

EXECUTIVE SESSION, IF ANY, BEGINS AT 7:00 PM

THE Special Meeting WILL BEGIN AT 7:30 PM
OR IMMEDIATELY AFTER THE CONCLUSION OF EXECUTIVE SESSION

Special Meeting of Town Council

Tuesday, December 5, 2017

Statement of Compliance with Open Public Meetings Act

- A. Roll-Call
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Consent Agenda
- E. Public Hearing
 - 1. Family Promise of Morris County 2018 CDBG Application for Our Promise - Program Salaries
 - 2. Family Promise of Morris County Emergency Solutions Grant - (Renewal) to Help Fund Additional Program Salaries as well as Their Community Support Program for Homelessness Prevention Activities
 - 3. Any other Member of the Public wishing to address Council on any other issue
- F. Council Response to Public Hearing Comments
- G. Mayor's Proclamations and Presentations
 - 1. Proclamations
 - 1. World Pancreatic Cancer Day (presented to Todd Cohen)
- H. Report of Mayor and Town Officials
- I. Other Presentations & Reports
- J. Council Liaison Reports
- K. Calendar of Events
- L. Regular Business

1. Ordinances for Introduction

Ordinance No. O-28-2017

ORDINANCE APPROVING THE FINANCIAL AGREEMENT FOR LONG TERM TAX EXEMPTION BY AND BETWEEN THE TOWN OF MORRISTOWN AND 35-41 MARKET STREET URBAN RENEWAL, LLC

Purpose: Approves the Financial Agreement for long term tax exemption between the Town and 35 - 41 Market Street Urban Renewal, LLC.

Ordinance No. O-30-2017

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 14 “RENT CONTROL”

Purpose: Amends Chapter 14 to add a provision that requires landlords of rental control premises or units to accept money orders as a form of payment for rent and other fees due and owing.

Ordinance No. O-31-2017

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 13 “HOUSING AND PROPERTY MAINTENANCE CODE”

Purpose: Amends Section 43 to permit two (2) minor children under the age of thirteen (13) to occupy a room that has a minimum floor area of eighty (80) square feet.

Ordinance No. O-32-2017

AN ORDINANCE VACATING AN EXISTING SANITARY SEWER EASEMENT ON BLOCK 7601, LOT 4 AND ACCEPTING A NEW COURT STREET SEWER EASEMENT EXTENSION ON BLOCK 7601, LOT 4

Purpose: Vacates existing Sanitary Sewer Easement on Block 7601, Lot 4 and accepts a new Court Street Sewer Easement extension on Block 7601, Lot 4.

2. Ordinances for Adoption

Ordinance No. O-27-2017

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7 “PARKING”

Purpose: The purpose of this ordinance is to impose two (2) hour parking restrictions on portions of Sherman Place, Shenandoah Place and Wisteria Terrace Monday through Friday between 8:00 a.m. and 4:00 p.m.

3. Resolutions for Adoption

Resolution No. R-173-2017

RESOLUTION APPROVING THE APPLICATION OF 35-41 MARKET STREET URBAN RENEWAL, LLC FOR A LONG TERM TAX EXEMPTION

Purpose: Approves the application of 35-41 Market Street Urban Renewal, LLC for a long term tax exemption.

Resolution No. R-180-2017

RESOLUTION AUTHORIZING APPROVAL TO ENTER INTO CONTRACT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL FOR THE PURCHASE OF GOODS EXCEEDING THE BID LIMIT

Purpose: Provides the approval to enter into contract with the Morris County Cooperative Pricing Council for the Purchase of Good exceeding the bid limit.

Resolution No. R-181-2017

RESOLUTION REAPPOINTING FRANK MASON AS CHIEF FINANCIAL OFFICER

Purpose: Re-appoints Frank Mason as Chief Financial Officer for a four year term commencing January 1, 2018.

