

## Regular Meeting of Town Council

Tuesday, January 27, 2009

The ordinances, resolutions and correspondence can viewed by clicking on the title. If you have any questions, or have problems viewing the items, please call 973-292-6714

- A. Statement of Compliance with Open Public Meetings Act
- B. Roll-Call
- C. Executive Session
  - 1. Negotiations – Real estate acquisition (material to be distributed under separate cover with ordinance for consideration in open session)
  - 2. Tax appeal settlements (enclosed resolutions may be considered in open session)
- D. Moment of Silence
- E. Pledge of Allegiance
- F. Consent Agenda
  - 1. Executive Session minutes – November 12, 2008
  - 2. Regular meeting minutes – November 12, 2008
- G. Holiday Decorations Awards – Kathleen O’Neill Margiotta and Mayor Cresitello
- H. Recognition of Police Officers for accomplishments at the National Weightlifting Competition - Detective Tyrone Jackson and Officer Christopher Oakley (see material enclosed)
- I. Community Development Block Grant Public Hearings
  - 1. Church of the Redeemer – Parish House improvements
  - 2. Town of Morristown – Installation of ADA handicapped assessable doors to Town Hall and improvements to the Morristown Senior Center

Resolution No. R-32-09

**A RESOLUTION AUTHORIZING GRANT APPLICATIONS TO BE FILED FOR THE COMMUNITY DEVELOPMENT BLOCK PROGRAM**

Purpose: Authorizes Town’s application as above

J. Public Hearing

K. Report of Mayor and Town Officials

L. Council Liaison Reports

M. Regular Business

1. Ordinances for Public Hearing and Adoption

Ordinance No. O-1-09

ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE TOWN OF MORRISTOWN, CHAPTER XXX "LAND USE REGULATIONS", ARTICLE IX", "SITE PLAN REQUIREMENTS", SECTION 30-920, "DESIGN REVIEW COMMITTEE", BY CREATING A NEW SECTION 30-920-.4 ENTITLED "CENTRAL BUSINESS DISTRICT FAÇADE DESIGN GUIDELINES" TO ADOPT THE CENTRAL BUSINESS DISTRICT FAÇADE GUIDELINES.

Purpose: Self Explanatory

2. Ordinances for Introduction

Ordinance No. O-2-09

ORDINANCE OF THE TOWN OF MORRISTOWN, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING AND SETTING FORTH CONTRIBUTION AMOUNTS FOR HEALTH CARE BENEFITS TO ELECTED OFFICIALS IN THE TOWN OF MORRISTOWN, NEW JERSEY.

PURPOSE: SELF EXPLANATORY

Ordinance No. O-3-09

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2, "ADMINISTRATION", ARTICLE II, "THE COUNCIL", SECTION 2-2.3 "APPOINTMENTS", BY ADDING A NEW SUB-SECTION 2-2.3(C) ENTITLED, "CITIZEN SERVICE", TO PROVIDE FOR OPEN APPLICATIONS AND A PUBLIC DIRECTORY OF TOWN COUNCIL APPOINTED MUNICIPAL POSITIONS.

PURPOSE: SELF EXPLANATORY

Ordinance No. O-4-09

ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE TOWN OF MORRISTOWN, CHAPTER XXX "LAND USE REGULATIONS", ARTICLE XXXI, "PROVISIONS APPLICABLE TO BOTH THE PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT" BY INCORPORATING A REVISED MINOR SITE PLAN CHECKLIST (PRELIMINARY AND FINAL), ITEM M-6 AND A REVISED MAJOR SITE PLAN CHECKLIST (PRELIMINARY AND FINAL), ITEMS M-9A, M-9B AND M-9C, FOR SECTION 30-3105.2 "CHECKLISTS TO ACCOMPANY APPLICATIONS FOR DEVELOPMENT"

PURPOSE: SELF EXPLANATORY

Ordinance from closed session may be considered at this time

### 3. Resolutions for Adoption

Resolution No. R-33-09

RESOLUTION ACKNOWLEDGING AND SUPPORTING THE MAYOR'S CONSENT TO MORRIS HABITAT FOR HUMANITY'S APPLICATION TO THE MORRIS COUNTY 2009 HOME INVESTMENT PARTNERSHIPS PROGRAM FOR AFFORDABLE HOUSING CONSTRUCTION FUNDS.

PURPOSE: SELF EXPLANATORY

Resolution No. R-34-09

RESOLUTION IN SUPPORT OF AN APPLICATION FOR FUNDS FROM THE NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY PROGRAM ENTITLED, "CHOICES IN HOME OWNERSHIP INCENTIVES CREATED FOR EVERYONE", BY ZIMMER COMPANIES, LLC FOR THE CONSTRUCTION OF TWENTY-FOUR HOUSING UNITS IN THE TOWN OF MORRISTOWN, MORRIS COUNTY, NEW JERSEY.

