

Executive Session shall begin at 7:00 P.M.

THE REGULAR MEETING WILL BEGIN AT 7:30 P.M.

Regular Meeting of the Town Council

Tuesday, May 10, 2016

Statement of Compliance with Open Public Meetings Act

A. Roll Call

B. Executive Session

- 1) Resolution authorizing the execution of a Memorandum of Agreement between the Town of Morristown and the Policeman's Benevolent Association, Local No. 43.

Purpose: Authorizes execution of a MOA for the period of January 1, 2015 through December 31, 2017

C. Resumption of Regular Meeting

D. Moment of Silence

E. Pledge of Allegiance

F. Consent Agenda

- 1) April 28, 2016 request by Temple B'nai Or to hold a 5k "Fun Run/Walk" in Morristown on either Sunday September 25, 2016 or Sunday, November 6, 2016.

G. Mayor's Presentations and Proclamations

H. 2016 Municipal Budget Presentation by Town Administrator, Jillian C. Barrick.

I. Public Hearing

J. Report of Mayor and Town Officials

K. Council Liaison Reports

L. Regular Business

- 1) Ordinances for Introduction – None scheduled for evening.

2) Ordinances for Adoption

Ordinance No. O-9-2016

“Ordinance amending and supplementing Chapter 3 “Police Regulation” and Chapter 8 “Streets and Sidewalks” of the Code of the Town of Morristown.”

Purpose: Amends Chapter 3 Police Regulation and Chapter 8 Streets and Sidewalks to encourage the safe and proper operation of bicycles on town streets.

Ordinance No. O-16-2016

“Calendar Year 2016 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14).”

Purpose: Allows the municipality to increase its CY 2016 budget by up to 3.5% over the previous year’s final appropriation in the interest of promoting the health, safety and welfare of the citizens.

3) Resolutions for Adoption

Resolution No. R-80-2016

“Resolution revising authorization to apply for New Jersey Airport Improvement Program (NJAIP) Grant and to execute 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: Revising the grant application due to the increase of cost to \$131,000.

Resolution No. R-81-2016

“Resolution authorizing the rejection of all bids submitted for Runway 5-23 Keel Rehabilitation (Phase III) at the Morristown Municipal Airport.”

Purpose: Authorizes the rejection of all bids due to inconsistencies and ambiguities in the bid documents.

Resolution No. R-82-2016

“Resolution awarding bid to Ralph Checchio, Inc. for Coal Avenue Parking Lot Improvements.”

Purpose: Awards bid for Coal Avenue parking lot improvements in the amount of \$162,350.65.

Resolution No. R-83-2016

“Resolution awarding bid to Corby Associates, Inc. for Furnishing and Installing Playground Equipment at George Gramby Memorial Park.”

Purpose: Awards bid for furnishing and installing playground equipment at George Gramby Memorial Park in the amount of \$120,000.00.

Resolution No. R-84-2016

“Resolution of support from Morristown Town Council authorizing a New Jersey Department of Environmental Protection 2016 Recreational Trails Grant Program.”

Purpose: Authorizes the Town to apply for a NJDEP 2016 Recreational Trails Grant for \$24,000 to construct recreational trails within the Town at Footes Pond Wood.

Resolution No. R-85-2016

“Resolution consenting to the application of Wayne Natunen Jr. for Water Service Outside the District of the Southeast Morris County Municipal Utilities Authority.”

Purpose: Consents to the Application of Mr. Wayne Natunen, Jr. for water service to two (2) new single family residences located at 101 and 103 Jenks Road in Harding Township.

Resolution No. R-86-2016

“Resolution authorizing the purchase of Natural Gas Services for public use on an online auction website and authorizing execution of contract with supplier with the winning bid in the auction.”

Purpose: Authorizes the purchase of Natural Gas Services for public use on an online auction website in order to procure natural gas for the Town of Morristown.

Resolution No. R-87-2016

“Resolution authorizing the purchase of Electricity Supply Services for public use on an online auction website and authorizing execution of contract with supplier with the winning bid in the auction.”

Purpose: Authorizes the purchase of Electricity Supply Services for public use on an online auction website in order to procure electricity for the Town of Morristown.

M. Unfinished (Old) Business

N. New Business

1) Discussion on a Proposed Ordinance Regulating Bed and Breakfast Establishments in the Town of Morristown (Requested by Council President S. Armington).

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.

MEMORANDUM

To: Stefan Armington, Council President
All Members of Council

From: Kevin D. Harris, Town Clerk

Sub: Correspondence

Date: May 6, 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 May 10, 2016.

A. Mayor's Correspondence

B. Correspondence and Reports, Counsel and Department Heads

C. Council Member Correspondence

- May 3, 2016 Memorandum from Council Member Alison A. Deeb, 4th Ward Council Member to Mayor Dougherty regarding Foote's Pond and Mayor Dougherty's Letter to the Morristown Environmental Commission. Also attached with this Memorandum is a copy of a Deed Restriction Covenant dated June 1, 2001, and recorded on June 8, 2001 in the Office of the Morris County Clerk.

D. General Correspondence

- Check List & Wire Disbursement List for the month of April 2016.
- April 25, 2016 letter from Laurie Howard, Chair of the Passaic River Coalition at Willow Hall regarding the award of a Morris County Historic Preservation Trust Fund grant in the amount of \$104,000 for exterior restoration.
- April 28, 2016 News Media Release from Jersey Central Power & Light entitled: Jersey Central Power & Light Submits Rate Filing to Help Support Continued Service Reliability; Residential Rates to Remain Lowest Among New Jersey's Regulated Electric Utilities.
- April 28, 2016 Letter from the Morris County Board of Chosen Freeholders announcing two Community Workshops on Wednesday, May 18, 2016 and Monday, June 6, 2016 regarding the Morris County Trail Construction Grant Program and the addition of trail development as an allowable use under the Morris County Preservation Trust Fund.

- May 5, 2016 Email from Bill and Barbara Eames of Whippany, New Jersey announcing a meeting on Thursday, May 12, 2016, at 7:00 p.m., at the Liberty Office Suites, 330 Changebridge Road, Pine Brook, New Jersey to discuss United States Housing and Urban Development regulation changes affecting Fair and Affordable Housing. The guest speaker shall be John Anthony.

E. Departmental Reports

- Annual Health Department Report, Calendar Year 2015

F. Resolutions of Other Jurisdictions

- May 2, 2016 Letter from Gertrude Atkinson, Township Clerk of the Township of Montville to State Senator Joseph Pennacchio with copy of a Montville Township Resolution in support of Senate Bill 2983 and Assembly Bill 4543 establishing three (3) classes of special law enforcement officers in schools.
- May 5, 2016 Letter from Amanda G. Macchia, Municipal Clerk of the Township of Mine Hill to Irene Kim Asbury, Board Secretary, New Jersey Board of Public Utilities with copy of Mine Hill Township Resolution 088-16 – Resolution Opposing the Rate Increase Petition Requested by New Jersey Natural Gas (adopted on April 21, 2016).

G. Meeting Notices

H. Confidential Correspondence

O-9-2016
I-4/26

TOWN OF MORRISTOWN

ORDINANCE O- 9 -2016

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 3 POLICE REGULATIONS AND CHAPTER 8 STREETS AND SIDEWALKS OF THE CODE OF THE TOWN OF MORRISTOWN

WHEREAS, the Town of Morristown has an Ordinance regulating the ownership, registration and operation of bicycles within the Town; and

WHEREAS, the Town of Morristown Chapter 18 Streets and Sidewalks, Section 18-9.1 Riding on Streets or Sidewalks, regulates the operation of bicycles on sidewalks whereby it shall be unlawful for any person over the age of fourteen (14) to ride or use any bicycle, skateboard, roller blades, scooter or similar devices upon any sidewalk within the Town of Morristown, except for the delivery of newspapers or merchandise; and

WHEREAS, the Town of Morristown Section 3-8.14 Riding on Sidewalks regulates the operation of bicycles on sidewalks whereby, any person riding a bicycle on a sidewalk shall (a) yield to pedestrians, (b) in company with other bicycle riders, ride only in single file, and (c) ride at a reduced speed in the presence of pedestrians; and

WHEREAS, the Town Council desires to amend these ordinances to encourage the safe and proper operation of bicycles on the streets of the Town of Morristown, particularly by children, to encourage greater use of bicycles as a means of transportation to reduce traffic congestion and greenhouse gas emissions, and to further the programs established by the police and civic groups to train children in the safe operation of bicycles; and

WHEREAS, the Town Council further desires to educate and encourage safe operation of motor vehicles with bicyclists along shared streets;

NOW, THEREFORE BE IT ORDAINED, by the Town Council of the Town of Morristown, County of Morris and State of New Jersey, being the governing body thereof, that Chapter 3 Police Regulations Section 8 Bicycles and Chapter 18 Streets and Sidewalks Section 9 Riding or Driving on Sidewalks Prohibited be and hereby are amended to read as follows:

3-8 BICYCLES.

3-8.1 Definitions.

As used in this section:

Bicycle shall mean any conveyance upon which a person may ride propelled wholly or in part by human muscular power and having two (2) tandem wheels.

Bicycle Registrar shall mean the designee of the Police Chief responsible for registering bicycles and performing safety inspections in connection with bicycle registrations.

3-8.2 Ownership and Registration.

3-8.2.1 Registration.

Any person residing in the town who owns a bicycle or who engages in the business of renting bicycles for hire may register his bicycle with the Bicycle Registrar. Registration of any bicycle shall be voluntary.

3-8.2.2 Application for Registration Certificate.

Each application for a bicycle registration certificate and a registration tag or decal for the transfer thereof shall be made to the Bicycle Registrar on a form approved by the Chief of Police. Such application shall set forth the name and address of the owner, the description of the bicycle, the name of the manufacturer and the serial number appearing on the frame of the bicycle. The owner shall either provide proof of ownership or certify that he lawfully owns the bicycle.

3-8.2.3 Issuance of Certificates; Inspections; Term.

a. The Police Chief or the Bicycle Registrar shall cause an inspection to be made of each bicycle for which an application is made under Section 3-8.3, as to the safe mechanical condition of the bicycle. In the event that a bicycle is found to require repairs in order to be safely operated, the Bicycle Registrar making the inspection shall so advise the applicant. All bicycles must comply with N.J.S.A. 39:4-10 et seq. with respect to brakes, lights, reflectors, audible signal devices and seats. Maintenance of a bicycle in a safe mechanical condition is the sole responsibility of the owner. The Bicycle Registrar may refuse to register a bicycle which is determined to be in an unsafe condition.

b. Upon approval of the application, the Bicycle Registrar shall issue a registration certificate, together with a registration decal which shall be affixed to the bicycle.

c. All bicycle registrations shall continue in effect until ownership of the bicycle is transferred to another person or otherwise legally disposed of.

3-8.2.4 Fees.

There shall be no fees charged for the registration, transfer or inspection of bicycles pursuant to this section.

3-8.2.5 Content of Certificate, Tag and Decal.

a. Every registration certificate shall be numbered in sequence and shall set forth the name and address of the owner of the bicycle and the serial number appearing on the frame of the bicycle. New Jersey statutes require that all persons under the age of fourteen (14) years old shall not ride or operate a bicycle unless wearing a properly fitting and fastened safety helmet.

b. On the frame of any bicycle on which the serial number is illegible, the Registrar shall stamp an identification number issued by the Bureau of Police for use in the administration of this section.

c. Registration tags or decals shall be numbered in sequence and the number thereon shall correspond to the number on the registration certificate issued for such bicycle.

3-8.2.6 Display of Tag or Decal.

The registration tag or decal shall be attached to the frame of the bicycle in a conspicuous place visible from the rear.

3-8.2.7 Dismantling or Sale of Registered Bicycles.

Each person who sells, transfers ownership of, or permanently dismantles any bicycle registered pursuant to the provision of this section shall make a report thereof and surrender the registration certificate and tag or decal to the Bureau of Police within three (3) days thereafter. When the bicycle has been sold or ownership transferred, the report shall include the name of the person to whom such sale or transfer was made.

3-8.2.8 Transfer of Registration Certificate and Tag or Decal.

Where the owner of a registered bicycle surrenders the registration certificate and tag or decal pursuant to the provisions of subsection 3-8.8, he may, upon application, obtain the transfer of the certificate and tag or decal to another bicycle owned by him, provided the application for transfer and substituted bicycle comply with the provisions of subsection 3-8.3 and 3-8.4.

3-8.2.9 Records to be Kept by the Bureau of Police.

The Bureau of Police shall keep a record of the registration of all bicycles, including the number of each registration certificate and tag or decal issued, the date of issuance, the name and address of the person to whom issued and the name or make and the serial number on the frame of the bicycle for which issued.

3-8.2.10 Replacement of Certificates, Tags or Decals.

Whenever an issued registration certificate or registration tag or decal is lost, stolen or mutilated, the bicycle owner shall notify the Registrar or Bureau of Police, and a replacement certificate or tag or decal shall be provided upon request of the bicycle registrant.

3-8.2.11 Removal, Alteration or Destruction of Tags, Decals or Serial Numbers.

a. No person shall remove, destroy, mutilate or alter any registration tag or decal, except that a tag or decal may be so removed for the purpose of surrendering the same to the Bureau of Police in the event of sale or transfer of ownership or dismantling as provided in subsection 3-8.8.

b. No person shall remove, destroy, mutilate or alter the serial number on the frame of any bicycle or have in his possession any bicycle on which said serial number is removed, destroyed, mutilated or altered.

3-8.2.12 Police Inspection; Impoundment; Redemption; Fees.

a. Any Police Officer of the Town may inspect any bicycle on any public street or place at any time for the purpose of verifying the registration of the bicycle or to ensure that the bicycle is in proper mechanical condition to be operated safely.

b. In the event that a registered bicycle is found to be operated by a person who does not have the permission of the registered owner to use it, or is in such condition as to be unfit for safe operation or there is a failure to comply with the requirements of this section, the Police may

impound the bicycle until such time as the owner or registrant has been located, or in the case of a bicycle which is determined to be unfit for safe operation, the Police may impound the bicycle until such time as the owner or registrant has arranged for the bicycle to be repaired and rendered safe for use.

c. Whenever any bicycle shall be impounded because of its unfitness for safe operation, it shall be surrendered at the end of the impoundment period to the owner, or in the case of a juvenile to the parents or the guardian of the owner, upon payment of a charge for storage, at the discretion of the Chief of Police; but if a charge is made, it shall not exceed such amount as provided in paragraph d. below, for the first and subsequent impoundments. In the case of seizure of a bicycle because it has been found in the possession of a person not the legal owner thereof, the owner shall be notified of such seizure, provided the name of the owner can be determined. If the bicycle is not reclaimed by the legal owner thereof, it shall be sold at public auction after the expiration of six (6) months from the date of seizure. Notice containing a description of the bicycle shall be published in a newspaper circulating in the Town not less than ten (10) days prior to the date of sale. The proceeds of the sale shall be remitted to the Chief Financial Officer.

d. *Impoundment Fees.*

- | | |
|----------------------------|--------|
| 1. First impoundment | \$2.00 |
| 2. Subsequent impoundments | 5.00 |

3-8.3 Bicycle Operations on Roads and Sidewalks

3-8.3.1 General – All persons 12 years and older operating bicycles in the city shall conform to all applicable laws of the state and ordinances of the city, particularly those dealing with the regulation of traffic, except where another age limit is specifically stated as being applicable. Bicycle operators obey the same rules as the drivers of motor vehicles unless inapplicable or inappropriate.

3-8.3.2 Operating Regulations – Every person riding a bicycle on a roadway shall ride as near to the right roadside as practicable exercising due care when passing a standing vehicle or one proceeding in the same direction. Every person riding a bicycle shall ride in the same direction as vehicular traffic.

A bicyclist may move left under any of the following conditions:

- (1) To make a left turn from a left turn lane or pocket;
- (2) To avoid debris, drains, or other hazardous conditions on the right;
- (3) To pass a slower moving vehicle;
- (4) To use a bicycle lane that is designated on the left side of the road;
- (5) To occupy any available lane when traveling at the same speed as other traffic;
- (6) To travel no more than two abreast when traffic is not impeded, but otherwise ride in single file.

3-8.3.3 Passengers – No person shall ride on any part of a bicycle not intended for use by a rider, nor more than one person ride a bicycle unless it is designed to accommodate more than one rider or operator.

3-8.3.4 Unsafe Bicycle – No person shall operate a bicycle that is in an unsafe or dangerous condition.

- 3-8.3.5 Lights on Bicycles** – When in use at nighttime every bicycle shall be equipped with:
- (1) A front headlamp emitting a white light visible from a distance of at least 500 feet to the front;
 - (2) A rear lamp emitting a red light visible from a distance of at least 500 feet to the rear;
 - (3) In addition to the red lamp a red reflector may be mounted on the rear.

3-8.3.6 Audible Signal – A bicycle must be equipped with a bell or other audible device that can be heard at least 100 feet away, but not a siren or whistle.

3-8.3.7 Helmets – Anyone under 17 years of age that rides a bicycle or is a passenger on a bicycle, or is towed as a passenger by a bicycle must wear a safety helmet.

3-8.3.8 Riding on Sidewalks – No person over the age of twelve (12) years old shall ride a bicycle upon a sidewalk within the following business districts:

- (1) Speedwell Avenue between Sussex Avenue and The Green
- (2) Morris Avenue between Elm Street and The Green
- (3) South Street between Elm Street and The Green
- (4) Washington Street between Atno Avenue/Phoenix Avenue and The Green
- (5) N. Park Place
- (6) W. Park Place
- (7) S. Park Place
- (8) E. Park Place

Any person riding a bicycle on any sidewalk in the Town of Morristown shall:

- (1) Yield to pedestrians
- (2) In company with other bicycle riders, ride only in single file
- (3) Ride at a walking speed in the presence of pedestrians
- (4) When passing pedestrians, cyclists shall give an audible warning, using a bell, other audible device or voice command, such as, “on your left” when passing on the left.

3-8.3.9 Stopping – Every bicycle shall have a means of stopping that is able to cause a bicycle travelling at 15 mph to stop within 30 feet.

