

THE REGULAR MEETING WILL BEGIN AT 7:30 PM

Regular Meeting of Town Council

Tuesday, June 23, 2015

Statement of Compliance with Open Public Meetings Act

A. Roll-Call

B. Moment of Silence

C. Pledge of Allegiance

D. Consent Agenda

1. Letter from Michelle Barlak, Senior Associate of Public Relations for The Seeing Eye, requesting permission to hold an awareness and fundraising 1-Mile Walk and event called "The Seeing Eye, Doggy Dash" on Sunday, October 4, 2015 from 11:00 a.m. to 3:00 p.m..

E. Mayor Presentation and Proclamations

F. Public Hearing

G. Report of Mayor and Town Officials

H. Council Liaison Reports

L. Regular Business

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

Ordinance No. O-17-2015

"Ordinance approving the Financial Agreement for Long Term Tax Exemption by and between the Town of Morristown and Leona Morris Street Urban Renewal Associates, LLC."

Purpose: Approves the Financial Agreement for long term tax exemption as part of the Morris Street Redevelopment Plan.

L. Regular Business (cont.)

2. Ordinances for Adoption (cont.)

Ordinance No. O-18-2015

“Ordinance amending and supplementing Chapter 25 ‘Health’ Section 6.5 ‘Fees’.”

Purpose: Amends the current ordinance to (i) extend the seasonal temporary food license from January through December and to (ii) rename the category for which the license is required to farmer’s markets.

3. Resolutions for Adoption

Resolution No. R-92-2015

“Resolution authorizing the Tax Collector to issue estimated Third Quarter Tax Bills for 2015.”

Purpose: Self Explanatory

Resolution No. R-93-2015

“Resolution consenting to an amended agreement for the sale of water by the Southeast Morris County Municipal Utilities Authority to the Borough of Wharton.”

Purpose: See attached May 22, 2015 letter from Laura Cummings, Executive Director of the SMCMUA.

Resolution No. R-94-2015

“Resolution authorizing the submission of the Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant - Cycle 2016.”

Purpose: Authorizes the submission of a strategic plan for the Morristown/Morris Township Municipal Alliance Grant.

Resolution No. R-95-2015

“Resolution approving the submission of a New Jersey Department of Environmental Protection – 2015 Bonus Grant for Food Waste, Abandoned Tires and Public Space Recycling Program.”

Purpose: Self Explanatory

Resolution No. R-96-2015

“Resolution authorizing the award of bid to Al Neto Contractors, Inc. for Speedwell Avenue Streetscape Improvements, Phase II.”

Purpose: Authorizing the award of bid to Al Neto Contractors, Inc. for Speedwell Avenue Streetscape Improvements, Phase II in the amount of \$111,365.00.

L. Regular Business (cont.)

3. Resolutions for Adoption (cont.)

Resolution No. R-97-2015

“Resolution rejecting bid received for Lidgerwood Softball Field Rehabilitation Project.”

Purpose: Rejects bid from JC Landscape Construction and Management Company in the amount of \$165,721.00 for the Lidgerwood Softball Field Rehabilitation Project because it substantially exceeds the engineers project estimate.

M. Unfinished Business

N. New Business

O. Correspondence Comments

P. 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.

M E M O R A N D U M

To: Rebecca Feldman, Council President
All Members of Council

From: Kevin D. Harris, Town Clerk

Sub: Correspondence

Date: June 18, 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 Tuesday, June 23, 2015.

A. Mayor's Correspondence

B. Correspondence and Reports, Counsel and Department Heads

C. General Correspondence

1. June 12, 2015 letter from Sheila A. Williams, R.M.C., Borough Clerk of the Borough of Florham Park to Christine Marion, Planning Director, Morris County Planning Board enclosing a copy of Ordinance #15-11: "An Ordinance Of The Mayor And Borough Council Of The Borough Of Florham Park In The County Of Morris, State of New Jersey To Amend Chapter 250, Zoning, Of The Code of The Borough of Florham Park" which was introduced on June 11, 2015 and is pending further consideration for possible final adoption (The Municipal Clerk's Office here in the Town of Morristown as well as Municipal Clerks in other municipalities surrounding the Borough of Florham Park were copied on this letter with the Ordinance) (The Ordinance is listed in Section E-1 below).
2. June 12, 2015 letter from Adam C. Weyer, Co-founder/Coordinator of New Jersey Ride against AIDS informing the Town of the September Sunday, September 26, 2015 14th Annual Event to raise money for NJ based AIDS Charities. The route includes several Morristown streets.
3. June 17, 2015 Letter from Timothy M. Vrabel, R.M.A., of T.M. Vrabel & Associates, LLC, to Maria Norton, Director of the Joint Free Public Library of Morristown and Morris Township enclosing the audit report for the year ending December 31, 2014 (Matthew Stechauner was copied on this letter) (This Audit document is bound and shall not be shared with Council Members unless requested, but is available for inspection in the Office of the Town Clerk).

4. June 18, 2015 Letter from Cathleen Amelio, Township Clerk, Township of Morris, Morris County, New Jersey to Laura Cummings, P.E., Executive Director of the Southeast Morris County Municipal Utilities Authority enclosing a copy of Resolution Number 125-15 Amending the Consent to the Sale of Water to the Borough of Wharton (The Municipal Clerk's Office of the Town of Morristown along with the Municipal Clerks in the Borough of Morris Plains and the Township of Hanover were also copied on this letter and provided copy of the Resolution) (The Resolution is listed in Section E-2 below).

