

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, June 26, 2018

Statement of Compliance with Open Public Meetings Act

- A. Call to Order/Statement of Compliance
- B. Roll-Call
- C. Executive Session

1. RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MORRISTOWN IN THE COUNTY OF MORRIS AUTHORIZING SETTLEMENT OF THE 2010, 2011, 2012, 2013, 2014, 2015, 2016, AND 2017 TAX APPEALS ENTITLED BLUE EAGLE RLTY LLC V. TOWN OF MORRISTOWN, DOCKET NOS.: 007946-2010; 008368-2011; 013777-2012; 008762-2012; 013150-2013; 003339-2013; 008296-2014; 001387-2015; 002087-2016; 003953-2017 OF THE TAX ASSESSMENT OF BLOCK 5801, LOT 32, KNOWN AS 34 SPEEDWELL AVENUE IN THE TOWN OF MORRISTOWN, MORRIS COUNTY, NEW JERSEY AND BLOCK 5801, LOT 33, KNOWN AS 5 CATTANO AVENUE IN THE TOWN OF MORRISTOWN, MORRIS COUNTY, NEW JERSEY.

Purpose: Approves the Tax Appeal Settlement of the 2010, 2011, 2012, 2013, 2014, 2015, 2016 AND 2017 Tax Appeals entitled Blue Eagle Rlty LLC for 5 Cattano Avenue.

2. RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MORRISTOWN IN THE COUNTY OF MORRIS AUTHORIZING SETTLEMENT OF THE 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, AND 2017 TAX APPEALS ENTITLED CARINA TILE, INC. V. TOWN OF MORRISTOWN, DOCKET NOS.: 009020-2009; 013931-2010; 012980-2011; 013764-2012; 012842-2013; 010266-2014; 009951-2015; 010716-2016; 009568-2017 OF THE TAX ASSESSMENT OF BLOCK 4801, LOT 7, KNOWN AS 63 MORRIS STREET IN THE TOWN OF MORRISTOWN, MORRIS COUNTY, NEW JERSEY

Purpose: Approves the Tax Appeal Settlement of the 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016 AND 2017 Tax Appeals entitled Carina Tile, Inc. for 63 Morris Street.

3. RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MORRISTOWN IN THE COUNTY OF MORRIS AUTHORIZING SETTLEMENT OF THE 2013, 2014, 2015, 2016, AND 2017 TAX

APPEALS ENTITLED COYNE, ROBERT F. AND CHRISTINE A. V. TOWN OF MORRISTOWN, DOCKET NOS.: 000486-2013; 000387-2014; 000181-2015; 000217-2016; 001621-2017 OF THE TAX ASSESSMENT OF BLOCK 8801, LOT 2, KNOWN AS 43 OGDEN PLACE IN THE TOWN OF MORRISTOWN, MORRIS COUNTY, NEW JERSEY

Purpose: Approves the Tax Appeal Settlement of the 2013, 2014, 2015, 2016 AND 2017 Tax Appeal entitled Coyne, Robert F. and Christine A. for 43 Ogden Place.

4. RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MORRISTOWN IN THE COUNTY OF MORRIS AUTHORIZING SETTLEMENT OF THE 2009, 2010, 2011, AND 2012 TAX APPEALS ENTITLED EXXON MOBIL CORPORATION V. TOWN OF MORRISTOWN, DOCKET NOS.: 006906-2009; 015306-2010; 013120-2011; 012555-2012 OF THE TAX ASSESSMENT OF BLOCK 6006, LOT 1, KNOWN AS 2 MT. KEMBLE AVENUE IN THE TOWN OF MORRISTOWN, MORRIS COUNTY, NEW JERSEY

Purpose: Approves the Tax Appeal Settlement of the 2009, 2010, 2011 AND 2012 Tax Appeal entitled EXXON MOBIL CORPORATION for 2 Mt. Kemble Avenue.

5. RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MORRISTOWN IN THE COUNTY OF MORRIS AUTHORIZING SETTLEMENT OF THE 2012 TAX APPEAL ENTITLED MCKENNA, STEVE AND KATHLEEN V. TOWN OF MORRISTOWN, DOCKET NO.: 013344-2012 OF THE TAX ASSESSMENT OF BLOCK 7601, LOT 15.01, KNOWN AS 50 CHESTNUT STREET IN THE TOWN OF MORRISTOWN, MORRIS COUNTY, NEW JERSEY

Purpose: Approves the Tax Appeal Settlement of the 2012 Tax Appeal entitled McKenna, Steve and Kathleen under for 50 Chestnut Street.

- D. Moment of Silence
- E. Pledge of Allegiance
- F. Consent Agenda

1. Approval of Minutes - June 12, 2018 Town Council Meeting
2. Freedom House - Morris County Recovery Walk Saturday, September 22, 2018 (Raindate: September 23, 2018)
3. Approval of NJ State Firemen's Association Membership Application

- G. Public Hearing

1. Public Hearing on the Adoption of the 2018 Special Improvement District Budget

2. Any Other Matter Members of the Public Wish to Address

H. Council Response to Public Hearing Comments

I. Mayor's Proclamations and Presentations

1. Zoning Ordinance - Topology

J. Report of Mayor and Town Officials

K. Council Liaison Reports

L. Regular Business

1. Ordinances for Introduction

Ordinance No. O-24-2018

AN ORDINANCE OF THE TOWN OF MORRISTOWN IN THE COUNTY OF MORRIS, NEW JERSEY, TO AUTHORIZE THE PURCHASE OF REAL PROPERTY LOCATED AT BLOCK 8901, LOT 3.02

Purpose: The purpose of this ordinance is to authorize the purchase of real property located at Block 8901, Lot 3.02

Ordinance No. O-25-2018

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 30 "LAND USE REGULATIONS"

Purpose: Amends and supplements Chapter 30 "Land Use Regulations". See attached Land Development Ordinance Document, which establishes development standards in Morristown and contains all items within the Morristown Land Development Ordinance.

