

MINUTES

Executive Meeting of Town Council

June 14, 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 7:09 p.m., the public was excused and the doors to the Council Room were sealed.

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

ABSENT: Mr. Elms

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) and matters of pending or present litigation other than collective bargaining negotiations and matters within the attorney/client privilege pursuant N.J.S.A. 10:4-12b(7).

Purpose: Self-explanatory.

(2) Resolution authorizing the execution of a Memorandum of Agreement between the Town of Morristown and the Firefighters' Mutual Benevolent Association, Local No. 243, Morristown Fire Superior Officers.

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

(3) Litigation / Tax Appeal Matters

- a. Resolution of the Mayor and Town Council of the Town of Morristown in the County of Morris authorizing settlement of the 2012, 2013 and 2014 Tax Appeals entitled Thomas, Duleep & Alla v. Town of Morristown, Docket Nos: 013685-2012; 012807-2013; 010947-2014 of the tax assessment of Block 5801, Lot 3.307, known as 7 Prospect Street, #307 , in the Town of Morristown, Morris County, New Jersey.
- b. Resolution of the Mayor and Town Council of the Town of Morristown in the County of Morris authorizing settlement of the 2011, 2012, 2013, 2014 and 2015 Tax Appeals entitled Marvin Estates @ Morristown, LLC v. Town of Morristown, Docket Nos: 013191-2011; 012840-2012; 011403-2013; 008153-2014; 008745-2015 of the tax assessment of Block 4402, Lot 4, known as 55 Ford Avenue, in the Town of Morristown, Morris County, New Jersey.
- c. Resolution of the Mayor and Town Council of the Town of Morristown in the County of Morris authorizing settlement of the 2009, 2010, 2012, 2013, 2014, 2015 and 2016 Tax Appeals entitled Richards & Robbins v. Town of Morristown, Docket Nos: 010139-2009; 006281-2010; 001839-2012; 000535-2013; 002086-2014; 004611-2015; 000339-2016 of the tax assessment of Block 6102, Lot 14, known as 20 Community Place, in the Town of Morristown, Morris County, New Jersey.
- d. Resolution of the Mayor and Town Council of the Town of Morristown in the County of Morris authorizing settlement of the 2013, 2014 and 2015 Tax Appeals entitled Hollo, Thomas P. & Mary Elizabe v. Town of Morristown, Docket Nos: 012693-2013; 010504-2014; 010681-2015 of the tax assessment of Block 8803, Lot 14, known as 17 Vanderpool, in the Town of Morristown, Morris County, New Jersey.

- e. Resolution of the Mayor and Town Council of the Town of Morristown in the County of Morris authorizing settlement of the 2011, 2012 and 2013 Tax Appeals entitled Charles Cryan et al v. Town of Morristown, and Cathal Seamus Holdings LLC v. Town of Morristown, Docket Nos: 013143-2011; 013465-2012; 011856-2013 of the tax assessment of Block 3701, Lot 5, known as 197 Morris Street in the Town of Morristown, Morris County, New Jersey.

Vijayant Pawar, Esq., Town Attorney addressed Council concerning the five (5) Tax Appeal items wherein proposed settlement on each matter is being recommended to Council for approval this evening. Mr. Pawar stated that it was in his legal opinion that approval of these settlements would be in the best interest of the Town. After his presentation Council decided to hear the items which on the agenda for the evening as Resolutions R-102-2016 through R-106-2016. As the Resolution needs to be added to the Regular Business Items; a motion properly seconded shall be needed.

Jillian C. Barrick, Business Administrator advised the on the collective bargaining negotiations with FMBA Local No. 243; 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-107-2016. 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 President Armington made a motion to close the executive session, the motion was seconded by Council Member Foster and passed unanimously by acclamation of the Council Members present. Executive Session ended at 7:19 p.m.. The Council 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, June 14, 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, June 14, 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 June 14, 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 President Armington 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, but left the meeting at 9:14 p.m..

B. Roll Call

ATTENDANCE:

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

ABSENT: Mr. Elms

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) as well as present and/or proposed litigation other than collective bargaining pursuant to N.J.S.A. 10:4-

12b(7).

