

**MINUTES**  
Regular Meeting of Town Council

Tuesday, May 12, 2015  
7:30pm

A. Statement of Compliance with Open Public Meetings Act

Minutes of a regular meeting of the Town Council of the Town of Morristown, held on May 12, 2015, in the Council Room of the Morristown Town Hall located at 200 South Street, Morristown, New Jersey, beginning at 7:34pm, prevailing time.

Council President Feldman presiding.

Town Clerk Kevin D. Harris read the following statement: Notice of this meeting was provided in compliance with the Open Public Meetings Act in accordance with a Resolution adopted by the Council of the town of Morristown at the Organization Meeting on January 6, 2015 setting forth the time, date and location of each meeting. A copy of the Resolution was distributed to the Morris County Daily Record and the Star Ledger, filed with the Town Clerk, posted on the Bulletin Board at the Municipal Building and mailed to any person who has requested and prepaid the established fee for such meeting notice.

The Honorable Timothy P. Dougherty, Mayor was in attendance.

B. Roll Call

**ATTENDANCE:**

PRESENT: Mr. Armington, Ms. Deeb, Mr. Elms, Ms. Foster,  
Ms. Harris, Mrs. Smith- Reid, Council President Feldman

ABSENT: None.

- C. Moment of Silence - Council President Feldman asked that we remember the brave men and women serving around the world to protect our freedom.
- D. Pledge of Allegiance – Council President Feldman led the meeting in reciting the Pledge of Allegiance.
- E. Consent Agenda – None items for the Evening.

- F. Public Hearing for and possible consideration for final adoption of the 2015 Municipal Budget (a copy of Resolution No. R-83-15 is included in Section K-3 under Regular Business / Resolutions for Adoption).

At this time the Town Clerk opened the meeting to the public asking if there were any citizen or taxpayer who wished to be heard concerning the 2015 Municipal Budget of the Town of Morristown.

**William “Bill” Byrne**, 100 Franklin Street, expressed hope that there would not be too many cuts in services. Mr. Byrne cited the continuing need for quality services to overall benefits the community.

No other citizens nor taxpayers wishes to be heard on the 2015 Municipal Budget. The Town Clerk entertained a motion to close the public hearing on the 2015 Municipal Budget which was offered by Council President Feldman and seconded by Council Member Foster which passed on the following roll call:

YEAS: Mr. Armington, Ms. Deeb, Mr. Elms, Ms. Foster, Ms. Harris, Mrs. Smith-Reid, Council President Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

Council Member Deeb had questions of Town Administrator Michael Rogers related to the borrowing and debt. Mr. Rogers stated that a chart and outline were provided in the presentation. Mr. Rogers states that over the last ten (10) years the Town has paid off more debt than it acquired.

Council Member Smith-Reid asked Mr. Rogers what in the Budget is addressing issues at Gramby Park. Mr. Rogers stated that in the capital budget there are slated many improvements for the park. Council Member Smith-Reid asked if any residents were consulted for feedback. Mr. Rogers stated that he believed the Mayor did seek consultation from residents of the Second Ward.

**Motion to Suspend the Rules for Council to Consider  
Resolution R-83-15 Out of Order**

The Town Clerk entertained a motion which was offered by Council President Feldman and seconded by Council Member Foster which passed on the following roll call:

YEAS: Mr. Armington, Ms. Deeb, Mr. Elms, Ms. Foster,  
Ms. Harris, Mrs. Smith-Reid, Council President Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

The Rules were thus deemed suspended.

**Resolution No. R-83-15**

**Passed**

Council President Feldman moved the adoption of the following resolution: Here follows Resolution R-83-15 entitled:

“Resolution Adopting the 2015 Municipal Budget for the Town of Morristown for the 2015 Calendar Year (January 1, 2015 through December 31, 2015).”

Purpose: Self-Explanatory.

The motion was seconded by Ms. Foster and passed on the following roll call after a public hearing on the 2015 Municipal Budget of the Town of Morristown where no member of the public addressed the Council:

YEAS: Mr. Armington, Ms. Deeb, Mr. Elms, Ms. Foster,  
Ms. Harris, Mrs. Smith-Reid, Council President Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

- G. Introduction of the Morristown Partnership Special Improvement District 2015 Budget (see material included with copy of Resolution No. R-82-15 in Section K-3 under Regular Business / Resolutions for Adoption).

