

EXECUTIVE SESSION WILL BEGIN AT 7:00 PM

THE REGULAR MEETING WILL BEGIN AT 7:30 PM

Regular Meeting of Town Council

Tuesday, February 10, 2015

Statement of Compliance with Open Public Meetings Act

A. Roll-Call

B. Executive Session

- 1.- Resolution of the Mayor and Town Council of the Town of Morristown in the County of Morris authorizing settlement of the 2010, 2011, 2012, 2013 and 2014 Tax Appeals entitled LWH Morristown, LLC v. Town of Morristown, Docket Nos. : 015453-2010, 010077-2011, 0110921-2012, 005836-2013 and 009218-2014 of the Tax Assessment of Block 7601, Lot 4, known as 30 Court Street in the Town of Morristown, Morris County, New Jersey.

Purpose: Authorizes Settlement of the LWH Morristown, LLC Tax Appeal in the following amounts: 2010: withdrawn; 2011: withdrawn; 2012: \$3,400,000; 2013: \$3,000,000; 2014: \$2,500,000.

- 2.- Discussion on pending Iron Bar ABC appeal.

C. Moment of Silence

D. Pledge of Allegiance

E. Consent Agenda

1. Fraternal Order of Eagles #1311, Social Affair Permit for March 14, 2015
2. Town Council Meeting Minutes – September 9, 2014
3. Town Council Meeting Minutes – September 23, 2014 (Executive Session)
4. Town Council Meeting Minutes – September 23, 2014
5. Town Council Redevelopment Meeting Minutes – October 9, 2014 (Executive Session)
6. Town Council Meeting Minutes – October 9, 2014
7. Request by Super Hero Events to hold a Halloween Half Marathon and Relay on Sunday, October 18, 2015 beginning at 9:00am.
8. Request by Marty Epstein, Founder of Gran Fondo NJ to hold the 2015 Gran Fondo NJ event on Sunday, September 13, 2015 beginning at 7:00am.
9. Request by Kadie Dempsey, Director of Arts in Community at Morris Arts to use the South Street Sidewalks for the 3rd Annual Morristown Art Walk on Saturday, May 2, 2015 from Noon until 5:00 p.m.

10. Request by Grow It Green to hold an event at the Kellogg Club on April 18, 2015, from 6:00pm to 11:00pm.
11. Request by George & Martha's to extend their licensed premises on March 14, 2015 for the St. Patrick's Day Parade from 10 a.m. to 10 p.m.

F. Mayor Presentation

G. Public Hearing

H. 2015 Community Development Block Grant Application in the amount of \$80,000 for Gramby Park Playground Improvements.

I. Report of Mayor and Town Officials

J. Council Liaison Reports

K. Regular Business

1. Ordinances for Introduction - None
2. Ordinance for Adoption - None
3. Resolutions for Adoption

Resolution No. R-34-15

“Resolution approving a medical and prescription benefits program for employees of the Town of Morristown with Oxford Health Plans for the year 2015.”

Purpose: Authorizes execution of agreement with Oxford Health Plans for medical and prescription benefits coverage for eligible Town employees and their dependents.

Resolution No. R-35-15

“Resolution authorizing execution of deed of Historic Preservation Easement between the Town of Morristown, the Township of Morris and the Morris County Board of Chosen Freeholders.”

Purpose: Authorizes the execution of deed of Historic Preservation Easement for the continued preservation and maintenance of the Morristown and Morris Township Library property.

Resolution No. R-36-15

“Resolution authorizing a retroactive salary adjustment for Robin Kesselmeyer for the period when serving as Acting Town Clerk for the Town of Morristown.”

Purpose: Authorizes retroactive salary adjustment in the amount of \$5,000 for the four (4) month period that she served as Acting Town Clerk.

Resolution No. R-37-15

“Resolution authorizing and approving a contract with TAG Consulting Group.”

Purpose: Authorizes a contract with TAG Consulting Group in the amount of \$2,500.00 to assist with updating and maintaining the Town’s Fixed Asset Accounting System.

Resolution No. R-38-15

“Resolution Approving 2015 Temporary Appropriations”.

Purpose: Approves 2015 Temporary Appropriations for the Municipal Court in the amount of \$12,300.00.

Resolution No. R-39-15

“Resolution requesting permission for the Dedication by Rider for donations for Fire Relief of Displacement Victims required by NJS 40A:5-29”

Purpose: Approves the dedication by rider to receive public donations for Fire Relief of Displaced Victims.

Resolution No. R-40-15

“Resolution authorizing application for New Jersey Airport Improvement Program (NJAIP) Grant and execution of NJAIP Grant Agreement with the New Jersey Department of Transportation in connection with the Runway 5-23 Keel Rehabilitation Project at the Morristown Municipal Airport.”

Purpose: Authorizes application for NJAIP Grant and execution of grant agreement in the amount Of \$1,800,000.00.

Resolution No. R-41-15

“Resolution awarding bid to Netzsch Pumps North American, LLC for Furnishing and Delivering One (1) new 20 H.P. Sludge Pump for the Town of Morristown Wastewater Treatment Plant.”

Purpose: Authorizes award of bid for Furnishing and Delivering One (1) new 20 H.P. Sludge Pump from Netzsch Pumps North American, LLC in the amount of \$12,983.00.

Resolution No. R-42-15

“Resolution authorizing the award of contract to Michael Hamfeldt for videotaping of Town Council Meetings”.

Purpose: Self-explanatory

L. Unfinished (Old) Business

1. Mrs. Smith Reid – Abbett/Ridgedale/I-287 Ramp intersection functionality – Status? Possibilities?
2. Council President Feldman – report back from 1/22 Planning Board meeting, re: status of and schedule for drafting of new Zoning Ordinance/Form-Based Code
3. Council President Feldman – Subcommittees vs. Advisory Committees and Council discussion of preference for Zoning Ordinance development/adoption process
4. Consideration of resolutions to appoint new member to the Southeast Morris County Municipal Utilities Authority, candidates: Mary Dougherty and Max Huber.

M. New Business

1. Discussion: Boating on Speedwell Lake.

N. Correspondence

1. Check List & Wire Disbursement List for the month of January 2015.
2. January 17, 2015 letter from David Scapicchio, Freeholder & Public Works Liaison at the Morris County Board of Freeholders Office informing the town of the Milling & Resurfacing Project Planning for County Roads in 2015.
3. January 20, 2015 letter from Donna Drewes, Co-Director of Sustainable Jersey congratulating the town for receipt of a \$35,000.00 FY2015 Sustainable Jersey Small Grant for the “Early Street Community Garden Solar Pavilion”.
4. January 23, 2015 letter from Thomas E. Ross, Superintendent the United States Department of the Interior National Park Services regarding the proposed fee increase for Morristown National Historic Park.

M. Adjournment

MEMORANDUM

To: Rebecca Feldman., Council President
All Members of Council

From: Kevin D. Harris, Town Clerk

SUB: Correspondence

Date: February 10, 2015

The following items of correspondence have been received in the Office of the Town Clerk for inclusion on the agenda of the Regular Meeting of February 10, 2015.

A. Mayor's Correspondence

1. January 17, 2015 letter from David Scapicchio, Freeholder & Public Works Liaison at the Morris County Board of Freeholders Office informing the town of the Milling & Resurfacing Project Planning for County Roads in 2015.
2. January 20, 2015 letter from Donna Drewes, Co-Director of Sustainable Jersey congratulating the town for receipt of a \$35,000.00 FY2015 Sustainable Jersey Small Grant for the "Early Street Community Garden Solar Pavilion".
3. January 23, 2015 letter from Thomas E. Ross, Superintendent the United States Department of the Interior National Park Services regarding the proposed fee increase for Morristown National Historic Park.

B. Correspondence and Reports, Counsel and Department Heads:

C. General Correspondence

D. Departmental Reports

1. Check List & Wire Disbursement List for the month of January 2015.

E. Resolutions/ of Other Jurisdictions

F. Meeting Notices

G. Confidential Correspondence

TOWN OF MORRISTOWN

RESOLUTION R- 34 -2015

A RESOLUTION APPROVING A MEDICAL AND PRESCRIPTION BENEFITS PROGRAM FOR EMPLOYEES OF THE TOWN OF MORRISTOWN WITH OXFORD HEALTH PLANS FOR THE YEAR 2015

WHEREAS, the Town of Morristown currently provides medical and prescription benefits coverage for its eligible employees and their dependents through Horizon Blue Cross Blue Shield of NJ; and

WHEREAS, in an effort to provide the most cost effective coverage for the Town’s eligible employees and their dependents, the Town authorized its Insurance Consultants, Fairview Insurance Agency, to obtain competitive quotes for medical and prescription benefits coverage for the year 2015; and

WHEREAS, upon reviewing the competitive quotes received it was determined that Oxford Health Plans can provide a medical program with benefit levels (i.e., co-payments, coinsurance, deductibles, plan limits and maximums) that are equal to or better than the current Horizon Blue Cross Blue Shield of NJ Plan at the lowest rate, with an increase of only 3.3% over last year’s premiums; and

WHEREAS, the Town Council of the Town of Morristown has determined that, due to cost-effectiveness, it is in the best interests of the Town and its employees to enter into an Agreement with Oxford Health Plans for the provision of medical and prescription benefits coverage for the Town of Morristown’s eligible employees and their dependents; and

WHEREAS, representatives of Oxford Health Plans will be making presentations to the Town and its employees in early February regarding the level of benefits to be provided;

