

EXECUTIVE SESSION (IF ANY) WILL BEGIN AT 7:00 PM

THE REGULAR MEETING WILL BEGIN AT 7:30 PM

Regular Meeting of Town Council

Tuesday, February 24, 2015

Statement of Compliance with Open Public Meetings Act

A. Roll-Call

B. Executive Session

C. Moment of Silence

D. Pledge of Allegiance

E. Consent Agenda

1. Fraternal Order of Eagles #1311, Social Affair Permit for March 14, 2015 (Matter was tabled from February 10, 2015 Meeting)
2. Request for Approval by Father Hernan Arias of Saint Margaret of Scotland Church to hold Annual Parish Carnival on July 9-12, 2015.
3. Request for Approval by Eva Turbiner at Zufall Health Center for CDBG funding to replace roof on health center located at 2-4 Atno Avenue.
4. Request for Approval of "Verizon Corporate Classic" – 5K Race benefitting the New Jersey Battered Women's Service.
5. John Dempsey – Fire Bureau Volunteer.

F. Mayor Presentation

1. Presentation by Mayor Dougherty of Certificate of Recognition to Morristown Fire Bureau and Firefighter Nick Prizzi for participation in the Toys for Tots Program

G. Public Hearing

H. Report of Mayor and Town Officials

J. Council Liaison Reports

K. Regular Business

1. Ordinances for Introduction – None
2. Ordinance for Adoption – None

K. Regular Business (cont.)

3. Resolutions for Adoption

Resolution No. R-44-2015

“Resolution authorizing the Appropriations Reserve Transfer.”

Purpose: Self Explanatory.

Resolution No. R-45-2015

“Resolution authorizing the issuance of not exceeding \$3,000,000 Tax Anticipation Notes of 2015 of the Town of Morristown, in the County of Morris, New Jersey.”

Purpose: Self Explanatory

Resolution No. R-46-2015

“Resolution authorizing purchases from the General Services Administration Federal Supply Schedules.”

Purpose: Authorizes the purchase a 1992 Ford 350 Utility Truck at no cost to the Town through the Federal Supply Schedules of the General Services Administration.

Resolution No. R-47-2015

“Resolution authorizing the expenditure of funds for the purchase of police vehicles.”

Purpose: Authorizes the purchase of four (4) police vehicles from Cherry Hill Winner Ford via State Contract # A82925 in the amount of \$99,560.00.

Resolution No. R-48-2015

“Resolution awarding bid to Yannuzzi Group, Inc. for building demolition and site restoration at 7 Coal Avenue.”

Purpose: Awards bid in the amount of \$33,640.00 to Yannuzzi Group, Inc. for the building demolition and site restoration at 7 Coal Avenue, Morristown, New Jersey.

Resolution No. R-49-2015

“Resolution accepting a grant from the Baseball Tomorrow Fund for the renovation of the Lidgerwood Park Softball Field.”

Purpose: Accepts grant from the Baseball Tomorrow Fund for the renovation of the Lidgerwood Park Softball Field in the amount of \$34,015.

K. Regular Business (cont.)

3. Resolutions for Adoption (cont.)

Resolution No. R-50-2015

“Resolution Extending Congratulations to Dawn Alexander on the occasion of her retirement from the Town of Morristown.”

Purpose: Self Explanatory

L. Unfinished (Old) Business

M. New Business

N. Adjournment

CORRESPONDENCE

The correspondence portion of the agenda is now on the web. To view the ordinances, resolutions and correspondence, go to the town's web site www.townofmorristown.org and click on the Agenda's & Minutes.

All the correspondence, ordinances and resolutions are listed at the end of the agenda document.

MEMORANDUM

To: Rebecca Feldman, Council President
All Members of Council

From: Kevin D. Harris, Town Clerk

Sub: Correspondence

Date: February 20, 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 24, 2015

