

**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 26, 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
- I. Council Liaison Reports
- J. Calendar of Events
  - 1. Upcoming Events in and around Morristown - September/October 2017.
- K. Regular Business

- 1. Ordinances for Introduction

**Ordinance No. O-24-2017**

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 \$1,151,886 THEREFOR TO FINANCE PART OF THE COST THEREOF.

Purpose: Provides for capital improvements at the Morristown Airport in the amount of \$1,151,886.

**Ordinance No. O-25-2017**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 17 "PROTECTION OF TREES"

Purpose: Amends Chapter 17 of the Code of the Town of Morristown for protecting trees during construction.

2. Ordinances for Adoption

3. Resolutions for Adoption

**Resolution No. R-139-2017**

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 IMPROVEMENT PROJECT FOR RUNWAY 13-31 – KEEL REHABILITATION DESIGN PROJECT - OF THE MORRISTOWN MUNICIPAL AIRPORT

Purpose: Authorizes application for Grant Funding for the Runway 13-31 Keel Rehabilitation Design Project at the Morristown Municipal Airport.

**Resolution No. R-140-2017**

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 IMPROVEMENT PROJECT FOR RUNWAY 13-31 - LIGHTING PROJECT - OF THE MORRISTOWN MUNICIPAL AIRPORT

Purpose: Authorizes application for Grant Funding for the Lighting Project at the Morristown Municipal Airport.

**Resolution No. R-141-2017**

RESOLUTION OF THE TOWN OF MORRISTOWN AUTHORIZING THE AWARD OF A CONTRACT TO MOTOROLA SOLUTIONS PURSUANT TO STATE OF NEW JERSEY CONTRACT 83909

Purpose: The purpose of this resolution is to authorize the award of a contract to Motorola Solutions pursuant to State of New Jersey Contract 83909

**Resolution No. R-142-2017**

RESOLUTION AUTHORIZING AGREEMENT BETWEEN FIRST NIGHT MORRIS INC. AND THE TOWN OF MORRISTOWN

Purpose: Authorizes agreement between First Night Morris, Inc. and the Town of Morristown for performances and activities on 12/31/2017.

**Resolution No. R-143-2017**

Resolution approving submission of a grant application and execute a grant contract with the New Jersey Department of Transportation for the Speedwell Avenue and Spring Street Intersection Improvement Project.

Purpose: Approves submission of a grant application and execute a grant contract with the New Jersey Department of Transportation for the Speedwell Avenue and Spring Street Intersection Improvement Project.

**Resolution No. R-144-2017**

A RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO GENOVA BURNS AS LABOR COUNSEL

Purpose: Authorizes contract to Genova Burns as Labor Counsel

**Resolution No. R-145-2017**

Resolution approving the submission of a grant application and execute a grant contract with the New Jersey Department of Transportation for the Speedwell Avenue and Spring Street Intersection Improvement Project.

Purpose: Approves the submission of a grant application and execute a grant contract with the New Jersey Department of Transportation for the Speedwell Avenue and Spring Street Intersection Improvement Project.

**Resolution No. R-146-2017**

RESOLUTION AWARDING BID TO BRUNSWICK BUILDERS, LLC FOR GEORGE GRAMBY MEMORIAL PARK IMPROVEMENTS PHASE I

Purpose: Purpose is to award the bid for the George Gramby Memorial Park Improvements Phase I to Brunswick Builders, LLC

**Resolution No. R-147-2017**

RESOLUTION REJECTING BIDS RECEIVED FOR INSTALLING TOWN FURNISHED TREES

Purpose: Purpose is to reject the two bids received for the installation of town furnished trees

**Resolution No. R-148-2017**

RESOLUTION REJECTING BIDS RECEIVED FOR FURNISHING AND DELIVERING TREES

Purpose: Purpose is to reject the bids submitted for furnishing and delivering trees

**Resolution No. R-149-2017**

A RESOLUTION GRANTING A WAIVER OF TAXICAB FEES TO ERIC'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-150-2017**

A RESOLUTION DESIGNATING THE TOWN OF MORRISTOWN A FAIR AND WELCOMING COMMUNITY

L. Unfinished (Old) Business

M. New Business

N. Correspondence

1. Letter from Linda Brooks, President of The Woman's Club of Morristown regarding the award of two Morris County Historic Preservation Trust Fund Grants in the amount of \$2,746 for the Interior Storm Windows Project and \$5,000 for the Construction Documents Project.

2. Letter from Teresa Elko, Controller at the Loyola Jesuit Center advising the Town of their 2017 Morris County Historic Preservation Trust Fund Grant Award in the amount of \$170,080 for the Loyola Gate House Project.

3. JCP&L Notice of Hearing - Recovery of Costs for Basic Generation Service Charges.

4. NJDEP - Weekly Update - September 22, 2017.

O. Adjournment