3-8.3.10 Parking

- (1) No person shall park a bicycle upon a sidewalk in such a manner so as to unduly interfere with pedestrian traffic, or upon a roadway so as to unduly interfere with vehicular traffic.
- (2) Bicycles shall be parked in such a manner as not to interfere with building entrances.
- (3) Bicycles shall be parked to designated bicycle racks if present within 100 feet of bicyclist's destination.

3-8.4 Motor Vehicle Operations Affecting Bicyclists

3-8.4.1 Motor Vehicles Shall Give Right of Way

- (1) **Turning left in front of a bicycle** - The driver of a vehicle within an intersection intending to turn to the left shall yield the right-of-way to a bicycle approaching from the opposite direction which is within the intersection or so close thereto as to constitute an immediate hazard.

(2) **Turning right in front of a bicycle** - When a motor vehicle and a bicycle are traveling in the same direction on any highway, street, or road, the operator of the motor vehicle overtaking such bicycle traveling on the right side of the roadway shall not turn to the right in front of the bicycle at that intersection or at any alley or driveway until such vehicle has overtaken and is safely clear of the bicycle.

(3) **Overtaking on the left** - The operator of a motor vehicle overtaking a bicycle or individual proceeding in the same direction on a highway shall leave a safe distance, but not less than 3 feet, when passing the bicycle or individual and shall maintain that distance until safely past the overtaken bicycle.

3-8.4.2 Opening and closing vehicle doors - No person shall open the door of a motor vehicle on the side available to moving traffic unless and until it is reasonably safe to do so, and can be done without interfering with the movement of other motor vehicle and/or bicycle traffic, nor shall any person leave a door open on the side of the vehicle available to moving traffic for a period of time longer than necessary to load or unload passengers.

The provisions of this section shall not apply to any law-enforcement officer, firefighter, or member of a rescue squad engaged in the performance of his duties.

3-8.4.3 Driving, standing or parking on bicycle lanes prohibited – The driver of a vehicle shall not drive, unless entering or exiting a legal parking space, or stand, or park the vehicle upon any lane designated by official signs or markings for the use of bicycles, or otherwise drive or place the vehicle in such a manner as to impede bicycle traffic on such lane. The driver of a vehicle shall not stand or park the vehicle upon any lane designated by pavement markings for the shared use of motor vehicles and bicycles, or place the vehicle in such a manner as to impede bicycle traffic on such lane.

3-8.4.4 Drivers to exercise due care – Every driver of a vehicle shall exercise due care to avoid colliding with any pedestrian, or any person operating a bicycle or other device propelled by human power, upon any roadway, and shall give warning by sounding the horn when necessary and shall exercise proper precautions upon observing any child or any confused or incapacitated person upon a roadway.

3-8.5 Violations and Penalties

Any person over the age of eighteen (18) who violates subsection 3-8.3 shall, upon conviction thereof, be punished by a fine not exceeding one hundred (\$100.00) dollars.

Any person who violates any provision of Section 3-8.4 Motor Vehicle Operations Affecting Bicyclists, upon conviction, is subject to a fine not exceeding five hundred (\$500.00) dollars.

18-9 RIDING OR DRIVING ON SIDEWALKS PROHIBITED

18-9.1 Riding Upon Streets and Sidewalks

It shall be unlawful for any person over the age of fourteen (14) to ride or use any skateboard, roller blades, scooter or similar devices upon any sidewalk within the Town of Morristown, except for the

delivery of newspapers or merchandise. Exemptions shall be permitted solely in residential sections of the Town and only when such residential sidewalks are not being used by pedestrians.

The provisions of this section shall not apply to the use of any electric power-driven mobility device by a person with a mobility disability.

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 and publication in accordance with law.

ATTEST:

ADOPTED:

Kevin D. Harris
Clerk

Timothy P. Dougherty,
Mayor

Date: _____

O-16-2016
I-4/26

TOWN OF MORRISTOWN

ORDINANCE O- 16 -2016

**CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Town Council of the Town of Morristown in the County of Morris finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Town of Morristown hereby determines that a 3.5 % increase in the budget for said year, amounting to \$1,020,131 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Town of Morristown hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Town Council of the Town of Morristown, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Town of Morristown shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$1,020,131, and that the CY 2016 municipal budget for the Town of Morristown be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ATTEST:

ADOPTED:

Kevin Harris,
Clerk

Timothy P. Dougherty,
Mayor

Date: _____

TOWN OF MORRISTOWN

RESOLUTION R- 80 -2016

RESOLUTION REVISING AUTHORIZATION TO APPLY FOR NEW JERSEY AIRPORT IMPROVEMENT PROGRAM (NJAIP) GRANT AND TO EXECUTE 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, by Resolution R-40-2016 the Town authorized the application for grant money available for the Project from the New Jersey Department of Transportation (“NJDOT”) New Jersey Airport Improvement Program (“NJAIP”), which grant would cover up to 85% of the cost of the Project, with DM covering the remaining 15%; and

WHEREAS, at the time of adoption of Resolution R-40-2016 the cost of the Project was estimated not to exceed be \$100,000 to be paid as follows:

| | |
|-------------------|------------------|
| NJDOT Share (85%) | \$85,000 |
| DM’s Share (15%) | <u>\$15,000</u> |
| TOTAL | \$100,000 |

and;

WHEREAS, by Resolution R-40-2016 the Town also authorized the execution of the NJAIP grant agreement upon award of the grant; and

WHEREAS, upon review of the cost of the Project was increased to \$131,000 and the cost was allocated differently, as follows:

| | |
|-------------------|------------------|
| NJDOT Share (90%) | \$117,900 |
| DM’s Share (10%) | <u>\$13,100</u> |
| TOTAL | \$131,000 |

WHEREAS, the Town Council reaffirms its determination that acceptance of NJAIP grant funds for the Project, in the amount as revised, is in the best interests of the Town; and

WHEREAS, the NJDOT has advised that it has awarded the NJAIP grant in the revised amount as described above and has provided the Town with the grant agreement for execution.

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 agreement, for the amount as revised, for NJAIP grant funding for the Runway 31 Obstruction Removal Project.

2. This Resolution supersedes Resolution 40-2016 to the extent that it modifies the Project cost and the amount of the NJAIP grant.

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 May 10, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at 7:30 P.M., prevailing time.

DATED: May 10, 2016

KEVIN D. HARRIS, TOWN CLERK

TOWN OF MORRISTOWN

RESOLUTION R- 81 -2016

RESOLUTION AUTHORIZING REJECTION OF ALL BIDS SUBMITTED FOR RUNWAY 5-23 KEEL REHABILITATION (PHASE III) AT THE MORRISTOWN MUNICIPAL AIRPORT

WHEREAS, on March 22, 2016, the Town of Morristown received bids in response to the request for bids for the Runway 5-23 Keel Rehabilitation (Phase III) project at the Morristown Municipal Airport; and

WHEREAS, due to inconsistencies and ambiguities in the bid documents that were provided to the bidders, it has been determined that it would be in the best interest of the Town of Morristown to reject all bids received so that the purposes and procedures of the Local Public Contracts Law (N.J.S.A. 40A:11-13(2)(e)) are not violated.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Town Council of the Town of Morristown, being the governing body thereof, that the aforesaid bids received for the Runway 5-23 Keel Rehabilitation (Phase III) project at Morristown Municipal Airport be and hereby are rejected due to inconsistencies and ambiguities in the bid documents which would result in a violation of the purposes and procedures of the Local Public Contracts Law, N.J.S.A. 40A:11-13(2)(e); and

BE IT FURTHER RESOLVED, that the contract for the Runway 5-23 Keel Rehabilitation (Phase III) project be re-bid.

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 May 10, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at 7:30 P.M., prevailing time.

DATED: May 10, 2016

KEVIN D. HARRIS, TOWN CLERK

TOWN OF MORRISTOWN

RESOLUTION R- 82-2016

RESOLUTION AWARDING BID TO RALPH CHECCHIO, INC. FOR COAL AVENUE PARKING LOT IMPROVEMENTS

WHEREAS, the Town of Morristown (the "Town") authorized the acceptance of bids for the Coal Avenue Parking Lot Improvements; and

WHEREAS, on May 3, 2016 at 10:00 a.m. the Town received five (5) bids as follows:

| | <u>Company</u> | <u>Bid Price</u> |
|----|----------------------------------|--------------------|
| 1. | Ralph Checchio, Inc. | \$162,350.65 |
| 2. | Jo Med Contracting Corporation | \$164,421.00 |
| 3. | Al Neto Contractors, Inc. | \$198,924.00 |
| 4. | Salmon Brothers, Inc. | \$210,618.50 |
| 5. | Landtek DBA United Terrain Group | \$235,616.91 ; and |

WHEREAS, the Town Engineer has reviewed the bids submitted and finds that Ralph Checchio, Inc. constitutes the lowest complying and responsible bidder pursuant to N.J.S.A. 40:11-1 et seq.; and

WHEREAS, the job references listed by Ralph Checchio, Inc. are favorable and the price bid is reasonable based on the Engineer's estimate; and

WHEREAS, the Mayor and Town Council have indicated their desire to award a contract to Ralph Checchio, Inc., 661 Jerusalem Road, Scotch Plains, New Jersey 07076 for an amount not to exceed \$162,350.65; and

WHEREAS, Ralph Checchio, 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 improvements to the Coal Avenue Parking Lot be and hereby is awarded to Ralph Checchio, Inc., 661 Jerusalem Road, Scotch Plains, New Jersey 07076, for an amount not to exceed \$162,350.65; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized to execute and the Town Clerk to witness a Contract with Ralph Checchio, Inc., 661 Jerusalem Road, Scotch Plains, New Jersey 07076, for improvements to be made to the Coal Avenue Parking Lot for an amount not to exceed \$162,350.65.

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 May 10, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: May 10, 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 83 -2016

RESOLUTION AWARDDING BID TO CORBY ASSOCIATES, INC. FOR FURNISHING AND INSTALLING PLAYGROUND EQUIPMENT AT GEORGE GRAMBY MEMORIAL PARK

WHEREAS, the Town of Morristown (the "Town") authorized the acceptance of bids for the furnishing and installing of playground equipment at George Gramby Memorial Park; and

WHEREAS, on May 3, 2016 at 10:00 a.m. the Town received three (3) bids as follows:

| | <u>Company</u> | <u>Bid Price</u> |
|----|---------------------------|-------------------|
| 1. | Corby Associates | \$120,000.00 |
| 2. | Sports and Golf Solutions | \$136,500.00 |
| 3. | Whirl Construction | \$159,734.00; and |

WHEREAS, the Town Engineer has reviewed the bids submitted and finds that Corby Associates constitutes the lowest complying and responsible bidder pursuant to N.J.S.A. 40:11-1 et seq.; and

WHEREAS, Corby Associates has completed similar playground projects successfully for the Town of Morristown; and

WHEREAS, the price bid is reasonable based on the Engineer's estimate; and

WHEREAS, the Mayor and Town Council have indicated their desire to award a contract to Corby Associates, 590 Grand Avenue, Ridgefield, New Jersey 07657 for an amount not to exceed \$120,000.00; and

WHEREAS, Corby Associates 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 furnishing and installing playground equipment at George Gramby Memorial Park be and hereby is awarded to Corby Associates, 590 Grand Avenue, Ridgefield, New Jersey 07657, for an amount not to exceed \$120,000.00; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized to execute and the Town Clerk to witness a Contract with Corby Associates, 590 Grand Avenue, Ridgefield, New Jersey 07657, for furnishing and installing playground equipment at George Gramby Memorial Park for an amount not to exceed \$120,000.00.

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 May 10, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: May 10, 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 84 -2016

RESOLUTION OF SUPPORT FROM MORRISTOWN TOWN COUNCIL AUTHORIZING A NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION 2016 RECREATIONAL TRAILS GRANT PROGRAM

WHEREAS, the New Jersey Department of Environmental Protection is making funding available to municipalities, counties and non-profit agencies for recreational trail projects through the 2016 Recreational Trails Grant Program; and,

WHEREAS, this program will provide funding specifically for the rehabilitation and expansion of existing as well as the construction of new motorized, non-motorized or diversified recreational trails; and,

WHEREAS, the Town of Morristown wishes to apply for and obtain a grant through the 2016 Recreational Trails Grant Program for \$24,000 in order to construct recreational trails within the Town at Footes Pond Wood.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Town of Morristown do hereby authorize the preparation and submission of 2016 Recreational Trails Grant Application on behalf of the Town of Morristown.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Town of Morristown authorize the expenditure of the required 20% match for this grant through an in-kind contribution.

BE IT FURTHER RESOLVED, that the Town recognizes and accepts that an award of a lesser amount may be offered, and therefore, upon receipt of the grant agreement authorizes Jillian C. Barrick, Town Administrator, to authorize the execution of any such agreement on behalf of the Town of Morristown and that this signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 May 10, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at ____ P.M., prevailing time.

DATED: May 10, 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 85-2016

RESOLUTION CONSENTING TO THE APPLICATION OF WAYNE NATUNEN JR. FOR WATER SERVICE OUTSIDE THE DISTRICT OF THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

WHEREAS, the Southeast Morris County Municipal Utilities Authority (the "Authority") has received a request from Wayne Natunen, Jr. for water service to two (2) new single family residences located at 101 and 103 Jenks Road in Harding Township, designated as Block 24, Lots 14 and 14.01 on the municipal tax map, which is outside the District of the Authority; and

WHEREAS, the proposed extension requires the approval of the Authority's four creating municipalities; and

WHEREAS, the property in question fronts on or has reasonable access to the Authority's system and no "new extension" (as defined in the Service Contract between the Authority and its creating municipalities dated January 20, 1977) is required; and

WHEREAS, the Authority has determined and advised that the proposed service connection can be made without any adverse effect on the system; and

WHEREAS, the Authority has requested that the creating municipalities give their consent to the proposed new extension; and

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Morristown, being the governing body thereof, that consent is hereby given to the Southeast Morris County Municipal Utilities Authority to provide water service to Wayne Natunen, Jr. for water service to two (2) new single family residences located at 101 and 103 Jenks Road in Harding Township, designated as Block 24, Lots 14 and 14.01, County of Morris and State of New Jersey.

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 May 10, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: May 10, 2016

Kevin D. Harris, Town Clerk

86

TOWN OF MORRISTOWN

RESOLUTION R- 86 -2016

RESOLUTION AUTHORIZING THE PURCHASE OF NATURAL GAS SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE AND AUTHORIZING EXECUTION OF CONTRACT WITH SUPPLIER WITH THE WINNING BID IN THE AUCTION

WHEREAS, the Town of Morristown has determined to move forward with the EMEX Reverse Auction in order to procure natural gas for the Town of Morristown; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of natural gas supply service for public use through the use of an online auction service; and

WHEREAS, the Town of Morristown has decided to utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC will be compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act;

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 is authorized to utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, for the purchase of natural gas supply services and the Business Administrator of the Town of Morristown be and hereby is authorized to execute on behalf of the Town of Morristown a contract for natural gas supply services proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded by the Town Clerk to any and all parties requiring notice of the Town's actions.

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 May 10, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: May 10, 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 87 -2016

RESOLUTION AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE AND AUTHORIZING EXECUTION OF CONTRACT WITH SUPPLIER WITH THE WINNING BID IN THE AUCTION

WHEREAS, the Town of Morristown has determined to move forward with the EMEX Reverse Auction in order procure electricity for the Town of Morristown; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, the Town of Morristown has decided to utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC will be compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act;

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 is authorized to utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, for the purchase of electricity supply services and the Business Administrator of the Town of Morristown be and hereby is authorized to execute on behalf of the Town of Morristown a contract for electricity supply services proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded by the Town Clerk to any and all parties requiring notice of the Town's actions.

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 May 10, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: May 10, 2016

Kevin D. Harris, Town Clerk

TOWN COUNCIL MEMORANDUM

To: Hon. Timothy Dougherty, Mayor of Morristown

From: Alison A. Deeb, Morristown 4th Ward Councilwoman

Date: May 3, 2016

Re: Foote's Pond and Your Letter to the Environmental Commission

cc: Stefan Armington, Council President
Jillian Barrick, Business Administrator
Anthony DiVizio, Public Works
Vij Pawar, Director, Law
Maureen Denman, Environmental Commission

Foote's Pond Wood is a 14-acre natural park located in Morristown, New Jersey. It is nestled between James Street, a County Road, and Overlook Road on the west and east borders and the Thomas Jefferson Elementary School and Loyola Retreat House and Temple B'nai Or on the south and north borders. Inside Foote's Pond Wood, is a 3-acre pond, an integral part of the park. Foote's Pond is shrinking rapidly, and is at an urgent point where it needs to be dredged.

In 2001, a beautiful vision and landscape architect plan was created by Lisa Rappaport. In 2005, an engineering plan by Schoor DePalm indicated the plan to dredge Foote's Pond. In 2009, a study was performed by Princeton Hydro indicating the need for dredging. In 2013-2014, members of the public attended the Master Plan hearings in support of dredging Foote's Pond. More recently, residents have attended Town Council meetings in support of dredging the pond.

Since 2001, the Town has implemented a number of improvements to Foote's Pond Wood and the residents are grateful to the current mayor and previous administrations for making these improvements (i.e., dam, dock, pathway, benches, garbage cans, recycling containers, bike racks, plantings). However, the dredging component of the plan has not yet been implemented.

Foote's Pond Wood is deed restricted. According to a 2001 deed restriction, the Town is responsible for maintaining, restoring and preserving the site including the pond. The 2001 deed restriction calls for the park to be "contemplative" and passive. [See 2001 deed restriction].

Further, I encourage members of the Morristown Environmental Commission as well as the Town Council to consider historical references to the pond which go

back to 1904, over 100 years ago. There is currently an exhibit at our Town Library.

Foote's Pond is indeed part of the environmental landscape and historical fabric of Morristown. The area was originally deeded to the town by the Robert D. Foote family in 1942. Further, Robert D. Foote is attributed for bringing some of the first Springer Spaniels to America.

In reviewing the Mayor's letter, there is no timeline for the requested study or information. I ask you to please consider the urgency of this situation, and the fact that it takes months to get the required permits from the New Jersey Department of Environmental Protection. This issue is a longstanding concern for many Morristown residents who live in the surrounding area who visit the park every day and see firsthand the pond shrinking at a more rapid rate. A timeline for the study as indicated in Mayor's letter and a deadline for the study by the Environmental Commission needs to be requested in which to provide any information back to the Town Council. I understand the Environmental Commission is all volunteer and meets on a monthly basis however the need to dredge Foote's Pond is now urgent otherwise we will lose this valuable resource.