A. Mayor's Correspondence

B. Correspondence and Reports, Counsel and Department Heads

C. General Correspondence

1. February 10, 2015 Letter from Tara A. Cadet, Government Affairs Coordinator with Horizon Blue Cross Blue Shield of New Jersey informing the Town that The Horizon Foundation for New Jersey recently presented a grant award to the South Street Theatre Co. (MPAC)
2. Public Notice Received in the Office of the Town Clerk on February 19, 2015 from the Housing Authority of the Town of Morristown announcing a Regular Meeting scheduled for Monday, February 23, 2015, at 6:00 p.m., at 23 Clyde Potts Drive, Morristown, NJ.
3. February 6, 2015 Letter from Diane M. Ketchum, Clerk of the Morris County Board of Chosen Freeholders requesting that the Town of Morristown allow the Morris County Board of Chosen Freeholders to conduct their meeting scheduled for Wednesday, May 27, 2015 from the Council Chambers here at the Town of Morristown.
4. Notice received in the Office of the Town Clerk on February 17, 2015, announcing the Morristown 25th Annual Town Wide Clean Up, scheduled for Saturday, April 25, 2015 (rain date: Sunday, April 26, 2015), at the Town Hall Parking Lot, 200 South Street, Morristown, New Jersey. Sponsored by the Morristown Clean Communities Committee.
5. January 16, 2015 Letter from Laura Szwak, Director, Education and Outreach with the New Jersey Conservation Foundation, announcing the 19th Annual New Jersey Land Conservation Conference scheduled for Friday, March 6, 2015, at the Wyndham Garden Hotel, Trenton, New Jersey (A front and back copy of the postcard is attached).
6. Copy of a Preliminary Equalization Table for the County of Morris for the Tax Year 2015, received in the Office of the Town Clerk on Friday, February 13, 2015.

D. Departmental Reports

E. Resolutions of Other Jurisdictions

1. January 22, 2015 Letter from Maureen L. Murphy, Borough Clerk of the Borough of Tinton Falls, New Jersey, with copy of a Resolution 15-022 of the Borough Council of Tinton Falls, adopted on January 20, 2015. Resolution 15-022 is titled "Resolution Supporting, Recognizing and Honoring the Service of Law Enforcement Officers."

F. Meeting Notices

TOWN OF MORRISTOWN
RESOLUTION NO. R- 44 -2015

Appropriations Reserve Transfer

WHEREAS, transfers are permitted between appropriation reserves during the first three months of the fiscal year per N.J.S.A. 40A:4-59

BE IT RESOLVED, by the Town Council of the Town of Morristown, County of Morris, in the State of New Jersey by not less than 2/3's vote of the full membership thereof, transfer between Budget Appropriation Reserves as follows:

<u>ACCOUNT</u>	<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
	General Government		
4-01-26-300-001-010	DPW Salary & Wages	\$ 27,518.00	
4-01-26-305-001-020	Recycling Other Expenses		\$ 27,518.00
4-01-20-100-002-020	Purchasing Other Expenses	\$ 3,953.00	
4-01-20-100-001-020	Administrator Other Expenses		\$ 3,953.00
4-01-27-330-002-020	Division of Senior Services Other Expenses		\$ 322.00
4-01-27-330-002-020	Rent Leveling Other Expenses	\$ 322.00	
		<u>\$ 31,793.00</u>	<u>\$ 31,793.00</u>
	Sewer Utility		
4-07-26-307-001-011	Sewer Operating Salary & Wages	\$ 6,424.00	
4-07-26-307-001-020	Sewer Operating Other Expenses		\$ 6,424.00
		<u>\$ 6,424.00</u>	<u>\$ 6,424.00</u>

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 24, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: February 24, 2015

KEVIN D. HARRIS
TOWN CLERK

TOWN OF MORRISTOWN
RESOLUTION NO. R- 45 -2015

EXTRACT from the minutes of the regular meeting of the Town Council of the Town of Morristown, in the County of Morris, New Jersey held at the Town Hall in the Town on February ___, 2015 at __:___ p.m.

PRESENT:

ABSENT:

* * * * *

_____ introduced and moved the adoption of the following resolution, and _____ seconded the motion:

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$3,000,000 TAX ANTICIPATION NOTES OF 2015 OF THE TOWN OF MORRISTOWN, IN THE COUNTY OF MORRIS, NEW JERSEY.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MORRISTOWN, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than the majority of the full membership of the governing body) AS FOLLOWS:

Section 1. In anticipation of the collection of taxes during the current fiscal year, there are hereby authorized to be issued tax anticipation notes of the Town, each to be known as "Tax Anticipation Note of 2015", in amounts not exceeding \$3,000,000. The proceeds of such tax anticipation notes shall be applied only to purposes provided for in the budget or for which taxes are levied for the current year.