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Morristown, County of Morris and State of New Jersey, being the governing body thereof, that it hereby authorizes the Mayor to execute and the Clerk to witness, any documents necessary to enter into an agreement with Oxford Health Plans for the provision of medical and prescription benefits coverage for the Town of Morristown’s eligible employees and their dependents for the year 2015, effective March 1, 2015.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

REBECCA FELDMAN
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January 27, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: January 27, 2015

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN
RESOLUTION R- 35 -2015

A RESOLUTION AUTHORIZING EXECUTION OF DEED OF HISTORIC PRESERVATION EASEMENT BETWEEN THE TOWN OF MORRISTOWN, THE TOWNSHIP OF MORRIS AND THE MORRIS COUNTY BOARD OF CHOSEN FREEHOLDERS

WHEREAS, the Town of Morristown and the Township of Morris are the sole and exclusive owners of the Morristown & Morris Township Library, located on Block 6102, Lot 4, Morristown, New Jersey; and

WHEREAS, in 2011 the Morristown & Morris Township Library was awarded a grant from the County of Morris in the amount of \$251,950.00 to perform exterior masonry work on the historic Willis Wing of the building; and

WHEREAS, as part of the grant award the Town of Morristown and the Township of Morris were required to execute a thirty (30) year historic preservation easement; and

WHEREAS, pursuant to N.J.S.A. 13:8B-1 et seq. the Morris County Board of Chosen Freeholders are authorized to acquire historic preservation easements to protect Morris County properties with historic, aesthetic or cultural significance being rehabilitated, stabilized, restored and/or preserved through matching grants by the Morris County Historic Preservation Trust Fund in order to assure the continued preservation of grant assisted properties for the public benefit; and

WHEREAS, the Morristown & Morris Township Library property possesses historic, aesthetic, or cultural significance to the County of Morris and is listed individually and/or as part of a historic district that is listed in the New Jersey Register of Historic Places and the National Register of Historic Places; and

WHEREAS, pursuant to the grant the Town of Morristown desires to see that the Morristown & Morris Township Library property is preserved and maintained through the execution of the historic preservation easement;

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Morristown, County of Morris and State of New Jersey that the Mayor and the Town Clerk are hereby authorized and directed to execute the annexed Deed of Historic Preservation Easement between the Town of Morristown, the Township of Morris, and the Morris County Board of Chosen Freeholders for the continued preservation and maintenance of the Morristown & Morris Township Library property located at Block 6102, Lot 4, Morristown, New Jersey; and

BE IT FURTHER RESOLVED, that the Mayor and the Town Clerk are hereby authorized and directed to execute any documents necessary to facilitate the execution of the Deed of Historic Preservation Easement.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

REBECCA FELDMAN
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January _____, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: January _____, 2015

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R-36 -2015

A RESOLUTION AUTHORIZING A RETROACTIVE SALARY ADJUSTMENT FOR ROBIN KESSELMAYER FOR PERIOD WHEN SERVING AS ACTING TOWN CLERK FOR THE TOWN OF MORRISTOWN

WHEREAS, in accordance with N.J.S.A. 40A:9-133 every municipality in the State of New Jersey is required to have a Town Clerk; and

WHEREAS, the prior Town Clerk, Matthew Stechauner, retired from his position on August 1, 2014; and

WHEREAS, N.J.S.A. 40A:9-133 (c) allows the governing body of any municipality, within ninety (90) days of the occurrence of a vacancy in the office of municipal clerk by reason of the departure of a registered municipal clerk, to appoint a person who does not hold a registered municipal clerk certificate to serve as acting municipal clerk for a period not to exceed one year; and

WHEREAS, effective August 1, 2014, the Town Council appointed the Deputy Town Clerk, Robin Kesselmeyer to act as the Acting Town Clerk until a permanent replacement for the Town Clerk was appointed; and

WHEREAS, Robin Kesselmeyer served in the role as Acting Town Clerk for the period between August 1, 2014 and December 31, 2014; and

WHEREAS, the Town Council desires to make a retroactive salary adjustment for Ms. Kesselmeyer for the period when she served as the Acting Town Clerk for the Town of Morristown; and

WHEREAS, the Town Council desires to give Ms. Kesselmeyer a retroactive salary adjustment of \$5,000 for the five (5) period that she served as Acting Town Clerk;

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Town Council of the Town of Morristown, the governing body hereof, that Robin Kesselmeyer be and hereby is authorized to receive a retroactive salary adjustment of \$5,000 for the period of time between August 1, 2014 and December 31, 2014 when she served as the Acting Town Clerk for the Town of Morristown; and

BE IT FUTHER RESOLVED that as of January 1, 2015, Ms. Kesselmeyer returned to her position of Deputy Town Clerk and her salary shall be in accordance with the range established within the 2014 Salary Ordinance.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

REBECCA FELDMAN
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January ____, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at 7:00 P.M., prevailing time.

DATED: January ____, 2015

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN**RESOLUTION R- 37 -2015****A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT WITH TAG CONSULTING GROUP**

WHEREAS, the New Jersey Division of Local Government Services, in its revisions to the Requirements of Auditing and Accounting, has mandated that all local government units have and maintain a fixed asset accounting system that lists each units general fixed assets under the following categories: land, buildings, equipment, and construction work in progress; and

WHEREAS, the Town of Morristown (the "Town") desires to retain a company that can assist with updating and maintaining the Town's Fixed Asset Accounting System in order to properly account for asset additions, deletions and transfers that occurred during the calendar year 2014; and

WHEREAS, TAG Consulting Group ("TAG") has provided a proposal for such services; and

WHEREAS, the services to be provided by TAG will be provided in accordance with New Jersey Law and satisfy the Town's audit and insurance needs by establishing an effective property control ledger of Town assets; and

WHEREAS, TAG has worked with the Town before and has experience with the Town's operations, locations, employees, and information sources; and

WHEREAS, TAG proposes to provide its professional services, including all travel and out-of-pocket expenses for \$2,500; and

WHEREAS, funds are available for this contract and a Certificate of Availability has been filed by the Chief Financial Officer of the Town of Morristown with the Town Clerk in accordance with the Local Budget Law, N.J.S.A. 40A:4-57 and N.J.A.C. 5:34-5.2; and

WHEREAS, TAG has completed and submitted a Business Entity Disclosure Certification at least ten (10) days prior hereto, as required by P.L. 2005, c.271, which certifies that neither it nor any member nor principle of the firm has made any reportable contributions to a political or candidate committee in the Town of Morristown in the previous one year that would violate either N.J.S.A. 19:44A-20.5, or the Town's Local Unit Pay to Play Ordinance adopted by referendum, or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar any member of the firm from making any reportable contributions through the term of the contract;

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Morristown, County of Morris and State of New Jersey that the Mayor and the Town Clerk are hereby authorized and directed to sign an agreement with TAG Consulting Group for a fee not to exceed \$2,500; and

BE IT FURTHER RESOLVED, that TAG Consulting Group will comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 (Affirmative Action), and N.J.S.A. 52:32-44, (Business Registration), and the Town's insurance requirements; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and Business Entity Disclosure of Campaign Contributions shall be placed on file with this Resolution; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be published if required by law within ten (10) days of its passage.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

REBECCA FELDMAN
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January , 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at ____ P.M., prevailing time.

DATED: January , 2015

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION NO. R- 38 - 2015

2015 TEMPORARY APPROPRIATIONS

WHEREAS, no adequate provision has been made in the 2015 temporary budget for certain purposes, and N.J.S.A. 40A:4-20 provides for the creation of emergency appropriations for the purposes stated below; and

WHEREAS, said total emergency temporary appropriations adopted in the year 2015 pursuant to the provision of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) pertaining to this resolution total \$12,300,

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Morristown, County of Morris, State of New Jersey, (not less than two-thirds of the members thereof affirmatively confirming) that in accordance with N.J.S.A. 40A:4-20, Temporary Appropriations be and the same is hereby made for:

Town of Morristown 2015 Temporary Budget Increase

<u>Budget Line Item</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>
Municipal Court	\$-0-	\$12,300
Total Temporary Emergency Appropriations		\$12,300

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

REBECCA FELDMAN
COUNCIL PRESIDENT

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DATED: February ____, 2015

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 39 -2015

RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DONATIONS FOR FIRE RELIEF OF DISPLACEMENT VICTIMS REQUIRED BY NJS 40A:5-29

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, the Town received public donations for Fire Relief of Displaced Victims and

WHEREAS, these contributions shall only be used for the activities of assisting those victims of fires; and

WHEREAS, NJS 40A:5-29 provides for Contributions received by the municipality to provide for the operating costs to administer this act; and,

WHEREAS, the allowance of a Dedication by Rider for the collection and expenditure of said funds would provide for a more orderly method of accounting for said funds;

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Morristown, in the County of Morris, that in accordance with N.J.S.A. 40A:4-39 the dedication of funds collected as donations for Fire Relief of Displaced Victims taking place in the Town are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

BE IT FURTHER RESOLVED, that the Town Council of the Town of Morristown, in the County of Morris hereby requests permission of the Director of Local Government Services to pay expenditures of said purpose which said revenue is dedicated by statute or other legal requirement.

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed in the office of the Director of the division of Local Government Services.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

REBECCA FELDMAN
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on February ____, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at 7:00 P.M., prevailing time.

