus arrested two males for trafficking narcotics, the Police Departments largest self-initiated drug arrest which resulted in the seizure of 4 pounds of marijuana. In December 2018, Patrolman Boeninghaus seized over one pound of Marijuana.

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**POLICE - PROMOTION - PATROLMAN CLAY BOENINGHAUS TO THE RANK OF SERGEANT  
(CONTINUED)**

Patrolman Boeninghaus received a lifesaving award in 2010 when he located a male piping the exhaust fumes from his running vehicle into the cab in an attempt to commit suicide.

In September of 2012, Patrolman Boeninghaus responded to assist Hanover for the search of a kidnapping and home invasion suspect. Sgt. Boeninghaus was the first on scene in Hanover and located the suspect hiding behind the house and after a foot pursuit and skirmish he arrested the suspect. He was given the Distinguished Service Award from ASIS International for the apprehension.

In October of 2018 Patrolman Boeninghaus received the Grand Cordon Award for his work in the Fredrick St. Home Invasion investigation.

Patrolman Boeninghaus has been a member of the Special Operations Unit, Special Enforcement Bureau, Emergency Service Unit, a Field Training Officer, a firearms instructor, an AR-15 Instructor and armorer, FN 303 less lethal instructor and armorer and an Emergency Medical Technician.

Most of his free time is spent restoring the Mountain Way School on Mt Kemble Ave in Morris Township. His other hobbies include mountain biking and hiking. He prides himself for his barbeque as an aspiring amateur pit master. He was joined here tonight by his mother Lois Boeninghaus, Sister Leah Venditti, brother in law Christopher Venditti, girlfriend Dr. Jennifer Kantor and her father William Kantor.

Mr. John Mills, Esquire swore in Sergeant Boeninghaus with Dr. Kantor and Sergeant sister Leah Venditti holding the Bible.

Mayor Grayzel and Committeeman Mancuso, members of the Police Standing Committee presented Sergeant Boeninghaus his badge.

Mr. Mancuso congratulated Sergeant Boeninghaus and stated that the Morris Township Police force is 2<sup>nd</sup> to none in the State and is proud of the Police Department.

Mayor Grayzel The Township is a great place to live and is proud of the quality of men and women on the Morris Township Police Department and wished Sergeant Boeninghaus a long career on the Police Department.

\* \* \* \*

At this time Mayor Grayzel unveiled a framed map of the Township entitled "Part of Morris Township, dated 1910" that was donated to the Township by Mr. Rich Haan, former Chairman of the Morris Township Planning Board. Mayor Grayzel thanked Mr. Haan and noted a plaque will be placed on the frame and will indicate that the map was donated by Mr. Haan.

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**2018 AUDIT PRESENTATION** – VALERIE DOLAN, CPA, RMA, PSA OF THE FIRM OF NISIVOCCIA, LLC, CERTIFIED PUBLIC ACCOUNTS AND ADVISORS, MT. ARLINGTON, NJ

Ms. Dolan presented the following: That it was once again a pleasure to complete the Audit and noted that the Township is in great financial shape.

Explained the financial highlights:

- Fund Balance for the Current Fund at year end was \$11,325,287 which is an increase of approximately \$1,128,000. Of this amount \$6,250,000 is being utilized to support the 2019 budget.
- Tax Collection rate remained at over 99%;
- Reserve for Pending Tax Appeals was \$2,141,748;
- Highlight of a few trust reserves: Storm Recovery approximately \$1,173,000; o Open Space has \$2,400,00; Sick leave approximately \$98,600 which funds approximately 7% of the liability of \$1,329,479
- Fund Balance for the Sewer Utility at year end was \$6,088,135 which is an increase of approximately \$497,000. Of this amount \$767,000 is being utilized to support the 2019 budget Sewer Budget and an additional \$250,000 is being utilized to support the 2019 Current Fund Budget.
- The Pool Utility budget was once again supported with a Current Fund appropriation. This year supported was \$318,032. This support was approximately \$50,000 more than in the prior year. However the support is still less than the debt service payment of \$363,614.
- Fund Balance for the Parking Utility at year end was \$689,614 which is an increase of approximately \$95,000. Of this amount \$50,000 is being utilized to support the 2019 Current Fund Budget.
- Debt is detailed on Notes to the financials Pages 5-12 o General Capital Bonds and Notes are \$23,547,425  
Sewer Utility Bonds and Notes are \$12,305,333; Pool Utility Bonds and Notes are \$3,657,750;  
Parking Bonds and Notes are \$296,500.

Comments and Recommendations noted:

There were no formal recommendations this year; Corrective action was taken on the prior year recommendation regarding the Police Department

Suggestions to Management noted:

There was one suggestion this year: The General and Utility Capital Funds are carrying balances longer than 5 years, and suggested that the Township review all of the improvement authorizations for possible cancelation.

Ms. Dolan, on behalf of the firm of Nisivoccia thanked the Township for the opportunity to have worked with the Township over the years.

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**ORDINANCES - PUBLIC HEARING AND FINAL CONSIDERATION**

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

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

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

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

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

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

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

§ 9-39 Purpose; creation.

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

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

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

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

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

§ 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.

§ 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.



