

**MINUTES OF REGULAR MEETING  
OF THE TOWN COUNCIL OF THE  
TOWN OF MORRISTOWN**

**A.** Call to Order/Statement of Compliance

Council Vice President called the meeting to order at 7:06PM.

Margot G. Kaye, Town Clerk, read the following Statement of Compliance into the record:

I, Margot G. Kaye, the Town Clerk of the Town of Morristown, do hereby state that it is 7:06PM, on Tuesday, June 26, 2018, and that we are in Council Chambers, 200 South Street, Morristown, New Jersey, and that adequate notice of this meeting was provided according to law, by written notice to the Morris County Daily Record, the official newspaper of the Town of Morristown, and to the Newark Star Ledger, both more than 48 hours ago, and posted on the bulletin board at Town Hall, and filed with the Office of the Town Clerk of the Town of Morristown. I do further state that I shall enter into the Minutes of this meeting a statement that such notice was furnished as particularly described by me in this public announcement.

**B.** Roll-Call

**Members Present:**

Council Member - Ward III Stefan Armington

Council Member - Vice President - Ward II Hiliari Davis

Council Member - Ward IV Alison Deeb

Council Member - At Large Michael Elms

Council Member - Ward I Robert Iannaccone

Council Member - At Large David Silva

**Members Excused:**

Council Member - Council President - At Large Toshiba Foster

**C. Executive Session**

Pending Litigation - Tax Appeals

Ms. Kaye read a resolution into the record authorizing executive session to discuss pending litigation related to tax appeals. On motion made by Council Vice President Davis and seconded by Councilman Armington, the Council entered into executive session at 7:08PM.

The Council returned to open session at 7:17PM and the public meeting resumed at 7:30PM.

**D. Moment of Silence**

Council Vice President Davis asked for a moment of silence and requested that the families of Jennifer Jones Fletcher and Wendell Brady be kept in our thoughts.

**E. Pledge of Allegiance**

Council President Foster led a salute to the flag.

**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

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Hiliari B Davis, Council Member - Vice President - Ward II
<b>SECONDER:</b>	Stefan Armington, Council Member - Ward III
<b>AYES:</b>	Armington, Davis, Deeb, Elms, Iannaccone, Silva
<b>EXCUSED:</b>	Foster

Councilwoman Deeb abstained from item no. 1 only due to absence.

**G. Public Hearing**

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

Ms. Kaye opened the floor for comments/questions regarding the 2018 Morristown Partnership SID budget. Hearing none, Ms. Kaye closed the Public Hearing.

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

Ms. Kaye opened the floor to members of the public who wished to be heard on any matter.

Marge Brady, Franklin Place, expressed her appreciation for all the kindness she has received from the community since her husband's passing. She thanked first responder Sgt. Hagelin and the EMTs and stated that in the event of an emergency, there is no better place to be than Morristown.

Mrs. Brady questioned why there are no improvements planned for the Ford Avenue park. She also opined that Morris Township should be encouraged to help fund the recent open space acquisition as Township residents will enjoy it as well.

Mrs. Brady suggested that the bi-lingual clerk salary of \$9/hour set forth in the salary ordinance be increased to \$10/hour.

Carol Lindskog, Cutler Street, expressed concern regarding the proposed intensity along the Speedwell Avenue corridor and opined that residential parking will be negatively impacted.

Gary Thomas, Conklin Avenue, opined that the proposed zoning changes will not preserve residents' quality of life and will result in even more problematic traffic and parking. He stated his support for the existing variance process.

Bill Byrne, Franklin Street, stated that the timing of the traffic lights does not allow sufficient time to safely cross the street and recommended that it be adjusted. He further expressed his support for jay-walking enforcement.

Meredith Davidson, Colonial Road, expressed concern regarding increased density but indicated her support of same for new construction.

#### **H. Council Response to Public Hearing Comments**

Councilman Armington stated that the zoning amendments will be discussed during regular business.

Councilman Iannaccone agreed that park/open space should be considered in Franklin Corners.

Mayor Dougherty explained that increasing the permitted density in certain areas will save homes, i.e., remodeling older homes into multi-family dwellings enables owners to afford improvements on dwellings that otherwise may fall into disrepair. He reiterated that in these cases, there are strict criteria that must be met, including on-site parking, and that controlled development will save neighborhoods. Mayor Dougherty added that the goal is to reinvest in properties.

Mayor Dougherty expressed his hope that Morristown and Morris Township are able to work together in the future to address mutual issues.