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

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

NAYS: None

ABSTAINING: None

ABSENT: Mr. Elms

Council entered into Executive Session at 7:09 p.m. to discuss the following:

- 1) Resolution authorizing the execution of a Memorandum of Agreement between the Town of Morristown and the Firefighters' Mutual Benevolent Association, Local No. 243, Morristown Fire Superior Officers.
- 2) Litigation/Tax Appeal Matters.
 - a. Resolution of the Mayor and Town Council of the Town of Morristown in the County of Morris authorizing settlement of the 2012, 2013 and 2014 Tax Appeals entitled Thomas, Duleep & Alla v. Town of Morristown, Docket Nos: 013685-2012; 012807-2013; 010947-2014 of the tax assessment of Block 5801, Lot 3.307, known as 7 Prospect Street, #307 , in the Town of Morristown, Morris County, New Jersey.
 - b. Resolution of the Mayor and Town Council of the Town of Morristown in the County of Morris authorizing settlement of the 2011, 2012, 2013, 2014 and 2015 Tax Appeals entitled Marvin Estates @ Morristown, LLC v. Town of Morristown, Docket Nos: 013191-2011; 012840-2012; 011403-2013; 008153-2014; 008745-2015 of the tax assessment of Block 4402, Lot 4, known as 55 Ford Avenue, in the Town of Morristown, Morris County, New Jersey.

- c. Resolution of the Mayor and Town Council of the Town of Morristown in the County of Morris authorizing settlement of the 2009, 2010, 2012, 2013, 2014, 2015 and 2016 Tax Appeals entitled Richards & Robbins v. Town of Morristown, Docket Nos: 010139-2009; 006281-2010; 001839-2012; 000535-2013; 002086-2014; 004611-2015; 000339-2016 of the tax assessment of Block 6102, Lot 14, known as 20 Community Place, in the Town of Morristown, Morris County, New Jersey.
 - d. Resolution of the Mayor and Town Council of the Town of Morristown in the County of Morris authorizing settlement of the 2013, 2014 and 2015 Tax Appeals entitled Hollo, Thomas P. & Mary Elizabe v. Town of Morristown, Docket Nos: 012693-2013; 010504-2014; 010681-2015 of the tax assessment of Block 8803, Lot 14, known as 17 Vanderpool, in the Town of Morristown, Morris County, New Jersey.
 - e. Resolution of the Mayor and Town Council of the Town of Morristown in the County of Morris authorizing settlement of the 2011, 2012 and 2013 Tax Appeals entitled Charles Cryan et al v. Town of Morristown, and Cathal Seamus Holdings LLC v. Town of Morristown, Docket Nos: 013143-2011; 013465-2012; 011856-2013 of the tax assessment of Block 3701, Lot 5, known as 197 Morris Street in the Town of Morristown, Morris County, New Jersey.
- D. Resumption of Regular Meeting – The Regular Meeting resumed at 7:33 p.m., with the Roll Call of Council Members as follows:
- PRESENT: Ms. Davis, Ms. Deeb, Ms. Foster, Ms. Harris,
Mr. Iannaccone, Council President Armington
- ABSENT: Mr. Elms
- E. Moment of Silence – The Town Clerk asked the assembly to observe a moment of silence.
- F. Pledge of Allegiance – Council President Armington 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. May 31, 2016 Email from Mary Morse, requesting permission for the Continental Avenue Block Party, to be held on Saturday, July 9, 2016, with a rain date of Sunday, July 10, 2016, from 1:00 p.m. – 8:00 p.m., in front of 37, 38 & 39 Continental Avenue. Street block-off / barricades are requested from South Street to Sand Hill Road.
2. June 1, 2016 Letter from Glann Agee, requesting permission to hold the 6th Annual Liberty Street Block Party, to be held on Saturday, August 6, 2016, with a rain date of Sunday, August 7, 2016, from 3:00 p.m. – 8:00 p.m., in front of 17 Liberty Street. Street block-off / barricades are requested from Linden Street to Mt. Airy Place.
3. May 17, 2016 Letter from Minister Samaria A. Tillman, Director of Church Operations, requesting permission to have a Mobile Testing Van (to conduct oral swab testing) around the area of the Morristown Green on Saturday, June 25, 2016, from 10:00 a.m. – 2:00 p.m., in observation of National HIV Testing Day (Applicant was also referred by the Municipal Clerk, to the Trustees of the Morristown Green for approval, if van is to be actually located on the Green).

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

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Elms

H. Public Hearing

At this time the Council President opened the meeting to the public asking if there were any citizen or taxpayer who wished to be heard concerning any matter.

- 1) **Bill Byrne**, 100 Franklin Street, Morristown, addressed Council to inform them that his project was approved by the Morris County Self-Help

Advocacy Board. Mr. Byrne stated that Council President Armington and he shall be presenting a workshop on pedestrian safety. A date and time shall be coming in the future.

