

EXECUTIVE SESSION WILL BEGIN AT 7:00 PM

THE REGULAR MEETING WILL BEGIN AT 7:30 PM

Regular Meeting of Town Council

Tuesday, November 10, 2015

Statement of Compliance with Open Public Meetings Act

A. Roll-Call

B. Executive Session

1. Resolution to Enter Into Executive Session to discuss matters of pending litigation or contract negotiations other than collective bargaining negotiations pursuant N.J.S.A. 10:4-12b(7).

2. Pending Litigation

a. Resolution of the Mayor and Town Council of the Town of Morristown in the County of Morris authorizing settlement of the Tax Appeals Entitled AHS Hospital Corp. d/b/a Morristown Memorial Hospital v. Town of Morristown, Docket Nos. 010900-2007, 010901-2007, 000406-2008, 005006-2009 and 012884-2011; Morristown Town v. Morristown Memorial Hospital / AHS, Docket Nos. 011955-2009, 015921-2010, 013545-2012, 000978-2013, 001019-2014 and 001147-2015; and AHS Hospital Corp. v. Town of Morristown, Docket Nos. 005004-2009, 04910-2010, 009061-2011, 010888-2012, 005783-2013, 008293-2014 and 008301-2015.

Purpose: Self-explanatory.

C. Moment of Silence

D. Pledge of Allegiance

E. Consent Agenda

F. Public Hearing

G. Mayor's Proclamations and Presentations

1. Presentation of World Pancreatic Cancer Day Proclamation to Todd Cohen, Volunteer with the Northern New Jersey Affiliate of the Pancreatic Cancer Action Network.

H. Report of Mayor and Town Officials

I. Council Liaison Reports

J. Regular Business

1. Ordinances for Introduction

Ordinance No. O-29-2015

“Ordinance Amending and Supplementing the Code of the Town of Morristown Chapter 7 “Traffic”, Section 40.2 “Handicapped Parking on Streets for Private Residences” to Add a Dedicated Handicapped Parking Space for a Resident of 55 Madison Street.”

Purpose: Self-explanatory.

Ordinance No. O-30-2015

“Ordinance providing for certain Capital Improvements at the Morristown Municipal Airport by the Town of Morristown, in the County of Morris, State of New Jersey, and appropriating \$2,000,000 therefor to finance part of the cost thereof.”

Purpose: Provides for the Runway 5-23 Keel Rehabilitation Project. See attached October 27, 2015 letter from Darren S. Large, Airport Manager, Facilities & Projects.

2. Ordinances for Adoption

Ordinance No. O-28-2015

“Ordinance Amending and Supplementing Chapter 11 ‘Parks and Recreation Areas’, Section 16 ‘Municipal Pool’.”

Purpose: Self-explanatory.

3. Resolutions for Adoption

Resolution No. R-178-2015

“Resolution requesting approval for the insertion of a Special Item of Revenue in the 2015 Budget pursuant to N.J.S. 40A:4-87 Alcohol Ed Rehab Fund DWI Grant.”

Purpose: Approves the insertion of an additional item of revenue in the budget for the year 2015 in the sum of \$2,475.19 under the caption 2015 ALCOHOL ED REHAB FUND DWI.

Resolution No. R-179-2015

“Resolution requesting approval for the insertion of a Special Item of Revenue in the 2015 Budget pursuant to N.J.S. 40A:4-87 Morristown Pedestrian Safety Grant.”

Purpose: Approves the insertion of an additional item of revenue in the budget for the year 2015 in the sum of \$14,986.00 under the caption MORRISTOWN PEDESTRIAN SAFETY GRANT.

Resolution No. R-180-2015

“Resolution authorizing submission of a Grant Application to Wells Fargo.”

Purpose: Authorizes the submission of a grant application to Wells Fargo in the amount of \$30,000 for Grow It Green Morristown.

Resolution No. R-181-2015

“Resolution approving submission of a Go Greenfields Grants Application seeking funds to purchase Fitness Equipment at Lidgerwood Park.”

Purpose: Approves the submission of a grant application for the purpose of purchasing Fitness Equipment for Lidgerwood Park.

Resolution No. R-182-2015

“Resolution authorizing Task Order # 5 to contract with Delta Airport Consultants, Inc. for Professional Services for Engineering Services in the amount of \$3,430,000 at the Morristown Municipal Airport.”

Purpose: Self-Explanatory (see attached September 28, 2015 MMU letter).

Resolution No. R-183-2015

“Resolution authorizing Task Order # 2 to contract with McFarland Johnson, Inc. for Professional Services for Environmental and Engineering Services in the amount of \$1,400,000 at the Morristown Municipal Airport.”

Purpose: Self-Explanatory (see attached September 28, 2015 MMU letter).

Resolution No. R-184-2015

“Resolution authorizing execution of the MALSR/LOC/GS Reimbursable Agreement with the FAA and Payment to the FAA in the amount of \$180,286.80 associated with the runway 5-23 Rehabilitation and Runway Safety Area Project at the Morristown Municipal Airport.”

Purpose: Self-Explanatory (see attached September 28, 2015 MMU letter).

Resolution No. R-185-2015

“Resolution authorizing payment to DM Airports, LTD., for Administrative Fees in the amount of \$228,000 associated with the Runway 5-23 Rehabilitation and Runway Safety Area Project at the Morristown Municipal Airport.”

Purpose: Self-Explanatory (see attached September 28, 2015 MMU letter).

Resolution No. R-186-2015

“Resolution awarding bid to W.E. Timmerman Co., Inc. for one new Elgin Pelican P3 Wheel Broom Sweeper.”

Purpose: Awards the bid to W.E. Timmerman Co., Inc. for one new 2015 Elgin Pelican P3 Wheel Broom Sweeper in the amount of \$213,570.00.

Resolution No. R-187-2015

“Resolution authorizing agreement between First Night Morris Inc. and the Town of Morristown.”

Purpose: Authorizes agreement between Frist Night Morris Inc. for various First Night activities throughout Town on December 31, 2015.

Resolution No. R-188-2015

“Resolution requesting approval for the insertion of a Special Item of Revenue in the 2015 Budget pursuant to N.J.S. 40A:4-87 2015 Body Armor Fund.”

Purpose: Approves the insertion of an additional item of revenue in the budget for the year 2015 in the sum of \$5,130.68 under the caption 2015 BODY ARMOR FUND.

Resolution No. R-189-2015

“Resolution Authorizing the Execution of a Contract with Atlantic Ambulance Corporation to Provide Emergency Medical Services.”

Purpose: Awarding a contract for the provision of provision of basic life support transportation services, emergency medical services, mobile intensive care unit services, air medical services, specialty care transportation services and mobility assistance vehicle services for the Town of Morristown.

K. Unfinished (Old) Business

1. Lumberyard Redevelopment Area – Status of Negotiations (requested by Council President R. Feldman).
2. Appointment of Commissioner to the Morristown Housing Authority Board of Commissioners for an unexpired term ending September 5, 2018 – Status of Applications and Request of Information from the Morristown Housing Authority (requested by Council President R. Feldman).

L. New Business

1. Administrative Response to Council Request regarding issue raised by Eduardo J. Jimenez, Esq., during the Public Hearing at October 27, 2015 Town Council Meeting (requested by Council Member A. Deeb).
2. Administrative Response regarding administrative submission of correspondence to Council Members regarding matters requiring Council action (requested by Council Member A. Deeb).
3. Update of all Board and Commission term appointments due to expire on December 31, 2015 (requested by Council President R. Feldman).

M. Correspondence Comments

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: November 5, 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 November 10, 2015

A. Mayor's Correspondence

B. Correspondence and Reports, Counsel and Department Heads

C. General Correspondence

- November 2, 2015 New Jersey Department of Environmental Protection News Release announcing "Hooked On Fishing – Not On Drugs" Training Program scheduled November 6-8 For Educators, Volunteers With Youth Organizations (received via email in the Office of the Town Clerk on November 5, 2015 at 8:55 a.m.).
- November 2, 2015 FEMA Intergovernmental Affairs Advisory entitled "Fiscal Year 2015 Pre-Disaster Mitigation and Flood Mitigation Assistance Submissions and Selections.
- November 5, 2015 Email from Ann M. Uzzardi announcing the Grand Opening of Lucy's Gift, 168 South Street, Morristown, New Jersey, on Saturday, November 14, 2015 at 2:00 p.m., with a ribbon cutting ceremony at 2:30 p.m.. Council Members are invited to attend.
- November 5, 2015 Letter from Carrie A. Sargeant, Urban & Community Forestry Coordinator, at the New Jersey Department of Environmental Protection, State Forestry Services, announcing approval of the Town of Morristown's second 5-year Community Forestry Management Plan for 2015 – 2019 along with a Certificate of Approval.
- November 10, 2015 Memorandum from Jillian C. Barrick, Business Administrator and monthly check list and wire disbursement listing for October 2015.

D. Department Reports

E. Resolutions of Other Jurisdictions

- October 26, 2015 Memorandum from Dominick Cantatore, Acting City Clerk of Union City, County of Hudson, New Jersey announcing the October 20, 2015 adoption by the Union City Board of Commissioners of a Resolution entitled “Resolution Urging NJ Mayors to Provide Leadership in Ending Human Trafficking at the Local Level” (a copy of the Resolution follows the Memorandum).

F. Meeting Notices

G. Confidential Correspondence

TOWN OF MORRISTOWN

ORDINANCE O- 29 -2015

AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE TOWN OF MORRISTOWN CHAPTER 7 "TRAFFIC", SECTION 40.2 "HANDICAPPED PARKING ON STREETS FOR PRIVATE RESIDENCES" TO ADD A DEDICATED HANDICAPPED PARKING SPACE FOR A RESIDENT OF 55 MADISON STREET

NOW, THEREFORE, BE IT ORDAINED, by the Town Council of the Town of Morristown in the County of Morris, and State of New Jersey, as follows:

Section 1. The Code of the Town of Morristown is hereby amended and supplemented in accordance with the provisions of this Ordinance.

Section 2. Chapter 7, entitled "Traffic" is hereby amended by the addition of the following new handicapped parking space solely for the use by designated New Jersey Division of Motor Vehicles Permanent Disabled Person Parking Permit Placard and/or License Plate number as set forth and described in Section 7-40.2, Handicapped Parking on Streets for Private Residences below:

- A. The following shall be a designated handicapped parking space solely for use by the designated New Jersey Division of Motor Vehicles Permanent Disabled Person Parking Permit Placard

Handicapped Parking – On Street Location

Street	Location
55 Madison Street (1 Space)	Measuring from a point created at the southwest corner of the intersection of Macculloch Avenue and Madison Street. On the western side of Madison Street 196', south to 211' directly in front of 55 Madison Street (Placard No. P1416093).