Section 2. The following certificate has been prepared by the Chief Financial Officer and is filed in the office of the Town Clerk:

CERTIFICATE WITH RESPECT TO TAX ANTICIPATION NOTES

I, Frank Mason, Chief Financial Officer of the Town of Morristown, in the County of Morris, New Jersey HEREBY CERTIFY as follows:

1. The gross borrowing power in respect to tax anticipation notes for the fiscal year of 2015, being 30 percent of the tax levy for all purposes of the fiscal year of 2014, plus 30 percent of the amount of miscellaneous revenues realized in cash during the fiscal year of 2014, is \$_____.

2. The amount of tax anticipation notes outstanding in anticipation of the collection of taxes of the fiscal year of 2015, except such tax anticipation notes as will be renewed by or paid from the proceeds of the tax anticipation notes to be issued, is \$0.

3. The net borrowing power, being the excess of the first over the second of the two above amounts, is \$_____.

4. This certificate is made with respect to \$3,000,000 Tax Anticipation Notes of 2015 about to be authorized by the Town Council of the Town of Morristown.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of February 2015.

Frank Mason, Chief Financial Officer

Section 3. The following matters in connection with the tax anticipation notes are hereby determined:

(a) All tax anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer, provided that no tax anticipation note shall mature later than 120 days following the end of the fiscal year.

(b) All tax anticipation notes issued hereunder shall bear interest at such rate or rates as may be determined by the chief financial officer.

(c) All tax anticipation notes shall be in the form prescribed by the Local Budget Law and otherwise as determined by the chief financial officer and such officer's signature upon the tax anticipation notes shall be conclusive as to such determination;

(d) Tax anticipation notes issued hereunder may be renewed from time to time, provided, however, that no renewal tax anticipation note shall be issued later than the last day of the fiscal year.

(e) All tax anticipation notes shall be executed by the Mayor and the Chief Financial Officer and attested by the Town Clerk.

Section 4. The chief financial officer is authorized and directed to determine all matters in connection with the tax anticipation notes not determined by this or by a subsequent resolution and such officer's signature upon the tax anticipation notes shall be conclusive as to such determination.

Section 5. The chief financial officer is hereby authorized to sell the tax anticipation notes from time to time at public or private sale in such amounts as such officer may determine at not less than par and to deliver them from time to time to the purchasers thereof upon receipt of

payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Section 6. Any instrument issued pursuant to this resolution shall be a general obligation of the Town, and the full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations.

Section 7. The chief financial officer is authorized and is directed to report in writing to the Town Council at the meeting next succeeding the date when any sale or delivery of the tax anticipation notes pursuant to this resolution is made, such report to include the amount, the description, the interest rate and the maturity of the tax anticipation notes sold, the price obtained and the name of the purchaser.

Section 8. The chief financial officer, in connection with other professionals of the Town acting under his direction, is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document for the Town, as it may be so updated from time to time, to be distributed in connection with the sale of tax anticipation notes of the Town. The chief financial officer is hereby authorized to execute such disclosure document on behalf of the Town.

Section 9. (a) Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission (the "Rule"), and provided that an issue of tax anticipation notes authorized by this resolution is not exempt from the Rule, for so long as an issue of tax anticipation notes of the Town remains outstanding (other than an issue of tax anticipation notes which has been wholly defeased), the Town shall provide, in a timely manner not in excess of ten business days after the occurrence of the event, to the Municipal Securities Rulemaking Board, notice of any of the following events with respect to the tax anticipation notes (herein "Material Events"):

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
- (7) Modifications to rights of security holders, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the securities, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the obligated person;
- (13) The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

(b) The covenants and undertakings contained in this Section 9 are made for the benefit of the holders or beneficial owners of the tax anticipation notes issued under this resolution.

(c) The chief financial officer shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of tax anticipation notes prior to their offering. Such officer is hereby authorized to enter into written contracts or undertaking to implement this resolution and is further authorized to amend such contracts or undertakings as needed to comply with the Rule or upon the advice of Bond Counsel.

(d) In the event that the Town fails to comply with this resolution or the written contract or undertaking, the Town shall not be liable for monetary damages, remedy of the holders

or beneficial owners of the tax anticipation notes being hereby specifically limited to specific performance of the covenants contained in this resolution or the written contract or undertaking.

