

THE REGULAR MEETING WILL BEGIN AT 7:30 PM

Regular Meeting of Town Council

Tuesday, January 26, 2016

Statement of Compliance with Open Public Meetings Act

A. Roll-Call

B. Moment of Silence

C. Pledge of Allegiance

D. Consent Agenda

1. Application of the Fraternal Order of Eagles Aerie #1311, for a Social Affairs Permit on March 12, 2016 from 10:00 a.m. – 3:00 p.m., on March 12, 2016 with a Rain Date TBD by Morristown & Morris Township St. Patrick's Day Parade Committee (if necessary).

E. Public Hearing

1. Application of Success for All Families Program @ St. Peter's Church for a 2016 Morris County CDBG Application in the amount of \$47,150.00 for Childcare Scholarship at 107-121 South Street, Morristown (On Page 11, Section IX of the Application; the Mayor of the Town of Morristown must certify that this matter was discussed in a public hearing on a given date).
2. Application of the Town of Morristown for a 2016 Morris County CDBG Application in the amount of \$80,000.00 for the Martin Luther King Avenue Streetscape Improvements (Spring Street to Flagler Street) (On Page 11, Section IX of the Application; the Mayor of the Town of Morristown must certify that this matter was discussed in a public hearing on a given date).
3. Application of Church of the Redeemer for a 2016 Morris County CDBG Application in the amount of \$71,530.00 for a new floor, air conditioning and repainting at 36 South Street, Morristown (On Page 11, Section IX of the Application; the Mayor of the Town of Morristown must certify that this matter was discussed in a public hearing on a given date).
4. Other members of the public desiring to address Council on any issue.

F. Mayor's Proclamations and Presentations

G. Report of Mayor and Town Officials

H. Council Liaison Reports

I. Regular Business

1. Ordinances for Introduction

Ordinance No. O-3-2016

“Ordinance amending and supplementing Chapter 19 “Solid Waste Management” Section 2 “Collection of Garbage and Trash”.

Purpose: Amends Chapter 19 of the Town Code to include requirements for the proper disposal of items that are or may be infested with bed bugs or other pests.

2. Ordinances for Adoption

Ordinance No. O-1-2016

“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 4 Thompson Street.”

Purpose: Self-explanatory.

Ordinance No. O-2-2016

“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 22 Columba Street.”

Purpose: Self-explanatory.

3. Resolutions for Adoption

Resolution No. R-33-2016

“Resolution authorizing release of Performance Bond for on-site improvements at 48 South Street, Block 4802, Lot 12.01.”

Purpose: Authorizes release of Performance Bond in the amount of \$13,233.51.

Resolution No. R-34-2016

“Resolution of the Town of Morristown authorizing the submission of a grant application to the County of Morris Community Development Block Grant Program.”

Purpose: Authorizes the submission of a grant application to the Morris County Community Development Block Grant Program requesting funding in the amount of \$80,000 for Martin Luther King Avenue Streetscape Improvements.

Resolution No. R-35-2016

Resolution accepting a grant from the County of Morris Community Development Block Grant Program for improvements to the Gramby Park Playground.

Purpose: Accepts \$17,470.00 grant from the Morris County Community Development Block Grant Program for improvements to the Gramby Park Playground.

Resolution No. R-36-2016

“Resolution awarding bid to Frank’s Truck Center, Inc. for furnishing and delivering one (1) new 2016 GMC Model TK 35903, 10,700 LB GVWR, 4WD Sierra 8 FT., wide side pickup (or approved equal) with Western 8.0’ Pro Plow Snow Plow (or approved equal).”

Purpose: Awards bid to Frank’s Truck Center, Inc. for the purchase of a new GMC Pick Up with Snow Plow for the DPW in an amount not to exceed \$35,449.00.

Resolution No. R-37-2016

“Resolution authorizing the Town Engineer to Execute TWA-1 and WQM-003 forms on behalf of the Town of Morristown.”

Purpose: Self-explanatory.

Resolution No. R-38-2016

“Resolution authorizing approval to enter into contract with the Morris County Cooperative Pricing Council for the purchase of goods exceeding the bid limit.”

Purpose: Self-explanatory.

Resolution No. R-39-2016

“Resolution authorizing application for AIP Grant and Execution of Grant Agreement with the Federal Aviation Administration for Taxiway B East Rehabilitation Improvements in connection with Airport Improvements at the Morristown Municipal Airport.”