Resolution No. R-182-2017

RESOLUTION OF THE TOWN OF MORRISTOWN SEEKING APPROVAL FROM THE MORRIS COUNTY BOARD OF CHOSEN FREEHOLDERS FOR ITS BICYCLE PLAN IMPLEMENTATION PROJECT

Purpose: Seeks approval from the Morris County Board of Chosen Freeholders for its Bicycle Plan Implementation Project.

M. Unfinished (Old) Business

N. New Business

O. Correspondence

1. November 21, 2017 letter regarding the Town's selection to receive funding from the 2017 Open Space Trust Fund Program for the Foote's Pond / Loyola Acquisition in the amount of \$1,350,000.

2. NJLM 20th Annual Elected Officials Hall of Fame

P. Adjournment

TOWN COUNCIL

To:

From: Robin Kesselmeyer, Deputy Town Clerk

Date: December 5, 2017

Re: Family Promise of Morris County 2018 CDBG Application for Our Promise - Program Salaries

TOWN COUNCIL

To:

From: Robin Kesselmeyer, Deputy Town Clerk

Date: December 5, 2017

Re: Family Promise of Morris County Emergency Solutions Grant - (Renewal) to Help Fund
Additional Program Salaries as well as Their Community Support Program for
Homelessness Prevention Activities

TOWN COUNCIL

To:

From: Robin Kesselmeyer, Deputy Town Clerk

Date: December 5, 2017

Re: Any other Member of the Public wishing to address Council on any other issue

TOWN COUNCIL

To:

From: Ms. Jillian Barrick, Business Admin

Date: December 5, 2017

Re: World Pancreatic Cancer Day (presented to Todd Cohen)

TOWN OF MORRISTOWN**ORDINANCE O-28-2017****ORDINANCE APPROVING THE FINANCIAL AGREEMENT FOR LONG TERM TAX EXEMPTION BY AND BETWEEN THE TOWN OF MORRISTOWN AND 35-41 MARKET STREET URBAN RENEWAL, LLC**

WHEREAS, in accordance with the provision of Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “LRHL”), the Town Council of the Town of Morristown (the “Town Council”) designated certain property in the Town shown as Block 6001, Lots 13 and 14, and Block 6002, Lot 1 on the official Tax Map of the Town of Morristown (the “Redevelopment Area”) a non-condemnation “area in need of redevelopment” under the LRHL; and

WHEREAS, on May 14, 2015 and after conducting the requisite hearings therefor, the Town Council adopted Ordinance O-4-2015 and the Market & Bank Redevelopment Plan, prepared by Philip A. Abramson, P.P., for the Redevelopment Area in accordance with the provisions of the LRHL (the “Redevelopment Plan”); and

WHEREAS, the property located at 49-55 Market Street and identified as Block 6001, Lots 13 and 14 on the Tax Map of the Town of Morristown (the “Property”) is located within the Redevelopment Area; and

WHEREAS, the Property is owned by 35-41 Market Street Urban Renewal, LLC (the “Entity”); and

WHEREAS, the Morristown Planning Board granted preliminary and final site plan approval for the project as set forth in Resolution No. 17-05 of the Town of Morristown Planning Board, adopted on August 24, 2017 (the “Planning Board Approval”), for a mixed use building containing approximately fifty four (54) residential units and nineteen thousand (19,000) square feet of retail space, including provisions for parking through a contractual arrangement for off-site parking, and other related on-site and off-site improvements that would be developed and constructed on the Property (collectively, the “Project”); and

WHEREAS, on October 28, 2016, the Town entered into a Redevelopment Agreement with the 35-41 Market Street JV, LLC (an affiliate of the Entity)(and recognized 35-41 Market Street JV, LLC as the redeveloper of the Property) providing for the development of same in accordance with the Redevelopment Plan and the Planning Board Approval; and

WHEREAS, the Entity is a limited-dividend, urban renewal entity under the New Jersey Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq. (the "LTTE Law") and desires to seek a long term tax exemption for the Project under the LTTE Law; and