I commend the Mayor for reaching out to the Morristown Environmental Commission and the Morristown Commissioners for volunteering their time for our community. However, there is currently no timeline or deadline in the Mayor's letter. I ask the Mayor to request a reasonable but immediate timeline and deadline in which to hear back from the Environmental Commission in order to resolve the issue. Dredging Foote's Pond is an urgent, immediate need and the environmental situation impacts a large number of Morristown area residents.

Thank you.

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Prepared by:

[Signature]
Laura J. Lande, Esq.

DEED

This Deed is made on this 1st day of June, 2001

BETWEEN

THE TOWN OF MORRISTOWN, municipal corporation of the State of New Jersey whose address is 200 South Street, Morristown, NJ, referred to as the Grantor,

AND

THE TOWN OF MORRISTOWN, municipal corporation of the State of New Jersey whose address is 200 South Street, Morristown, NJ, referred to as the Grantee.

The words "Grantor" and "Grantee" shall mean all Grantors and Grantees listed above.

WITNESSETH:

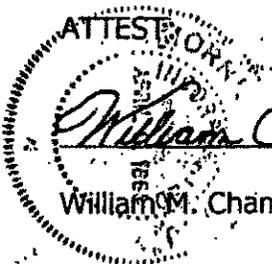
In consideration of no consideration the said Grantors do place a deed restriction on the property particularly described as follows:

Tax Map reference N.J.S.A. 46:15-2.1) Town of Morristown, Block No. 8901, Lot 2 being the same property that was transferred to the Town of Morristown by deed of Marie G. Foote, dated June 5, 1941 and recorded with the Morris County Clerk on July 24, 1942. The deed restriction was authorized by adoption of Ordinance O-47-00 at the Morristown Council Meeting of October 24, 2000 and shall limit the use of the property as follows:

The property shall be used primarily as venue for passive recreation such as contemplation, reflection and education, except for fishing in and ice skating on the pond, which shall be permitted. Development of the site shall be limited to its restoration and the

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maintenance of its natural state, however the development may include the installation of benches, pathways and similar features and that are in harmony with the contemplative attributes of the site.



William M. Chambers, Town Clerk

TOWN OF MORRISTOWN

By John J. DeLaney, Jr.

John J. DeLaney, Jr., Mayor

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RECEIVED

STATE OF NEW JERSEY, COUNTY OF MORRIS

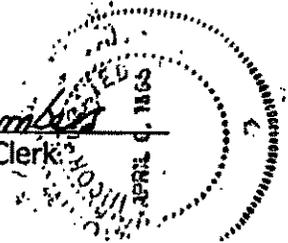
SS.: 2001 JUN -8 A 11: 50

JOAN BRAMHALL
MORRIS CO. CLERK

I CERTIFY that on, June 1st, 2001 personally came before me Mayor John J. DeLaney, Jr. who acknowledged under oath, to my satisfaction, that this person

- (a) is named in and personally signed this Deed;
- (b) signed, sealed and delivered this Deed in his capacity as Mayor of the Town of Morristown, as authorized by Ordinance adopted by the Governing Body; and
- (c) the subscribing witness signed this proof under oath to attest to the truth of these facts.

William M. Chambers
 William M. Chambers, Town Clerk



Signed and sworn to before me on
June 1st 2001

Laura J. Lande

Laura J. Lande, An Attorney
 At Law of the State of New Jersey
 (Print name and title below signature)

Record & Return:

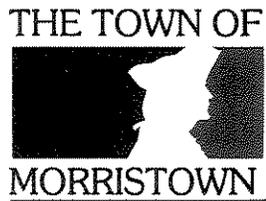
Laura J. Lande, Esq.
 Dillon, Bitar & Luther
 53 Maple Ave.
 PO Box 398
 Morristown, NJ 07963-0398

| | |
|---------------------|----------------------------|
| COUNTY OF MORRIS | |
| Consideration | <u>NONE</u> |
| Base Tax | <u>0</u> |
| Additional Tax | <u>0</u> |
| REALTY TRANSFER FEE | <u>TAX EXEMPT E</u> |
| Date | <u>6/8/01</u> By <u>DL</u> |
| RECORDING FEE | <u>22.00 Chg.</u> |

Dillon

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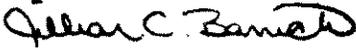


200 South Street, P.O. Box 914
Morristown, NJ 07963-0914

Jillian C. Barrick, AICP, P. P.
Business Administrator
Tel: (973) 292-6625
Fax: (973) 267-2726

MEMORANDUM

TO: Council President and Town Council

FROM: Jillian C. Barrick
Business Administrator 

DATE: May 10, 2016

RE: Monthly Check List & Wire Disbursement List

Attached please find a complete Check List & Wire Disbursement List for the month of April 2016.

THE TOWN OF



MORRISTOWN

Town of Morristown

200 South Street, P.O. Box 914

Morristown, NJ 07963

tel: 973-292-6661 fax: 973-631-5663

Frank V. Mason, CMFO
Chief Financial Officer
f-mason@townofmorristown.org

Memorandum

To: Jillian Barrick, Business Administrator
CC: Mayor Dougherty
From: Frank Mason, CFO
Date: 5/4/2016
Re: Monthly Check List & Wire Disbursements

Attached are the check registers for checks and wires issued during the month of April 2016.

Range of Checking Accts: VENDOR CLAIM UC to WIRES CURRENT Range of Check Dates: 04/01/16 to 04/30/16
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void Ref Num |
|--|------------|---|-------------|-------------------------|
| VENDOR CLAIM UC Accounts Payable Checks UNIONC | | | | |
| 8839 | 04/11/16 | FAIRVIEW FAIRVIEW INSURANCE AGENCY | 6,000.00 | 1487 |
| 8840 | 04/12/16 | 6603NUTT NORMAN D. NUTT, JR. | 40.07 | 1488 |
| 8841 | 04/12/16 | 6603WILL STUART WILLIAMSON | 442.00 | 1488 |
| 8842 | 04/12/16 | 6641KC KEITH CREGAN | 461.96 | 1488 |
| 8843 | 04/12/16 | 6718OCON KEVIN O'CONNOR | 735.00 | 1488 |
| 8844 | 04/12/16 | ACECOM ACE-COM | 749.95 | 1488 |
| 8845 | 04/12/16 | AGWAY MORRISTOWN AGWAY | 97.95 | 1488 |
| 8846 | 04/12/16 | ALAIMO ALAIMO GROUP | 2,232.00 | 1488 |
| 8847 | 04/12/16 | ALLAN ALLAN BRITWAY ELECTRICAL | 17,499.00 | 1488 |
| 8848 | 04/12/16 | ALLEN ALLEN PAPER & SUPPLY | 1,424.75 | 1488 |
| 8849 | 04/12/16 | ALLHANDS ALL HANDS FIRE EQUIPMENT | 785.86 | 1488 |
| 8850 | 04/12/16 | AMERAQUA AMERICAN AQUATIC TESTING, INC. | 895.00 | 1488 |
| 8851 | 04/12/16 | AMERIGAS AMERIGAS PROPANE LP | 453.88 | 1488 |
| 8852 | 04/12/16 | APANAL APPLIED ANALYTICS INC. | 8,522.00 | 1488 |
| 8853 | 04/12/16 | APRUZZ APRUZZESE, MCDERMOTT, MASTRO & | 300.00 | 1488 |
| 8854 | 04/12/16 | AQUAPRO AQUA PROTECH, INC. | 400.00 | 1488 |
| 8855 | 04/12/16 | ARCO ARCO TRADING COMPANY | 748.00 | 1488 |
| 8856 | 04/12/16 | ATON ATON COMPUTING, INC. | 3,109.18 | 1488 |
| 8857 | 04/12/16 | AWISCO AWISCO NJ, LLC | 385.24 | 1488 |
| 8858 | 04/12/16 | BUYWISE BUY WISE AUTO PARTS | 1,042.29 | 1488 |
| 8859 | 04/12/16 | CANON CANON USA, INC | 461.05 | 1488 |
| 8860 | 04/12/16 | CASTLE CASTLE PRINTING CO. | 21.20 | 1488 |
| 8861 | 04/12/16 | CHASEJEF JEFF CHASE | 800.00 | 1488 |
| 8862 | 04/12/16 | CITFIN CIT FINANCE, LLC | 197.65 | 1488 |
| 8863 | 04/12/16 | COLIANNI JOSEPH COLIANNI | 210.00 | 1488 |
| 8864 | 04/12/16 | CONNOR JAMES A CONNORS ASSOC | 11,508.00 | 1488 |
| 8865 | 04/12/16 | CONSTELL CONSTELLATION NEW ENERGY, INC. | 9,691.73 | 1488 |
| 8866 | 04/12/16 | CSF CAIN & SONS FIRE EQUIPMENT, INC | 536.50 | 1488 |
| 8867 | 04/12/16 | DAILYRCD DAILY RECORD | 60.96 | 1488 |
| 8868 | 04/12/16 | DATAMA DATAMATION SYSTEMS | 163.90 | 1488 |
| 8869 | 04/12/16 | DAVO MS. PEGGY DAVO | 882.00 | 1488 |
| 8870 | 04/12/16 | DBCYKDL DIFRANCESCO, BATEMAN, KUNZMAN, | 105.85 | 1488 |
| 8871 | 04/12/16 | DECOTIS DECOTIS, FITZPATRICK, COLE | 870.60 | 1488 |
| 8872 | 04/12/16 | DELTAIR DELTA AIRPORT CONSULTANTS, INC | 137,200.00 | 1488 |
| 8873 | 04/12/16 | DLGS STATE TREASURER | 150.00 | 1488 |
| 8874 | 04/12/16 | DMAIRP DM AIRPORTS LTD. | 712.50 | 1488 |
| 8875 | 04/12/16 | DOVER DOVER BRAKE & CLUTCH CO. | 2,294.92 | 1488 |
| 8876 | 04/12/16 | DSC DOVER SPORTS CENTER, INC. | 117.88 | 1488 |
| 8877 | 04/12/16 | EAGLEEQP EAGLE EQUIPMENT CORPORATION | 60,700.00 | 1488 |
| 8878 | 04/12/16 | FERRARAR RALPH FERRARA | 1,337.00 | 1488 |
| 8879 | 04/12/16 | FERRARAT TOM FERRARA | 750.00 | 1488 |
| 8880 | 04/12/16 | FERRONE DANIELLE FERRONE | 965.96 | 1488 |
| 8881 | 04/12/16 | FRAZZANO CHRISTINA FRAZZANO | 800.00 | 1488 |
| 8882 | 04/12/16 | GAETA GAETA RECYCLING COMPANY, INC. | 2,275.00 | 1488 |
| 8883 | 04/12/16 | GEBHART GEBHART ENVIRONMENTAL PRODUCTS | 165.00 | 1488 |
| 8884 | 04/12/16 | GENEL GEN-EL SAFETY & | 323.00 | 1488 |
| 8885 | 04/12/16 | GENREC GENERAL RECREATION, INC. | 3,972.00 | 1488 |
| 8886 | 04/12/16 | GROWIT GROW IT GREEN | 250.00 | 1488 |
| 8887 | 04/12/16 | HACH HACH COMPANY | 1,736.80 | 1488 |

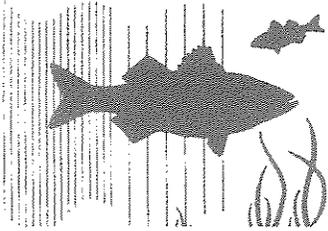
| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void Ref Num |
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| /ENDOR CLAIM UC Accounts Payable Checks UNIONC Continued | | | | |
| 8888 | 04/12/16 | HOLIDAY HOLIDAY GOO | 833.49 | 1488 |
| 8889 | 04/12/16 | IDMMED I.D.M. MEDICAL SUPPLY CO, INC | 45.00 | 1488 |
| 8890 | 04/12/16 | INGLESIN INGLESINO, PEARLMAN, WYCISKALA | 35,567.53 | 1488 |
| 8891 | 04/12/16 | IPD INSTITUTE FOR PROFESSIONAL | 198.00 | 1488 |
| 8892 | 04/12/16 | LEXIS LEXIS NEXIS MATTHEW BENDER | 77.22 | 1488 |
| 8893 | 04/12/16 | MAS MONTVILLE ANIMAL SHELTER | 1,703.75 | 1488 |
| 8894 | 04/12/16 | MCCREEDY JIM MCCREEDY | 750.00 | 1488 |
| 8895 | 04/12/16 | MCINTE COUNTY OF MORRIS TREASURER | 31,782.16 | 1488 |
| 8896 | 04/12/16 | MCMUA MORRIS CO MUA | 40,977.12 | 1488 |
| 8897 | 04/12/16 | MCNERNEY MCNERNEY & ASSOCIATES, INC. | 4,450.00 | 1488 |
| 8898 | 04/12/16 | MCTCTA MC TAX COLL/TREASURER ASSC. | 25.00 | 1488 |
| 8899 | 04/12/16 | MILLENUM MILLENIUM STRATEGIES | 3,000.00 | 1488 |
| 8900 | 04/12/16 | MINUTE MINUTEMAN PRESS | 360.00 | 1488 |
| 8901 | 04/12/16 | MORTON MORTON SALT, INC. | 11,706.29 | 1488 |
| 8902 | 04/12/16 | MOTORSOL MOTOROLA SOLUTIONS, INC. | 6,075.75 | 1488 |
| 8903 | 04/12/16 | MTLUMB MORRISTOWN LUMBER | 731.25 | 1488 |
| 8904 | 04/12/16 | NJDCA NJ DEPARTMENT OF COMMUNITY | 13,191.00 | 1488 |
| 8905 | 04/12/16 | NJDPCA NJ DEPUTY FIRE CHIEF'S ASSN. | 400.00 | 1488 |
| 8906 | 04/12/16 | NJDHEALT NJ DEPT. HEALTH & SR. SERVICES | 20.40 | 1488 |
| 8907 | 04/12/16 | NJFIREEQ NEW JERSEY FIRE EQUIPMENT CO. | 68.10 | 1488 |
| 8908 | 04/12/16 | NJLM NJLM | 156.00 | 1488 |
| 8909 | 04/12/16 | NWFINANC NW FINANCIAL GROUP, LLC | 360.00 | 1488 |
| 8910 | 04/12/16 | OAKLEY THOMAS OAKLEY | 100.00 | 1488 |
| 8911 | 04/12/16 | ONEC ONE CALL CONCEPTS, INC. | 76.88 | 1488 |
| 8912 | 04/12/16 | PAYCHE PAYCHEX | 475.41 | 1488 |
| 8913 | 04/12/16 | PENNCARE PENN CARE SOFTWARE DIVISION | 901.00 | 1488 |
| 8914 | 04/12/16 | PHELAN IRENE W. PHELAN | 150.00 | 1488 |
| 8915 | 04/12/16 | PITNEY PITNEY BOWES INC. | 576.50 | 1488 |
| 8916 | 04/12/16 | POLITI POLITI AUTO PARTS | 285.88 | 1488 |
| 8917 | 04/12/16 | PROFG PROFESSIONAL GOVT. EDUCATORS | 255.00 | 1488 |
| 8918 | 04/12/16 | R D R & D TRUCKING, INC. | 8,294.00 | 1488 |
| 8919 | 04/12/16 | RALPH V E RALPH | 285.90 | 1488 |
| 8920 | 04/12/16 | REV-GUAR REVENUE - GUARD | 1,009.45 | 1488 |
| 8921 | 04/12/16 | RUDY ROBERT RUDY, III, ESQ. | 4,500.00 | 1488 |
| 8922 | 04/12/16 | SAEC SPECIALTY AUTOMOTIVE EQUIPMENT | 500.00 | 1488 |
| 8923 | 04/12/16 | SCHEPER FRANK SCHEPER, JR. | 670.14 | 1488 |
| 8924 | 04/12/16 | SKYLANDS SKYLANDS AREA FIRE EQUIPMENT & | 92.50 | 1488 |
| 8925 | 04/12/16 | SMCMUA SMC MUA | 279.34 | 1488 |
| 8926 | 04/12/16 | SPINELLA SPINELLA CONTRACTING, INC. | 280.00 | 1488 |
| 8927 | 04/12/16 | SSWORLD S & S WORLDWIDE, INC. | 155.23 | 1488 |
| 8928 | 04/12/16 | STAPLADV STAPLES ADVANTAGE | 334.24 | 1488 |
| 8929 | 04/12/16 | TILCON TILCON NEW YORK, JINC. | 550.57 | 1488 |
| 8930 | 04/12/16 | TOBAR GONZALO C. TOBAR-MARQUEZ | 1,130.00 | 1488 |
| 8931 | 04/12/16 | TOREN ARIELA EDELSON-TORENBERG, MA | 165.00 | 1488 |
| 8932 | 04/12/16 | TURN TURN OUT UNIFORMS | 841.70 | 1488 |
| 8933 | 04/12/16 | USBANPC4 US BANK cust.for PC 4 & Crdtrs | 324.80 | 1488 |
| 8934 | 04/12/16 | VAZQUEZ JORGE VAZQUEZ-RIOSVELASCO | 165.00 | 1488 |
| 8935 | 04/12/16 | VERIZ VERIZON | 3,600.06 | 1488 |
| 8936 | 04/12/16 | WARMING ROBERT A. WARMINGTON, Esq. | 300.00 | 1488 |
| 8937 | 04/12/16 | WASTEM WASTE MANAGEMENT | 1,342.11 | 1488 |
| 8938 | 04/12/16 | WBMASO W.B. MASON COMPANY INC. | 6,496.92 | 1488 |
| 8939 | 04/12/16 | WOLOWICZ RICHARD WOLOWICZ | 3,228.66 | 1488 |