D. Departmental Reports

E. Ordinances / Resolutions of Other Jurisdictions

1. Ordinance #15-11 of the Borough of Florham Park, Morris County, New Jersey: "An Ordinance Of The Mayor And Borough Council Of The Borough Of Florham Park In The County Of Morris, State of New Jersey To Amend Chapter 250, Zoning, Of The Code of The Borough of Florham Park"; introduced on June 11, 2015 and pending further consideration for possible final adoption (This Ordinance accompanied the June 12, 2015 Letter from Ms. Williams listed in Section C-1 above).
2. Resolution 125-15 of the Township of Morris, County of Morris, New Jersey. "Resolution Consenting To An Amended Agreement For The Sale Of Water By The Southeast Morris County Municipal Utilities Authority To The Borough of Wharton" adopted on June 17, 2015 (This Resolution accompanied the June 18, 2015 Letter from Ms. Amelio listed in Section C-4 above).
3. Resolution 068-2015 of the Borough of Laurel Springs, Camden County, New Jersey supporting Assembly Bill No. A-4235 designated the "Transparent Tax Act of 2015", adopted on May 11, 2015.

F. Meeting Notices

O-17-2015
I-6/9/2015

TOWN OF MORRISTOWN

ORDINANCE O - 17 - 2015

ORDINANCE APPROVING THE FINANCIAL AGREEMENT FOR LONG TERM TAX EXEMPTION BY AND BETWEEN THE TOWN OF MORRISTOWN AND LEONA MORRIS STREET URBAN RENEWAL ASSOCIATES, LLC

WHEREAS, the Town Council of the Town of Morristown in its capacity as the municipal governing body (the "Town Council") is responsible for implementing redevelopment plans and carrying out redevelopment projects pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "Redevelopment Law"); and

WHEREAS, in accordance with the provision of the Redevelopment Law, the Town Council designated property located at 185 Morris Street and identified as Block 3701, Lot 11 on the Tax Map of the Town of Morristown (the "Property") and abutting and/or adjacent property as an area in need of redevelopment; and

WHEREAS, the Town Council adopted a redevelopment plan for the Property, as well as abutting and/or adjacent property, in accordance with the provisions of the Redevelopment Law, entitled "Morris Street Redevelopment Plan," dated October 5, 2012, prepared by Jonathan Rose Companies, LLC (the "Redevelopment Plan"); and

WHEREAS, the Property is owned by Peter J. Cipollini, a principal of Leona Developers, LLC ("Leona"); and

WHEREAS, Leona and the Entity (as defined below) have agreed to acquire the Property, and develop and use it for the purposes of implementing the Redevelopment Plan; and

WHEREAS, Leona submitted an application to the Planning Board for preliminary and final major site plan, variances, design exception and waiver approval to develop and operate on the Property three (3) multi-family residential buildings to include a total of thirty (30) dwelling units, and the renovation of an existing structure to be used for multi-family residential housing to include a total of seven (7) dwelling units (four (4) of which shall be affordable housing units) on a newly created lot, and to include construction of the on-site parking and related improvements (the "Project"), which application was approved by the Planning Board and memorialized on January 16, 2014, in Resolution R-13-13 (collectively, the "Planning Board Approval"); and

WHEREAS, the Town Council designated Leona Developers, LLC as the redeveloper of the Property and entered into a Redevelopment Agreement with Leona, dated January 28, 2015, providing for the acquisition of the Property by Leona and the Entity (as defined below) and the development of same in accordance with the Redevelopment Plan and the Planning Board Approval; and

WHEREAS, the Redeveloper created the entity, Leona Morris Street Urban Renewal Associates, LLC, a limited-dividend, urban renewal entity (the "Entity") under the New Jersey Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq. (the "LTTE Law") to undertake and own the Project and to seek a long term tax exemption for the Project under the LTTE Law; and

WHEREAS, the Entity submitted to the Mayor of the Town (the "Mayor") an application for tax exemption, which is on file with the Town Clerk (the "Application"), requesting an exemption of the improvements constituting the Project pursuant to the LTTE Law; and

WHEREAS, the Mayor submitted the Application to the Town Council with his recommendation for approval, a copy of which recommendation is on file with the Town Clerk; and

WHEREAS, with the Mayor's recommendation for approval of the Application, the Town Council accepted and approved the Application in Resolution R-___-2015, finding that the Project represents an undertaking permitted by the LTTE Law, and constitutes improvements made for the purposes of clearance, replanning, development or redevelopment of an area in need of redevelopment within the Town, as authorized by the Redevelopment Law and the LTTE Law; and

WHEREAS, the Entity also separately submitted to the Mayor a form of financial agreement (the "Financial Agreement"), establishing the rights, responsibilities and obligations of the Entity under a tax exemption for the Project; and

WHEREAS, the Mayor submitted the Financial Agreement to the Town Council with his recommendation for approval, a copy of which recommendation is on file with the Town Clerk; and

WHEREAS, the Governing Body has reviewed the information provided in the Financial Agreement and has deemed it appropriate and acceptable.

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

Section 1. The Financial Agreement concerning Leona Morris Street Urban Renewal Associates, LLC and the Long Term Tax Exemption of the Project as part of the Morris Street Redevelopment Plan attached hereto as **Exhibit A** is hereby approved, and the Mayor is hereby authorized to execute such Financial Agreement, subject to minor modification or revision, as deemed necessary and appropriate after consultation with counsel.

Section 2. The Clerk of the Town is hereby authorized and directed, upon execution of the Financial Agreement by the Mayor, to attest to the signature of the Mayor and to affix the corporate seal of the Town upon such document.