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

b

I. Council Comments to Items Discussed at Public Hearings

There were no Council Comments to items discussed during the public hearing.

J. Mayor's Presentations and Proclamations

1. Proclamations

The Honorable Timothy P. Dougherty, Mayor of the Town of Morristown issued a Proclamation Recognizing the Pi Theta Omega Chapter of the Alpha Kappa Alpha Sorority, Inc., for thirty (30) years of service to the Morristown community.

Accepting the Proclamation on behalf of Pi Theta Omega Chapter was Regena Moore-Lee, Chapter President who offered remarks of appreciation. Ms. Moore-Lee was joined at the Council Meeting this evening by several members of the Chapter.

2. Presentations

- a. Presentation by Frank V. Mason, Chief Financial Officer for the Town of Morristown on the status of municipal debt in the Town of Morristown.

Mr. Mason provided a thorough and detailed presentation on the status of debt in the Town of Morristown. Mr. Mason discussed topics such as bond ordinances, capital projects and other areas of capital improvement. Afterwards, Mr. Mason entertained questions and comments from Members of Council.

- b. Presentation by Frank Piazza of Piazza & Associates addressing Council and the Public in the Affordable Housing Application Process in the Town of Morristown.

Mr. Piazza presented to Council issues on Affordable Housing

stating that they are one of the oldest firms in the state providing these services since 1994. Mr. Piazza stated that they are currently providing service on two (2) properties in Morristown: Madera 44 and the Gateway at Morristown. Mr. Piazza outlined the criteria used in selecting candidates and provided for Council other information. Afterwards, Mr. Piazza entertained questions and comments from Members of Council.

K. Report of Mayor and Town Officials

The Mayor provided council with updates on various projects and activities that occurred in Morristown during the last month; including, but not limited to “Meet Me in Morristown” and the Morristown Memorial Day activities. Mayor Dougherty further stated that Council President Armington and he attended a forum on parking at and around Morristown High School and that the Morristown Parking Authority has suspended enforcement for the balance of the school year.

Jillian Barrick, Business Administrator provided information to the Council regarding the announcement of the open application period for Police Officer examinations in the State of New Jersey. Ms. Barrick stated that the application period opens July 1, 2016 and she outlined the criteria for applying for the examination and places where .

Mayor Dougherty thanked Council Member Foster for her support of “Our Youth, Their Future” and what she does for youth in the Morristown Community.

Mayor Dougherty closed by stating that their shall be a vigil on Wednesday, June 15, 2016, at 8:00 p.m., at the Church of the Redeemer for the victims of the Orlando Shooting.

L. Council Liaison Reports

Council Member Harris stated that she was unable to attend to the meeting of the Morristown Environmental Commission but Council Member Deeb was in attendance. Council Member Harris expressed concern in the boards and commissions providing better notice to the public and council members regarding meeting dates and times. Furthermore, Council Member Harris discussed exclusion of members of the public.

Council Member Deeb stated that the meeting dates needs to be updated and current commissioners on the Commissioners. Council Member Deeb discussed issued covered in the meeting; including “By-laws” and asked Mr. Pawar to provide details. Town Attorney Vijayant Pawar provided an explanation stating that although the Town Code does outline how a Board operates; the board or commission has a right to create a blueprint on how they operate. Council Member Deeb inquired as to how a public body may exclude members of the public from participating in discussion of agenda items. Mr. Pawar stated that he would look into it.

Council Member Foster thanked the Mayor and all organizations who participated and supported the “Our Youth, Their Future” event

M. Regular Business

Ordinances for Introduction

Ordinance No. O-19-2016

Introduced The Town Clerk offered for introduction

Ordinance No. O-19-2016

“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 President Armington made a motion that Ordinance O-19-2016 be introduced, read by title, passed on first reading and that a meeting be held on June 28, 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 Foster.

Called to question Ordinance No. O-19-2016 was introduced on the following roll call:

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

NAYS: Ms. Deeb

ABSTAINING: None

ABSENT: Mr. Elms

Ordinance No. O-20-2016

Introduced The Town Clerk offered for introduction

Ordinance No. O-20-2016

“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: Establishes compensation for the Mayor, Town Council Members and Council President for 2016.

Council President Armington made a motion that Ordinance O-20-2016 be introduced, read by title, passed on first reading and that a meeting be held on June 28, 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 Foster.

