

MINUTES

Executive Meeting of Town Council

July 12, 2016

Being a continuation of a regular Council meeting called on even date, and convened for the purposes set forth in a resolution adopted at the same. Executive Session began at 7:08 p.m., the public was excused and the doors to the Council Room were sealed.

ATTENDANCE PRESENT: Ms. Davis, Ms. Deeb, Ms. Harris, Mr. Iannaccone, Council Vice President Foster

ABSENT: Mr. Elms, Council President Armington

The Mayor Timothy Dougherty was present.

The subjects to be discussed in closed session were:

(1) Matters of pending litigation or contract negotiations regarding collective bargaining negotiations pursuant to N.J.S.A. 10:4-12b(4).

Purpose: Self-explanatory.

(2) Resolution authorizing the execution of a Memorandum of Agreement between the Town of Morristown and the Local No. 255.

Purpose: Authorizes execution of a MOA for the period of January 1, 2015 through December 31, 2017.

Jillian C. Barrick, Business Administrator advised the on the collective bargaining negotiations with Local No. 255; outlining the terms and benefits of the proposed Memorandum of Understanding that she on behalf of the Administration requested Council approve this evening. After her

presentation Council decided to hear the item on the agenda for the evening as Resolutions R-125-2016. As the Resolution needs to be added to the Regular Business Items; a motion properly seconded shall be needed.

There being no further business appropriate to the executive session, Council Vice President Foster made a motion to close the executive session, the motion was seconded by Council Member Harris and passed unanimously by acclamation of the Council Members present. Executive Session ended at 7:13 p.m.. The Council Vice President ordered that the doors to the Council Room be opened and the public be readmitted.

Respectfully Submitted

ATTEST

APPROVED

KEVIN D. HARRIS
TOWN CLERK

STEFAN ARMINGTON
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of the Minutes of the Executive Session of the Town Council held on Tuesday, July 12, 2016, and duly passed and adopted by the Town Council of the Town of Morristown at the Regular Meeting of the Town Council held on January 24, 2017 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____7:30P.M., prevailing time.

DATED: _____

Kevin D. Harris, Town Clerk

MINUTES
Regular Meeting of Town Council

Tuesday, July 12, 2016
7:30pm
with Executive Session
beginning at 7:00 p.m.

A. Statement of Compliance with Open Public Meetings Act

Minutes of a regular meeting of the Town Council of the Town of Morristown, held on July 12, 2016, in the Council Room of the Morristown Town Hall located at 200 South Street, Morristown, New Jersey, beginning at 7:07 p.m., prevailing time.

Council Vice President Foster presiding.

Town Clerk Kevin D. Harris read the following statement: Notice of this meeting was provided in compliance with the Open Public Meetings Act in accordance with a Resolution adopted by the Council of the town of Morristown at the Organization Meeting on January 5, 2016 setting forth the time, date and location of each meeting. A copy of the Resolution was distributed to the Morris County Daily Record and the Star Ledger, filed with the Town Clerk, posted on the Bulletin Board at the Municipal Building and mailed to any person who has requested and prepaid the established fee for such meeting notice.

The Honorable Timothy P. Dougherty, Mayor was in attendance.

B. Roll Call

ATTENDANCE:

PRESENT: Ms. Davis, Ms. Deeb, Ms. Harris, Mr. Iannaccone, Council Vice President Foster

ABSENT: Mr. Elms (arrived at 7:32 p.m.),
Council President Armington (arrived by
telephone at 7:53 p.m.)

C. Executive Session – The Town Clerk read a Resolution to Enter into Executive session to discuss matters related to the terms and conditions of a present and/or proposed collective bargaining agreement; as well as matters under the attorney client privilege pursuant to N.J.S.A. 10:4-12b(4).