WHEREAS, the Entity submitted to the Mayor of the Town (the "Mayor") an application for tax exemption, which is on file with the Town Clerk (the "Application"), requesting an exemption of the improvements constituting the Project pursuant to the LTTE Law; and

WHEREAS, the Mayor submitted the Application to the Town Council with his recommendation for approval, a copy of which recommendation is on file with the Town Clerk; and

WHEREAS, with the Mayor's recommendation for approval of the Application, the Town Council accepted and approved the Application in Resolution R-__-2017, finding that the Project represents an undertaking permitted by the LTTE Law, and constitutes improvements made for the purposes of clearance, replanning, development or redevelopment of an area in need of redevelopment within the Town, as authorized by the LRHL and the LTTE Law; and

WHEREAS, the Entity also submitted to the Mayor, as a separate Application, a form of financial agreement (the "Financial Agreement"), establishing the rights, responsibilities and obligations of the Entity under a tax exemption for the Project; and

WHEREAS, the Mayor submitted the Financial Agreement to the Town Council with his recommendation for approval, a copy of which recommendation is on file with the Town Clerk; and

WHEREAS, the Town Council has reviewed the information provided in the Financial Agreement and has deemed it appropriate and acceptable.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Morristown in the County of Morris, New Jersey, as follows:

Section 1. The Financial Agreement, concerning 35-41 Market Street Urban Renewal, LLC and the Long Term Tax Exemption of the Project under the LTTE Law and the Market & Bank Redevelopment Plan is hereby approved, and the Mayor is hereby authorized to execute such Financial Agreement, subject to minor modification or revision, as deemed necessary and appropriate after consultation with counsel, and to perform and enforce the rights and obligations set forth therein.

Section 2. The Clerk of the Town is hereby authorized and directed, upon execution of the Financial Agreement by the Mayor, to attest to the signature of the Mayor and to affix the corporate seal of the Town upon such document.

Section 3. The executed copy of the Financial Agreement shall be certified by and be filed with the Office of the Town Clerk. Further, the Clerk of the Town shall file certified copies of this ordinance and the Financial Agreement with the Tax Assessor of the Town and the Director of the Division of Local Government Services with the Department of Community Affairs, in accordance with Section 12 of the Long Term Tax Exemption Law.

Section 4. If any part(s) of this ordinance shall be deemed invalid, such part(s) shall be severed and the invalidity thereby shall not affect the remaining parts of this ordinance.

Section 5. All ordinances and resolutions or parts thereof inconsistent with this Ordinance are hereby rescinded.

Section 6. This ordinance shall take effect in accordance with applicable law.

ATTEST:

ADOPTED:

Robin J. Kesselmeyer,
Acting Town Clerk

Timothy P. Dougherty,
Mayor
Date: _____

TOWN OF MORRISTOWN

ORDINANCE O-30-2017

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 14 “RENT CONTROL”

WHEREAS, the Town of Morristown desires to amend Chapter 14 to add a provision that requires landlords of rental control premises or units to accept money orders as a form of payment for rent and other fees due and owing;

NOW, THEREFORE BE IT ORDAINED, by the Town Council of the Town of Morristown, County of Morris, State of New Jersey, being the governing body thereof, that Chapter 14 Rental Control, Section 13 General Provisions of the Town of Morristown Ordinances be and hereby is amended to include the following:

14-13.5 FORM OF PAYMENT ACCEPTED.

All landlords of premises or units to which this chapter is applicable shall accept money orders as an acceptable form of payment for rent or other fees due and owing and shall provide all tenants with a written receipt of any such payment(s).

BE IT FURTHER ORDAINED, if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective.

BE IT FURTHER ORDAINED, Any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

BE IT FURTHER ORDAINED, This Ordinance shall take effect upon passage.