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| 8940 | 04/14/16 | SLEEPY SLEEPY'S | 2,132.97 | | 1489 |
| 8941 | 04/18/16 | PFRS POLICE & FIREMEN RETIRE SYSTEM | 116,036.87 | | 1492 |
| 8942 | 04/26/16 | POSTBMTX POSTMASTER W. CALDWELL | 1,420.18 | | 1493 |
| 8943 | 04/26/16 | POSTOFF MORRISTOWN POST OFFICE | 130.00 | | 1493 |
| 8944 | 04/26/16 | 6603MORS KEVIN MORSE | 66.84 | | 1494 |
| 8945 | 04/26/16 | 6641KC KEITH CREGAN | 2,147.37 | | 1494 |
| 8946 | 04/26/16 | 6718OCON KEVIN O'CONNOR | 490.00 | | 1494 |
| 8947 | 04/26/16 | 6744MORR ASHLEY MORRONE | 25.00 | 04/27/16 VOID | 1494 |
| 8948 | 04/26/16 | AIRGRP AIR GROUP | 978.00 | | 1494 |
| 8949 | 04/26/16 | AJIMAGES AJ IMAGES, INC. | 3,446.00 | | 1494 |
| 8950 | 04/26/16 | ALAIMO ALAIMO GROUP | 781.25 | | 1494 |
| 8951 | 04/26/16 | ALLAN ALLAN BRITWAY ELECTRICAL | 1,950.00 | | 1494 |
| 8952 | 04/26/16 | ALLEN ALLEN PAPER & SUPPLY | 944.79 | | 1494 |
| 8953 | 04/26/16 | APANAL APPLIED ANALYTICS INC. | 4,794.00 | | 1494 |
| 8954 | 04/26/16 | AWISCO AWISCO NJ, LLC | 49.68 | | 1494 |
| 8955 | 04/26/16 | BCM BCM ONE | 6,698.42 | | 1494 |
| 8956 | 04/26/16 | BEYRFORD BEYER FORD | 506.96 | | 1494 |
| 8957 | 04/26/16 | BRADY BRADY & CORREALE, LLP | 37.50 | | 1494 |
| 8958 | 04/26/16 | BSNPASS BSN SPORTS LLC | 81.12 | | 1494 |
| 8959 | 04/26/16 | CAMPBE CAMPBELL FOUNDRY COMPANY | 157.00 | | 1494 |
| 8960 | 04/26/16 | CANON CANON USA, INC | 147.01 | | 1494 |
| 8961 | 04/26/16 | CASTLE CASTLE PRINTING CO. | 280.00 | | 1494 |
| 8962 | 04/26/16 | CHU ELLEN CHU | 3,610.00 | | 1494 |
| 8963 | 04/26/16 | CONVENT CONVENT SERVICENTER | 378.34 | | 1494 |
| 8964 | 04/26/16 | COOPER COOPER ELECTRIC SUPPLY CO. | 45.12 | | 1494 |
| 8965 | 04/26/16 | COUNT005 COUNTY OF MORRIS | 34,243.00 | | 1494 |
| 8966 | 04/26/16 | COYNE COYNE CHEMICAL | 3,636.39 | | 1494 |
| 8967 | 04/26/16 | CUSTBAND CUSTOM BANDAG, INC. | 104.16 | | 1494 |
| 8968 | 04/26/16 | DAILYRCD DAILY RECORD | 151.20 | | 1494 |
| 8969 | 04/26/16 | DALESSAN EDWARD G. D'ALESSANDRO, JR. | 300.00 | | 1494 |
| 8970 | 04/26/16 | DATAMA DATAMATION SYSTEMS | 2,978.24 | | 1494 |
| 8971 | 04/26/16 | DELSEA DELSEA TERMITE & PEST CONTROL | 298.00 | | 1494 |
| 8972 | 04/26/16 | DOVER DOVER BRAKE & CLUTCH CO. | 852.84 | | 1494 |
| 8973 | 04/26/16 | ECTREE EAST COAST TREE EXPERTS LLC | 1,100.00 | | 1494 |
| 8974 | 04/26/16 | EIC EIC INSPECTION AGENCY CORP. | 3,121.00 | | 1494 |
| 8975 | 04/26/16 | ELMSFORD ELMSFORD FIRE DEPARTMENT | 105.00 | | 1494 |
| 8976 | 04/26/16 | ESI ESI EQUIPMENT, INC. | 1,898.00 | | 1494 |
| 8977 | 04/26/16 | FFE FIRE FIGHTING EQUIPMENT CO. | 320.00 | | 1494 |
| 8978 | 04/26/16 | FIBAR FIBAR SYSTEMS | 1,924.00 | | 1494 |
| 8979 | 04/26/16 | FIRENG FIRE ENGINEERING | 21.00 | | 1494 |
| 8980 | 04/26/16 | GARSTATE GARDEN STATE SIGNS | 359.42 | | 1494 |
| 8981 | 04/26/16 | GFOA G.F.O.A. of NEW JERSEY | 90.00 | | 1494 |
| 8982 | 04/26/16 | GMFENCE GM FENCE | 1,700.00 | | 1494 |
| 8983 | 04/26/16 | GPS GENERAL PLUMBING SUPPLY, INC. | 47.55 | | 1494 |
| 8984 | 04/26/16 | HAMFELDT HAMFELDT VIDEO, LLC | 2,000.00 | | 1494 |
| 8985 | 04/26/16 | HEART HEARTSMART.COM | 450.00 | | 1494 |
| 8986 | 04/26/16 | IANL INTEGRATED ANALYTICAL LABS | 1,890.00 | | 1494 |
| 8987 | 04/26/16 | INGLESIN INGLESINO, PEARLMAN, WYCISKALA | 46.70 | | 1494 |
| 8988 | 04/26/16 | JOHNNY JOHNNY ON THE SPOT, INC. | 110.00 | | 1494 |
| 8989 | 04/26/16 | KINGS KINGS SUPERMARKET | 64.91 | | 1494 |
| 8990 | 04/26/16 | MADSCI MAD SCIENCE OF MORRIS & SUSSEX | 495.00 | | 1494 |
| 8991 | 04/26/16 | MAFFEI CHRISTINA MAFFEI, EXECUTOR | 2,993.82 | | 1494 |

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| VENDOR CLAIM UC Accounts Payable Checks UNIONC Continued | | | | | |
| 8992 | 04/26/16 | MCENERNY MCENERNEY, BRADY & COMPANY | 27,505.00 | | 1494 |
| 8993 | 04/26/16 | MCNERNEY MCNERNEY & ASSOCIATES, INC. | 9,300.00 | | 1494 |
| 8994 | 04/26/16 | MGL MGL PRINTING SOLUTIONS | 535.75 | | 1494 |
| 8995 | 04/26/16 | MILANESI ARMAND MILANESI | 350.00 | | 1494 |
| 8996 | 04/26/16 | MINERVA MINERVA CLEANERS | 1,690.50 | | 1494 |
| 8997 | 04/26/16 | MINUTE MINUTEMAN PRESS | 2,212.41 | | 1494 |
| 8998 | 04/26/16 | MOOREMED MOORE MEDICAL LLC | 880.50 | | 1494 |
| 8999 | 04/26/16 | MTAUTO MORRISTOWN AUTO BODY | 95.00 | | 1494 |
| 9000 | 04/26/16 | Alignment Check | | VOID | |
| 9001 | 04/26/16 | MTLUMB MORRISTOWN LUMBER | 771.67 | | 1494 |
| 9002 | 04/26/16 | MTWP TOWNSHIP OF MORRIS | 30.00 | | 1494 |
| 9003 | 04/26/16 | MUSKY MUSKY TROUT HATCHERIES, LLC | 912.25 | | 1494 |
| 9004 | 04/26/16 | NESTLE NESTLE PURE LIFE DIRECT | 74.65 | | 1494 |
| 9005 | 04/26/16 | NJLM NJLM | 55.00 | | 1494 |
| 9006 | 04/26/16 | OXFORD OXFORD HEALTH PLANS | 470,144.87 | | 1494 |
| 9007 | 04/26/16 | PARSIPAL PARSIPPANY P.A.L. | 2,250.00 | 04/27/16 VOID | 1494 |
| 9008 | 04/26/16 | PAYCHE PAYCHEX | 525.60 | | 1494 |
| 9009 | 04/26/16 | PITNRESV PITNEY BOWES | 24.56 | | 1494 |
| 9010 | 04/26/16 | PLAINS PLAINSMAN AUTO SUPPLY | 1,450.71 | | 1494 |
| 9011 | 04/26/16 | POSTBMTX POSTMASTER W. CALDWELL | 215.00 | | 1494 |
| 9012 | 04/26/16 | PSEG PSEG | 269.83 | | 1494 |
| 9013 | 04/26/16 | PSEG ADM PSE & G | 6,300.52 | | 1494 |
| 9014 | 04/26/16 | R D R & D TRUCKING, INC. | 8,266.80 | | 1494 |
| 9015 | 04/26/16 | REV-GUAR REVENUE - GUARD | 8,229.30 | | 1494 |
| 9016 | 04/26/16 | RIOS RIOS ENGRAVING | 89.00 | | 1494 |
| 9017 | 04/26/16 | RIVETTI GIOACCHINO RIVETTI | 100.00 | | 1494 |
| 9018 | 04/26/16 | RUTGUNIV TREASURER, STATE OF NJ | 235.00 | | 1494 |
| 9019 | 04/26/16 | SCHEPER FRANK SCHEPER, JR. | 2,547.96 | | 1494 |
| 9020 | 04/26/16 | SHERWIN SHERWIN WILLIAMS | 25.24 | | 1494 |
| 9021 | 04/26/16 | SKYLANDS SKYLANDS AREA FIRE EQUIPMENT & | 480.00 | | 1494 |
| 9022 | 04/26/16 | SPECTRUM SPECTRUM COMMUNICATIONS | 112.00 | | 1494 |
| 9023 | 04/26/16 | STAUBLER MICHAEL STAUBLER | 720.00 | | 1494 |
| 9024 | 04/26/16 | STERICYC STERICYCLE, INC. | 56.43 | | 1494 |
| 9025 | 04/26/16 | TIMMER W. E. TIMMERMAN CO INC | 213,570.00 | | 1494 |
| 9026 | 04/26/16 | TIREMGT TIRE MANAGEMENT LLC | 172.50 | | 1494 |
| 9027 | 04/26/16 | TOREN ARIELA EDELSON-TORENBERG, MA | 165.00 | | 1494 |
| 9028 | 04/26/16 | TROPWO TROPICANA HOTEL/CASINO | 225.00 | | 1494 |
| 9029 | 04/26/16 | TYRRELL DONALD TYRRELL | 42.00 | | 1494 |
| 9030 | 04/26/16 | UNHEALTH UNITED HEALTH CARE INS. CO. | 704.13 | | 1494 |
| 9031 | 04/26/16 | UPS UNITED PARCEL SERVICE | 48.44 | | 1494 |
| 9032 | 04/26/16 | USAHOIST USA HOIST CORPORATION | 570.00 | | 1494 |
| 9033 | 04/26/16 | USBANKBV US BANK CUST. FOR BVOO1 TRUST | 18,443.23 | | 1494 |
| 9034 | 04/26/16 | VERIZ VERIZON | 3,093.08 | | 1494 |
| 9035 | 04/26/16 | WELDON WELDON ASPHALT | 109.13 | | 1494 |
| 9036 | 04/26/16 | WOLOWICZ RICHARD WOLOWICZ | 2,706.53 | | 1494 |
| 9037 | 04/26/16 | ZEP ZEP MANUFACTURING CO | 129.70 | | 1494 |
| 9038 | 04/28/16 | WESTM WEST CHESTER MACHINERY | 2,550.54 | | 1497 |
| 9039 | 04/28/16 | MORRISOIL MORRIS COUNTY SOIL | 450.00 | | 1501 |
| 9040 | 04/28/16 | NEBULA NEBULA NJ, LLC | 5,743.20 | | 1502 |

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| VENDOR CLAIM UC Accounts Payable Checks UNIONC Continued | | | | | |
| Checking Account Totals | | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> |
| | | | | | <u>Amount Void</u> |
| | Checks: | | 199 | 3 | 1,476,965.66 |
| | Direct Deposit: | | 0 | 0 | 0.00 |
| | Total: | | 199 | 3 | 1,476,965.66 |
| WIRES CURRENT CURRENT: Wire Disbursements | | | | | |
| 142 | 04/08/16 | BENFITTA Benefit Tax Link | 250.00 | | 1496 |
| 140 | 04/14/16 | MORRIS S MORRIS SCHOOL DISTRICT | 2,395,691.00 | | 1490 |
| 143 | 04/28/16 | PERS PUBLIC EMPLOYEES RETIREMENT | 772,667.00 | | 1498 |
| 144 | 04/28/16 | PFRS POLICE & FIREMEN RETIRE SYSTEM | 2,254,060.87 | | 1499 |
| Checking Account Totals | | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> |
| | | | | | <u>Amount Void</u> |
| | Checks: | | 4 | 0 | 5,422,668.87 |
| | Direct Deposit: | | 0 | 0 | 0.00 |
| | Total: | | 4 | 0 | 5,422,668.87 |
| Report Totals | | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> |
| | | | | | <u>Amount Void</u> |
| | Checks: | | 203 | 3 | 6,899,634.53 |
| | Direct Deposit: | | 0 | 0 | 0.00 |
| | Total: | | 203 | 3 | 6,899,634.53 |

| Totals by Year-Fund | | | | | |
|--------------------------------|------|---------------------|---------------|-------------|---------------------|
| Fund Description | Fund | Budget Total | Revenue Total | G/L Total | Total |
| CURRENT FUND | 5-01 | 81,465.77 | 0.00 | 0.00 | 81,465.77 |
| CURRENT FUND | 6-01 | 6,286,488.21 | 0.00 | 0.00 | 6,286,488.21 |
| SEWER UTILITY FUND | 6-07 | <u>43,278.20</u> | <u>0.00</u> | <u>0.00</u> | <u>43,278.20</u> |
| Year Total: | | 6,329,766.41 | 0.00 | 0.00 | 6,329,766.41 |
| AIRPORT CAPITAL | A-06 | 137,912.50 | 0.00 | 0.00 | 137,912.50 |
| CAPITAL FUND | C-04 | 303,831.38 | 0.00 | 0.00 | 303,831.38 |
| GRANTS FUND | G-02 | 6,140.97 | 0.00 | 0.00 | 6,140.97 |
| SEWER CAPITAL FUND | S-08 | 4,794.00 | 0.00 | 0.00 | 4,794.00 |
| RECREATION TRUST FUND | T-09 | 6,519.00 | 0.00 | 0.00 | 6,519.00 |
| OTHER TRUST FUND | T-12 | 21,583.07 | 0.00 | 0.00 | 21,583.07 |
| ANIMAL CONTROL FUND | T-15 | 4,230.85 | 0.00 | 0.00 | 4,230.85 |
| SELF-INSURANCE TRUST FUND | T-17 | 781.25 | 0.00 | 0.00 | 781.25 |
| IRS EQUITABLE SHARED FUNDS DBR | T-22 | <u>2,609.33</u> | <u>0.00</u> | <u>0.00</u> | <u>2,609.33</u> |
| Year Total: | | 35,723.50 | 0.00 | 0.00 | 35,723.50 |
| Total of All Funds: | | <u>6,899,634.53</u> | <u>0.00</u> | <u>0.00</u> | <u>6,899,634.53</u> |



PASSAIC RIVER COALITION
at Willow Hall

330 Speedwell Avenue, Morristown, NJ 07960
Phone: (973) 532-9830
Fax: (973) 889-9172

April 25, 2016

Passaic River Coalition
330 Speedwell Avenue
Morristown, NJ 07960

**RE: Morris County Historic Preservation Trust Fund
2015 Grant**

Dear Mayor Timothy Dougherty:

Please be advised that Passaic River Coalition has been awarded a Morris County Historic Preservation Trust Fund grant in the amount of \$104,000 for the purpose of exterior restoration. The above project has yet to be contracted, but the plans have been filed by HMR Architects. We expect a completion date of 2017.

Sincerely,

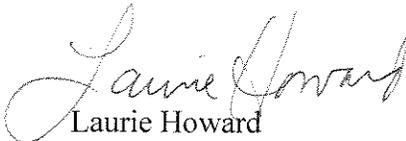

Laurie Howard
Chair, Passaic River Coalition

EXHIBIT 2: APPROVED PROJECT DESCRIPTION

Grantee(s): Passaic River Coalition
Address: 330 Speedwell Avenue, Morristown, NJ 07960
Phone: (973) 532-9830
Fax: (973) 889-9172
E-Mail: lhoward.passaicriver@gmail.com
Contact Person: Laurie Howard, Chairperson, Board of Trustees
Project Name: Willow Hall
Project Location: 330 Speedwell Avenue
Block 2801 Lot 1
Type of Application: Exterior Restoration
Grant Award: \$104,000.00
Project Period: Two years from date of execution by the County, this date being Wednesday, September 27, 2017
Public Access: 1 day per month at completion of project.

Scope of Work:

Willow Hall

| | |
|-----------------------------|-----------|
| Additional Work | \$1,820 |
| Finishes | \$33,034 |
| Roofing | \$8,654 |
| Metals and Wood | \$47,792 |
| Masonry | \$4,844 |
| Construction Administration | \$5,892 |
| Bidding / Negotiations | \$1,964 |
| Total: | \$104,000 |

The Scope of Work shall include items described in "Proposal for Bidding and Construction Administration Services, Willow Hall - Exterior Restoration and ADA Bathroom", prepared by HMR Architects, dated Mar. 13, 2015, submitted as part of the 2015 grant application from the Passaic River Coalition.

FirstEnergy Corp.
300 Madison Avenue
Morristown, New Jersey 07962
www.firstenergycorp.com

For Release: April 28, 2016

News Media Contact
Ron Morano
(973) 401-8097

**Jersey Central Power & Light Submits Rate Filing to Help Support
Continued Service Reliability
Residential Rates to Remain Lowest Among New Jersey's
Regulated Electric Utilities**

Morristown, N.J. – Jersey Central Power & Light (JCP&L) today filed an electric rate plan with the New Jersey Board of Public Utilities (BPU) that supports and builds on the significant service reliability and customer service improvements made by the utility in recent years. This rate request is expected to benefit customers by sustaining ongoing tree trimming, inspections of lines, poles and substations, and maintenance for newly installed equipment that enhances and modernizes the electric system.

