

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

Regular Meeting of the Town Council

Tuesday, May 12, 2015

Statement of Compliance with Open Public Meetings Act

- A. Roll Call
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Consent Agenda
- E. 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).
- F. 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).
- G. Mayor's Presentations and Proclamations
- H. Public Hearing
- I. Report of Mayor and Town Officials
- J. Council Liaison Reports
- K. Regular Business

1) Ordinances 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.

1) Ordinances for Introduction (cont.)

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.

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.

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.

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.

2) Ordinances for Adoption

Ordinance No. O-6-2015

“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.

2) Ordinances for Adoption (cont.)

Ordinance No. O-7-2015

“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.

Ordinance No. O-8-2015

“Ordinance amending and supplementing the code of the Town of Morristown Chapter 7 “Traffic””.

Purpose: Amends the code to include on street parking regulations on Washington Street and Miller Street and parking meter changes on various streets.

3) Resolutions for Adoption

Resolution No. R-75-2015

“Resolution requesting permission for the Dedication by Rider for Developer’s Escrow Funds required by NJS 40A:4-39.”

Purpose: Self Explanatory.

Resolution No. R-76-2015

“Resolution requesting permission for the Dedication by Rider for Affordable Housing Trust required by NJS 40A:4-39.”

Purpose: Self Explanatory.

Resolution No. R-77-2015

“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.

Resolution No. R-78-2015

“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.

3) Resolutions for Adoption (cont.)

Resolution No. R-79-2015

“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.

Resolution No. R-80-2015

“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.

Resolution No. R-81-2015

“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.

Resolution No. R-82-2015

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

Purpose: Self-Explanatory.

Resolution No. R-83-2015

“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.

L. Unfinished (Old) Business

M. New Business

N. 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: May 7, 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 May 12, 2015

A. Mayor's Correspondence

B. Correspondence and Reports, Counsel and Department Heads

C. General Correspondence

- Check List & Wire Disbursement List for the month of April 2015.
- Morris County Community Development List of Grant Requests and Grant amounts (List dated Friday, April 24, 2015).
- Letter dated April 27, 2015 from Noah Chappell and Denise Chappell requesting the designation of a handicapped accessible parking space located in front of Mr. Noah Chappell's residence at 55 Madison Street, Morristown, New Jersey 07960 (with supporting documentation).
- Letter dated March 2015 from Assemblyman Robert J. Auth (R – 39th Leg. Dist.), seeking resolution of support of Transparent Tax Act of 2015, of which Assemblyman Auth is sponsoring (a copy of the Assembly Bill No. A-4325, and a "Sample Resolution" are annexed to the letter in support).

D. Departmental Reports

E. Resolutions of Other Jurisdictions

- Township of Morris, Resolution No. 95-15 "Resolution Supporting the Transparent Tax Act of 2015", adopted by the Morris Township Governing Body on April 15, 2015

- Borough of Butler, Resolution No. 2015-47 “Resolution In Support of Assembly Bill 4235 The Transparent Tax Act of 2015”, adopted by the Butler Borough Council on April 21, 2015.

F. Meeting Notices

- Public Notice from the Housing Authority of the Town of Morristown announcing a Regular Meeting of the Board of Commissioners of the Housing Authority on Monday, May 11, 2015, at 6:00 p.m., at 23 Clyde Potts Drive, Morristown, New Jersey.

G. Confidential Correspondence