

**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, December 5, 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
  - 1. Family Promise of Morris County 2018 CDBG Application for Our Promise - Program Salaries
  - 2. Family Promise of Morris County Emergency Solutions Grant - (Renewal) to Help Fund Additional Program Salaries as well as Their Community Support Program for Homelessness Prevention Activities
  - 3. 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. Proclamations
    - 1. World Pancreatic Cancer Day (presented to Todd Cohen)
- H. Report of Mayor and Town Officials
- I. Other Presentations & Reports
- J. Council Liaison Reports
- K. Calendar of Events
- L. Regular Business

1. Ordinances for Introduction

**Ordinance No. O-28-2017**

ORDINANCE APPROVING THE FINANCIAL AGREEMENT FOR LONG TERM TAX EXEMPTION BY AND BETWEEN THE TOWN OF MORRISTOWN AND 35-41 MARKET STREET URBAN RENEWAL, LLC

Purpose: Approves the Financial Agreement for long term tax exemption between the Town and 35 - 41 Market Street Urban Renewal, LLC.

**Ordinance No. O-30-2017**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 14 “RENT CONTROL”

Purpose: Amends Chapter 14 to add a provision that requires landlords of rental control premises or units to accept money orders as a form of payment for rent and other fees due and owing.

**Ordinance No. O-31-2017**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 13 “HOUSING AND PROPERTY MAINTENANCE CODE”

Purpose: Amends Section 43 to permit two (2) minor children under the age of thirteen (13) to occupy a room that has a minimum floor area of eighty (80) square feet.

**Ordinance No. O-32-2017**

AN ORDINANCE VACATING AN EXISTING SANITARY SEWER EASEMENT ON BLOCK 7601, LOT 4 AND ACCEPTING A NEW COURT STREET SEWER EASEMENT EXTENSION ON BLOCK 7601, LOT 4

Purpose: Vacates existing Sanitary Sewer Easement on Block 7601, Lot 4 and accepts a new Court Street Sewer Easement extension on Block 7601, Lot 4.

2. Ordinances for Adoption

**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.

3. Resolutions for Adoption

**Resolution No. R-173-2017**

RESOLUTION APPROVING THE APPLICATION OF 35-41 MARKET STREET URBAN RENEWAL, LLC FOR A LONG TERM TAX EXEMPTION

Purpose: Approves the application of 35-41 Market Street Urban Renewal, LLC for a long term tax exemption.

**Resolution No. R-180-2017**

RESOLUTION AUTHORIZING APPROVAL TO ENTER INTO CONTRACT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL FOR THE PURCHASE OF GOODS EXCEEDING THE BID LIMIT

Purpose: Provides the approval to enter into contract with the Morris County Cooperative Pricing Council for the Purchase of Good exceeding the bid limit.

**Resolution No. R-181-2017**

RESOLUTION REAPPOINTING FRANK MASON AS CHIEF FINANCIAL OFFICER

Purpose: Re-appoints Frank Mason as Chief Financial Officer for a four year term commencing January 1, 2018.

**Resolution No. R-182-2017**

RESOLUTION OF THE TOWN OF MORRISTOWN SEEKING APPROVAL FROM THE MORRIS COUNTY BOARD OF CHOSEN FREEHOLDERS FOR ITS BICYCLE PLAN IMPLEMENTATION PROJECT

Purpose: Seeks approval from the Morris County Board of Chosen Freeholders for its Bicycle Plan Implementation Project.

M. Unfinished (Old) Business

N. New Business

O. Correspondence

1. November 21, 2017 letter regarding the Town's selection to receive funding from the 2017 Open Space Trust Fund Program for the Foote's Pond / Loyola Acquisition in the amount of \$1,350,000.

2. NJLM 20th Annual Elected Officials Hall of Fame

P. Adjournment