Section 10. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES:

NAYES:

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- 46 -2015

**RESOLUTION AUTHORIZING PURCHASES FROM THE
GENEARL SERVICES ADMINISTRATION FEDERAL SUPPLY SCHEDULES**

WHEREAS, the Fire Bureau for the Town of Morristown has the opportunity to acquire a utility truck from the General Services Administration, an agency of the United States Federal Government; and

WHEREAS, the available utility truck is a 1992 Ford 350 that has been garage kept and has approximately 28,000 miles on it; and

WHEREAS, the utility truck would enable the Fire Bureau to pull their USAR trailer that houses rescue equipment as well as portable generators that can be used during Town wide emergencies; and

WHEREAS, the utility truck can also be used to pull the Fire Bureau’s boat trailer, which is used during times when the Whippany River overflows; and

WHEREAS, the utility truck can be acquired through the General Services Administration at no cost to the Town of Morristown, as the vehicle is currently government surplus; and

WHEREAS, N.J.S.A. 11A:40-12 permits contracting units to purchase, without advertising for bids, through the Federal Supply Schedules of the General Services Administration; and

WHEREAS, no certification of funds is necessary as the utility truck can be acquired by the Town of Morristown at no cost;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Morristown, being the governing body thereof that the Administration be and hereby is authorized to purchase the above referenced F350 utility truck through the General Services Administration at no cost to the Town of Morristown.

BE IT FURTHER RESOLVED, that the Administration be and is hereby authorized to execute and the Town Clerk to witness any documents necessary to transfer ownership of the vehicle to the Town of Morristown.

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 24, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at 7:30 P.M., prevailing time.

DATED: February 24, 2015

KEVIN D. HARRIS, TOWN CLERK

TOWN OF MORRISTOWN

RESOLUTION R- 47 - 2015

RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF POLICE VEHICLES

WHEREAS, the IRS Equitable Shared Fund trust account allows for the purchase of four (4) police vehicles; and

WHEREAS, in a Memorandum to the Business Administrator dated February 10, 2015, a copy of which is attached hereto and made a part hereof, the Chief of Police has recommended that the vehicles be purchased for a total amount of \$99,560.00 from Cherry Hill Winner Ford pursuant to State Contract # A82925; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-12 authorizes the Town to enter into a State Contract without advertising for bids; and

WHEREAS, funds are available for this purpose 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; and

WHEREAS, the Council finds that the purchase of four police vehicles pursuant to the State Contract # A83012 is in the best interests of the Town of Morristown;

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

The Council hereby authorizes the expenditure of \$99,560.00 for the purchase of four police vehicles from Cherry Hill Winner Ford.

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 7:30 P.M., prevailing time.

DATED: February , 2015

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 48 -2015

RESOLUTION AWARDDING BID TO YANNUZZI GROUP, INC. FOR BUILDING DEMOLITION AND SITE RESTORATION AT 7 COAL AVENUE

WHEREAS, the Town of Morristown (the "Town") authorized the acceptance of bids on February 13, 2015 at 10:00 a.m. for building demolition and site restoration at 7 Coal Avenue, Morristown, New Jersey; and

WHEREAS, the Town received seven (7) bids as follows:

Company	Bid Price
Yannuzzi Group, Inc.	\$33,640.00
Wild Heart Bulk Landscaping Supplies Inc.	\$34,000.00
Finishline Roofing & Landscaping Contracting Inc.	\$34,900.00
Salmon Brothers Inc.	\$38,225.00
Brennan Brothers	\$38,500.00
Caravella Demolition, Inc.	\$42,544.00
Two Brothers Contracting, Inc.	\$58,100.00; and

WHEREAS, the Director of Public Works/Town Engineer has reviewed the lowest bid submitted and finds that Yannuzzi Group, Inc. 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 Yannuzzi Group, Inc.; and

WHEREAS, the price bid by Yannuzzi Group, Inc. is reasonable based on the engineer's estimate; and

WHEREAS, the references submitted for Yannuzzi Group, Inc. were checked with satisfactory results; and

WHEREAS, the Mayor and Town Council have indicated their desire to award Yannuzzi Group, Inc., 152 Route 206 South, Hillsborough, New Jersey 08844, the bid for building demolition and site restoration at 7 Coal Avenue, Morristown, New Jersey, for an amount not to exceed \$33,640.00; and

WHEREAS, Yannuzzi Group, Inc. 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 for the building demolition and site restoration at 7 Coal Avenue, Morristown, New Jersey be and is hereby awarded to Yannuzzi Group, Inc., 152 Route 206 South, Hillsborough, New Jersey 08844, for an amount not to exceed \$33,640.00; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized to execute and the Town Clerk to witness a Contract with Yannuzzi Group, Inc., 152 Route 206 South, Hillsborough, New Jersey 08844, for building demolition and site restoration at 7 Coal Avenue, Morristown, New Jersey, for an amount not to exceed \$33,640.00.