Section 3. The executed copy of the Financial Agreement shall be certified by and be filed with the Office of the Town Clerk. Further, the Clerk of the Town shall file certified copies of this ordinance and the Financial Agreement with the Tax Assessor of the Town and the Director of the Division of Local Government Services with the Department of Community Affairs, in accordance with Section 12 of the Long Tern Tax Exemption Law.

Section 4. If any part(s) of this ordinance shall be deemed invalid, such part(s) shall be severed and the invalidity thereby shall not affect the remaining parts of this ordinance.

Section 5. All ordinances and resolutions or parts thereof inconsistent with this Ordinance are hereby rescinded.

Section 6. This ordinance shall take effect in accordance with applicable law.

ATTEST:

ADOPTED:

Kevin D. Harris,
Clerk

Timothy P. Dougherty,
Mayor

Date: _____

O-18-2015
I-6/9/2011

TOWN OF MORRISTOWN

ORDINANCE O - 18 - 2015

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 25 "HEALTH" SECTION 6.5 "FEES"

WHEREAS, the Town of Morristown currently has an ordinance that addresses the licensing of seasonal temporary food licenses; and

WHEREAS, the Morristown ordinance currently provides for seasonal temporary food licenses from June through November; and

WHEREAS, historically these licenses have been issued for farmer's market activities within the Town of Morristown; and

WHEREAS, the Town of Morristown now desires to amend the current ordinance to (i) extend the seasonal temporary food license from January through December and to (ii) rename the category for which the license is required to farmer's markets;

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 25, "Health", Section 6.5 "Fees" be and hereby is amended and supplemented to read as follows:

25-6.5 Fees.

The fee for each license shall be as provided below.

License fees, per year:

- p. Farmer's Markets (Saturdays and Sundays from January through December (per organizer/vendor, per event, nontransferable) \$ 50.00

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
MORRIS COUNTY, NEW JERSEY**

RESOLUTION NO. R-92 -2015

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO ISSUE ESTIMATED
THIRD QUARTER TAX BILLS FOR 2015**

WHEREAS, pursuant to NJSA 54:4-66.3, which permits the Tax Collector of the Town operating on a Calendar Year to prepare an estimated tax bill for the third installment of taxes in a calendar year when the State of New Jersey has not certified the adopted Town budget; and

WHEREAS, NJSA 54:4-66.3 provides for the estimation of the Calendar Year Town Tax Levy to be used for the calculation of the estimated third installment tax bill; and

WHEREAS, it is desirous of the Town of Morristown to issue estimated tax bills for the third installment of taxes payable to the Town in 2015 to assist in its cash flow requirements and avoid the issuance of additional tax anticipation notes; and

WHEREAS, the Town estimates its Calendar Year Town Tax Levy at \$ 58,090,877.

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Morristown that the Town issue estimated tax bills for the third installment bill for 2015 based on an estimated Calendar Year 2015 Town Tax Levy of \$ 58,090,877.

BE IT FURTHER RESOLVED, that certified copies of the resolution be filed with the New Jersey Division of Local Government Services and with the Morris County Board of Taxation.

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 June 23, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: June 23, 2015

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 93 -2015

**RESOLUTION CONSENTING TO AN AMENDED AGREEMENT
FOR THE SALE OF WATER BY THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY TO THE BOROUGH OF WHARTON**

WHEREAS, the Town of Morristown is one of the Creating Municipalities of the Southeast Morris County Municipal Utilities Authority (“SMCMUA”); and

WHEREAS, the Service Contract between SMCMUA and its Creating Municipalities dated January 20, 1977 as amended by an Amendatory Agreement dated December 28, 1977 (the “Service Contract”) provides that SMCMUA shall not supply or distribute water directly or indirectly to any parcel of real property outside the District of the SMCMUA without the written consent of its Creating Municipalities; and

WHEREAS, the Town of Morristown, by resolution adopted on August 17, 2011, approved a Water Supply Agreement between the Authority and the Borough of Wharton for the sale of up to 350 mgd of water for use outside the District as more particularly set forth in an Agreement between the SMCMUA and Wharton dated July 21, 2011 (the “Wharton Agreement”); and

WHEREAS, the Town of Morristown has received a request from SMCMUA for consent to amend the Wharton Agreement to increase the maximum amount of water to be sold by 150 mgd from a maximum of 350 mgd to a maximum of 0.500 mgd of water as more particularly set forth in a proposed Amended Water Supply Agreement between SMCMUA and Wharton, a copy of which is annexed hereto as Exhibit “A” (the “Amended Wharton Agreement”) and a letter from Laura Cummings, Executive Director/Chief Engineer of the SMCMUA, a copy of which is annexed hereto as Exhibit “B”; and

WHEREAS, the Wharton Agreement is contingent upon obtaining the consents of SMCMUA’s Creating Municipalities, the Morris County Municipal Utilities Authority (“MCMUA”) and the New Jersey Department of Environmental Protection (“NJDEP”); and

WHEREAS, SMCMUA has advised that the MCMUA conditionally approved the Amended Wharton Agreement by resolution adopted on May 5, 2015; and

WHEREAS, SMCMUA has applied or will apply for the consent of the NJDEP, which according to SMCMUA is expected to approve the Amended Wharton Agreement; and

WHEREAS, it appears that the proposed Amended Wharton Agreement is in the best interest of SMCMUA’s Water System and will serve to promote the public good without adverse impact on customers within SMCMUA’s District;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Morristown, being the governing body thereof, that consent be and is hereby given to the Southeast Morris County Municipal Utilities Authority, pursuant to Section 204B of the Service Contract, for

the sale of additional water to the Borough of Wharton for use outside the District as set forth in the proposed Amended Wharton Agreement attached hereto as Exhibit "A".

