

**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, July 10, 2018

Statement of Compliance with Open Public Meetings Act

- A. Call to Order/Statement of Compliance
- B. Roll-Call
- C. Moment of Silence
- D. Pledge of Allegiance
- E. Consent Agenda
  - 1. Approval of Minutes - June 26, 2018 Town Council Executive Session
  - 2. Approval of Minutes - June 26, 2018 Town Council Regular Meeting
  - 3. Morris Arts - Meet Me in Morristown Vail Mansion Lawn July 26, 2018  
5pm - 9pm
- F. Public Hearing
- G. Council Response to Public Hearing Comments
- H. Mayor's Proclamations and Presentations
- I. Report of Mayor and Town Officials
- J. Council Liaison Reports
- K. Calendar of Events
- L. Regular Business
  - 1. Ordinances for Introduction
    - Ordinance No. O-26-2018**  
ORDINANCE AUTHORIZING THE LEASE OF UP TO 140 PARKING SPACES ON A MONTH TO MONTH BASIS AT 200 SOUTH STREET, MORRISTOWN, NEW JERSEY
    - Purpose: Authorizes auction for lease of up to 140 parking spaces at Town Hall, 200 South Street.
  - 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.

**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.

**3. Resolutions for Adoption**

**Resolution No. R-134-2018**

RESOLUTION APPOINTING A MUNICIPAL HOUSING LIAISON

Purpose: The purpose of this resolution is to designate Jillian Barrick as the Municipal Housing Liaison for the Town of Morristown

**Resolution No. R-135-2018**

RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE 1424-44-017-003 FOR THE 2017-2018 LICENSE YEAR PER SPECIAL RULING

Purpose: To renew Plenary Retail Distribution License 1424-44-017-003 as per Special Ruling

**Resolution No. R-136-2018**

RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSES 2018-2019

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

**Resolution No. R-137-2018**

RESOLUTION APPROVING EMERGENCY WATER SUPPLY AGREEMENT BETWEEN THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY AND THE BOROUGH OF MADISON

Purpose: Approves emergency water supply agreement between SMCMUA and the Borough of Madison.

**Resolution No. R-138-2018**

RESOLUTION RE: GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

Purpose: Approves the 2017 Annual Report of Audit

**Resolution No. R-139-2018**

CORRECTIVE ACTION PLAN FOR 2017 AUDIT

Purpose: To accept the Corrective Action Plan for the 2017 Audit.

**Resolution No. R-140-2018**

New Jersey Cooperative Purchasing Program for State contract with Taser International Inc.(Axon Enterprise) under State Contract # 81321

Purpose: Morristown Police Dept. desires to enter into a contract with Taser International Inc.(Axon Enterprise) under State Contract # 81321 for the purchase of body camera licensing and evidence storage

**Resolution No. R-141-2018**

RESOLUTION IN SUPPORT OF EXPANDING ACCESS TO DRIVER'S LICENSES TO NEW JERSEY RESIDENTS REGARDLESS OF STATUS

Purpose: To support NJ residents' access to driver's licenses regardless of status

- M.** Unfinished (Old) Business
- N.** New Business
- O.** Adjournment