

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 19, 2017

Statement of Compliance with Open Public Meetings Act

A. Roll-Call

B. Executive Session

1. RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MORRISTOWN IN THE COUNTY OF MORRIS AUTHORIZING SETTLEMENT OF THE 2011, 2012, 2013, 2014, 2015, 2016 AND 2017 TAX APPEALS ENTITLED MORRISTOWN REAL ESTATE ASSOC V. TOWN OF MORRISTOWN, DOCKET NOS.: 009515-2011; 006366-2012; 003490-2013; 002663-2014; 005106-2015; 005576-2016; 006116-2017 OF THE TAX ASSESSMENT OF BLOCK 4601, LOT 15, KNOWN AS 176 SOUTH STREET IN THE TOWN OF MORRISTOWN, MORRIS COUNTY, NEW JERSEY

Purpose: Approves the Tax Appeal Settlement of the 2011, 2012, 2013, 2014, 2015, 2016 AND 2017 Tax Appeals entitled Morristown Real Estate Assoc. under Docket Nos: 009515-2011; 006366-2012; 003490-2013; 002663-2014; 005106-2015; 005576-2016; 006116-2017 for 176 South Street.

C. Moment of Silence

D. Pledge of Allegiance

E. Consent Agenda

1. 2018 St. Patrick's Day Parade Request for March 10, 2018

F. Public Hearing

1. Homeless Solutions 2018 CDBG Application - Emergency Shelter
2. Homeless Solutions 2018 CDBG Application for Childcare Scholarships
3. Cauldwell Park Field House Renovation CDBG Block Grant
4. Any other Member of the Public wishing to address the Council on any other issue

- G. Council Response to Public Hearing Comments
- H. Mayor's Proclamations and Presentations
- I. Report of Mayor and Town Officials
- J. Other Presentations & Reports
- K. Council Liaison Reports
- L. Calendar of Events
- M. Regular Business

- 1. Ordinances for Introduction
- 2. Ordinances for Adoption

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 EASMENT 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.

3. Resolutions for Adoption

Resolution No. R-183-2017

A RESOLUTION AUTHORIZING APPOINTMENT OF MARGOT G. KAYE AS MUNICIPAL CLERK FOR THE TOWN OF MORRISTOWN

Purpose: Purpose is to authorize the appointment of Margot G. Kaye as Municipal Clerk for the Town of Morristown

Resolution No. R-184-2017

RESOLUTION OF THE TOWN OF MORRISTOWN AMENDING RESOLUTION R-101-2017 SO AS TO REMOVE SUMMIT WINE & LIQUOR, LLC FROM THE LIST OF RENEWED PLENARY RETAIL DISTRIBUTION LICENSES FOR THE 2017-2018 LICENSE TERM

Purpose: The New Jersey Division of ABC recently notified the Town that Summit Wine & Liquor, LLC should not have been renewed until the ABC issued a Special Ruling authorizing the renewal for the 2017-2018 license term

Resolution No. R-185-2017

RESOLUTION OF THE TOWN OF MORRISTOWN AMENDING RESOLUTION R-98-2017 SO AS TO REMOVE GRACIE SUNSHINE, LLC FROM THE LIST OF RENEWED PLENARY RETAIL CONSUMPTION LICENSES FOR THE 2017-2018 LICENSE TERM

Purpose: The New Jersey Division of ABC recently notified the Town that Gracie Sunshine, LLC should not have been renewed until the ABC issued a Special Ruling authorizing the renewal for the 2017 - 2018 license term

Resolution No. R-186-2017

RESOLUTION AUTHORIZING RENEWAL OF CLUB LICENSE 1424-31-039-002 ISSUED TO CREIGHTON MAYES AMERICAN LEGION POST # 312 FOR THE 2017 – 2018 LICENSE TERM

Purpose: Grants renewal of Club License for Applicant who failed to timely renew for the 2017 - 2018 License Term which required a Special Ruling from the Director of the New Jersey Division of Alcoholic Beverage Control to be renewed for that term. The Applicant timely filed for the 2017-2018 License Term, and paid both the State and Municipal Renewal Fees; however, the Applicant had to await Tax Clearance from the New Jersey Division of Taxation and the Special Ruling from the State ABC Director. The

Applicant has since received both and the Director of the State ABC has given the Town Council approval to consider this renewal.

Resolution No. R-187-2017

RESOLUTION OF THE TOWN OF MORRISTOWN RESCINDING RESOLUTION R-21-2016 AND RESOLUTION R-61-2017 WHICH AUTHORIZED THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE 1424-33-021-005 ISSUED TO CALLALLO, INC. FOR THE 2015-2016 AND 2016-2017 LICENSE TERMS

Purpose: Allows the Council to rescind the Resolutions which authorized the Renewal of Plenary Retail Consumption License 1424-33-021-005 for the 2015-2016 and 2016-2017 License Terms

Resolution No. R-188-2017

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-189-2017

RESOLUTION AWARDDING CONTRACTS FOR RECYCLING SERVICES FOR A FIVE (5) YEAR PERIOD

Purpose: Purpose to award a contract for recycling services for a five (5) year period

Resolution No. R-190-2017

RESOLUTION APPROVING INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4-87 - "Recycling Tonnage GRANT"

Resolution No. R-191-2017

Resolution Transferring Funds to Accumulated Sick and Vacation Trust Fund

Purpose: 2016 budget reserves may be transferred to create financial stability as identified below to an existing dedication by rider trust fund account in the name of Accumulated Sick and Vacation Trust

Resolution No. R-192-2017

RESOLUTION DESIGNATING OFFICIAL TOW COMPANIES FOR THE TOWN OF MORRISTOWN FOR THE CALENDAR YEAR 2018

Purpose: Designates for the Calendar Year 2018 those tow companies authorizes by the Town of Morristown to serve as On-Call Towers and Private Property Trespass Towers.

Resolution No. R-193-2017

**RESOLUTION AUTHORIZING CONTRACT WITH APPROVED STATE
CONTRACT VENDOR FOR PURCHASE OF POLICE VEHICLES**

Purpose: Purpose is to authorize a contract with an approved state contract vendor for the purchase of police vehicles

N. Unfinished (Old) Business

O. New Business

1. 2018 Annual Organization Meeting Date is January 1, 2018, 10:00 am at Thomas Jefferson School in the Auditorium
2. Please see attached Memorandum and List of Vacancies that shall occur on December 31, 2017
3. Pedestrian Car Safety - Ms. Deeb

P. Correspondence

1. General Capital Bond Anticipation Note Certificate of Determination
2. Morristown Parking Authority 2018 Budget
3. Check and Wire Disbursements thru November 2017
4. JCP&L and Affordable Housing Alliance Hold Walk-In Events for Low Income Home Energy Assistance and PAGE Applicants
5. Morris County Planning Board Minutes 10/19/2017
6. SMCMUA - Notice of Proposed Increase in Service Charges and Public Hearing

Q. Adjournment