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

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

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		

\* \* \* \*

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.
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

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

7. 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.
8. 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.
9. Whereas, the work for improvements authorized by this Ordinance shall be undertaken by the Township.
10. 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.

PUBLIC COMMENT – NO ONE APPEARED TO BE HEARD.

COMMUNICATIONS OF RECORD - NONE

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

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

ORDINANCE NO. 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.

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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**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. 105-19 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		

\* \* \* \*

**RESOLUTION NO. 106-19-IN RECOGNITION AND APPRECIATION TO MR. RICK HAAN**

WHEREAS, Rick Haan, has rendered to the citizens of the Township of Morris, thirty (30) years of service, having served as a member on the Board of Adjustment from 1988 to 2016, serving as Chairman from 1997 to 2003, and also serving on the Planning Board from 2002 to 2019, serving as Chairman from 2004 to 2019; and

WHEREAS, during his years of service, he faithfully performed the duties and obligations thrust upon him, and, above and beyond these duties, has given his utmost to the Township of Morris, and all our citizens have benefited from his experience, loyalty, knowledge, foresight and zeal; and

WHEREAS, the Mayor and Township Committee of the Township of Morris wish to recognize his selfless contribution to the citizens of Morris Township through his dedication to civic duty, and for giving of his time and talent without reserve to our community; and

WHEREAS, the Mayor and Members of the Township Committee wish to thank Rick's family for sharing him for all these many years with our community; and

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**RESOLUTIONS(CONTINUED)**

**RESOLUTION NO. 106-19-IN RECOGNITION AND APPRECIATION TO MR. RICK HAAN  
(CONTINUED)**

WHEREAS, Mr. Haan has been a tireless volunteer and has committed himself to others with his knowledge, talent, insights, and caring for others in his community to make the Township of Morris a better place to work and live; and

WHEREAS, in his public service, due recognition should be given to the stature he has attained in the Township of Morris by his exemplary personal life and his public achievements.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Members of the Township Committee of the Township of Morris, they being the Governing Body thereof, do hereby recognize Mr. Haan's remarkable record of community service, and the profound influence he has had upon the development of the Township, further recognizing that his absence will be a distinct loss to the residents for whom he worked so diligently and where, by sheer dint of imagination, effort and efficiency, has won the deep respect of all who were fortunate enough to work with him, and on behalf of the citizens of the Township of Morris, we extend our sincere appreciation for the years of dedicated service to Mr. Rick Haan.

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

\* \* \* \*

**RESOLUTION NO. 107-19-2019/2020 ALCOHOLIC BEVERAGE LICENSE RENEWAL-TIFFANY'S  
RESTAURANT, INC. – 1422-33-011-005**

BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey, that the following application for Plenary Retail Distribution License, for the respective premise hereinafter designated for the 2019/2020 license year commencing July 1, 2019 and ending June 30, 2020 be and the same are hereby granted, the fee having been paid and the applicant has complied with all of the requirements of the statutes and the rules and regulations of the Division of Alcoholic Beverage Control and the ordinances of the Township of Morris:

**PLENARY RETAIL CONSUMPTION LICENSES**

**LOCATION OF LICENSE**

Tiffany's Restaurant, Inc. T/A Tiff's Cafe	231 Speedwell Avenue Morris Township, N.J. (Block 10501, Lot 31, F/K/A Block 481, Lot 31)	\$2,500	1422-33-011-005
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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. 108-19-2019/2020 ALCOHOLIC BEVERAGE LICENSES RENEWALS-SPRING BROOK COUNTRY CLUB-1422-33-009-001**

BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey, that the following application for Plenary Retail Distribution License, for the respective premise hereinafter designated for the 2019/2020 license year commencing July 1, 2019 and ending June 30, 2020 be and the same are hereby granted, the fee having been paid and the applicant has complied with all of the requirements of the statutes and the rules and regulations of the Division of Alcoholic Beverage Control and the ordinances of the Township of Morris:

**PLENARY RETAIL CONSUMPTION LICENSES**

<u>NAME OF LICENSEE</u>	<u>LOCATION OF LICENSED PREMISES</u>	<u>FEE</u>	<u>NUMBER</u>
Spring Brook Country Club T/A Spring Brook Country Club	Spring Brook Road Morris Township, N.J. (Block 5801, Lot 1, F/K/A Block 341, Lot 87)	\$2,500	1422-33-009-001

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

\* \* \* \*

**RESOLUTION NO. 109-19-2019/2020 ALCOHOLIC BEVERAGE LICENSES RENEWALS-MORRIS COUNTY GOLF CLUB-1422-33-007-001**

BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey, that the following application for Plenary Retail Distribution License, for the respective premise hereinafter designated for the 2019/2020 license year commencing July 1, 2019 and ending June 30, 2020 be and the same are hereby granted, the fee having been paid and the applicant has complied with all of the requirements of the statutes and the rules and regulations of the Division of Alcoholic Beverage Control and the ordinances of the Township of Morris:

**PLENARY RETAIL CONSUMPTION LICENSE**

<u>NAME OF LICENSEE</u>	<u>LOCATION OF LICENSED PREMISES</u>	<u>FEE</u>	<u>NUMBER</u>
Morris County Golf Club T/A. Morris County Golf Club	Punch Bowl Road Morris Township, N.J. (Block 9101, Lots 2&3, F/K/A Block 431, Lot 72)	\$2,500	1422-33-007-001

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

\* \* \* \*

MINUTES OF REGULAR MEETING OF  
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**RESOLUTIONS(CONTINUED)**

RESOLUTION NO. 110-19-2019/2020 ALCOHOLIC BEVERAGE LICENSES RENEWALS-ISLAND HOSPITALITY MANAGEMENT, INC. LLC – THE WESTIN-MORRISTOWN– 1422-36-013-002

BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey, that the following application for Plenary Retail Distribution License, for the respective premise hereinafter designated for the 2019/2020 license year commencing July 1, 2019 and ending June 30, 2020 be and the same are hereby granted, the fee having been paid and the applicant has complied with all of the requirements of the statutes and the rules and regulations of the Division of Alcoholic Beverage Control and the ordinances of the Township of Morris:

**PLENARY RETAIL CONSUMPTION LICENSES**

<u>NAME OF LICENSEE</u>	<u>LOCATION OF LICENSED PREMISES</u>	<u>FEE</u>	<u>NUMBER</u>
Island Hospitality Management, Inc. L.L.C., T/A The Westin-Morristown	2 Whippany Road Township, N.J. (Block 10001, Lot 6, F/K/A Block 460, Lot 19)	\$2,500	1422-36-013-002

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

\* \* \* \*

RESOLUTION NO. 111-19-2019/2020 ALCOHOLIC BEVERAGE LICENSES RENEWALS-WINE COUNTRY OF MORRIS TOWNSHIP – 1422-44-001-007

BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey, that the following application for Plenary Retail Distribution License, for the respective premise hereinafter designated for the 2019/2020 license year commencing July 1, 2019 and ending June 30, 2020 be and the same are hereby granted, the fee having been paid and the applicant has complied with all of the requirements of the statutes and the rules and regulations of the Division of Alcoholic Beverage Control and the ordinances of the Township of Morris:

**PLENARY RETAIL DISTRIBUTION LICENSE**

<u>NAME OF LICENSEE</u>	<u>LOCATION OF LICENSED PREMISES</u>	<u>FEE</u>	<u>NUMBER</u>
Wine Country of Morris Township	16 Burnham Road Morris Township, NJ (Block 10314, Lot 1)	\$2,500	1422-44-001-007

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.112 -19-2019/2020 ALCOHOLIC BEVERAGE LICENSE RENEWAL-QUALITY LIQUORS, INC – 1422-44-005-00**

BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey, that the following application for Plenary Retail Distribution License, for the respective premise hereinafter designated for the 2019/2020 license year commencing July 1, 2019 and ending June 30, 2020 be and the same are hereby granted, the fee having been paid and the applicant has complied with all of the requirements of the statutes and the rules and regulations of the Division of Alcoholic Beverage Control and the ordinances of the Township of Morris:

**PLENARY RETAIL DISTRIBUTION LICENSE**

<u>NAME OF LICENSEE</u>	<u>LOCATION OF LICENSED PREMISES</u>	<u>FEE</u>	<u>NUMBER</u>
Quality Liquors Inc. T/A The Liquor Stop	167 Speedwell Avenue Morris Township, N.J. (Block 10501, Lot 83, F/K/A Block 481, Lot 85)	\$2,500	1422-44-005-005

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

\* \* \* \*

**RESOLUTION NO. 113-19-RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) ALCOHOL EDUCATION AND REHABILITATION GRANT IN THE AMOUNT OF \$3,134.61**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Morris, in the County of Morris, New Jersey, hereby request the Director of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2019 in the sum of \$3,134.61 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenues offset with Appropriations:

State of New Jersey - Judiciary

Alcohol Education and Rehabilitation Grant



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**RESOLUTIONS**(CONTINUED)

BE IT FURTHER RESOLVED that the like sum of \$3,134.61 be appropriated under the caption of:  
General Appropriations:

Operations Excluded from "CAPS"  
Public and Private Programs Offset by Revenues:  
State of New Jersey - Judiciary  
Alcohol Education and Rehabilitation Grant

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

\* \* \* \*

**RESOLUTION NO. 114-19-RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) FY 2019 CLEAN COMMUNITIES GRANT IN THE AMOUNT OF \$55,152.33**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Morris, in the County of Morris, New Jersey, hereby request the Director of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2019 in the sum of \$55,152.33 which is now available as a revenue from:

Miscellaneous Revenues:  
Special Items of General Revenue Anticipated with Prior Written Consent of the  
Director of Local Government Services:  
Public and Private Revenues offset with Appropriations:  
Solid Waste Administration  
2019 Clean Communities Grant

BE IT FURTHER RESOLVED that the like sum of \$55,152.33 be appropriated under the caption of:  
General Appropriations:

Operations Excluded from "CAPS"  
Public and Private Programs Offset by Revenues:  
Solid Waste Administration  
2019 Clean Communities Grant

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. 115-19-RESOLUTION AUTHORIZING THE CANCELLATION OF STALE DATED CHECKS AND DISCREPANCIES**

WHEREAS, there exists outstanding checks and bank discrepancies on the books; and

WHEREAS, the outstanding checks and bank discrepancies have been investigated; and

WHEREAS, the Chief Financial Officer has recommended cancellation of the outstanding checks and discrepancies listed.