**I. Mayor's Proclamations and Presentations**

None

**J. Report of Mayor and Town Officials**

Mayor Dougherty announced that the Colonial Coach is being retired. Ms. Barrick distributed a flyer advertising a contest to name the new bus. He indicated that the new bus name will be announced during the August 7th Council meeting. Mayor Dougherty encourage more residents to utilize the bus and in turn, reduce carbon emissions. He added that if enough people use mass transportation, there may be an opportunity to increase the routes and transportation times offered.

Mayor Dougherty announced the following upcoming events:

June 28 – Abbett Avenue Homeless Solutions – VIP tour and ribbon-cutting ceremony – 23 Abbett Avenue at 10AM

June 28 - Meet Me in Morristown

June 28 - Burnham Park Volunteer event at 9AM (corner of Washington & Burnham Pkwy)

July 4 – March from the Vail Mansion to the Morristown Green beginning at 11:30AM followed by the reading of the Declaration of Independence at noon. There is a graveyard tour at 1PM and other events posted on Facebook and the website.

July 8 - Diversity Day on the Green at 12:00PM (Mayor Dougherty stated that he is unable to be present at the event and encouraged members of Council to attend.)

Mayor Dougherty congratulated the Morristown High School 2018 graduates and wished them continued success. He further thanked the PBA for the success of the car show held in town.

**K. Council Liaison Reports**

Councilman Iannaccone stated that the Morristown Parking Authority reviewed the new zoning requirements and were in agreement with the terms concerning off-site parking. He commended the efforts of the Planner and Administration for incorporating opportunities for additional parking and suggested a collaboration with the MPA going forward.

Councilwoman Deeb announced that June 27<sup>th</sup> is the opening reception for the Foote's Pond wood exhibit at the FM Kirby Gallery at 7PM. She added that there will be nature walks on July 12th at 6:30PM and July 21st at 10:30AM and referred the public to the library website for more information. She recognized Councilman Armington for his commitment to the Elliot Street community garden project and suggested that it be replicated in other parts of town. Councilman Armington added that it was a great collaboration among residents, Council, Administration, Engineering, the Environmental Commission and Grow It Green.

Councilwoman Deeb announced a summer concert at Macculloch Hall at 2PM on July 1<sup>st</sup>.

**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

<b>RESULT:</b>	<b>APPROVED FOR INTRODUCTION [UNANIMOUS]</b>	<b>Next: 7/10/2018 7:30 PM</b>
<b>MOVER:</b>	Hiliari B Davis, Council Member - Vice President - Ward II	
<b>SECONDER:</b>	Stefan Armington, Council Member - Ward III	
<b>AYES:</b>	Armington, Davis, Deeb, Elms, Iannaccone, Silva	
<b>EXCUSED:</b>	Foster	

Ms. Kaye stated that Ordinance no. O-24-2018 has been properly introduced and will be considered for final passage after a public hearing to be held during the July 10, 2018 regular meeting.

**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.

Ms. Kaye announced that O-17-2018 which was introduced at the June 12, 2016 meeting is hereby rescinded and replaced by O-25-2018.

Phil Abramson, Municipal Planner, reviewed the recent amendments to the ordinance relating to mapping, specific uses and policy inquiries. Specifically, he addressed the need for reinvestment in the Speedwell Avenue district and reiterated fast-food restaurant zoning in terms of a conditional use versus a permitted use. Mr. Abramson further described how parking and traffic measures will contribute to the Town's development goals. He added that a future collaboration with Morristown Medical Center may result in a comprehensive study of Madison Avenue planning and development.

<b>RESULT:</b>	<b>APPROVED FOR INTRODUCTION [UNANIMOUS]</b>	<b>Next: 7/10/2018 7:30 PM</b>
<b>MOVER:</b>	Hiliari B Davis, Council Member - Vice President - Ward II	
<b>SECONDER:</b>	Stefan Armington, Council Member - Ward III	
<b>AYES:</b>	Armington, Davis, Deeb, Elms, Iannaccone, Silva	
<b>EXCUSED:</b>	Foster	

Ms. Kaye stated that Ordinance no. O-25-2018 has been properly introduced and will be forwarded to the Planning Board for a consistency review during their June 28, 2018 regular meeting. O-25-2018 is tentatively scheduled for final passage after a public hearing to be held during the July 10, 2018 regular meeting.