Ms. Jennifer Wehring, Director of Marketing of the Morristown Partnership addressed the Council and emphasized the highlight of the Partnership's Budget.

**Motion to Suspend the Rules for Council to Consider  
Resolution R-82-15 Out of Order**

The Town Clerk entertained a motion which was offered by Council President Feldman and seconded by Council Member Foster which passed on the following roll call:

YEAS: Mr. Armington, Ms. Deeb, Mr. Elms, Ms. Foster,  
Ms. Harris, Mrs. Smith-Reid, Council President Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

The Rules were thus deemed suspended.

**Resolution No. R-82-15**

**Passed**

Council President Feldman moved the adoption of the following resolution: Here follows Resolution R-83-15 entitled:

“Resolution Approving for Introduction the 2015 Budget of the Morristown Partnership Special Improvement District.”

Purpose: Self-Explanatory.

The motion was seconded by Ms. Foster and passed on the following roll call:

YEAS: Mr. Armington, Ms. Deeb, Mr. Elms, Ms. Foster,  
Ms. Harris, Mrs. Smith-Reid, Council President Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

The Town Clerk advised that the Public Hearing on the 2015 Budget of the Morristown Partnership Special Improvement District would be Tuesday, June 9, 2015, at the Regular Meeting of the Morristown Town Council beginning at 7:30 p.m..

H. Mayor Presentations and Proclamations – None for the Evening.

I. Public Hearing

At this time the Council President opened the meeting to the public asking if there were any citizen or taxpayer who wished to be heard concerning any matter.

**Peter Tamburro**, 22 Budd Street, addressed Council on previous communication that he provided to Council regarding automobiles and vehicles making right turns off of Washington Street onto Budd Street. Mr. Tamburro cites quality of life issues and request that the Council look into the matter either through a “No Right Turn between 6:00 a.m. – 9:00 a.m.”; or a stronger police presence. Budd Street should not be utilized as a “throughway” for commuters, but should always be used with thoughts of the neighborhood residents first.

**Roger Mayerson**, 21 Miller Street, commented on Ordinance O-8-2015, stating that he has been a resident of Miller Street for twenty-five (25) years and he and other residents consider Miller Street a “Garden of Eden”. Mr. Mayerson objects to the inclusion of Miller Street and requests that the Town allow residents to consider the pros and cons of having the conditions of the Ordinance apply to residents of Miller Street.

**Bierce Riley**, 19 Budd Street, stated that Budd Street is now grouped in with Whole Foods Central Business District. Ms. Riley states that both traffic and pedestrian activity have increased on Budd Street largely contributed to by employees of the Whole Foods who do not live in Morristown, but utilize parking on Budd Street longer than the 2-hour allotted time period. Ms. Riley states that she is a thirty-seven (37) year resident and traffic has increased as well as littering of fast-food refuse. Ms. Riley is requesting that non-resident parking be extended until to 6:00 p.m., as on Macculloch and Madison Street.

**William “Bill” Byrne**, 100 Franklin Street, expressed his concern with doing a little better than the already great job that the Town has taken with respects

to Pedestrian Safety. Mr. Byrne stated that the light on South Street at Dehart Street doesn't allow people enough time to cross. Mr. Byrne also stated that some motorists do not properly observe pedestrians in crosswalks.

There appearing no one further to be heard, the Council President closed the public portion of the meeting.

Following the public comments, Mayor Dougherty stated that he would ask Town Engineer Jeff Hartke to examine the traffic light situation. Mayor Dougherty encourage Mr. Byrne to keep the Town informed in the event that the situation does not get better. Mayor Dougherty encouraged all pedestrians to utilize crosswalks, be very cautious and always look both ways. Mayor Dougherty requested that no one presume that vehicles shall always stop.