**Current Fund**

Bank Errors:

August 2018	<u>(0.38)</u>
-------------	---------------

Outstanding Checks:

<u>Date</u>	<u>Check #</u>	<u>Amount</u>
01/17/18	7513	100.00
05/16/18	8133	270.00
08/15/18	8576	378.60
10/17/18	8828	83.49
11/07/18	8983	<u>500.00</u>
	Total	<u>1,332.09</u>

Returned Items:

March 2018	50.00
November 1, 2018	<u>50.00</u>
	<u>100.00</u>

**Swim Pool Operating**

Deposit in

Transit:

August 2017	<u>865.00</u>
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**Parking Lot Operating**

Outstanding Checks:

<u>Date</u>	<u>Check #</u>	<u>Amount</u>
10/17/18	1566	15.00
12/19/18	1585	20.00
12/19/18	1596	<u>15.00</u>
		<u>50.00</u>

**Clients Escrow**

Outstanding Checks:

<u>Date</u>	<u>Check #</u>	<u>Amount</u>
04/18/18	1140	1,263.22
05/16/18	1150	<u>565.31</u>
		<u>1,828.53</u>

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**RESOLUTIONS(CONTINUED)**

**RESOLUTION NO. 115-19(CONTINUED) AUTHORIZING THE CANCELLATION OF STALE DATED CHECKS AND DISCREPANCIES (CONTINUED)**

**Recreation Trust**

Outstanding Checks:

<u>Date</u>	<u>Check #</u>	<u>Amount</u>
04/25/18	10844	<u>130.00</u>

**Salary Agency**

Outstanding Checks:

<u>Date</u>	<u>Check #</u>	<u>Amount</u>
03/09/18	1298638	194.99
04/06/18	10034	150.84
06/01/18	10100	21.68
08/10/18	10516	303.40
08/24/18	10636	<u>168.48</u>
		<u>839.39</u>

NOW THEREFORE BE IT HEREBY RESOLVED, that all outstanding checks and discrepancies are canceled.

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

\* \* \* \*

**RESOLUTION NO. 116-19-2019/2020 ALCOHOLIC BEVERAGE LICENSE RENEWAL-THE TIMBERS, INC – 1422-33-010-003**

BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey, that the following application for Plenary Retail Distribution License, for the respective premise hereinafter designated for the 2019/2020 license year commencing July 1, 2019 and ending June 30, 2020 be and the same are hereby granted, the fee having been paid and the applicant has complied with all of the requirements of the statutes and the rules and regulations of the Division of Alcoholic Beverage Control and the ordinances of the Township of Morris:

**PLENARY RETAIL CONSUMPTION LICENSES**

<u>NAME OF LICENSEE</u>	<u>LOCATION OF LICENSED PREMISES</u>	<u>FEE</u>	<u>NUMBER</u>
The Timbers, Inc., T/A The Madison Hotel Also T/A. The Madison Hotel	Madison Avenue Morris Township, N.J. (Block 8464, Lot 6, F/K/A Block 391, Lots 6 & 7)	\$2,500	1422-33-010-003

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. 117-19-2019/2020 ALCOHOLIC BEVERAGE LICENSES RENEWALS-HUNAN OF MORRIS FOOD CORPORATION – 1422-33-004-008**

BE IT RESOLVED by the Township Committee of the Township of Morris, Morris County, New Jersey, that the following application for Plenary Retail Distribution License, for the respective premise hereinafter designated for the 2019/2020 license year commencing July 1, 2019 and ending June 30, 2020 be and the same are hereby granted, the fee having been paid and the applicant has complied with all of the requirements of the statutes and the rules and regulations of the Division of Alcoholic Beverage Control and the ordinances of the Township of Morris:

**PLENARY RETAIL CONSUMPTION LICENSES**

<u>NAME OF LICENSEE</u>	<u>LOCATION OF LICENSED PREMISES</u>	<u>FEE</u>	<u>NUMBER</u>
Hunan of Morris Food Corp. T/A Hunan Chinese Restaurant	255 Speedwell Avenue Morris Township, N.J. (Block 10501, Lot 2, F/K/A Block 481, Lot 2)	\$2,500	1422-33-004-008

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

\* \* \* \*

**RESOLUTION NO. 118-19-AUTHORIZING RETURN OF MONIES REMAINING IN THE MAINTENANCE BOND ACCOUNT-MARK BUILT PROPERTIES, LLC, ACCOUNT NO. D-11-59-050-223**

WHEREAS, the following site work has been satisfactorily completed; and

WHEREAS, the Township Engineer has certified the remaining funds 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.

<b>Name</b>	<b>Address</b>	<b>Amount</b>	<b>Account #</b>
Mark Built Properties, LLC	250 James Street Block 7101, Lot 1	\$10,000.00 Plus interest	D-11-59-050-223

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. 119-19-AUTHORIZING RELEASE OF LETTER OF CREDIT #8050002412 FOR MARK BUILT PROPERTIES, LLC AT 250 JAMES STREET PROJECT - BLOCK 7101, LOT 1**

WHEREAS, the site improvements for #8050002412 from the Provident Bank, have been completed by Mark Built Properties, LLC at 250 James Street.