## 2. Ordinances for Adoption

**[DUE TO PUBLICATION ERROR, THE PUBLIC HEARING AND ADOPTION OF O-18-2018 THROUGH O-23-2018 HAVE BEEN TABLED AND PLACED ON THE JULY 10, 2018 REGULAR MEETING AGENDA.]**

### **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

<b>RESULT:</b>	<b>TABLED [5 TO 1]</b>	<b>Next: 7/10/2018 7:30 PM</b>
<b>MOVER:</b>	Hiliari B Davis, Council Member - Vice President - Ward II	
<b>SECONDER:</b>	Stefan Armington, Council Member - Ward III	
<b>AYES:</b>	Armington, Davis, Deeb, Elms, Iannaccone, Silva	
<b>EXCUSED:</b>	Foster	

### **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

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>	<b>Next: 7/10/2018 7:30 PM</b>
<b>MOVER:</b>	Hiliari B Davis, Council Member - Vice President - Ward II	
<b>SECONDER:</b>	Stefan Armington, Council Member - Ward III	
<b>AYES:</b>	Armington, Davis, Deeb, Elms, Iannaccone, Silva	
<b>EXCUSED:</b>	Foster	

**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

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>	<b>Next: 7/10/2018 7:30 PM</b>
<b>MOVER:</b>	Hiliari B Davis, Council Member - Vice President - Ward II	
<b>SECONDER:</b>	Stefan Armington, Council Member - Ward III	
<b>AYES:</b>	Armington, Davis, Deeb, Elms, Iannaccone, Silva	
<b>EXCUSED:</b>	Foster	

**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

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>	<b>Next: 7/10/2018 7:30 PM</b>
<b>MOVER:</b>	Alison Deeb, Council Member - Ward IV	
<b>SECONDER:</b>	Hiliari B Davis, Council Member - Vice President - Ward II	
<b>AYES:</b>	Armington, Davis, Deeb, Elms, Iannaccone, Silva	
<b>EXCUSED:</b>	Foster	

**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

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>	<b>Next: 7/10/2018 7:30 PM</b>
<b>MOVER:</b>	Hiliari B Davis, Council Member - Vice President - Ward II	
<b>SECONDER:</b>	Stefan Armington, Council Member - Ward III	
<b>AYES:</b>	Armington, Davis, Deeb, Elms, Iannaccone, Silva	
<b>EXCUSED:</b>	Foster	

**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.

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>	<b>Next: 7/10/2018 7:30 PM</b>
<b>MOVER:</b>	Hiliari B Davis, Council Member - Vice President - Ward II	
<b>SECONDER:</b>	Stefan Armington, Council Member - Ward III	
<b>AYES:</b>	Armington, Davis, Deeb, Elms, Iannaccone, Silva	
<b>EXCUSED:</b>	Foster	

**3. Resolutions for Adoption**

Ms. Kaye stated that five (5) tax settlement resolutions were discussed during executive session and asked for a motion to add them to the regular agenda as resolutions R-118-2018 through R-122-2018.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Alison Deeb, Council Member – Ward IV
<b>SECONDER:</b>	Stefan Armington, Council Member - Ward III
<b>AYES:</b>	Armington, Davis, Deeb, Elms, Iannaccone, Silva
<b>EXCUSED:</b>	Foster

Ms. Kaye announced that R-133-2018 has been pulled from the agenda due to a licensee tax clearance issue. She further requested that R-131-2019 and R-132-2018 be pulled for separate consideration. Councilwoman Deeb requested that R-127-2018 be pulled for separate consideration.



Resolutions R-118-2018 through R-126-2018 and R-128-2018 through R-130-2018 were considered en masse.

**Resolution No. R-118-2018**

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.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Hiliari B Davis, Council Member - Vice President - Ward II
<b>SECONDER:</b>	Stefan Armington, Council Member - Ward III
<b>AYES:</b>	Armington, Davis, Deeb, Elms, Iannaccone, Silva
<b>EXCUSED:</b>	Foster

**Resolution No. R-119-2018**

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.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Hiliari B Davis, Council Member - Vice President - Ward II
<b>SECONDER:</b>	Stefan Armington, Council Member - Ward III
<b>AYES:</b>	Armington, Davis, Deeb, Elms, Iannaccone, Silva
<b>EXCUSED:</b>	Foster

**Resolution No. R-120-2018**

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.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Hiliari B Davis, Council Member - Vice President - Ward II
<b>SECONDER:</b>	Stefan Armington, Council Member - Ward III
<b>AYES:</b>	Armington, Davis, Deeb, Elms, Iannaccone, Silva
<b>EXCUSED:</b>	Foster

**Resolution No. R-121-2018**

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.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Hiliari B Davis, Council Member - Vice President - Ward II  
**SECONDER:** Stefan Armington, Council Member - Ward III  
**AYES:** Armington, Davis, Deeb, Elms, Iannaccone, Silva  
**EXCUSED:** Foster

