

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, September 12, 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 - 2017 Bike MS Country Challenge - September 16-17, 2017.
 - 2. Request for Approval - Early Street Block Party - September 23, 2017
 - 3. Request for Volunteer Firefighter Application Approval - Eileen Quintos.
 - 4. Request for Volunteer Firefighter Application Approval - Tom Dennehy.
- E. Public Hearing
- 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
- K. Regular Business
 - 1. Ordinances for Introduction
 - 2. Ordinances for Adoption

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.

3. Resolutions for Adoption

Resolution No. R-128-2017

Requesting Approval for the Insertion of a Special Item of Revenue in the 2017 Budget Pursuant to N.J.S. 40A:4-87 MLK Promenade NJDOT Grant

Purpose: **A 2017 Budget grant from the NJ DOT has been awarded. This resolution amends the 2017 budget to include this revenue and appropriation.**

Resolution No. R-129-2017

Requesting Approval for the Insertion of a Special Item of Revenue in the 2017 Budget Pursuant to N.J.S. 40A:4-87 Drive Sober or Get Pulled Over Grant

Purpose: **2017 Drive Sober or Get Pulled Over Grant.** This resolution amends the 2017 budget to include the \$5,500 revenue and appropriation.

Resolution No. R-130-2017

RESOLUTION AWARDDING BID TO AL NETO CONTRACTORS FOR MARTIN LUTHER KING AVENUE STREETScape PHASE II IMPROVEMENTS

Purpose: Awards bid to Al Neto Contractors, Inc. for the Martin Luther King Avenue Streetscape Phase II Improvements in the amount of \$1,058,997.50.

Resolution No. R-131-2017

RESOLUTION AUTHORIZING THE LEASE OF OFFICE SPACE AT TOWN HALL LOCATED AT 200 SOUTH STREET MORRISTOWN, NEW JERSEY

Purpose: Authorizes the lease of Town Hall Office Space by sealed bid on October 17, 2017 at Noon.

Resolution No. R-132-2017

A RESOLUTION GRANTING A WAIVER OF TAXICAB FEES TO PEOPLES 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-133-2017

A RESOLUTION GRANTING A WAIVER OF TAXICAB FEES TO JOHN'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-134-2017

A RESOLUTION GRANTING A WAIVER OF LIMOUSINE FEES TO LIMO EXPRESS 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-135-2017

A RESOLUTION GRANTING A WAIVER OF LIMOUSINE FEES TO CAFÉ 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-136-2017

A RESOLUTION GRANTING A WAIVER OF LIMOUSINE FEES TO SPEEDY 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-137-2017

A RESOLUTION GRANTING A WAIVER OF TAXICAB AND LIMOUSINE FEES TO J&J TAXI AND LIMO SERVICE 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-138-2017

A RESOLUTION GRANTING A WAIVER OF LIMOUSINE FEES TO HONEY 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.

L. Unfinished (Old) Business

1. Consideration by the Town Council for Appointment of a Commissioner to the Morristown Housing Authority for an Unexpired Term Ending September 5, 2018.
 - a. Town Council Appointment of MHA Commissioner - Unexpired Term ending 9/5/2018.
2. Consideration by the Town Council for Appointment of a Commissioner to the Morristown Housing Authority for a Full Term Ending September 5, 2022.
 - a. Town Council Appointment of MHA Commissioner - Full Term ending 9/5/2022.

M. New Business

N. Correspondence

1. Assumption Parish awarded a Morris County Historic Preservation Trust Fund Grant in the amount of \$140,000 for the purpose of Phase 1 Church Restoration.
2. August 11, 2017 letter from Richard T. Hammer, Commissioner at the NJDOT notifying the Town that it has been selection to received \$1,000,000 in Transportation Alternatives Program Funding for the MLK Promenade Transit Connection Project.
3. Notice of Memorial Ceremony - Morris County Remembers 9/11.
4. Letter & Notice of Hearing from JCP&L - Proposed Increase in 2015 RAC & Notice of Public Hearings.
5. Notice of Hearing - Township of Morris Board of Adjustment (September 25, 2017).

O. Adjournment