NOW, THEREFORE, BE IT RESOLVED that the Letter of Credit #8050002412\_in the amount of \$561,703.00 is to be returned to Mark Built Properties, LLC.

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

\* \* \* \*

**RESOLUTION NO. 120-19-RE: AUTHORIZING REFUND OF 2019 TAXES DUE TO AN OVERPAYMENT-BLOCK 104, LOT 4, 29 SHERMAN AVENUE**

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 104 Lot 5 29 Sherman Ave.	Corelogic Real Estate Tax Services P.O. Box 9202 Coppell, TX 75019-9760	\$1,604.50

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. 121-19 -RE: PURCHASE OF 2019 FORD ESCAPE - DEPARTMENT OF PUBLIC WORKS - NOT TO EXCEED \$23,322.00**

WHEREAS, the Township of Morris wishes to purchase a 2019 Ford Escape for use by the Department of Public Works, and

WHEREAS, the above item is available through the Morris County Cooperative Pricing Council, Contract No. 15-C, Item #1 from Route 23 Automall LLC, 1301 Route 23 South, Butler, NJ 07405, and

WHEREAS, the Director of Finance has certified that funds are available in General Capital, line no. G-04-55-018-301 in the amount of \$22,322.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Route 23 Automall LLC, for the purchase of one 2019 Ford Escape at a cost not to exceed \$23,322.00.

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

\* \* \* \*

**RESOLUTION NO. 122-19-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 NOT TO EXCEED \$661,750.00**

WHEREAS, the Township of Morris wishes to proceed with the Annual Road Overlay Program for 2019 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-04-55-014-400	\$ 526,050.00
General Capital	G-04-55-014-400	\$ 135,700.00
Total		\$ 661,750.00

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Tilcon New York Inc. for the Road Overlay Program in accordance with the unit prices of the contract in the amount not to exceed \$661,750.00

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. 123-19-PROMOTION OF DET. CLAY BOENINGHAUS TO SERGEANT – MORRIS TOWNSHIP POLICE DEPARTMENT EFFECTIVE JUNE 24, 2019**

BE IT RESOLVED by the Township Committee of the Township of Morris, they being the governing body thereof, that Det. Clay Boeninghaus is hereby promoted to the rank of Sergeant for the Morris Township Police Department, effective June 24, 2019.

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

\* \* \* \*

**RESOLUTION NO. 124-19-RE: PURCHASE OF 2019 FORD ESCAPE – CONSTRUCTION CODE DEPARTMENT - NOT TO EXCEED \$23,322.00**

WHEREAS, the Township of Morris wishes to purchase a 2019 Ford Escape for use by the Construction Code Department, and

WHEREAS, the above item is available through the Morris County Cooperative Pricing Council, Contract No. 15-C, Item #1 from Route 23 Automall LLC, 1301 Route 23 South, Butler, NJ 07405, and

WHEREAS, the Director of Finance has certified that funds are available in Current Budget line no.9-01-22195-403 in the amount of \$22,322.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Route 23 Automall LLC, for the purchase of one 2019 Ford Escape at a cost not to exceed \$23,322.00.

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

\* \* \* \*

**RESOLUTION NO. 125-19-RE: PURCHASE OF 2019 FORD F250 CREW CAB VEHICLE - DEPARTMENT OF PUBLIC WORKS - NOT TO EXCEED: \$31,674.00**

WHEREAS, the Township of Morris wishes to purchase a 2019 Ford F250 crew cab vehicle for use by the Department of Public Works, and

WHEREAS, the above item is available through the Morris County Cooperative Pricing Council, Contract No. 15C, Item 10 from DFFLM, LLC, Ditschman/Flemington Ford, 215 Route 202, Flemington, NJ 08822, and

WHEREAS, the Director of Finance has certified that funds are available in General Capital, Line No. G-04-55-018-301 in the amount of \$31,674.00.

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**RESOLUTIONS**(CONTINUED)

**RESOLUTION NO. 125-19-RE: PURCHASE OF 2019 FORD F250 CREW CAB VEHICLE -  
DEPARTMENT OF PUBLIC WORKS - NOT TO EXCEED: \$31,674.00**

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to DFFLM, LLC, for the purchase of one 2019 Ford F250 crew cab vehicle at a cost not to exceed \$31,674.00.

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

\* \* \* \*

**RESOLUTION NO. 126-19-AUTHORIZING CHANGE ORDER NO. 1 TO G.M.H. ASSOCIATES OF AMERICA, INC, AWARDED THROUGH THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM, CONTRACT B150-1- ELECTROMAGNETIC FLOW METERS – AWARDED DECEMBER 19, 2018 – INCREASE AMOUNT \$5,983.00; TOTAL NOT TO EXCEED \$148,090.25**

WHEREAS, Resolution No. 272-18 was adopted by the Township Committee at a meeting held on December 19, 2018 awarding contract to G.M.H. Associates of America, through North Jersey Wasterwater Cooperative Pricing System, Contract B150-1, Electromagnetic Flow Meters, in the amount of \$142,107.25; and

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

WHEREAS, Change Order No. 1 increases the amount of the contract by \$5,983.00 which is 4.21% over the original contract award, and

WHEREAS, the Chief Financial Officer has certified that funds are available in Line No. S-06-55-716-002.