Section 3. Appropriate signs shall be erected and maintained furnishing notice to the public of the above designated handicapped parking space.

Section 4. If any section, paragraph, subsection, clause, or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective; and

Section 5. Any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict; and

Section 6. This Ordinance shall take effect upon passage and publication in accordance with applicable law.

ATTEST:

ADOPTED:

Kevin D. Harris,
Town Clerk

Timothy P. Dougherty,
Mayor

Date: _____

TOWN OF MORRISTOWN**ORDINANCE NO. O-30 -15****ORDINANCE PROVIDING FOR CERTAIN CAPITAL IMPROVEMENTS AT THE MORRISTOWN MUNICIPAL AIRPORT BY THE TOWN OF MORRISTOWN, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR TO FINANCE PART OF THE COST THEREOF.**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF MORRISTOWN, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY (not less than two-thirds of all members affirmatively concurring), AS FOLLOWS:

Section 1. Pursuant to the applicable statutes of the State of New Jersey, the improvements described in Section 2 of this Ordinance are hereby authorized to be undertaken by and on behalf of the Town of Morristown, New Jersey (the "Town"). For the improvements or purposes described in Section 2 hereof, there is hereby appropriated the aggregate sum of \$2,000,000, consisting of (i) an eight-five (85%) percent contribution of funds from the New Jersey Department of Transportation by way of Grant No. 6812314 in the amount of \$1,700,000; and (ii) a fifteen (15%) percent contribution by DM AIRPORTS, LTD., in the amount of \$300,000 (the "DM Contribution").

Section 2. The improvements at the Morristown Airport hereby authorized are: the Runway 5-23 Keel Rehabilitation Project.

Section 3. The Town hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Town is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 4. It is hereby further recognized that, pursuant to N.J.S.A. 40A:4-45.3, the aggregate sum hereby appropriated, consisting entirely of the funds from New Jersey Department of

Transportation by way of Grant No. 6812314, and the DM Contribution, is excepted from the limitation on increase in the budget for the Town.

Section 5. The funds from the New Jersey Department of Transportation, Grant No. 6812314, and the DM Contribution received for the purposes described in Section 2 hereof shall be applied to the direct payment of the costs of the improvements pursuant to this Ordinance.

Section 6. This Ordinance shall take effect after final adoption and publication and otherwise as provided by law.

ATTEST:

ADOPTED:

Kevin Harris, Town Clerk

Timothy P. Dougherty, Mayor

Date: _____

TOWN OF MORRISTOWN

ORDINANCE O - 28 - 2015

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 11 "PARKS AND RECREATION AREAS"
SECTION 16 "MUNICIPAL POOL"**

WHEREAS, the Town of Morristown (the "Town") currently has an ordinance that provides that no person shall enter the municipal pool unless such person has first obtained a photo identification card, badge, or other applicable permit authorized by the Division of Recreation in accordance with the ordinance; and

WHEREAS, the Town desires to make modifications to the current ordinance to permit the Division of Recreation to hold special events at the municipal pool that are open to all residents and to charge a fee for such events, if so desired;

NOW, THEREFORE BE IT ORDAINED, by the Town Council of the Town of Morristown, County of Morris, State of New Jersey, being the governing body thereof, that Chapter 11 Parks and Recreation Areas, Section 16 Municipal Pool, be and hereby is amended and supplemented to read as follows:

11-16 MUNICIPAL POOL.

11-16.1 Definitions.

As used in this section:

Adult shall mean and include any individual between the ages of eighteen (18) and fifty-nine (59), inclusive, as of the opening day of the season.

Age shall be determined as the individual's age as of the official date of opening of each season.

Family Membership shall mean and include husband, wife or widow/widower and all unmarried children, natural or adopted, residing in the same household who are not over seventeen (17) years of age as of the opening day of the season. "Family membership" shall also include children who are residing in the same household, not older than twenty-two (22) years of age, who are presently enrolled in a full-time program in college or vocational school.

Resident shall mean an individual whose legal place of residence is the Town of Morristown.

Senior Citizen shall mean and include any person sixty (60) years of age and over as of the opening day of the season.

Youth shall mean and include any individual between the ages of five (5) and seventeen (17), inclusive, as of the opening day of the season.

11-16.2 Photo Identification Card/Badge Required.

No person shall enter the municipal pool unless such person has first obtained a photo identification card, badge, or other applicable permit authorized by the Division of Recreation in accordance with the provisions of this section.

11-16.3 Proof of Residence Required.

Photo identification cards, badges or other applicable permits shall be obtained from the Division of Recreation or such other officer or employee of the Town so authorized by presenting to the Division of Recreation or other such authorized employee proof of residence in the Town of Morristown or, in the appropriate instance, proof of residence in the State of New Jersey. Proof of residence shall include, but not be limited to motor vehicle driver's license or registration, current utility bill or credit card bill or lease.

11-16.4 Fees.

The fees to be paid for each badge shall be as provided below:

a. *Resident:*

	<i>2014</i>	<i>2015</i>
Family	\$235.00	\$240.00
Babysitter	100.00	100.00
Couple	200.00	205.00
Adult	140.00	145.00
Youth	100.00	105.00
Senior	45.00	49.00
Daily	50.00	55.00

b. *Nonresidents:*

	<i>2014</i>	<i>2015</i>
Family	\$345.00	\$350.00
Babysitter	100.00	100.00
Couple	300.00	310.00
Adult	210.00	220.00
Youth	120.00	130.00
Senior	85.00	89.00
Daily	66.00	70.00

c. *Residents and Municipal Employees - August 1 or after:*

Family Membership	\$120.00
Babysitter (with Family membership)	\$50.00
Adult (18 to 59)	\$70.00

Couples	\$100.00
Youth (ages 5 to 17)	\$50.00
Senior Citizen (60 and over)	\$25.00

d. *Nonresidents - August 1 or after:*

Family Membership	\$175.00
Babysitter (with Family membership)	\$50.00
Adult (18 to 59)	\$110.00
Couples	\$150.00
Youth (ages 5 to 17)	\$60.00
Senior Citizen (60 and over)	\$45.00

e. *Book of Guest Passes (10):*

2014	2015
\$50.00	\$50.00

f. *Replace Lost Badge:* \$8.00

g. *Guest Pass Fees at Gate:*

1. Resident	Weekday adult	8.00
	Weekday youth	6.00
	Weekend adult	10.00
	Weekend youth	8.00

2. Nonresident:	Weekday adult	8.00
	Weekday youth	6.00
	Weekend adult	10.00
	Weekend youth	8.00

h. *Daily Membership:*

1. Resident Annual Fee plus a daily fee at gate:

Weekday	8.00
Weekend	10.00

2. Nonresident Annual Fee plus a daily fee at gate:

Weekday	10.00
Weekend	15.00

i. Volunteer member of the Morristown Fire Bureau and the Morristown Ambulance Squad and their immediate families will receive pool membership with no charge.

j. *Swim Lessons:* Members: \$10.00

Swim lessons are available to members only.

k *Swim Team:* \$20.00 per participant

11-16.5 Badges and ID Cards Nontransferable.

Identification cards, badges or other applicable permits shall not be transferable and may not be used or exhibited by any person other than to whom issued. Any person to whom such identification card or other applicable permit is issued who allows another person to use his identification card or permit for the purpose of bathing or entering the pool may have his privileges withdrawn and may not be permitted to enter the pool during the remainder of the year.

11-16.6 Supervision of Pool.

The swimming pool shall be under the supervision of the Superintendent of Recreation and other authorized officers and employees of the Town under him, acting under the auspices of the director of the appropriate department in charge of such function. The Manager of the Division of Recreation or such other officer or employee may at any time exclude from the pool any bather who appears in his judgment to have any contagious or infectious disease and until the bather shall produce and file a health certificate from a physician certifying that such bather is free from any contagious or infectious disease. The Manager of the Division of Recreation or such other authorized officers or employees of the Town of Morristown may at any time exclude from the pool any bather who, in his judgment, violates any of the rules of conduct promulgated hereunder.

11-16.7 Rules and Regulations.

The Director of the Department of Public Works or his designee is authorized to establish rules of conduct for bathers in the pool and others who may be upon the grounds immediately surrounding the pool. No person shall be allowed in the pool or on the park grounds surrounding the same who shall act in a loud, boisterous, lewd or indecent manner, who shall curse or swear or who shall be in an intoxicated condition. Any such person shall be excluded from the pool or park by the Manager of the Division of Recreation or such other authorized officer or employee of the Town.

11-16.8 Town Sponsored Events at the Pool.

The Supervisor of Recreation shall have the authority to hold no more than two (2) special events at the pool and/or on the park grounds surrounding same that are open to the public, whether members or not. The Town shall also be permitted to charge an entrance fee for such events. In addition, the Town is authorized to offer for sale at such events food and other refreshments. Any monies collected at these special events are to be remitted to the Chief Financial Officer of the Town of Morristown.

BE IT FURTHER ORDAINED, if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall

apply only to the section, paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective.

BE IT FURTHER ORDAINED, Any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

BE IT FURTHER ORDAINED, This Ordinance shall take effect upon passage.

ATTEST:

ADOPTED:

Kevin D. Harris,
Town Clerk

Timothy P. Dougherty,
Mayor

Date: _____

TOWN OF MORRISTOWN

RESOLUTION NO. R- 178 -15

RESOLUTION REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4-87 ALCOHOL ED REHAB FUND DWI GRANT

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Town Council of the Town of Morristown, County of Morris hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2015 in the sum of \$2,475.19, which is now available from the State of New Jersey in the amount of \$2,475.19, and

BE IT FURTHER RESOLVED that the like sum of \$2,475.19 is hereby appropriated under the caption 2015 ALCOHOL ED REHAB FUND DWI; and,

BE IT FURTHER RESOLVED that the above is the result of funds from the State of New Jersey in the amount of \$2,475.19.

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 November 10, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at 7:00 P.M., prevailing time.

DATED: November 10, 2015

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION NO. R- 179 -2015

**RESOLUTION REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL
ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S.A. 40A:4-87
MORRISTOWN PEDESTRIAN SAFETY GRANT**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Town Council of the Town of Morristown, County of Morris hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2015 in the sum of \$14,986.00, which is now available from the State of New Jersey in the amount of \$14,986.00; and

BE IT FURTHER RESOLVED that the like sum of \$14,986.00 is hereby appropriated under the caption MORRISTOWN PEDESTRIAN SAFETY GRANT; and,

BE IT FURTHER RESOLVED that the above is the result of funds from the State of New Jersey in the amount of \$14,986.00.