Called to question Ordinance No. O-20-2016 was introduced on the following roll call:

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

NAYS: None

ABSTAINING: None

ABSENT: Mr. Elms

Ordinance No. O-21-2016

Introduced The Town Clerk offered for introduction

Ordinance No. O-21-2016

“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: Establishes compensation for the Mayor, Town Council Members and Council President for 2016.

Council President Armington made a motion that Ordinance O-21-2016 be introduced, read by title, passed on first reading and that a meeting be held on June 28, 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 Foster.

Council Member Deeb asked if the newly created position of “Program Coordinator” is in this Ordinance. Mayor Dougherty replied yes. Council Member Deeb stated that she would not support this Ordinance as she believes that the position should be a contracted consultant.

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

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

NAYS: Ms. Deeb, Ms. Harris

ABSTAINING: None

ABSENT: Mr. Elms

Ordinances for Public Hearing and Adoption

Ordinance No. O-17-2016

TABLED At the request of the Town Clerk; the Ordinance O-17-2016 entitled:

“Ordinance amending and supplementing Chapter 11 “Parks and Recreation Areas” Section 5 “Field Playground and Court Permits”.

Purpose: Amends Chapter 11, Section 5 of the Town Code to include the requirement of a Morristown Recreation Key

Agreement and a fifty dollar (\$50.00) deposit at the time of permit issuance for the use of the Lidgerwood Park restrooms.

Was tabled until the June 28, 2016 Town Council Meeting due to a publication error that would not allow Council to consider this evening.

Motion to Suspend the Rules for Council to Add Resolutions R-102-2016, R-103-2016, R-104-2016 R-105-2016, R-106-2016 and R-107-2016 to the list of Regular Business Items (matters were discussed in Executive Session)

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

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

NAYS: None

ABSTAINING: None

ABSENT: Mr. Elms

The Rules were thus deemed suspended.

Motion to Add Resolutions R-102-2016, R-103-2016, R-104-2016, R-105-2016, R-106-2016 and R-107-2016 to the Regular Business Agenda

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

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

NAYS: None

ABSTAINING: None

ABSENT: Mr. Elms

Resolutions for Adoption

Resolution No. R-93-2016

Passed

Council President Armington moved the adoption of the following resolution: Here follows Resolution R-93-2016 entitled:

“Resolution authorizing purchase of certain software, hardware, and peripherals from SHI International through State Contract.”

Purpose: Self Explanatory

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

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

NAYS: None

ABSTAINING: None

ABSENT: Mr. Elms

Resolution No. R-94-2016

Passed

Council President Armington moved the adoption of the following resolution: Here follows Resolution R-94-2016 entitled:

“Resolution authorizing the award of contract to Intercounty Paving Associates to construct Runway 5/23 Keel Rehabilitation (Phase III) at the Morristown Municipal Airport.”

Purpose: Authorizes award of contract to Intercounty Paving Associates to construct Runway 5/23 Keel Rehabilitation (Phase III) at the Morristown Municipal Airport in the amount of \$1,795,475.00.

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

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

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-95-2016

Passed

Council President Armington moved the adoption of the following resolution: Here follows Resolution R-95-2016 entitled:

“Resolution authorizing Task Order #7 for Contract with Delta Airport Consultants, Inc. for Professional Services for Engineering Services in the amount of \$204,525 at the Morristown Municipal Airport.”

Purpose: Authorizes Task Order #7 for Contract with Delta Airport Consultants, Inc. in the amount of \$204,525 for Engineering Services at the Morristown Municipal Airport.

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

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

NAYS: None

ABSTAINING: None

ABSENT: Mr. Elms

Resolution No. R-96-2016

Passed

Council President Armington moved the adoption of the following resolution: Here follows Resolution R-96-2016 entitled:

“Resolution authorizing execution of agreement with Valley Health Medical Group for Alcohol and Drug Testing Services.”

Purpose: Authorizes execution of agreement with Valley Health Medical Group for Alcohol and Drug Testing Services for two-year period beginning July 1, 2016 and ending June 30, 2018.

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

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

NAYS: None

ABSTAINING: None

ABSENT: Mr. Elms

Resolution No. R-97-2016

Passed

Council President Armington moved the adoption of the following resolution: Here follows Resolution R-97-2016 entitled:

“Resolution authorizing and approving a contract with Alaimo Group for the Martin Luther King Avenue Streetscape Improvement Project.”

Purpose: Authorizes contract in the amount of \$236,875.

Council Member Harris inquired as to why the Contract and Resolution being amended. Ms. Barrick stated that the amount was actually changed for a lower amount due to the division of phase commencement dates.