ATTEST:

ADOPTED:

Robin J. Kesselmeier,
Acting Town Clerk

Timothy P. Dougherty,
Mayor

Date: _____

TOWN OF MORRISTOWN

ORDINANCE O-31-2017

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 13 “HOUSING AND PROPERTY MAINTENANCE CODE”

WHEREAS, the Town of Morristown desires to amend Section 43 of this Chapter to permit two (2) minor children under the age of thirteen (13) to occupy a room that has a minimum net floor area of eighty (80) square feet;

NOW, THEREFORE BE IT ORDAINED, by the Town Council of the Town of Morristown, County of Morris, State of New Jersey, being the governing body thereof, that Chapter 13 Housing and Property Maintenance Code, Section 43 Occupancy Standards: Dwelling Units of the Town of Morristown Ordinances be and hereby are amended to include the following:

13-43 OCCUPANCY STANDARDS: DWELLING UNITS

b. *Required Sleeping Rooms.* Except as required under paragraph c., every room utilized for sleeping purposes for one (1) occupant shall have a minimum net floor area of seventy (70) square feet, and every room utilized for sleeping purposes for two (2) occupants shall have a minimum net floor area of one hundred twenty (120) square feet, except that up to two (2) minor children under the age of thirteen (13) may occupy a room that has a minimum net floor area of eighty (80) square feet. In no case shall any sleeping room be occupied by more than two (2) occupants for sleeping purposes. Children under one (1) year of age shall not be counted as occupants for the purposes of this section.

BE IT FURTHER ORDAINED, if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective.

BE IT FURTHER ORDAINED, Any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

BE IT FURTHER ORDAINED, This Ordinance shall take effect upon passage.

ATTEST:

ADOPTED:

Robin J. Kesselmeyer,
Acting Town Clerk

Timothy P. Dougherty,
Mayor
Date: _____

TOWN OF MORRISTOWN**ORDINANCE O-32-2017****AN ORDINANCE VACATING AN EXISTING SANITARY SEWER EASEMENT ON BLOCK 7601, LOT 4 AND ACCEPTING A NEW COURT STREET SEWER EASMENT EXTENSION ON BLOCK 7601, LOT 4**

WHEREAS, there presently exists on Block 7601, Lot 4 (the "Subject Property") a 10-ft. wide sanitary sewer easement benefitting the Town, as shown on the Tax Maps of the Town of Morristown, and a map entitled "Map of 8 Inch Sewer Line South of Court Street to Ann Street", dated January 27, 1908, prepared by Williams, Proctor & Potts, Engineers, for the Board of Sewage;

WHEREAS, the above described easement runs through the central portion of the Subject Property, as shown on a plan entitled "30 Court Street Sanitary Sewer Easement Exhibit", dated February 8, 2017, prepared by Bowman Consulting Group, LLC (the "Sanitary Sewer Exhibit"); and

WHEREAS, by reason of the installation of a sewer line in Court Street, the above-described easement is no longer required by the Town, and the owner of the Subject Property (the "Developer") has proposed an extinguishment of that easement and the granting of a new easement as shown on the Sanitary Sewer Exhibit;

WHEREAS, the Developer desires to construct a sanitary lateral connection that will serve the Subject Property;

WHEREAS, to accomplish the connection in the most efficient manner and to avoid a disturbance within Ann Street, the Developer proposes to install a manhole on the Subject Property over the existing sewer main located within the area of the easement proposed to be vacated, as shown on the Sanitary Sewer Exhibit, such that the former sewer main will become a private lateral and the new manhole will be a private cleanout, in each case serving only the Subject Property; and

WHEREAS, the Developer is willing to be responsible, and indemnify the Town, for maintenance, repair and replacement of the former sewer main all the way out to the existing sanitary main pipe connection and manhole in Ann Street, as evidenced by the proposed agreement between the Developer and the Town attached hereto;

NOW, THEREFORE, BE IT ORDAINED, by the Town Council of the Town of Morristown in the County of Morris, and State of New Jersey, as follows:

Section 1. The Town of Morristown hereby vacates the 10-ft. wide sanitary sewer easement as shown on the Sanitary Sewer Exhibit (the "Former Easement"), subject to the entry into a written agreement by the Town and the Developer (the "Agreement"), which Agreement shall be substantially in the form attached hereto, containing the following terms and conditions:

- A. The Developer shall grant to the Town a new sewer easement (the "New Easement"), as shown on the Sanitary Sewer Exhibit and described in the Agreement;
- B. The New Easement shall be substantially in the form, and with the metes and bounds description, attached as an exhibit to the Agreement;
- C. The former sewer main within the Former Easement shall become a "Private Sanitary Sewer Lateral", serving only the Subject Property, as shown on the Sanitary Sewer Exhibit;
- D. The Developer shall install a new manhole over the Private Sanitary Sewer Lateral, as shown on the Sanitary Sewer Exhibit, which shall be a private cleanout serving only the Subject Property;
- E. The Private Sanitary Sewer Lateral and the manhole (collectively, the "Private Sewer Elements") shall be treated as any other private lateral and manhole pursuant to applicable provisions of the Town Code;
- F. The Developer shall be responsible, and shall indemnify the Town, for maintenance, repair and replacement of the Private Sewer Elements all the way out to the existing sanitary main pipe connection and manhole in Ann Street.

Section 2. The Agreement between the Town and the Developer shall be recorded in the Morris County Clerk's office and indexed in the name of the Developer, as both "grantor" and "grantee". A description of the Private Sewer Elements and a reference to the Agreement shall be incorporated in the metes and bounds description of the Subject Property.

Section 3. The Mayor and Clerk are authorized to execute the Agreement described herein and such other documents, if any, as may be necessary to effectuate the intent and purpose of said agreement and this Ordinance.

Section 4. If any section, paragraph, subsection, clause, or provision of this Ordinance and/or the Agreement shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudicated, and the remainder of the Ordinance and/or the Agreement shall be deemed valid and effective.

Section 5. Any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict; and

Section 6. This Ordinance shall take effect upon passage and publication in accordance with applicable law.

Section 7. This Ordinance shall be recorded in the Office of the Morris County Clerk in accordance with applicable law.

ATTEST:

ADOPTED:

Robin J. Kesselmeyer,
Acting Town Clerk

Timothy P. Dougherty,
Mayor
Date: _____

TOWN OF MORRISTOWN

ORDINANCE O-27-2017

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7 “PARKING”

WHEREAS, the streets of Sherman Place, Shenandoah Place and Wisteria Terrace allow for unrestricted parking except for select sections of no parking anytime due to the shaping of the streets; and

WHEREAS, the Town of Morristown has received complaints from residents about the lack of available parking on the above referenced streets; and

WHEREAS, the Town of Morristown now desires to amend Chapter 7, Section 17.6 to establish two (2) hour parking restrictions on portions of the above streets Monday through Friday between the hours of 8:00 a.m. and 4:00 p.m.; and

WHEREAS, the Town of Morristown believes that the proposed modifications to the ordinance are in the best interest of the residents;

NOW, THEREFORE BE IT ORDAINED, by the Town Council of the Town of Morristown, County of Morris, State of New Jersey, being the governing body thereof, that Chapter 7 Parking, Section 17 Residential Permit Parking, of the Town of Morristown Ordinances be and hereby is amended and supplemented to add the following streets:

7-17.6 Schedule of Streets

- a. Two hour parking only in designated residential areas is effective on the following described streets or portions thereof in the Town of Morristown between the hours of 8:00 a.m. and 4:00 p.m., Monday through Friday

<i>Street</i>	<i>Side</i>	<i>Location</i>
Shenandoah Place	Both	From Sherman Place to Wisteria Terrace
Shenandoah Place	South	From a point at the intersection of Wisteria Terrace to a point 347 feet west to the end of the street
Sherman Place	West	From Tuxedo Place to Shenandoah Place
Wisteria Terrace	West	Entire Length

BE IT FURTHER ORDAINED, if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective.