Council Vice President Foster offered a motion to enter into Executive Session which was seconded by Council Member Davis and approved on the following roll call vote:

YEAS: Ms. Davis, Ms. Deeb, Ms. Harris, Mr. Iannaccone,
Council Vice President Foster

NAYS: None

ABSTAINING: None

ABSENT: Mr. Elms, Council President Armington

Council entered into Executive Session at 7:08 p.m. to discuss the following:

1. Resolution authorizing the execution of a Memorandum of Agreement between the Town of Morristown and Local No. 255.

Purpose: Authorizes execution of a MOA with Local No. 255 for the period of January 1, 2015 through December 31, 2017.

- D. Resumption of Regular Meeting – The Regular Meeting resumed at 7:32 p.m., with the Roll Call of Council Members as follows:

PRESENT: Ms. Davis, Ms. Deeb, Mr. Elms, Ms. Harris, Mr. Iannaccone, Council Vice President Foster

ABSENT: Council President Armington (arrived telephonically at p.m.).

- E. Moment of Silence – The Town Clerk asked the assembly to observe a moment of silence.
- F. Pledge of Allegiance – Council Vice President Foster led the meeting in reciting the Pledge of Allegiance.
- G. Consent Agenda – The Town Clerk presented the Consent Agenda consisting of the following items:
 1. June 30, 2016 Email from Sara Togawa, requesting permission for a

Neighborhood Block Party on Maxwell Court from the ingress from, and the egress to Erskine Drive, to be held on Saturday, June 30, 2016, with a rain date of Sunday, July 31, 2016, from 3:00 p.m. – 7:00 p.m.. Street block-off / barricades are requested from South Street to Sand Hill Road.

2. July 6, 2016 Email from Heather McDermott at Superhero Events, LLC, requesting permission for the 6th Annual Pre-Game 4 Miler to be held on Sunday, February 5, 2017, beginning at 11:00 a.m. (Details are identical to those of last year's race).
3. July 7, 2016 Email from Heather McDermott at Superhero Events, LLC, requesting permission to add a 1 mile fun run for kids to the Halloween Half Marathon scheduled for Sunday, October 16, 2016. The extra mile race would begin at 10:15 a.m. (**The Halloween Half Marathon Event for October 16, 2016 was approved at the December 8, 2015 Regular Meeting of the Morristown Town Council**).

Council Vice President Foster moved that the Consent Agenda be adopted which was seconded by Council Members Davis.

Council Member Deeb stated that she believed that she believes the last sentence is a typographical error and should be amended. The Town Clerk agreed in that Maxwell Court's ingress and egress is on Erskine. As such the Motion would be amended to reflect same and the last sentence would be removed.

There being no further questions, the motion was adopted on the following roll call vote.

YEAS: Ms. Davis, Ms. Deeb, Mr. Elms, Ms. Harris, Mr. Iannaccone, Council Vice President Foster

NAYS: None

ABSTAIN: None

ABSENT: Council President Armington

H. Public Hearing

At this time the Council Vice President opened the meeting to the public

asking if there were any citizen or taxpayer who wished to be heard concerning any matter.

- 1) **Linda Carrington**, 49 Macculloch, Morristown, addressed Council on the lack of meeting minutes and the need for them to be completed, submitted to Council for review and approval and made available to the public so as not to be in violation with the Open Public Meetings Act.
- 2) **Debbie Gotsleben (sic)**, 15 Paula Court, Morristown, addressed Council regarding Ordinance O-27-2016. Ms. Gotsleben stated that she hopes that Council will support same. Ms. Gotsleben thanked Mayor Dougherty and Council Member Deeb for their efforts.
- 3) **Marie Rozan**, 40 West Park Street, Morristown, inquired about being put on the list for notice of Council Meetings. Ms. Rozan also questioned the process of lifting ordinances from table.
- 4) **Bill Byrne**, 100 Franklin Street, Morristown, addressed Council regarding Pedestrian Safety and how he was almost recently struck by a car. Mr. Byrne stated he doesn't know what it is going to take to get people to comply.
- 5) **Rob Walden**, J.C.P & L, Summit, updated Council on two (2) issues. The first is that J.C.P&L keep a list of those who use well water and those who have emergency equipment and that is share with emergency responded. Second, Mr. Walton advised that an application has been submitted to the New Jersey Board of Public Utilities for a rate increase.
- 6) **Joann Farrell**, 42, Headley Road, Morristown, thanked the Mayor and Council Member Deeb with respect to 38 Headley Road and Ordinance O-27-2016.
- 7) **Joseph Falzamo (sic)**, 47 Headley Road, Morristown, address Council regarding O-27-2016 and inquired as to what the use of the property shall be.
- 8) **Rosemary Yankosic (sic)**, 40 Headley Road, Morristown, in addition to thanking the Mayor and Council Member Deeb also thanked the neighbors who worked to make the use of 42 Headley Road viable.