Purpose: Authorizes AIP Grant Application and Execution of Grant Agreement with the FAA for the Taxiway B East Rehabilitation Improvements at the Morristown Municipal Airport.

Resolution No. R-40-2016

“Resolution authorizing application for New Jersey Airport Improvement Program (NJAIP) Grant and Execution of NJAIP Grant Agreement with the New Jersey Department of Transportation in connection with the Runway 31 Obstruction Removal Project at the Morristown Municipal Airport.”

Purpose: Authorizes NJAIP Grant Application and Execution of Grant Agreement with the NJDOT for the Runway 31 Obstruction Removal Project at the Morristown Municipal Airport.

Resolution No. R-41-2016

“Resolution authorizing purchase of 2016 Chevrolet Tahoe with Lights and Sirens for the Morristown Fire Bureau through State Contract.”

Purpose: Authorizes the purchase of a 2016 Chevrolet Tahoe with Lights and Sirens for the Morristown Fire Bureau in the amount of \$52,308.94.

Resolution No. R-42-2016

“Resolution authorizing purchase of goods and services through state contract.”

Purpose: Authorizes the Morristown Sewer Utility to purchase goods from Applied Analytics, Inc via state contract.

Resolution No. R-43-2016

“Resolution authorizing the appointment of Anthony M. Devizio as Acting Director of the Department of Public Works for the Town of Morristown.”

Purpose: Self-explanatory.

J. Unfinished (Old) Business

1. Amendment of the Code of the Town of Morristown concerning “Noise” (Requested by Council Member A. Deeb, and Council President S. Armington).

K. New Business

L. Correspondence Comments

M. 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: Stefan Armington, Council President
All Members of Council

From: Kevin D. Harris, Town Clerk

Sub: Correspondence

Date: January 22, 2016

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 January 26, 2016.

- A. Mayor's Correspondence
- B. Correspondence and Reports, Counsel and Department Heads
- C. General Correspondence
 - January 8, 2016 letter from Rev. Msgr. John E. Hart, Pastor of Assumption Parish informing the Town that the Church of Assumption has received a Morris County Historic Preservation Trust Fund Grant in the amount of \$87,904 for Phase 1 Roof Restoration.
- D. Department Reports
- E. Resolutions of Other Jurisdictions
- F. Meeting Notices
- G. Confidential Correspondence

TOWN OF MORRISTOWN

ORDINANCE O - 3 - 2016

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 19 "SOLID WASTE MANAGEMENT" SECTION 2 "COLLECTION OF GARBAGE AND TRASH"

WHEREAS, the purpose of Chapter 19 "Solid Waste Management" of the Morristown Town Code is to protect the safety, public health, convenience and general welfare of the community and to ensure compliance with local, state and federal regulations relating to the separation, containerization, storage, placement, pickup and disposal of trash and recyclables generated within the Town of Morristown; and

WHEREAS, the Morristown Health Officer recently determined that the code does not contain language relating to the treatment of solid waste items infested by bed bugs or other pests; and

WHEREAS, it has been determined that it is in the best interests of the public health, safety and welfare to enact local requirements for the management of solid waste items infested with bed bugs or other pests;

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 19 Solid Waste Management, Section 2 Collection of Garbage and Trash, be and hereby is amended and supplemented to read as follows (new section underlined):

19-2.5 Contents of Garbage; Preparation for Collection.

a. All garbage shall be drained of all liquids prior to placement in garbage containers for collection. Garbage containers shall be kept covered with tight-fitting covers or securely tied, as applicable, while awaiting collection.

b. All potentially dangerous garbage, including but not limited to broken glass, light bulbs, sharp pieces of metal, fluorescent tubes and television tubes, shall be securely wrapped to prevent injury to the collection crews.

c. The removal of clothing, bedding or other garbage from homes or other places where highly infectious diseases have prevailed shall be performed under the supervision and direction of the Municipal Administrative Authority. Such garbage shall not be placed in any containers for Town collection.

d. All non-corrugated cardboard boxes, cartons and crates shall be collapsed prior to placement in containers for collection.

e. No medical waste, as defined in Section 19-8a, shall be placed in any garbage containers for pick up and disposal by the Town of Morristown, unless the resident has first registered with the Municipal Authority and meets the requirements of Section 19-8b.

f. Prior to removal from the building and placement at the curb for pickup, mattresses, furniture, clothing and other items that are infested or may be infested with bed bugs or other pests shall be completely enclosed in durable plastic sheeting or bags of a minimum 4 mm thickness and sealed by duct tape or other means so as to prevent any insects from escaping.