Council Member Deeb inquired as to how many bids or quotes were received. Ms. Barrick responded.

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

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

NAYS: Ms. Deeb

ABSTAINING: None

ABSENT: Mr. Elms

Resolution No. R-98-2016

Passed

Council President Armington moved the adoption of the following resolution: Here follows Resolution R-98-2016 entitled:

“Resolution authorizing and approving a contract with Alaimo Group for the Washington Avenue Streetscape Improvement Project.”

Purpose: Authorizes contract in the amount of \$112,000.

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

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

NAYS: None

ABSTAINING: None

ABSENT: Mr. Elms

Resolution No. R-99-2016

Passed

Council President Armington moved the adoption of the following resolution: Here follows Resolution R-99-2016 entitled:

“Resolution authorizing and approving a contract with Arterial, LLC for the Washington Avenue Streetscape Improvement Project.”

Purpose: Authorizes contract in the amount of \$17,550.

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

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

NAYS: None

ABSTAINING: None

ABSENT: Mr. Elms

Resolution No. R-100-2016

Passed

Council President Armington moved the adoption of the following resolution: Here follows Resolution R-100-2016 entitled:

“Resolution authorizing and approving a contract with PS&S for Licensed Site Remediation Professional Oversight Services on the Coal Avenue Parking Lot Improvement Project.

Purpose: Self-Explanatory.

Council Member Iannaccone asked if this was a remediation site. Ms. Barrick replied that it was. Council President Armington stated that this is to comply with DEP requirements. Council Member Harris inquired as to the cost. Mr. Barrick provided same. Council Member Harris stated that she has an issue with spending this amount for a property that only one organization has use of.

Council Member Deeb stated that there was previous discussion regarding a shared use of the parking lot and why isn't the Parking Authority contributing. Mr. Pawar responded.

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

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

NAYS: Ms. Deeb, Ms. Harris

ABSTAINING: None

ABSENT: Mr. Elms

Resolution No. R-101-2016

Passed

Council President Armington moved the adoption of the following resolution: Here follows Resolution R-101-2016 entitled:

“Resolution Adopting the 2016 Budget of the Morristown Partnership Special Improvement District.”

Purpose: Self-Explanatory.

Public Hearing: Council President Armington opened the meeting to any member of the public wishing to address Council concerning Resolution No. R-101-2016. No member of the public spoke and Council President Armington closed the public hearing.

Council Member Iannaccone asked if the Partnership's Budget is amendable during the year. Ms. Barrick stated that it is a fixed budget.

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

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

NAYS: None

ABSTAINING: None

ABSENT: Mr. Elms

Resolution No. R-102-2016

Passed

Council President Armington moved the adoption of the following resolution: Here follows Resolution R-102-2016 entitled:

“Resolution of the Mayor and Town Council of the Town of Morristown in the County of Morris authorizing settlement of the 2012, 2013 and 2014 Tax Appeals entitled Thomas, Duleep & Alla v. Town of Morristown, Docket Nos: 013685-2012; 012807-2013; 010947-2014 of the tax assessment of Block 5801, Lot 3.307, known as 7 Prospect Street, #307, in the Town of Morristown, Morris County, New Jersey.”

Purpose: Authorizes the Tax Appeal Settlement for Block 5801, Lot 3.307 in the amounts of: \$352,500 (2012); \$352,500 (2013); \$325,000 (2014).

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

YEAS: Ms. Davis, Ms. Deeb, Ms. Foster, Ms. Harris, Mr.

Iannaccone, Council President Armington

NAYS: None

ABSTAINING: None

ABSENT: Mr. Elms

Resolution No. R-103-2016

Passed

Council President Armington moved the adoption of the following resolution: Here follows Resolution R-103-2016 entitled:

“Resolution of the Mayor and Town Council of the Town of Morristown in the County of Morris authorizing settlement of the 2011, 2012, 2013, 2014 and 2015 Tax Appeals entitled Marvin Estates @ Morristown, LLC v. Town of Morristown, Docket Nos: 013191-2011; 012840-2012; 011403-2013; 008153-2014; 008745-2015 of the tax assessment of Block 4402, Lot 4, known as 55 Ford Avenue, in the Town of Morristown, Morris County, New Jersey.”

Purpose: Authorizes the Tax Appeal Settlement for Block 4402, Lot 4 in the amounts of: \$303,100 (2011, 2012, 2013); \$270,000 (2014); \$280,000 (2015).