There appearing no one further to be heard, the Council Vice President closed the public portion of the meeting.

I. Council Comments to Items Discussed at Public Hearings

Council Member Deeb thanked the members of the public who came out; and asked if the Ordinance No. O-27-2016 could be moved up. Vijayant Pawar, Esq., stated that it could be moved up. Council Member Deeb also expressed concern about the meeting minutes.

(Council Member Armington joined the meeting by telephone at 7:53 p.m.)

J. Mayor's Presentations and Proclamations

1. Proclamations – None for the evening.
2. Presentations – None for the evening.

K. Report of Mayor and Town Officials

The Mayor addressed the issues concerning 38 Headley Road and how the Town intends to purchase the property and put it out to auction as a single family residence.

The Mayor then provided Council with an update on recent events since the last meeting and updated the Council on upcoming events.

L. Council Liaison Reports

Council Member Harris stated that there shall be an Interfaith Prayer Meeting tomorrow evening.

Council Member Davis stated that the Housing Authority had a Special Meeting. Council Member Davis asked about how the Council would proceed with reviewing and reconsidering the appointments made when Board Members don't show up. Council Member Davis thanked Ms. Barrick for being the guest speaker at the Junior Matrons Cotillion. Council Member Davis also acknowledged Christina Epps, a Morristown resident who shall be competing in the 2016 Summer Olympics.

Council Member Deeb stated that she enjoyed herself at the Vigil held at Calvary Baptist Church.

M. Regular Business

Ordinances for Introduction

Ordinance No. O-22-2016 (Tabled at June 28, 2016 Meeting)

TABLED At the request of Council President Armington the Ordinance O-22-2016 entitled:
“An Ordinance Amending and Supplementing Chapter 30 “Land Use Regulations.”

Purpose: Amends to Code of the Town of Morristown to clarify and provide proper definitions for bar/tavern, nightclub and restaurant with and without a liquor license and to establish certain requirements for such conditional uses.

shall remain tabled and would be revisited at a later date.

Ordinance No. O-23-2016 (Tabled at June 28, 2016 Meeting)

TABLED At the request of Council President Armington the Ordinance O-23-2016 entitled:
“An Ordinance Amending and Supplementing Chapter 6 “Alcoholic Beverage Control.”

Purpose: Amends to Code of the Town of Morristown to identify certain factors the Town Council may consider when deciding on a liquor license issuance, transfer or renewal.

shall remain tabled and would be revisited at a later date.

Ordinance No. O-24-2016

Introduced The Town Clerk offered for introduction Ordinance No. O-24-2016

“Ordinance of the Town of Morristown, in the County of Morris, State of New Jersey, establishing compensation for certain officers and employees of the Town of Morristown.”

Purpose: Establishes compensation ranges for Police Officers, Police Sergeants, Police Lieutenants, and Police Captains and for Fire Captains, Fire Official and Fire Fighter for 2016.