DATED: February ____, 2015

Kevin D. Harris, Town Clerk

Approved _____, 2015 _____
Director, Division of Local Government Services

TOWN OF MORRISTOWN

RESOLUTION R-40 -2015

RESOLUTION AUTHORIZING APPLICATION FOR NEW JERSEY AIRPORT IMPROVEMENT PROGRAM (NJAIP) GRANT AND EXECUTION OF NJAIP GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE RUNWAY 5-23 KEEL REHABILITATION PROJECT AT THE MORRISTOWN MUNICIPAL AIRPORT

WHEREAS, the Town of Morristown (“the Town”) owns the Morristown Municipal Airport (“Airport”), which is leased to and managed by DM AIRPORTS, LTD. (“DM”); and

WHEREAS, there is a need for certain Phase of the Runway 5-23 Keel rehabilitation work, which would include rehabilitation of the center 50 feet of the runway by approximately 1,500 feet in length (the “Runway 5-23 Keel Rehabilitation Project” or “Project”); and

WHEREAS, DM has advised that there is grant money available for the Project from the New Jersey Department of Transportation (“NJDOT”) New Jersey Airport Improvement Program (“NJAIP”), which grant will cover up to 90% of the cost of the Project, and in a letter dated January 27, 2015, DM has requested that the Town apply for the NJAIP grant and execute the grant agreement; and

WHEREAS, the Town as the Airport owner is the sponsor of the Airport for the purpose of these NJAIP grant awards and is the party that must apply for and execute the NJAIP grant upon approval by the NJDOT, however, the application process and the work associated with the Project will be conducted by and on behalf of DM, and all expenses associated with the Project shall be paid from funds from the NJDOT and DM; and

WHEREAS, the cost of the Project is estimated to be \$2,000,000 to be paid as follows:

NJDOT Share (90%)	\$1,800,000
DM’s Share (10%)	<u>\$200,000</u>
TOTAL	\$2,000,000

and;

WHEREAS, the Town recognizes that during the application process the NJDOT may adjust the amount of the grant award as further information on the actual costs are obtained, but any such adjustment will continue to result in the allocation of the actual costs as provided herein; and

WHEREAS, once the NJAIP grant is awarded the NJDOT will require that the NJAIP grant agreement be executed by the Town and returned to the NJDOT immediately; and

WHEREAS, the Town Council has determined that the application for and acceptance of NJAIP grant funds for the Project is in the best interests of the Town.

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Morristown, being the governing body thereof, as follows:

1. The Mayor or Business Administrator are authorized and directed to execute the grant application, and all related application documents required by the NJDOT for NJAIP grant funding for the Runway 5-23 Keel Rehabilitation Project.

2. The Mayor or Business Administrator are authorized and directed to execute the grant agreement, upon receipt of same, from the NJDOT for NJAIP grant funding for the Runway 5-23 Keel Rehabilitation Project, in the event such grant is awarded.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

REBECCA FELDMAN
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on February 10, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: February , 2015

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R-41 -2015

RESOLUTION AWARDING BID TO NETZSCH PUMPS NORTH AMERICA, LLC FOR FURNISHING AND DELIVERING ONE (1) NEW 20 H.P. SLUDGE PUMP FOR THE TOWN OF MORRISTOWN WASTEWATER TREATMENT PLANT

WHEREAS, the Town of Morristown (the “Town”) authorized the acceptance of bids on February 3, 2015 at 10:00 a.m. for the furnishing and delivering of One (1) new 20 H.P. Sludge Pump (Netzsch Model NM090BY01L07V Progressive Cavity Displacement Pump or Approved Equal) for the Town of Morristown Wastewater Treatment Plant; and

WHEREAS, the Town received one (1) bid as follows:

Company	Bid Price
Netzsch Pumps North America, LLC	\$12,893.00; and

WHEREAS, the price bid is reasonable based on the engineer’s estimate of \$12,700.00; and

WHEREAS, Netzsch Pumps North America, LLC has previously furnished and delivered similar pumps to the Town of Morristown in a satisfactory manner; and

WHEREAS, the Town anticipates that the new pump will save at least 2,000 kWh in electrical energy per year; and

WHEREAS, the Director of Public Works/Town Engineer has reviewed the bid submitted and finds that Netzsch Pumps North America, LLC constitutes the lowest complying and responsible bidder pursuant to N.J.S.A. 40:11-1 et seq.; and

WHEREAS, the Director of Public Works/Town Engineer recommends awarding the bid to Netzsch Pumps North America, LLC; and

WHEREAS, the Mayor and Town Council have indicated their desire to award Netzsch Pumps North America, LLC, 119 Pickering Way, Exton, Pennsylvania the bid for the furnishing and delivering of One (1) new 20 H.P. Sludge Pump (Netzsch Model NM090BY01L07V Progressive Cavity Displacement Pump or Approved Equal) for the Town of Morristown Wastewater Treatment Plant, for an amount not to exceed \$12,893.00; and

WHEREAS, Netzsch Pumps North America, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that neither the company nor any member nor principle of the firm has made any reportable contributions to a political or candidate committee in the Town in the previous one year that would violate either N.J.S.A. 19:44A-20.5, or the Town’s Local Unit Pay to Play Ordinance adopted by referendum, or any and all relevant Executive Orders, or the New Jersey Election

Law Enforcement Commission disclosure requirements, and that the contract will bar the company and any member of the firm from making any reportable contributions through the term of the contract; and

WHEREAS, funds for the contract have been certified to by the Town and are available;

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Town Council of the Town of Morristown being the governing body thereof, that the bid and contract be and is hereby awarded to Netzsch Pumps North America, LLC, 119 Pickering Way, Exton, Pennsylvania for the furnishing and delivering of One (1) new 20 H.P. Sludge Pump (Netzsch Model NM090BY01L07V Progressive Cavity Displacement Pump or Approved Equal) for the Town of Morristown Wastewater Treatment Plant, for an amount not to exceed \$12,893.00; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute and the Town Clerk to witness a Contract with Netzsch Pumps North America, LLC, 119 Pickering Way, Exton, Pennsylvania for the furnishing and delivering of One (1) new 20 H.P. Sludge Pump (Netzsch Model NM090BY01L07V Progressive Cavity Displacement Pump or Approved Equal) for the Town of Morristown Wastewater Treatment Plant, for an amount not to exceed \$12,893.00.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

REBECCA FELDMAN
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on February 10, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: February 10, 2015

KEVIN D. HARRIS, TOWN CLERK

TOWN OF MORRISTOWN

RESOLUTION R- 42 -2015

42

**A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO
MICHAEL HAMFELDT FOR VIDEOTAPING OF TOWN COUNCIL MEETINGS**

WHEREAS, the Town of Morristown ("Town") desires that its Town Council meetings be videotaped to provide the public with complete coverage of such meetings on local access cable television and streaming on the internet, as a non-fair and open contract pursuant to the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, the Town sought quotes from vendors capable of providing the required videotaping services; and

WHEREAS, the Town has determined that Michael Hamfeldt is the best vendor to provide these services; and

WHEREAS, Mr. Hamfeldt has agreed to videotape the Town Council meetings within the calendar year 2015 at the rate of \$500.00 per meeting; and

WHEREAS, funds are available and have been certified to by the Chief Financial Officer of the Town of Morristown for this contract which will not exceed \$17,500; and

WHEREAS, Michael Hamfeldt has completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Town of Morristown in the previous one year, and that the contract will prohibit him from making any reportable contribution throughout the term of the contract; and

WHEREAS, the Mayor and Town Council have indicated their desire to engage Michael Hamfeldt, 47 North Star Drive, Morristown, New Jersey 07960 for the Videotaping of Town Council Meetings;

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Town Council of the Town of Morristown that a contract be and is hereby awarded to Michael Hamfeldt for the Videotaping of Town Council Meetings within the calendar year 2015 for the purposes of watching on local access cable television and streaming on the internet; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute and the Town Clerk to witness a Contract with Michael Hamfeldt for the Videotaping of Town Council Meetings in a form to be approved by the Town Attorney, for the aforementioned services.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

REBECCA FELDMAN
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on February 10, 2014 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: February 10, 2015

KEVIN D. HARRIS, TOWN CLERK

THE TOWN OF



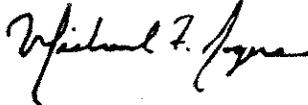
MORRISTOWN

200 South Street, P.O. Box 914
Morristown, NJ 07963-0914

Michael F. Rogers
Business Administrator
Tel: (973) 292-6625
Fax: (973) 267-2726

MEMORANDUM

TO: Council President and Town Council

FROM: Michael F. Rogers
Business Administrator 

DATE: February 10, 2015

RE: Monthly Check List & Wire Disbursement List

Attached please find a complete Check List & Wire Disbursement List for the month of January 2015.