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 June 23, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: June 23, 2015

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 94 -2015

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE 2016

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Town Council of the Town of Morristown, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, Morristown further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Morristown Town Council has applied for funding to the Governor's Council on Alcoholism and Drug abuse through the County of Morris;

NOW, THEREFORE, BE IT RESOLVED that the Town of Morristown Town Council in the County of Morris, State of New Jersey does hereby authorize the submission of a strategic plan for the Morristown/Morris Township Municipal Alliance grant in the amount of:

DEDR	\$30,325.00
Cash Match	\$ 7,581.25
In-Kind	\$22,743.75

The Morristown Town Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Timothy P. Dougherty, Mayor

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

REBECCA FELDMAN
COUNCIL PRESIDENT

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DATED: June 23, 2015

Kevin D. Harris, Town Clerk

**TOWN OF MORRISTOWN
RESOLUTION R- 95 -2015**

**RESOLUTION APPROVING THE SUBMISSION OF A NEW JERSEY DEPARTMENT
OF ENVIRONMENTAL PROTECTION – 2015 BONUS GRANT FOR FOOD WASTE,
ABANDONED TIRES AND PUBLIC SPACE RECYCLING PROGRAM.**

WHEREAS, The New Jersey Department of Environmental Protection is making funds available with a grant program that will provide targeted grants for recycling initiatives in three areas: food waste recycling, scrap tire removal and recycling in public spaces, available to local governments and to county institutions. This program is funded through the Recycling Tax established in the “Recycling Enhancement Act”.

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing the Town of Morristown to apply for the Bonus Grant for Food Waste, Abandoned Tires and Public Space Recycling will memorialize the commitment of this municipality to recycling and to indicate the assent of the Morristown Town Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Morristown do hereby endorse the submission of the Bonus Grant for Food Waste, Abandoned Tires and Public Space Recycling grant application to the New Jersey Department of Environmental Protection; and

BE IT FURTHER RESOLVED that the monies received from the Bonus Grant for Food Waste, Abandoned Tires and Public Space Recycling grant be used solely for the purposes outlined in the Bonus Grant application.

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 June 23, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: June 23, 2015

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN
RESOLUTION R-96 -15

A RESOLUTION AUTHORIZING THE AWARD OF BID TO AL NETO CONTRACTORS,
INC. FOR SPEEDWELL AVENUE STREETScape IMPROVEMENTS, PHASE II

WHEREAS, the Town of Morristown authorized the acceptance of bids on May 15, 2015 for the Speedwell Avenue Streetscape Phase II project, which includes construction of new decorative sidewalk and curbs matching that previously constructed on North Park Place, Speedwell Avenue, and South Street; and

WHEREAS, the project limits are the east side of Speedwell Avenue between Vail Place and Logan Place; and

WHEREAS, the Town of Morristown received two (2) bids for this project as follows:

<u>Contractor</u>	<u>Hourly Rate</u>
Al Neto Contractors, Inc.	\$111,365.00;
Zuccaro Inc.	\$126,307.00; and

WHEREAS, the Director of the Department of Public Works/Town Engineer reviewed the bids submitted and found that Al Neto Contractors, Inc. constituted the lowest complying and responsible bidder pursuant to N.J.S.A. 40:11-1 et seq.; and

WHEREAS, Al Neto Contractors, Inc. has done similar work for the Town of Morristown in the past with satisfactory results; and

WHEREAS, Al Neto Contractors, Inc.'s bid price is reasonable based on the engineer's estimate of \$96,622.00; and

WHEREAS, the Town of Morristown has received a CBDG grant of \$64,276 for this project; and

WHEREAS, the remaining \$47,089 of the project will be funded with available road improvement capital; and

WHEREAS, the Mayor and Town Council have indicated their desire to retain Al Neto Contractors, Inc. for the Speedwell Avenue Streetscape Improvements, Phase II at the cost of \$111,365.00; and

WHEREAS, funds for the contract have been certified to by the Chief Financial Officer of the Town of Morristown; and

WHEREAS, Al Neto Contractors, 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 of Morristown in the previous one year that would violate either N.J.S.A. 19:44A-20.5, or the Town's Local Unit Pay to Play Ordinance adopted by referendum, or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar the company and any member of the firm from making any reportable contributions through the term of the contract;

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Town Council of the Town of Morristown being the governing body thereof, that the bid and contract be and is hereby awarded to Al Neto Contractors, Inc., 1004 Severin Drive, Bridgewater, New Jersey 08807 for the Speedwell Avenue Streetscape Improvements, Phase II at the cost of \$111,365.00; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute and the Town Clerk to witness a Contract with Al Neto Contractors, Inc., 1004 Severin Drive, Bridgewater, New Jersey 08807, for the Speedwell Avenue Streetscape Improvements, Phase II at the cost of \$111,365.00.

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 June 23, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at 7:30 P.M., prevailing time.