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 November 10, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at 7:00 P.M., prevailing time.

DATED: November 10, 2015

Kevin D. Harris, Town Clerk

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TOWN OF MORRISTOWN

RESOLUTION R- 180 -2015

**A RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATION TO
WELLS FARGO**

WHEREAS, Grow it Green Morristown, Inc. is in the process of raising money for its Grow Early: Community Garden Expansion Project; and

WHEREAS, as part of this fundraising effort Grow it Green Morristown, Inc. desires to submit a grant application to Wells Fargo in the amount of \$30,000.00; and

WHEREAS, if the grant is awarded the funds received will be used towards the rebuilding of the Early Street Community Garden, the expansion of spaces for families to garden and the overall creation of a community gathering and educational space;

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Morristown, the governing body thereof, that the Mayor be and is hereby authorized to execute and submit, on behalf of Grow it Green Morristown, Inc., a grant application to Wells Fargo as part of the Grow Early: Community Garden Expansion Project.

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 November 10, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at 7:00 P.M., prevailing time.

DATED: November 10, 2015

Kevin D. Harris, Town Clerk

181

TOWN OF MORRISTOWN

RESOLUTION R- 181 -2015

RESOLUTION APPROVING THE SUBMISSION OF A GO GREENFIELDS GRANTS APPLICATION FOR FITNESS EQUIPMENT AT LIDGERWOOD PARK

WHEREAS, the Town of Morristown desires to apply for and obtain a grant from GO GREENFIELDS GRANTS for the Recreation Department to increase fitness opportunities at Lidgerwood Park as part of Morristown's recreational programming to benefit all residents; and

WHEREAS, the Town of Morristown has committed \$20,000.00 for the required financial match to purchase the fitness equipment if awarded the grant;

NOW THEREFORE BE IT RESOLVED, by the Town Council of the Town of Morristown, being the governing body thereof, that the Mayor and Council of the Town of Morristown does hereby authorize the application for such a grant; and therefore, upon receipt of the grant agreement from GO GREENFIELDS GRANTS, does further authorize the execution of such grant agreement; and

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

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 November 10, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: November 10, 2015

KEVIN D. HARRIS
TOWN CLERK

TOWN OF MORRISTOWN

RESOLUTION R- 182-2015

RESOLUTION AUTHORIZING TASK ORDER #5 TO CONTRACT WITH DELTA AIRPORT CONSULTANTS, INC. FOR PROFESSIONAL SERVICES FOR ENGINEERING SERVICES IN THE AMOUNT OF \$3,430,000 AT THE MORRISTOWN MUNICIPAL AIRPORT

WHEREAS, there are currently various improvements being made to the Morristown Municipal Airport by and on behalf of the Town of Morristown, and by and on behalf of the Town of Morristown's Lessee, DM AIRPORTS, LTD.; and

WHEREAS, there is a need for the services of a professional engineer to provide environmental and engineering services ("professional engineering services") in connection with those improvements, same being appointed as a fair and open contract pursuant to the Competitive Contracting provisions of NJSA 40A:11-4.1 et seq., by the Town of Morristown; and

WHEREAS, pursuant to Resolution R-114-2013, dated May 28, 2013, the town of Morristown awarded a professional engineering services contract to Delta Airport Consultants, Inc., which contract is an open-ended contract pursuant to NJAC 5:30-11.10, and pursuant to which payment for services shall be authorized by means of Task Orders; and

WHEREAS, in a letter dated September __, 2015, attached hereto and made a part hereof, DM AIRPORTS, LTD recommends that the Town authorize Task Order #5. The work to be performed pursuant to Task Order #5 consists of engineering services in connection with the final design for the Rehabilitate Runway 5-23 Project, preparation of a conformed set of plans for Bid Package A of the Project, and bidding phase services for Bid Package A of the Project. Such engineering work will be completed as a coordinated effort with McFarland Johnson, Inc., as set forth in Task Order #2 to McFarland Johnson, Inc.; and

WHEREAS, the total expected cost for Task Order #5 is \$3,430,000; 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. 5:30-5.4; and

WHEREAS, ninety (90%) percent of the funds available for this project are from the Federal Aviation Administration by way of AIP 3-34-0023-049-2015; five (5%) percent are from New Jersey Department of Transportation and five (5%) percent are from DM AIRPORTS, LTD (or, alternatively, ten (10%) percent are from DM if a NJDOT grant is not available).

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

- 1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves Task Order #5 pursuant to the professional engineering services contract awarded to Delta Airport Consultants, pursuant to a fair and open

process in accordance with the Competitive Contracting provisions of N.J.S.A. 40A:11-4.1 et seq., for professional engineering services at the Morristown Municipal Airport; and

2. The Mayor and Business Administrator are hereby authorized and directed to execute, seal, and deliver Task Order #5 to the existing contract with Delta Airport Consultants, on behalf of and in the name of the Town of Morristown, which shall be on file at the Clerk's office in 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 November 10, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: November 10, 2015

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 183 -2015

RESOLUTION AUTHORIZING TASK ORDER #2 TO CONTRACT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL SERVICES FOR ENVIRONMENTAL & ENGINEERING SERVICES IN THE AMOUNT OF \$1,400,000 AT THE MORRISTOWN MUNICIPAL AIRPORT

WHEREAS, there are currently various improvements being made to the Morristown Municipal Airport by and on behalf of the Town of Morristown, and by and on behalf of the Town of Morristown’s Lessee, DM AIRPORTS, LTD.; and

WHEREAS, there is a need for the services of a professional engineer to provide environmental and engineering services (“professional engineering services”) in connection with those improvements, same being appointed as a fair and open contract pursuant to the Competitive Contracting provisions of NJSA 40A:11-4.1 et seq., by the Town of Morristown; and

WHEREAS, pursuant to Resolution R-113-2013, dated May 28, 2013, the town of Morristown awarded a professional engineering services contract to McFarland Johnson, Inc., which contract is an open-ended contract pursuant to NJAC 5:30-11.10, and pursuant to which payment for services shall be authorized by means of Task Orders; and

WHEREAS, in a letter dated September __, 2015, attached hereto and made a part hereof, DM AIRPORTS, LTD recommends that the Town authorize Task Order #2. The work to be performed pursuant to Task Order #2 consists of preparation of Preliminary Plans to support the Permitting of the Rehabilitation of Runway 5-23, as well as final design and bidding of the Runway 5 Runway Safety Area and will be completed as a coordinated effort with Delta Airport Consultants, Inc., as set forth in Task Order #5 to Delta Airport Consultants, Inc.; and

WHEREAS, the total expected cost for Task Order #2 is \$1,400,000; 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. 5:30-5.4; and

WHEREAS, ninety (90%) percent of the funds available for this project are from the Federal Aviation Administration by way of AIP 3-34-0023-049-2015; five (5%) percent are from New Jersey Department of Transportation and five (5%) percent are from DM AIRPORTS, LTD (or, alternatively, ten (10%) percent are from DM, if a NJDOT grant is not available).

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

- 1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves Task Order #2 pursuant to the professional engineering services contract awarded to McFarland Johnson, Inc. pursuant to a fair and open

process in accordance with the Competitive Contracting provisions of N.J.S.A. 40A:11-4.1 et seq., for professional engineering services at the Morristown Municipal Airport; and

2. The Mayor and Business Administrator are hereby authorized and directed to execute, seal, and deliver Task Order #2 to the existing contract with McFarland Johnson, on behalf of and in the name of the Town of Morristown, which shall be on file at the Clerk's office in 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 November 10, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: November 10, 2015

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 184-2015

RESOLUTION AUTHORIZING EXECUTION OF THE MALSR/LOC/GS REIMBURSABLE AGREEMENT WITH THE FAA AND PAYMENT TO THE FAA IN THE AMOUNT OF \$180,286.80 TO THE FAA UNDER THAT AGREEMENT ASSOCIATED WITH THE RUNWAY 5-23 REHABILITATION AND RUNWAY SAFETY AREA PROJECT AT THE MORRISTOWN MUNICIPAL AIRPORT.

WHEREAS, the Runway 5-23 Rehabilitation and Runway Safety Area Project ("Project") at Morristown Municipal Airport has been undertaken by and on behalf of the Town of Morristown, and by and on behalf of the Town of Morristown's Lessee, DM AIRPORTS, LTD. ("DM"); and

WHEREAS, the FAA requires that the Town enter into a MALSR/LOC/GS Reimbursable Agreement pursuant to which the FAA will provide specified design review and other services in connection with the Project; and

WHEREAS, one of the FAA-grant-eligible costs of the Project is the MALSR/LOC/GS Reimbursable Agreement fee; and

WHEREAS, DM has advised that the MALSR/LOC/GS Reimbursable Agreement fee is \$180,286.80, as set forth in such Agreement and described in DM's letter dated September __, 2015 attached hereto and made a part hereof; 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. 5:30-5.4; and

WHEREAS, the funds available for this Project are from the FAA (90% of the Project costs) through AIP 3-34-0023-049-2015, the New Jersey Department of Transportation (5%) and DM (5%) (or 10% from DM, if a NJDOT grant is not available) (collectively, "Project Funding Sources").

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Morristown, being the governing body thereof, that payment of \$180,286.80 to the FAA, from the Project Funding Sources, for the MARLS/LOC/GS services for the Project, be and hereby is approved.

BE IT FURTHER RESOLVED, that the appropriate Town personnel are hereby authorized and directed to execute the MALSR/LOC/GS Reimbursable Agreement and any documents required to effectuate the payment of the MALSR/LOC/GS Reimbursable Agreement fee.

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 November 10, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: November 10, 2015

Kevin D. Harris, Town Clerk

185

TOWN OF MORRISTOWN

RESOLUTION R-185 -2015

RESOLUTION AUTHORIZING PAYMENT TO DM AIRPORTS, LTD., FOR ADMINISTRATIVE FEES IN THE AMOUNT OF \$228,000 ASSOCIATED WITH THE RUNWAY 5-23 REHABILITATION AND RUNWAY SAFETY AREA PROJECT AT THE MORRISTOWN MUNICIPAL AIRPORT.