Town Business Administrator, Michael Rogers addressed concerns on Budd Street stated that seeing a change with respects to the opening of Whole Foods and that the measures of Ordinance O-8-2015 was meant to be proactive. Mr. Rogers stated that there is no urgency to adopting the Ordinance this evening. Therefore, Council may consider tabling the Ordinance if they wish. Mr. Rogers stated that the Administration shall review the situation.

Mayor Dougherty noted that Whole Foods was allocated sixty (60) parking permits for employees at the Dalton Street Garage and that the Administration shall take all measures to insure that Whole Foods employees are not parking on the streets.

Council Member Deeb stated that the Town should consider extending the limit on two-hour parking on Miller and Budd Streets past 4:00 p.m..

#### J. Report of Mayor and Town Officials

The Mayor thanked both Council and Administration Officials involved in the adoption of the Budget and looks forward to continued success.

Officials of the Morristown Parking Authority made a presentation with respects to Ordinance O-12-2015. Present for the presentation from the Parking Authority were Gerard Giosa, Consultant, Mark Axelrod, Operations Manager and George Fiore, Executive Director.

Following the presentation, Council Members were invited to ask questions that the MPA Officials answered.

## K. Council Liaison Reports

Council Member Elms, Council Liaison, Morristown Partnership, stated that Restaurant Week is presently taking place in Town many of the restaurants throughout the Town will be offering great deals.

Council Member Armington had no report from the Planning Board.

Council President Feldman, Liaison to the Parking Authority stated that since the last Council Meeting; she had the opportunity to attend a conference on New Jersey Redevelopment where she heard a presentation from George Lutten, who retired from the New Jersey Transit's Blue Sky Division regarding automatic driving technology and its potential positive effects on structured parking. Council President Feldman stated that according to this presentation, by 2020 most vehicles shall be computerized and driverless. All automakers shall be offering this and that all Council Members should keep an open mind.

## L. Regular Business

### **Ordinances for Introduction**

#### **Ordinance No. O-9-2015**

**Introduced** The Town Clerk offered for introduction  
Ordinance No. O-9-2015

“Bond Ordinance Providing For Various Capital Improvements In And By The Town Of Morristown, In The County of Morris, New Jersey, Appropriating \$2,822,600 Therefor And Authorizing The Issuance Of \$2,681,470 Bonds Or Notes Of The Town To Finance Part Of The Cost Thereof.”

Purpose: Approves bond ordinance for various capital improvements to roads and sidewalks, parks and recreation, DPW/UCC/Fire Equipment, Building Improvements, Firehouse and Joint Morristown/Morris Township Library.

Council President Feldman made a motion that Ordinance O-9-2015 be introduced, read by title, passed on first reading and that a meeting be held on May 26, 2015 at 7:30 pm, in the council room, 200 South Street for a second reading and consideration of final passage of said ordinance. The motion was seconded by Council Members Foster and Harris.

Called to question Ordinance No. O-9-2015 was introduced on the following roll call:

YEAS: Mr. Armington, Ms. Deeb, Mr. Elms, Ms. Foster, Ms. Harris, Mrs. Smith-Reid, Council President Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

**Ordinance No. O-10-2015**

**Introduced** The Town Clerk offered for introduction Ordinance No. O-10-2015

“Ordinance of the Town of Morristown, in the County of Morris, State of New Jersey, for compensation for the elected Mayor, Town Council Members and Council President in the Town of Morristown, New Jersey and amending all Ordinances concerning such compensation heretofore adopted.”

Purpose: Establishes compensation for the Mayor, Town Council Members and Council President for 2015.

Council President Feldman made a motion that Ordinance O-10-2015 be introduced, read by title, passed on first reading and that a meeting be held on May 26, 2015 at 7:30 pm, in the council room, 200 South Street for a second reading and consideration of final passage of said ordinance. The motion was seconded by Council Member Foster.

Called to question Ordinance No. O-10-2015 was introduced on the following roll call:

YEAS: Mr. Armington, Ms. Deeb, Mr. Elms, Ms. Foster, Ms. Harris, Mrs. Smith-Reid, Council President Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

**Ordinance No. O-11-2015**

**Introduced** The Town Clerk offered for introduction  
Ordinance No. O-11-2015

“Ordinance of the Town of Morristown, in the County of Morris, State of New Jersey, for compensation for Management/Non-Union positions in the Town of Morristown, New Jersey and amending all ordinances concerning such compensation heretofore adopted.”