NOW, THERFORE 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 \$5,983.00 for a total not to exceed \$148,090.25.

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

\* \* \* \*

**RESOLUTION NO. 127-19-RE: AUTHORIZING TAX EXEMPTION DUE TO PERMANENTLY AND TOTALLY DISABLED VETERAN STATUS AS PER NJSA 54:4-3.30, BLOCK 3806 LOT 45, 7 EDGEHILL AVENUE, ANTHONY DESIMONE**

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

WHEREAS, the cancellation of taxes should be effective May 16, 2019, the date Anthony Desimone filed application with the Morris Township Tax Assessor, and





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**RESOLUTIONS**(CONTINUED)

**RESOLUTION NO. 129-19-AUTHORIZING CONTRIBUTION TO THE MORRIS COUNTY  
ADAPTIVE RECREATIONAL PROGRAM FOR 2019– NOT TO EXCEED \$3,259.00**

WHEREAS, there has been created a Morris County Adaptive Recreational Program (McARP) administered by the ARC Morris Chapter; and

WHEREAS, said program intends to provide recreational services for persons with disabilities of all ages, and further to give said persons an opportunity to explore new leisure time skills in conjunction with their age and abilities; and

WHEREAS, the Township of Morris's costs with respect thereto will be approximately \$3,259.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Budget Line No. 9-01-28-371-291.

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

1. That the Township of Morris hereby intends to join the Morris County Adaptive Recreational Program (McARP), administered by the ARC Morris Chapter, as described above and contribute thereto in the amount not in excess of \$3,259.00 for one year.

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

\* \* \* \*

**RESOLUTION NO. 130-19-RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATION (N.J.S.A. 40A:4-87) 2019 DISTRACTED DRIVING CRACKDOWN IN THE SUM  
OF \$5,152.69**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Morris, in the County of Morris, New Jersey, hereby request the Director of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2019 in the sum of \$5,152.69 which is now available as a revenue from:

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**RESOLUTIONS**(CONTINUED)

RESOLUTION NO. 130-19-RE: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) 2019 DISTRACTED DRIVING CRACKDOWN IN THE SUM OF \$5,152.69 (CONTINUED)

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenues offset with Appropriations:

US Department of Transportation  
2019 Distracted Driving Crackdown Grant

BE IT FURTHER RESOLVED that the like sum of \$5,152.69 be appropriated under the caption of:

General Appropriations:

Operations Excluded from "CAPS"

Public and Private Programs Offset by Revenues:

US Department of Transportation  
2019 Distracted Driving Crackdown Grant

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

\* \* \* \*

RESOLUTION NO. 131-19-AUTHORIZING CHANGE ORDER NO. 1 TO WHL ENTERPRISES INC., DBA: BILL LEARY AC & HEATING, FOR CONTRACT NO. OTE: 2018-7- AIR CONDITIONING CONDENSING UNIT REPLACEMENT, MUNICIPAL BUILDING– AWARDED OCTOBER 17, 2018 – INCREASE AMOUNT \$6,722.25; TOTAL NOT TO EXCEED \$41,222.25

WHEREAS, Resolution No. 227-18 was adopted by the Township Committee at a meeting held on October 17, 2018, awarding contract to WHL Enterprises Inc., DBA: Bill Leary AC & Heating, Contract OTE:2018-7, Air Conditioning Condensing Unit Replacement, Municipal Building, in the amount of \$34,500; and

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

WHEREAS, Change Order No. 1 increases the amount of the contract by \$6,722.25 which is 19.48% over the original contract award, and

WHEREAS, the Chief Financial Officer has certified that funds are available in Line No. G-04-55-113-001

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 \$6,722.25 for a total not to exceed \$41,222.25.

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. 132-19-AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A RENEWAL AGREEMENT (EXPIRING 6/30/19) WITH ST. THOMAS MORE ROMAN CATHOLIC CHURCH, 4 CONVENT ROAD, P.O. BOX 286, CONVENT STATION, NJ, FOR LEASE OF PARKING SPACES (113+/-) NOT TO EXCEED \$33,428 and \$34,430 PER YEAR WITH THE OPTION FOR RENEWAL OF SAID LEASE, FOR AN ADDITIONAL TWO (2) YEAR PERIOD

Whereas, the Township of Morris has need to continue an agreement with St. Thomas More Roman Catholic Church, for spaces located on the four (4) most northeasterly lanes of parking, together with the access driveways and aisles, being those 100 spaces closest to the New Jersey Transit, Convent Station as designated on a Site Plan, dated September 12, 1968; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating funds are available in the Parking Authority, Line No. 9-09-55-509-305.