**Resolution No. R-122-2018**

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.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Hiliari B Davis, Council Member - Vice President - Ward II  
**SECONDER:** Stefan Armington, Council Member - Ward III  
**AYES:** Armington, Davis, Deeb, Elms, Iannaccone, Silva  
**EXCUSED:** Foster

**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

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Hiliari B Davis, Council Member - Vice President - Ward II  
**SECONDER:** Stefan Armington, Council Member - Ward III  
**AYES:** Armington, Davis, Deeb, Elms, Iannaccone, Silva  
**EXCUSED:** Foster

**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.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Hiliari B Davis, Council Member - Vice President - Ward II
<b>SECONDER:</b>	Stefan Armington, Council Member - Ward III
<b>AYES:</b>	Armington, Davis, Deeb, Elms, Iannaccone, Silva
<b>EXCUSED:</b>	Foster

**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.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Hiliari B Davis, Council Member - Vice President - Ward II
<b>SECONDER:</b>	Stefan Armington, Council Member - Ward III
<b>AYES:</b>	Armington, Davis, Deeb, Elms, Iannaccone, Silva
<b>EXCUSED:</b>	Foster

**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

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Hiliari B Davis, Council Member - Vice President - Ward II
<b>SECONDER:</b>	Stefan Armington, Council Member - Ward III
<b>AYES:</b>	Armington, Davis, Deeb, Elms, Iannaccone, Silva
<b>EXCUSED:</b>	Foster

**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

Ms. Barrick confirmed that the new bus has been selected and that it runs on diesel fuel, is cost-effective and handicapped accessible. She added that a bike rack may be considered as an after-market possibility. She further stated that the Town currently utilizes diesel fuel and is not equipped for conversion to natural gas.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Hiliari B Davis, Council Member - Vice President - Ward II
<b>SECONDER:</b>	Stefan Armington, Council Member - Ward III
<b>AYES:</b>	Armington, Davis, Deeb, Elms, Iannaccone, Silva
<b>EXCUSED:</b>	Foster

**Resolution No. R-128-2018**

**RESOLUTION AWARDING 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

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Hiliari B Davis, Council Member - Vice President - Ward II
<b>SECONDER:</b>	Stefan Armington, Council Member - Ward III
<b>AYES:</b>	Armington, Davis, Deeb, Elms, Iannaccone, Silva
<b>EXCUSED:</b>	Foster

**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

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Hiliari B Davis, Council Member - Vice President - Ward II
<b>SECONDER:</b>	Stefan Armington, Council Member - Ward III
<b>AYES:</b>	Armington, Davis, Deeb, Elms, Iannaccone, Silva
<b>EXCUSED:</b>	Foster

**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)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Hiliari B Davis, Council Member - Vice President - Ward II
<b>SECONDER:</b>	Stefan Armington, Council Member - Ward III
<b>AYES:</b>	Armington, Davis, Deeb, Elms, Iannaccone, Silva
<b>EXCUSED:</b>	Foster

**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

Ms. Kaye stated that R-131-2018 has been amended to add #1424-31-044-001 (Kellogg Club) as an approved licensee.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stefan Armington, Council Member - Ward III
<b>SECONDER:</b>	Robert Iannaccone, Council Member - Ward I
<b>AYES:</b>	Armington, Davis, Deeb, Elms, Iannaccone, Silva
<b>EXCUSED:</b>	Foster

**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

Ms. Kaye stated that R-132-2018 has been amended to add #1424-44-028-007 (Chardonnay Wines) as an approved licensee. She further stated that #1424-44-002-003 (Wine Cellar) and #1424-44-007-007 (Super Saver Liquors) be removed due to tax clearance requirements.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stefan Armington, Council Member - Ward III
<b>SECONDER:</b>	Hiliari B Davis, Council Member - Vice President - Ward II
<b>AYES:</b>	Armington, Davis, Deeb, Elms, Iannaccone, Silva
<b>EXCUSED:</b>	Foster

**M.** Unfinished (Old) Business

None

**N.** New Business

**1.** Let's Drive NJ - Councilman Silva

Councilman Silva reiterated statements made by members of Wind of the Spirit during the June 12, 2018 Council meeting. He acknowledged that undocumented residents are driving regardless and outlined the benefits of proper licensing. He asked the Council to consider a resolution in support of same. Council Vice President Davis stated her support of the initiative and requested that a resolution be added to the July 10, 2018 meeting agenda.

**O.** Adjournment

There being no further business scheduled for the consideration of the Council at this time, on a motion duly made, seconded and unanimously carried by a voice vote, the meeting was adjourned at approximately 9:10PM next to convene at a regular meeting on July 10, 2018 at 7:30PM in Council chambers, 200 South Street, Morristown, NJ.