

MINUTES

Executive Meeting of Town Council

May 10, 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.

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

ABSENT: Ms. Deeb (arrived at 7:22 p.m.)

The Mayor Timothy Dougherty was present.

The subjects to be discussed in closed session were:

- (1) Matters of present and/or proposed collective bargaining negotiations as well as matters under the attorney/client privilege pursuant N.J.S.A. 10:4-12b(4).
- (2) Resolution authorizing the execution of a Memorandum of Agreement between the Town of Morristown and the Policeman's Benevolent Association, Local No. 43.

Jillian C. Barrick, Town Business Administrator addressed Council concerning the proposed Collective Bargaining Agreement, including the terms and conditions. After his presentation Council decided to hear the issues which are on the agenda for the evening as Resolution R-88-2016. 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. The President ordered that 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, May 10, 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 10, 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, May 10, 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 May 10, 2016, in the Council Room of the Morristown Town Hall located at 200 South Street, Morristown, New Jersey, beginning at 7:11 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.

B. Roll Call

ATTENDANCE:

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

ABSENT: Ms Deeb (arrived during Executive Session at 7:22 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 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, Mr. Elms, Ms. Foster, Ms. Harris, Mr. Iannaccone, Council President Armington

NAYS: None

ABSTAINING: None

ABSENT: Ms. Deeb

Council entered into Executive Session at 7:13 p.m. to discuss the following:

- 1) Resolution authorizing the execution of a Memorandum of Agreement between the Town of Morristown and the Policeman's Benevolent Association, Local No. 43.
- 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, Mr. Elms, Ms. Foster, Ms. Harris, Mr. Iannaccone, Council President Armington

ABSENT: None

- 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. April 28, 2016 request by Temple B'nai Or to hold a 5k "Fun Run/Walk" in Morristown on either Sunday, September 25, 2016 or Sunday, November 6, 2016.

Council President Armington made a motion that the Consent Agenda be moved for Adoption which was seconded by Council Member Foster.

Council Member Deeb requested that going forward there be an attempt by the Town Clerk to obtain and include for the Council information on how to participate in these events, if possible. The Town Clerk stated that he would attempt to do same.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

H. Mayor's Presentations and Proclamations

Mayor Dougherty deferred to the Budget Presentation by Ms. Barrick.

I. 2016 Municipal Budget Presentation by Business Administrator, Jillian C. Barrick

The Town Business Administrator presented the details of the 2016 Municipal Budget utilizing a PowerPoint presentation. Ms. Barrick stated the highlights of the Budget which included no municipal tax increase. Ms. Barrick stated that the Budget shows a \$ 0.02 reduction in the municipal tax rate; a tax levy which is \$35,000 lower than last year which Ms. Barrick attributes to the sound fiscal management of Mayor Dougherty's Administration. Ms. Barrick did state that due to share of schools and other factors; the total tax rate increased a minimal amount. However, Ms. Barrick stated that the Town was well under the 2% municipal property tax cap

There were some questions from Council Members that Ms. Barrick responded to.

For the benefit of the new members on Council; Ms. Barrick presented a presentation on the auctioning of electric services provided to the Town.

J. 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.

Sharon Ford, 40 Clyde Potts Drive, Morristown, came to advise Council that she finds the agencies utilized by developers for assisting with obtaining affordable housing lacking. Ms. Ford further stated that she heard that the Town received money for affordable housing but deferred to use the funds on another issue. Ms. Ford states that she has unsuccessfully attempted to obtain residence in one of these new developments for a number of years when residents in other municipalities are obtaining housing at a much lesser waiting period.

Christine Miller, 15 Maxwell Court, Morristown, stated that she sent a letter to Mayor Dougherty on May 9, 2016, copying all of the Council Meetings regarding Foote's Pond. Ms. Miller read a portion of that letter and stated that the Administration's request of the Morristown Environmental Commission conduct a study only delays action because no deadline has been established and a commitment is required and expected. Ms. Miller thanked the Mayor for his prompt response to her letter.

Bill Byrne, 100 Franklin Street, Morristown, addressed Council regarding pedestrian safety and how motorists do not yield to pedestrians in the crosswalk.

Steve Pylypchuk, 106 Early Street, Morristown, commended the Town's Department of Public Works for quickly repairing a street sign across the street from his home. Mr. Pylypchuk thanked the Administration and stated that they are doing a good job.

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

K. Council Comments to Comments made during Public Hearing

Council Member Davis asked if the criteria for affordable housing is being provided and made clear to all who apply. Council Member Davis stated that even if your name is on the list; other factors may disqualify you. Town Attorney Vijayant Pawar, Esq., replied that the Town does not get involved with that process; a third party is utilized and the process is laid out. Council Member Davis stated that she understands that it is an outside company handles the lottery, but she is not sure that the other criteria may disqualify a

potential applicant. Mr. Pawar stated that he shall attempt to ascertain what the applicant is advised of; and present that information to Council.

