

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, August 8, 2017

Statement of Compliance with Open Public Meetings Act

- A. Roll-Call
- B. Executive Session
 - 1. Legal Counsel update on the status of NJ COAH Litigation & how it affects the Town of Morristown.
- C. Resumption of Regular Meeting
- D. Moment of Silence
- E. Pledge of Allegiance
- F. Consent Agenda
 - 1. Request for Approval - Bethel AME Church Block Party - Sunday, September 3, 2017.
 - 2. Request for Approval - 2017 Bike MS Country Challenge - September 16-17, 2017.
 - 3. Request for Approval - Cutler Park Block Party - Saturday, September 16, 2017.
- G. Public Hearing
- H. Council Response to Public Hearing Comments
- I. Mayor's Proclamations and Presentations
- J. Report of Mayor and Town Officials
- K. Other Reports and Presentations
 - 1. Presentation on Sustainable Jersey (Morristown) Certification Project.
 - a. Request for Presentation for Sustainable Jersey Certification Project .
- L. Council Liaison Reports

M. Calendar of Events

N. Regular Business

1. Ordinances for Introduction

Ordinance No. O-23-2017

ORDINANCE PROVIDING FOR CERTAIN CAPITAL IMPROVEMENTS AT THE MORRISTOWN MUNICIPAL AIRPORT BY THE TOWN OF MORRISTOWN, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AND APPROPRIATING \$276,500 THEREFOR TO FINANCE PART OF THE COST THEREOF.

Purpose: Provides for certain capital improvements at the Morristown Municipal Airport and appropriating the amount of \$276,500.

2. Ordinances for Adoption

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.

3. Resolutions for Adoption

Resolution No. R-110-2017

New Jersey Cooperative Purchasing Program for State contract with Taser International Inc.(Axon Enterprise) under State Contract # 81321

Purpose: Morristown Police Dept. desires to enter into a contract with Taser International Inc.(Axon Enterprise) under State Contract # 81321 for the purchase of body camera licensing and evidence storage

Resolution No. R-111-2017

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MORRISTOWN AUTHORIZING AN ESCROW AGREEMENT WITH MORRIS STREET 2015, LLC PROVIDING FOR PAYMENT/REIMBURSEMENT OF TOWN EXPENSES RELATING TO THE POTENTIAL REDEVELOPMENT OF A PORTION OF THE MORRIS STREET REDEVELOPMENT AREA

Purpose: Authorizes an escrow agreement with Morris Street 2015, LLC providing for payment/reimbursement of town expensed relating to the potential redevelopment of a portion of the Morris Street Redevelopment area.

Resolution No. R-112-2017

RESOLUTION AUTHORIZING REJECTION OF ALL BIDS SUBMITTED FOR RUNWAY 5-23 KEEL REHABILITATION (PHASE 2) ENVIRONMENTAL MITIGATION AT THE MORRISTOWN MUNICIPAL AIRPORT

Purpose: Authorizes the rejection of all bids submitted for the Runway 5-23 Keel Rehabilitation - Phase 2 Environmental Mitigation at the Morristown Municipal Airport.

Resolution No. R-113-2017

RESOLUTION EXTENDING THE 10-DAY GRACE PERIOD ON THE 3RD QUARTER 2017 TAX BILL

Purpose: RESOLUTION EXTENDING THE 10-DAY GRACE PERIOD ON THE 3RD QUARTER 2017 TAX BILL TO AUGUST 29TH. In adopting the State Budget, the State revised the school formula and gave the Schools the opportunity to change their levy. Morris School District received an additional \$34,894 which would not substantially changed its levy and therefore they chose not to amend their levy.

Resolution No. R-114-2017

A RESOLUTION ESTABLISHING A CHANGE FUND

Purpose: The new Municipal identification program requires a change fund.

Resolution No. R-115-2017

A RESOLUTION OF THE TOWN OF MORRISTOWN AUTHORIZING THE ACCEPTANCE OF CREDIT CARD PAYMENTS FOR RECREATION PROGRAMS IN ACCORDANCE WITH THE PROVISIONS OF NJAC 5:30-9.1

Purpose: **WHEREAS**, the Town of Morristown has a current merchant service provider (authorize.net) and processor (First Data) to provide credit card processing services for thru the software community pass charging 3.22%; and **WHEREAS**, the Chief Financial Officer solicited proposals for a merchant service provider and has determined that **Nationwide Payment Solutions LLC** offers the most favorable proposal per the attached rate sheet; and

Resolution No. R-116-2017

A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT WITH DIRECT DEVELOPMENT FOR PUBLIC RELATIONS SERVICES

Purpose: Authorizes and approves contract with Direct Development for Public Relations Services in the amount of \$2,500 per month.

Resolution No. R-117-2017

RESOLUTION APPOINTING CLASS II SPECIAL OFFICERS FOR THE 2017 CALENDAR YEAR

Purpose: Appoints Class II Special Officers for the Calendar Year 2017

Resolution No. R-118-2017

A RESOLUTION GRANTING A WAIVER OF TAXICAB FEES TO BUMBLEBEE TAXI FOR THE 2017 – 2018 LICENSING YEAR

Purpose: Pursuant to Ordinance O-13-2016, amending Chapter 4, Section 26.12 of the Municipal Code of the Town of Morristown. The Town Council may consider and grant a fee waiver to licensed taxi and limousine owners and drivers who request same.