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

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

NAYS: None

ABSTAINING: None

ABSENT: Mr. Elms

Resolution No. R-104-2016

Passed

Council President Armington moved the adoption of the following resolution: Here follows Resolution R-104-2016 entitled:

“Resolution of the Mayor and Town Council of the Town of Morristown in the County of Morris authorizing settlement of the

2009, 2010, 2012, 2013, 2014, 2015 and 2016 Tax Appeals entitled Richards & Robbins v. Town of Morristown, Docket Nos: 010139-2009; 006281-2010; 001839-2012; 000535-2013; 002086-2014; 004611-2015; 000339-2016 of the tax assessment of Block 6102, Lot 14, known as 20 Community Place, in the Town of Morristown, Morris County, New Jersey.”

Purpose: Authorizes the Tax Appeal Settlement for Block 6102, Lot 14 in the amounts of: \$1,750,000(2009 and 2010); \$1,850,000 (2012); Withdrawn (2013 and 2014); \$1,850,000 (2015) and \$1,850,000 (2016).

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

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

NAYS: None

ABSTAINING: None

ABSENT: Mr. Elms

Resolution No. R-105-2016

Passed

Council President Armington moved the adoption of the following resolution: Here follows Resolution R-105-2016 entitled:

“Resolution of the Mayor and Town Council of the Town of Morristown in the County of Morris authorizing settlement of the 2013, 2014 and 2015 Tax Appeals entitled Hollo, Thomas P. & Mary Elizabe v. Town of Morristown, Docket Nos: 012693-2013; 010504-2014; 010681-2015 of the tax assessment of Block 8803, Lot 14, known as 17 Vanderpool, in the Town of Morristown, Morris County, New Jersey.”

Purpose: Authorizes the Tax Appeal Settlement for Block 8803, Lot 14 in the amounts of: \$520,000 (2013); \$520,000 (2014); \$520,000 (2015).

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

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

NAYS: None

ABSTAINING: None

ABSENT: Mr. Elms

Resolution No. R-106-2016

Passed

Council President Armington moved the adoption of the following resolution: Here follows Resolution R-106-2016 entitled:

“Resolution of the Mayor and Town Council of the Town of Morristown in the County of Morris authorizing settlement of the 2011, 2012 and 2013 Tax Appeals entitled Charles Cryan et al v. Town of Morristown, and Cathal Seamus Holdings LLC v. Town of Morristown, Docket Nos: 013143-2011; 013465-2012; 011856-2013 of the tax assessment of Block 3701, Lot 5, known as 197 Morris Street in the Town of Morristown, Morris County, New Jersey.”

Purpose: Authorizes the Tax Appeal Settlement for Block 3701, Lot 5 in the amounts of: \$296,000 (2011); \$275,000 (2012); \$275,000 (2013).

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

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

NAYS: None

ABSTAINING: None

ABSENT: Mr. Elms

Resolution No. R-107-2016

Passed

Council President Armington moved the adoption of the following resolution: Here follows Resolution R-107-2016 entitled:

“Resolution authorizing the execution of a Memorandum of Agreement between the Town of Morristown and the Firefighters Mutual Benevolent Association Local No. 243 Morristown Fire Superior Officers.”

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

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

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

NAYS: None

ABSTAINING: None

ABSENT: Mr. Elms

- N. Unfinished Business – The Town Clerk informed Council that there were no unfinished business items for the evening.
- O. New Business – The Town Clerk informed Council that there were no unfinished business items for the evening.
- P. Correspondence Comments – Council Member Harris asked about a May 27, 2016 letter from James Cavanaugh, the owner of Iron Bar provided a police study performed by a consultant retained by Mr. Cavanaugh. The Town Clerk stated that it shall be included in the Correspondence section of the next Council Member. Council Member Harris inquired why this letter was not included in the agenda for this meeting. The Town Clerk stated that Mr. Cavanaugh only delivered copies to the Council and not the Clerk. The Clerk stated that unless requested by Council; he wouldn't have known to include it on the agenda.

Both Council Members Harris and Iannaccone stated that statistics such as these should not be submitted for Council consideration by members of the public, but the Police Department should provide periodic reports with the numbers. Ms. Barrick stated that she would work with the

Chief of Police in putting together a detailed report to provide to Council at a later date.

- Q. Adjournment. There being no further business, a motion to adjourn was made by Council President Armington and seconded by Council Member Foster and passed by acclamation. The meeting was adjourned at 9:44 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, June 14, 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