Council Vice President Foster made a motion that Ordinance O-24-2016 be introduced, read by title, passed on first reading and that a meeting be held on August 9, 2016 at 7:30 pm, in the council room, 200 South Street for a second reading and consideration of final passage of said ordinance. The motion was seconded by Council Members Davis and Harris.

Called to question Ordinance No. O-24-2016 was introduced on the following roll call:

YEAS: Mr. Armington, Ms. Davis, Ms. Deeb, Mr. Elms, Ms. Harris, Mr. Iannaccone, Council Vice President Foster

NAYS: None

ABSTAINING: None

ABSENT: None

Ordinance No. O-25-2016

Introduced The Town Clerk offered for introduction Ordinance No. O-25-2016

“Ordinance of the Town of Morristown, in the County of Morris, State of New Jersey, establishing compensation for Local No. 255 employees of the Town of Morristown.”

Purpose: Establishes compensation ranges for employees of the Local No. 255 Union for 2016.

Council Vice President Foster made a motion that Ordinance O-25-2016 be introduced, read by title, passed on first reading and that a meeting be held on August 9, 2016 at 7:30 pm, in the council room, 200 South Street for a second reading and consideration of final passage of said ordinance. The motion was seconded by Council Member Davis.

Called to question Ordinance No. O-25-2016 was introduced on the following roll call:

YEAS: Mr. Armington, Ms. Davis, Ms. Deeb, Mr. Elms, Ms. Harris, Mr. Iannaccone, Council Vice President Foster

NAYS: None

ABSTAINING: None

ABSENT: None

Ordinance No. O-26-2016

Introduced The Town Clerk offered for introduction

Ordinance No. O-26-2016

“Ordinance appropriating \$670,000 from the Sewer Capital Improvement Fund for Various Sewer Improvements in and by the Town of Morristown, in the County of Morris, New Jersey.”

Purpose: Self-explanatory.

Council Vice President Foster made a motion that Ordinance O-26-2016 be introduced, read by title, passed on first reading and that a meeting be held on August 9, 2016 at 7:30 pm, in the council room, 200 South Street for a second reading and consideration of final passage of said ordinance. The motion was seconded by Council Member Davis.

Called to question Ordinance No. O-26-2016 was introduced on the following roll call:

YEAS: Mr. Armington, Ms. Davis, Ms. Deeb, Mr. Elms, Ms. Harris, Mr. Iannaccone, Council Vice President Foster

NAYS: None

ABSTAINING: None

ABSENT: None

Ordinance No. O-27-2016

Introduced The Town Clerk offered for introduction

Ordinance No. O-27-2016

“Bond Ordinance providing for the Acquisition of Property in and by the Town of Morristown, in the County of Morris, New Jersey, appropriating \$505,000 therefor and authorizing the issuance of \$479,000 Bonds or Notes of the Town to Finance Part of the cost thereof.”

Purpose: For the financing of which the bonds are to be issued is the acquisition of property located at 38 Headley Road, more specifically known as Block 7001, Lots 18 on the tax maps of the Town, including all related costs and expenditures incidental thereto.

Council Member Deeb made a motion that Ordinance O-27-2016 be introduced, read by title, passed on first reading and that a meeting be held on August 9, 2016 at 7:30 pm, in the council room, 200 South Street for a second reading and consideration of final passage of said ordinance. The motion was seconded by Council Member Harris.

Council Member Iannaccone inquired about the use of the property. Business Administrator Jillian C. Barrick responded.

Council Member Deeb thanked the Mayor and Administration for taking the initiative in bringing this Ordinance forward.

Council Member Harris stated that when it was a "Group Home"; how is it to be used a single-family. Mr. Pawar stated that it is already zoned as a single family residence.