WHEREAS, the Runway 5-23 Rehabilitation and Runway Safety Area Project ("Project") at Morristown Municipal Airport has been undertaken by and on behalf of the Town of Morristown, and by and on behalf of the Town of Morristown's Lessee, DM AIRPORTS, LTD. ("DM"); and

WHEREAS, one of the FAA-grant-eligible costs of the Project is administrative expenses incurred by DM; and

WHEREAS, DM has advised that the FAA has agreed that administrative expenses in the amount of \$228,000, which administrative expenses are described in DM's letter dated September __, 2015 attached hereto and made a part hereof, shall be reimbursed to DM as an eligible Project cost. These administrative expenses are associated with an independent fee estimate as required by the FAA for the project, as well as a NJDEP permit fees and Morris County Soil Erosion and Sediment Control (SESC) permit fees, legal fees and legal advertising; 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. 5:30-5.4; and

WHEREAS, the funds available for this Project are from the FAA (90% of the Project costs) through AIP 3-34-0023-049-2015, the New Jersey Department of Transportation (5%) and DM (5%) (or 10% from DM, if a NJDOT grant is not available) (collectively, "Project Funding Sources").

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Morristown, being the governing body thereof, that payment of \$228,000 to DM AIRPORTS, LTD., from the Project Funding Sources, for administrative expenses for the Project, be and hereby is approved.

BE IT FURTHER RESOLVED, that the appropriate Town personnel are hereby authorized and directed to execute any documents required to effectuate the payment of the administrative expenses to DM.

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 November 10, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: November 10, 2015

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R-186-2015

RESOLUTION AWARDING BID TO W.E. TIMMERMAN CO., INC. FOR ONE NEW 2015 ELGIN PELICAN P3 WHEEL BROOM SWEEPER

WHEREAS, the Town of Morristown (the "Town") authorized the acceptance of bids on October 28, 2015 at 10:00 a.m. for the purchase and delivery of one new 2015 Elgin Pelican P3 Wheel Broom Sweeper or approved equal; and

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

Company – W.E. Timmerman Co., Inc.

Base Bid	\$209,000.00
Alternate 1	\$4,570.00
Alternate 2	\$3,890.00
Alternate 3	\$7,040.00
Alternate 4	\$2,355.00
Alternate 5	\$2,355.00

Total of Base Bid Plus Alternates #1-5 = \$229,210.00; and

WHEREAS, the Director of Public Works/Town Engineer has reviewed the lowest bid submitted and finds that W.E. Timmerman Co., 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 base bid and alternate # 1 (Extended Warranty- 3 years) to W.E. Timmerman Co., Inc.; and

WHEREAS, the price bid by W.E. Timmerman Co., Inc. is reasonable based on researched pricing; and

WHEREAS, the Town's current sweeper has reached the end of its useful life and a new sweeper is necessary to maintain the cleanliness of the Town roads; and

WHEREAS, the Mayor and Town Council have indicated their desire to award W.E. Timmerman Co., Inc., 3554 Route 22 West, P.O. Box 71, Whitehouse, New Jersey 08888, the base bid and Alternate # 1 for the purchase and delivery of one new 2015 Elgin Pelican P3 wheel broom sweeper for an amount not to exceed \$213,570.00 and

WHEREAS, W.E. Timmerman Co., 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 base bid and Alternate # 1 for the purchase and delivery of one new 2015 Elgin Pelican P3 wheel broom sweeper be and hereby is awarded to W.E. Timmerman Co., Inc., 3554 Route 22 West, P.O. Box 71, Whitehouse, New Jersey 08888, for an amount not to exceed \$213,570.00; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized to execute and the Town Clerk to witness a Contract with W.E. Timmerman Co., Inc., 3554 Route 22 West, P.O. Box 71, Whitehouse, New Jersey 08888, for the purchase and delivery of one new 2015 Elgin Pelican P3 wheel broom sweeper for an amount not to exceed \$213,570.00.

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 November 10, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: November 10, 2015

KEVIN D. HARRIS, TOWN CLERK

TOWN OF MORRISTOWN

RESOLUTION R-187 -2015

RESOLUTION AUTHORIZING AGREEMENT BETWEEN FIRST NIGHT MORRIS INC. AND THE TOWN OF MORRISTOWN

WHEREAS, the Town of Morristown has historically allowed First Night Morris, Inc. to administer activities on First Night within the Town of Morristown, which activities will include First Night performances and activities on December 31, 2015 at various sites throughout the Town; and

WHEREAS, the parties have defined their mutual obligations in an Agreement annexed hereto and made a part hereof; and

WHEREAS, the Administration has recommended that the Agreement between First Night Morris, Inc. and the Town of Morristown be approved in the form similar to that annexed hereto; and

WHEREAS, the Council finds that such an Agreement is in the best interests of both the Town of Morristown and First Night Morris, Inc.

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

1. that the First Night Site Agreement between First Night Morris, Inc. and the Town of Morristown is hereby approved in the form substantially similar to that annexed hereto; and
2. that the Mayor and the Clerk are hereby authorized and directed to execute and witness the attached agreement in the name of and on behalf of 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 November 10, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: November 10, 2015

Kevin D. Harris, Town Clerk

188

TOWN OF MORRISTOWN

RESOLUTION NO. R- 188 -2015

**RESOLUTION REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL
ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S.A. 40A:4-87
2015 BODY ARMOR FUND**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Town Council of the Town of Morristown, County of Morris hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2015 in the sum of \$5,130.68, which is now available from the State of New Jersey in the amount of \$5,130.68; and

BE IT FURTHER RESOLVED that the like sum of \$5,130.68 is hereby appropriated under the caption 2015 BODY ARMOR FUND; and,

BE IT FURTHER RESOLVED that the above is the result of funds from the State of New Jersey in the amount of \$5,130.68.

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 November 10, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at 7:00 P.M., prevailing time.

DATED: November 10, 2015

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R-189-2015

**RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT
WITH ATLANTIC AMBULANCE CORPORATION TO
PROVIDE EMERGENCY MEDICAL SERVICES**

WHEREAS, the Town of Morristown has determined that there is a need for a qualified service provider to provide basic life support emergency services in Morristown; and

WHEREAS, Atlantic Ambulance Corporation (“AAC”) is a medical transportation company licensed by the New Jersey Department of Health and Senior Services (“NJDHSS”) and certified by the Medicare and Medicaid Programs to provide basic life support transportation services, emergency medical services, mobile intensive care unit services, air medical services, specialty care transportation services, and mobility assistance vehicle services (“Transportation Services”); and

WHEREAS, the Town of Morristown desires to retain AAC for the provision of emergency medical services to the Town during the period and on the terms and conditions set forth in the annexed Agreement for Emergency Medical Services; and

WHEREAS, the annexed Agreement shall commence on November 1, 2015 and continue for a period of two (2) years and may thereafter be renewed for an additional twelve (12) month period upon the written consent of the parties, unless terminated in writing by either party upon thirty (30) days notice; and

WHEREAS, a copy of the proposed Agreement between the Town and AAC is annexed hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Town Council for the Town of Morristown, County of Morris, New Jersey that the Mayor be and is hereby

authorized to execute the annexed Agreement for Emergency Medical Services by and between the Town of Morristown and Atlantic Ambulance Corporation.

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 November 5, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: November 5, 2015

Kevin D. Harris, Town Clerk



DEP NEWS RELEASE

New Jersey Department of Environmental Protection

Chris Christie, Governor
Kim Guadagno, Lt. Governor
Bob Murray, Commissioner



IMMEDIATE RELEASE

November 2, 2015

www.nj.gov/dep

Contact: Caryn Shinske (609) 984-1795
Lawrence Hajna (609) 984-1795
Bob Considine (609) 292-2994

HOOKED ON FISHING – NOT ON DRUGS TRAINING PROGRAM SCHEDULED NOVEMBER 6-8 FOR EDUCATORS, VOLUNTEERS WITH YOUTH ORGANIZATIONS

PROGRAM TEACHES KIDS ENVIRONMENTAL STEWARDSHIP, IMPORTANT LIFE SKILLS

(15/P99) TRENTON – The New Jersey Department of Environmental Protection’s Division of Fish and Wildlife will host a free two-day training for educators on the Hooked on Fishing – Not on Drugs program that shows youth how to participate in constructive outdoor activities while also teaching critical skills such as patience, teamwork and problem-solving.

The training program is scheduled Friday, November 6 to Sunday, November 8 at the Lighthouse Center for Natural Resource Education at 7th Street and Navajo Drive in Waretown, in Ocean County. It is geared to teachers, staff and volunteers at schools, youth-centered, community- and faith-based organizations looking to offer an ongoing or year-round youth fishing, conservation and aquatic education program.

The event will be held rain or shine, unless there is extreme weather. Registration is required.

Hooked on Fishing – Not on Drugs encourages people to participate in constructive outdoor activities such as fishing, kayaking, camping and crabbing while teaching important life skills. The core message of the program is that a person does not need drugs, alcohol or tobacco to have fun.

“Hooked on Fishing – Not on Drugs encourages youth to participate in constructive outdoor activities such as fishing and crabbing while teaching important life skills,” said the DEP’s Division of Fish and Wildlife Director Dave Chanda. “The core message of the program is that a person does not need drugs, alcohol or tobacco to have fun.”

The nonprofit Future Fisherman Foundation, an arm of the American Sportfishing Association, created the unique, nationally recognized program. In 2012, Governor Chris Christie signed legislation establishing statewide implementation of Hooked on Fishing – Not on Drugs. The legislation provided initial funding through a \$200,000 appropriation from the state's Drug Enforcement and Demand Reduction Fund.

The benefits of a Hooked on Fishing – Not on Drugs curriculum for students are many. Youths learn about freshwater and marine ecosystems, outdoor ethics, environmental stewardship, respect for themselves and others, how, when and where to fish, and how to prepare and cook their catch.

Organizations that participate in the November 6-8 training program are eligible to receive professional development credits in conservation education and angling skills. Groups may also receive in-kind support such as fishing gear and equipment, education supplies and subsidized field trips such as charter boat fishing. Supplemental activities can be requested for fly-tying and fly-fishing, kayak fishing, crabbing and other outdoor activities.

A \$50 deposit is required to reserve a seat at the training, which includes two nights' lodging, meals, and all workshop materials.

“I have witnessed firsthand the importance of recreation and its ability to help build a better community right here in the City of Passaic,” said Jessica Lezcano, Superintendent of Recreation for the City of Passaic. “Hooked on Fishing – Not on Drugs provides local children with an opportunity to learn about fishing and the importance of protecting the environment while enjoying the outdoors. This is another component of Passaic’s plan to expand recreation and community activities to provide positive alternatives to our city’s youth and help create cultural ties within our diverse population.”