BE IT FURTHER ORDAINED, Any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

BE IT FURTHER ORDAINED, This Ordinance shall take effect upon passage.

ATTEST:

ADOPTED:

Robin J. Kesselmeyer,
Acting Town Clerk

Timothy P. Dougherty,
Mayor
Date: _____

TOWN OF MORRISTOWN**RESOLUTION R-173-2017****RESOLUTION APPROVING THE APPLICATION OF 35-41 MARKET STREET
URBAN RENEWAL, LLC FOR A LONG TERM TAX EXEMPTION**

WHEREAS, in accordance with the provision of Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “LRHL”), the Town Council of the Town of Morristown (the “Town Council”) designated certain property in the Town shown as Block 6001, Lots 13 and 14, and Block 6002, Lot 1 on the official Tax Map of the Town of Morristown (the “Redevelopment Area”) as a non-condemnation “area in need of redevelopment” under the LRHL; and

WHEREAS, on May 14, 2015 and after conducting the requisite hearings therefor, the Town Council adopted Ordinance O-4-2015 and the Market & Bank Redevelopment Plan, prepared by Philip A. Abramson, P.P., for the Redevelopment Area in accordance with the provisions of the LRHL (the “Redevelopment Plan”); and

WHEREAS, the property located at 35-37 Market Street and 41 Market Street, and identified as Block 6001, Lots 13 and 14 on the Tax Map of the Town of Morristown (the “Property”) is located within the Redevelopment Area; and

WHEREAS, the Property is owned by 35-41 Market Street Urban Renewal, LLC (the “Entity”); and

WHEREAS, the Morristown Planning Board granted preliminary and final site plan approval for the project as set forth in Resolution No. 17-05 of the Town of Morristown Planning Board, adopted on August 24, 2017 (the “Planning Board Approval”), for a mixed use building containing approximately fifty four (54) residential units and nineteen thousand (19,000) square feet of retail space, including provisions for parking through a contractual arrangement for off-site parking, and other related on-site and off-site improvements that would be developed and constructed on the Property (collectively, the “Project”); and

WHEREAS, on October 28, 2016, the Town entered into a Redevelopment Agreement with the 35-41 Market Street JV, LLC (an affiliate of the Entity)(and recognized 35-41 Market Street JV, LLC as the redeveloper of the Property) providing for the development of same in accordance with the Redevelopment Plan and the Planning Board Approval; and

WHEREAS, the Entity is a limited-dividend, urban renewal entity under the New Jersey Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq. (the "LTTE Law") and desires to seek a long term tax exemption for the Project under the LTTE Law; and

WHEREAS, the Entity submitted to the Mayor of the Town (the "Mayor") an application for tax exemption, which is on file with the Town Clerk (the "Application"), requesting an exemption of the improvements constituting the Project pursuant to the LTTE Law; and

WHEREAS, the Mayor submitted the Application to the Town Council with his recommendation for approval, a copy of which recommendation is on file with the Town Clerk; and

WHEREAS, the Town Council has determined that the Project represents an undertaking permitted by the LTTE Law, and constitutes improvements made for the purposes of clearance, replanning, development or redevelopment of an area in need of redevelopment within the Town, as authorized by the LRHL and the LTTE Law; and

WHEREAS, the Town Council has reviewed the information provided in the Application and has deemed it appropriate and acceptable.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Morristown in the County of Morris, New Jersey, as follows:

1. The Application for Tax Exemption of 35-41 Market Street Urban Renewal, LLC is hereby approved.
2. A summary of this Resolution shall be published as required by law.
3. The aforesaid recitals be and hereby are adopted and incorporated herein as if repeated in full.