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: _____

O-1-16
I-1/12

TOWN OF MORRISTOWN

ORDINANCE O- 1 -2016

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 4 THOMPSON 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
4 Thompson Street (1 Space)	Measuring from a point created at the northwest corner of the intersection of Thompson Street @ Speedwell Avenue (Route 202). On the north side curb line of Thompson Street 40' east to 61' directly in front of #4 (Placard No. P835753).

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: _____

O-2-16

I-1/12

TOWN OF MORRISTOWN

ORDINANCE O- 2 -2016

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 22 COLUMBA 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
22 Columba Street (1 Space)	Measuring from a point created at the southwest corner of the intersection of Columba Street @ Bellevue Terrace. On the southern side of Columba Street 244’ east to 257’ directly in front of #22 (P1473309).

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

RESOLUTION R- 33 -2016

RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE BOND FOR ON SITE IMPROVEMENTS AT 48 SOUTH STREET, BLOCK 4802, LOT 12.01

WHEREAS, in accordance with N.J.S.A. 40:55D-53, the Town of Morristown received a request from Joseph Loboizzo of LDJ Builders, Inc. (the "Property Owner"), the property owner of 48 South Street, New Jersey, also known as Block 4802, Lot 12.01 (the "Property") that the Performance Bond in the amount of \$13,233.51 being held by the Town of Morristown in connection with onsite and non-contributory improvements to be made to the Property be released; and

WHEREAS, the Morristown Planning Board's engineer, Charles Carley, P.E. of Delaware Raritan Engineering, Inc., has determined that there are no public improvements to be made in connection with this Property and that therefore the monies being held do not appear to be serving the intended purpose; and

WHEREAS, the Planning Board's engineer recommends that the Performance Bond be released in accordance with the requirements of the Municipal Land Use Law and the Town's Land Use Regulations; and

WHEREAS, the Town Engineer has reviewed the recommendation of the Planning Board's engineer and finds same to be appropriate and also recommends the release of the Performance Bond; and

WHEREAS, the release of these Performance Bond shall be conditioned upon the payment of any fees, including but not limited to, all applicable application, professional and escrow fees that may be due the Town, if any; and

WHEREAS, the Town Council now wishes to take the following action with respect to the Performance Bond posted by the Property Owner;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Morristown, being the governing body thereof, that the Performance Bond posted by the Property Owner in the amount of \$13,233.51 be released in its entirety, conditioned upon the payment of any fees, including but not limited to all applicable application, professional and escrow fees that may be owed to the Town, if any.

ATTEST:

ADOPTED:

KEVIN D. HARRIS
TOWN CLERK

STEFAN ARMINGTON
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 26, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: January 26, 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 34 -2016

RESOLUTION OF THE TOWN OF MORRISTOWN AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE COUNTY OF MORRIS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the Town of Morristown desires to apply to the County of Morris Community Development Block Grant Program for purposes of obtaining funding for the Martin Luther King Avenue Streetscape Improvements;

WHEREAS, the Town of Morristown is seeking funding in the amount of \$80,000.00; and

WHEREAS, the Town of Morristown has determined that it would be beneficial to apply for the aforementioned grant;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Morristown, being the governing body thereof, that the Town of Morristown is authorized to apply to the County of Morris for the Community Development Block Grant Program for funding for the Martin Luther King Avenue Streetscape Improvements; 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 submit an application to the County of Morris for the Community Development Block Grant Program.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

STEFAN ARMINGTON
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 ____, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at ____ P.M., prevailing time.

DATED: January ____, 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 35 -2016

RESOLUTION ACCEPTING A GRANT FROM THE COUNTY OF MORRIS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR IMPROVEMENTS TO THE GRAMBY PARK PLAYGROUND

WHEREAS, the Town of Morristown submitted a grant application to the County of Morris, Community Development Block Grant Program in order to obtain funding to replace the deteriorated playground equipment and playground surface at the Gramby Park Playground; and

WHEREAS, on January 7, 2016, the Town of Morristown was advised that it was awarded a grant in the amount of \$17,470.00 for the improvements to be made to Gramby Park Playground; and

WHEREAS, the improvements to be made will help provide a safe playground that is aesthetically pleasing and functional for young children while also providing adequate seating for parents or guardians;

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 County of Morris Community Development Block Grant Program in the amount of \$17,470.00 to be used for the improvements to the Gramby Park Playground; 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 County of Morris Community Development Block Grant Program for the improvements to the Gramby Park Playground.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

STEFAN ARMINGTON,
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 26, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at 7:30 P.M., prevailing time.

