

MINUTES
Special Meeting of Town Council

Tuesday, August 25, 2015
7:00pm

A. Statement of Compliance with Open Public Meetings Act

Minutes of a special meeting of the Town Council of the Town of Morristown, held on August 25, 2015, in the Council Room of the Morristown Town Hall located at 200 South Street, Morristown, New Jersey, beginning at 7:05p.m., prevailing time.

Council President Feldman 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 6, 2015 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.

B. Roll Call

ATTENDANCE:

PRESENT: Mr. Armington, Mr. Elms, Ms. Foster, Ms. Harris, Mrs. Smith- Reid, Council President Feldman

ABSENT: None.

C. Moment of Silence – The Town Clerk asked the assembly to observe a moment of silence.

D. Pledge of Allegiance – Council President Feldman led the meeting in reciting the Pledge of Allegiance.

E. Consent Agenda

The Town Clerk presented the Consent Agenda consisting of the following items:

1. Letter dated June 12, 2015 from Ana Maria Cruz, Director of Strategic Campaigns, 32BJ, SEIU (Service Employees International Union), New Jersey District Office, 1 Washington Park, Suite 1203, Newark, New Jersey, announcing and requesting permission for a March to Celebrate and Honor Workers in Morristown, on Monday, September 7, 2015 from approximately 4:00 p.m. to 6:30 p.m..
2. Email Communication dated August 9, 2015 from Nicole diMella, 111 Early Street, Morristown, New Jersey on behalf of “Early Street Neighbors”, requesting permission for a block party on the afternoon of Saturday, September 19, 2015 (Rain Date: Saturday, September 26, 2015) from 3:00 p.m. to 9:00 p.m. (between Mills and Colonial – wooden sawhorses requested).

Council President Feldman made a motion that the Consent Agenda be moved for Adoption which was seconded by Council Members Armington and Foster and adopted on the following roll call vote.

YEAS: Mr. Armington, Ms. Deeb, Mr. Elms, Ms. Foster, Ms. Harris, Mrs. Smith-Reid, Council President Feldman

NAYS: None

ABSTAIN: None

ABSENT: None.

F. 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.

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

G. Regular Business

Ordinances for Introduction

The Town Clerk informed the Council President that there were no Ordinances for Introduction this evening.

Ordinances for Public Hearing and Adoption

Ordinance No. O-24-2015

ADOPTED The Town Clerk offered for public hearing and adoption

Ordinance O-24-2015 entitled:

“Ordinance approving the Financial Agreement for Long Term Tax Exemption by and between the Town of Morristown and 55 Market Street.”

Purpose: Approves the Financial Agreement for Long Term Tax Exemption for the property location at 49-55 Market Street (Block 6002, Lot 1), owned by 55 Market Urban Renewal, LLC.

Council President Feldman 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 Feldman moved for adoption of Ordinance No. O-24-2015 by title only on second reading and final adoption thereof. The motion was seconded by Council Members Deeb 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 being no one to be heard, the Council President declared the public hearing closed.

Called to question Ordinance No. O-24-2015 was adopted on the following roll call:

YEAS: Mr. Armington, Ms. Deeb, Mr. Elms, Ms. Foster, Mrs. Smith-Reid, Council President Feldman

NAYS: 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.

H. Adjournment. There being no further business, a motion to adjourn was made by Council Member Armington seconded by Council President Feldman and Council Member Foster and passed by acclamation. The meeting was adjourned at 7:40 p.m..

Respectfully Submitted

ATTEST

APPROVED

KEVIN D. HARRIS
TOWN CLERK

REBECCA FELDMAN
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of the Minutes of the Special Meeting of the Town Council held on Tuesday, August 25, 2015, duly passed and adopted by the Town Council of the Town of Morristown at the Regular Meeting of the Town Council held on August 9, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at 7:30P.M., prevailing time.

DATED: _____

Kevin D. Harris, Town Clerk