Finance Department
PO Box 914, 200 South Street
Morristown, NJ 07963-0914
Phone: 973 292-6660 or 6661
Fax: 973 631-5663

MEMORANDUM

Date: February 3, 2015
To: Michael F. Rogers, Business Administrator
From: Katie Lorito, Assistant Treasurer
Re: Monthly Check List and Wire Disbursements

Attached is the Check Register for checks issued during the month of January 2015. The following Wire Disbursements were processed during the month:

CURRENT FUND:

01/07/15	Benefit Tax Link – FSA	\$263.50
01/14/15	Morris School District School Taxes-January 2015	2,310,844.00
01/30/15	The Bank of New York Mellon Refunding Bond Series-2005	255,890.90
TOTAL		<u>\$2,566,998.40</u>

SEWER OPERATING FUND:

01/30/15	The Bank of New York Mellon Refunding Bond Series-2005	\$119,916.60
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GRANT TRUST FUND:

01/06/15	Pawar, Gilgallon & Rudy, LLC Purchase of 7 Coal Avenue	\$206,250.00
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GENERAL CAPITAL FUND:

01/06/15	Pawar, Gilgallon & Rudy, LLC Purchase of 7 Coal Avenue	\$70,556.47
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February 3, 2015
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The Town of Morristown
Check Register By Check Date

Range of Checking Accts: VENDOR CLAIM UC to VENDOR CLAIM UC Range of Check Dates: 01/01/15 to 01/31/15
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
VENDOR CLAIM UC		Accounts Payable Checks UNIONC			
5482	01/07/15	TD EQUIP TD EQUIPMENT FINANCE, INC.			1272
15-00012		LEASE PAYMENT - #40029174-1	28,813.45		
5483	01/14/15	431WINSO LINDA WINSTEAD			1275
14-03573		Mileage Reimbur/Meal Reimburse	190.88		
5484	01/14/15	67110CON BILL O'CONNOR			1275
14-03550		reinburst for bldg lic test	320.00		
5485	01/14/15	AART ASSOCIATE ARTISTS			1275
14-03277		DECALS FOR DPW EQUIPMENT	112.00		
5486	01/14/15	ABC AUTOMATIC BUILDING CONTROL			1275
14-02977		damper actuator issue	3,378.00		
5487	01/14/15	ALAIMO ALAIMO GROUP			1275
14-03014		ENGINEERING SERV. - #79836	70.00		13-02502
14-03016		ENGINEERING SERV., #79857	832.55		14-01001
			902.55		
5488	01/14/15	ALLAMER DIRECT DEVELOPMENT, LLC			1275
14-03546		Social Media for	650.00		
5489	01/14/15	ALLOIL ALLIED OIL CO.			1275
14-03512		Gasoline Fuel Delivery 12/9/14	314.28		
5490	01/14/15	AMERIGAS AMERIGAS PROPANE LP			1275
14-03555		PROPANE - #3035515400	437.38		14-62501
14-03583		PROPANE - #3035799257	326.80		14-62501
			764.18		
5491	01/14/15	ANTERO KAREN ANTERO			1275
14-03604		TRANSCRIBE TAX APP. - SEPT.'14	14,749.80		
5492	01/14/15	AQUA AQUA TECH HOTSY, INC.			1275
14-03449		Service Call - Steam Cleaner	144.00		
5493	01/14/15	AQUAPRO AQUA PROTECH, INC.			1275
14-03273		Permit Testing - December	400.00		
5494	01/14/15	ARTERIAL ARTERIAL			1275
14-03536		MLK CORRIDOR STUDY	2,447.50		
5495	01/14/15	ATLSALT ATLANTIC SALT, INC.			1275
14-03554		BULK SALT - #051811	28,850.60		14-60504
14-03579		SALT - #051982	8,117.47		14-60504
			36,968.07		

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description			Contract	
VENDOR CLAIM UC Accounts Payable Checks UNIONC Continued					
5496	01/14/15	AWISCO AWISCO NJ, LLC			1275
14-02727	TRUCK REPAIRS - #01315110		432.00		14-67205
14-03557	EQUIPMENT MAINTENANCE		<u>166.81</u>		14-67206
			598.81		
5497	01/14/15	BCNJ BLUE CROSS OF NEW JERSEY			1275
15-00002	BLANKET - HEALTH INSURANCE		433,391.74		
15-00003	BLANKET - HEALTH INS. VISION		<u>683.54</u>		
			434,075.28		
5498	01/14/15	BUYWISE BUY WISE AUTO PARTS			1275
14-03447	lincoln oil drain		296.70		
14-03464	strobe light for tk 13		120.64		
14-03485	Chains needed for all RIGS		<u>301.00</u>		
			718.34		
5499	01/14/15	CABLEVIS CABLEVISION			1275
14-03278	Billing Period 11/15-12/14		46.92		
5500	01/14/15	CANON CANON USA, INC			1275
14-03276	Usage and Base Charge		280.96		
14-03542	Invoice# 4013586205		<u>61.12</u>		
			342.08		
5501	01/14/15	CINTAS CINTAS FIRE PROTECTION			1275
14-02889	Fire Supres Parts and Service		349.80		
5502	01/14/15	CITFIN CIT FINANCE, LLC			1275
14-00037	2014 - Copy Machine Lease		197.65		
5503	01/14/15	CONROY CONROY'S FLORIST			1275
14-03384	sympathy arrangement for		293.96		
5504	01/14/15	COYNE COYNE CHEMICAL			1275
14-03322	ZETAG - #204948		3,869.55		14-84502
5505	01/14/15	CRAIGJEN JENNIE M. CRAIG			1275
14-03235	7802/11.04-Dup TX Pymt Refund		3,853.78		
5506	01/14/15	CSFE CAIN & SUNS FIRE EQUIPMENT, INC			1275
14-03223	Special Breast Badges		206.50		
5507	01/14/15	CYDRAKE CY DRAKE LOCKSMITHS, INC.			1275
14-03496	New Keys		43.80		
5508	01/14/15	DAILYRCD DAILY RECORD			1275
14-03570	Order #0000210412 dtd 12/6/14		49.08		
14-03571	Order #0000213510 dtd 12/10/14		<u>46.00</u>		
			95.08		
5509	01/14/15	DATAMA DATAMATION SYSTEMS			1275
14-03361	2015 Year Labels		29.60		

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description			Contract	
VENDOR CLAIM UC Accounts Payable Checks UNIONC Continued					
5509	DATAMATION SYSTEMS	Continued			
14-03509	Double Digit Batch Labels		42.30		
			71.90		
5510	01/14/15 DENVILLE DENVILLE LINE PAINTING, INC.			1275	
14-03529	STRIPE ROAD - #R-15354		4,641.60	14-00301	
5511	01/14/15 DIVISFIR DIVISION OF FIRE SAFETY			1275	
14-03508	Uniform Fire Code Books		150.00		
5512	01/14/15 DMAIRP DM AIRPORTS LTD.			1275	
14-03531	NJ STATE SHARE REIMBURSEABLE		5,786.92		
14-03532	NJ STATE SHARE REIMBURSEABLE		5,126.64		
			10,913.56		
5513	01/14/15 DOVEDODG DOVER DODGE CHRYSLER JEEP			1275	
14-03497	Vehicle Parts CHR805191		216.06		
5514	01/14/15 ELLIOT ELLIOTS FLOWER SHOP			1275	
14-03535	The Flanagan Family		75.00		
5515	01/14/15 FEDEX FedEx			1275	
14-03524	priority overnight package for		134.19		
5516	01/14/15 FFE FIRE FIGHTING EQUIPMENT CO.			1275	
14-03457	Scott Air-Pak repairs		139.28		
14-03458	Air Cylinder Tests/Hydrotests		304.80		
14-03459	Scott Air-Pak Repairs		231.41		
14-03491	Road Flares		259.00		
			934.49		
5517	01/14/15 GFOA NJ GFOA of NJ			1275	
14-03565	REGISTRATION FOR KATIE LORITO		325.00		
5518	01/14/15 HURDMAN FRANCES HERMO HURDMAN			1275	
14-00638	Spanish Interpreting - 2014		400.00		
5519	01/14/15 IANL INTEGRATED ANALYTICAL LABS			1275	
14-03044	Permit Testing - November		1,475.00		
5520	01/14/15 IFP THE INSTITUTE FOR FORENSIC			1275	
14-03309	Special Officer Evaluations		1,125.00		
5521	01/14/15 INGLESIN INGLESINO, PEARLMAN, WYCISKALA			1275	
14-03538	PROFESSIONAL SERVICES FOR		11,728.35		
5522	01/14/15 INSER INSERVCO INSURANCE SERVICES			1275	
14-03537	CHECK REGISTER REIMBURSEMENT		944.00		
5523	01/14/15 JCPL JERSEY CENTRAL POWER & LIGHT			1275	
14-03560	BUILDING ELEC - NOV. 2014		20,147.29	14-77001	
14-03561	TRAFFIC LIGHTS - NOV. 2014		1,185.96	14-77002	

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
VENDOR CLAIM UC Accounts Payable Checks UNIONC Continued					
5523		JERSEY CENTRAL POWER & LIGHT			Continued
14-03562		WWTP ELECTRICITY - NOV. 2014	8,349.77		14-77005
14-03563		STREET LIGHTING - NOV. 2014	19,705.22		14-77003
14-03564		SANITATION ELEC. - NOV. 2014	<u>50.58</u>		14-77004
			49,438.82		
5524	01/14/15	LEEZAR LEEZAR SPORTING GOODS & SWEATSHIRTS - JR COLONIALS	4,056.00		1275
5525	01/14/15	MCBOA M.C.C.O.A. 2014 Memberships renewals	400.00		1275
5526	01/14/15	MCCLER MORRIS COUNTY CLERK Recording Fees/7 Coal Ave	100.00	01/15/15 VOID	1275
5527	01/14/15	MCSO MORRIS COUNTY SHERIFF OFFICE Patrol Assistant	7,126.52		1275
5528	01/14/15	MEMVETRS MEMORIAL & VETERANS DAY 2014 Contribution	1,400.00		1275
5529	01/14/15	MIAMIS STAPLES PRINT SOLUTIONS ATS Mailers & eticket Rolls	595.69		1275
5530	01/14/15	MINGOLO MINGOLO PRECISION PRODUCTS, INC 116:Data Collector & Survy Eqp	3,141.00		1275
5531	01/14/15	MINUTE MINUTEMAN PRESS STATIONARY ORDER FOR DECEMBER	1,524.66		1275
5532	01/14/15	MIRACL MIRACLE CHEMICAL CO Sodium Hypochlorite Delivery 9	750.00		1275
5533	01/14/15	MTLUMB MORRISTOWN LUMBER Market St Firehouse heat items	113.78		
		14-03559 SPECIAL SUPPLIES - #940423	<u>16.56</u>		14-80201
			130.34		
5534	01/14/15	NESTLE NESTLE PURE LIFE DIRECT 2014 Yearly Water/rental	16.84		1275
5535	01/14/15	NJLOM NEW JERSEY STATE LEAGUE OF Jobline Ad Contract for	220.00		1275
5536	01/14/15	NTOA NTOA Andrisano Membership Renewal	150.00		1275
5537	01/14/15	NWFINANC NW FINANCIAL GROUP, LLC FIN. ADVISORY SERV - 2ND DISCL	1,620.00		1275
5538	01/14/15	NWSC AIRGAS NATIONAL CARBORATION Burnham Pool - #3170565	19.96		1275 14-35002