DATED: January 26, 2016

KEVIN D. HARRIS
TOWN CLERK

TOWN OF MORRISTOWN

RESOLUTION R- 36-2016

RESOLUTION AWARDDING BID TO FRANK’S TRUCK CENTER, INC. FOR FURNISHING AND DELIVERING ONE (1) NEW 2016 GMC MODEL TK35903, 10,700 LB GVWR, 4WD SIERRA 8 FT., WIDE SIDE PICKUP (OR APPROVED EQUAL) WITH WESTERN 8.0’ PRO PLOW PLUS SNOW PLOW (OR APPROVED EQUAL)

WHEREAS, the Town of Morristown (the “Town”) authorized the acceptance of bids on December 15, 2015 at 10:00 a.m. for the furnishing and delivering of one (1) new 2016 GMC Model TK35903, 10,700 LB GVWR, 4WD, Sierra 4 ft., wide side pickup or approved equal with Western 8.0’ pro-plow plus snow plow or approved equal; and

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

Company – Frank’s Truck Center, Inc.

Bid Price= \$35,949.00

Trade In Allowance for 1996 Chevy Pickup = \$500.00

Net Bid Price = \$35,449.00; and

WHEREAS, the Director of Public Works/Town Engineer has reviewed the bid submitted and finds that Frank’s Truck Center, Inc. constitutes the lowest complying and responsible bidder pursuant to N.J.S.A. 40:11-1 et seq.; and

WHEREAS, the price bid by Frank’s Truck Center, Inc. is reasonable based on the research of the Engineering Division and prior purchases of similar equipment; and

WHEREAS, the Acting Director of Public Works/Town Engineer recommends awarding the bid to Frank’s Truck Center, Inc.; and

WHEREAS, the new pickup truck to be purchased will be used for general public works assignment including snow plowing; and

WHEREAS, the Mayor and Town Council have indicated their desire to award Frank’s Truck Center, Inc., 325 Orient Way, PO Box 503, Lyndhurst, New Jersey 07071 the bid for the furnishing and delivering of one (1) new 2016 GMC Model TK35903, 10,700 LB GVWR, 4WD, Sierra 4 ft., wide side pickup or approved equal with Western 8.0’ pro-plow plus snow plow or approved equal for an amount not to exceed \$35,449.00 and

WHEREAS, Frank’s Truck Center, 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 for the furnishing and delivering of one (1) new 2016 GMC Model TK35903, 10,700 LB GVWR, 4WD, Sierra 4 ft., wide side pickup or approved equal with Western 8.0' pro-plow plus snow plow or approved equal be and hereby is awarded to Frank's Truck Center, Inc., 325 Orient Way, PO Box 503, Lyndhurst, New Jersey 07071 for an amount not to exceed \$35,449.00; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized to execute and the Town Clerk to witness a Contract with Frank's Truck Center, Inc., 325 Orient Way, PO Box 503, Lyndhurst, New Jersey 07071 for the furnishing and delivering of one (1) new 2016 GMC Model TK35903, 10,700 LB GVWR, 4WD, Sierra 4 ft., wide side pickup or approved equal with Western 8.0' pro-plow plus snow plow or approved equal for an amount not to exceed \$35,449.00.

ATTEST:

ADOPTED:

KEVIN D. HARRIS
TOWN CLERK

STEFAN ARMINGTON
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 26, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: January 26, 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R-37 - 2016

RESOLUTION AUTHORIZING THE TOWN ENGINEER TO EXECUTE TWA-1 AND WQM-003 FORMS ON BEHALF OF THE TOWN OF MORRISTOWN

WHEREAS, periodically Applicants filing Treatment Works Approval Applications with the New Jersey Department of Environmental Protection (“NJDEP”) require certification by the Town of Morristown that it consents to the submission of the Application and that the Town of Morristown’s conveyance system and treatment facility has the capacity to accept the Applicant’s wastewater and that the Application complies with all of the local requirements of the Town of Morristown; and

WHEREAS, the said Certification is made on Form WQM-003; and

WHEREAS, the Town Council of the Town of Morristown finds that it would be in the best interests of the Town to authorize the Town Engineer to execute TWA-1 and WQM-003 Forms on behalf of the Town of Morristown when such forms are requested and are appropriate;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Town Council for the Town of Morristown, County of Morris, New Jersey, that the Town Engineer is hereby authorized to execute TWA-1 and WQM-003 Forms on behalf of the Town of Morristown as part of an Applicant’s Treatment Works Approval Application, when appropriate. The Town Engineer shall advise the Town Council of the Town of Morristown’s approval of such Forms within one (1) month of the submission of the same to the NJDEP.