DATED: June 23, 2015

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 97 -2015

RESOLUTION REJECTING BID RECEIVED FOR LIDGERWOOD SOFTBALL FIELD REHABILITATION PROJECT

WHEREAS, on June 16, 2015, the Town of Morristown authorized the acceptance of bids for the Lidgerwood Softball Field Rehabilitation Project; and

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

Contractor	Bid Price
JC Landscape Construction and Management Company	\$165,721.00;
Engineer's Estimate	\$103,367.50; and

WHEREAS, the Director of the Department of Public Works/Town Engineer believes that it would be in the Town's best interest to reject the bid submitted as it substantially exceeds the engineer's estimate for the project; and

WHEREAS, N.J.S.A. 40A:11-13.2 (b) permits the rejection of bids when the lowest bid substantially exceeds the cost estimate for the goods and services; and

WHEREAS, the Town of Morristown reserved the right to reject any and all bids in the advertisement published in conjunction with this project;

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Town Council of the Town of Morristown being the governing body thereof, that the bid submitted by JC Landscape Construction and Management Company for the Lidgerwood Softball Field Rehabilitation Project, be and hereby is rejected pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-13.2 (b); and

BE IT FURTHER RESOLVED, that the Department of Public Works is hereby authorized to re-bid for the Lidgerwood Softball Field Rehabilitation Project at a time and place so designated.

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 June 23, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at 7:30 P.M., prevailing time.

DATED: June 23, 2015

Kevin D. Harris, Town Clerk



Borough of Florham Park

111 RIDGEDALE AVENUE
FLORHAM PARK, NEW JERSEY 07932

(P): 973-410-5300

(F): 973-377-5749

www.florhamparkboro.net

June 12, 2015

Ms. Christine Marion, Planning Director
Morris County Planning Board
P.O. Box 900
Morristown, New Jersey 07963-0900

Dear Ladies and Gentlemen:

BOROUGH OF FLORHAM PARK ORDINANCE # 15-11

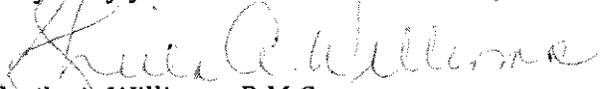
AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY TO AMEND CHAPTER 250, ZONING, OF THE CODE OF THE BOROUGH OF FLORHAM PARK

Notice is hereby given that the above referenced Ordinance #15-11 was introduced by the Governing Body of the Borough of Florham Park at a regular meeting held on June 11, 2015. You are being provided notice in accordance with the Municipal Land Use Law of New Jersey because your property falls within 200 feet of the proposed zoning change.

The Governing Body will conduct a public meeting and consider final passage of the Ordinance during its regular meeting to be held on July 16, 2015 at 7:00 p.m. or as soon thereafter as the Ordinance appears on the agenda. This meeting will be held in the Municipal Building located at 111 Ridgedale Avenue, Florham Park, New Jersey.

A copy of Ordinance #15-11 is enclosed for your information and review.

Very truly yours,

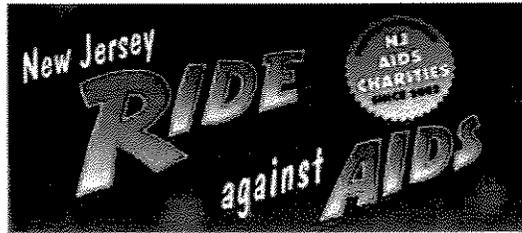

Sheila A. Williams, R.M.C.
Borough Clerk

Sent via Certified Mail to (with enclosure):

Borough of Chatham
Township of East Hanover
Township of Livingston
Borough of Madison
Township of Millburn
Township of Morris

cc: Florham Park Planning Board
Florham Park Tax Assessor

PO Box 127
Bradley Beach, NJ 07720



732-988-6593
NJRideAgainstAIDS.org

Administrator's Office Morristown
Attention: Michael Rogers
200 South Street
Morristown, NJ 07960

June 12, 2015

Dear Michael Rogers,

The New Jersey Ride Against AIDS bicycle ride is proposing our 14th annual event to raise money for New Jersey-based AIDS charities. Rather than the High Point to Cape May (3 Day, 250 Mile) route, the ride will begin and end at the New Jersey AIDS Services in Morristown. Routes of 25 or 50 miles will be offered to accommodate biking enthusiasts of all levels! Start times will be 9:30am-10:30am and 12noon-1pm.

I have enclosed the portion of our route, which details our planned route through your community. We are expecting up to 100 bike riders to participate this year. The Ride also uses volunteers in SAG (Support And Gear) vehicles that travel along the route, assisting and transporting riders in need of supplies or help. Due to the nature of the Ride and its small size, we expect our impact on your community to be very limited. All riders are required to wear helmets and reflective armbands and obey all NJ State traffic laws. We also have a team specifically designated to remove our signage.

*****Please email me acknowledging you have received this mail and to notify me of any necessary permits and information regarding an insurance certificate as soon as possible.**

Thank you for your assistance in helping us to help others. We look forward to a safe and enjoyable event. If you have any questions, please contact me directly at: (919) 539-0222 or e-mail adamw@NJRideAgainstAIDS.org.

Sincerely,

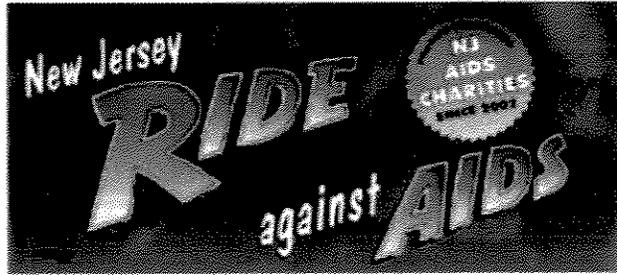
A handwritten signature in black ink that reads "Adam C. Weyer".