Council Member Harris stated that she would like the Third Party Administrator to appear before Council because she has questions about whether different Third Party Administrator can be used. Council Member Harris cited an example of how she helped a resident complete and submit their application only to receive a new application for completion without any comment on the application submitted. Council Member Harris stated that there is a disconnect in the process. Mr. Pawar stated that the criteria is the same; however, he advised that the developer chooses the Third Party Administrator.

Council Member Davis stated that it might be a good idea to have a workshop for prospective tenants to educate them on how to navigate the process. Mr. Pawar agreed and stated that when he reaches out to the company that provides third party services; he shall inquire as to them performing the workshop.

Council Member Foster stated that she worked with the Morris County Partnership out of Dover who has coordinated with banks to perform workshops in the past on navigating the process. However, Council Member Foster stated that in the past she has witnessed a low turnout.

Council Member Harris stated that there has to be a better understanding of the "lottery" process and just because someone is a Morristown resident and they apply does not guarantee them a space. Council Member Harris then asked that Ms. Samantha Rodman be allowed to brief the Council on a meeting that she attended.

Council President Armington moved that the Rules be Suspended to Reopen the Public Portion of the Meeting. The Motion was seconded by Council Member Foster and passed on voice vote by acclamation.

Samantha Rothman, addressed Council on a public meeting that she was involved in regarding a lot that was acquired for the community garden. Ms. Rothman stated that there are many public hearings and the Town Council has to vote to accept any funding. There was no sacrifice of affordable housing related to this property.

Sharon Ford, 40 Clyde Potts Drive, Morristown, returned and stated that she does not have a criminal record and she met all of the criteria and was still put on the waiting list.

Council Member Davis stated to Ms. Ford that it was not her intention to single any one individual out; that Council Member Davis was just inquiring in an attempt to help the residents of her Ward. Ms. Ford being one of them

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

L. Mayor's Proclamations and Presentations – None for the evening.

M. Report of Mayor and Town Officials

The Mayor addressed the comments made by Ms. Ford citing the Council's rejection in 2009 of a redevelopment project on Early Street that was subsequently reversed by the Council. Mayor Dougherty further gave a history of the project including the withdrawal of the developer. Mayor Dougherty stated that the quota for affordable housing from that phase shall be met. Mayor Dougherty further stated that the selection process involves thousands of people from five to six counties. Mayor Dougherty stated that some individuals stay on the list for years and while the process may be flawed at the State level; the Town is doing everything possible on the Town's end to deal with everything required of the Town. Mayor Dougherty commended Ms. Ford on getting as far as she has gotten in the process and encouraged Ms. Ford to continue in her attempt to obtain an affordable housing unit.

Council Member Iannaccone suggested that while the Town has made good progress; more needs to be done. Council Member Iannaccone stated there definitely be some action to move forward and action be taken.

Council President Armington on the suggestion of Council Member Harris agreed to establish an "ad-hoc committee" to study this issue and report back to Council with recommendation. Council Member Harris and Council Member Davis agreed to serve on the Committee.

Council Member Deeb stated that it has been a past practice to have committees and some committees have been successful in streamlining the Council Meetings and make them more effective. Council Member Deeb stated that she would like to establish a Committee that deals with "Parks"; Council Members Elms and Harris agreed to serve on that Committee.

Council Member Foster made a point-of-order motion to move the meeting back to items on the agenda. Council President Armington stated that anyone interested in forming a committee should present same to him.

Council Member Iannaccone stated that Council is at a point that advocacy needs to be promoted by the Council at the State and Federal level to show them where the Town stands on the issue of affordable housing.

Mayor Dougherty provided a list of events that occurred throughout the Town since the last meeting. Mayor Dougherty cited the benefits of all of the events and thanked all that participated.

Mayor Dougherty extended congratulations to Council Member Iannaccone for his new position

Mayor Dougherty also extended thanks to Town Administrator Jillian Barrick, Town Chief Financial Officer Frank Mason and all of the Department Heads for their work on the Budget and managing the financial matters of the Town. Mayor Dougherty stated that this is not a small budget due to all of the activities occurring in the Town. Mayor Dougherty also thanked the Council for without the Council; success could not occur.

N. Council Liaison Reports

Council Member Foster stated that she attended the Meeting of the Morristown Parking Authority and provided an update that Executive Director George Fiore shall soon be retiring at the end of May. Council Member Foster commended Mr. Fiore on his years of service. Council Member Foster also advised that the monthly rate at the Dehart Street Garage shall be increasing.