NOW, THEREFORE, BE IT RESOLVED, the Township Committee of the Township of Morris authorizes the Mayor and Township Clerk to execute a two (2) year lease renewal agreement with St. Thomas More Roman Catholic Church for the lease of 113 parking spaces, more or less, for the period July 1, 2019 to June 30, 2021 in the amount of \$33,428 and \$34,430 with the option for renewal for an additional period of two (2) years 3% above the previous year at the time of renewal.

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

\* \* \* \*

RESOLUTION NO. 133-19-AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT'S ESCROW ACCOUNT – ACCOUNT # E-12-56-808-419

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).

<u>Name</u>	<u>Balance</u>	<u>Escrow Account #</u>
Samuel J. Paglianite- Merrywood Dev. LLC	\$4,811.31	E-12-56-808-419

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. 134-19 AUTHORIZING AWARD OF A CONTRACT TO SKYLANDS AREA FIRE EQUIPMENT & TRAINING, LLC, 23 HAMBURG TURNPIKE, UNIT A, RIVERDALE, NJ 07457, THROUGH STATE CONTRACT NO. T0790-80948, FOR FIREFIGHTER PERSONAL PROTECTIVE EQUIPMENT, TURNOUT GEAR, TOTAL NOT TO EXCEED \$26,736.90

WHEREAS, the Township of Morris desires to purchase firefighter personal protective equipment, turnout gear from Skylands Area Fire Equipment & Training, LLC, 23 Hamburg Turnpike, Unit A, Riverdale, NJ 07457, through State Contract No.T0790-80948; and

WHEREAS, a Certificate of Availability of Funds has been provided to the Township Clerk by the Chief Financial Officer certifying that funds for said contract are available in Current Budget Line No. 9-01-25-265-416.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Morris, State of New Jersey, that a contract be awarded to Skylands Area Fire Equipment, total not to exceed \$26,736.90.

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

\* \* \* \*

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

At this time the Township Clerk presented the Consent Calendar and Received for the Record as hereinafter set forth.

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

1. Approved the permanent appoint of Patrolman Robert Ribnicky who has successfully completed his (1) year probationary period and all aspects of field training as per a memo from Lieutenant Robert Shearer, dated May 20, 2019.

2. Approved the extension of 2018 Vacation Time as recommended by Timothy F. Quinn, Township Administrator: From June 30, 2019 to December 31, 2019 for the following non-union employees: Sarah Daher, Jesse Kaar, Ilene Ruggiero, Cathy Amelio, Albert Mastrobattista, Dave Hansen, Mark Howarth, Ron Auth, Sonia Santiago, Tom Lance, Carrie Brady, Kathy Viarengo, Kevin Breen, Thomas Eschmann, Dave Flynn, Albert Lovenberg, Steve Wightman, Lou Windt, John Young, June Piserchio, Mike Nunn, Francine Deangelis, Tim Quinn, Virginia Murphy, Joseph Schwab, Sue Volpecello, Rebecca Roth.

Approved the extension of 2018 Vacation Time as recommended by Timothy F. Quinn, Township Administrator: From June 30, 2019 to September 30, 2019 for the following IBT- 469 Employees: Sean Chamer, Ronnie Dumas, Shamus Mack, Glen Markey, Paul Miller, Dennis Reid, Ed Rolph, Mike Sandelli, John Smith, William Terhune, Frederick Weber, Robert Woebse.

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

3. Granted approval to Spring Brook Country Club to hold their annual fireworks display on Thursday, July 4, 2019 (rain date Sunday, July 7, 2019), subject to the approval, if required, of the Police Chief Mark DiCarlo and Fire Chief Jesse Kaar, and the filing of a Certificate of Insurance naming the Township as an additional insured with a Hold Harmless Clause and the notification of the surrounding neighbors in advance of the event.
4. Acknowledges the removal of Firefighter Ian Kelly, a member of the Woodland Fire Company, from the Morris Township Fire Department.

**MATTERS RECEIVED FOR THE RECORD**

The following items were officially received for the record and placed on file in the Office of the Township Clerk, to be retained in accordance with the related specific detail of the current record retention schedule promulgated by the New Jersey Bureau of Archives:

**TAX APPEALS – TAX COURT OF NJ**

1. 261 JAMES ST., BLOCK 6705, LOT 1

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 – The resident engagement survey is coming to a close and encouraged the residents to submit the survey. Explained the survey that is asking the residence how they would like to communicate with the Township Committee; thanked Committeeman Mancuso and Mr. Quinn on the parking agreement settlement.

MR. ARVANITES–PARKS AND RECREATION AND SEWER – That there has been a discussion on personnel employed at the Sewer Utility, and noted that everything is flowing smoothly.

MRS. WILSON – ENVIRONMENT, ENERGY AND SUSTAINABILITY, FIRE, TRANSPORTATION AND CIRCULATION

FIRE – reported that there was a recent four (4) day hazmat training that was sponsored by D.O.T. Grant; noted that the debriefing at the end of this training was exceptional; these volunteers are well-trained.