For information about the training program or to register, visit:
www.nj.gov/dep/fgw/news/2015/hofnod_train11-15.htm on the Fish and Wildlife website.

To learn more about Hooked on Fishing – Not on Drugs, visit:
www.nj.gov/dep/fgw/hofnodnj.htm or contact Liz Jackson at (908) 637-4125, Ext. 122 or Liz.Jackson@dep.nj.gov

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Kevin Harris

From: Murphy, Kendall <kendall.murphy@fema.dhs.gov>
Sent: Monday, November 02, 2015 10:06 AM
To: Murphy, Kendall
Subject: FEMA IGA Advisory: FISCAL YEAR 2015 PRE-DISASTER MITIGATION AND FLOOD MITIGATION ASSISTANCE SUBMISSIONS AND SELECTIONS



FEMA

U.S. Department of Homeland Security
Federal Emergency Management Agency
Intergovernmental Affairs Division
Telephone 202-646-3444

Intergovernmental Affairs Advisory

November 2, 2015

FISCAL YEAR 2015 PRE-DISASTER MITIGATION AND FLOOD MITIGATION ASSISTANCE SUBMISSIONS AND SELECTIONS

On May 29, 2015, FEMA opened the Pre-Disaster Mitigation (PDM) and Flood Mitigation Assistance (FMA) application period with a deadline of August 28, 2015. FEMA also announced its priorities for the PDM and FMA programs at that time. For the PDM program, priorities included selecting applications to fulfill the statutory set-aside, tribal set aside, and mitigation planning and project activities that limit duplication of other HMA grant programs. For the FMA program, priorities included funding for mitigation planning applications, mitigation of severe repetitive loss properties, and mitigation of repetitive loss properties.

The PDM Program is authorized by Section 203 of the Robert T. Stafford Act and is designed to implement a sustained pre-disaster natural hazard mitigation program to reduce overall risk to the population and structures from future hazard events, while also reducing reliance on Federal funding in future disasters.

The FMA program is authorized by Section 1366 of the National Flood Insurance Act of 1968 with the goal of reducing or eliminating claims under the National Flood Insurance Program through long-term cost effective mitigation actions. The National Flood Insurance Fund provides the funding for the FMA program.

In addition, FEMA provides for a set aside for eligible tribal governments to help fund eligible mitigation activities under the PDM program.

FEMA reviewed submitted applications to ensure they were eligible, cost-effective, technically feasible and effective in reducing the impacts of hazards.

FY15 Selections for the PDM and FMA programs were based on Agency priorities identified on the Funding Opportunity Announcement. For FY15:

- FEMA selected 246 PDM subapplications from 64 applicants: 206 planning and 40 projects and associated management costs for \$29.5 million.
- FEMA selected 91 FMA subapplications from 21 applicants: 9 planning, 79 projects, 3 technical assistance and associated applicant management costs for \$150 million.
- FEMA selected 17 planning applications totaling \$2.3 million from tribal governments under the PDM program.

Applicants can review the status of each FY15 application online at www.fema.gov/pre-disaster-mitigation-program-fy-2015-subapplication-status for PDM and www.fema.gov/flood-mitigation-assistance-fy-2015-subapplication-status for FMA. FEMA will *not* send initial notification letters to each applicant regarding their application status

FEMA will work with applicants to conduct programmatic reviews of the selected applications identified for further review before making a final decision. Grant applicants should contact their FEMA Regional Office for additional information. You may contact Nancy Mize, Intergovernmental Affairs Officer at nancy.mize@fema.dhs.gov or 212-680-8548. Further information is available at www.fema.gov/hazard-mitigation-assistance.

If you have any questions, please contact FEMA's Intergovernmental Affairs Division at (202) 646-3444 or at FEMA-IGA@fema.dhs.gov.

Follow FEMA online at www.fema.gov/blog, www.twitter.com/fema, www.facebook.com/fema and www.youtube.com/fema. Also, follow Administrator Craig Fugate's activities at www.twitter.com/craigatfema. The social media links provided are for reference only. FEMA does not endorse any non-government websites, companies or applications.

FEMA's mission is to support our citizens and first responders to ensure that as a nation we work together to build, sustain, and improve our capability to prepare for, protect against, respond to, recover from, and mitigate all hazards.

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Kevin Harris

From: Ann M Uzzardi <annmuzzardi@yahoo.com>
Sent: Thursday, November 05, 2015 1:48 PM
To: Kevin Harris
Subject: Council Members Attending Lucy's Gift Grand Opening?

Dear Mr. Harris:

I was advised by Kristen Wedderburn to contact you to inquire if any Council Members will be able to attend the Grand Opening of Lucy's Gift. It will be on Saturday, November 14th @ 2 pm - w/ ribbon cutting ceremony @ 2:30 pm. The Mayor will be attending and we would also be honored to have our Council Members attend. The store address is 168 South Street - across from the Swiss Chalet Bakery.

We will have a tent in case of rain and treats for all ages. The unique feature about our store is, that besides all the beautiful, brand-new and latest merchandise we have for sale, our net profits go to charity! (Please visit our foundation's website @ mauricejspagnoletti.com)

Please let us know as soon as possible which Council Members will attend so we can have their names added to the press release.

Thank you.

Sincerely,

Ann Uzzardi
973-809-3550
Executive Assistant to Marisa Spagnoletti



State of New Jersey

DEPARTMENT OF ENVIRONMENTAL PROTECTION

NEW JERSEY STATE FORESTRY SERVICES

MAIL CODE 501-04

PO Box 420

TRENTON, NJ 08625-0420

TEL: 609-292-2532 FAX: 609-984-0378

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

BOB MARTIN
Commissioner

November 5, 2015

Michael Rogers
Business Administrator
200 South Street, 4th Floor, P.O. Box 914
Morristown, NJ 07960

Transmitted via email: m-rogers@townofmorristown.org

Dear Mr. Rogers:

Congratulations! On behalf of New Jersey State Forestry Services, I am pleased to inform you that Morristown Town's second 5-year Community Forestry Management Plan is approved for 2015-2019.

The major goal of the state's Community Forestry Program is to educate all municipalities and counties in the state about the benefits of developing their own distinctive Community Forestry Management Plan. As these plans develop, the health of the tree cover will improve, the number of trees will increase and the awareness of our state's residents will rise.

As you know, a management plan is an essential guide to successfully achieving a healthy and safe community forest. The approval of your second 5 year Community Forestry Management Plan is a great accomplishment, and a testament to the growth and sustainability to your shade tree program. We look forward to continuing this partnership with you and your community, and your continued success.

If you are a participant in the Green Communities grant program, SFS will follow-up with you on the documentation required for the reimbursement request.

Please find the enclosed certificate of approval and a signed certification by the State Forester within your management plan.

Sincerely,

Carrie A. Sargeant
Urban & Community Forestry Coordinator

Encl. (2)
eCC: Mayor, Clerk, BA, SFS

STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
New Jersey State Forestry Services

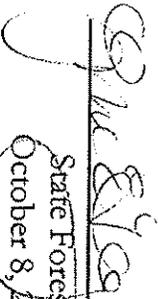
Hereby presents the

Certificate of Approval

awarded to

Town of Morristown

*For the successful completion of an approved
2nd 5-year Community Forestry Management Plan in accordance with the
New Jersey Shade Tree and Community Forestry Assistance Act,
P.L. 1996, Chapter 135.*


State Forester
October 8, 2015

MEMORANDUM

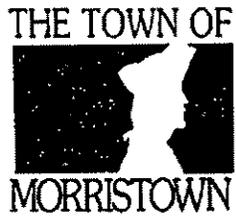
TO: Council President and Town Council

FROM: Jillian C. Barrick
Business Administrator

DATE: November 10, 2015

RE: Monthly Check List & Wire Disbursement List

Attached please find a complete Check List & Wire Disbursement List for the month of October 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: November 2, 2015
To: Jillian C. Barrick, Business Administrator
From: Katie Lorito, Assistant Treasurer
Re: Monthly Check List and Wire Disbursements

Attached are the Check Registers for checks and wires issued during the month of October 2015.

Range of Checking Accts: WIRES CURRENT to WIRES CURRENT Range of Check Dates: 10/01/15 to 10/31/15
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
WIRES CURRENT		CURRENT: Wire Disbursements			
119	10/16/15	FIN-SEW Town of Morristown	670,000.00		1400
120	10/30/15	BENFITTA Benefit Tax Link	234.00		1405
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			2	0	670,234.00
		Direct Deposit:	0	0	0.00
		Total:	2	0	670,234.00
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			2	0	670,234.00
		Direct Deposit:	0	0	0.00
		Total:	2	0	670,234.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	234.00	0.00	0.00	234.00
SEWER UTILITY FUND	5-07	670,000.00	0.00	0.00	670,000.00
Total of All Funds:		<u>670,234.00</u>	<u>0.00</u>	<u>0.00</u>	<u>670,234.00</u>

