

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, May 23, 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 Approval of Minutes - March 28, 2017 Regular Town Council Meeting.
 - 2. Request for Approval of Minutes - April 11, 2017 Regular Town Council Meeting.
 - 3. Request for Approval of Minutes - April 25, 2017 Regular Town Council Meeting.
- E. Public Hearing
 - 1. Public Hearing by Students of Frelinghuysen Middle School - Bike Share Program.
 - 2. Public Hearing by Frelinghuysen Middle School Students - Hand Sanitizing Stations.
 - 3. Any other Member of the Public wishing to address Council on any issue.
- F. Council Response to Public Hearing Comments
- G. Mayor's Proclamations and Presentations
 - 1. Morris County Tourism Bureau Presentation on Morristown Specific Advertising Campaign
- H. Report of Mayor and Town Officials
- I. Council Liaison Reports
- J. Calendar of Events

K. Regular Business

1. Ordinances for Introduction

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.

2. Ordinances for Adoption - Please be advised that Ordinance No. O-14-2017 ("An Ordinance Amending and Supplementing Chapter 5 "Animal Control") has been tabled at the direction of Council President Armington until the June 13, 2017 Regular Meeting.

Ordinance No. O-13-2017

CALENDAR YEAR ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Purpose: Establishes a Cap Bank for future years use. Calculation on Sheet 3b(2) of the State Document.

3. Resolutions for Adoption

Resolution No. R-77-2017

Resolution approving the submission of a 2018 Cooperative Marking Grant.

Purpose: Resolution approving the submission of a 2018 Cooperative Marking Grant for the marketing and advertising of the Morristown Festival of Books.

Resolution No. R-78-2017

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE COUNTY OF MORRIS AND CERTAIN MUNICIPALITIES LOCATED THEREIN ESTABLISHING A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT AND HOME ACTIVITIES

Purpose: Authorizes agreement between the County of Morris and Morristown for the Community Development Block Grant Program.

Resolution No. R-79-2017

Resolution Authorizing Award of Contract to T. Fiotakis Construction, LLC for Kleitman Woods Park Improvements

Purpose: Authorizes the award of a contract to T. Fiotakis Construction, LLC for the Kleitman Woods Park Improvements

Resolution No. R-80-2017

RESOLUTION AUTHORIZING THE APPLICATION FOR GRANT FUNDING FROM THE MORRIS COUNTY OPEN SPACE TRUST FUND PROGRAM AND THE EXECUTION OF ALL NECESSARY AGREEMENTS RELATED TO THE PROJECT KNOWN AS THE FOOTE'S POND / LOYOLA ACQUISITION

Purpose: Authorizes the Town of Morristown's application for grant funding from the 2017 Morris County Open Space Foundation Grant Program for the acquisition of the property on James Street, adjacent to Foote's Pond Wood and the Loyola Retreat House (Block 8901, Lot 3.02) in the Town of Morristown, County of Morris in order to maintain it as preserved open space. Also authorizes the Mayor to execute any and all necessary Agreements associated with same.

Pursuant to County Regulations and Requirements, a Public Hearing is required on this Resolution. Should be removed for a separate vote.

Resolution No. R-81-2017

RESOLUTION INTRODUCING AND APPROVING FOR INTRODUCTION THE 2017 BUDGET OF THE MORRISTOWN PARTNERSHIP SPECIAL IMPROVEMENT DISTRICT

Purpose: Allows for the Introduction of the 2017 Budget of the Morristown Partnership Special Improvement District and schedules Public Hearing and Date for further consideration for possible final adoption.

Should be considered for separate vote as Council may wish to hear from Executive Director, should the Executive Director desire to address Council regarding same.

L. Unfinished (Old) Business

M. New Business

1. Morris County Mental Illness "Stigma Free" Initiative (Requested by Council President Armington).

a. Morris County Mental Illness "Stigma Free" Initiative Toolkit.

N. Correspondence

1. Notice from County of Morris - Re: Sale of County owned Property in Roxbury, New Jersey.

2. PSE&G Notice - Public Hearings Re: Electric & Gas Base Adjustments & EE 2017 Program.

3. PSE&G Notice - Public Hearings RE: Changes in Electric & Gas Societal Benefits Charge Rates.

4. Mine Hill Township Resolution - Support of A. 4532/S. 3049 Amending OPRA Law.

5. Notice of Meeting - Morristown Housing Authority on May 22, 2017.

6. Township of Morris - Synopsis of Annual Audit for Year Ending 12/31/2016.

O. Adjournment