Adam C. Weyer
Co-founder/Coordinator New Jersey Ride Against AIDS



1 DAY | 2 ROUTES | 100% to CHARITY

**PO Box 127
Bradley Beach, NJ 07720**



**732-988-6593
NJRideAgainstAIDS.org**

June, 2015

Fostering Empathy, Easing Despair, Inc., a federally recognized 501(c)3 nonprofit, proudly presents our annual event, New Jersey Ride Against AIDS (NJRAA), 2015 Edition. NJRAA will be a one-day bicycle fundraising ride held on Saturday, September 26, 2015. The ride will begin and end at New Jersey AIDS Services, 3 Executive Drive, in Morris Plains. Routes of 25 or 50 miles will be offered to accommodate biking enthusiasts of all levels!

NJRAA is a 100% volunteer organization, which raises money to assist people in NJ living with HIV/AIDS. There are no salaried employees or paid staff. 100% of pledge donations raised by riders and crew go directly to NJ AIDS charities. Beneficiaries of NJRAA may include New Jersey AIDS Services, The Center in Asbury Park, South Jersey AIDS Alliance, JSUMC NJ Family-Centered HIV Care Network-Pediatric AIDS, Broadway House for Continuing Care, Access One, NJCRI-North Jersey Community Research Initiative and Buddies of New Jersey.

Fostering Empathy, Easing Despair, Inc. and NJRAA continue to help the community all year round. We participate in Community Dinner Tables held in Asbury Park on Thanksgiving, Christmas, and Easter. This dinner is usually held at Langosta Lounge, but is not limited to that one location. Volunteers of Fostering Empathy, Easing Despair, Inc. and NJRAA collect donations of food, clothes, shoes, toiletries, and toys, which are distributed to those in need during the various dinners.

All participants and volunteers experience the fun and magic of contribution and are left moved and inspired knowing they have made a difference. If you are interested in becoming a part of incredible team, please contact Pat Sherman at 732-221-8997 for more information.

1 DAY | 2 ROUTES | 100% to CHARITY

Part 1

Mileage START	Accum. Mileage	Direction	Description	Town	County
0.1	0.1	R	NJAS, 3 Executive Drive	Morris Plains	Morris
0.4	0.5	R	Central Avenue		
0.1	0.6	L	Cottage Street		
0.6	1.2	BR	Old Dover Road		
1.1	2.3	L	stay on Old Dover Road		
0.4	2.7	L	Mountain Way		
1.0	3.7	R	Zeek Road		
1.0	4.7	BR	Union Hill / Casterline	Denville	
			Casaterline becomes Openaki after bridge (Openaki becomes Franklin Road)		
1.1	5.8	X	Route 10 to continue on Franklin Road		
0.5	6.3	R	Franklin Road		
2.0	8.3	R	North Shore Road		
0.4	8.7	BL	Indian Road		
0.2	8.9	L	East Main Street		
0.2	9.1	X	Bloomfield Avenue at light		
0.1	9.2	R	Diamond Spring Road		
2.3	11.5	BR	Rockaway Valley Road	Boonton	
1.1	12.6	R	Valley Road		
0.9	13.5		Valley Road becomes Powerville Rd/Rt 618	Mountain Lakes	Muriel ----
0.2	13.7	R	Old Denville Road		Nature Park
1.2	14.9		(becomes Old Boonton Road)		
1.5	16.4	R	Pocono Road	Denville	
0.6	17.0	L	Diamond Spring Road		
0.4	17.4	L	East Main Street / becomes Rt. 53		
4.6	22	R	Littleton Road/Rt 202/Speedwell (thru light)	Parsippany Troy Hills	
0.8	22.8	R	Mill Road	Morris Plains	
0.4	23.2	R	Burnham Road		
0.3	23.5	X	Hanover Ave. (becomes Stiles)		
0.2	23.7	L	Central Avenue		
0.7	24.4	R	Executive Drive		
0.1	24.5	END	NJAS, 3 Executive Drive		

Part 1

Mileage	Accum. Mileage	Direction	Description	Town	County
START			NJAS, 3 Executive Drive	Morris Plains	Morris
0.1	0.1	L	Central Avenue		
0.6	0.7	R	Stiles Ave		
0.2	0.9	X	Hanover Ave		
0.8	1.7	BL	Burnham Road		
0.4	2.1		Burnham Road becomes Lake Road		
0.3	2.4	L	Walker Ave		
0.1	2.5	R	Speedwell Ave	Morristown	
0.4	2.9	BR	Speedwell Ave		
0.3	3.2	R then L	go 1/2 around the Green (N Park Pl to W Park Pl)		
0.1	3.3		Becomes South Street		
0.4	3.7	R	James Street		
2.6	6.3	R	Sand Spring Lane		
0.5	6.8	L	Sand Spring Road		
0.3	7.1	R	Blue Mill Road		
0.2	7.3		becomes Lees Hill Road	New Vernon	
0.4	7.7	L	Long Hill Road		
1.2	8.9		becomes New Vernon Road		
2.6	11.5	L	Meyersville Road		
2.4	13.9	L	Fairmount Ave	Chatham Township	
1.7	15.6	L	Southern		
2.2	17.8	L	Shunpike		
0.7	18.5	L	Loantaka Way		
0.7	19.2	R	Spring Valley Road		
1.5	20.7	R	South Street		
1.8	22.5	R then L	1/2 way around Green	Morristown	
0.4	22.9		becomes Speedwell Ave		
1.6	24.5	L	Hanover Ave		
0.4	24.9	R	Stiles Ave		
0.3	25.2	L	Central Avenue		
0.5	25.7	R	Executive Drive		
0.1	25.8	END	NJAS, 3 Executive Drive	Morris Plains	

T. M. Vrabel & Associates, LLC
Accountants and Auditors

Timothy M. Vrabel, RMA, PSA
Chris C. Hwang, CPA

June 17, 2015

Maria Norton, Director
Joint Free Public Library of Morristown and Morris Township
1 Miller Road
Morristown, New Jersey 07960

Dear Ms. Norton:

Enclosed are sixteen copies (one unbound for future reproducing) of the audit report for the Joint Free Public Library of Morristown and Morris Township for the year ending December 31, 2014.

