

Regular Meeting of Town Council

Tuesday, February 9, 2010

There is no executive session, the regular meeting will begin at 7:30 PM

- A. Statement of Compliance with Open Public Meetings Act
- B. Roll-Call
- C. Executive Session
- D. Moment of Silence
- E. Pledge of Allegiance
- F. Consent Agenda
 1. Regular meeting minutes – November 10, 2009
- G. Presentation - Teen Pride
- H. Resolutions of Appreciation
 1. Theresa Batista Needham for her service as Commissioner of the Morristown Parking Authority (see material enclosed)
 2. Elizabeth Cherello Cregan - Commissioner of the Southeast Morris County Municipal Utilities Authority (see material enclosed)
- I. Public Hearing - Community Development Block Grant (see material enclosed)
 1. \$116,000.00 Homeless Solutions Community Development Grant application for renovation of 4-1 Bedroom rental units at 37 Harrison Street, Morristown, New Jersey. (see material enclosed)
- J Public Hearing
- K. Report of Mayor and Town Officials
 1. Mayor's Proclamations (see material enclosed)
 - Congenital Heart Defect Awareness Week
 - Read Across America Day Proclamation
 - Dating Violence Awareness and Prevention Month
 2. 25 Western Avenue update
 3. Morristown's Sustainability Initiative

L. Council Liaison Reports

M. Regular Business

1. Ordinances for Public Hearing and Adoption

Ordinance No.. O-2-10

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2, "ADMINISTRATION", ARTICLE 83, "VITAL STATISTICS", BY ADDING A NEW SUBSECTION 2-83.5 ENTITLED "FEES FOR PERFORMING MARRIAGE AND CIVIL UNION CEREMONIES" TO ESTABLISH A FEE FOR OFFICIATING A MARRIAGE OR CIVIL UNION.

PURPOSE: SELF-EXPLANATORY

2. Ordinances for Introduction

Ordinance No. O-3-10

AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE TOWN OF MORRISTOWN CHAPTER 7, "TRAFFIC", ARTICLE 7-40, "HANDICAPPED PARKING", SECTION 7-40.3, HANDICAPPED PARKING ON STREETS FOR PRIVATE RESIDENCES" TO ADD A DEDICATED HANDICAPPED PARKING SPACE FOR THE RESIDENT OF 19 CLEVELAND STREET

PURPOSE: SELF-EXPLANATORY

3. Resolutions for Adoption

Resolution No. R-29-10

RESOLUTION AUTHORIZING AND APPROVING A CONTRACT WITH ATON COMPUTING FOR INFORMATION TECHNOLOGY SUPPORT SERVICES FOR THE TOWN OF MORRISTOWN.

PURPOSE: SELF EXPLANATORY

Resolution No. R-34-10
RESOLUTION AUTHORIZING PAYMENT TO DM AIRPORTS,
LTD., OF ADDITIONAL ADMINISTRATIVE FEES
ASSOCIATED WITH THE PRELIMINARY DESIGN AND
PERMITTING FOR OBSTRUCTION REMOVAL ON THE
RUNWAY 23 APPROACH PROJECT AT THE MORRISTOWN
MUNICIPAL AIRPORT.

PURPOSE: SELF EXPLANATORY

Resolution No. R-35-10
RESOLUTION CONSENTING TO THE APPLICATION OF
DAVID AND MARY E. LOHUIS FOR WATER SERVICE
OUTSIDE THE DISTRICT OF THE SOUTHEAST MORRIS
COUNTY MUNICIPAL UTILITIES AUTHORITY.

PURPOSE: SELF EXPLANATORY

Resolution No. R-36-10
RESOLUTION AUTHORIZING ISSUANCE OF DUPLICATE
TAX SALE CERTIFICATE.

PURPOSE: SELF EXPLANATORY

Resolution No. R-37-10
RESOLUTION REQUESTING NEW JERSEY DEPARTMENT OF
TRANSPORTATION BUREAU OF TRAFFIC ENGINEERING
AND INVESTIGATIONS APPROVE THE INSTALLATION OF
SIGNAGE AT FIVE LOCATIONS WITHIN THE TOWN OF
MORRISTOWN.

PURPOSE: SELF EXPLANATORY

Resolution No. R-38-10
RESOLUTION REQUESTING NEW JERSEY DEPARTMENT OF
TRANSPORTATION BUREAU OF TRAFFIC ENGINEERING
AND INVESTIGATIONS PERFORM A COMPREHENSIVE
INVESTIGATION AND ENGINEERING REVIEW OF VARIOUS
VEHICULAR AND PEDESTRIAN SAFETY ISSUES AT
LOCATIONS WITHIN THE TOWN OF MORRISTOWN.