Since 2012, JCP&L has invested more than \$612 million in service-related enhancement projects, provided field staff with tablets and smart phones to support faster power restoration, partnered with IBEW Local 102 and 400 for major storm response, and updated online and mobile technologies to provide more timely information to customers. These recent investments helped JCP&L achieve its best service reliability record in more than a decade last year, including a 33 percent reduction in system outage duration and a 19 percent improvement in customer restoration times. In addition, the utility's tree trimming and vegetation management programs have reduced tree-related outages more than 38 percent.

“While JCP&L's rates have remained stable and even declined over the past decade, the cost of providing reliable electric service has increased,” said Jim Fakult, president of JCP&L. “It's our job to provide dependable electricity to our growing customer base for their homes, businesses and communities, and this rate plan will help us deliver on this commitment.”

Even with the proposed increase, JCP&L would continue to offer the lowest residential electric rates among New Jersey's four regulated electric distribution companies. The company's rate request totals \$142 million. If approved, it would result in a 6 percent overall rate increase for the average JCP&L residential customer using 650 kilowatt hours per month – a monthly increase of \$5.58.

The filing was made in compliance with a BPU order issued last year in the company's 2012 rate case. The public is invited to comment on the filing through the BPU's public comment process, and JCP&L will participate in public meetings about the plan. The company has requested that the new rates be effective on January 31, 2017.

JCP&L, a FirstEnergy Corp. (NYSE: FE) subsidiary, serves 1.1 million New Jersey customers in the counties of Burlington, Essex, Hunterdon, Mercer, Middlesex, Monmouth, Morris, Ocean, Passaic, Somerset, Sussex, Union and Warren. Follow JCP&L on Twitter [@JCP_L](#), on Facebook at www.facebook.com/JCPandL or online at www.jcp-l.com.

Forward-Looking Statements: This news release includes forward-looking statements based on information currently available to management. Such statements are subject to certain risks and uncertainties. These statements include declarations regarding management's intents, beliefs and current expectations. These statements typically contain, but are not limited to, the terms "anticipate," "potential," "expect," "forecast," "target," "will," "intend," "believe," "project," "estimate," "plan" and similar words. Forward-looking statements involve estimates, assumptions, known and unknown risks, uncertainties and other factors that may cause actual results, performance or achievements to be materially different from any future results, performance or achievements expressed or implied by such forward-looking statements, which may include the following: the speed and nature of increased competition in the electric utility industry, in general, and the retail sales market in particular; the ability to experience growth in the Regulated Distribution and Regulated Transmission segments and to successfully implement our sales strategy for the Competitive Energy Services segment; the accomplishment of our regulatory and operational goals in connection with our transmission investment plan, including, but not limited to, the proposed transmission asset transfer to Mid-Atlantic Interstate Transmission, LLC, and the effectiveness of our strategy to reflect a more regulated business profile; changes in assumptions regarding economic conditions within our territories, assessment of the reliability of our transmission system, or the availability of capital or other resources supporting identified transmission investment opportunities; the impact of the regulatory process on the pending matters at the federal level and in the various states in which we do business including, but not limited to, matters related to rates and the Electric Security Plan IV (ESP IV) in Ohio, specifically related to a complaint filed at the Federal Energy Regulatory Commission (FERC) against FirstEnergy Solutions Corp., The Cleveland Electric Illuminating Company, Ohio Edison Company, and The Toledo Edison Company that request FERC review the Electric Security Plan IV Purchase Power Agreement (ESP IV PPA) under Section 205 of the Federal Power Act, and other future complaints or challenges that could impact the ESP IV and the ESP IV PPA; the impact of the federal regulatory process on FERC-regulated entities and transactions, in particular FERC regulation of wholesale energy and capacity markets, including PJM Interconnection, L.L.C. (PJM) markets and FERC-jurisdictional wholesale transactions; FERC regulation of cost-of-service rates, including FERC Opinion No. 531's revised Return on Equity methodology for FERC-jurisdictional wholesale generation and transmission utility service; and FERC's compliance and enforcement activity, including compliance and enforcement activity related to North American Electric Reliability Corporation's mandatory reliability standards; the uncertainties of various cost recovery and cost allocation issues resulting from American Transmission Systems, Incorporated's realignment into PJM; economic or weather conditions affecting future sales and margins such as a polar vortex or other significant weather events, and all associated regulatory events or actions; changing energy, capacity and commodity market prices including, but not limited to, coal, natural gas and oil prices, and their availability and impact on margins and asset valuations; the continued ability of our regulated utilities to recover their costs; costs being higher than anticipated

and the success of our policies to control costs and to mitigate low energy, capacity and market prices; other legislative and regulatory changes, and revised environmental requirements, including, but not limited to, the effects of the United States Environmental Protection Agency's Clean Power Plan, Coal Combustion Residuals regulations, Cross-State Air Pollution Rule and Mercury and Air Toxics Standards programs, including our estimated costs of compliance, Clean Water Act (CWA) waste water effluent limitations for power plants, and CWA 316(b) water intake regulation; the uncertainty of the timing and amounts of the capital expenditures that may arise in connection with any litigation, including New Source Review litigation, or potential regulatory initiatives or rulemakings (including that such initiatives or rulemakings could result in our decision to deactivate or idle certain generating units); the uncertainties associated with the deactivation of certain older regulated and competitive fossil units, including the impact on vendor commitments and as it relates to the reliability of the transmission grid, the timing thereof; the impact of other future changes to the operational status or availability of our generating units and any capacity performance charges associated with unit unavailability; adverse regulatory or legal decisions and outcomes with respect to our nuclear operations (including, but not limited to, the revocation or non-renewal of necessary licenses, approvals or operating permits by the Nuclear Regulatory Commission or as a result of the incident at Japan's Fukushima Daiichi Nuclear Plant); issues arising from the indications of cracking in the shield building at Davis-Besse; the risks and uncertainties associated with litigation, arbitration, mediation and like proceedings, including, but not limited to, any such proceedings related to vendor commitments; the impact of labor disruptions by our unionized workforce; replacement power costs being higher than anticipated or not fully hedged; the ability to comply with applicable state and federal reliability standards and energy efficiency and peak demand reduction mandates; changes in customers' demand for power, including, but not limited to, changes resulting from the implementation of state and federal energy efficiency and peak demand reduction mandates; the ability to accomplish or realize anticipated benefits from strategic and financial goals, including, but not limited to, the ability to continue to reduce costs and to successfully execute our financial plans designed to improve our credit metrics and strengthen our balance sheet through, among other actions, our cash flow improvement plan and other proposed capital raising initiatives; our ability to improve electric commodity margins and the impact of, among other factors, the increased cost of fuel and fuel transportation on such margins; changing market conditions that could affect the measurement of certain liabilities and the value of assets held in our Nuclear Decommissioning Trusts, pension trusts and other trust funds, and cause us and/or our subsidiaries to make additional contributions sooner, or in amounts that are larger than currently anticipated; the impact of changes to material accounting policies; the ability to access the public securities and other capital and credit markets in accordance with our financial plans, the cost of such capital and overall condition of the capital and credit markets affecting us and our subsidiaries; actions that may be taken by credit rating agencies that could negatively affect us and/or our subsidiaries' access to financing, increase the costs thereof, and increase requirements to post additional collateral to support outstanding commodity positions, letters of credit and other financial guarantees; changes in national and regional economic conditions affecting us, our subsidiaries and/or our major industrial and commercial customers, and other counterparties with which we do business, including fuel suppliers; the impact of any changes in tax laws or regulations or adverse tax audit results or rulings; issues concerning the stability of domestic and foreign financial institutions and counterparties with which we do business; the risks associated with cyber-attacks and other disruptions to our information technology system that may compromise our generation, transmission and/or distribution services and data security breaches of sensitive data, intellectual property and proprietary or personally identifiable information regarding our business, employees, shareholders, customers, suppliers, business partners and other individuals in our data centers and on our networks; and the risks and other factors discussed from time to time in our United States Securities and Exchange Commission (SEC) filings, and other similar factors. The foregoing factors should not be construed as exhaustive and should be read in conjunction with the other cautionary statements and risks that are included in our filings with the SEC, including but not limited to the most recent Annual Report on Form 10-K and any subsequent Quarterly Reports on Form 10-Q. New factors emerge from time to time, and it is not possible for management to predict all such factors, nor assess the impact of any such factor on FirstEnergy's business or the extent to which any factor, or combination of factors, may cause results to differ materially from those contained in any forward-looking statements. FirstEnergy expressly disclaims any current intention to update, except as required by law, any forward-looking statements contained herein as a result of new information, future events or otherwise.

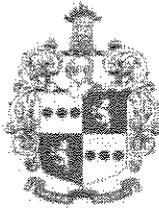
(042816)

MORRIS COUNTY BOARD OF CHOSEN FREEHOLDERS

Director
Kathryn A. DeFillippo

Deputy Director
Hank Lyon

Douglas R. Cabana
John Cesaro
Thomas J. Mastrangelo
Christine Myers
Deborah Smith



County Counsel
John A. Napolitano
County Administrator
John Bonanni
Clerk of the Board
Diane M. Ketchum

April 28, 2016

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

Dear Mayor Dougherty:

On November 4, 2014, via voter referendum, trail development was permitted as an allowable use under the Morris County Preservation Trust Fund. As a result, on April 27th, 2016, the Board of Chosen Freeholders has adopted the Morris County Trail Construction Grant Program.

This new program will distribute funding for trail construction, via reimbursement grants, to provide recreational trail use opportunities that benefit communities and enhance the quality of life for the residents of Morris County.

Eligible projects include:

- New Trails – motorized & non-motorized (various surface types)
- Rehabilitation and Restoration (for existing trails damaged by significant acts of nature)
- Trailside and Trailhead Facilities (as part of new trail construction)

Project requirements include:

- Ownership – preserved public park land or private land with easements (dedicated for public recreational use)
- Matching Funds - 20% (financial contribution or in-kind services)
- Reimbursement - 80% upon project completion
- Project Status - construction ready

In order to introduce this new grant program, two Community Workshops have been scheduled for Wednesday, May 18th and Monday, June 6th. Additionally, applicants can schedule pre-application meetings to review and discuss individual applications prior to the deadline. Pre-application meetings will be held on a first-come first-served basis throughout the open application cycle.

Important deadlines are:

- LETTER OF INTENT DEADLINE: Friday, July 29, 2016 at 4:00 PM
- APPLICATION DEADLINE: Thursday, September 1, 2016 at 4:00 PM
- NOTIFICATION DATE: Late December 2016 to early January 2017

Received

MAY 2 2016

Morristown Administration

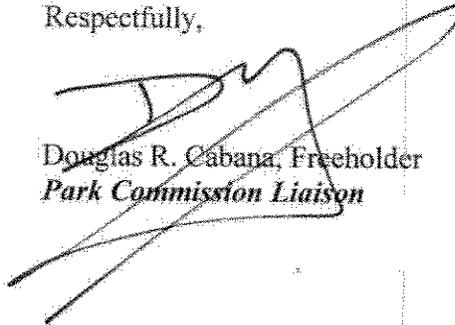
I encourage you to visit the new Trail Construction Grant Program page of our website at: <http://morriscountynj.gov/planning/divisions/prestrust/trail/> to see if this program could benefit your community. Enclosed, please find a program fact sheet and details of the Community Workshops. Please feel free to contact Denise Chaplick at the Morris County Park Commission at (973) 326-7605 or dchaplick@morrisparks.net with any questions you may have.

Respectfully,



Christine Myers, Freeholder
Planning and Preservation Liaison

Respectfully,



Douglas R. Cabana, Freeholder
Park Commission Liaison

Enclosures

cc: Municipal Governing Body, *via email*
Municipal Administrators, *via email*

MORRIS COUNTY TRAIL CONSTRUCTION GRANT PROGRAM

FACT SHEET

PROGRAM OVERVIEW: The Morris County Trail Construction Grant Program will award grants for the construction of trails to municipalities. All trail construction must occur on public lands held by the municipality, or easements. Only trail construction grants will be considered through this program.

The program will operate on a reimbursement basis only. Applicants are limited to one application per funding cycle.

The program will rely upon local municipalities to provide planning and design and 20% matching funds to make the trail projects a reality.

PURPOSE OF FUNDING: The purpose of the grant program is to provide recreational trail use opportunities which benefit the communities and enhance the quality of life for the residents of Morris County.

PERMISSABLE USES & PROJECTS:

1. Construction of new trails of various types (motorized and non-motorized)
2. Rehabilitation and restoration of existing trails damaged by significant acts of nature
3. Construction and installation of trailside and trailhead facilities (only as part of new construction)

NON-ELIGIBLE USES: Various aspects of project development are not eligible for funding as part of this grant program; they include but are not limited to the following:

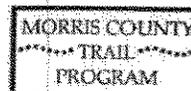
1. Land Condemnation
2. Land Acquisition
3. Trail feasibility studies
4. Planning
5. Design
6. Sidewalks
7. Improvements or construction to roads
8. Lighting
9. Running tracks (tracks used for races involving athletes at track meets)
10. Law enforcement personnel & activities
11. Promotional materials (shirts, caps, pins)

SOURCE OF FUNDING: Morris County Preservation Trust Fund. On November 4, 2014, the voting electorate of Morris County approved the ballot question by a margin of nearly 3 to 1 to permit trail development as an allowable use under the Trust Fund.

WHO IS ELIGIBLE: Any of the thirty-nine municipalities in the County of Morris, New Jersey.

REQUIRED QUALIFICATIONS: The land on which the trail is to be funded must be:

1. Located in Morris County
2. Owned by the municipality
3. Permanently preserved public parkland or private land with easements for public recreational use
4. On land with a permanent easement for public trail/recreational provided to the municipality
5. In full control of all land and/or easements on which trail(s) are to be funded



MORRIS COUNTY TRAIL CONSTRUCTION GRANT PROGRAM

FACT SHEET

GRANT LIMITS: The minimum grant amount is \$5,000.00. The maximum grant award limit is defined as "no one award shall receive more than 60% of the funds available during each year's funding cycle". However, this exception can be waived if the pool of applicants is limited and/or the project is deemed to be a regionally significant project.

APPLICATION PROCESS: Applicants are required to submit a completed Letter of Intent which verifies property ownership, estimates costs, and approves pursuit of grant. Applicants are also required to submit a completed application which consists of 9 sections including:

1. Contact Information
2. Project Summary
3. Verification of Ownership
 - a. Deeds & Easements
4. Project Justification
5. Project Map
6. Environmental Verification
7. Design Verification
 - a. Certified Plans & Specifications
 - b. Schedule
 - c. Governing Body Resolution
 - d. Partnership Agreement
 - e. Agency Authorization
8. Engineering Cost Estimate
9. Project Signature Page

LETTER OF INTENT DEADLINE: Friday July 29, 2016 at 4:00 PM.

APPLICATION DEADLINE: Thursday September 1, 2016 at 4:00 PM.

NOTIFICATION DATE: Late December 2016 to early January 2017.

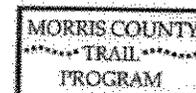
PROJECT COMPLETION: 3-years (as defined in grant agreement)

EVALUATION CRITERIA: The following evaluation criteria will be considered in the review of each application. Additional considerations may also include the amount and type of use, as well as the quality of natural, cultural and recreational resources.

| | |
|--------------|------------------------|
| Access | Funding |
| Diversity | Constructability |
| Connectivity | Maintenance |
| Demand | Partnership |
| Concurrency | Programs and Promotion |

PROGRAM ASSISTANCE: Applicants will have an opportunity to attend Community Workshops scheduled for May 18th and June 6th to learn more about the program. Additionally, applicants can schedule pre-application meetings to review and discuss individual applications prior to the deadline. Pre-application meetings will be held on a first-come first-served basis throughout the open application cycle.

CONTACT INFORMATION: Denise Chaplick, Director Park Planning and Development
Morris County Park Commission
300 Mendham Road
Morristown, NJ 07960
(973) 326-7605
dchaplick@morrisparks.net



April 2016 (final)

MORRIS COUNTY TRAIL CONSTRUCTION GRANT PROGRAM

COMMUNITY WORKSHOPS

In 2016 we will be conducting two Community Workshops prior to grant application deadlines. These workshops will provide insight into program specifics, application requirements, and timelines. The Community Workshops will be held in the following locations:

WORKSHOP #1

Wednesday, May 18, 2016

3:00PM – 5:00PM

Frelinghuysen Arboretum
Haggerty Education Center Auditorium
353 East Hanover Avenue
Morris Township, NJ



WORKSHOP #2

Monday, June 6, 2016

10:00AM – 12:00PM

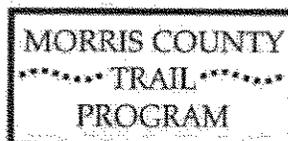
New Jersey Highlands Council
100 North Road (CR 513)
Chester, New Jersey



CONTACT INFORMATION:

Denise Chaplick,
Director, Park Planning and Development
Morris County Park Commission
300 Mendham Road
Morristown, NJ 07960
(973) 326-7605
dchaplick@morrisparks.net

All representatives interested in submitting a grant application are encouraged to attend in advance of preparing the application.



Kevin Harris

From: TownClerk
Sent: Thursday, May 05, 2016 2:17 PM
To: Kesselmeyer, Robin
Cc: Kevin Harris
Subject: FW: Save the Date - How HUD will enslave your Community - May 12
Attachments: 120721 Westchester Cty summary.pdf

FYI

Blind CC: to Council

From: Barbara Eames [mailto:Barbara@WEames.com]
Sent: Thursday, May 05, 2016 1:57 PM
To: Eames Barbara <barbara@WEames.com>
Subject: Save the Date - How HUD will enslave your Community - May 12

Dear Municipal Clerks -

Please e-mail this notice ASAP to your mayors and members of your council, plus members of your Planning Boards. The meeting is next Thursday.

Thank you.

Dear Morris County officials -

Last July, new regulations were approved by HUD (Dept. of Housing and Urban Development) that will affect EVERY community across the country by requiring quotas for ethnicity, race, and poverty levels in "Affirmatively Furthering Fair Housing", but actually having implications far beyond just housing. Few people even know this has happened, and even fewer understand the effects on local control, zoning, and development.