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The Town of Morristown
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
VENDOR CLAIM UC Accounts Payable Checks UNIONC Continued					
5538		AIRGAS NATIONAL CARBORATION Continued			
14-03149		CO2 UNIT FOR POOL - #31769134	149.00		14-35002
14-03335		CO2 SYSTEM RENTAL BURNHAM POOL	5.03		14-35002
14-03421		POOL CHEMICALS	144.00		14-35002
			<u>317.99</u>		
5539	01/14/15	ODB OLD DOMINION BRUSH			1275
14-03398		LEAF MACHINE PARTS - #0065427	5,486.32		14-64009
5540	01/14/15	OFFCONC OFFICE CONCEPTS GROUP, INC.			1275
14-03504		Office Supplies	202.47		
14-03505		Computer Supplies	48.54		
			<u>251.01</u>		
5541	01/14/15	PAYCHE PAYCHEX			1275
14-00164		2014 PAYROLL SERVICES BLANKET	910.45		
5542	01/14/15	PETTY PETTY CASH			1275
15-00022		2015 PETTY CASH FUND	500.00		
5543	01/14/15	PITNEY PITNEY BOWES INC.			1275
15-00008		BLANKET - POSTAGE METER RENTAL	180.00		
5544	01/14/15	PLAINS PLAINSMAN AUTO SUPPLY			1275
14-03484		Thermostat/Seal/Belt- EMS-7	51.97		
5545	01/14/15	POLITI POLITI AUTO PARTS			1275
14-03383		Vehicle Parts and Repairs	1,428.65		
14-03521		Vehicle Repairs and Parts	517.33		
			<u>1,945.98</u>		
5546	01/14/15	POWERDMS POWERDMS, INC.			1275
14-03311		Officer Training Database	5,319.20		
5547	01/14/15	PROPERTY PROPERTY PILOT LLC			1275
14-03578		enterprise agree qrt fees for	3,750.00		
5548	01/14/15	PSE G PUBLIC SERVICE ELEC & GAS CO			1275
15-00108		DECEMBER 2014 GAS	11,098.58		14-77501
15-00109		WWTP DECEMBER 2014 GAS	660.57		14-77502
			<u>11,759.15</u>		
5549	01/14/15	PT PERFORMANCE TRAILERS, INC.			1275
14-03441		AXLE SEAL	180.00		
5550	01/14/15	RICCBROS RICCIARDI BROTHERS OF NJ, INC.			1275
14-03393		PAINT SUPPLIES - #382201	213.25		14-40280
14-03453		Paint supplies/Training Room	237.86		
14-03454		Training Room Wall Repairs	53.16		
14-03456		Training room wall paint	192.50		
			<u>696.77</u>		

February 3, 2015
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The Town of Morristown
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
VENDOR CLAIM UC Accounts Payable Checks UNIONOC Continued					
5551	01/14/15	RICOH RICOH USA, INC. 14-03465 Copier Charges	441.41		1275
5552	01/14/15	RUDY ROBERT RUDY, III, ESQ. 14-00530 PROFESSIONAL SERVICES FOR	4,500.00		1275
5553	01/14/15	RUTGE005 Rutgers Center for Govt Svcs 14-03585 PRINC OF FIN MGT / PREP AFS	2,073.00		1275
5554	01/14/15	SCHIFA SCHIFANO CONSTRUCTION CORP. 14-03329 MILLING/RESURFACING #8313	600,125.17		1275 14-00101
5555	01/14/15	SEABOX SEA BOX 14-03475 STORAGE NOV. & DEC. 2014	340.00		1275 14-60210
5556	01/14/15	SHRED-IT SHRED-IT 14-02559 Document Destruction	232.05		1275
5557	01/14/15	SMCMUA SMCNUA 15-00107 WATER USAGE - 11/10 - 12/9/14	258.35		1275 14-75001
5558	01/14/15	STAPLADV STAPLES ADVANTAGE 14-03519 Office Supplies	144.36		1275
5559	01/14/15	STS STS TIRE AND AUTO CENTERS 14-03500 wheel Alignment Labor	64.15		1275
5560	01/14/15	TACTICAL ATLANTIC TACTICAL 14-02696 Pistols and Ammo	850.00		1275
5561	01/14/15	TILCON TILCON 14-03553 STREET REPAIRS #1825716	521.85		1275 14-60204
5562	01/14/15	TOPOLOGY TOPOLOGY NJ LLC 14-03488 PROFESSIONAL SERVICES FOR	14,652.50		1275
5563	01/14/15	TSYS TIME SYSTEMS INTERNATIONAL 14-03439 REPAIR TIME CLOCK/DPW GARAGE	250.00		1275
5564	01/14/15	UPS UNITED PARCEL SERVICE 14-00162 BLANKET - POSTAGE	201.01		1275
5565	01/14/15	USAMOBIL USA MOBILITY WIRELESS, INC. 14-00038 2013 Yearly Beeper Service	2.29		1275
5566	01/14/15	USBANKDB US BANK CUST/TOWER DBW IV 14-03354 B. 3702/ L. 16/ Cert. 14-00039	52,412.59		1275
5567	01/14/15	VERIZ VERIZON 14-00163 2014 BLANKET FOR PHONE	437.24		1275

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description			Contract	
VENDOR CLAIM UC Accounts Payable Checks UNIONC Continued					
5568	01/14/15	WASTEM WASTE MANAGEMENT			1275
14-03460	Container Exchange 5		1,299.68		
5569	01/14/15	WBMASO W.B. MASON COMPANY INC.			1275
14-02961	Office Supplies		511.10		
14-03270	Office Supplies		272.97		
14-03292	OFFICE SUPPLIES		161.71		
14-03305	Office Supplies		115.63		
14-03326	OFFICE SUPPLIES - CFO		391.23		
14-03333	OFFICE SUPPLIES		272.09		14-11701
14-03373	office supplies		190.63		
14-03382	TONER FOR PRINTER		92.30		
14-03426	OFFICE SUPPLIES - #121556167		5.20		14-60220
			<u>2,012.86</u>		
5570	01/14/15	WEBB TERRY WEBB			1275
14-03547	PROFESSIONAL SERVICES FOR		10,500.00		
5571	01/14/15	WELCO PDMA			1275
14-03159	WELDING GASES - #990001		109.46		14-67201
5572	01/14/15	WOLOWICZ RICHARD WOLOWICZ			1275
14-03556	ARBORIST SERVICES - #356		2,365.47		13-67202
5573	01/29/15	6603OMAR OMAR WHITE			1281
14-03511	State Exam Reimbursement		194.00		
5574	01/29/15	6603PRAC JON PRACHTHAUSER			1281
14-03589	Diesel Fuel Reimbursement		74.99		
5575	01/29/15	6641MURP BRENDAN MURPHY			1281
15-00140	Body Armor Reimbursement		849.00		
5576	01/29/15	6641RAWD MATTHEW RAWDING			1281
15-00062	Reimbursement for Supplies		47.94		
5577	01/29/15	6641UNDE MARK UNDERHILL			1281
15-00139	Body Armor Reimbursement		849.00		
5578	01/29/15	ACTUNIF ACTION UNIFORMS, LLC			1281
15-00042	Police Uniforms		448.00		
5579	01/29/15	AGWAY MORRISTOWN AGWAY			1281
15-00079	LANDSCAPE SUPPLIES - #381772		249.96		14-40206
5580	01/29/15	AIRGRP AIR GROUP			1281
14-02386	Firehouse AC Trane 7.5 Tons		10,440.00		
15-00077	SERVICE AGREEMENT - #2323666		1,652.50		14-40101
			<u>12,092.50</u>		
5581	01/29/15	ALLAMER DIRECT DEVELOPMENT, LLC			1281
15-00033	Morristown Social Media for		650.00		