Resolution No. R-119-2017

A RESOLUTION GRANTING A WAIVER OF LIMOUSINE FEES TO MARINA LIMOUSINE FOR THE 2017 – 2018 LICENSING YEAR

Purpose: Pursuant to Ordinance O-13-2016, amending Chapter 4, Section 26.12 of the Municipal Code of the Town of Morristown. The

Town Council may consider and grant a fee waiver to licensed taxi and limousine owners and drivers who request same.

Resolution No. R-120-2017

A RESOLUTION GRANTING A WAIVER OF TAXICAB FEES TO KJS TAXI FOR THE 2017 – 2018 LICENSING YEAR

Purpose: Pursuant to Ordinance O-13-2016, amending Chapter 4, Section 26.12 of the Municipal Code of the Town of Morristown. The Town Council may consider and grant a fee waiver to licensed taxi and limousine owners and drivers who request same.

Resolution No. R-121-2017

A RESOLUTION GRANTING A WAIVER OF LIMOUSINE FEES TO ERNESTO'S LIMO FOR THE 2017 – 2018 LICENSING YEAR

Purpose: Pursuant to Ordinance O-13-2016, amending Chapter 4, Section 26.12 of the Municipal Code of the Town of Morristown. The Town Council may consider and grant a fee waiver to licensed taxi and limousine owners and drivers who request same.

Resolution No. R-122-2017

A RESOLUTION GRANTING A WAIVER OF TAXICAB AND LIMOUSINE FEES TO P + P TAXI AND P + P LIMO FOR THE 2017 – 2018 LICENSING YEAR

Purpose: Pursuant to Ordinance O-13-2016, amending Chapter 4, Section 26.12 of the Municipal Code of the Town of Morristown. The Town Council may consider and grant a fee waiver to licensed taxi and limousine owners and drivers who request same.

Resolution No. R-123-2017

A RESOLUTION GRANTING A WAIVER OF TAXICAB FEES TO ENSLIN'S TAXI FOR THE 2017 – 2018 LICENSING YEAR

Purpose: Pursuant to Ordinance O-13-2016, amending Chapter 4, Section 26.12 of the Municipal Code of the Town of Morristown. The Town Council may consider and grant a fee waiver to licensed taxi and limousine owners and drivers who request same.

Resolution No. R-124-2017

A RESOLUTION GRANTING A WAIVER OF TAXICAB FEES TO A.R.T.S. TAXI FOR THE 2017 – 2018 LICENSING YEAR

Purpose: Pursuant to Ordinance O-13-2016, amending Chapter 4, Section 26.12 of the Municipal Code of the Town of Morristown. The Town Council may consider and grant a fee waiver to licensed taxi and limousine owners and drivers who request same.

Resolution No. R-125-2017

A RESOLUTION GRANTING A WAIVER OF TAXICAB AND LIMOUSINE FEES TO RONALD'S TAXI AND RONALD'S LIMO FOR THE 2017 – 2018 LICENSING YEAR

Purpose: Pursuant to Ordinance O-13-2016, amending Chapter 4, Section 26.12 of the Municipal Code of the Town of Morristown. The Town Council may consider and grant a fee waiver to licensed taxi and limousine owners and drivers who request same.

Resolution No. R-126-2017

RESOLUTION OF THE TOWN OF MORRISTOWN IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE PUBLIC SALE OF 38 HEADLEY ROAD, BLOCK 7001, LOT 18 PURSUANT TO N.J.S.A. 40A:12-1 ET SEQ.

Purpose: Authorizes the solicitation of bids for the sale of 38 Headley Road at the minimum bid of \$500,000

O. Unfinished (Old) Business

P. New Business

1. Notice to Council of Vacancy of a Commissioner on the Morristown Housing Authority's Board of Commissioners (Council Appointment for an Unexpired Term ending September 5, 2018).

a. Vacancy - MHA Board of Commissioners - Commissioner (Unexpired Term: 9/5/2018).

2. Notice to Council of Vacancy of a Commissioner on the Morristown Housing Authority's Board of Commissioners (Council Appointment for a Full (5) Year Term Ending September 5, 2022).

a. Vacancy - MHA Board of Commissioners (Full 5 year term: 9/5/2022).

Q. Correspondence

1. July 6, 2017 letter from Bob Martin, Commissioner at the State of New Jersey, Department of Environmental Protection notifying the Morristown Mayor that the Town has been awarded a Green Acres \$500,000 matching grant.

2. June 30, 2017 letter from Michael Russo, Director of the Division of Local Aid and Economic Development at the State of New Jersey, Department of Transportation notifying the Morristown Mayor that the Town has not been chosen as a Safe Streets to Transit Grant recipient.

3. NJDEP Weekly Update - Week of July 24, 2017.

4. July 21, 2017 Letter - Morristown Parking Authority 2016 Annual Audit & Annual Report.

R. Adjournment