Purpose: Establishes compensation ranges for Management/Non-Union positions for 2015.

Council President Feldman made a motion that Ordinance O-11-2015 be introduced, read by title, passed on first reading and that a meeting be held on May 26, 2015 at 7:30 pm, in the council room, 200 South Street for a second reading and consideration of final passage of said ordinance. The motion was seconded by Council Member Foster.

Called to question Ordinance No. O-11-2015 was introduced on the following roll call:

YEAS: Mr. Armington, Ms. Deeb, Mr. Elms, Ms. Foster, Ms. Harris, Mrs. Smith-Reid, Council President Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

**Ordinance No. O-12-2015**

**Introduced** The Town Clerk offered for introduction  
Ordinance No. O-12-2015

“Ordinance amending and supplementing the Code of the Town of Morristown Chapter 7 ‘Traffic’”.

Purpose: Amends the time limit parking fee to \$0.75 per hour for non-credit card meters having a time limit of 60-120 minutes, \$1.00 per hour for non-credit card meters having a time limit of less than 60 minutes,

\$0.25 per 45 minutes for credit card meters having a time limit of 18 hours, and \$1.00 per hour for all other credit card meters.

Council Member Harris made a motion that Ordinance O-12-2015 be introduced, read by title, passed on first reading and that a meeting be held on May 26, 2015 at 7:30 pm, in the council room, 200 South Street for a second reading and consideration of final passage of said ordinance. The motion was seconded by Council Member Smith-Reid.

Called to question Ordinance No. O-12-2015 was introduced on the following roll call:

YEAS: Mr. Armington, Ms. Deeb, Mr. Elms, Ms. Foster, Ms. Harris, Mrs. Smith-Reid, Council President Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

### **Ordinance No. O-13-2015**

**Introduced** The Town Clerk offered for introduction

Ordinance No. O-13-2015

“Ordinance amending and supplementing Chapter 25 ‘Health’ to amend Section 2 ‘Definitions’, Section 6 ‘Licenses’, Section 10 ‘Food Establishments’ and to add Section 11 ‘Beauty, Barber, and Nail Salons’ to the Code of the Town of Morristown.”

Purpose: See attached Memo from Carlos Perez, Health Officer.

Council President Feldman made a motion that Ordinance O-13-2015 be introduced, read by title, passed on first reading and that a meeting be held on May 26, 2015 at 7:30 pm, in the council room, 200 South Street for a second reading and consideration of final passage of said ordinance. The motion was seconded by Council Member Foster.

Called to question Ordinance No. O-13-2015 was introduced on the following roll call:

YEAS: Mr. Armington, Ms. Deeb, Mr. Elms, Ms. Foster,  
Ms. Harris, Mrs. Smith-Reid, Council President Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

## **Ordinances for Public Hearing and Adoption**

### **Ordinance No. O-6-2015**

**ADOPTED** The Town Clerk offered for public hearing and adoption

Ordinance O-6-2015 entitled:

“Ordinance of the Town of Morristown Town Council accepting an easement on a portion of Block 3505, Lots 15.01 and 15.02 as shown on the official tax map of the Town of Morristown for conservation and access purposes”.

Purpose: Accepts the grant of the easement rights on Block 3505, Lots 15.01 and 15.02 for conservation and access purposes.

Council President Feldman directed that the ordinance be read by title only.

The Town Clerk read the ordinance by title and stated that it had been published in the Morris County Daily Record, according to law.

Council President moved the adoption of Ordinance No. O-6-2015 by title only on second reading and final adoption thereof. The motion was seconded by Council Member Foster.

**Public Hearing:** The Council-President opened the meeting for public hearing on the ordinance and invited all citizens and tax payers to speak in regard thereto.

There being no one to be heard, the Council President declared the public hearing closed.