John Anthony, a national speaker on the issue, will be in Morris County to meet with officials next Thursday, May 12th. We are reserving an evening of his time to speak to citizens and elected officials to give them a heads up on what is going on.

Save next Thursday evening, May 12th at 7:00 for an evening with John.

Location: Liberty Office Suites, 330 Changebridge Rd., Pine Brook, 07058. Use the door on the right side of the building, closest to the front. Please RSVP so we can anticipate attendance.

These rules will REMOVE local control over zoning, planning, and development, and are based on the experiences of Westchester County NY over the last several years. Westchester served as a pilot to the now-in-force regulations. Click here to read more about Westchester's experience:

Attached is a link to John Anthony's website, where there are a number of articles about the new regulations.

<http://www.sustainablefreedomlab.org>

For a quick video summary, click here: AFFH in 5 minutes:

<http://sustainablefreedomlab.org/videos/>

For more information, please call us at 973-538-8226

See you then!

Barbara and Bill Eames
Whippany

timesunion

<http://www.timesunion.com/news/article/Westchester-County-in-tiff-with-feds-over-housing-3725383.php>

Westchester County in tiff with feds over housing

County executive says requirements lead to "different country"

Associated Press Published 9:16 pm, Saturday, July 21, 2012



IMAGE 1 OF 6

In this June 29, 2012 photo, the Cottage Landings affordable housing project is shown while under construction in Rye, N.Y. The development is part of a 750-unit requirement in the settlement of a 2009 lawsuit ... [more](#)

WHITE PLAINS — The entire U.S. government seems to be lined up against Westchester County these days.

The county just north of New York City, home to actors, ballplayers, Clintons and Kennedys, is mired in a housing dispute that encompasses race, taxes, zoning and other sensitive suburban issues.

The **Justice Department**, the Department of **Housing and Urban Development**, a federal judge and a federal monitor have all been scolding Westchester, and especially its

county executive, over the implementation of a court order that settled a 2009 housing segregation lawsuit.

It's a battle that could have national implications. When the settlement was signed, **Ron Sims**, HUD's deputy secretary at the time, said Westchester "can serve as a model for building strong, inclusive, sustainable communities in suburban areas across the entire United States."

While the county is on schedule for fulfilling one part of the order – building hundreds of affordable homes – officials say it's lagging on measures that would fight future discrimination, including an analysis of how local zoning might be prejudicial.

Late Friday, the U.S. attorney's office filed a motion asking a federal judge to compel Westchester to cooperate more fully.

More Information

The government's court papers said the county had consistently failed to comply with requests for information, which was "preventing the parties from reaching the ultimate goal of the settlement – the development of fair and affordable housing."

HUD is withholding \$12 million in grants for local programs – including sidewalk repairs, a van for seniors and aid for homeless families, just to name a few – and threatening fines and contempt citations.

"The Fair Housing Act prohibits race and other characteristics from being used as a basis to deny people housing," HUD Assistant Secretary **John Trasvina** said in a recent interview. "What prompted the litigation in the first place, and what the county continues to fail to do, is to address the impact of race on housing choice."

The man taking the brunt of the criticism, County Executive Rob Astorino, isn't giving an inch and predicts the battle will have drastic repercussions.

"If a federal department, in this case HUD, can dictate to local officials what they will and won't do, we're careening toward a different country," Astorino said in a recent

"The last thing we want," he added, "is five years from now, for people to say, 'What happened? Why is this neighborhood completely inside-out now? Why do I have a six-story government housing project or building or townhomes in my neighborhood when it wasn't zoned for that when I moved in here?'"

Westchester, a county of just under a million people directly north of New York City, has struggling cities like Mount Vernon and Yonkers. It's 22 percent Hispanic and 13 percent black.

But it is best known for its old-line bedroom suburbs, portrayed in **John Cheever** stories and "Mad Men" episodes, with leafy, heavily white villages and hamlets like Scarsdale, Bronxville and Chappaqua, where former President **Bill Clinton** and Secretary of State **Hillary Rodham Clinton** live.

Craig Gurian, executive director of the **Anti-Discrimination Center**, which brought the original lawsuit, said the county's housing pattern resulted from "explicit, intentional discrimination" by landlords, homeowners and the real estate industry after World War II.

But the way Astorino sees it, "You can live where you can afford to live. I can't live on the block in Chappaqua where the Clintons live. I don't have the economic means."

The lawsuit was settled before Astorino, a surprise Republican winner in the increasingly Democratic county, took office at the start of 2010.

Gurian's group had alleged that for several years, the county failed to meet the requirements of accepting funds from HUD, including analyzing obstacles to fair housing. The county settled after the Justice Department intervened.

Democrat **Andrew Spano**, then the county executive, agreed that Westchester would build or acquire 750 units of affordable housing over the next seven years — mostly in its whitest towns and villages — and make sure they were marketed to non-whites in the region, including New York City.

With 72 units already occupied and 207 units with financing in place, the county is

meeting its construction deadlines. But the settlement also called for the county executive to promote a bill that would prohibit landlords from rejecting tenants who use Section 8 government subsidies to help pay their rent.

"The source of income of an individual is often used to deny them housing," Trasvina said. "Quite frankly, it's often used as a proxy for race or national origin."

Astorino vetoed it instead, noting that Section 8 is a voluntary program.

"The federal government should not and cannot force an individual to give up their personal and property rights," Astorino said.

He claimed his predecessor had fulfilled the "promote" requirement. But Judge **Denise Cote**, who approved the original settlement, called Astorino's veto "an unambiguous breach" of the agreement.

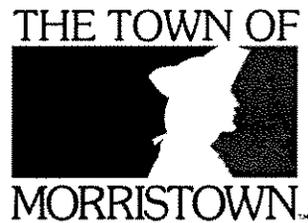
Astorino is appealing.

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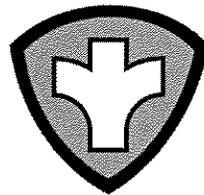
ANNUAL HEALTH DEPARTMENT REPORT

CALENDAR YEAR 2015



TOWN OF MORRISTOWN DEPARTMENT OF CODE ENFORCEMENT

Division of Health
200 South Street, 2nd Floor, Morristown, NJ 07963



Public Health
Prevent. Promote. Protect.

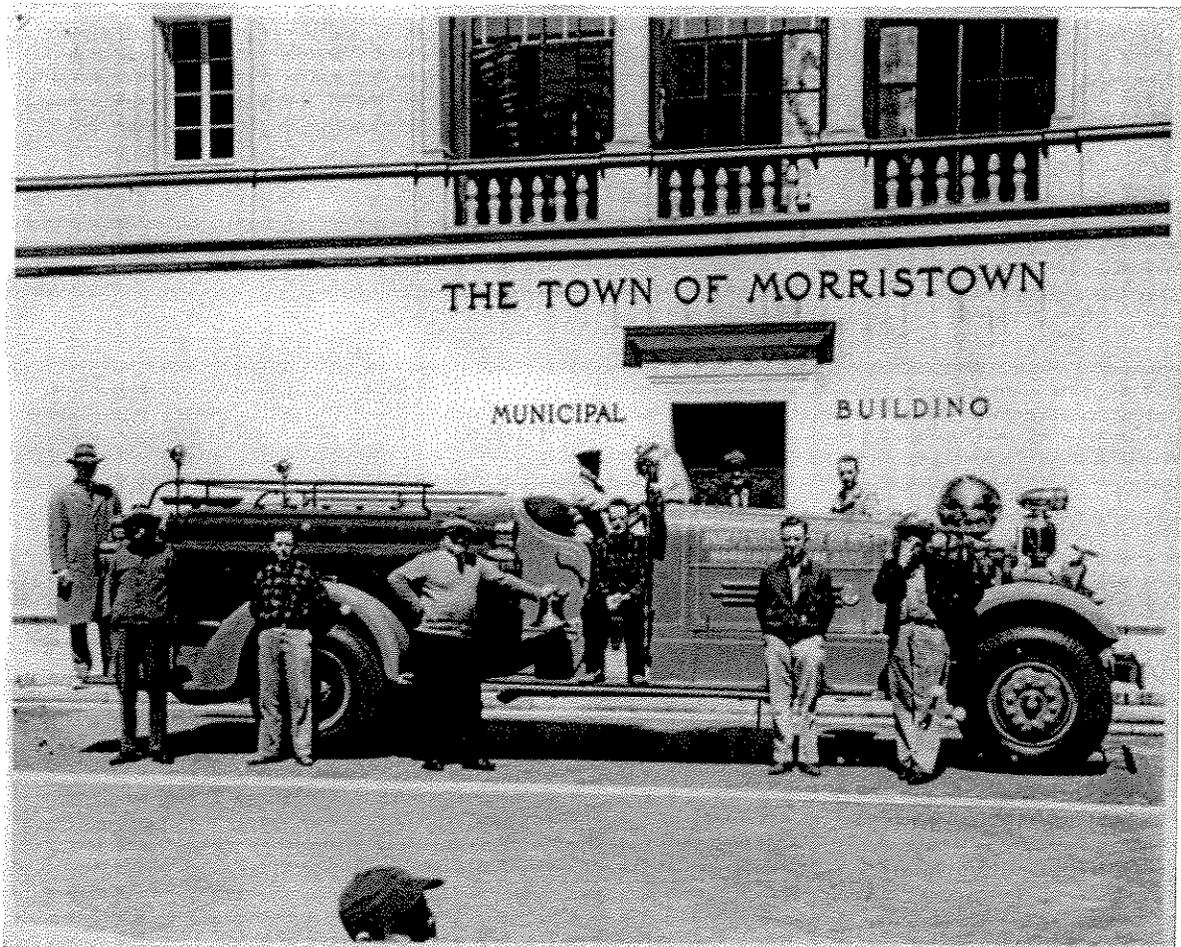
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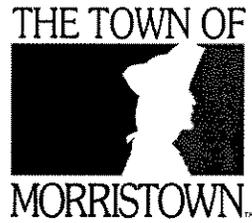
COUNTY OF MORRIS
DEPARTMENT OF LAW & PUBLIC SAFETY
OFFICE OF HEALTH MANAGEMENT

For the Public's Health

Creating the Board of Health in 1872, to provide for the protection and maintenance of the Health of the Town, proved timely and shrewd. Morristown's growing reputation as a place of healthy living lured prosperous out-of-towners to the area, and the agency's work enhanced that standing. The Board was tested with improving sanitary conditions, maintaining safe food and water supplies, preventing the spread of contagious diseases, overseeing waste disposal, treating the indigent sick and keeping vital records.

Between 1880 and 1930, Morristown population swelled from 5,400 residents to more than 15,000. Many of these recent arrivals were immigrants, unfamiliar with American sanitary codes and hygiene standards. As the population grew, so did the duties and responsibilities of the Board's small, but dedicated, staff.





TOWN OF MORRISTOWN

200 South Street, Second Floor

Morristown, NJ 07963

(973) 796-1975

www.townofmorristown.org

TOWN ADMINISTRATION

Timothy P. Dougherty, Mayor

Jillian C. Barrick, Town Administrator

TOWN COUNCIL

Rebecca Feldman, Council President

Stefan Armington, Councilmember

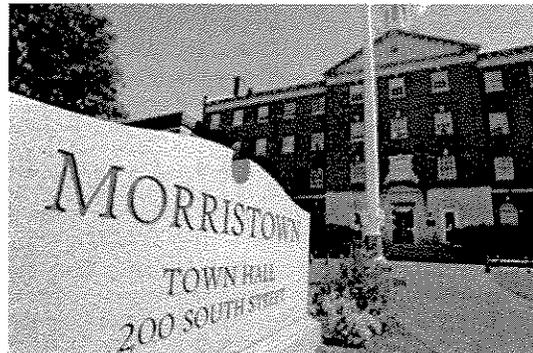
Raline Smith-Reid, Councilmember

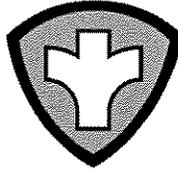
Alison Deeb, Councilmember

Michelle Dupree Harris, Councilmember

Toshiba Foster, Councilmember

Michael Elms, Councilmember





Public Health
Prevent. Promote. Protect.

TOWN OF MORRISTOWN

DIVISION OF HEALTH PERSONNEL

James Craig, Public Health Nurse

Samantha Judson, Animal Control Officer

Judi Nobile, Senior Clerk

Yen Truong, Registered Environmental Health Specialist

LOCAL PUBLIC HEALTH SERVICES PERSONNEL*

Carlos Perez, Jr., Health Officer

Scott Aue, Principal Registered Environmental Health Specialist

Stephanie Gorman, Registered Environmental Health Specialist

Thomas Mynes, Registered Environmental Health Specialist

Anthony Marrone, Registered Environmental Health Specialist

Evan Kelly, Registered Environmental Health Specialist Trainee

Jacqueline Bourdony, Registered Environmental Health Specialist Trainee

Cindie Bella, Public Health Nurse Supervisor

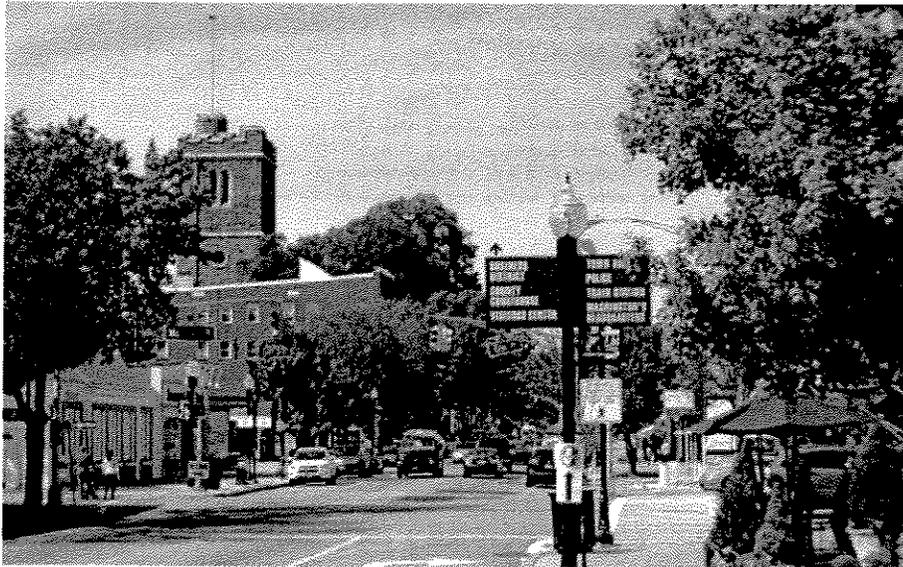
Arlene Stoller, Health Education Specialist

*Public health services for the Town of Morristown are provided through a shared services agreement between the Town and the County of Morris, Office of Health Management. Contact information for the Office of Health Management is as follows:

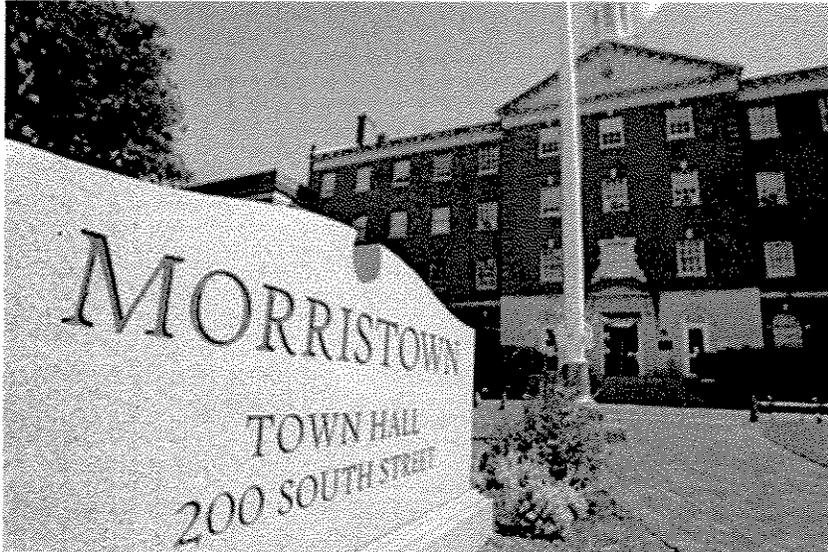
COUNTY OF MORRIS
DEPARTMENT OF LAW & PUBLIC SAFETY
OFFICE OF HEALTH MANAGEMENT
P.O. Box 900, Morristown, NJ 07963
(973) 631-5484
www.morrishealth.org

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Town of Morristown Telephone Directory



| | |
|--|----------------|
| Morristown Police, Fire, or Ambulance (<u>Emergency Calls Only</u>): | 911 |
| Morristown Police (<u>Non-Emergency Calls</u>) | (973) 538-2200 |
| Administration | (973) 292-6626 |
| Town Clerk | (973) 292-6636 |
| Construction Department | (973) 292-6712 |
| Department of Public Works | (973) 292-6670 |
| Division of Health/Animal Control | (973) 796-1975 |
| Municipal Court | (973) 292-6687 |
| Property Maintenance | (973) 292-6700 |
| Recreation | (973) 292-6717 |
| Registrar of Vital Statistics | (973) 292-6638 |
| Rent Leveling | (973) 292-6709 |
| Senior Center | (973) 292-6690 |
| Tax Collector | (973) 292-6669 |
| Zoning Officer | (973) 292-6722 |

Important Health Information Web Sites

TOWN OF MORRISTOWN SITES

| | |
|------------------------|--|
| Town of Morristown | www.townofmorristown.org |
| Morris School District | www.morrisschooldistrict.org |
| Morristown Partnership | www.morristown-nj.org |

HEALTH INFORMATION SITES

| | |
|--|---|
| County of Morris Office of Health Management | www.morrishealth.org |
| North Jersey Health Collaborative | www.njhealthmatters.org |
| NJ Department of Health | www.state.nj.us/health |
| NJ Department of Health (Health Topics "A to Z") | www.state.nj.us/health/topics.shtml#W |
| US Centers for Disease Control & Prevention | www.cdc.gov |
| Partnership for Maternal & Child Health of Northern NJ | http://partnershipmch.org/ |
| NJ Citizens Emergency Preparedness Guide | http://www.state.nj.us/health/er/documents/citizens_guide.pdf |

COUNTY OF MORRIS SITES

| | |
|--|--|
| Morris County Main Web Site | www.co.morris.nj.us |
| Morris County Department of Human Services | www.morriscountynj.gov/hs/ |
| Morris County Office of Emergency Management | www.morrisoem.org |
| Morris County Municipal Utilities Authority | www.mcmua.com |
| Morris County Mosquito Control | www.morriscountynj.gov/mosquito |

Mission Statement

The mission of the Morris County Office of Health Management is to deliver equitable, comprehensive, and superior public health services that ensure the protection, promotion, and enhancement of the health, wellness, and general welfare of the residents of and all persons who work in or visit the Town of Morristown.