ATTEST:

ADOPTED:

ROBIN J. KESSELMAYER,
ACTING TOWN CLERK

STEFAN ARMINGTON
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on December 5, 2017 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at 7:30 PM, prevailing time.

DATED: December 5, 2017

Robin J. Kesselmeyer, Acting Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R-180-2017

RESOLUTION AUTHORIZING APPROVAL TO ENTER INTO CONTRACT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL FOR THE PURCHASE OF GOODS EXCEEDING THE BID LIMIT

WHEREAS, the Morris County Cooperative Pricing Council, to which the Town of Morristown belongs, enters into contracts for the purchase of a wide variety of goods and services, which municipalities may use in order to obtain better prices than they would be able to do individually, and because these contracts have already been bid, municipalities avoid the trouble of putting together specifications and bidding on their own if the size of the purchase exceeds \$40,000; and

WHEREAS, while purchases using the cooperative purchasing contracts that are less than the \$40,000 bid limit (when aggregated for any twelve (12) month period) may be done administratively, purchases that exceed the bid limit, whether in the aggregate or individually, must be authorized by the governing body; and

WHEREAS, State regulations permit the passage of blanket resolutions authorizing purchases under state and county contracts, with or without specifying a maximum dollar level; and

WHEREAS, the Administration has recommended that the Council adopt such a blanket resolution authorizing the purchases of the following items from the Morris County Cooperative Pricing Council, under the state numbers specified, in amounts not exceeding the amounts set forth below:

Contract Number	Contract Description	Amount
1	Motor Gasoline	\$ 150,000.00
3	Rock Salt/Calcium Liquid Chloride	\$ 150,000.00
5	Paving Materials	\$ 40,000.00
6	Road Resurfacing	\$ 1,150,000.00
7	Drainage Pipe	\$ 20,000.00
9	Crushed Stone, Gravel, and Sand	\$ 20,000.00
11	Motor Oils and Miscellaneous Lubricants	\$ 25,000.00

12	#2 Ultra Low Sulfur Diesel Fuel	\$ 50,000.00
13-A	Fire Equipment Services	\$ 30,000.00
14	Catch Basins and Manhole Castings	\$ 30,000.00
15B	Administrative Passenger Vehicles	\$ 40,000.00
15C	Utility Vehicles	\$ 120,000.00
15D	Dump Bodies	\$ 80,000.00
15F	Cab/Chassis with Dump Bodies	\$ 120,000.00
16	Office Supplies	\$ 40,000.00
17	Water Treatment Chemicals	\$ 100,000.00
20-A	Sporting Goods	\$ 30,000.00
28	Traffic Sign Materials	\$ 50,000.00
30	Office Paper Supplies	\$ 30,000.00
33	Clay for Athletic Fields	\$ 50,000.00
36	Traffic Striping	\$ 85,000.00
37	Traffic Signal Maintenance & Repairs	\$ 90,000.00
41	Purchase of Communications Equipment	\$ 60,000.00
43	Propane Gas	\$ 25,000.00
49	Disposal/Recycling of Municipal Road Clean-Up Materials	\$ 60,000.00
52	Fire Alarms, Sprinklers & Standpipe Systems, Fire Pumps	\$ 60,000.00
53	Fencing Materials & Installation	\$ 100,000.00

WHEREAS, purchases made under this approval shall be subject to the availability of funds and the filing of a certification that funds are available for this purpose in accordance with the Local Budget Law, N.J.S.A. 40A:4-57 and N.J.A.C. 5:34-5.2;

NOW THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Morristown, being the governing body thereof as follows:

For the year 2018, the Council hereby approves the purchase of goods from the Morris County Cooperative Pricing Council of the items enumerated above, under the specified contract number, in amounts not to exceed the maximum amounts set forth above. These purchases are

subject to the appropriation and availability of funds for that purpose.

ATTEST:

ADOPTED:

ROBIN J. KESSELMAYER,
ACTING TOWN CLERK

STEFAN ARMINGTON
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on December 5, 2017 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at 7:30 PM, prevailing time.