Council Member Elms stated that last week was Restaurant Week and that although the weather was not cooperating; it was a success. Council Member Elms also informed the Council that the Morristown Partnership shall have their meeting on Wednesday, May 11, 2016.

Council President Armington stated that the Planning Board is looking forward to continuing the development of the Form-Based Code. Council Member Deeb asked if the meeting on April 28, 2016 was cancelled. Council Member Deeb asked questions regarding the item on for discussion and when the meeting would be rescheduled. Town Attorney Vijayant Pawar stated that the matter has not been scheduled for another hearing. However, Mr. Pawar stated that the project application is available in the Zoning Office.

O. Regular Business

Ordinances for Introduction

The Town Clerk informed Council Members that there are no Ordinances scheduled for introduction this evening.

Ordinances for Public Hearing and Adoption

Ordinance No. O-9-2016

ADOPTED The Town Clerk offered for public hearing and adoption Ordinance O-9-2016 entitled:

“Ordinance amending and supplementing Chapter 3 “Police Regulation” and Chapter 8 “Streets and Sidewalks” of the Code of the Town of Morristown.”

Purpose: Amends Chapter 3 Police Regulation and Chapter 8 Streets and Sidewalks to encourage the safe and proper operation of bicycles on town streets.

Council President Armington 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 President Armington moved for adoption of Ordinance No. O-9-2016 by title only on second reading and final adoption thereof. The motion was seconded by Council Member Foster.

Public Hearing: The Council 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 requesting to speak regarding Ordinance No. O-9-2016; and the Town Clerk closed the Public Hearing regarding same.

Called to question Ordinance No. O-9-2016 was adopted on the following roll call:

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

NAYS: None

ABSTAINING: Ms. Deeb

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-16-2016

ADOPTED The Town Clerk offered for public hearing and adoption Ordinance O-16-2016 entitled:

“Calendar Year 2016 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14).”

Purpose: Allows the municipality to increase its CY 2016 budget by up to 3.5% over the previous year’s final appropriation in the interest of promoting the health, safety and welfare of the citizens.

Council President Armington 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 President Armington moved for adoption of Ordinance No. O-16-2016 by title only on second reading and final adoption thereof. The motion was seconded by Council Members Davis and Foster.

Public Hearing: The Council 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 requesting to speak regarding Ordinance No. O-16-2016; and the Town Clerk closed the Public Hearing regarding same.

Called to question Ordinance No. O-16-2016 was adopted on the following roll call:

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

NAYS: Ms. Deeb

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.

Resolutions for Adoption

Resolution No. R-80-2016

Passed Council President Armington moved the adoption of the following resolution: Here follows Resolution R-80-2016 entitled:

“Resolution revising authorization to apply for New Jersey Airport Improvement Program (NJAIP) Grant and to execute NJAIP Grant Agreement with the New Jersey Department of Transportation in connection with the Runway 31 Obstruction Removal Project at the Morristown Municipal Airport.”

Purpose: Revising the grant application due to the increase of cost to \$131,000.

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-81-2016

Passed Council President Armington moved the adoption of the following resolution: Here follows Resolution R-81-2016 entitled:

“Resolution authorizing the rejection of all bids submitted for Runway 5-23 Keel Rehabilitation (Phase III) at the Morristown Municipal

Airport.”

Purpose: Authorizes the rejection of all bids due to inconsistencies and ambiguities in the bid documents.

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-82-2016

Tabled

Council President Armington moved the adoption of the following resolution: Here follows Resolution R-82-2016 entitled:

“Resolution awarding bid to Ralph Checchio, Inc. for Coal Avenue Parking Lot Improvements.”

Purpose: Awards bid for Coal Avenue parking lot improvements in the amount of \$162,350.65.

Council President Armington stated that it is his understanding that this is the gravel parking lot that is closest to the New Jersey Transit embankment. Ms. Barrick replied yes. Council President Armington asked the purpose. Mayor Dougherty replied that it was being used by Calvary Baptist Church.

Council Member Harris inquired if gravel is the best material to use and if the Environmental Engineers have provided a letter that the property is safe. Mayor Dougherty replied that the material can be changed with no environmental impact.

Council President Armington asked the Mayor to provide Council with any studies that may have been done and minutes from any public meetings. Mayor Dougherty replied that he would provide same.

Council President Armington moved that the Resolution be tabled until May 24, 2016, which was seconded by Council Member Foster and passed on the following roll call:

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

NAYS: Ms. Davis

ABSTAINING: None

ABSENT: None

The Town Clerk announced that Resolution No. R-82-2016 is hereby tabled until the Regular Meeting of the Town Council scheduled for May 24, 2016.