ATTEST:

ADOPTED:

KEVIN HARRIS,
TOWN CLERK

STEFAN ARMINGTON
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____, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: January____, 2016

Kevin Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R-38 -2016

RESOLUTION AUTHORIZING APPROVAL TO ENTER INTO CONTRACT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL FOR THE PURCHASE OF GOODS EXCEEDING THE BID LIMIT.

WHEREAS, the Morris County Cooperative Pricing Council, to which the Town of Morristown belongs, enters into contracts for the purchase of a wide variety of goods and services, which municipalities may use in order to obtain better prices than they would be able to do individually, and because these contracts have already been bid, municipalities avoid the trouble of putting together specifications and bidding on their own if the size of the purchase exceeds \$17,500; and

WHEREAS, while purchases using the cooperative purchasing contracts that are less than the \$17,500 bid limit (when aggregated for any twelve (12) month period) may be done administratively, purchases that exceed the bid limit, whether in the aggregate or individually, must be authorized by the governing body; and

WHEREAS, State regulations permit the passage of blanket resolutions authorizing purchases under state and county contracts, with or without specifying a maximum dollar level; and

WHEREAS, the Administration has recommended that the Council adopt such a blanket resolution authorizing the purchases of the following items from the Morris County Cooperative Pricing Council, under the state numbers specified, in amounts not exceeding the amounts set forth below:

Table with 3 columns: Contract Number, Contract Description, and Amount. It lists 20 items such as Motor Gasoline, Rock Salt/Calcium Liquid Chloride, Paving Materials, Road Resurfacing, Drainage Pipe, Motor Oils, Diesel Fuel, Fire Equipment Services, Catch Basins, Administrative Passenger Vehicles, Utility Vehicles, Dump Bodies, Office Supplies, Water Treatment Chemicals, and Traffic Sign Materials.

30	Office Paper Supplies	\$30,000.00
33	Clay for Athletic Fields	\$50,000.00
36	Traffic Striping	\$95,000.00
37	Traffic Signal Maintenance & Repairs	\$80,000.00
41	Purchase of Communications Equipment	\$60,000.00
43	Propane Gas	\$25,000.00
49	Disposal/Recycling of Municipal Road Clean-Up Materials	\$60,000.00
52	Fire Alarms, Sprinklers & Standpipe Systems, Fire Pumps	\$50,000.00
53	Fencing Materials & Installation	\$100,000.00

WHEREAS, purchases made under this approval shall be subject to the availability of funds and the filing of a certification that funds are available for this purpose in accordance with the Local Budget Law, N.J.S.A. 40A:4-57 and N.J.A.C. 5:34-5.2;

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

For the year 2016, the Council hereby approves the purchase of goods from the Morris County Cooperative Pricing Council of the items enumerated above, under the specified contract number, in amounts not to exceed the maximum amounts set forth above. These purchases are subject to the appropriation and availability of funds for that purpose.

ATTEST:

ADOPTED:

 KEVIN D. HARRIS,
 TOWN CLERK

 STEFAN ARMINGTON
 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 26, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at 7:30 P.M., prevailing time.

DATED: January 26, 2016

 Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R³⁹ -2016

RESOLUTION AUTHORIZING APPLICATION FOR AIP GRANT AND EXECUTION OF GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR TAXIWAY B EAST REHABILITATION IMPROVEMENTS IN CONNECTION WITH AIRPORT IMPROVEMENTS AT THE MORRISTOWN MUNICIPAL AIRPORT

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

WHEREAS, there is a need for Taxiway B East Rehabilitation improvements (the "Taxiway B East Rehabilitation Project" or "Project") in connection with certain improvements at the Airport; and

WHEREAS, DM has advised that there is grant money available for the Project from the Federal Aviation Administration (FAA) Airport Improvement Program (AIP), which grant will cover 90% of the cost of the Project (with the New Jersey Department of Transportation (NJDOT) covering 5% and DM covering the remaining 5%), and in a letter dated January 15, 2016 and attached hereto, DM has requested that the Town apply for the AIP grant and execute the grant agreement; and

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

WHEREAS, the cost of the Project is estimated to not exceed \$2,500,000, to be paid as follows:

FAA Share (90%)	\$2,375,000
NJDOT's Share (5%)	\$125,000
DM's Share (5%)	\$125,000
TOTAL	\$2,500,000

and;

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

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

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

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

1. The Mayor or Business Administrator are authorized and directed to execute the grant application, and all related application documents required by the FAA for AIP grant funding for the Taxiway B East Rehabilitation Project.