There being no further questions or comments from Council Members; called to question Ordinance No. O-27-2016 was introduced on the following roll call:

YEAS: Mr. Armington, Ms. Davis, Ms. Deeb, Mr. Elms,
Ms. Harris, Mr. Iannaccone, Council Vice President Foster

NAYS: None

ABSTAINING: None

ABSENT: None

Ordinance No. O-28-2016

Introduced The Town Clerk offered for introduction

Ordinance No. O-28-2016

"Ordinance of the Town of Morristown, County of Morris, New Jersey amending and supplementing Chapter 30 "Land Use Regulations" to

amend the Zoning Map of the Town of Morristown.”

Purpose: To modify the Zoning Map to modify the boundary of the Public Purpose (PP) Zoning District so as to include Block 4801, Lot 31, commonly referred to as the Morristown Post Office Building and Block 8303, Lot 4, commonly referred to as the Hillcrest Park, within it.

Council Member Iannaccone made a motion that Ordinance O-28-2016 be introduced, read by title, passed on first reading and that a meeting be held on August 9, 2016 at 7:30 pm, in the council room, 200 South Street for a second reading and consideration of final passage of said ordinance. The motion was seconded by Council Vice President Foster.

Council Member Harris asked for some clarification of language contained in the Ordinance. Town Planner Phil Abramson responded.

There being no further questions or comments from Council Members; called to question Ordinance No. O-28-2016 was introduced on the following roll call:

YEAS: Mr. Armington, Ms. Davis, Ms. Deeb, Mr. Elms, Ms. Harris, Mr. Iannaccone, Council Vice President Foster

NAYS: None

ABSTAINING: None

ABSENT: None

Ordinances for Public Hearing and Adoption

Ordinance No. O-19-2016 (Tabled at June 28, 2016 Meeting)

ADOPTED Council Member Iannaccone made a motion that Ordinance O-19-2016 be lifted from the table and considered on this evening's agenda. The Motion was seconded by Council Vice President Foster and passed on the following roll call:

YEAS: Mr. Armington, Ms. Davis, Ms. Deeb, Mr. Elms, Ms. Harris, Mr. Iannaccone, Council Vice President Foster

NAYS: None

ABSTAINING: None

ABSENT: None

The Town Clerk offered for public hearing and adoption Ordinance O-19-2016 entitled:

“Bond Ordinance providing for various Capital Improvements in and by the Town Of Morristown, in the County Of Morris, New Jersey, appropriating \$3,795,000 therefor and authorizing the issuance of \$2,795,000 Bonds or Notes of the Town to finance part of the cost thereof.”

Purpose: For various improvements within the Administration, Building, Dams, Department of Public Works, Parks, and Road Department.

Council Vice President Foster directed that the ordinance be read by title only.

The Town Clerk read the ordinance by title and stated that it had been published in the Morris County Daily Record, according to law.

Council Member Iannaccone moved for adoption of Ordinance No. O-19-2016 by title only on second reading and final adoption thereof. The motion was seconded by Council Vice President Foster.

Public Hearing: The Council Vice President opened the meeting for public hearing on the ordinance and invited all citizens and tax payers to speak in regard thereto. There were no members of the public wishing to be heard and Council Vice President Foster closed the public portion.

Council Member Deeb asked if other funding could be used. Ms. Barrick stated if available yes.

There being no further questions or comments from Council Members. Called to question Ordinance No. O-19-2016 was adopted on the following roll call:

YEAS: Mr. Armington, Ms. Davis, Ms. Deeb, Mr. Elms,
Ms. Harris, Mr. Iannaccone, Council Vice President Foster

NAYS: None

ABSTAINING: None

ABSENT: None

The Town Clerk announced that the ordinance had been finally adopted, that notice of final adoption would be published in the Morris County Daily Record, as required by law.

Ordinance No. O-21-2016 (Tabled at June 28, 2016 Meeting)

ADOPTED Council Vice President Foster made a motion that Ordinance O-21-2016 be lifted from the table and considered on this evening's agenda. The Motion was seconded by Council Member Davis and passed on the following roll call:

YEAS: Mr. Armington, Ms. Davis, Ms. Deeb, Mr. Elms,
Ms. Harris, Mr. Iannaccone, Council Vice President Foster

NAYS: None

ABSTAINING: None

ABSENT: None

The Town Clerk offered for public hearing and adoption Ordinance O-21-2016 entitled:

“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: Establishes compensation ranges for Management/Non-Union positions for 2016.