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**STANDING COMMITTEE REPORTS(CONTINUED)**

**MRS. WILSON** – ENVIRONMENT, ENERGY AND SUSTAINABILITY, FIRE, TRANSPORTATION AND CIRCULATION (CONTINUED)

ENVIRONMENT, ENERGY AND SUSTAINABILITY- attended a regional gathering in Madison at which about 100 people from towns in our area discussed info re: working to accomplish a region-wide ban on single-use plastic bags. Encourages our support for this initiative. Attended an informative summit that was presented by Sustainable New Jersey. Importance of community education and outreach on many topics, including particularly recycling, was stressed. Noted that the State of NJ drafted an Energy Master Plan, a central goal of which is for the State of New Jersey to have 100% clean energy by 2050.

TRANSPORTATION AND CIRCULATION – The National Park Service is working with the Federal D.O.T. to look at ways to improve connectivity among the four national parks in our area prior to 2026 when a surge of visitors is expected (halfway point between the bicentennial and tri-centennial). This is an initiative for us to monitor as we work to develop our own transportation plans in Morris Township.

**MAYOR GRAYZEL** – SEWER – announced it is flowing well and noted that the Township takes effluent from surrounding municipalities and there will be a discussion of new development of those towns using the Township sewer system; there has been discussion on rates with Randolph Township; noted that the State has mandated the removal of nitrates from the Sewer plants and the cost on the removal will be approximately \$12 million. ENGINEERING AND CODE ENFORCEMENT – there will be an application submission for a grant for Raynor Road next year. SHARED SERVICES - the “Texting while Driving” doubled the number of tickets issued and is a mandatory court appearance; noted the retirement of the Joint Court Administrator Frank Ciampi.

**Committeeman Mancuso** – noted that he has been speaking with legislators for some time trying to increase the penalty for texting while driving.

**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 Sergeant Boeninghaus on his promotion and thanked Mr. Rick Haan on his volunteer services to the Township; attended the Memorial Day services at Town Hall and the green and enjoyed taking part..

**MR. MANCUSO** – Noted the cancellation of the Vaping Ordinances and contacted Senator Anthony Bucco to encourage legislation pertaining to the purchasing and use by those under 21 years of age. The renewal of the parking agreement on the St. Thomas More property for a two (2) year period with the option of another two (2) years; announced that Chief Mark DiCarlo graduated from the F.B.I training academy and extended his congratulations; expressed his condolences of the passing of Lieutenant Lawler’s wife and to keep her in their prayers.

**MR. ARVANTIES** – Announced that the Municipal Pool is now open and encouraged everyone to join the pool and that the facilities are specular; requested that the public portion of the meeting should be earlier in the meeting.

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

MRS. WILSON - Noted that the EDAC Ordinance has passed and that the EDAC has had many accomplishments – including the creation of a draft Strategic Plan. This plan will be presented by EDAC members at the July Township Committee meeting. Purpose is to preview EDAC’s work to this point and provide an opportunity for comment and input from Township Committee members before the plan is finalized.

MAYOR GRAYZEL - Agreed with Mr. Arvanties to move the public comment to earlier in the meeting; thanked Mr. Mancuso for working with State Senator Anthony Bucco on “Texting while Driving;” Thanked all the participants who came out for the Memorial Day services and was honored to speak during the services as the Mayor of Morris Township; congratulated high school graduates and wished them well in their future endeavors; Congratulated Police Chief Mark DiCarlo for graduating the F.B.I. Academy and that this ten (10) week program costs \$40,000 and is a great investment as only 1% of Police Chiefs get to attend this program; Congratulated Committeewoman Wilson for her work on the EDAC and that she has energized the community with all her good work; encouraged residents to attend the Township free concert and movie nights which is great fun and that the schedule for the concerts and movie nights can be found on the Township website.

**PUBLIC COMMENT**

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

Mr. Lee Goldberg – 10 Arrowhead Road – Inquired on Ordinance 20-19 because the curbing is located on a major Road will the setup a president? Ans. Mr. Quinn would generally but that the curbing was removed in the Right of Way, but the resident requested the installation of belgium block; Mr. Goldberg thank Mr. Haan for his service to the Township.

Mr. George Quillan – 7 Bishop Court – Inquired as to what is the Township Liquor License fee. Ans. \$2,500/year.

The following residents appeared in reference to water from a spring that is affecting their property, and described what the water is doing to their property. Requested assistance from the Township as to an investigation and the hiring of a hydrologist to solve the flooding of their properties:

John Belles-5 Mendham Road  
Elde Estiverne-7 Mendham Road

Janine O’Connor-3 Mendham Road  
Scott Klein – 1 Egbert Avenue

Mayor Grayzel stated that the Township is working on trying to find the source of this spring and will be talking to a hydrologist.

Ms. Diane Holland – 26 Northbridge Place – Inquired if the Collinsville Playground is finished. Ans. Mr. Quinn, not yet, but will be having a ribbon cutting soon.

On motion duly made and seconded, the Public Comment period was closed.



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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 MAY 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 June 19, 2019 in the amount of \$9,505,596.49.

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 \$9,505,596.49 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 8:31 PM, with no further business to be considered, on motion duly made, seconded and unanimously adopted, that the July 17, 2019 Regular meeting was adjourned next to convene on July 17, 2019 at 5:00 P.M. to Closed/Regular Meeting at 7:00 P.M., in the Municipal Building, 50 Woodland Avenue, Township of Morris.

  
CATHLEEN AMELIO  
TOWNSHIP CLERK

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