

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, July 11, 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
- F. Council Response to Public Hearing Comments
- G. Mayor's Proclamations and Presentations
- H. Report of Mayor and Town Officials
 - 1. Zoning Code Status Report - Presented by Town Planners
- I. Council Liaison Reports
- J. Calendar of Events
- K. Regular Business
 - 1. Ordinances for Introduction

Ordinance No. O-20-2017

ORDINANCE APPROPRIATING \$670,000 FROM THE SEWER CAPITAL IMPROVEMENT FUND FOR VARIOUS SEWER IMPROVEMENTS IN AND BY THE TOWN OF MORRISTOWN, IN THE COUNTY OF MORRIS, NEW JERSEY

Purpose: \$670,000 is hereby appropriated from the Sewer Capital Improvement Fund for various sewer improvements. Fully Funded, no new debt.

Ordinance No. O-21-2017

ORDINANCE APPROPRIATING \$250,000 FROM A DEVELOPER CONTRIBUTION FOR PROFESSIONAL DESIGN AND CONSTRUCTION

ADMINISTRATION SERVICES FOR SPEEDWELL PARK AND THE CONSTRUCTION OF THE FACILITY IN AND BY THE TOWN OF MORRISTOWN, IN THE COUNTY OF MORRIS, NEW JERSEY.

Purpose: \$250,000 is hereby appropriated from the Morristown Development Urban Renewal PH II for professional design and construction administration at Park at Speedwell Redevelopment Phase II. Fully Funded, no new debt.

Ordinance No. O-22-2017

AN ORDINANCE AUTHORIZING THE LEASE OF CERTAIN OFFICE SPACE WITHIN TOWN HALL LOCATED AT 200 SOUTH STREET, MORRISTOWN, NEW JERSEY TO AHS HOSPITAL CORPORATION MORRISTOWN MEDICAL CENTER CAMPUS

Purpose: Authorizes the lease of Town Hall Office Space to AHS Hospital Corporation Morristown Medical Center Campus for a 2 year period commencing on August 1, 2017 through July 31, 2019.

2. Ordinances for Adoption

Ordinance No. O-19-2017

AN ORDINANCE OF THE TOWN OF MORRISTOWN, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, CREATING THE "TOWN OF MORRISTOWN IDENTIFICATION CARD PROGRAM"

Purpose: Establishes the Town of Morristown Identification Card Program which will be used to individuals who can prove their identity and residency.

3. Resolutions for Adoption

Resolution No. R-107-2017

A RESOLUTION AUTHORIZING THE AWARD OF BID TO GEORGE S. COYNE CHEMICAL CO., INC. FOR FURNISHING AND DELIVERING LIQUID FERRIC CHLORIDE

Purpose: The purpose is to award a bid to George S. Coyne Chemical Co., Inc. for furnishing and delivering liquid ferric chloride for a two (2) year period beginning August 1, 2017 and ending July 31, 2019

Resolution No. R-108-2017

RESOLUTION AUTHORIZING APPLICATION FOR GRANT FUNDING FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND EXECUTION OF GRANT AGREEMENT(S) WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH AIRPORT

OBSTRUCTION REMOVAL TO THE APPROACH SURFACES OF THE MORRISTOWN MUNICIPAL AIRPORT

Purpose: Authorizes a grant application and agreement to the NJDOT for the costs associated with removing obstructions from the approach surfaces at Morristown Municipal Airport.

Resolution No. R-109-2017

RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE 1424-33-015-013 ISSUED TO UNCLE BAXTER LLC, DBA THE HORSESHOE FOR 2017-2018 SUBJECT TO CONDITIONS

Purpose: Allows Council to renew for the 2017-2018 Licensing Term the Retail Plenary Consumption License of the Applicant with Conditions previously imposed and agreed to.

- L. Unfinished (Old) Business
- M. New Business
- N. Correspondence
 - 1. Sewer Note Certificate of Determination
- O. Adjournment