2. The Mayor or Business Administrator are authorized and directed to execute the grant agreement, upon receipt of same, from the FAA for AIP grant funding for the Final Design for the Taxiway B East Rehabilitation Project.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

STEFAN ARMINGTON
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 ____, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: January __, 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 40 -2016

RESOLUTION AUTHORIZING APPLICATION FOR NEW JERSEY AIRPORT IMPROVEMENT PROGRAM (NJAIP) GRANT AND EXECUTION OF NJAIP GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE RUNWAY 31 OBSTRUCTION REMOVAL PROJECT AT THE MORRISTOWN MUNICIPAL AIRPORT

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

WHEREAS, there is a need for certain obstruction removal work associated with Runway 31 (the "Runway 31 Obstruction Removal Project" or "Project"); and

WHEREAS, DM has advised that there is grant money available for the Project from the New Jersey Department of Transportation ("NJDOT") New Jersey Airport Improvement Program ("NJAIP"), which grant will cover up to 90% of the cost of the Project, and in a letter dated January 15, 2016, DM has requested that the Town apply for the NJAIP grant and execute the grant agreement; and

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

WHEREAS, the cost of the Project is estimated not to exceed be \$100,000 to be paid as follows:

NJDOT Share (85%)	\$90,000
DM's Share (15%)	<u>\$10,000</u>
TOTAL	\$100,000

and;

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

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

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

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

1. The Mayor or Business Administrator are authorized and directed to execute the grant application, and all related application documents required by the NJDOT for NJAIP grant funding for the Runway 31 Obstruction Removal Project.

2. The Mayor or Business Administrator are authorized and directed to execute the grant agreement, upon receipt of same, from the NJDOT for NJAIP grant funding for the Runway 31 Obstruction Removal Project, in the event such grant is awarded.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

STEFAN ARMINGTON
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 __, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: January __, 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R-4[±] - 2016

RESOLUTION AUTHORIZING PURCHASE OF 2016 CHEVROLET TAHOE WITH LIGHTS AND SIRENS FOR THE MORRISTOWN FIRE BUREAU THROUGH STATE CONTRACT

WHEREAS, the Town of Morristown, pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into and on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the State Contracts allow municipalities to obtain better bid prices without having to prepare their own bid specifications; and

WHEREAS, the Town of Morristown desires to purchase the following items through State Contracts:

<u>Contract #</u>	<u>Description</u>	<u>Company</u>	<u>Amount</u>
A89938 2016	Chevrolet Tahoe 4wd	Day Chevrolet, Inc.	\$44,838.11;
81343	Lights and Sirens Package	Triangle Communications, LLC	\$7,470.83; and

WHEREAS, funds for the contracts will be certified to by the Town of Morristown at the time of purchase and will be made using available funds from the capital budget; and

WHEREAS, any purchase will be made in accordance with the conditions contained within N.J.S.A. 40A:11-12(b);

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Town Council of the Town of Morristown being the governing body thereof, that the Mayor be and hereby is authorized to enter into State Contract # A89938 with Day Chevrolet, Inc. for the purchase of a 2016 Chevrolet Tahoe and State Contract 81343 with Triangle Communications, LLC for a lights and sirens package for amounts not to exceed \$44,838.11 and \$7,470.83.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

STEFAN ARMINGTON
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 26, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.
DATED: January 26, 2016

Kevin Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 42 -2016

RESOLUTION AUTHORIZING PURCHASE OF GOODS AND SERVICES THROUGH STATE CONTRACT

WHEREAS, the Town of Morristown, pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into and on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the State Contracts allow municipalities to obtain better bid prices without having to prepare their own bid specifications; and

WHEREAS, the Town of Morristown desires to purchase the following items through State Contracts:

<u>Contract #</u>	<u>Description</u>	<u>Amount</u>
A85089, T0983	Applied Analytics Inc.	\$200,000; and

WHEREAS, funds for the contract will be certified to by the Town of Morristown at the time of purchase and will be made using available funds from various sewer utility capital and operating accounts as applicable; and

WHEREAS, any purchase will be made in accordance with the conditions contained within N.J.S.A. 40A:11-12(b);

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Town Council of the Town of Morristown being the governing body thereof, that the Mayor be and hereby is authorized to enter into State Contract #A85089, T0983 with Applied Analytics, Inc. for the purposes of purchasing equipment, supplies and services related to the operation of the Morristown Sewage Treatment Plant for an amount not to exceed \$200,000.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

STEFAN ARMINGTON
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 26, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.
DATED: January 26, 2016

Kevin Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 43 -2016

**A RESOLUTION AUTHORIZING APPOINTMENT OF ANTHONY M. DEVIZIO AS
ACTING DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS
FOR THE TOWN OF MORRISTOWN**

WHEREAS, the prior Director of Public Works retired from his position; and

WHEREAS, on October 1, 2015, Anthony M. Devizio was appointed by the Mayor to serve as the Acting Director of Public Works; and

WHEREAS, the Morristown Town Code Section 2-14.7 provides that “whenever a vacancy exists by resignation or removal or the office of Director of any Town department, the Mayor may temporarily fill such vacancy by appointing either the Business Administrator or another officer or employee of the Town as Acting Director, who shall perform all the duties and functions of such Director until the office shall be filled permanently. Any such appointment of an Acting Director shall terminate not later than ninety (90) days after the date of the appointment unless the Town Council shall, by resolution, authorize one (1) or more extensions”; and

WHEREAS, the initial ninety (90) day appointment has expired; and

WHEREAS, the Town Council, by the instant resolution, desires to extend the appointment of Anthony M. Devizio to serve as the Acting Director of the Department of Public Works;

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Town Council of the Town of Morristown, the governing body hereof, that Anthony M. Devizio be and hereby is appointed to serve as the Acting Director of the Department of Public Works, effective immediately.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

STEFAN ARMINGTON
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 26, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at 7:00 P.M., prevailing time.

DATED: January 26, 2016

Kevin D. Harris, Town Clerk



January 8, 2016

Mayor Timothy P. Dougherty
Town of Morristown
Morristown Town Hall
200 South Street
Morristown, NJ 07960

Dear Mayor Dougherty;

Re: Morris County Historic Preservation Trust Fund 2015 Grant

Please be advised that the Church of Assumption has been awarded a Morris County Historic Preservation Trust Fund grant in the amount of \$87,904 for the following purpose: Phase 1 Roof Restoration (See attached Approved Project Description). The above project has been subcontracted to AldenBailey and we expect a completion date of February 2016.

Sincerely,

A handwritten signature in black ink, appearing to read "John E. Hart".

Rev. Msgr. John E. Hart
Pastor

EXHIBIT 2: APPROVED PROJECT DESCRIPTION

Grantee(s): Church of the Assumption

Address: 91 Maple Avenue, Morristown, New Jersey 07960

Phone: (973) 267-1571

Fax: (973) 267-1571

E-Mail: fred3484@verizon.net

Contact Person: Robert J. Fredericks

Project Name: Church of the Assumption

Project Location: 91 Maple Avenue
Block 6205 Lot 1

Type of Application: Phase 1 Roof Restoration

Grant Award: \$87,904.00

Project Period: Two years from date of execution by the County, this date being Wednesday, September 27, 2017

Public Access: 12 days per year at completion of project.

Scope of Work:

Church of the Assumption - Rectory

Finishes	\$3,584
Moisture Protection	\$54,144
Metals and Carpentry	\$1,456
Masonry	\$4,480
Selective Demolition and Salvaging	\$2,848
Building Access	\$2,688
Temporary Facilities	\$2,880
General Conditions	\$7,264
Construction Administration	\$6,560
Bidding / Negotiations	\$2,000

Total: \$87,904

The Scope of Work shall include items described in "Proposal for Professional Architectural and Historic Preservation Services for the preparation of design and contract documents for: Phase I: Exterior Restoration of the Rectory at the Church of the Assumption of the Blessed Virgin Mary", prepared by Connolly & Hickey Historical Architects, LLC, dated Mar. 11, 2015, submitted as part of the 2015 grant application from the Church of the Assumption.