

THE REGULAR MEETING WILL BEGIN AT 7:30 PM

Regular Meeting of Town Council

Tuesday, March 24, 2015

Statement of Compliance with Open Public Meetings Act

- A. Roll-Call
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Consent Agenda
 - 1. Letter of Request dated March 6, 2015 from Father Hernan Arias of Saint Margaret of Scotland Church to hold three (3) processions on Palm Sunday on March 29, 2015 at 12:00 Noon and Good Friday on April 3, 2015 at 11:30 a.m., and 8:30 p.m. (maps showing procession routes attached).
 - 2. License Renewal Application of Hector Cardona for the Morristown Family Billiard Club, 147 Speedwell Avenue.
 - 3. Request for Approval of Regular Meeting Minutes, October 28, 2014.
- E. Public Hearing
- F. Report of Mayor and Town Officials
- G. Council Liaison Reports
- H. Regular Business
 - 1. Ordinances for Introduction

Ordinance No. O-3-2015

“An Ordinance Repealing Chapter 5, ‘Animal Control’ and Adopting a New Chapter 5 ‘Animal Control’ of the Code of the Town of Morristown.”

Purpose: Replaces outdated and inconsistent provisions with current state statutes and the New Jersey Department of Health provisions.

2. Ordinance for Adoption

Ordinance No. O-2-2015

“An Ordinance Dissolving the Morristown Redevelopment Agency and Moving Its Remaining Obligations and Rights Into the Town of Morristown.”

Purpose: Dissolves the Morristown Redevelopment Agency, as the construction and occupancy of the Vail Mansion Redevelopment in complete.

(The Administration is requesting that the Public Hearing and Date for Further Consideration by Council be rescheduled until the April 14, 2015 Regular Meeting of the Town Council as approval has not yet been received by the Local Finance Board.)

3. Resolutions for Adoption

Resolution No. R-58-2015

“Resolution authorizing the Appropriations Reserve Transfer.”

Purpose: Self Explanatory.

Resolution No. R-59-2015

“Resolution Authorizing Application for AIP Grant and Execution of Grant Agreement with the Federal Aviation Administration for a Final Design of Runway 5-23 Rehabilitation and Runway Safety Area Improvements in Connection with Airport Improvements at the Morristown Municipal Airport.”

Purpose: Authorizes the application to the FAA for an AIP Grant to undertake final design work in connection with Runway 5-23 rehabilitation and Run Way Safety Area Improvements.

Resolution No. R-60-2015

“Resolution Authorizing Award of Contract to Arterial LLC for Purposes of Developing a Corridor Improvement Plan for Washington Avenue in Morristown, New Jersey.”

Purpose: Authorizes award of contract to Arterial LLC for developing a corridor improvement plan for Washington Avenue.

Resolution No. R-61-2015

“Resolution authorizing the waiver of the minimum billing due for sewer for 30 Rosemilt Place, Morristown.”

Purpose: Authorizes the waiver of minimum billing due for sewer for 30 Rosemilt Place.

I. Unfinished (Old) Business

J. New Business

1. "Parking, Safety and Sight Distances on Ogden Place, Full Length."

K. Adjournment

CORRESPONDENCE

The correspondence portion of the agenda is now on the web. To view the ordinances, resolutions and correspondence, go to the town's web site www.townofmorristown.org and click on the Agenda's & Minutes.

All the correspondence, ordinances and resolutions are listed at the end of the agenda document.

MEMORANDUM

To: Rebecca Feldman, Council President
All Members of Council

From: Kevin D. Harris, Town Clerk

Sub: Correspondence

Date: March 19, 2015

The following items of correspondence have been received in the Office of the Town Clerk for inclusion on the agenda of the Regular Meeting of March 24, 2015

A. Mayor's Correspondence

B. Correspondence and Reports, Counsel and Department Heads

- Letter Dated March 9, 2015 from George Fiore, Executive Director of the Morristown Parking Authority submitting as enclosed copies of the Parking Authority's 3rd Quarter Audit for the period ending September 30, 2014 (copies of the Report shall be provided to Council Members at the time of the March 24, 2015 meeting).

C. General Correspondence

- February 26, 2015 letter from Robert Pudlak, Director of Administration and Finance/Chief Financial Officer for The Seeing Eye, including a \$2,820.00 Payment in Lieu of Taxes for Calendar Year 2015.
- Letter dated March 6, 2015 from the County of Morris, Department of Planning & Public Works, Division of Engineering & Transportation, announcing development of a new Circulation Element of the Morris County Master Plan, and enclosing a flyer announcing public workshops throughout the County (a copy of the letter and the flyer have been provided to the Administration for posting throughout Town Hall and other municipal locations).
- Letter dated March 18, 2015 from Jennifer Wehring, Director of Marketing, Morristown Partnership, requesting permission for appropriate road closures essential to the operation of our annual community events – the Morristown Festival on the Green; and Santa's Arrival & the Lighting of the Morristown Green (A copy has been provided to the Administration for investigation and follow-up with the Council).
- Letter dated March 18, 2015 from Jennifer Wehring, Morristown Partnership & Kadie Dempsey, Morristown Arts, requesting permission for town-wide sidewalk permits for the "Meet Me in Morristown" campaign (A copy has been provided to the Administration for investigation and follow-up with the Council).
- Letter dated March 9, 2015 from James A. Cavanaugh of the Morristown Licensed Beverage Association submitted enclosed a copy of proposed legislation in the form of Assembly Bill A-4267.

C. General Correspondence (cont.)

- Copy of Email Communication dated March 19, 2015 from Barbara Murray, Open Space Program Coordinator, Morris County Division of Planning & Preservation announcing 2015 Online Application for the Morris County Open Space Trust Fund Grant Program (a copy of this email was forwarded on March 19, 2015 to the Administration).
- Copy of the Final Equalization Table for the County of Morris for the Year 2015 (certified by the Morris County Board of Taxation on March 10, 2015).

D. Departmental Reports

E. Resolutions of Other Jurisdictions

F. Meeting Notices

- Copy of Public Notice that the Housing Authority of the Town of Morristown shall conduct a Regular Meeting on Monday, March 23, 2015, at 6:00 p.m., at 39 Early Street, Morristown, New Jersey (the Notice states that Formal Action may be taken and includes the Agenda of the Meeting to the Extent Known).

G. Confidential Correspondence