What Does the Division of Health Do in Your Community?

Your local division of health or “public health department”—is a leader in improving the health and well-being of your community. Your health department is responsible for:

Protecting you from health threats. Your health department works to prevent disease outbreaks and makes sure the tap water you drink, the restaurant food you eat and the air you breathe are all safe. It’s also ready to respond to any health emergency—be it bioterrorism, SARS, West Nile Virus or an environmental hazard.

Educating you and your neighbors about health issues. Your health department gives you information about making healthy decisions, like exercising more, eating right, quitting smoking or simply washing your hands to keep from spreading illness. During a public health emergency, your health department also provides important alerts and warnings to protect your health.

Providing healthy solutions. Your health department offers the preventive care you need to avoid disease and maintain your health. It provides flu shots for the elderly and helps mothers get prenatal care to give their babies a healthy start. Your health department also helps provide children with regular check-ups, immunizations, and good nutrition to help them grow and learn.

Advancing community health. Your health department takes part in developing new policies and standards that address existing and emerging challenges to your community’s health while enforcing a range of laws to help keep you safe. Your health department works through research and staff training to maintain expertise and deliver up-to-date, cutting-edge health programs.

A Message from the Director of Code Enforcement

In January of 2014, the Town of Morristown entered into a shared services agreement with the Morris County Office of Health Management to provide Local Public Health services. Since this agreement, the Town of Morristown has enjoyed increased Health Services. These increased services have included a 100% restaurant inspection rate, increased food handling education courses for restaurant workers and owners, and increased community outreach programs. These programs have provided for greater access to lead testing for children and health education programs geared to both residents and businesses. As the Town of Morristown and the Morris County Office of Health Management continue their relationship, new services and programs will be introduced raising the level of health services provided while maintaining the existing cost levels.



Joseph Costa

A Message from the Health Officer

In 1872, the Town of Morristown established a Board of Health whose mission was to protect the public from infectious diseases, enforce sanitary regulations, and promote hygienic practices. Although many of the health threats at that time have since been eliminated due to medical and public health advancements, the Morristown Division of Health's mission continues to be the protection and promotion of the public's health.

Many people do not realize how local health departments impact their lives and the lives of their loved ones every day. The Morristown Division of Health:

- ensures that eateries, public swimming facilities, tattoo parlors, body piercing establishments, temporary events where food is served, and vending machines are clean and safe;
- performs pupil immunization audits to ensure that children attending school are immunized against infectious diseases;
- investigates cases of communicable disease and implements control measures to prevent the spread of diseases to others;
- prevents the spread of rabies through public education, rabies immunization clinics, and the provision of animal control services 24 hours a day/7 days a week;
- provides screenings for chronic diseases, provides lead testing for children, and offers influenza immunizations to residents; and
- promotes the public's health through the provision of community health education programs and services.

In 2014, the County of Morris and the Town of Morristown entered into a shared services agreement for the delivery of public health services. This joint partnership has strengthened public health services provided to residents, along with persons who work in and visit Morristown. This publication provides a snapshot of services provided by the Morristown Division of Health through this partnership in calendar year 2015.



Carlos Perez, Jr.

Responsibilities of Your Local Division of Health

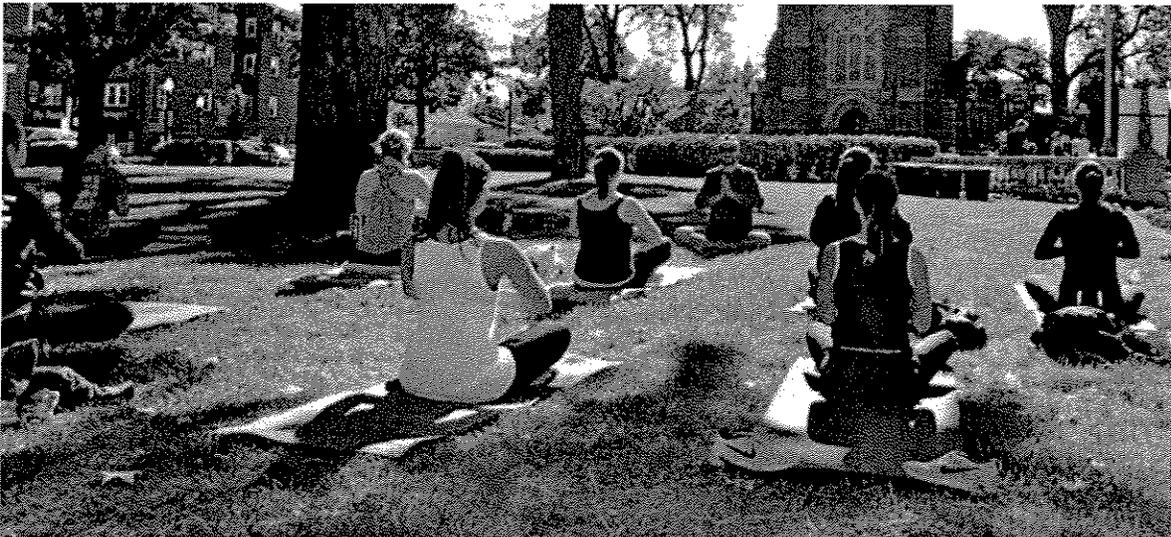
Under state statute, all municipalities in New Jersey are required to provide public health services administered through a health department (a local health department, county health department, or regional health commission).

The programs and services provided by local health departments in New Jersey are set in a state regulation called the *N.J. Public Health Practice Standards of Performance for Local Boards of Health (N.J.A.C 8:52)*.

Services provided to the Town of Morristown by the County Office of Health Management include:

- Administrative Services
- Environmental Health
- Communicable Disease Control
- Public Health Nursing
- Health Education & Promotion
- Rabies & Zoonotic Disease Control

In the pages to follow, you will find a description of Division of Health programmatic services along with statistics for all activities performed during calendar year 2015.



Noteworthy Accomplishments of the Division of Health in 2015

The following is a list of noteworthy accomplishments achieved by the Town of Morristown Division of Health in 2015:

1. The Division of Health adopted a new ordinance governing "Animal Control", which includes new animal licensing fees, and revised sections of "Health" to supplement definitions, licenses and amended "Beauty, Barber and Nail Salons" in the Town of Morristown. Efforts will continue in 2016 to update current Town ordinances.
2. The Animal Control Division successfully conducted its first town-wide animal canvass. This resulted in a 26 percent increase in dog licenses and 52 percent increase in cat licenses received for 2015-2016, when compared to last year's licensing period 2014-2015. Canvassing efforts and community outreach will continue throughout 2016.
3. In efforts to support and encourage responsible pet ownership, the Animal Control Officer, in conjunction with the Associated Humane Society, provided a low cost spay/neuter clinic. All ten (10) appointment slots were booked (5 dogs/5 cats) with increasing demand. For 2016, two (2) clinics were booked, both of which are already full with pre-registrations.
4. The Division of Health, Public Health Nurse began providing free childhood lead screenings once a month at St. Margaret's Church of Scotland, located at 6 Sussex Avenue, Morristown. The screenings coincide with the Women, Infant and Children (WIC) program. In 2015, forty-six (46) children were screened with zero (0) children testing positive for lead.
5. The Town of Morristown renewed their agreement with Paterson Health Department for case management which coordinates, provides and oversees services required to prevent a lead poisoned child's further exposure to lead and to monitor and reduce a child's blood lead level to below 10 µg/dL.
6. The Morris County Office of Health Management entered into a Memorandum of Agreement with Morristown Medical Center to provide Town of Morristown residents with outreach, education and screening services for breast, cervical, colorectal and prostate through the NJ Cancer Education and Early Detection Program.
7. The Division of Health registered as a medical waste generator with the NJ Department of Environmental Protection (NJDEP). This enabled the Division of Health to secure a contract with a medical waste hauler to properly dispose of medical waste, such as syringes, produced at health and animal control clinics.

Noteworthy Accomplishments of the Division of Health in 2015

8. The Environmental Health Division has seen a 12 percent increase in the number of licensed retail food establishments when compared to 2014. Additionally, the number of routine inspections is up by 30 percent, as well as the number of facilities requiring re-inspections, which is up by 11 percent. While these numbers continue to increase, the number of Conditionally Satisfactory ratings issued has remained the same when compared to previous years. It is the Division's goal to reduce the number of Conditionally Satisfactory ratings going forward.
9. Food Handlers classes were offered in both English, and for the first time in Spanish, to all retail food establishment owners and staff. A total of five (5) classes were held during mornings, afternoons and evenings, giving several options to fit different schedules. Educational outreach will continue throughout 2016 in an effort to improve knowledge of foodborne illness risk factors and interventions to help owners and staff reduce the number of violations observed during inspections.
10. The Division of Health worked collaboratively with the Town Clerk's Office to streamline the Massage, Bodywork and Somatic Therapy Application process. It was discovered during an audit of this programmatic area that the background check provision under Town Code, Chapter 4 was not repealed. A new application was developed, with Health overseeing the collection of all paperwork. Once all documents are received, the completed paperwork is sent to the Clerk for final approval. Since this process involves multiple departments, it provides applicants with a "one stop" approach, which has been well received by all those involved.
11. Although largely viewed as a legal issue, a social issue and sometimes a political issue, human trafficking is also a public health issue. Communicable (tuberculosis, sexually transmitted infections) and non-communicable diseases (malnutrition, asthma, dental disease) contribute to the global health burden. As a response, the Morris County Office of Health Management partnered with several local, State and Federal agencies to provide training and awareness on Human Trafficking to both residents and business owners.
12. Quality Improvement projects will continue from 2015 throughout 2016 concentrating on the services provided by the Division of Health and Animal Control. A cash register and software was purchased in 2015 and will be implemented in 2016 to help with financial recordkeeping and reduce handwritten receipts and deposits. The front reception will be reconfigured in 2016 for ADA compliance and improved customer service.

Environmental Health Services

RESPONSIBILITIES OF THE ENVIRONMENTAL HEALTH PROGRAM

The Environmental Health Program is responsible for protecting and promoting the public's health through the provision of various inspection, educational, regulatory, and enforcement services.

Specifically, the Environmental Health Program is responsible for:

- enforcing state and local public health regulations;
- investigating reports of foodborne illness;
- conducting unannounced and routine inspections at all places that sell or serve food or beverages to the public including restaurants, luncheonettes, grocery stores, supermarkets, cafeterias, bars/taverns, convenience stores, delicatessens, and mobile food establishments (catering trucks, ice cream trucks, etc.);
- inspecting food, snack, or beverage vending machines;
- inspecting body art and tanning salons;
- inspecting pet shops, kennels, and animal shelters;
- investigating public health nuisance complaints;
- performing childhood lead poisoning investigations;
- inspecting youth camps and public swimming pools;
- providing food handling training courses; and
- reviewing and approving plans for various establishments requiring licensure.



Environmental Health Services

Activities performed by the Environmental Health Program in 2015 are listed below.

| FOOD ESTABLISHMENT ACTIVITIES | |
|--|-----|
| Total Number of Food Establishments Regulated (Excluding Temporary Vendors) | 250 |
| Total Number of Food Establishment Initial Inspections Conducted | 229 |
| Total Number of Food Establishments Reinspected * | 62 |
| Total Number of Food Establishment Floor Plans & Specifications Reviewed ** | 41 |
| Total Number of Pre-operational Inspections Conducted | 24 |
| Total Number of Complaints at Food Establishments Investigated | 39 |
| Total Number of Temporary Food Establishment Licenses Issued | 121 |
| Total Number of Temporary Food Establishment Inspections Conducted | 66 |
| Number of Summonses Issued to Retail Food Establishments | 52 |
| YOUTH CAMPS | |
| Total Number of Pre-Operational Youth Camp Inspections | 4 |
| RECREATIONAL BATHING FACILITY ACTIVITIES | |
| Total Number of Public Swimming Facilities Regulated | 10 |
| Total Number of Pre-Operational Public Swimming Facility Inspections (Seasonal Only) | 7 |
| Total Number of Routine Public Swimming Pool Inspections | 18 |
| ACTIVITIES PERTAINING TO PET SHOPS, KENNELS, & ANIMAL SHELTERS | |
| Total Number of Pet Shop Inspections | 1 |
| BODY ART | |
| Total Number of Body Art Establishment Inspections | 1 |

KEY

* Reinspections are performed when violations requiring correction are observed during an initial inspection. All inspections are conducted on an unannounced basis. If gross unsanitary or hazardous conditions that pose a threat to the public's health are observed during an inspection, the establishment's license is revoked.

** These reviews are of floor plans and specifications for new or existing food establishments undergoing renovation. State law requires food establishments to provide floor plans and specifications to the local health department for review prior to undergoing any planned renovations or construction.

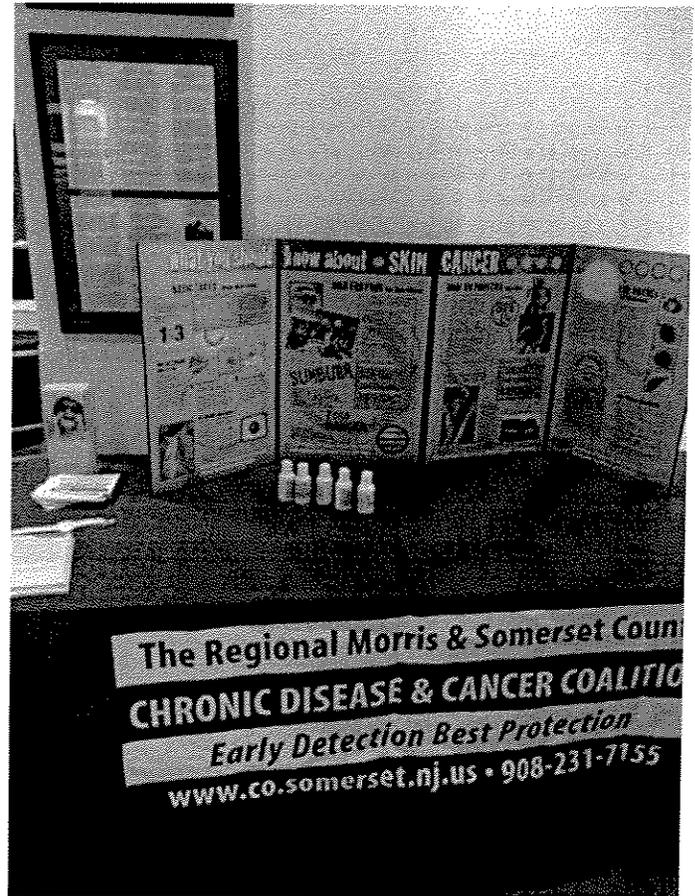
Health Education & Promotion Services

RESPONSIBILITIES OF THE HEALTH EDUCATION AND PROMOTION PROGRAM

The Health Education & Promotion Program is responsible for providing comprehensive health education and promotion which provides integrated support to the daily operation of the health agency.

Health Education services are overseen and provided by a Certified Health Education Specialist (C.H.E.S.). Services provided include:

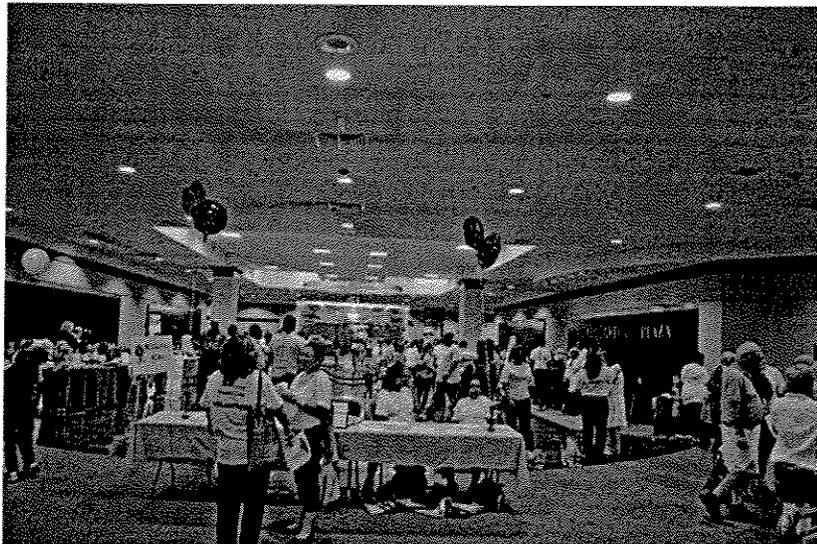
- educational programs on various topics including: alcohol and substance abuse, tobacco prevention, nutrition, injury control, physical fitness/exercise, cardiovascular disease, cancer, diabetes, HIV/AIDS, and lead poisoning prevention;
- assisting the Municipal Alliance and civic organizations in obtaining speakers for health topics;
- development of educational materials including pamphlets, leaflets, newsletters, manuals, and advisories;
- planning, implementing, and evaluating all health education programs and interventions; including participating with the North Jersey Health Collaborative in the development of a Community Health Assessment and the implementation of a Community Health Improvement Plan;
- providing health counseling and referrals;
- providing in-service educational programs to public health and safety employees; and
- providing food handling training programs to food establishment employees.