Range of Checking Accts: VENDOR CLAIM UC to VENDOR CLAIM UC Range of Check Dates: 10/01/15 to 10/31/15
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
VENDOR CLAIM UC Accounts Payable Checks UNIONC					
7484	10/01/15	4363ECHE ANGELA ECHEVERRI	45.00		1394
7485	10/01/15	6641XC KEITH CREGAN	1,192.52		1394
7486	10/01/15	6641RAWD MATTHEW RAWDING	113.98		1394
7487	10/01/15	ACE KRISTIN ACE	182.90		1394
7488	10/01/15	ALLCOUNT ALL COUNTY SEWER & DRAIN	1,025.00		1394
7489	10/01/15	ALLEN ALLEN PAPER & SUPPLY	203.76		1394
7490	10/01/15	ALLSTATE ALL-STATE TECHNOLOGY INC.	4,577.50		1394
7491	10/01/15	AWISCO AWISCO NJ, LLC	136.54		1394
7492	10/01/15	BEYER BEYER BROS. CORP.	512.21		1394
7493	10/01/15	BEYRFORD BEYER FORD	684.45		1394
7494	10/01/15	BLUEDIAM BLUE DIAMOND DISPOSAL, INC.	39,500.00		1394
7495	10/01/15	BORRIVER BOROUGH OF RIVERDALE	75.00		1394
7496	10/01/15	BRADY BRADY & CORREALE, LLP	1,135.40		1394
7497	10/01/15	BROWN CAITLIN BROWN	141.50		1394
7498	10/01/15	BUYWISE BUY WISE AUTO PARTS	208.22		1394
7499	10/01/15	CCC COUNTY CONCRETE CORP.	114.67		1394
7500	10/01/15	CITFIN CIT FINANCE, LLC	197.65		1394
7501	10/01/15	COPYMAST COPYMASTER COMPANY	155.15		1394
7502	10/01/15	CRAFTOIL CRAFT OIL CO.	950.85		1394
7503	10/01/15	CUSTBAND CUSTOM BANDAG, INC.	690.00		1394
7504	10/01/15	CYDRAKE CY DRAKE LOCKSMITHS, INC.	6.60		1394
7505	10/01/15	DAILYRCD DAILY RECORD	330.76		1394
7506	10/01/15	DEERCARC DEER CARCASS REMOVAL SERVICE	1,400.00		1394
7507	10/01/15	DELSEA DELSEA TERMITE & PEST CONTROL	920.00		1394
7508	10/01/15	DELTA DELTA DENTAL PLAN OF NJ, INC.	20,691.07		1394
7509	10/01/15	DOVER DOVER BRAKE & CLUTCH CO.	1,318.37		1394
7510	10/01/15	EMBRO EMBROIDME	690.00		1394
7511	10/01/15	ENHANCED ENHANCED WEB SERVICES	29.95		1394
7512	10/01/15	FASTENAL FASTENAL COMPANY	567.59		1394
7513	10/01/15	FRANKS FRANK'S TRUCK CENTER, INC.	227.50		1394
7514	10/01/15	GALLS GALL'S INC	1,007.92		1394
7515	10/01/15	GARSTATE GARDEN STATE SIGNS	8,724.32		1394
7516	10/01/15	GMFENCE GM FENCE	3,860.00		1394
7517	10/01/15	GRAING2 GRAINGER	4,211.55		1394
7518	10/01/15	HAMFELDT HAMFELDT VIDEO, LLC	526.38	10/02/15 VOID	1394
7519	10/01/15	IANL INTEGRATED ANALYTICAL LABS	30.00		1394
7520	10/01/15	INGLESIN INGLESINO, PEARLMAN, WYCISKALA	31,812.91		1394
7521	10/01/15	JCPL JERSEY CENTRAL POWER & LIGHT	61,130.78		1394
7522	10/01/15	JOHNNY JOHNNY ON THE SPOT, INC.	200.00		1394
7523	10/01/15	JOHNSTON JOHNSTON COMMUNICATIONS	175.00		1394
7524	10/01/15	JOMED JO-MED CONTRACTING	166,903.80		1394
7525	10/01/15	MAJOR MAJOR POLICE & FIRE SUPPLY	1,237.18		1394
7526	10/01/15	MARTYSRC MARTY'S RELIABLE CYCLE	301.68		1394
7527	10/01/15	MCMUA MORRIS CO MUA	816.00		1394
7528	10/01/15	MCNERNEY MCNERNEY & ASSOCIATES, INC.	450.00		1394
7529	10/01/15	MCPTA M.C. POLICE TRAINING ACADEMY	250.00		1394
7530	10/01/15	MCSO MORRIS COUNTY SHERIFF OFFICE	680.00		1394
7531	10/01/15	MILLENUM MILLENIUM STRATEGIES	3,000.00		1394
7532	10/01/15	MORRSIGN MORRIS SIGN COMPANY	20,805.00		1394

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
VENDOR CLAIM UC Accounts Payable Checks UNIONC Continued				
7533	10/01/15	MPSMALL PLAINS SMALL ENGINE	516.00	1394
7534	10/01/15	MTWP TOWNSHIP OF MORRIS	18,860.95	1394
7535	10/01/15	NEHDW NORTHEASTERN HARDWARE	17.90	1394
7536	10/01/15	NESTLE NESTLE PURE LIFE DIRECT	108.33	1394
7537	10/01/15	NGALE NORMAN GALE BUICK GMC	251.94	1394
7538	10/01/15	NJDABC NEW JERSEY DIV. OF ALCOHOLIC	132.00	1394
7539	10/01/15	NWSC AIRGAS NATIONAL CARBORATION	180.13	1394
7540	10/01/15	OND O'DONNELL MCCORD PC	15,710.00	1394
7541	10/01/15	ONESOURC ONE SOURCE OF NEW JERSEY, LLC	742.26	1394
7542	10/01/15	OVERHEAD OVERHEAD HOIST AND CRANE, INC.	3,494.16	1394
7543	10/01/15	OXFORD OXFORD HEALTH PLANS	435,664.79	1394
7544	10/01/15	PACONTRA P.A. CONTRACTORS, INC.	71,500.80	1394
7545	10/01/15	PASSV PASSAIC VALLEY SEWERAGE	15,629.20	1394
7546	10/01/15	PGE PROFESSIONAL GOVERNMENT	270.00	1394
7547	10/01/15	PITNRESV PITNEY BOWES	5,050.00	1394
7548	10/01/15	PLAINS PLAINSMAN AUTO SUPPLY	260.26	1394
7549	10/01/15	POLAND POLAND SPRING	52.04	1394
7550	10/01/15	PSE G PUBLIC SERVICE ELEC & GAS CO	544.84	1394
7551	10/01/15	R D R & D TRUCKING, INC.	7,333.05	1394
7552	10/01/15	RICHVIEW RICHVIEW CONSULTING	759.99	1394
7553	10/01/15	RICOH RICOH USA, INC.	108.18	1394
7554	10/01/15	RUDY ROBERT RUDY, III, ESQ.	500.00	1394
7555	10/01/15	SHAUGER SHAUGER PROPERTY SERVICES, INC	66,906.27	1394
7556	10/01/15	SMCMUA SMCMUA	1,771.89	1394
7557	10/01/15	SPINELLA SPINELLA CONTRACTING, INC.	475.00	1394
7558	10/01/15	STAPLADV STAPLES ADVANTAGE	484.88	1394
7559	10/01/15	STONFIEL STONEFIELD INVESTMENT FUND-II	13,526.21	1394
7560	10/01/15	TAXCOLL TAX COLL & TREAS. ASSN. OF NJ	35.00	1394
7561	10/01/15	TILCON TILCON	542.44	1394
7562	10/01/15	TOBAR GONZALO C. TOBAR-MARQUEZ	875.00	1394
7563	10/01/15	TOMPD TOWN OF MORRISTOWN	29,583.23	1394
7564	10/01/15	TSYS TIME SYSTEMS INTERNATIONAL	875.00	1394
7565	10/01/15	UNUNIF UNIVERSAL UNIFORMS	144.00	1394
7566	10/01/15	USBANKBV US BANK CUST. FOR BVOO1 TRUST	17,115.41	1394
7567	10/01/15	USBANKDB US BANK CUST/TWR DBW V 2015-1	96,227.50	1394
7568	10/01/15	USBANKPC US BANK CUST/PRO CAPITAL II	1,011.26	1394
7569	10/01/15	VERIZ VERIZON	2,820.09	1394
7570	10/01/15	VERIZWIR VERIZON WIRELESS	874.40	1394
7571	10/01/15	VIRGOMUN VIRGO MUNICIPAL FINANCE FUND	58,680.55	1394
7572	10/01/15	WELDON WELDON ASPHALT	656.90	1394
7573	10/01/15	WEXLER RAYMOND I. WEXLER	100.00	1394
7574	10/01/15	ZEEMED ZEE MEDICAL SERVICE INC.	103.24	1394
7575	10/02/15	BESTBUY BEST BUY	2,104.94	1395
7576	10/02/15	HAMFELDT HAMFELDT VIDEO, LLC	524.95	1396
7577	10/14/15	6603LOUG MATTHEW LOUGHLIN	161.60	1398
7578	10/14/15	6603RICK JOHN RICKERSHAUSER	100.00	1398
7579	10/14/15	6680DILL MARY ANN DILLON	55.00	1398
7580	10/14/15	6731JUOS SAMANTHA JUDSON	394.00	1398
7581	10/14/15	ACECOM ACE-COM	105.25	1398
7582	10/14/15	AIRGRP AIR GROUP	780.00	1398
7583	10/14/15	ALLCO ALL COUNTY RENTAL CENTER	426.55	1398
7584	10/14/15	ALLEN ALLEN PAPER & SUPPLY	381.85	1398

