

Regular Meeting of Town Council

Tuesday, March 10, 2009

**Please note: The ordinances, resolutions and correspondence  
will be available online on Monday, 3/9.**

NOTE: There is no executive session the regular meeting will begin at 7:30 PM

A. Statement of Compliance with Open Public Meetings Act

B. Roll-Call

C. Executive Session

D. Moment of Silence

E. Pledge of Allegiance

F. Consent Agenda

1. Regular meeting minutes – January 13, 2009
2. Special meeting minutes – January 13, 2009

G. Report of Mayor and Town Officials

1. Presentation – DPW garage

H. Council Liaison Reports

I. Regular Business

1. Ordinances for Public Hearing and Adoption

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

2. Ordinances for Introduction

Ordinance No. O-11-09

ORDINANCE PROVIDING FOR CERTAIN CAPITAL IMPROVEMENTS AT THE MORRISTOWN MUNICIPAL AIRPORT BY THE TOWN OF MORRISTOWN, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AND APPROPRIATING \$100,000 THEREFORE TO FINANCE PART OF THE COST THEREOF.

PURPOSE: APPROPRIATES GRANT FUNDS FOR CRACK SEALING, ON THE CUSTOMS RAMP, RUNWAY GUARD LIGHTS AND TWO LIGHTED X-TRAILERS FOR THE MORRISTOWN MUNICIPAL AIRPORT (\$100,000.00)

Ordinance No. O-12-09

ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PERMANENT ACCESS EASEMENT OVER, UNDER AND THROUGH A PORTION OF LAND KNOWN AS BLOCK 4801, LOT 11 ON THE OFFICIAL TAX MAP OF THE TOWN OF MORRISTOWN, COUNTY OF MORRIS, STATE OF NEW JERSEY, TO REPAIR, MAINTAIN AND/OR REPLACE A STORM SEWER LINE.

PURPOSE: SELF EXPLANATORY

3. Resolutions for Adoption

**Council President Cryan has invited Linda Murphy, the Morris County Shared Services Coordinator to attend the March 24, 2009 Regular Council meeting and has requested that consideration of Resolutions Number 54, 56, 58, 60 AND 62 be tabled to that date**

Resolution No. R-54-09

A RESOLUTION REQUESTING THAT MORRIS TOWNSHIP JOIN WITH THE TOWN OF MORRISTOWN TO CREATE AND AUTHORIZE A MUNICIPAL CONSOLIDATION STUDY COMMISSION PURSUANT TO THE MUNICIPAL CONSOLIDATION ACT

PURPOSE: SELF EXPLANATORY

Resolution No. R-56-09

A RESOLUTION REQUESTING THAT MORRIS TOWNSHIP JOIN THE TOWN OF MORRISTOWN IN A REQUEST TO THE MORRIS COUNTY SHARED SERVICES COORDINATOR AND/OR THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF LOCAL GOVERNMENT SERVICES, TO DETERMINE THE FEASIBILITY AND ECONOMIC IMPACT OF SHARED SERVICES AGREEMENTS FOR THE PROVISION OF PUBLIC WORKS SERVICES

PURPOSE: SELF EXPLANATORY

Resolution No. R-58-09

A RESOLUTION REQUESTING THAT MORRIS TOWNSHIP JOIN THE TOWN OF MORRISTOWN IN A REQUEST TO THE MORRIS COUNTY SHARED SERVICES COORDINATOR AND/OR THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF LOCAL GOVERNMENT SERVICES, TO DETERMINE THE FEASIBILITY AND ECONOMIC IMPACT OF SHARED SERVICES AGREEMENTS FOR THE PROVISION OF POLICE PROTECTION AND PUBLIC SAFETY SERVICES

PURPOSE: SELF EXPLANATORY

Resolution No. R-60-09

A RESOLUTION REQUESTING THAT MORRIS TOWNSHIP JOIN THE TOWN OF MORRISTOWN IN A REQUEST TO THE MORRIS COUNTY SHARED SERVICES COORDINATOR AND/OR THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF LOCAL GOVERNMENT SERVICES, TO DETERMINE THE FEASIBILITY AND ECONOMIC IMPACT OF SHARED SERVICES AGREEMENTS FOR THE PROVISION OF FIRE FIGHTING AND SAFETY SERVICES

PURPOSE: SELF EXPLANATORY

Resolution No. R-62-09

A RESOLUTION REQUESTING THAT MORRIS TOWNSHIP JOIN THE TOWN OF MORRISTOWN IN A REQUEST TO THE MORRIS COUNTY SHARED SERVICES COORDINATOR AND/OR THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF LOCAL GOVERNMENT SERVICES, TO DETERMINE THE FEASIBILITY AND ECONOMIC IMPACT OF SHARED SERVICES AGREEMENTS FOR THE PROVISION OF DUTIES AND SERVICES OF PUBLIC RECREATION

PURPOSE: SELF EXPLANATORY

Resolution No. R-69-09

RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A 2009 GREEN COMMUNITIES GRANT FOR MORRISTOWN'S COMMUNITY FORESTRY MANAGEMENT PLAN.

PURPOSE: GRANT FOR SHADE TREE MANAGEMENT PLAN (\$3,000.00)

Resolution No. R-70-09

RESOLUTION AMENDING RESOLUTION R-46-09 AUTHORIZING AN APPLICATION FOR AN NJDOT GRANT AND EXECUTION OF GRANT AGREEMENT WITH THE NJDOT FOR AIRPORT IMPROVEMENTS AT THE MORRISTOWN MUNICIPAL AIRPORT.