PURPOSE: SELF EXPLANATORY

Resolution No. R-35-09  
RESOLUTION AMENDING RESOLUTION #R-15-09  
AUTHORIZING AN AWARD OF CONTRACT FOR  
PROFESSIONAL SERVICES TO LERCH, VINCI & HIGGINS,  
LLP AS AUDITOR AND FINANCIAL ADVISOR TO THE  
TOWN OF MORRISTOWN.

PURPOSE: SELF EXPLANATORY

Resolution No. R-36-09  
RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR  
PROFESSIONAL SERVICES TO ADVENT INSURANCE  
SERVICES FOR RISK MANAGEMENT CONSULTING  
SERVICES AS AN EXCEPTION TO COMPETITIVE PUBLIC  
BIDDING PROCESS UNDER N.J.S.A. 40A:11-5(M).

PURPOSE: SELF EXPLANATORY (\$10,000.00)

Resolution No. R-37-09  
APPROPRIATIONS RESERVES TRANSFERS

PURPOSE: SELF-EXPLANATORY

Resolution No. R-38-09  
2009 PARIS GRANT APPLICATION APPROVAL

PURPOSE: RECORDS MANAGEMENT GRANT  
APPLICATION SUBMISSION APPROVAL

Resolution No. R-39-09  
A RESOLUTION AUTHORIZING AN EXTRA WORK  
CHANGE ORDER TO THE CONTRACT AWARDED TO  
FERREIRA CONSTRUCTION/VANGUARD ENERGY  
PARTNERS JV, LLC FOR THE SOLAR ENERGY PROJECT  
AT THE TOWN OF MORRISTOWN WASTEWATER  
TREATMENT PLANT TO INCREASE THE PROJECT SIZE  
FROM 550 kW TO 580.75 kW

Purpose: Change order to increase the generation capacity of the  
solar project (\$245,692.50 with \$77,566.00 paid by New Jersey  
Clean Energy Program)

Resolution from closed session for tax appeal settlements may be  
considered at this time

N. Unfinished Business

1. Council Committees (see material enclosed)
2. Proposed form of ordinance amending regulations for ice cream trucks – for final committee review (see material enclosed)
3. One way designation – Lakeside, Pocahontas and Logan Place – Mrs. Smith-Reid
4. Board of Adjustment appointments
  - Member of the Board of Adjustment (4 years)
  - Member of the Board of Adjustment (4 years)
  - Second Alternate Member of the Board of Adjustment (2 years)

O. New Business

1. Green team resolution – Ms. Deeb
2. Digital / analog tv converter box coupon program – Ms. Deeb
3. Dangerous dog attack in fourth ward – Ms. Deeb
4. Willow Hall – Ms. Deeb
5. Public officials seminar date change – Ms. Deeb
6. Financial forecast seminar – Ms. Deeb
7. Redevelopment seminar – Ms. Deeb
8. Salt on roads – Ms. Deeb

P. Correspondence

P. Adjournment

## MEMORANDUM

To: John Cryan, Council President  
All Members of Council

From: Matthew Knight Stechauner, Town Clerk

SUB: Correspondence

Date: January 22, 2009

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 January 27, 2009.

- A. Mayor's Correspondence:
- B. Correspondence and Reports, Counsel and Department Heads:
- C. General Correspondence
  - 1. Ella F. Fillippone, Executive Director, Passaic River Coalition to the Morristown Town Council, re: We have closed on Willow Hall
  - 2. Councilwoman Alison Deeb to the Town Council, re: Le Tour de Morristown Publicity (internet links describing the results of the Morristown USBHOF proposal efforts as well as the library exhibit on display and the reception last week)
  - 3. 2009 Morristown Planning Board Committees
  - 4. Joseph Doria, Jr., Commissioner, DCA to Steven A. Loeb, Esq. re: His State appointment as a Commissioner of the Morristown Housing Authority, effective immediately until December 24, 2009
  - 5. PSE&G Economic Development News, Fall 2008 Newsletter
  - 6. Minutes of the Regular Meeting, Morris County Planning Board, November 6, 2008
- D. Departmental Reports
- E. Resolutions of Other Jurisdictions
- F. Meeting Notices and Invitations
  - 7. John Bonnani, Administrator, County of Morris ( invitation): Forum for our Future, Challenging Times Positive Change, Thursday, January 29, 2009 from 6 to 8 pm at the County College of Morris

8. New Jersey Future Redevelopment Forum 2009, Friday, February 27<sup>th</sup> at the Hyatt Hotel and Conference Center, New Brunswick