

EXECUTIVE SESSION, IF ANY, BEGINS AT 7:00 PM

THE Special Meeting WILL BEGIN AT 7:30 PM
OR IMMEDIATELY AFTER THE CONCLUSION OF EXECUTIVE SESSION

Special Meeting of Town Council

Tuesday, November 21, 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.
 - 2. Approval of Application for a Volunteer Firefighter - Sean Gaffney
 - 3. Approval of Application for a Volunteer Firefighter - Adam Desten
- E. Public Hearing
 - 1. Neighborhood House 2018 CDBG Application for Childcare Scholarships for Low-Income Children
 - 2. Any other Member of the Public wishing to address Council on any other issue
- F. Council Response to Public Hearing Comments
- G. Mayor's Proclamations and Presentations
 - 1. Proclamation - Morristown Medical Center Day November 19, 2017
- 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
- 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.

Ordinance No. O-29-2017

An Ordinance of the Town of Morristown in the County of Morris, New Jersey to Implement Paid Sick Leave

Purpose: Provides private sector employers to provide paid sick leave to employees in the Town of Morristown

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

Resolution No. R-165-2017

RESOLUTION AMENDING PROJECT COST AND 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: Amends project cost and authorizes NJDOT grant application and execution of agreement in connection with the Airport

Improvement Project for Runway 13-31, Lighting Project at the Morristown Municipal Airport.

Resolution No. R-166-2017

RESOLUTION AMENDING PROJECT COST AND 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: Amends project cost and authorizes NJDOT grant application and execution of agreement in connection with the Airport Improvement Project for Runway 13-31, Keel Rehabilitation Design Project at the Morristown Municipal Airport.

Resolution No. R-167-2017

RESOLUTION AUTHORIZING PAYMENT TO DM AIRPORTS, LTD., FOR ADMINISTRATIVE FEES IN THE AMOUNT OF \$19,570 ASSOCIATED WITH RUNWAY 5-23 PHASE II – MITIGATION AND OBSTRUCTION REMOVAL PROJECT AT THE MORRISTOWN MUNICIPAL AIRPORT

Purpose: Authorizes payment to DM Airports for Administrative Fees associated with Runway 5-23 Phase II - Mitigation & Obstruction Removal Project.

Resolution No. R-168-2017

RESOLUTION AUTHORIZING PAYMENT TO DM AIRPORTS, LTD., FOR ADMINISTRATIVE FEES IN THE AMOUNT OF \$22,500 ASSOCIATED WITH RUNWAY 13-31 OBSTRUCTION REMOVAL – DESIGN AND ENVIRONMENTAL ASSESSMENT PROJECT AT THE MORRISTOWN MUNICIPAL AIRPORT

Purpose: Authorizes payment to DM Airports for Administrative Fees associated with Runway 13-31 Obstruction Removal.

Resolution No. R-169-2017

RESOLUTION AUTHORIZING TASK ORDER #11 TO CONTRACT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL SERVICES FOR ENGINEERING SERVICES IN THE AMOUNT OF \$469,000 AT THE MORRISTOWN MUNICIPAL AIRPORT

Purpose: Authorizes contract with McFarland Johnson for Engineering Services at the Airport, Task Order # 11.

Resolution No. R-170-2017

RESOLUTION AUTHORIZING TASK ORDER #7 TO CONTRACT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL SERVICES FOR ENGINEERING AND ENVIRONMENTAL SERVICES IN THE AMOUNT OF \$127,460 AT THE MORRISTOWN MUNICIPAL AIRPORT

Purpose: Authorizes contract with McFarland Johnson for Engineering & Environmental Services at the Airport.

Resolution No. R-171-2017

RESOLUTION AUTHORIZING TASK ORDER #8 TO CONTRACT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL SERVICES FOR ENGINEERING SERVICES IN THE AMOUNT OF \$136,316 AT THE MORRISTOWN MUNICIPAL AIRPORT

Purpose: Authorizes contract with McFarland Johnson for Engineering Services at the Airport.

Resolution No. R-172-2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KEVIN DOWNES TREE SERVICE CO., INC. AND AUTHORIZING EXECUTION OF CONTRACT TO PERFORM OBSTRUCTION REMOVAL IN CONNECTION WITH THE REHABILITATION OF RUNWAY 5-23, PHASE II (OBSTRUCTION REMOVAL) AT THE MORRISTOWN MUNICIPAL AIRPORT

Purpose: Authorizes award of contract to Kevin Downes Tree Service for rehabilaition of Runway 5-23, Phase II at the Morristown Airport.

Resolution No. R-174-2017

A RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS SUBMITTED FOR TREE PRUNING

Purpose: The purpose of this Resolution is to reject all bids received for Fall 2017 Tree Pruning due to inadequate funding

Resolution No. R-175-2017

RESOLUTION AWARDDING BID TO THE F.A. BARTLETT TREE EXPERT COMPANY FOR TREE ROOT INVIGORATION PROJECT VIA BIOCHAR SOIL

Purpose: The purpose of this Resolution is to award a contract for tree root invigoration vi biochar soil amendment to The F.A. Bartlett Tree Expert Company

Resolution No. R-176-2017

RESOLUTION AWARDDING BID TO R & D TRUCKING, INC. FOR SEWAGE SLUDGE REMOVAL AND HAULING TWO YEAR CONTRACT

Purpose: The purpose of this Resolution is to award a 2-year contract to R & D Trucking, Inc. for the removal and hauling of sewage sludge from the Morristown Wastewater Treatment Facility to the Passaic Valley Sewage Authority

Resolution No. R-177-2017

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

Purpose: **Resolution to amend the 2017 budget to include the 2017 DWI Court Grant received in the amount of \$2,007.50 for both revenue and appropriations**

Resolution No. R-178-2017

Appropriations Transfer between 2017 Budget Appropriations

Purpose: Transfers are necessary based on year end projections. N.J.S.A. 40A:4-58 permits transfers during the last two months of the fiscal year.

Resolution No. R-179-2017

RESOLUTION IN SUPPORT OF EXTENDING TEMPORARY PROTECTED STATUS FOR ALL AFFECTED GROUPS

Purpose: Supports extending the Temporary Protected Status for nationals of El Salvador, Nicaragua, Honduras, Sudan, Somalia and other affected countries.

M. Unfinished (Old) Business

N. New Business

O. Correspondence

1. Policy Memorandum Regarding Ordinance No. O-14-2017.

2. October 2017 letter from the Morris County Historical Society regarding the grant award by the Morris County Historic Preservation Trust Fund in the amount of \$111,776.00 for completion of Phase IIB Exterior Restoration of Acorn Hall.

P. Adjournment