DATED: December 5, 2017

Robin J. Kesselmeyer, Acting Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R-181-2017

RESOLUTION REAPPOINTING FRANK MASON AS CHIEF FINANCIAL OFFICER

WHEREAS, the Town of Morristown is required by N.J.S.A. 40a:9-140 to employ a Chief Financial Officer; and

WHEREAS, pursuant to N.J.S.A. 40a:9-140.2 Frank Mason, certified municipal finance officer, Certification #N-0583, is qualified to be re-appointed as Chief Financial Officer of the Town of Morristown in the position of Director of Finance; and

WHEREAS, pursuant to N.J.S.A. 40a:9-140.10 Frank Mason has served his first four (4) year term as Chief Financial Officer of the Town of Morristown; and

WHEREAS, pursuant to N.J.S.A. 40a:9-140.8 Frank Mason, certified municipal finance officer, is re-appointed as the Chief Financial Officer of the Town of Morristown;

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Morristown, the governing body hereof, that Frank Mason, pursuant to N.J.S.A. 40a:9-140.8, be and hereby is re-appointed with tenure as Chief Financial Officer of the Town of Morristown; and

BE IT FURTHER RESOLVED, by the Town Council of the Town of Morristown, the governing body hereof, that Frank Mason be and is hereby re-appointed as Chief Financial Officer for a term of four (4) years, commencing as of January 1, 2018;

ATTEST:

ADOPTED:

ROBIN J. KESSELMAYER,
ACTING TOWN CLERK

STEFAN ARMINGTON
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on December 5, 2017 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at 7:30 PM, prevailing time.

DATED: December 5, 2017

Robin J. Kesselmeyer, Acting Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R-182-2017

RESOLUTION OF THE TOWN OF MORRISTOWN SEEKING APPROVAL FROM THE MORRIS COUNTY BOARD OF CHOSEN FREEHOLDERS FOR ITS BICYCLE PLAN IMPLEMENTATION PROJECT

WHEREAS, the Town of Morristown has established a bicycle plan; and

WHEREAS, said Morristown Bicycle Plan was developed by the Morristown Environmental Commission in conjunction with the Morristown Planning Board, Michael Baker Jr. Inc., and NJDOT, with participation by the Mayor and various municipal departments, Town Council representatives, citizen and business representatives, Morristown Partnership, Morris County Parks Commission, Morris County Division of Transportation, and NJTPA; and

WHEREAS, said Morristown Bicycle Plan was adopted by the Morristown Planning Board as an addendum to the Morristown Master Plan; and

WHEREAS, the Town of Morristown desires to implement the Morristown Bicycle Plan; and

WHEREAS, the Town of Morristown requires approval from the Morris County Board of Chosen Freeholders before any changes can be made to any county road;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Morristown, being the governing body thereof, that the Town of Morristown be and hereby requests approval from the Morris County Board of Chosen Freeholders for the Town of Morristown’s Bicycle Plan Implementation Project.

ATTEST:

ADOPTED:

ROBIN J. KESSELMAYER,
ACTING TOWN CLERK

STEFAN ARMINGTON
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on December 5, 2017 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at 7:30 PM, prevailing time.

DATED: December 5, 2017

Robin J. Kesselmeyer, Acting Town Clerk

TOWN COUNCIL

To:

From: Ms. Jillian Barrick, Business Admin

Date: December 5, 2017

Re: November 21, 2017 letter regarding the Town's selection to receive funding from the 2017 Open Space Trust Fund Program for the Foote's Pond / Loyola Acquisition in the amount of \$1,350,000.

TOWN COUNCIL

To:

From: Robin Kesselmeyer, Deputy Town Clerk

Date: December 5, 2017

Re: NJLM 20th Annual Elected Officials Hall of Fame

NJLM 20th Annual Elected Officials Hall of Fame Nomination Form