Called to question Ordinance No. O-6-2015 was adopted on the following roll call:

YEAS: Mr. Armington, Ms. Deeb, Mr. Elms, Ms. Foster,

Ms. Harris, Mrs. Smith-Reid, Council President Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

The Town Clerk announced that the ordinance had been finally adopted, that notice of final adoption would be published in the Morris County Daily Record, as required by law.

**Ordinance No. O-7-2015**

**ADOPTED** The Town Clerk offered for public hearing and adoption Ordinance O-7-2015 entitled:

“Ordinance to mandate direct deposit for municipal employees of the Town of Morristown pursuant to N.J.S.A. 52:14-15f (b) et. seq. as amended by P.L. 2013, c.28”.

Purpose: Mandates direct deposit for municipal employees.

Council President Feldman directed that the ordinance be read by title only.

The Town Clerk read the ordinance by title and stated that it had been published in the Morris County Daily Record, according to law.

Council President moved the adoption of Ordinance No. O-7-2015 by title only on second reading and final adoption thereof. The motion was seconded by Council Member Foster.

Public Hearing: The Council-President opened the meeting for public hearing on the ordinance and invited all citizens and tax payers to speak in regard thereto.

There being no one to be heard, the Council President declared the public hearing closed.

Called to question Ordinance No. O-7-2015 was adopted on the following roll call:

YEAS: Mr. Armington, Ms. Deeb, Mr. Elms, Ms. Foster, Ms. Harris, Mrs. Smith-Reid, Council President Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

The Town Clerk announced that the ordinance had been finally adopted, that notice of final adoption would be published in the Morris County Daily Record, as required by law.

**Ordinance No. O-8-2015**

**ADOPTED** The Town Clerk offered for public hearing and adoption Ordinance O-8-2015 entitled:

“Ordinance to mandate direct deposit for municipal employees of the Town of Morristown pursuant to N.J.S.A. 52:14-15f (b) et. seq. as amended by P.L. 2013, c.28”.

Purpose: Mandates direct deposit for municipal employees.

Council President Feldman directed that the ordinance be read by title only.

The Town Clerk read the ordinance by title and stated that it had been published in the Morris County Daily Record, according to law.

Council Member Deeb moved to table Ordinance No. O-8-2015 by title only on second reading and final adoption thereof. The motion was seconded by Council Member Smith-Reid and Armington.

Called to question Ordinance No. O-8-2015 was tabled on the following roll call:

YEAS: Mr. Armington, Ms. Deeb, Mr. Elms, Ms. Foster, Ms. Harris, Mrs. Smith-Reid, Council President Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

The Town Clerk announced that the ordinance had been tabled and the earliest date for reconsideration would be Tuesday, May 26, 2015.

### **Resolutions for Adoption**

#### **Resolution No. R-75-15**

**Passed** Council Member Harris moved the adoption of the following resolution: Here follows Resolution R-75-15 entitled: “Resolution requesting permission for the Dedication by Rider for Developer’s Escrow Funds required by NJS 40A:4-39.”

Purpose: Self Explanatory.

The motion was seconded by Council President Feldman and Ms. Foster and passed on the following roll call:

YEAS: Mr. Armington, Ms. Deeb, Mr. Elms, Ms. Foster, Ms. Harris, Mrs. Smith-Reid, Council President Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

#### **Resolution No. R-76-15**

**Passed** Council Member Harris moved the adoption of the following resolution: Here follows Resolution R-76-15 entitled: “Resolution requesting permission for the Dedication by Rider for Affordable Housing Trust required by NJS 40A:4-39.”

Purpose: Self Explanatory.

The motion was seconded by Council President Feldman and Ms. Foster and passed on the following roll call:

YEAS: Mr. Armington, Ms. Deeb, Mr. Elms, Ms. Foster, Ms. Harris, Mrs. Smith-Reid, Council President Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

**Resolution No. R-77-15**

**Passed**

Council Member Harris moved the adoption of the following resolution: Here follows Resolution R-77-15 entitled:  
“Resolution requesting permission for the Dedication by Rider for Outside Employment of Off-Duty Police Officers required by NJS 40A:4-39.”

Purpose: Self Explanatory.