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
VENDOR CLAIM UC Accounts Payable Checks UNIONC Continued					
5582	01/29/15	ALLCO ALL COUNTY RENTAL CENTER			1281
	15-00087	DPW EQUIP RENTALS - #38759	203.04		14-60201
	15-00100	SMALL ENGINE REPAIR - #101247	<u>176.06</u>		14-64016
			379.10		
5583	01/29/15	ALLEN ALLEN PAPER & SUPPLY			1281
	14-03582	JANITORIAL SUPPLIES - #024578	66.68		14-40202
5584	01/29/15	ALLOIL ALLIED OIL CO.			1281
	14-03601	Gasoline Fuel Delivery 12/23	281.58		
5585	01/29/15	AMERIGAS AMERIGAS PROPANE LP			1281
	15-00090	PROPANE - #303622663	358.46		14-62501
5586	01/29/15	ANJEC ASSOCIATION OF NJ			1281
	15-00025	ANJEC Commissioners handbooks	60.00		
5587	01/29/15	ATON ATON COMPUTING			1281
	15-00027	IT consulting	3,835.00		
5588	01/29/15	AWISCO AWISCO NJ, LLC			1281
	15-00104	WELDING SUPPLIES - #80040196	50.97		14-67206
5589	01/29/15	BRADBURY DANIEL BRADBURY			1281
	14-03236	7202/13-Sewer Credit Refund	90.80		
5590	01/29/15	BRADY BRADY & CORREALE, LLP			1281
	15-00135	Gen Inv 20900 dtd 12/16/14	1,237.50		
	15-00136	Turtle Rd Litig 20908 12/16/14	<u>600.00</u>		
			1,837.50		
5591	01/29/15	BUYWISE BUY WISE AUTO PARTS			1281
	14-03597	Chains/Spreaders for Engines	316.10		
	14-03598	Rubber/Truck Light Chain	<u>444.69</u>		
			760.79		
5592	01/29/15	CANON CANON USA, INC			1281
	15-00037	Toner & Usage Charges	1,189.64		
5593	01/29/15	CDW CDW GOVERNMENT, INC.			1281
	14-03544	RACK FOR PD SERVER ROOM	1,125.00		
5594	01/29/15	CERTUNIT CERTIFICATION UNIT			1281
	14-03545	Linda Winstead-License Renewal	50.00		
5595	01/29/15	CLEANAIR Clean Air Company			1281
	14-03592	Install new conicle - EMS-7	226.00		
5596	01/29/15	COLIANNI JOSEPH COLIANNI			1281
	14-03552	FOR ELEC/PLAN REVIEW	665.00		

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
VENDOR CLAIM UC Accounts Payable Checks UNIONC Continued					
5596		JOSEPH COLIANNI Continued			
15-00148		inspect/ plan review for elect	<u>752.50</u>		
			1,417.50		
5597	01/29/15	COOPER COOPER ELECTRIC SUPPLY CO.			1281
14-03334		ELEC SUPP - #S020555186.001	655.49		14-31201
5598	01/29/15	COUNT005 COUNTY OF MORRIS			1281
15-00117		2014 SHARED SERVICES - QTR. 4	32,913.68		
5599	01/29/15	CSI COMPUTER SQUARE, INC.			1281
15-00170		tics for purchased hardware	1,392.00		
15-00198		eTicketing Software & Service	<u>1,392.00</u>		
			2,784.00		
5600	01/29/15	CUMALLCO CUMMINS ALLISON CORP.			1281
14-03539		Supplies for JetScan iFX	87.00		
5601	01/29/15	CYDRAKE CY DRAKE LOCKSMITHS, INC.			1281
15-00080		KEYS - #224645	19.20		14-40207
5602	01/29/15	DAILY DAILY RECORD			1281
14-03495		Online Subscription	13.58		
5603	01/29/15	DAILYRCD DAILY RECORD			1281
15-00120		Legal Advertising	103.00		
15-00138		Order 0000221387 dtd 12/15/14	15.40		
15-00186		Affidavit of Publication charg	<u>175.16</u>		
			293.56		
5604	01/29/15	DELTA DELTA DENTAL PLAN OF NJ, INC.			1281
15-00004		BLANKET - DENTAL INSURANCE	20,776.90		
5605	01/29/15	DENVILLE DENVILLE LINE PAINTING, INC.			1281
15-00076		CO-OP SHARROWS - #15367	4,550.00		14-00301
5606	01/29/15	DSD DRAEGER SAFETY DIAGNOSTICS, INC			1281
14-03499		Recalibration Alco Test Instr.	405.00		
5607	01/29/15	EDMUNDS EDMUNDS & ASSOCIATES, INC.			1281
15-00017		2015 SOFTWARE MAINTENANCE	24,640.50		
5608	01/29/15	FASTENAL FASTENAL COMPANY			1281
15-00103		NUTS AND BOLTS - #NJWHP30528	11.10		14-64070
5609	01/29/15	FERRARAT TOM FERRARA			1281
14-03442		REIMBURSEMENT - SIGNAGE	150.00		
5610	01/29/15	FFE FIRE FIGHTING EQUIPMENT CO.			1281
14-03595		Air Cylinder Repairs/Hydrotest	281.70		

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
VENDOR CLAIM UC Accounts Payable Checks UNIONC Continued					
5611	01/29/15	FINCH FINCH FUEL OIL COMPANY INC.			1281
15-00055		Diesel Fuel Delivery 12/24/14	1,366.87		
5612	01/29/15	GALLS GALL'S INC			1281
14-03362		Valiant Duty Jackets	1,247.00		
5613	01/29/15	GARSTATE GARDEN STATE SIGNS			1281
15-00105		TRAFFIC SIGN REPAIR - #104106	136.94		14-68001
5614	01/29/15	GENEL GEN-EL SAFETY &			1281
14-03590		Monthly Calibration of Meters	160.00		
5615	01/29/15	GENOVA GENOVA, BURNS, GIANTOMASI &			1281
15-00066		PROFESSIONAL SERVICES FOR	7,697.89		
5616	01/29/15	GOVCONNE GOVCONNECTION			1281
14-01928		Scanner, Camera & Cable	444.93		
5617	01/29/15	GPANJ JIM TERRUSO, TREASURER			1281
15-00032		2015 membership dues	100.00		
5618	01/29/15	IANL INTEGRATED ANALYTICAL LABS			1281
14-03033		Permit Testing - November	60.00		
14-03272		Permit Testing - December	75.00		
14-03306		Permit Testing - December	435.00		
			<u>570.00</u>		
5619	01/29/15	IDMMED I.D.M. MEDICAL SUPPLY CO, INC			1281
14-03593		December 2014 Oxygen Rentals	22.50		
5620	01/29/15	IFP THE INSTITUTE FOR FORENSIC			1281
15-00043		Psych Eval for Specials	1,125.00		
15-00146		Psych Eval for Holmes & Mazza	850.00		
			<u>1,975.00</u>		
5621	01/29/15	INSER INSERVO INSURANCE SERVICES			1281
14-02784		CHECK REGISTER REIMBURSEMENT	944.00		
14-03368		CHECK REGISTER REIMBURSEMENT	944.00		
			<u>1,888.00</u>		
5622	01/29/15	ISLIEB RICHARD ISLIEB			1281
15-00069		reimburse for 2014STC purchase	118.80		
5623	01/29/15	JENEL JEN ELECTRIC, INC.			1281
15-00091		TRAFFIC SIGNAL REPAIRS - #9252	435.50		14-63501
5624	01/29/15	LIMONE PETER LIMONE			1281
14-03574		Entertainment - Party 2014	165.00		
5625	01/29/15	MCDPRINT MCD PRINT & DOCUMENT SOLUTIONS			1281
15-00065		2015 Recycling Calendars	1,230.00		

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
VENDOR CLAIM UC Accounts Payable Checks UNIONC Continued					
5626	01/29/15	MCINTE COUNTY OF MORRIS TREASURER			1281
15-00018	GAS AND DIESEL FUEL PURCHASES		51,625.85		
5627	01/29/15	MCMUA MORRIS CO MUA			1281
15-00086	LEAVES - #I4-09517		26,060.00		14-52102
5628	01/29/15	MCPCA MORRIS CO. POLICE CHIEFS ASSOC			1281
14-03224	2014 Membership Dues		300.00		
5629	01/29/15	MESLER MESLERS SERVICE STATION			1281
15-00147	Towing Invoice # 40602		200.00		
5630	01/29/15	MILLENUM MILLENIUM STRATEGIES			1281
15-00026	grant consulting		3,000.00		
5631	01/29/15	MOOREMED MOORE MEDICAL LLC			1281
14-03510	EMS Supplies		321.09		
5632	01/29/15	MTAUTO MORRISTOWN AUTO BODY			1281
15-00048	Towing Lic# 01072A		95.00		
5633	01/29/15	MTLUMB MORRISTOWN LUMBER			1281
14-03596	Lightbulbs for Engines		39.95		
15-00078	SPECIALIZED SUPPLIES - #939814		<u>428.92</u>		14-40204
			468.87		
5634	01/29/15	NESTLE NESTLE PURE LIFE DIRECT			1281
15-00132	water & Cooler Rental		32.91		
5635	01/29/15	NGALE NORMAN GALE OLDSMOBILE			1281
15-00046	Repairs for Various Invoices		2,542.71		
15-00096	TRUCK PARTS - #73914		<u>1,701.22</u>		14-64004
			4,243.93		
5636	01/29/15	NJCM NJCM			1281
15-00029	2015 membership dues		510.00		
5637	01/29/15	NJDCA NJ DEPARTMENT OF COMMUNITY			1281
15-00134	DCA 4TH QUARTER REPORT 2014		18,206.00		
5638	01/29/15	NJLM NJLM			1281
15-00031	2015 membership dues		1,292.00		
5639	01/29/15	NJMMA NJMMA			1281
15-00024	2015 Membership Dues		210.00		
5640	01/29/15	OCWEN OCWEN LOAN SERVICING, LLC			1281
14-03232	7501/3.20-Dup Pymt Refund		1,330.18		
14-03296	7501/3.20-Dup Tax Pymt Refund		<u>1,341.18</u>		
			2,671.36		