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
VENDOR CLAIM UC Accounts Payable Checks UNIONC Continued				
7585	10/14/15	ALLOIL ALLIED OIL CO.	497.57	1398
7586	10/14/15	AMCCPS AMC CPS	459.95	1398
7587	10/14/15	ATON ATON COMPUTING	2,952.33	1398
7588	10/14/15	BERENG ZAIDA A. BERENQUER	155.00	1398
7589	10/14/15	BRADY BRADY & CORREALE, LLP	37.50	1398
7590	10/14/15	BSNPASS BSN SPORTS	525.20	1398
7591	10/14/15	CABLEVIS CABLEVISION - INTERNET	199.00	1398
7592	10/14/15	CANON CANON USA, INC	147.02	1398
7593	10/14/15	COLE COLE MEDIA, INC.	2,500.00	1398
7594	10/14/15	CYDRAKE CY DRAKE LOCKSMITHS, INC.	477.30	1398
7595	10/14/15	DAILYRCD DAILY RECORD	361.16	1398
7596	10/14/15	DATAMA DATAMATION SYSTEMS	44.60	1398
7597	10/14/15	DECOTIS DECOTIS, FITZPATRICK, COLE	3,558.30	1398
7598	10/14/15	DELSEA DELSEA TERMITE & PEST CONTROL	451.00	1398
7599	10/14/15	DSD DRAEGER SAFETY DIAGNOSTICS, INC	169.00	1398
7600	10/14/15	EMBRO EMBROIDME	127.00	1398
7601	10/14/15	FFE FIRE FIGHTING EQUIPMENT CO.	1,119.48	1398
7602	10/14/15	FINCH FINCH FUEL OIL COMPANY INC.	765.63	1398
7603	10/14/15	FWDSL FWDSL & ASSOCIATES, LP	2,466.62	1398
7604	10/14/15	GANN GANN LAW BOOKS	133.00	1398
7605	10/14/15	GRSU GRAY SUPPLY CORP.	911.76	1398
7606	10/14/15	HAMFELDT HAMFELDT VIDEO, LLC	1,500.00	1398
7607	10/14/15	HINTZ CLARKE CATON HINTZ	225.00	1398
7608	10/14/15	IDMMED I.D.M. MEDICAL SUPPLY CO, INC	93.44	1398
7609	10/14/15	LINCOLN LINCOLN TECHNOLOGY LLC	5,491.99	1398
7610	10/14/15	MAIN MAIN POOL & CHEMICAL INC.	2,383.65	1398
7611	10/14/15	MANIMAL MORRISTOWN ANIMAL HOSPITAL	100.00	1398
7612	10/14/15	MCGRAW BCM ONE	12,614.52	1398
7613	10/14/15	MCMUA MORRIS CO MUA	47,663.01	1398
7614	10/14/15	MCSO MORRIS COUNTY SHERIFF OFFICE	2,120.00	1398
7615	10/14/15	MGL MGL PRINTING SOLUTIONS	1,133.25	1398
7616	10/14/15	MIAMIS STAPLES PRINT SOLUTIONS	608.40	1398
7617	10/14/15	MOOREMED MOORE MEDICAL LLC	389.10	1398
7618	10/14/15	MTLUMB MORRISTOWN LUMBER	1,799.27	1398
7619	10/14/15	MTMEMO MORRISTOWN MEDICAL GROUP	650.00	1398
7620	10/14/15	MUNREC MUNICIPAL RECORD SERVICE	212.00	1398
7621	10/14/15	NJDHEALT NJ DEPT. HEALTH & SR. SERVICES	688.20	1398
7622	10/14/15	NJENVHA NEW JERSEY ENVIRONMENTAL	50.00	1398
7623	10/14/15	NJFIREEQ NEW JERSEY FIRE EQUIPMENT CO.	9,247.50	1398
7624	10/14/15	NJLM NJLM	220.00	1398
7625	10/14/15	NJLOM NEW JERSEY STATE LEAGUE OF	110.00	1398
7626	10/14/15	NORTEAST NORTHEASTERN ASSOCIATES	330.30	1398
7627	10/14/15	NORWOOD NORWOOD AUTO PARTS, LLC	70.54	1398
7628	10/14/15	ORIENTAL ORIENTAL TRADING, LLC	653.19	1398
7629	10/14/15	PAYCHE PAYCHEX	1,071.50	1398
7630	10/14/15	PBS PREFERRED BUSINESS SYSTEMS, INC	698.50	1398
7631	10/14/15	PETTY PETTY CASH	122.48	1398
7632	10/14/15	PINNACLE PINNACLE	33.50	1398
7633	10/14/15	PITNEY PITNEY BOWES INC.	565.00	1398
7634	10/14/15	PLAINS PLAINSMAN AUTO SUPPLY	1,145.28	1398

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
VENDOR CLAIM UC Accounts Payable Checks UNIONC Continued				
7637	10/14/15	RUTGE005 Rutgers, The State Univ of NJ	1,463.00	1398
7638	10/14/15	SANOFI SANOFI PASTEUR, INC.	651.10	1398
7639	10/14/15	SCHEPER FRANK SCHEPER, JR.	2,968.26	1398
7640	10/14/15	SEABOX SEA BOX	170.00	1398
7641	10/14/15	SHERWIN SHERWIN WILLIAMS	709.58	1398
7642	10/14/15	SMCMJA SMCMJA	1,496.46	1398
7643	10/14/15	SOT SNAP ON TOOLS	999.00	1398
7644	10/14/15	STAPLADV STAPLES ADVANTAGE	129.70	1398
7645	10/14/15	STORR STORR TRACTOR CO	781.80	1398
7646	10/14/15	SUNSET SUNSET PRINTING & ADVERTISING	1,067.52	1398
7647	10/14/15	TACTICAL ATLANTIC TACTICAL	814.80	1398
7648	10/14/15	TOPOLOGY TOPOLOGY NJ LLC	24,987.50	1398
7649	10/14/15	TRAFFSAF Traffic Safety Services	715.80	1398
7650	10/14/15	UPS UNITED PARCEL SERVICE	20.19	1398
7651	10/14/15	USAHOIST USA HOIST CORPORATION	1,406.00	1398
7652	10/14/15	VALLEY VALLEY HEALTH MEDICAL GROUP	922.00	1398
7653	10/14/15	VERIZ VERIZON	426.75	1398
7654	10/14/15	WARMING ROBERT A. WARMINGTON, Esq.	1,500.00	1398
7655	10/14/15	WBMASO W.B. MASON COMPANY INC.	5,483.48	1398
7656	10/14/15	YOUNG ROBERT A. YOUNG	50.00	1398
7657	10/14/15	UNHEALTH UNITED HEALTH CARE INS. CO.	778.53	1399
7658	10/23/15	NJMEDICA TREASURER, STATE OF NJ	542.00	1401
7659	10/26/15	POSTBMTX POSTMASTER W. CALDWELL	1,459.50	1402
7660	10/27/15	6641BUCK MICHAEL BUCKLEY	5,000.00	1403
7661	10/27/15	6641CREG MR. KEITH CREGAN	1,678.19	1403
7662	10/27/15	ABBA ABB AUTOMATION	1,375.00	1403
7663	10/27/15	AFP APPROVED FIRE PROTECTION CO.	2,883.30	1403
7664	10/27/15	AGWAY MORRISTOWN AGWAY	421.62	1403
7665	10/27/15	AIRGRP AIR GROUP	1,671.08	1403
7666	10/27/15	ALLEN ALLEN PAPER & SUPPLY	636.89	1403
7667	10/27/15	ALLOIL ALLIED OIL CO.	252.68	1403
7668	10/27/15	ALPHA ALPHAGRAPHICS	384.40	1403
7669	10/27/15	AQUAPRO AQUA PROTECH, INC.	400.00	1403
7670	10/27/15	BAXTER BAXTER'S FRAME WORKS &	2,478.61	1403
7671	10/27/15	BEYRFORD BEYER FORD	180.00	1403
7672	10/27/15	BLUEDIAM BLUE DIAMOND DISPOSAL, INC.	39,500.00	1403
7673	10/27/15	CANON CANON USA, INC	401.08	1403
7674	10/27/15	CDW CDW GOVERNMENT, INC.	2,190.00	1403
7675	10/27/15	CODESYS CODED SYSTEMS LLC	5,300.00	1403
7676	10/27/15	CONSTANT CONSTANT CONTACT, INC.	612.00	1403
7677	10/27/15	CUSTBAND CUSTOM BANDAG, INC.	319.38	1403
7678	10/27/15	DBCYKOL DIFRANCESCO, BATEMAN, COLEY,	2,102.10	1403
7679	10/27/15	DEERCARC DEER CARCASS REMOVAL SERVICE	1,540.00	1403
7680	10/27/15	DELSEA DELSEA TERMITE & PEST CONTROL	234.00	1403
7681	10/27/15	EXCUSE ANY EXCUSE FOR A PARTY	630.00	1403
7682	10/27/15	FFE FIRE FIGHTING EQUIPMENT CO.	479.00	1403
7683	10/27/15	FIOTAKIS T. FIOTAKIS CONSTRUCTION, LLC	42,023.05	1403
7684	10/27/15	GENEL GEN-EL SAFETY &	329.05	1403
7685	10/27/15	GOVCONNE GOVCONNECTION	1,673.75	1403
7686	10/27/15	GOVERNOR 2015 GOVERNOR'S CONFERENCE ON	225.00	1403
7687	10/27/15	GOVOFFIC GOVOFFICE	1,400.00	1403
7688	10/27/15	GPS GENERAL PLUMBING SUPPLY, INC.	19.91	1403

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
VENDOR CLAIM UC Accounts Payable Checks UNIONC Continued					
7689	10/27/15	HEALTHPR HEALTH PROMOTIONS NOW	239.25		1403
7690	10/27/15	IANL INTEGRATED ANALYTICAL LABS	60.00		1403
7691	10/27/15	INGLESIN INGLESINO, PEARLMAN, WYCISKALA	13,315.07		1403
7692	10/27/15	IRONBOUND IRONBOUND MEDICAL SERVICES	1,250.00		1403
7693	10/27/15	JCPL JERSEY CENTRAL POWER & LIGHT	61,448.49		1403
7694	10/27/15	JOHNNY JOHNNY ON THE SPOT, INC.	200.00		1403
7695	10/27/15	JOHNSTON JOHNSTON COMMUNICATIONS	5,425.00		1403
7696	10/27/15	JOMED JO-MED CONTRACTING	2,284.51	10/28/15 VOID	1403
7697	10/27/15	KAMASA KAMASA LLC	4,201.12		1403
7698	10/27/15	KINGS KINGS SUPERMARKET	17.98		1403
7699	10/27/15	LANIGA LANIGAN ASSOCIATES	4,275.00		1403
7700	10/27/15	LEWISJA JERRY A. LEWIS & ASSOC., LLC	600.00		1403
7701	10/27/15	MAJOR MAJOR POLICE & FIRE SUPPLY	1,520.00		1403
7702	10/27/15	MARGIOTT KATHLEEN MARGIOTTA	64.08		1403
7703	10/27/15	MCNERNEY MCNERNEY & ASSOCIATES, INC.	30,500.00		1403
7704	10/27/15	MCSO MORRIS COUNTY SHERIFF OFFICE	126.00		1403
7705	10/27/15	MIAMIS STAPLES PRINT SOLUTIONS	2,668.10		1403
7706	10/27/15	MILLIMAN MILLIMAN, INC.	2,300.00		1403
7707	10/27/15	MITCHREP MITCHELL REPAIR INFORMATION	2,220.00		1403
7708	10/27/15	MOORE RR DONNELLEY	3,454.50		1403
7709	10/27/15	MOPLAPOL MORRIS PLAINS POLICE DEPT.	1,066.00		1403
7710	10/27/15	MORRIS LAYNE G. MORRIS	100.00		1403
7711	10/27/15	MORRISWIM MORRIS COUNTY SWIM LEAGUE	100.00		1403
7712	10/27/15	MTLUMB MORRISTOWN LUMBER	25.12		1403
7713	10/27/15	NDSECURI N.D.SECURITY COMPANY,LLC	1,497.38		1403
7714	10/27/15	NJDCA NJ DEPARTMENT OF COMMUNITY	23,712.00		1403
7715	10/27/15	NJDEP TREASURER, STATE OF NEW JERSEY	14,208.09		1403
7716	10/27/15	NJRPA NJ RECREATION & PARK ASSOC.	50.00		1403
7717	10/27/15	NORTH NORTH EAST WHOLESALE TURF, LLC	7,400.00		1403
7718	10/27/15	NORWOOD NORWOOD AUTO PARTS, LLC	24.42		1403
7719	10/27/15	OFFCONC OFFICE CONCEPTS GROUP, INC.	205.76		1403
7720	10/27/15	OMD O'DONNELL MCCORD PC	17,865.00		1403
7721	10/27/15	ONEC ONE CALL CONCEPTS, INC.	86.80		1403
7722	10/27/15	OXFORD OXFORD HEALTH PLANS	441,938.06		1403
7723	10/27/15	PATEL MANU V. PATEL	150.00		1403
7724	10/27/15	PAYCHE PAYCHEX	888.65		1403
7725	10/27/15	PELCAN PELICAN SKI & POOL	159.98		1403
7726	10/27/15	PITNRESV PITNEY BOWES	5,087.36		1403
7727	10/27/15	PLAINS PLAINSMAN AUTO SUPPLY	425.42		1403
7728	10/27/15	POLITI POLITI AUTO PARTS	298.95		1403
7729	10/27/15	PSE G PUBLIC SERVICE ELEC & GAS CO	513.60		1403
7730	10/27/15	PUMSERIN PUMPING SERVICES, INC.	1,070.50		1403
7731	10/27/15	RYANPLUM RYAN PLUMBING INC.	331.04		1403
7732	10/27/15	SAV SAVALAWN	245.00		1403
7733	10/27/15	SCHEPER FRANK SCHEPER, JR.	350.93		1403
7734	10/27/15	SPECTRUM SPECTRUM COMMUNICATIONS	2,587.80		1403
7735	10/27/15	STAPLADV STAPLES ADVANTAGE	775.88		1403
7736	10/27/15	STONFIEL STONEFIELD INVESTMENT FUND-II	70,431.70		1403
7737	10/27/15	TOPOLOGY TOPOLOGY NJ LLC	787.50		1403
7738	10/27/15	TPSTO T.P.S. SUPPLY	13.45		1403
7739	10/27/15	TWR TWR	6,986.15		1403
7740	10/27/15	UFFER UFFERFILGE CONTRACTING, LLC	2,895.00		1403