The motion was seconded by Council President Feldman and Ms. Foster and passed on the following roll call:

YEAS: Mr. Armington, Ms. Deeb, Mr. Elms, Ms. Foster, Ms. Harris, Mrs. Smith-Reid, Council President Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

**Resolution No. R-78-15**

**Passed**

Council Member Harris moved the adoption of the following resolution: Here follows Resolution R-78-15 entitled:  
“Resolution authorizing full release of performance guarantees for on site improvements at Block 6005, Lot 10.”

Purpose: Authorizes the full release of Performance Guarantee for on-site improvements at Block 6005, Lot 10 in the total amount of \$11,725.06.

The motion was seconded by Council President Feldman and Ms. Foster and passed on the following roll call:

YEAS: Mr. Armington, Ms. Deeb, Mr. Elms, Ms. Foster, Ms. Harris, Mrs. Smith-Reid, Council President Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

**Resolution No. R-79-15**

**Passed**

Council Member Harris moved the adoption of the following resolution: Here follows Resolution R-79-15 entitled: “Resolution authorizing submission of a grant application for the New Jersey Transit 5310 Grant.”

Purpose: Authorizes submission of grant application for the NJ Transit 5310 Grant for the purposes of obtaining funding for the purchase of a wheelchair accessible vehicle for the Morristown Senior Center.

The motion was seconded by Council President Feldman and Ms. Foster and passed on the following roll call:

YEAS: Mr. Armington, Ms. Deeb, Mr. Elms, Ms. Foster, Ms. Harris, Mrs. Smith-Reid, Council President Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

**Resolution No. R-80-15**

**Passed**

Council Member Harris moved the adoption of the following resolution: Here follows Resolution R-80-15 entitled: “Resolution authorizing the submission of a grant application to the New Jersey Department of Environmental Protection Green Acres Recreational Trails Grant Program.”

Purpose: Authorizing submission of a grant application to the NJDEP Green Acres Recreational Trails Grant Program for the purposes of obtaining funding in the amount of \$24,000 for the creation of a Trail Head Kiosk including regional and local maps and

a small plaza with seating and bike racks.

The motion was seconded by Council President Feldman and Ms. Foster and passed on the following roll call:

YEAS: Mr. Armington, Ms. Deeb, Mr. Elms, Ms. Foster,  
Ms. Harris, Mrs. Smith-Reid, Council President Feldman  
NAYS: None

ABSTAINING: None

ABSENT: None

**Resolution No. R-81-15**

**Passed**

Council Member Harris moved the adoption of the following resolution: Here follows Resolution R-81-15 entitled:  
“Resolution authorizing submission of a Grant Application to the Aetna Foundation Local Roots Program.”

Purpose: Authorizes authorizing submission of a Grant Application to the Aetna Foundation Local Roots Program for Grow it Green Morristown in the amount of \$50,000.

The motion was seconded by Council President Feldman and Ms. Foster and passed on the following roll call:

YEAS: Mr. Armington, Ms. Deeb, Mr. Elms, Ms. Foster,  
Ms. Harris, Mrs. Smith-Reid, Council President Feldman  
NAYS: None

ABSTAINING: None

ABSENT: None

M. Unfinished Business – None for the Evening.

N. New Business – None for the Evening.

O. Adjournment. Prior to adjournment Council Member Deeb requested that the letters from Mr. Tamburro and Dr. Siebert be included as general

correspondence for the next meeting. There being no further business, a motion to adjourn was made by Council President Feldman seconded by Council Member Armington and Foster and passed unanimously by acclamation. The meeting was adjourned at 9:46 p.m..

Respectfully Submitted

ATTEST

APPROVED

\_\_\_\_\_  
KEVIN D. HARRIS  
TOWN CLERK

\_\_\_\_\_  
REBECCA FELDMAN  
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of the Minutes of the Regular Meeting of the Town Council held on Tuesday, May 12, 2015, duly passed and adopted by the Town Council of the Town of Morristown at the Regular Meeting of the Town Council held on August 9, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at \_\_\_\_\_7:30P.M., prevailing time.

DATED: \_\_\_\_\_

\_\_\_\_\_  
Kevin D. Harris, Town Clerk