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 24, 2015

KEVIN D. HARRIS, TOWN CLERK

TOWN OF MORRISTOWN

RESOLUTION R- 49 -2015

RESOLUTION ACCEPTING A GRANT FROM THE BASEBALL TOMORROW FUND FOR THE RENOVATION OF THE LIDGERWOOD PARK SOFTBALL FIELD

WHEREAS, the Town of Morristown submitted a grant application to the Baseball Tomorrow Fund, which is a joint initiative of Major League Baseball and the Major League Baseball Players Association, for the renovation of the Lidgerwood Park Softball Field; and

WHEREAS, by letter dated February 11, 2015 the Town of Morristown received correspondence from the Baseball Tomorrow Fund advising that the Town of Morristown was awarded a grant in the amount of \$34,015 for the purposes of renovating the Lidgerwood Park Softball Field;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Morristown, being the governing body thereof, that the Town of Morristown be and hereby accepts the grant from the Baseball Tomorrow Fund in the amount of \$34,015 for the renovation of the Lidgerwood Park Softball Field; and

BE IT FURTHER RESOLVED that the Mayor be and hereby is authorized to execute any and all documents necessary for the Town of Morristown to receive the grant monies from the Baseball Tomorrow Fund, including, but not limited to, the letter agreement dated February 11, 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 February 24, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: February 24, 2015

KEVIN D. HARRIS
TOWN CLERK

TOWN OF MORRISTOWN

RESOLUTION R- 50 - 2015

A RESOLUTION EXTENDING CONGRATULATIONS TO DAWN ALEXANDER ON THE OCCASION OF HER RETIREMENT FROM THE TOWN OF MORRISTOWN

WHEREAS, Family, friends and co-workers joined **DAWN ALEXANDER** in the joyous celebration of her retirement on January 30, 2015 after thirty-seven (37) years of distinguished service to the citizens of the Town of Morristown, New Jersey; and

WHEREAS, We come together not only to bid a fond farewell to **DAWN** but to recognize her untiring dedication and selfless commitment to the serving the Morristown community; and

WHEREAS, **DAWN** joined Morristown’s municipal government on November 27, 1977, as a Clerk Typist/Secretary with the Town’s Department 312 Rehabilitation Program, and at the time of her retirement was a Senior Clerk/Bookkeeper in the Division of Property Maintenance & Inspections. During her almost four decades with the Town she has also served in the Department of Code Enforcement and the Department of Health; and

WHEREAS, During her tenure, **DAWN** embraced her chosen career in public service with the enthusiasm, compassion and energy that exemplified a true professional. She earned the respect and admiration of her co-workers and the appreciation and gratitude of the citizens she served; and

WHEREAS, **DAWN** shall continue to reside in the Town where she has been a lifelong resident and shall continue to be active as an ordained minister and a lifelong member of Church of God in Christ for All Saints in Morristown, New Jersey where she was formerly Superintendent of the Sunday School Program; a member of the Missionary Department and a Member of the Advisory Board for the George Gramby Day celebration (who as we all know was her loving brother); and

WHEREAS, **DAWN** will devote her retirement relaxing, pursuing leisurely activities and spending precious time with her family which includes four children and nine grandchildren.

NOW THEREFORE, IT IS HEREBY RESOLVED, that Mayor Timothy P. Dougherty and the Morristown Town Council offer our sincere congratulations to **DAWN ALEXANDER** on the occasion of her well-deserved retirement and extend our best wishes to her for continued good health and happiness.

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 _____ P.M., prevailing time.

DATED: February ___, 2015

Kevin D. Harris, Town Clerk



Horizon Blue Cross Blue Shield of New Jersey

Three Penn Plaza East
Newark, NJ 07105-2200
www.HorizonBlue.com

February 10, 2015

The Honorable Timothy P. Dougherty
Mayor, Town of Morristown
200 South Street
Morristown, New Jersey 07960

Dear Mayor Dougherty:

I am very pleased to inform you that The Horizon Foundation for New Jersey recently presented a grant award to the following organization in your area:

- South Street Theatre Co. dba Mayo Performing Arts Center

As the representative of the town in which this organization is located, our company feels that it is important to make you aware of their success in securing this grant. This is only one of the many grants the Foundation will present this year in support of its mission to promote health, well-being, and quality of life in New Jersey's communities. In 2014, the Horizon Foundation for New Jersey awarded 133 grants to New Jersey non-profit organizations totaling more than \$3.8 million. Since its inception in 2004, the foundation has awarded 1,097 grants totaling more than \$38 million to support New Jersey non-profit organizations.