One copy will be filed with the Town and Township Clerk and a copy will also be filed with the Director of the Division of Local Government Services.

Very truly yours,

Timothy M. Vrabel
Timothy M. Vrabel
Registered Municipal Accountant

TMV:aep
Encls.
cc: Cathleen Amelio
Matthew Stechauner

350 Main Road, Suite 104
Montville, NJ 07045
973-953-7769 Fax: 973-625-8733
Email: tmvrabel@optonline.net



TOWNSHIP OF MORRIS

50 WOODLAND AVENUE
PO BOX 7603
CONVENT STATION, NEW JERSEY 07961-7603
FAX NO. (973) 605-8363
WWW.MORRISTWP.COM

CATHLEEN AMELIO, RMC
TOWNSHIP CLERK
(973) 326-7430

June 18, 2015

Ms. Laura Cummings, P.E.
Executive Director /Chief Engineer
Southeast Morris County Municipal Utilities Authority
19 Saddle Road
Cedar Knolls, NJ 07927

Re: Resolution Number 125-15 of amending the consent to the sale of water to the Borough of Wharton

Dear Ms. Cummings:

Enclosed please find a certified copy of the resolution amending the granting municipal consent for the sale of water to the Borough of Wharton, which amending resolution was adopted by the Township Committee of the Township of Morris at their June 17, 2015 meeting.

Truly yours,

Cathleen Amelio

Cathleen Amelio, Township Clerk

Enclosure

Cc: Borough of Morris Plains, w/encl via email
Town of Morristown, w/encl via email
Township of Hanover, w/encl via email



**BOROUGH OF FLORHAM PARK
ORDINANCE # 15-11**

**AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH
OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY TO
AMEND CHAPTER 250, ZONING, OF THE CODE OF THE BOROUGH OF
FLORHAM PARK**

WHEREAS, the Planning Board and Borough Planner have recommended certain changes to the Zoning Ordinance to permit multi-family zoning on certain property along Passaic Avenue that is currently zoned for commercial use; and

WHEREAS, the Borough Council has reviewed the proposed changes to the Zoning Ordinance and determined that the changes should be incorporated into the Zoning Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Florham Park, County of Morris, State of New Jersey, as follows:

SECTION 1 – The Zoning Map referenced in Section 250-4, “Zoning Map,” of Chapter 250, entitled “Zoning” of the Code of the Borough of Florham Park is hereby amended to allow Block 4201, Lots 32, 33 and 34 which are currently zoned C-1, shall now be zoned MF-4.

SECTION 2 – Subsection H of Section 250-69 “General Provisions and Requirements” of Chapter 250 “Zoning” of the Code of the Borough of Florham Park is hereby amended to read in its entirety as follows:

A space shall be provided for storage in each unit,
at least 250 cubic feet in size.

SECTION 3 – Subsection D of Section 250-80 “General Provisions and Requirements” which regulates the MF-4 Zone of Chapter 250 “Zoning” of the Code of the Borough of Florham Park, is hereby amended to read in its entirety as follows:

All development within the MF-4 Residential Zone provided subsequent to the adoption of this ordinance shall provide for low- and moderate income housing set-asides of twenty (20%) percent of

the total number of units proposed within the development pursuant to the provisions of N.J.A.C. 3:97-6.4(b). This amendment shall not change the number or status of low and moderate income housing units provided in the zone prior to the adoption of his ordinance.

SECTION 4 – Subsection E of Section 250-80 “General Provisions and Requirements” which regulates the MF-4 Zone of Chapter 250 “Zoning” of the Code of the Borough of Florham Park is hereby amended by the addition of a new Subsection E to read in its entirety as follows:

All market-rate units constructed subsequent to the adoption of this ordinance shall have only one (1) bedroom.

SECTION 5 – All ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistencies.

SECTION 6 - If any article, section, subsection, paragraph, phrase or sentence of this ordinance is for any reason declared to be invalid, such declaration shall not affect the remainder of the ordinance.

SECTION 7 - This ordinance shall take effect upon final publication as provided for by law.

I HEREBY CERTIFY this to be a true and correct Ordinance of the Mayor and Borough Council of the Borough of Florham Park introduced on June 11, 2015 and will be further considered for adoption after Public Hearing held on July 16, 2015 at 7:00 p.m. in the Municipal Building located at 111 Ridgedale Avenue.