PURPOSE: WILDLIFE TRAINING CONFERENCES (\$4,000.00)

Resolution No. R-71-09

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MORRISTOWN ANIMAL HOSPITAL TO BOARD LOST OR STRAY CATS AND DOGS PICKED UP BY ANIMAL CONTROL OFFICERS WHEN THE TOWN OF MORRISTOWN'S PRIMARY BOARDING FACILITY IS FULL OR OTHERWISE UNAVAILABLE.

PURPOSE: SELF EXPLANATORY (\$10/NIGHT)

Resolution No. R-72-09  
RESOLUTION AUTHORIZING THE AWARD OF CONTRACT  
FOR PROFESSIONAL SERVICES TO DAVID M. PARIS FOR  
INDEPENDENT INVESTIGATION OF THE MORRISTOWN  
BUREAU OF POLICE PROTECTION.

PURPOSE: SELF EXPLANATORY

Resolution No. R-73-09  
RESOLUTION AUTHORIZING AN AWARD OF CONTRACT  
FOR PROFESSIONAL SERVICES TO THE RBA GROUP FOR  
TRAFFIC ENGINEERING SERVICES TO THE INTERSECTION  
OF RIDGEDALE AVENUE, ABBETT AVENUE AND THE  
ROUTE 287 RAMP IN THE TOWN OF MORRISTOWN,  
MORRIS COUNTY, NEW JERSEY.

PURPOSE: SELF EXPLANATORY (\$40,600.00)

Resolution No. R-74-09  
RESOLUTION AUTHORIZING AN AMENDMENT TO THE  
AWARD OF A PROFESSIONAL SERVICES CONTRACT TO  
TERMS ENVIRONMENTAL SERVICES, INC. FOR  
ENVIRONMENTAL ENGINEERING SERVICES AT THE  
PROPERTY LOCATED AT 240 MARTIN LUTHER KING  
AVENUE, MORRIS TOWNSHIP, NEW JERSEY, ALSO KNOWN  
AS BLOCK 1, LOT 10312 AND BLOCK 13, LOT 10313 ON THE  
OFFICIAL TAX MAP OF MORRIS TOWNSHIP, MORRIS  
COUNTY, NEW JERSEY.

PURPOSE: SELF EXPLANATORY (\$14,500.00)

J. Unfinished Business

1. Temporary sign ordinance – Ms. Deeb and Council President Cryan
2. Pedestrian crosswalks on South Street – Council President Cryan
3. Rescheduling of Alcoholic Beverage Control hearing for Callallo, Inc.
4. Report from Administration, re: lights on Franklin Street Bridge

K. New Business

1. Request for approval by the Dublin Pub for extension of licensed premises to include adjacent store for March 14, 2009 (see materials enclosed)

L. Correspondence

M. Adjournment

## MEMORANDUM

To: John Cryan, Council President  
All Members of Council

From: Matthew Knight Stechauner, Town Clerk

SUB: Correspondence

Date: March 5, 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 March 10, 2009.

A. Mayor's Correspondence:

B. Correspondence and Reports, Counsel and Department Heads:

1. John Fugger, Administrative Officer, Board of Adjustment to Matthew Stechauner, Town Clerk, re: 2008 Board of Adjustment Annual Report
2. Matthew Stechauner, Town Clerk to Leslie Smith, Jr. and Mark Yeager, re: Reconsidering the use of the name "The Green" for the Jets Facility

C. General Correspondence

3. February 2009 Monthly Checklist
4. Preliminary Equalization Table for the County of Morris for the Year 2009
5. New Jersey Future Facts, "Redevelopment Offers Antidotes to Sprawl, and Future Beyond Build-out"
6. Minutes of the Morris County Planning Board, January 15, 2009

D. Departmental Reports

E. Resolutions of Other Jurisdictions

7. Resolution of the Township of Parsippany-Troy Hills, "Opposing Legislation That Would Require Deferral of Half a Billion Dollars in Pension Payments:
8. Resolution of the Township of Parsippany-Troy Hills, "In Support of Assembly Bill A-3570 Proposing the Abolition of the Council on Affordable Housing (COAH)"

#### F. Meeting Notices and Invitations

9. 6<sup>th</sup> Annual Morris County Summit presented by the Morris County Economic Development, on March 18, 2009
10. Invitation for the Morris County Visitors Center's 12<sup>th</sup> Annual Meeting on March 24, 2009
11. NJLM Educational Foundation's 2009 Housing Summit – March 31, 2009
12. Jersey Battered Women's Service, Press Conference announcing the "kick-off" of the Domestic Violence in the Hispanic Community Public Awareness Campaign on Saturday, March 7, 2009
13. Morris County Prosecutor's Office & Jersey Battered Women's Service (JBWS) Community Forum on Monday, March 9, 2009
14. ANJEC (Association of New Jersey Environmental Commissions) Green Building Workshop, "Green by Design: Laying the Groundwork for Sustainable Development", March 30, 2009

#### G. Confidential Correspondence

15. Daniel E. Zwillenberg, Esq. to Ronald H. Gordon, Esq., re: Initiative and Referendum
16. Ronald H. Gordon, Esq. to Morristown Town Council, re: ABC Proceedings