If you would like additional information on the Foundation and its activities, please visit our web site at www.HorizonBlue.Com/Foundation.

Please do not hesitate to contact me if you have any questions regarding these recent grants or any other matter. I can be reached by phone at 973-466-8329 or via email at Tara_Cadet@horizonblue.com.

Sincerely,

Tara A. Cadet
Government Affairs Coordinator
Constituent Services Liaison



Housing Authority of the Town of Morristown

31 Early Street
Morristown, N.J. 07960.3883

Telephone: (973) 538-6343
Fax: (973) 292-4191

PUBLIC NOTICE

THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWN OF MORRISTOWN WILL CONDUCT A REGULAR MEETING ON **MONDAY, FEBRUARY 23, 2015 AT 6:00 P.M.**, AT 23 CLYDE POTTS DRIVE. MORRISTOWN, NJ.

BE FURTHER ADVISED THAT FORMAL ACTION MAY BE TAKEN AT THIS MEETING, A PORTION OF THE MEETING MAY BE HELD IN CLOSED SESSION, & THE AGENDA OF THE MEETING TO THE EXTENT KNOWN AT THIS TIME IS AS FOLLOWS:

1. Call to Order
2. Reading of the Open Public Meetings Act Notice
3. Roll Call
4. Pledge of Allegiance
5. Moment of Silence
6. Public Comment
7. Approval of Minutes
8. Executive Report
9. Committee Reports
10. Old Business
11. Schedule of Bills
12. Resolutions
13. New Business
14. Second Public Comment
15. Mayor's Comments
16. Council Liaison's Comments
17. Adjournment

& ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD.

Leanora Gross
Acting Executive Director

NOTICE 2/12/15
Morristown Housing Authority Board of Commissioners
Morristown Housing Authority Attorney
Mayor of the Town of Morristown
Clerk of the Town of Morristown
Council Liaison of the Town of Morristown
Police Representative of the Town of Morristown
Daily Record & The Star-Ledger newspapers
POSTED: BULLETIN BOARDS AT 31 & 39 EARLY ST. & 29 ANN ST.

MORRIS COUNTY BOARD OF CHOSEN FREEHOLDERS

Director
Kathryn A. DeFillippo

Deputy Director
John Cesaro

Douglas R. Cabana
John Krickus
Hank Lyon
Thomas J. Mastrangelo
David Scapicchio



County Counsel
Daniel W. O'Mullan

County Administrator
John Bonanni

Clerk of the Board
Diane M. Ketchum

February 6, 2015

Kevin Harris
Municipal Clerk
Town of Morristown
200 South Street
P. O. Box 914
Morristown, NJ 07963-0914

Dear Kevin:

Every year the Freeholder Board schedules some of its Regular Public Meetings at different Morris County municipalities. As such, we would be pleased if the Town of Morristown could host our meetings on Wednesday, May 27, 2015.

Our work session begins at 4:00 p.m. but goes into closed session at approximately 4:10 p.m. This portion is closed to the public. The work session will then reconvene at 5:30 p.m. in which the public is invited to attend, and our formal public meeting begins at 7:30 p.m. All meetings can be held in Council chambers.

These meetings are very beneficial in that they give the Freeholders and local officials the chance to exchange ideas and also give the public an opportunity to learn more about County government.

I look forward to hearing from you soon if this scheduling is feasible. Please call me at 973-285-6024 with any questions or concerns you may have or you can email me at dketchum@co.morris.nj.us.

Sincerely,

A handwritten signature in black ink, appearing to read "Diane M. Ketchum", is written over a horizontal line.

Diane M. Ketchum
Clerk of the Board



Morristown

25th Annual

Town Wide Clean-Up

Saturday, April 25, 2015, 9:00AM

(Heavy Rain Date: Sunday, April 26)

**Town Hall Parking Lot, 200 South Street
Registration and work assignments at 9:00AM**

**25th Anniversary Celebration Cookout with for
volunteers and sponsors at 11:30.**

Families, individuals, social, church and school groups are encouraged to help. Clean up sites include: parks, playgrounds, parking lots and roadways.