February 3, 2015
09:27 AM

The Town of Morristown
Check Register By Check Date

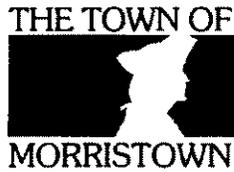
Page No: 12

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
VENDOR CLAIM UC Accounts Payable Checks UNIONC Continued					
5641	01/29/15	OFFCONC OFFICE CONCEPTS GROUP, INC. 14-03568 Filing Cabinets	821.72		1281
5642	01/29/15	OMD O'DONNELL MCCORD PC 15-00151 TAX APPEALS - December 2014	17,925.00		1281
5643	01/29/15	ONEC ONE CALL CONCEPTS, INC. 14-03558 EMERG. DIG - CELL #4115416	58.56		1281 14-76901
5644	01/29/15	PASSV PASSAIC VALLEY SEWERAGE 15-00110 LIQUID WASTE - #510516	15,152.50		1281 14-80301
5645	01/29/15	PAYCHE PAYCHEX 15-00006 BLANKET - PAYROLL SERVICES	2,065.27		1281
5646	01/29/15	PETTYF PETTY CASH FIRE DEPT. 15-00023 2015 PETTY CASH - FIRE DEPT.	150.00		1281
5647	01/29/15	PINNACLE PINNACLE 15-00084 MOBILE RADIO MAINT. - #5465	31.25		1281 14-44001
5648	01/29/15	PITNRESV PITNEY BOWES 15-00007 BLANKET - POSTAGE METER REFILL	612.86		1281
5649	01/29/15	PLAINS PLAINSMAN AUTO SUPPLY 15-00059 Car-5 battery, Ladder-1 door 15-00101 TRUCK PARTS - #46379	138.38 1,446.42 <u>1,584.80</u>		1281 14-64022
5650	01/29/15	POLITI POLITI AUTO PARTS 15-00093 AUTO/TRUCK PARTS - #712883	62.90		1281 14-64002
5651	01/29/15	PROPERTY PROPERTY PILOT LLC 15-00034 quarterly fees	3,750.00		1281
5652	01/29/15	RALPH V E RALPH 15-00064 Medical Kits	840.25		1281
5653	01/29/15	RANDOL TWP OF RANDOLPH 15-00030 2015 membership dues	1,100.00		1281
5654	01/29/15	RIOS RIOS ENGRAVING 15-00052 Uniform Police Badges 174&175	434.00		1281
5655	01/29/15	ROTOR ROTO-ROOTER 15-00081 PLUMBING REPAIRS - #200920	180.00		1281 14-40260
5656	01/29/15	ROWE ROWE & CO., INC. 14-03591 Dryer kits for Platform/Engine 15-00092 TRUCK PARTS - #078321	179.11 528.53 <u>707.64</u>		1281 14-64001

Check # PO #	Check Date	Vendor Description	Amount Paid	Reconciled/Void	Ref Num Contract
VENDOR CLAIM UC Accounts Payable Checks UNIONC Continued					
5657	01/29/15	ROYALCOM NORTHEAST COMMUNICATIONS, INC. 15-00053 Radio Repairs	257.00		1281
5658	01/29/15	RUTGPUBH RUTGERS SCH. OF PUBLIC HEALTH 14-03444 TRAINING FOR J. PRACHTHAUSER	675.00		1281
5659	01/29/15	SCHNECK MICHAEL I. SCHNECK, ESQ. 14-03587 3303/3-Tax Ct Judgment Refund	6,284.88		1281
5660	01/29/15	SHISHKIN NATALIA SHISHKIN 15-00158 Interpreting Service - Russian	120.00		1281
5661	01/29/15	SIGNPRO SIGN A RAMA 15-00106 PARKING SIGNS - #1773	2,750.00		1281 14-68005
5662	01/29/15	SMITHMTR SMITH MOTOR CO. 15-00098 TRUCK PARTS - #5013355	91.70		1281 14-64011
5663	01/29/15	SPECTRUM SPECTRUM COMMUNICATIONS 15-00049 Antennas for New Patrol Cars	230.85		1281
5664	01/29/15	TIMMER W. E. TIMMERMAN CO INC 15-00094 SWEEPER PARTS - #0205966IN	160.56		1281 14-64003
5665	01/29/15	TRIANGLE TRIANGLE COMMUNICATIONS, LLC 15-00038 Equipment for New Police Cars	11,177.00		1281
5666	01/29/15	TURN TURN OUT UNIFORMS 14-03451 Flanagan Poplin Shirts	621.47		1281
5667	01/29/15	UFFER UFFERFILGE CONTRACTING, LLC 14-03450 Heavy Duty Racket Puller 15-00036 Core Drilling - Headworks	595.00 1,295.00 <u>1,890.00</u>		1281
5668	01/29/15	UNUNIF UNIVERSAL UNIFORMS 15-00054 Hat Cover/ Ties/ Gloves	105.00		1281
5669	01/29/15	USAHOIST USA HOIST CORPORATION 15-00083 DEC. ELEVATOR MAINT. - #18870	550.00		1281 14-40502
5670	01/29/15	USBANKBV US BANK CUST. FOR BVOO1 TRUST 14-03534 5803/28-Lien Redemption 14-03588 403/61.03-Lien Redemption	23,384.07 901.25 <u>24,285.32</u>		1281
5671	01/29/15	USBANKPC US BANK CUST/PRO CAPITAL II 14-03295 5103/21-Lien Redemption 14-03548 5701/8-Lien Redemption 14-03549	3,154.16 3,005.93 20,309.43		1281

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
VENDOR CLAIM UC Accounts Payable Checks UNIONC Continued					
5671 US BANK CUST/PRO CAPITAL II Continued					
14-03602	B. 2501/ L. 2/ Cert. 14-00024		<u>1,638.46</u>		
			28,107.98		
5672	01/29/15	VERIZWIR VERIZON WIRELESS			1281
14-00932		CELLULAR SERVICE FOR	3,067.22		
14-03371		CELLULAR SERVICE FOR	3,498.18		
14-03452		Billing 10/27-11/26	760.45		
15-00119		Broadband Charges	<u>760.27</u>		
			8,086.12		
5673	01/29/15	VOGEL VOGEL, CHAIT & COLLINS			1281
15-00072		PROFESSIONAL SERVICES FOR	507.78		
5674	01/29/15	WBMASO W.B. MASON COMPANY INC.			1281
14-03470		OFFICE SUPPLIES	59.30		14-11701
14-03487		office supplies	330.94		
14-03518		Office Supplies	431.25		
14-03543		2015 Red Ledger Book	71.73		
14-03566		office supplies	362.51		
14-03569		office supplies	<u>809.53</u>		
			2,065.26		
5675	01/29/15	WELDON WELDON ASPHALT			1281
15-00088		ROAD REPAIRS - #3045572	134.10		14-60203
5676	01/29/15	WESTM WEST CHESTER MACHINERY			1281
15-00099		SNOW PLOW PARTS - #169743	368.89		14-64014
5677	01/29/15	WOLOWICZ RICHARD WOLOWICZ			1281
15-00021		ARBORIST SERVICES - #358	2,324.31		13-67202
5678	01/29/15	YOUNG ROBERT A. YOUNG			1281
15-00056		Mandatory Training - Fees	1,000.00		
15-00058		Fire Watch Training Fees	<u>750.00</u>		
			1,750.00		
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	196	1	1,743,274.09	100.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>196</u>	<u>1</u>	<u>1,743,274.09</u>	<u>100.00</u>
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	196	1	1,743,274.09	100.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>196</u>	<u>1</u>	<u>1,743,274.09</u>	<u>100.00</u>

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	4-01	349,095.08	0.00	0.00	349,095.08
	4-06	10,913.56	0.00	0.00	10,913.56
SEWER UTILITY FUND	4-07	33,704.96	0.00	0.00	33,704.96
	Year Total:	393,713.60	0.00	0.00	393,713.60
CURRENT FUND	5-01	562,710.52	0.00	0.00	562,710.52
SEWER UTILITY FUND	5-07	8,795.00	0.00	0.00	8,795.00
	Year Total:	571,505.52	0.00	0.00	571,505.52
CAPITAL FUND	C-04	636,681.35	0.00	0.00	636,681.35
SEWER CAPITAL FUND	S-08	340.00	0.00	0.00	340.00
RECREATION TRUST FUND	T-09	4,206.00	0.00	0.00	4,206.00
OTHER TRUST FUND	T-12	108,895.05	0.00	0.00	108,895.05
SELF-INSURANCE TRUST FUND	T-17	2,832.00	0.00	0.00	2,832.00
IRS EQUITABLE SHARED FUNDS DBR	T-22	25,100.57	0.00	0.00	25,100.57
	Year Total:	141,033.62	0.00	0.00	141,033.62
Total of All Funds:		1,743,274.09	0.00	0.00	1,743,274.09



Municipal Court
Michael J. Noonan, Chief Judge
Gary F. Troxell, Judge
Mary Ann Dillon, CMCA, Court Administrator

200 South Street, P.O. Box 150
Morristown, NJ 07963-0150
Tel.: (973) 292-6687
Fax: (973) 292-6748

MEMORANDUM

DATE: February 3, 2015
TO: Mayor Dougherty
FROM: Mary Ann Dillon, CMCA
RE: Video Conferencing

A handwritten signature in cursive script that reads "Mary Ann Dillon".