PURPOSE: SELF EXPLANATORY

Resolution No. R-39-10
RESOLUTION AUTHORIZING AN APPLICATION FOR A
COMMUNITY DEVELOPMENT BLOCK GRANT FROM THE
COUNTY OF MORRIS.

PURPOSE: SELF EXPLANATORY

Resolution No. R-40-10
RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR
PROFESSIONAL SERVICES TO CHRISTOPHER MARTIN,
ESQ. OF MORRISON MAHONEY, LLP FOR SPECIAL TAX
APPEAL COUNSEL.

PURPOSE: SELF EXPLANATORY

Resolution No. R-41-10
RESOLUTION-OF THE TOWN OF MORRISTOWN FOR
SHARED SERVICES WITH COUNTY OF MORRIS -
PARIS GRANTS PROGRAM

PURPOSE: APPROVES COLLABORATING PARIS GRANT
APPLICATION WITH THE NJ STATE DIVISION OF
ARCHIVES AND RECORDS MANAGEMENT FOR
DOCUMENT IMAGING

Resolution No. R-42-10
A RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT TO BACKSTAGE MEDIA, LLC FOR
VIDEOTAPING OF COUNCIL MEETINGS

PURPOSE: AUTHORIZES CONTRACT RENEWAL WITH
BACKSTAGE MEDIA TO VIDEOTAPE REGULAR MEETINGS
OF THE TOWN COUNCIL (\$500/MEETING - NO CHANGE)

Resolution No. O-43-10
RESOLUTION AUTHORIZING THE CREATION OF A SPECIAL
EVENTS COMMITTEE

PURPOSE: Creates subcommittee to establish guidelines for
alcohol related activities on parade days in the Town of Morristown

N. Unfinished Business

1. Council appointments (**please bring applications provided for the reorganization meeting and application received 1/7/10 from Emile Najm distributed at table on 1/12/2010**)

See current BOA roster and applicant summary enclosed

Member of the Board of Adjustment (Vacant 1 year remaining)
Vote of Concurrence (Vacancy contingent upon report from legal at meeting)

Second Alternate Member of the Board of Adjustment (Vacant 1 year remaining)
Vote of Concurrence

2. 20 Hillcrest - Ms. Deeb
3. Reports requested from Administration
 - A. Request for increase in Towing Fees
 - B. Parking on Glenwood and Crestwood - Ms. Deeb
4. Request to Council as ABC Board
 - A. Outdoor service of Alcohol at the Saint Patrick's Day Parade (see request and confidential parade report enclosed)

O. New Business

1. Metered parking on end of King Street near Morris - Ms. Feldman (see material enclosed)
2. 2010 Municipal budget - Ms. Deeb

P. Correspondence

Q. Adjournment

CORRESPONDENCE

MEMORANDUM

To: Anthony Cattano, Jr., Council President
All Members of Council

From: Matthew Knight Stechauner, Town Clerk

SUB: Correspondence

Date: February 4, 2010

The following items of correspondence have been received in the Office of the Town Clerk for inclusion on the agenda of the Regular Meeting of February 9, 2010.

A. Mayor's Correspondence

1. Mayor Dougherty to Father Hernan Arias, Pastor, Church of Saint Margaret of Scotland, re: Permission to have a procession along Speedwell Avenue on Good Friday (April 2, 2010)
2. Joseph Birchenough, P.E., State of NJ, DOT, re: The executed Agreements approved by the DOT for the South Street Streetscape Phase 2, in the amount of \$252,000

B. Correspondence and Reports, Counsel and Department Heads:

C. General Correspondence

3. Checklist for the month of January 2010
4. Planning Board Activities Report, January 29, 2010
5. Board of Adjustment Activities Report, January 21, 2010
6. New Jersey Future Facts Article, "With Release of Impact Assessment, State Plan Poised for Revision, Re-adoption"
7. Morris County Planning Board Regular Meeting Minutes, November 5, 2009
8. Verizon Message Center Notice, Programming Update – ION Worship Network Removed

D. Departmental Reports

E. Resolutions/ of Other Jurisdictions

9. Township of Union, Resolution “Requesting the State Establish Municipal Service Fees to be paid by Students Attending Colleges and Universities within the Municipality”

F. Meeting Notices

10. Marianne Zeller, Firefighter Breakfast Committee, Invitation to the Mayor and Council to attend the 75th Annual Firefighters Breakfast on Sunday, March 14th
11. Ch. Rocky Top’s Sundance Kid, a/k/a “Rufus”, is coming to the Morris County Library on Wednesday, February 10th at 7:00pm.
12. SMCMUA Annual Notice, 2010 Schedule of Meetings
13. Morris County Tourism Bureau, Schedule of various events
14. New Jersey Future: Redevelopment Forum 2010, on Friday, February 26th

G. Confidential Correspondence

15. ABC Incident Reports (see enclosed)