For more information, or to request a specific site, contact Kathleen Margiotta at k-margiotta@townofmorristown.org, or 973-644-4363.

Sponsored by Morristown Clean Communities Committee

January 16, 2015

To the Municipal Clerk:

Please share the enclosed postcards with the Mayor and others in your municipality who may be interested in attending the 19th annual New Jersey Land Conservation Conference. The conference has many workshops directed to the interests and work of municipal land conservation.



The one-day educational conference theme is “To Your Health!” and will explore how preserved open space and farmland impact public health and wellness. The conference will take place on **Friday, March 6, 2015**, at the Wyndham Garden Hotel in Trenton, NJ. A total of 24 workshops will address topics in community conservation, community gardening, restoration of land for parks, trails, controlling stormwater with land, partnerships with health care entities, and more.

Please distribute the postcards to the following groups, as appropriate in your town:

- Governing body
- Open Space Committee
- Environmental Commission
- Agriculture Advisory Board
- Planning or Land Use Board
- Recreation and Parks Committee(s)
- Other municipal officials and volunteers interested in open space or farmland preservation.

If you would like additional postcards, including a pdf version, please contact me.

The conference is organized by a committee of fourteen organizations and agencies, listed below. For more information and to view the full workshop program, visit the conference website at www.njconservation.org/rally. If you have questions, contact Laura Szwak (908-234-1225x117; email Laura@njconservation.org).

Thank you for your help.

Sincerely,

Laura Szwak

Laura Szwak
Director, Education and Outreach
New Jersey Conservation Foundation

RALLY PROGRAM PLANNING COMMITTEE

Association of New Jersey Environmental Commissions
D&R Greenway Land Trust · FAV Consulting, Land Preservation & Management
Great Swamp Watershed Association · Monmouth Conservation Foundation · New Jersey Conservation Foundation
NJDEP Land Use Regulation Program · Raritan Headwaters Association · State Agriculture Development Committee
Stony Brook-Millstone Watershed Association · Sourland Conservancy
The Land Conservancy of New Jersey · The Nature Conservancy · Trust for Public Land

19th Annual New Jersey Land Conservation Rally



PHOTO BY SANDY PERRY



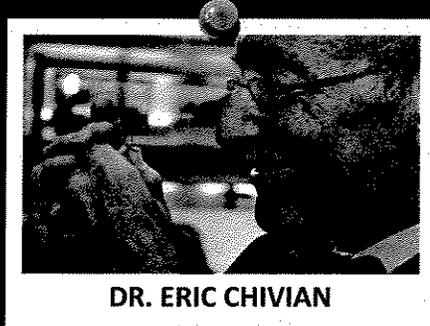
PHOTO COURTESY OF NEWARK RIVERFRONT REVIVAL

OUTDOOR Rx To your health!

A one-day educational conference about the role of open space and farmland preservation in promoting health and wellness

Friday, March 6, 2015

**Wyndham Garden Hotel
1 W. Lafayette Street
Trenton, NJ**



DR. ERIC CHIVIAN

KEYNOTE:

**"Global Environmental Threats:
Why They are Hard to See and
How a Medical Model May Help Us
Understand Them"**

Dr. Eric Chivian

Founder of Biodiversity and Human Health
Program, Harvard Medical School

KICKOFF ADDRESS:

**Rand Wentworth
President, Land Trust Alliance**

For more information and to register, visit

www.njconservation.org/rally

or call 908-234-1225





- Community Conservation
- Technologies for Land Stewardship
- Emerging Professionals Forum
- Community Gardens
- Health & Conservation Partnerships
- Trails & Health
- Saving Land for Healthy Water
- MORE!

