

**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 24, 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 - St. Margaret's Processional - November 26, 2017.
- E. Public Hearing
- F. Council Response to Public Hearing Comments
- G. Mayor's Proclamations and Presentations
- H. Report of Mayor and Town Officials
- I. Other Presentations & Reports
  - 1. Presentation by Atlantic Health on TeenHealthFX.com.
- J. Council Liaison Reports
- K. Calendar of Events
  - 1. Upcoming Events - October 2017.
- L. Regular Business
  - 1. Ordinances for Introduction

**Ordinance No. O-27-2017**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7  
"PARKING"

Purpose: The purpose of this ordinance is to impose two (2) hour parking restrictions on portions of Sherman Place, Shenandoah Place and

Wisteria Terrace Monday through Friday between 8:00 a.m. and 4:00 p.m.

2. Ordinances for Adoption

**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.

3. Resolutions for Adoption

**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

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

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.

**Resolution No. R-161-2017**

RESOLUTION AUTHORIZING PURCHASES FROM THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM FOR 2018

Purpose: Resolution authorizing certain purchases through the North Jersey Wastewater Cooperative Pricing System

**Resolution No. R-162-2017**

**RESOLUTION AUTHORIZING PURCHASE OF GOODS AND SERVICES THROUGH STATE CONTRACT**

Purpose: The purpose of the resolution is to authorize the purchase of certain goods and services through a state contract.

**Resolution No. R-163-2017**

**RESOLUTION REJECTING BIDS RECEIVED FOR SEWER TV INSPECTION, ON-CALL SERVICES TWO YEAR CONTRACT**

Purpose: The purpose of this resolution is to reject the bid received for Sewer TV Inspection, On-Call Services, two (2) year contract.

**Resolution No. R-164-2017**

**A RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO MASER CONSULTING, PA**

Purpose: Resolution to update the Official Tax Map of the Town of Morristown

M. Unfinished (Old) Business

N. New Business

O. Correspondence

1. October 2, 2017 Letter from NJDOT - Morristown Train Station Improvements.
2. NJDEP Weekly Update - Week of October 20, 2017.
3. Policy Memorandum Regarding Ordinance No. O-14-2017.
4. November 11, 2017 Morristown & Morris Township Veteran's Day Service.

P. Adjournment