

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, October 10, 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 Coin Toss - American Red Cross of New Jersey - Sunday, October 15, 2017.
 - 2. Request for Approval to Add Additional Event to Halloween Half Marathon - October 21, 2017.
 - 3. Request for Approval - St. Margaret Church Processional - October 13, 2017.
- E. Public Hearing
- F. Council Response to Public Hearing Comments
- G. Mayor's Proclamations and Presentations
 - 1. Proclamation naming Friday, October 6, 2017 as Knock Out Opioid Abuse Day
- H. Report of Mayor and Town Officials
- I. Council Liaison Reports
- J. Calendar of Events
 - 1. Upcoming Events - October 2017.
- K. Regular Business
 - 1. Ordinances for Introduction

Ordinance No. O-26-2017

ORDINANCE PROVIDING FOR CERTAIN ENVIRONMENTAL ASSESSMENT AT THE MORRISTOWN MUNICIPAL AIRPORT BY THE TOWN OF MORRISTOWN, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AND APPROPRIATING \$149,960 THEREFOR TO FINANCE PART OF THE COST THEREOF.

Purpose: Appropriates \$149,960 in connection with FAA Grant 3-34-0023-052-2017.

2. Ordinances for Adoption

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.

3. Resolutions for Adoption

Resolution No. R-151-2017

RESOLUTION OF THE TOWN OF MORRISTOWN AUTHORIZING THE AWARD OF A CONTRACT TO SHI INTERNATIONAL CORPORATION PURSUANT TO STATE OF NEW JERSEY CONTRACT # 89851

Purpose: Authorizes purchase of 11 Toughbooks for the Morristown Police Bureau.

Resolution No. R-152-2017

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

Purpose: Authorizes contract to Motorola Solutions pursuant to state contract # 83909 for portable police radios and related accessories.

Resolution No. R-153-2017

RESOLUTION APPROVING THE BEST PRACTICES INVENTORY AND AUTHORIZING THE TOWN CLERK TO COMPLETE THE BEST PRACTICES PUBLIC MEETING CERTIFICATION FORM

Purpose: Best Practices Inventory is required annually and includes 25 questions for 2017. Morristown has successfully scored 21 out of 25 to ensure that all state aid for 2017 is received.

Resolution No. R-154-2017

RESOLUTION REJECTING BIDS RECEIVED FOR TREE ROOT INVIGORATION PROJECT VIA BIOCHAR SOIL AMENDMENT

Purpose: The purpose of the resolution is to reject all bids received for the tree root invigoration project via biochar soil amendment

Resolution No. R-155-2017

RESOLUTION AUTHORIZING AMENDMENTS TO THE TOWN OF MORRISTOWN PERSONNEL POLICIES, RULES AND REGULATIONS

Purpose: Authorizes and approves amendments to the Town of Morristown Personnel Policies, Rules and Regulations.

Resolution No. R-156-2017

RESOLUTION AUTHORIZING A CONTRACT WITH RICHVIEW CONSULTING FOR PART-TIME ARBORIST CONSULTING SERVICES

Purpose: Authorizes contract with Richview Consulting for Part Time Arborist Consulting Services for one full year beginning September 23, 2017.

Resolution No. R-157-2017

RESOLUTION REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4-87 - 2017 BODY ARMOR GRANT

Purpose: Provides for accounting of the 2017 Body Armor Grant award received in the amount of \$4,999.33. This resolution amends the 2017 budget to include a revenue and an appropriation for the grant.

Resolution No. R-158-2017

RESOLUTION TO ISSUE A DUPLICATE TAX SALE CERTIFICATE ON BLOCK 1203 / LOT 4, CERTIFICATE # 17-00003

Purpose: As requested by the Tax Collector; authorizes issuance to the lien holder on the above referenced property of a Duplicate Tax Sales Certificate to replace a lost tax sales certificate. An affidavit is

attached in support and the Town is in receipt of the necessary fee from the lien holder.

Resolution No. R-159-2017

RESOLUTION APPROVING THE PERSON-TO-PERSON TRANSFER AND THE PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL DISTRIBUTION LICENSE NO. 1424-44-016-010, DOVE LENDING COMPANY, LLC TO S. ALLEGRA'S FINE WINES, INC., AND THE RELOCATION OF THE LICENSE TO PREMISES LOCATED AT 60A/60A-1 SOUTH STREET IN THE TOWN OF MORRISTOWN - *Withdrawn*

Purpose: Approving the application for the person-to-person and place-to-place transfers of this inactive or "pocket" Plenary Retail Distribution License which after all approvals shall commence operation as an active business.

Resolution No. R-160-2017

A RESOLUTION APPROVING THE APPLICATION OF CAMBRIDGE WINE CELLAR, LLC (D/B/A "CAMBRIDGE WINES") FOR A PLACE-TO-PLACE TRANSFER (EXPANSION) OF A PLENARY RETAIL DISTRIBUTION LICENSE NUMBERED 1424-44-024-004 TO A LOCATION LOCATED AT 10 LAFAYETTE STREET, MORRISTOWN, NEW JERSEY AND THE CHANGE IN CORPORATE STRUCTURE - *Withdrawn*

Purpose: Approving the place-to-place transfer (expansion of premises) application & request for a change in the Applicant's Corporate Structure for this Plenary Retail Distribution License.

L. Unfinished (Old) Business

M. New Business

N. Correspondence

1. Bond Anticipation Notes (BANS) Report from CFO - September 2017.
2. November 11, 2017 Morristown & Morris Township Veteran's Day Service.
3. New Jersey State League of Municipalities - Proposed 2018 Dues Membership Increase.
4. NJDEP Weekly Update - Week of October 6, 2017.

O. Adjournment