I am responding to Freeholder, Thomas J. Mastrangelo's letter requesting our municipality take advantage of the newly implemented video conferencing available from the Morris County Correctional Facility.

Please note, I have communicated with Captain John Waldron from the Morris County Sheriff's Office informing him of our interest to participate in the program. I am currently in the process of addressing IT issues needed to support the service.

Thank you for your attention to this matter and look forward to just another advancement for the Municipal Court of Morristown.

Should you have any questions or concerns, please contact me directly.

cc: Michael Rogers, Bus.Admin.

MORRIS COUNTY BOARD OF CHOSEN FREEHOLDERS

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Thomas J. Mastrangelo
David Scapicchio



County Counsel
Daniel W. O'Mullan

County Administrator
John Bonanni

Clerk of the Board
Diane M. Ketchum

January 17, 2015

Hon. Timothy P. Dougherty, Mayor
Town of Morristown
PO Box 914
200 South Street
Morristown, NJ 07963-0914

RE: Milling & Resurfacing Projects Planned for County Roads in 2015

Dear Mayor Dougherty:

The County of Morris intends to mill and resurface a county roadway in your municipality in 2015. In addition to milling and resurfacing, the County will replace all traffic striping, repair damaged storm drain structures and replace castings to meet Storm Water Management Standards, improve and/or install handicap ramps to meet A.D.A. Standards, and replace any traffic loops damaged or removed during construction or upgrade to video detection where appropriate.

Curbing and sidewalks remains the responsibility of the municipality and will need to be addressed prior to milling and resurfacing, should there be a need for repair or improvements. Should there be any repair or improvements needed to utility company structures, the County will contact the appropriate company prior to construction.

Please understand that while it is the intention of Morris County to complete this project in 2015, there is always a remote possibility that for some currently unknown reason this intended project may have to be delayed. As such please note that the County must reserve the right to modify all planned projects as necessary.

Please review the following project and contact the County Engineer, Christopher Vitz, should there be a conflict with this location. Mr. Vitz may be reached at 973-285-6750 or cvitz@co.morris.nj.us.

Rte #	Road Name	Miles	Approximate Limits		
648	Court Street	0.10	Ann St.	to	Washington St.

Please be aware that the County has a three year moratorium on opening of a road once it has been resurfaced, so your consideration is appreciated. If you have any questions or concerns about this process, feel free to contact me.

Respectfully,



Kathryn A. DeFillippo
Freeholder Director

Respectfully,



David Scapicchio, Freeholder
Public Works Liaison

cc: Michael F. Rogers, Administrator
John Bonanni, Morris County Administrator
Cathy Burd, Assistant Morris County Administrator
Deena Leary, Director, County Department of Planning & Public Works
Christopher Vitz, County Engineer



SUSTAINABLE JERSEY

SustainableJersey.com | PO Box 6855, Lawrenceville, NJ 08648 | 609.771.2831

January 20, 2015

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New Jersey Natural Gas
Vice Chairperson

Arthur Ondish
Mount Arlington Borough
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Caroline Ehrlich
Woodbridge Township
Treasurer

Jane Kenny
The Whitman Strategy Group
Governance Committee Chairperson

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Rutgers University

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Rutgers University

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City of Cape May

Wanda Monahan, Esq.
Sedita, Campisano & Campisano, LLC

Pam Mount
Lawrence Township

William Pikolycky
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New Jersey Audubon Society

Gary Sondermeyer
Bayshore Recycling

Donald Webster, Jr.
New Jersey School Boards Assoc.

EX-OFFICIO

William Dressel
New Jersey State League of
Municipalities

Lawrence Feinsod Ed.D.
New Jersey School Boards Assoc.

Gary Finger
New Jersey Board of Public Utilities

Robert Marshall
New Jersey Department of
Environmental Protection

PROGRAM CO-DIRECTORS

Donna Drewes
Randall Solomon
Sustainability Institute
The College of New Jersey

The Honorable Timothy Dougherty
Morristown
200 South Street
Morristown, NJ 07960

Dear Mayor Dougherty,

Once again, congratulations on receiving a \$35,000 FY15 Sustainable Jersey Small Grant for "Early Street Community Garden Solar Pavilion"

Enclosed is a check for \$17,500 representing 50% of the grant award. As specified in the grant application materials, the final 50% will be reimbursed once the project is completed (or the portion of the project for which the grant was intended is completed). All grant project funds must be fully expended and final reports submitted by December 31, 2015. Six-month interim reports are due June 30th, 2015. Grantees will be required to complete interim and final reports using an on-line reporting process. Directions for completing the on-line reporting will be sent to the grant's primary municipal contact 30 days prior to the reporting due date. The final grant report will require a project report and evaluation, a list of expenditures supported by invoices or purchases orders along with copies of project outreach materials or photographs. Additionally you will be required to submit a Grantee Certification and Declaration signed by your authorized representative certifying the submitted expenditures.

Please note that all changes to your grant project deliverables or budget must receive prior written approval from Sustainable Jersey. Letters requesting these changes should be submitted by the official municipal financial contact for the grant.

We also ask that you notify Sustainable Jersey of any ribbon-cutting ceremonies or milestone events for the project so that media outreach can be coordinated with Sustainable Jersey and the Gardinier Environmental Fund as the funder for this Small Grant cycle. Additionally, each winning municipality is required to install a sign indicating the project was funded by the Gardinier Environmental Fund /Sustainable Jersey Small Grant.

We wish you great success with your project! If you have any questions, please contact Samantha McGraw at 609-771-2938.

Sincerely,

Donna Drewes
Co-Director, Sustainable Jersey

Received

JAN 26 2015

Morristown Administration

Enclosures: Check # 418

CC: Carolle Huber, Primary Grant Contact
Frank Mason, Municipal Financial Contact

SUSTAINABLE JERSEY CORP

P.O. BOX 6855
LAWRENCEVILLE, NJ 08648

ROMA BANK

418
55-7137-2312

1/13/2015

PAY TO THE ORDER OF Town of Morristown

\$17,500.00**

Seventeen Thousand Five Hundred and 00/100***** DOLLARS 

Town of Morristown
C/O Frank Mason, CFO
200 South Street
Morristown, NJ 07960

MEMO 2015 Small Grants

Anne Marie Peracchio 

⑈000418⑈ ⑆231271378⑆ 8001277014⑈

Town of Morristown			1/13/2015		418
Date	Type	Reference	Original Amt.	Balance Due	Discount
1/8/2015	Bill		35,000.00	35,000.00	
				Check Amount	Payment
					17,500.00
					17,500.00

Checking Unrestricted 2015 Small Grants 17,500.00

Security Features Included Details on back.



United States Department of the Interior

NATIONAL PARK SERVICE

Morristown National Historical Park

30 Washington Place

Morristown, New Jersey 07960

IN REPLY REFER TO:

January 23, 2015

Mayor Timothy P. Dougherty
Mayor's Office
200 South Street
Morristown, NJ 07960

Dear Mayor Dougherty:

We are pleased to provide information on the proposed fee increase for Morristown National Historical Park in Morristown.

We are proposing a \$7.00 entrance fee for adults. The entrance fee is currently \$4.00. Children under 16 remain free. A \$30.00 Annual Park Pass, currently at \$15.00, provides unlimited visits to Washington's Headquarters Museum and Ford Mansion for the pass holder and three additional people for one year. The America the Beautiful - Federal Recreational Lands Passes are always accepted. The fee includes access to the facility, programs, and services at Washington's Headquarters Museum as well as admission and a guided tour of the Ford Mansion good for seven days. Parking is free. The proposed \$7.00 entrance fee is comparable to a variety of similar cultural and recreational sites in the area.

Over the past five years several major projects have been completed using entrance fee revenue. For instance, the park's orientation film projector and screen at the Jockey Hollow Visitor Center were upgraded and replaced, proving visitors with a greatly enhanced viewing experience. A standby emergency generator has been installed at the Washington's Headquarters Museum that will immediately start when the building loses power. This will help ensure visitor and staff safety and will also provide power to collections areas, thus helping to preserve the collection by preventing major fluctuations in temperature and humidity during times of power loss. Another recent project was the replacement of the support system and decking of a rustic bridge along the park's historic Old Camp Road in Jockey Hollow. The bridge is an important part of the park's trail and fire road system and is now safe for emergency and fire vehicles, horseback riders, and hikers to pass over it.

Additional revenue raised by a fee increase would help repair and stabilize the historic Stark's Brigade Monument in the Jockey Hollow area of the park. The historic Wick Orchard would also be preserved and appropriately maintained as an important cultural landscape in the park. Visitor Center exhibits could also be upgraded. Improvements would be made in several conservation and sustainability projects, including control of non-native invasive plants, vegetation inventories, and deer enclosure maintenance and management. Additional revenue would also be used to conserve and care for priceless paintings and other artifacts in the park's collection.

Received
JAN 29 2015
Morristown Administration

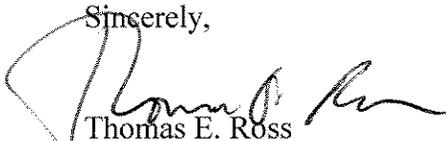
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Morristown National Historical Park is a strong economic engine for the surrounding area. In 2013, more than 300,000 park visitors contributed \$16 million in communities near the park. That spending supported 197 jobs in the local area.

We are anticipating approval of these fees late this spring.

If you have any questions about our proposed fee increase, please do not hesitate to contact me at (973) 539-2016 ext. 200.

Sincerely,



Thomas E. Ross
Superintendent

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