

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

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

Regular Meeting of Town Council

Tuesday, June 13, 2017

Statement of Compliance with Open Public Meetings Act

- A. Roll-Call
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Consent Agenda
  - 1. Request for Council Approval - Continental Avenue Block Party - July 22, 2017.
  - 2. Request for Council Approval - Clyde Potts Neighborhood Block Party - July 2, 2017.
  - 3. Request for Approval - Seeing Eye Annual Event in Lidgerwood Park - October 8, 2017.
  - 4. Request for Approval of Minutes - May 9, 2017 Town Council Meeting.
  - 5. Request for Approval of Minutes - May 23, 2017 Town Council Meeting.
- E. Public Hearing
  - 1. Public Hearing Regarding the 2017 Municipal Budget for the Town of Morristown.
  - 2. 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
- H. Report of Mayor and Town Officials
- I. Council Liaison Reports
- J. Calendar of Events
  - 1. Calendar of Events for June 2017.

K. Regular Business

1. Ordinances for Introduction

**Ordinance No. O-17-2017**

AN ORDINANCE OF THE TOWN OF MORRISTOWN, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, FOR COMPENSATION FOR THE ELECTED MAYOR, TOWN COUNCIL MEMBERS AND COUNCIL PRESIDENT IN THE TOWN OF MORRISTOWN, NEW JERSEY AND AMENDING ALL ORDINANCES CONCERNING SUCH COMPENSATION HERETOFORE ADOPTED

Purpose: Establishes compensation for the Mayor, Town Council Members and Council President for 2017.

**Ordinance No. O-18-2017**

AN ORDINANCE OF THE TOWN OF MORRISTOWN, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, FOR COMPENSATION FOR MANAGEMENT/NON-UNION POSITIONS IN THE TOWN OF MORRISTOWN, NEW JERSEY AND AMENDING ALL ORDINANCES CONCERNING SUCH COMPENSATION HERETOFORE ADOPTED

Purpose: Establishes compensation ranges for Management/Non-Union Positions for 2017.

2. Ordinances for Adoption

**Ordinance No. O-15-2017**

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWN OF MORRISTOWN, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$4,068,566 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,170,000 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF

Purpose: Provides for Capital Purchases listed in section 3. Down payment of \$898,566 from the Capital Improvement Fund with \$3,170,000 Bonds or Notes for a total of \$4,068,566.

**Ordinance No. O-16-2017**

AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE TOWN OF MORRISTOWN CHAPTER 7 "TRAFFIC", SECTION 40.2 "HANDICAPPED PARKING ON STREETS FOR PRIVATE RESIDENCES" TO ADD A DEDICATED HANDICAPPED PARKING SPACE FOR A RESIDENT OF 20 CONDUCT PLACE

Purpose: Grants a dedicated handicapped parking space in front of residence of applicant whose minor son has been deemed qualified to receive same.

3. Resolutions for Adoption

**Resolution No. R-82-2017**

RESOLUTION ADOPTING THE 2017 MUNICIPAL BUDGET (JANUARY 1, 2017 – DECEMBER 31, 2017)

Purpose: Self-Explanatory following a public hearing on the 2017 Municipal Budget to be held on Tuesday, June 13, 2017 at 7:30 PM.

**Resolution No. R-83-2017**

A RESOLUTION DESIGNATING THE TOWN OF MORRISTOWN AS A STIGMA FREE COMMUNITY

Purpose: The purpose of this resolution to designate the Town of Morristown as stigma free community

**Resolution No. R-84-2017**

RESOLUTION RE: GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

Purpose: The Governing Body accepts the 2016 Annual Report of Audit per N.J.S.A. 40A:5-4 .

**Resolution No. R-85-2017**

Corrective Action Plan for 2016 audit

Purpose: To accept the Corrective Action Plan for the 2016 Audit.

**Resolution No. R-86-2017**

A RESOLUTION AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES CONTRACT WITH DEWBERRY ENGINEERS, INC. FOR PROFESSIONAL DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR SPEEDWELL PARK

Purpose: Resolution approving Professional Service Contract in the amount of \$163,660.00 with Dewberry Engineers, Inc. for professional design and construction administration services for Speedwell Park.

**Resolution No. R-87-2017**

Resolution of Support from Morristown Town Council Authorizing a 2017 Morris County Trail Construction Grant Application

Purpose: Resolution of support for the 2017 Morris County Trail Construction Grant in the amount of \$497,024 in order to create a trail around the Whippany River Horseshoe Bend.

**Resolution No. R-88-2017**

RESOLUTION AUTHORIZING RENEWAL OF CLUB LICENSE 1424-31-039-002 ISSUED TO CREIGHTON MAYES AMERICAN LEGION POST # 312 FOR THE 2016 – 2017 LICENSE TERM

Purpose: Grants renewal of Club License for Applicant who failed to timely renew for the 2015 - 2016 License Term which required a Special Ruling from the Director of the New Jersey Division of Alcoholic Beverage Control to be renewed for that term. The Applicant timely filed for the 2016 - 2017 License Term, and paid both the State and Municipal Renewal Fees; however, the Applicant had to await Tax Clearance from the New Jersey Division of Taxation and the Special Ruling from the State ABC Director. The Applicant has since received both and the Director of the State ABC has given the Town Council approval to consider this renewal.

L. Unfinished (Old) Business

1. Efforts to Add Willow Hall to the List of Historic Places on the Town's Website (Requested by Council Member Iannaccone).
2. Request to the Morris County Administration for Review of "Gaps" in the "Greenway Plan" (Requested by Council Member Iannaccone).
3. Plan to Work with Race Event Sponsors/Coordinators to create a Better Race Route that Affords More Flexibility (Requested by Council Member Iannaccone).

M. New Business

N. Correspondence

1. Chester Township Resolution - Supporting A4532 & S3049 - Amending OPRA Law.

O. Adjournment