Special Thanks

- Victoria Foundation
- Geraldine R. Dodge Foundation
- The Nature Conservancy
- New Jersey Conservation Foundation
- Bayer Foundation

- Trust for Public Land
- Land Trust Alliance
- Merrill G. & Erita E. Hastings Foundation
- Environmental Waste Management Associates
- Mommouth Conservation Foundation

Conference Planning Committee ... Association of NJ Environmental Commissions ... D&R Greenway Land Trust ... FAV Consulting, Land Preservation & Management ... Great Swamp Watershed Association ... Monmouth Conservation Foundation ... New Jersey Conservation Foundation ... NJDEP Land Use Regulation Program ... Raritan Headwaters Association ... State Agriculture Development Committee ... Stony Brook-Millstone Watershed Association ... Sourland Conservancy ... The Land Conservancy of New Jersey ... The Nature Conservancy ... Trust for Public Land



New Jersey Conservation
FOUNDATION

BAMBOO BROOK
170 LONGVIEW ROAD
FAR HILLS, NJ 07931

19th Annual New Jersey
Conservation
Friday, March 6, 2015

NON-PROFIT ORG.
U.S. POSTAGE
PAID
S. HACKENSACK, NJ
PERMIT #79



Borough of
Tinton Falls
New Jersey

MAUREEN L. MURPHY, RMC
BOROUGH CLERK

MUNICIPAL CENTER
556 TINTON AVENUE
TINTON FALLS, NJ 07724-3298
732-542-3400 EXT. 260
732-460-9115 FAX
mmurphy@tintonfalls.com

January 22, 2015

Dear Municipal Clerk:

Please forward to your Mayor and Governing Body the attached resolution "**R-15-022**
Resolution Supporting, Recognizing and Honoring the Service of Law Enforcement Officers"
adopted by the Borough Council of the Borough of Tinton Falls at a Council Meeting held on
January 20, 2015.

Should you have any questions, please feel free to contact my office.

Sincerely,

A handwritten signature in cursive script that reads "Maureen L. Murphy". The signature is written in dark ink and is positioned above the typed name.

Maureen L. Murphy
Borough Clerk

Enc.

**RESOLUTION SUPPORTING, RECOGNIZING AND HONORING
 THE SERVICE OF LAW ENFORCEMENT OFFICERS**

WHEREAS, recent events throughout our nation have unfortunately demonstrated a reckless disregard for the lives and safety of law enforcement officers by many, including some public officials, who have cavalierly aligned themselves with career criminals and agitators who seek to divide our nation; and

WHEREAS, even worse, much of the news media along with certain public officials and other public figures have perpetuated false narratives that have made law enforcement officers the direct targets of reprisals that have resulted in the assassination of a number of law enforcement officers throughout the country in recent weeks; and

WHEREAS, from combating terror and staking out criminals to patrolling our highways, law enforcement officers maintain stability in our communities, resulting in a more secure nation; and

WHEREAS, law enforcement officers in this state and throughout the nation are routinely called upon to serve and protect their fellow citizens by responding to horrendous events and acting heroically to save the lives of others; and

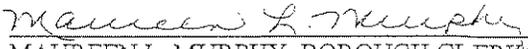
WHEREAS, it is incumbent upon public officials and the law abiding public to proactively support our law enforcement officers who regularly face threats of violence and danger, and routinely put their lives in jeopardy to defend others, potentially resulting in injury, disability, or even death to keep our neighborhoods safe, enforce the rule of law, protect our property, and to respond in times of crisis.

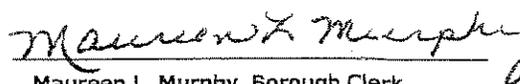
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Tinton Falls in the County of Monmouth, State of New Jersey that they declare their support and solidarity with the men and women who serve as law enforcement officers for their distinctive service and dedicated efforts, earning our highest respect and deepest gratitude, which must be recognized and honored for their selfless and heroic service and invaluable contributions to upholding justice, enforcing the rule of law, and protecting the innocent in Tinton Falls, the State of New Jersey and in this nation.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to transmit a certified copy of this Resolution to the Governor, the State legislators representing Tinton Falls and the Board of Chosen Freeholders of the County of Monmouth.


 GARY A. BALDWIN, COUNCIL PRESIDENT

I hereby certify that the above Resolution was duly adopted by the Borough Council of the Borough of Tinton Falls at a regular meeting held on January 20, 2015.


 MAUREEN L. MURPHY, BOROUGH CLERK

	M O V E D	S E C O N D E D	A Y S	N A Y S	A B S E N T	A B S T A I N	
MS. FAMA			x				I hereby certify that the above Resolution was duly adopted by the Borough Council of the Borough of Tinton Falls at a meeting held on January 20, 2015.  Maureen L. Murphy, Borough Clerk
MR. PAK		x	x				
MR. ROCHE			x				
MR. SCHERTZ	x		x				
MR. BALDWIN			x				