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
VENDOR CLAIM UC Accounts Payable Checks UNIONC Continued					
7741	10/27/15	UNHEALTH UNITED HEALTH CARE INS. CO.	741.73		1403
7742	10/27/15	UNUNIF UNIVERSAL UNIFORMS	1,493.00		1403
7743	10/27/15	USAB USA BLUE BOOK	144.20		1403
7744	10/27/15	USSPORTS US SPORTS INSTITUTE, INC.	1,692.00		1403
7745	10/27/15	VERIZ VERIZON	240.84		1403
7746	10/27/15	VERIZWIR VERIZON WIRELESS	4,481.27		1403
7747	10/27/15	WASTEM WASTE MANAGEMENT	1,298.43		1403
7748	10/27/15	WBMASO W.B. MASON COMPANY INC.	79.03		1403
7749	10/27/15	WOLOWICZ RICHARD WOLOWICZ	1,967.98		1403
7750	10/27/15	XEROX XEROX CORPORATION	247.39		1403
7751	10/28/15	JOMED JO-MED CONTRACTING	40,523.00		1404
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	266	2	2,328,193.60
		Direct Deposit:	0	0	0.00
		Total:	<u>266</u>	<u>2</u>	<u>2,328,193.60</u>
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	266	2	2,328,193.60
		Direct Deposit:	0	0	0.00
		Total:	<u>266</u>	<u>2</u>	<u>2,328,193.60</u>

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	1,467,342.04	0.00	0.00	1,467,342.04
SEWER UTILITY FUND	5-07	<u>70,598.47</u>	<u>0.00</u>	<u>0.00</u>	<u>70,598.47</u>
	Year Total:	1,537,940.51	0.00	0.00	1,537,940.51
CAPITAL FUND	C-04	223,942.32	0.00	0.00	223,942.32
GRANTS FUND	G-02	34,079.08	0.00	0.00	34,079.08
SEWER CAPITAL FUND	S-08	211,402.99	0.00	0.00	211,402.99
RECREATION TRUST FUND	T-09	2,458.70	0.00	0.00	2,458.70
OTHER TRUST FUND	T-12	277,689.56	0.00	0.00	277,689.56
ANIMAL CONTROL FUND	T-15	688.20	0.00	0.00	688.20
IRS EQUITABLE SHARED FUNDS DBR	T-22	<u>39,992.24</u>	<u>0.00</u>	<u>0.00</u>	<u>39,992.24</u>
	Year Total:	320,828.70	0.00	0.00	320,828.70
Total of All Funds:		<u>2,328,193.60</u>	<u>0.00</u>	<u>0.00</u>	<u>2,328,193.60</u>



CITY OF UNION CITY
County of Hudson, State of New Jersey

Memorandum

TO: All Municipal Clerk's
FROM: Dominick Cantatore, Acting City Clerk
DATE: October 26, 2015
RE: **Resolution**

Enclosed you will find a copy of the resolution which was adopted by the Board of Commissioners of the City of Union City, County of Hudson on October 20th, 2015 entitled:

**“RESOLUTION URGING NJ MAYORS TO PROVIDE LEADERSHIP IN ENDING
HUMAN TRAFFICKING AT THE LOCAL LEVEL”**

Thank You

Dominick Cantatore

**Acting City Clerk
City of Union City**



CITY OF UNION CITY
County of Hudson, State of New Jersey

**RESOLUTION URGING NJ MAYORS TO PROVIDE LEADERSHIP IN ENDING
HUMAN TRAFFICKING AT THE LOCAL LEVEL**

WHEREAS, Human Trafficking, modern slavery, is a 365 days a year horrific crime that takes place at the local level and can most effectively be stopped by an abolitionist movement in every municipality in the State; and

WHEREAS, Human Trafficking occurs when a person is recruited, harbored, obtained, or exported through force, fraud, or coercion for the purposes of sexual or labor exploitation, involuntary servitude, and other types of mental and physical enslavement; and

WHEREAS, Human Trafficking is modern slavery, a crime that is in direct opposition to the fundamental principles of liberty and human rights upon which our nation was founded and a violation of the 13th Amendment to the United States Constitution, which was ratified in 1865; and

WHEREAS, Human Traffickers target vulnerable and/or marginalized children, women and men, isolating them from society and supportive networks and exploiting them for personal and monetary gain. Traffickers use techniques to keep their victims enslaved that severely limit self-reporting. Many victims trafficked into the U.S. do not speak or understand English and are unable to communicate to seek rescue; and

WHEREAS, the U.N. International Labour Organization estimates that nearly 21 million people are exploited for labor or commercial sex worldwide. The Bureau of Justice Statistics, the FBI's Uniform Crime Statistics Program, and the National Human Trafficking Resource Center report thousands of victims are exploited in the United States every year, including in New Jersey and the surrounding metropolitan areas; and

WHEREAS, New Jersey is a prime location for Human Trafficking because it is a major national and international transportation corridor and a culturally diverse state. Under New Jersey and U.S. law, any person under 18 involved in the commercial sex industry is considered a Human Trafficking victim; and victims include U.S. citizens and documented immigrants; and

WHEREAS, NJ has increased its efforts to fight Human Trafficking through the passage of the Human Trafficking Prevention, Protection and Treatment Act, the creation of the NJ Commission on Human Trafficking, and the increased efforts of law enforcement and the Office of the Attorney General/Division of Justice's NJ Human Trafficking Task Force resulting in an increase in indictments and prosecutions throughout the State; and

WHEREAS, Because Human Trafficking is a borderless crime against individuals that violates the most basic human rights and deprives victims of every shred of personal freedom, state and national efforts alone will not eradicate this societal scourge; and

WHEREAS, it is vitally important that: all New Jersey residents be informed of and know how to identify suspicious behavior and potential victims; all local municipalities shall have zero tolerance laws and protocols in place; local municipalities take on responsibility for preventing this horrible crime in partnership with educators, community organizations, and faith based groups, and help to effectively uncover victims of modern slavery; and

WHEREAS, the New Jersey State League of Municipalities commends the proclamation project and comprehensive work of the NJ Coalition Against Human Trafficking. That through the efforts of over 100 diverse organizations work on community efforts to abolish Human Trafficking through education, advocacy, and assistance to survivors and to increase coordination and visibility of New Jersey's commitment to end Human Trafficking; and

WHEREAS, the Board of Commissioners for the City of Union City has already adopted a Resolution at a meeting held on January 7, 2014, which proclaims January 11 of every year as "HUMAN TRAFFICKING AWARENESS DAY" and January of every year as "HUMAN TRAFFICKING AWARENESS MONTH" in the City of Union City.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Union City, County of Hudson, State of New Jersey, they being the Governing Body thereof, as follows:

1. The Board of Commissioners of the City of Union City supports the New Jersey State League of Municipalities in urging all New Jersey Mayors to locally observe the State and National Human Trafficking Awareness Day on January 11 of each year. Each town shall raise awareness and educate the public annually about the signs and consequences of Human Trafficking; promote opposition to Human Trafficking in all of its forms; encourage support for the survivors of Human Trafficking in order to restore their freedom and dignity; and support all efforts by individuals, businesses, organizations, and governing bodies to prevent Human Trafficking; and
2. The Board of Commissioners of the City of Union City supports the New Jersey State League of Municipalities urging of all townships in New Jersey containing Amtrak stations and ports of entry (including seaports, river ports and airports) to ensure that port/train employee awareness-raising efforts have been undertaken by local, state or national agencies. Townships shall strongly encourage hotel and motel operators within their township to undergo training on the prevention of human trafficking and the reporting laws with respect thereto; and

3. It should be the public duty of every New Jersey resident to report human trafficking suspicions. Current 24-hour helplines are the National Human Trafficking Resource Center (888-3737-888 or text HELP or INFO to BeFree), a national, toll-free hotline, available to answer calls and texts in 175+ languages and the New Jersey Human Trafficking Hotline (855-END-NJ-HT); and
4. Copies of this Resolution shall be forwarded to the Governor and Lieutenant Governor of New Jersey, the New Jersey Attorney General's Office, the NJ Commission on Human Trafficking, the NJ Coalition Against Human Trafficking, the 565-member municipalities of the New Jersey State League of Municipalities, and members of the New Jersey Congressional Delegation.

I, DOMINICK CANTATORE, Acting City Clerk of Union City, in the County of Hudson, New Jersey, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution adopted by the Board of Commissioners of the City of Union City, Hudson County, New Jersey at a meeting held on October 20, 2015.

IN WITNESS WHEREOF, I the Acting City Clerk of Union City, have hereunto set my hand and affixed the corporate seal of the City, this 20th Day of October 2015.

Attest: October 20, 2015



Dominick Cantatore-- Acting City Clerk