Council Vice President Foster directed that the ordinance be read by title only.

The Town Clerk read the ordinance by title and stated that it had

been published in the Morris County Daily Record, according to law.

Council Vice President Foster moved for adoption of Ordinance No. O-21-2016 by title only on second reading and final adoption thereof. The motion was seconded by Council Member Davis.

Public Hearing: The Council Vice President opened the meeting for public hearing on the ordinance and invited all citizens and tax payers to speak in regard thereto. There were no members of the public wishing to be heard and Council Vice President Foster closed the public portion.

Council Member Harris asked for a specific description of the position of Program Coordinator and what functions are presently performed by the Business Administration. Ms. Barrick responded that the position is necessary. Mayor Dougherty stated that as the appointing authority he has the opportunity to have someone hired for the position.

Council Member Deeb asked if it is possible to have a contractual consultant fill this position and save the Town money. Ms. Barrick stated that the position could be filled by a consultant. However, the need here is not appropriate for a consultant because it involves the performing of a plethora of tasks.

Called to question Ordinance No. O-21-2016 was adopted on the following roll call:

YEAS: Mr. Armington, Ms. Davis, Mr. Elms, Mr. Iannaccone, Council Vice President Foster

NAYS: Ms. Deeb, Ms. Harris

ABSTAINING: None

ABSENT: None

The Town Clerk announced that the ordinance had been finally adopted, that notice of final adoption would be published in the Morris County Daily Record, as required by law.

Motion to Suspend the Rules for Council to Add Resolutions R-125-2016 to the list of

Regular Business Items (matter was discussed in Executive Session)

The Town Clerk entertained a motion which was offered by Council Vice President Foster and seconded by Council Member Harris which passed on the following roll call:

YEAS: Mr. Armington, Ms. Davis, Ms. Deeb, Mr. Elms,
Ms. Harris, Mr. Iannaccone, Council Vice President Foster

NAYS: None

ABSTAINING: None

ABSENT: None

The Rules were thus deemed suspended.

**Motion to Add Resolutions R-125-2016
to the Regular Business Agenda**

The Town Clerk entertained a motion which was offered by Council Vice President Foster and seconded by Council Member Harris which passed on the following roll call:

YEAS: Mr. Armington, Ms. Davis, Ms. Deeb, Mr. Elms,
Ms. Harris, Mr. Iannaccone, Council Vice President Foster

NAYS: None

ABSTAINING: None

ABSENT: None

Resolutions for Adoption

Resolution No. R-120-2016

Passed Council Member Harris moved the adoption of the following resolution: Here follows Resolution R-120-2016 entitled: "Resolution authorizing amendment to 2016 Capital Budget."

Purpose: Amends the Capital Budget.

The motion was seconded by Council Vice President Foster and passed on the following roll call:

YEAS: Mr. Armington, Ms. Davis, Ms. Deeb, Mr. Elms, Ms. Harris, Mr. Iannaccone, Council Vice President Foster

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-121-2016

Passed

Council Member Harris moved the adoption of the following resolution: Here follows Resolution R-121-2016 entitled: "Resolution approving the insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4-87 ALCOHOL ED REHAB FUND DWI GRANT."

Purpose: Approves the insertion of \$1,752.51 as a Special Item of Revenue.

The motion was seconded by Council Vice President Foster and passed on the following roll call:

YEAS: Mr. Armington, Ms. Davis, Ms. Deeb, Mr. Elms, Ms. Harris, Mr. Iannaccone, Council Vice President Foster

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-122-2016

Passed

Council Member Harris moved the adoption of the following resolution: Here follows Resolution R-122-2016 entitled: "Resolution approving the insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4-87 CLEAN COMMUNITIES GRANT."