INTRODUCED: June 11, 2015

ADOPTED:

Mark Taylor, Mayor

ATTEST:

Sheila Williams, Borough Clerk



TOWNSHIP OF MORRIS

50 WOODLAND AVENUE
PO BOX 7603
CONVENT STATION, NEW JERSEY 07961-7603
FAX NO. (973) 605-8363
WWW.MORRISTWP.COM

CATHLEEN AMELIO, RMC
TOWNSHIP CLERK
(973) 326-7430

RESOLUTION 125-15

RESOLUTION CONSENTING TO AN AMENDED AGREEMENT FOR THE SALE OF WATER BY THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY TO THE BOROUGH OF WHARTON

WHEREAS, the Township of Morris is one of the Creating Municipalities of The Southeast Morris County Municipal Utilities Authority ("SMCMUA"); and

WHEREAS, the Service Contract between SMCMUA and its Creating Municipalities dated January 20, 1977 as amended by an Amending Agreement dated December 28, 1977 (the "Service Contract") provides that SMCMUA shall not supply or distribute water directly or indirectly to any parcel of real property outside the District of the SMCMUA without the written consent of its Creating Municipalities; and

WHEREAS, the Township of Morris, by resolution adopted on August 24, 2011, approved a Water Supply Agreement between the Authority and the Borough of Wharton for the sale of up to 350 mgd of water for use outside the District as more particularly set forth in an Agreement between the SMCMUA and Wharton dated July 21, 2011 (the "Wharton Agreement"); and

WHEREAS, the Township of Morris has received a request from SMCMUA for consent to amend the Wharton Agreement to increase the maximum amount of water to be sold by 150 mgd from a maximum of 350 mgd to a maximum of 0.500 mgd of water as more particularly set forth in a proposed Amended Water Supply Agreement between SMCMUA and Wharton, a copy of which is annexed hereto as Exhibit "A" (the "Amended Wharton Agreement"); and a letter from Laura Cummings, Executive Director/Chief Engineer of the SMCMUA, a copy of which is annexed hereto as Exhibit "B"); and

WHEREAS, the Wharton Agreement is contingent upon obtaining the consents of SMCMUA's Creating Municipalities, the Morris County Municipal Utilities Authority ("MCMUA") and the New Jersey Department of Environmental Protection ("NJDEP"); and

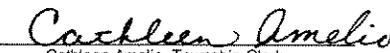
WHEREAS, SMCMUA has advised that the MCMUA conditionally approved the Amended Wharton Agreement by resolution adopted on May 5, 2015; and

WHEREAS, SMCMUA has applied or will apply for the consent of NJDEP which is expected to approve the Amended Wharton Agreement according to SMCMUA; and

WHEREAS, it appears that the proposed amended agreement for the sale of additional water from SMCMUA to Wharton is in the best interest of SMCMUA's Water System and will serve to promote the public good without adverse impact on customers within SMCMUA's District;

NOW THEREFORE, BE IT RESOLVED by the Township of Morris that consent be and is hereby given to The Southeast Morris County Municipal Utilities Authority, pursuant to Section 204B of the Service Contract, for the sale of additional water to the Borough of Wharton for use outside the District as set forth in the proposed Amended Wharton Agreement attached hereto as Exhibit "A".

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey do hereby certify that the forgoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on June 17, 2015.


Cathleen Amelio, Township Clerk
Township of Morris, Morris County
State of New Jersey

RESOLUTION OF THE BOROUGH OF LAUREL SPRINGS
068-2015
SUPPORTING ASSEMBLY BILL A-4235

WHEREAS, Assembly Bill No. A-4235 supplementing chapter 4 of Title 54, R.S.54:4-65 and designated the "Transparent Tax Act of 2015" is being considered for adoption by the New Jersey State Assembly; and

WHEREAS, the amendment would permit the local jurisdiction to print separate tax bills to each taxpayer, one showing the amount of property taxes due and payable for municipal tax purposes, the other shall state the amount of property taxes due and payable for county purposes, school purposes, fire district purposes, and for the purposes of any other special district on behalf of which the municipality collects property taxes; and

WHEREAS, both bills shall include a brief tabulation showing the distribution of the total amount to be raised by taxes; and

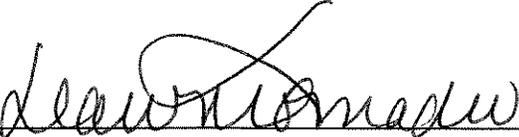
WHEREAS, A-4235 would require the municipal tax collector to send notice of the pro rata share, if any, of the property tax appeal refunds paid by the municipality during the tax year to the county, school districts, and fire districts for inclusion in their annual budgets; and

WHEREAS, in the following tax year in which the refunds were paid, the municipal tax collector is then required to deduct the applicable pro rata share of the property tax refund from the amounts to be paid to the county, and each school and fire district; and

WHEREAS, these amendments, if adopted, will assist the general public to understand the tax bill, the structure of the taxes, and the level of support for each agency, and will further provide a more equitable structure to share the obligation of paying approved tax appeals as the title states, creates transparency in the tax supporting local assessments.

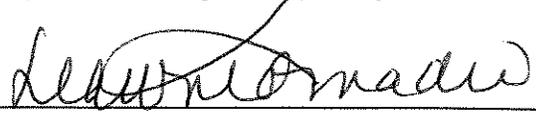
NOW THEREFORE, BE IT RESOLVED that the Mayor and Township Committee of the Township of Morris, in the County of Morris, in the State of New Jersey, hereby supports Assembly Bill A-4235 amending Title 54:4-65 and urges the Legislature to approve and pass the bill for the reasons expressed herein; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Majority Leader of the NJ State Assembly, the President of the NJ Senate, and the Governor of the State of NJ, the New Jersey State League of Municipalities, and New Jersey municipalities.

ATTEST: 
Dawn T. Amadio, RMC, Municipal Clerk


Thomas A. Barbera, Mayor

I hereby certify that the foregoing Resolution was adopted by Mayor and Council of the Borough of Laurel Springs, County of Camden, State of New Jersey at their Regular Meeting held on May 11, 2015.


Dawn T. Amadio, RMC, Municipal Clerk