2. Ordinances for Adoption

Ordinance No. O-18-2018

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2 "ADMINISTRATION"

Purpose: Ordinance creating the Department of Public Safety and the position of Public Safety Director

Ordinance No. O-19-2018

AN ORDINANCE OF THE TOWN OF MORRISTOWN, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, FOR COMPENSATION FOR THE ELECTED MAYOR, TOWN COUNCIL MEMBERS AND COUNCIL PRESIDENT IN THE TOWN OF MORRISTOWN, NEW JERSEY AND

AMENDING ALL ORDINANCES CONCERNING SUCH COMPENSATION
HERETOFORE ADOPTED

Purpose: Elected Official salary ordinance 2018

Ordinance No. O-20-2018

AN ORDINANCE OF THE TOWN OF MORRISTOWN, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, FOR COMPENSATION FOR MANAGEMENT/NON-UNION POSITIONS IN THE TOWN OF MORRISTOWN, NEW JERSEY AND AMENDING ALL ORDINANCES CONCERNING SUCH COMPENSATION HERETOFORE ADOPTED

Purpose: Non-Union Salary Ordinance for 2018

Ordinance No. O-21-2018

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF THE LOYOLA PROPERTY IN AND BY THE TOWN OF MORRISTOWN, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$257,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$244,150 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF.

Purpose: Provides for Capital Purchases listed in section 3. Acquisition of Loyola property Block 8901 Lot 3.02

Ordinance No. O-22-2018

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7 "TRAFFIC"

Purpose: The purpose of this ordinance is to amend and supplement Chapter 7 to create Section 43, Blocking the Box Prohibited

Ordinance No. O-23-2018

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWN OF MORRISTOWN, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$3,057,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,904,150 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF

Purpose: Provides for Capital Purchases listed in section 3. Down payment of \$152,850 from the Capital Improvement Fund with \$2,904,150 Bonds or Notes for a total of \$3,057,000.

3. Resolutions for Adoption

Resolution No. R-123-2018

RESOLUTION ADOPTING THE 2018 BUDGET OF THE MORRISTOWN PARTNERSHIP SPECIAL IMPROVEMENT DISTRICT

Purpose: Adoption of the Morristown Partnership Special Improvement District 2018 Budget

Resolution No. R-124-2018

RESOLUTION AUTHORIZING CHANGE ORDER TO CONTRACT TO FURNISH AND INSTALL FUEL FARM SECURITY CAMERAS AT THE MORRISTOWN MUNICIPAL AIRPORT

Purpose: Authorizes Change Order to furnish and install fuel farm security cameras at the Airport.

Resolution No. R-125-2018

A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH VALLEY HEALTH MEDICAL GROUP FOR ALCOHOL AND DRUG TESTING SERVICES

Purpose: Authorizes agreement with Valley Health Medical group for Alcohol & Drug Testing Services for a period of two years commencing on July 1, 2018 through June 30, 2020.

Resolution No. R-126-2018

RESOLUTION OF THE TOWN OF MORRISTOWN SUPPORTING THE SPEEDWELL AVENUE ROAD DIET AND BIKE LANE PROJECT

Purpose: The purpose of this resolution is to support the Speedwell Avenue road diet and bike lane project

Resolution No. R-127-2018

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO H.A. DEHART & SON, INC. THROUGH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION FOR THE PURCHASE OF A NEW 2019 THOMAS TRANSIT LINER HDX 28 PASSENGER BUS

Purpose: The purpose of this resolution is to award a contract to H.A. Dehart & Son, Inc. through the Middlesex Regional Educational Services Commission for the purchase of a new 2019 Thomas Transit Liner HDX 28 passenger bus

Resolution No. R-128-2018

RESOLUTION AWARDED BID TO JOMED CONTRACTING CORP. FOR CAULDWELL PARK AMPHITHEATER IMPROVEMENTS

Purpose: The purpose of this resolution is award a bid to JoMed Contracting Corp. for the Cauldwell Park Amphitheater Improvements

Resolution No. R-129-2018

RESOLUTION GRANTING NEW PLENARY RETAIL CONSUMPTION LICENSE PER SPECIAL RULING FOR 2017-2018 TERM (MARKET HOSPITALITY)

Purpose: Grants a new 2017-2018 plenary retail consumption license per special ruling

Resolution No. R-130-2018

RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE (MPAC THEATER EXCEPTION) 2018-2019

Purpose: Renews New Jersey Plenary Retail Consumption License (Theater Exception)

Resolution No. R-131-2018

RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL CLUB LICENSES 2018-2019 (MORRISTOWN CLUB)

Purpose: Renews New Jersey Plenary Retail Club Licenses as set forth in the Resolution

Resolution No. R-132-2018

RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSES 2018-2019

Purpose: Renews New Jersey Plenary Retail Distribution Licenses as set forth in the Resolution

- M. Unfinished (Old) Business
- N. New Business

- 1. Let's Drive NJ - Councilman Silva

- O. Adjournment