Purpose: Approves the insertion of \$38,474.07 as a Special Item of Revenue.

The motion was seconded by Council Vice President Foster and passed on the following roll call:

YEAS: Mr. Armington, Ms. Davis, Ms. Deeb, Mr. Elms, Ms. Harris, Mr. Iannaccone, Council Vice President Foster

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-123-2016

Passed

Council Member Harris moved the adoption of the following resolution: Here follows Resolution R-123-2016 entitled: "Resolution Approving the Person-to-Person Transfer of Plenary Alcoholic Retail Consumption License No. 1424-33-023-008 T&D Restaurants, LLC, t/a David Todd's (150 – 152 South Street) to The Stirling Tavern, LLC."

Purpose: Self-explanatory.

The motion was seconded by Council Vice President Foster and passed on the following roll call:

YEAS: Mr. Armington, Ms. Davis, Ms. Deeb, Mr. Elms, Ms. Harris, Mr. Iannaccone, Council Vice President Foster

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-124-2016

Passed

Council Vice President Foster moved the adoption of the following resolution: Here follows Resolution R-124-2016 entitled:

“Resolution Approving the Person-to-Person Transfer of Plenary Alcoholic Retail Consumption License No. 1424-33-013-002 Fuller and Collins, Inc., t/a Danny’s Pub (54 Speedwell Avenue) to Jackson Gerard, LLC.”

Purpose: Self-explanatory.

Council Member Elms stated that he would be recusing himself from the vote on this Resolution.

The motion was seconded by Council Member Davis and passed on the following roll call:

YEAS: Mr. Armington, Ms. Davis, Ms. Deeb, Ms. Harris,
Mr. Iannaccone, Council Vice President Foster

NAYS: None

ABSTAINING: Mr. Elms

ABSENT: None

Resolution No. R-125-2016

Passed

Council Member Harris moved the adoption of the following resolution: Here follows Resolution R-125-2016 entitled:
“Resolution authorizing the execution of a Memorandum of Agreement between the Town of Morristown and Local No. 255.”

Purpose: Authorizes execution of a MOA with Local No. 255 for the period of January 1, 2015 through December 31, 2017.

The motion was seconded by Council Vice President Foster and passed on the following roll call:

YEAS: Mr. Armington, Ms. Davis, Ms. Deeb, Mr. Elms,
Ms. Harris, Mr. Iannaccone, Council Vice President Foster

NAYS: None

ABSTAINING: None

ABSENT: None

- N. Unfinished Business – Council Member Harris asked about the items she requested at the June 28, 2016 Meeting; the Town Clerk stated that the items were received regarding the Hospital Proceeds and the purchase of 95-97 MLK Avenue. At the request of Council Member Harris, the Town Clerk read Ms. Barrick’s Memorandum into the record.

Council Member Harris inquired about getting information Hilliary Avenue Tennis Court and the sidewalk in front of Bethel AME Church. The Town Clerk stated that he would communicate with the Administration to get the information

- O. New Business – The Town Clerk informed Council that there were no old business items for the evening.
- P. Correspondence Comments – None for the Evening.
- Q. Adjournment. There being no further business, a motion to adjourn was made by Council Vice President Foster and seconded by Council Member Davis and passed by acclamation. The meeting was adjourned at 9:17 p.m..

Respectfully Submitted

ATTEST

APPROVED

KEVIN D. HARRIS
TOWN CLERK

STEFAN P. ARMINGTON
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of the Minutes of the Regular Meeting of the Town Council held on Tuesday, July 12, 2016, duly passed and adopted by the Town Council of the Town of Morristown at the Regular Meeting of the Town Council held on January 24, 2017 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at 7:30P.M., prevailing time.

DATED: _____

Kevin D. Harris, Town Clerk