Health Education & Promotion Services

Activities performed by the Health Education & Promotion Program in 2015 are listed below.

| HEALTH EDUCATION ACTIVITIES |
|---|
| In conjunction with the Morristown Medical Community Health Department, two programs "Aging in Your Own Space" and "New Vitality" were offered to Morristown Seniors. |
| Partnered community groups with Homeless Solutions to provide programs, which focused on healthy nutrition and active living for the residents of Mt. Kemble House. |
| Participated in regional work groups such as the Regional Cancer and Chronic Disease Coalition, the Community Coalition for a Safe and Healthy Morris, the Morris County Opiate Task Force and the North Jersey Health Collaborative. |
| Held Emergency Preparedness & Health Education Material Distribution Sessions. |
| Provided Sun Safety Education Materials, including hats and sunscreen, at the Rabies Clinic. |
| Collaborated with many community groups to host "Invisible No More" educating the community on human trafficking to prevent youth and young adults from becoming victims. |
| Produced a biannual health education newsletter for the community "Your Health Matters." |
| Provided Food Handler Training for retail food establishments (in both English and Spanish) and for Market Street Mission. |
| Attended community events, Neighborhood House Community Family Day and Community Health Day at Headquarters Plaza and distributed information on Emergency Preparedness, Influenza and Hand Washing. |



Public Health Nursing Services

RESPONSIBILITIES OF THE PUBLIC HEALTH NURSING PROGRAM

The Public Health Nursing Program is responsible for protecting and promoting the public's health through the provision of nursing interventions aimed at preventing chronic diseases, promoting positive maternal and child health outcomes, preventing the spread of communicable diseases, and assisting residents in obtaining health and social services resources.

Specifically, the Public Health Program is responsible for:

- providing guidance and recommendations to school nurses regarding pupil health matters;
- conducting audits at schools, day care centers, and pre-schools to ensure children are properly immunized;
- assisting with and performing follow up on maternal and child health services and referrals;
- providing lead screenings targeting children 6 months to 18 years of age;
- performing communicable disease investigations and implementing control measures to prevent the spread of disease;
- providing nursing consultations and education to residents related to various health matters;
- providing influenza immunizations to older adults and persons who may be at risk for influenza infection;
- performing cardiovascular disease and diabetes risk assessments/screenings;
- coordinating cancer screening and other screenings services for residents; and
- providing referrals for social and medical services.



Public Health Nursing Services

Did you know that the Town's Public Health Nurse is available at the Senior Center in the Municipal Building once a month to answer questions, provide referrals, and provide blood pressure screenings? For the Nurse's hours, please contact the Division of Health at (973) 796-1975.

Activities performed by the Public Health Nursing Program during 2015 are listed below.

| Adult Health Services | |
|---|-----|
| Total Number of Influenza Immunizations Administered | 100 |
| Total Number of Persons Screened for Hypertension | 136 |
| Total Number of Lead Screenings | 46 |
| School Health Services | |
| Total Number of Immunization Audits for Preschools | 9 |
| Total Number of Immunization Audits for Kindergarten Facilities | 5 |
| Total Number of Immunization Audits for Grade 1 (Elementary Schools) | 3 |
| Total Number of Immunization Audits for Grade 6 (Elementary Schools) | 3 |
| Total Number of Immunization Audits for High School | 1 |
| Communicable Disease Control | |
| Total Number of Communicable Disease Cases Investigated | 116 |
| Total Number of Communicable Disease Cases Requiring Additional Follow-up | 64 |



Animal Control Services

The Animal Control Officer strictly enforces all codes which deal with Animal Control and Cruelty. The Animal Control Program offers many educational programs that deal with Animal Control and Prevention issues. Examples of services are listed below.

- Responds to calls and complaints concerning lost, stray, injured, nuisance domestic animals and/or rabid wild or domestic animals and vicious dogs.
- Captures stray domestic animals, as well as wild animal rabies vectors (i.e., raccoons, skunks, groundhogs, foxes, bats) threatening the safety and health of residents of the Town of Morristown.
- Patrols for stray cats and dogs.
- Investigates reports of potentially dangerous/vicious dogs.
- Seizes and impounds dogs and cats.
- Investigates animal cruelty, neglect and abuse.
- Evaluates all animals captured or picked up as to the need for veterinary care.
- Educates the public on responsible pet ownership, rabies prevention and the need for spaying and neutering of pets.

Rabies Control Program

Rabies is a deadly disease caused by a virus which can be transmitted to humans. The virus is found in the saliva of a rabid animal and is transmitted by a bite, or possibly by saliva contamination of an open cut or the eyes. Left untreated, rabies attacks the nervous system and causes death.

The Rabies Control Program is responsible for rabies prevention efforts by:

- providing rabies clinics for dogs and cats on an annual basis;
- ensuring cats and dogs in the Town are licensed;
- investigating injuries to humans or other animals resulting from domestic animals or wildlife;
- investigating reports of bites and serving notices for the confinement of biting or bitten animals for rabies observation and monitoring of these confinements;
- enforcing local ordinances pertaining to cat and dog licensing;
- investigating complaints pertaining to nuisances resulting from domestic animals;
- providing education on rabies prevention;
- providing education and enforcing regulations pertaining to stray animals; and
- performing an annual pet census.

Animal Control Services

Activities performed by the Rabies Control Program in 2015 are listed below.

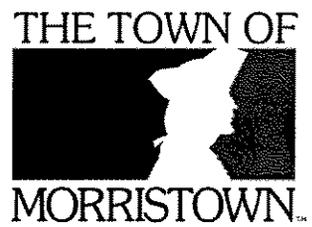
| RABIES CONTROL ACTIVITIES | |
|---|-----|
| Number of Dogs & Cats Immunized for Rabies During Annual Clinic | 146 |
| Number of Incidents Where an Animal Bit a Human | 14 |
| Number of Dog Licenses Issued | 588 |
| Number of Cat Licenses Issued | 163 |
| Number of Unlicensed Animals Found During Canvass | 95 |
| Number of Animal Complaints Received | 314 |
| Number of Cases Resulting in Enforcement Action | 162 |

Annual Rabies Clinics for Town Residents

Each year the Town of Morristown holds a free cat and dog rabies clinic for Town residents during the month of June. The 2015 clinic was held on Saturday, June 20th at Town Hall.

Information on rabies clinics are posted to the Town's webpage at www.townofmorristown.org. Information is also posted on the County of Morris Office of Health Management's webpage at www.morrishealth.gov under the "residents" tab at the very top of the page. Once you reach the "residents" page, follow the link entitled "pet information" on the left hand side of the page. All rabies clinics offered in Morris County are listed and the page is updated on a monthly basis.





TOWN OF MORRISTOWN

200 South Street, Second Floor

Morristown, NJ 07963

(973) 796-1975

www.townofmorristown.org

Kevin Harris

From: Trudy Atkinson <tatkinson@montvillenj.org>
Sent: Monday, May 02, 2016 2:15 PM
To: Amanda Macchia; 'mverga@dover.nj.us'; 'ebonsiewich@boonton.org';
'townclerk@boonton.org'; 'bshepard@boontontownship.com';
'mcomo@boontontownship.com'; 'clerk@butlerborough.com';
'rkline@chathamborough.org'; 'glaconte@chathamtownship.org';
'vegan@chesterboro.org'; 'kpotter@chestertownship.org';
'rcollins@chestertownship.org'; 'clerk@denvillenj.org';
'paulam@easthanovertownship.com'; 'ciacouzzi@hanovertownship.com';
'jgiorgio@hanovertownship.com'; 'gmckane@hardingnj.org';
'lharvin@jeffersonstownship.net'; 'mpivirotto@jeffersonstownship.net'; 'Kinnelon
Borough'; 'cfitzpatrick@bolp.org'; 'cindis@bolp.org'; 'municipalclerk@longhillnj.us';
'clerk@rosenet.org'; 'mkaye@mendhamnj.org'; 'mzichelli@mendhamtownship.org';
'juhrin@morrisplainsboro.org'; 'camelio@morristwp.com'; Kevin Harris;
'maboroughclerk@optonline.net'; 'clerk@mtolivetwp.org'; 'mreilly@mtnlakes.org';
'ceckert@netcong.org'; 'esandman@parsippany.net'; 'townshipclerk@peqtwp.org';
'dbrady@randolphnj.org'; 'dluciani@randolphnj.org'; 'jhoms@riverdalenj.gov';
'lforbes@riverdalenj.gov'; 'boroughclerk@rockawayborough.org';
'clerk@rockawaytownship.org'; 'rheada@roxburynj.us'; 'gardensvg@optonline.net';
'ndigregorio@wtmorris.net'; 'gevangelista@whartonnj.com'; 'Sheila Williams'
Subject: Resolution in Support of S 2983 and A 4543
Attachments: SuppSROLegisl.pdf

Good Afternoon fellow Clerks:

Could you please forward the attached letter and resolution to your Governing Body.

Thank you.
Trudy

*Gertrude (Trudy) Atkinson, RMC
Township Clerk
Montville Township
195 Changebridge Road
Montville, NJ 07045
Phone 973-331-3304
Fax 973-402-0787*

Atkinson
, May 02, 2016 2:05 PM
'chio, Sen. D.O.'
'ober@njleg.org'; 'AswDeCroce@njleg.org'; 'asmdiegnan@njleg.org'; 'asmcarroll@njleg.org'; 'senbucco@njleg.org'; 'asmbucco@njleg.org'
Resolution in Support of S 2983 and A 4543

Dear Senator Pennacchio:

Attached please find Montville Township's letter and resolution in support of Senate Bill 2983 and Assembly Bill 4543.

Thank you for your consideration.

Sincerely,

*Gertrude (Trudy) Atkinson, RMC
Township Clerk
Montville Township
195 Changebridge Road
Montville, NJ 07045
Phone 973-331-3304
Fax 973-402-0787*



Township of Montville

BUSINESS OFFICES:
MUNICIPAL BUILDING
195 CHANGEBRIDGE ROAD
MONTVILLE, NEW JERSEY 07045-9498
(973) 331-3300 • Fax: (973) 402-0787
www.montvillenj.org

POLICE DEPARTMENT:
PUBLIC SAFETY BUILDING
360 ROUTE 202
MONTVILLE, NEW JERSEY 07045-8697
(973) 257-4300 • Fax: (973) 334-4880

James Sandham, Jr.
MAYOR

May 2, 2016

Richard D. Conklin
DEPUTY MAYOR

Deb Nielson
COMMITTEEWOMAN

Scott C. Gallopo
COMMITTEEMAN

Frank W. Cooney
COMMITTEEMAN

VIA E-MAIL

Senator Joseph Pennacchio
170 Changebridge Road
Unit A1
Montville, NJ 07045

Re: Resolution in Support of Senate Bill 2983 and Assembly Bill 4543

Dear Senator Pennacchio:

At their meeting of April 26, 2016, the Montville Township Committee adopted a resolution in support of Senate Bill 2983 and Assembly Bill 4543 to amend the New Jersey law to establish class three special law enforcement officers in schools.

The Township Committee strongly supports this legislation and thanks you for your consideration and support.

Thank you.

Very truly yours,

Gertrude H. Atkinson
Township Clerk

MTC:gha
Enclosure

c: Assemblywoman BettyLou DeCroce, 26th Legislative District
Assemblyman Jay Webber, 26th Legislative District
Assemblyman Patrick J. Diegnan, Jr., 18th Legislative District
Assemblyman Michael Patrick Carroll, 25th Legislative District
Senator Anthony Bucco, 25th Legislative District
Assemblyman Anthony M. Bucco, 25th Legislative District
Morris County Board of Chosen Freeholders
Morris County Municipalities
New Jersey State League of Municipalities

TOWNSHIP OF MONTVILLE

RESOLUTION NO. 2016

RESOLUTION OF THE TOWNSHIP OF MONTVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY IN SUPPORT OF STATE SENATE BILL 2983 AND ASSEMBLY BILL 4543 TO AMEND THE NEW JERSEY LAW TO ESTABLISH CLASS THREE SPECIAL LAW ENFORCEMENT OFFICERS IN SCHOOLS

WHEREAS, the New Jersey State Senate has introduced and approved Bill 2983 to amend the law to provide Class Three Special Law Enforcement Officers in public and private schools; and

WHEREAS, the proposed law provides for such Class Three Special Law Enforcement Officers, which would include qualified retired police officers who are less than 65 years of age, to have the same powers and duties as police officers when providing security at public and private schools; and

WHEREAS, this legislation will provide a cost effective plan to employ qualified retired police officers in our schools; and

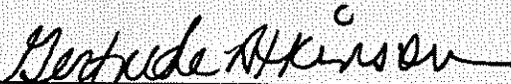
NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Montville, in the County of Morris, and State of New Jersey that the Mayor and Township Committee support Senate Bill 2983 and the corresponding Assembly Bill 4543 and the proposed legislation to permit Class Three Special Law Enforcement Officers to provide security in public and non-public schools for the reasons stated herein.

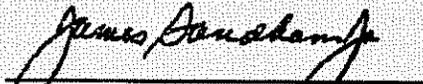
BE IT FURTHER RESOLVED, that a copy of this Resolution in support of this legislation be provided to our legislative representatives, the Morris County Board of Chosen Freeholders and Assemblyman Patrick Diegnan, Head of the Assembly Education Committee, who is considering when to list this Bill for a vote.

This resolution shall be available for public inspection in the office of the Township Clerk.

This Resolution shall take effect immediately.

Adopted: April 26, 2016


Gertrude Atkinson, Township Clerk


James Sandham, Jr., Mayor

Kevin Harris

From: Amanda G. Macchia <clerk@minehill.com>
Sent: Thursday, May 05, 2016 12:32 PM
To: Town of Boonton; Township of Boonton; Borough of Butler; Borough of Chatham; Township of Chatham; Borough of Chester; Township of Chester; Township of Denville; Town of Dover; Township of East Hanover; Borough of Florham Park; Township of Hanover; Township of Harding; Township of Jefferson; Borough of Kinnelon; Borough of Lincoln Park; Township of Long Hill; Borough of Madison; Borough of Mendham; Township of Mendham; Township of Montville; Borough of Morris Plains; Township of Morris; Kevin Harris; Borough of Mt. Arlington; Township of Mt. Olive; Borough of Mountain Lakes; Borough of Netcong; Township of Parsippany-Troy Hills; Township of Pequannock; Township of Randolph; Borough of Riverdale; Borough of Rockaway; Township of Rockaway; Township of Roxbury; Borough of Victory Gardens; Township of Washington; Borough of Wharton
Subject: Resolution Opposing NJNG Rate Increase
Attachments: BPU re NJNG 2016-05-05.pdf

All,

Please distribute the attached cover letter and resolution to your governing body.

Thank you for your time and consideration.

Amanda G. Macchia, RMC

Mine Hill Municipal Clerk

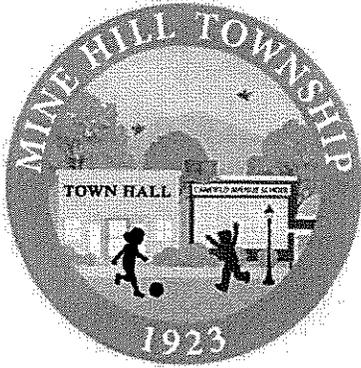
10 Baker Street, Mine Hill, NJ 07803

Tel: 973-366-9031 ext. 13

Fax: 973-366-1626

Clerk@MineHill.com

Visit us online at www.MineHill.com



MINE HILL TOWNSHIP

Municipal Building ~ 10 Baker Street ~ Mine Hill, New Jersey 07803

Municipal Clerk
Amanda G. Macchia
RMC/CMR

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May 5, 2016

Irene Kim Asbury, Board Secretary
New Jersey Board of Public Utilities
44 South Clinton Avenue, 9th Floor
Post Office Box 350
Trenton, New Jersey 08625-0350

Via facsimile 609-777-3348

Re: Opposition to the Rate Increase Petition requested by New Jersey Natural Gas

Dear Ms. Asbury:

Enclosed please find Resolution 088-16 of the Township Council of the Township of Mine Hill opposing the Rate Increase Petition requested by New Jersey Natural Gas. This resolution was adopted April 21, 2016.

Thank you for your time and consideration in this matter.

Very truly yours,


Amanda G. Macchia, RMC
Mine Hill Municipal Clerk

Cc: Senator Anthony R. Bucco, 25th Legislative District (via email)
Assemblyman Anthony M. Bucco, 25th Legislative District (via email)
Assemblyman Michel Patrick Carroll, 25th Legislative District (via email)
Morris County Board of Chosen Freeholders (via email)
Morris County Municipalities (via email)
New Jersey State League of Municipalities (via email)

RESOLUTION 088-16
TOWNSHIP COUNCIL - TOWNSHIP OF MINE HILL
MORRIS COUNTY, NEW JERSEY
April 21, 2016
RESOLUTION OPPOSING THE RATE INCREASE PETITION REQUESTED BY
NEW JERSEY NATURAL GAS

WHEREAS, on November 13, 2015, New Jersey Natural Gas filed a petition with the New Jersey Board of Public Utilities requesting an increase in the Company's base rate charges for natural gas services; and

WHEREAS, New Jersey Natural Gas's requested increase would result in an increase of approximately \$22.00 per month to a ratepayer's bill; and

WHEREAS, the additional rate increase would be adding to the overall financial burden of natural gas consumers and impact negatively on Mine Hill Township's homeowners; and

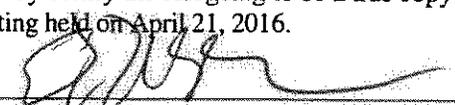
WHEREAS, Mine Hill Township has a large population of senior citizens and others living on a fixed income whom cannot afford an increase of over \$260.00 a year; and

WHEREAS, Mine Hill Township has learned that large, unreasonable, and excessive increases in salaries and benefits have been proposed for New Jersey Natural Gas executives; and

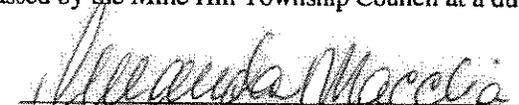
WHEREAS, New Jersey Natural Gas has not shown that an increase in this magnitude is necessary to operate and maintain its gas distribution system in a safe, adequate, and proper manner.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mine Hill, in the County of Morris and State of New Jersey, that the Township of Mine Hill **STRONGLY** opposes the application filed by New Jersey Natural Gas for a rate increase and urges the Board of Public Utilities to limit any rate increases to that which is necessary to maintain the gas distribution system in a safe, adequate and proper manner and to carefully review salaries and compensation proposed for executive employees.

I hereby certify the foregoing to be a true copy of a Resolution passed by the Mine Hill Township Council at a duly convened meeting held on April 21, 2016.



Council President



Amanda G. Macchia, RMC, Municipal Clerk