Resolution No. R-83-2016

Passed

Council President Armington moved the adoption of the following resolution: Here follows Resolution R-83-2016 entitled:

“Resolution awarding bid to Corby Associates, Inc. for Furnishing and Installing Playground Equipment at George Gramby Memorial Park.”

Purpose: Awards bid for furnishing and installing playground equipment at George Gramby Memorial Park in the amount of \$120,000.00.

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-84-2016

Passed

Council Member Deeb moved the adoption of the following resolution: Here follows Resolution R-84-2016 entitled:
“Resolution of support from Morristown Town Council authorizing a New Jersey Department of Environmental Protection 2016 Recreational Trails Grant Program.”

Purpose: Authorizes the Town to apply for a NJDEP 2016 Recreational Trails Grant for \$24,000 to construct recreational trails within the Town at Footes Pond Wood.

Council Member Deeb thanked the Administration for dedicating the Grant Writer and the Resources and the Council President for helping this Resolution move. Council Member Deeb inquired about the type of trails in relation to the deed restriction. Council President Armington noted that was language contained in the grant language.

Council Member Iannaccone stated that there is a County program that may provide additional grant funding and inquired what can be done to connect the trails to other areas in the County. Council Member Deeb stated that is why a “parks” committee is needed.

The motion was seconded by Council Member Davis 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-85-2016

Passed

Council President Armington moved the adoption of the following resolution: Here follows Resolution R-85-2016 entitled:
“Resolution consenting to the application of Wayne Natunen Jr. for Water Service Outside the District of the Southeast Morris County Municipal Utilities Authority.”

Purpose: Consents to the Application of Mr. Wayne Natunen, Jr. for water service to two (2) new single family residences located at 101 and 103 Jenks Road in Harding Township.

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-86-2016

Passed

Council President Armington moved the adoption of the following resolution: Here follows Resolution R-86-2016 entitled:

“Resolution authorizing the purchase of Natural Gas Services for public use on an online auction website and authorizing execution of contract with supplier with the winning bid in the auction.”

Purpose: Authorizes the purchase or Natural Gas Services for public use on an online auction website in order to procure natural gas for the Town of Morristown.

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-87-2016

Passed

Council President Armington moved the adoption of the following resolution: Here follows Resolution R-87-2016 entitled:

“Resolution authorizing the purchase of Electricity Supply Services for public use on an online auction website and authorizing execution of contract with supplier with the winning bid in the auction.”

Purpose: Authorizes the purchase of Electricity Supply Services for public use on an online auction website in order to procure electricity for the Town of Morristown.

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-88-2016 (Discussed in Executive Session)

Passed

Council President Armington moved the adoption of the following resolution: Here follows Resolution R-88-2016 entitled:

“Resolution authorizing the execution of a Memorandum of Agreement between the Town of Morristown and the Policeman’s Benevolent Association, Local No. 43.”

Purpose: Self-Explanatory.

Council Member Deeb stated that she would abstain from this vote as she was not present during the Executive Session discussion on the background of this Resolution.

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

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

NAYS: None

ABSTAINING: Ms. Deeb

ABSENT: None

P. Unfinished Business – The Town Clerk informed Council that there were no unfinished business items for the evening.

Q. New Business

1. Discussion on a Proposed Ordinance Regulating Bed and Breakfast Establishments in the Town of Morristown (Requested by Council President S. Armington).

Council President Armington wished to bring out the issue in that the issue has been discussed over the years and there are potential impacts on residential neighborhoods due to fire safety, parking and nuisance. Council President Armington believes that it is a good idea and the Ordinance from Maplewood limits the number. Council President Armington inquired if Council was interested in moving ahead on the introduction and adoption of this Ordinance because there may present a demand in the not too distance future.

Mayor Dougherty stated that in the past the Board of Adjustment was not in favor of this type of an ordinance. Mayor Dougherty stated that there should be a study on the impact that residential neighborhoods would face.

Council President Armington suggested that Maplewood's Ordinance be examined. Council Member Deeb asked what the motivation is for this discussion at this time. Council President Armington stated that he has had discussion with former Council Presidents and while no resident has requested it; he has traveled and stayed in bed and breakfasts locations and he likes them.

Council Member Deeb said that she would review the Maplewood Ordinance and discuss with her constituents. Council President Armington stated that the Zoning Code gives

the Town broad powers in regulating bed and breakfast establishments.

R. Correspondence Comments.

Council Member Iannaccone inquired about the Township of Mine Hill Resolution that was included in the Agenda packet and why it was included. The Town Clerk replied that it was sent to all 39 Morris County Municipalities by the Township Clerk of Mine Hill with the request that it be shared with the Town Council.

- S. 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 9:51 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, May 10, 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 10, 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