

Regular Meeting of Town Council

Tuesday, April 14, 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. Tax appeal – 9 Speedwell Avenue (enclosed resolution may be considered in open session)
 - 2. Contract negotiations – public works maintenance facility land acquisition
- D. Moment of Silence
- E. Pledge of Allegiance
- F. Consent Agenda
 - 1. Regular meeting minutes – February 10, 2009
 - 2. Executive session minutes – February 10, 2009
- G. Public Hearing
- H. Report of Mayor and Town Officials
- I. Council Liaison Reports
 - 1. Open Applications to Council Appointed Boards and Bodies (see material posted on the Town's Web Site enclosed)

J. Regular Business

1. Ordinances for Public Hearing and Adoption

Ordinance No. O-10-09
REFUNDING BOND ORDINANCE PROVIDING FOR
PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES
LEVIED IN, BY AND FOR THE TOWN OF MORRISTOWN, IN
THE COUNTY OF MORRIS, NEW JERSEY, TO APPROPRIATE
THE SUM OF \$1,265,000 TO PAY THE COST THEREOF AND
TO AUTHORIZE THE ISSUANCE OF \$1,265,000 OF BONDS OR
NOTES TO FINANCE SUCH APPROPRIATION.

PURPOSE: AUTHORIZES THE ISSUANCE OF BONDS OR
NOTES TO PROVIDE FOR PAYMENT OF AMOUNTS OWING
TO OTHERS FOR TAXES LEVIED BY THE TOWN OF
MORRISTOWN **(Please note that the Administration has
requested that the public hearing and final adoption be
adjourned to the April 28, 2009 regular Council meeting)**

Ordinance No. O-13-09
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 \$4,025 THEREFORE TO FINANCE PART OF
THE COST THEREOF.

PURPOSE: APPROPRIATES GRANT FUNDS FOR
WILDLIFE TRAINING AND EDUCATION AT THE
MORRISTOWN MUNICIPAL AIRPORT

2. Ordinances for Introduction

3. Resolutions for Adoption

Resolution No. R-89-09
RESOLUTION ENDORSING THE TOWN OF MORRISTOWN
PLAN ENDORSEMENT ADVISORY COMMITTEE'S
MUNICIPAL ASSESSMENT PREPARED FOR THE NEW
JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, OFFICE
OF SMART GROWTH.

PURPOSE: SELF EXPLANATORY

Resolution No. R-90-09
RESOLUTION AUTHORIZING THE AWARD OF CONTRACT
TO JO-MED CONTRACTING CORP. FOR THE BURNHAM
PARK IMPROVEMENTS, MORRISTOWN, NEW JERSEY.

PURPOSE: SELF EXPLANATORY (\$23,360.00)

Resolution No. R-91-09
RESOLUTION AUTHORIZING THE AWARD OF CONTRACT
TO COPPOLA SERVICES, INC. TO FURNISH AND INSTALL
ONE (1) NEW 15 H.P. RETURN ACTIVATED SLUDGE PUMP
(FLYGHY MODEL NZ3153.181LT OR APPROVED EQUAL) AT
THE TOWN OF MORRISTOWN'S WASTE WATER
TREATMENT PLANT.

PURPOSE: SELF EXPLANATORY (\$50,490.00)

Resolution No. R-92-09
RESOLUTION AUTHORIZING THE FILING OF A HIGHWAY
OCCUPANCY PERMIT APPLICATION WITH THE NEW
JERSEY DEPARTMENT OF TRANSPORTATION FOR
CONSTRUCTION OF THE SOUTH STREET STREETScape
IMPROVEMENTS PHASE I AND ACCEPTING
RESPONSIBILITY FOR MAINTENANCE OF CERTAIN
IMPROVEMENTS.

PURPOSE: SELF EXPLANATORY

Resolution No. R-93-09
RESOLUTION REQUESTING THAT THE STATE OF NEW
JERSEY AND COUNTY OF MORRIS CONSIDER
ALTERNATIVE FUNDING FOR COMMUNITIES THAT SERVE
AS HOST COMMUNITIES FOR COUNTY SEATS, COUNTY
AND STATE GOVERNMENT FACILITIES AND NOT-FOR-
PROFIT ENTITIES.

PURPOSE: SELF EXPLANATORY

Resolution No. R-94-09
A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE
AGREEMENT WITH JOHN M. IACIOFANO, ESQ. OF THE
FIRM OF IACIOFANO, FIAMINGO & PERRONE AS SPECIAL
DEFENSE COUNSEL FOR JOHN FUGGER, THE ZONING
OFFICER OF THE TOWN OF MORRISTOWN IN DEFENSE OF
A COMPLAINT FILED BY CELIA K. DeHUFF

PURPOSE: SELF EXPLANATORY

Resolution No. R-95-09
RESOLUTION PROVIDING FOR TEMPORARY SEWER
CAPITAL BUDGET AMENDMENT OF 2009

PURPOSE: TEMPORARY SEWER CAPITAL BUDGET FOR
ACQUISITION OF SEWER UTILITY MAINTENANCE
FACILITY

**TAX APPEAL RESOLUTION FROM CLOSED SESSION MAY BE
CONSIDERED AT THIS TIME**

K. Unfinished Business

1. Temporary sign ordinance – Ms. Deeb and Council President Cryan (see proposed form of ordinance enclosed)
2. Pedestrian crosswalks on South Street – Council President Cryan
3. Rescheduling of Alcoholic Beverage Control hearing for Callallo, Inc. (see material enclosed)
4. Date for public input workshop - Washington Street Redevelopment - Ms. Feldman
5. Rescheduling redevelopment meeting
6. Itinerant Restaurant licensing ordinance (see proposed form of ordinance enclosed)
7. King Street – traffic and parking patterns - Ms. Feldman (see material enclosed)
8. Lackawanna Place road conditions and lane markings; coordination with Parking Authority – Ms. Feldman
9. Relocation of DPW - other municipalities' experience and possible site visits and opportunities to "Green" the facility - Ms. Feldman

L. New Business

- 1.. Permit parking – DeHart Street – Council President Cryan

M. Correspondence

N. Adjournment

MEMORANDUM

To: John Cryan, Council President
All Members of Council

From: Matthew Knight Stechauner, Town Clerk

SUB: Correspondence

Date: April 9, 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 April 14, 2009.

A. Mayor's Correspondence:

1. Stephen Dilts, Commissioner, DOT to Mayor Cresitello, re: Applications are now being accepted for the New Jersey Department of Transportation (NJDOT) Municipal Aid, Bikeway, Centers of Place, Transit Village, and Safe Streets to Transit Programs

B. Correspondence and Reports, Counsel and Department Heads:

2. Rogut McCarthy, LLC to Morristown Town Council, re: Report of Details of the Issuance of Tax Anticipation Notes
3. Michael Rogers, Business Administrator to Morristown Town Council, re: March 2009 Monthly Check List

C. General Correspondence

4. John Fugger, Administrative Officer, Board of Adjustment to Matthew Stechauner, Town Clerk, re: Board of Adjustment 2008 Annual Report
5. Leslie Bensley, Executive Director of the Morris County Tourism Bureau , re: Article in the Daily Record, March 26, 2009 by Michael Daigle
6. Article from the Trenton Time, April 6, 2009, “Merger Savings Must Wait” by George Amick
7. The Housing Committee of the Morris County Human Relations Commission brochure “Understanding Fair Housing”
8. SMCMUA - “Notice in connection with the proposed annual revision of the connection fee charge of the SMCMUA”
9. Minutes of the Morris County Planning Board, February 19, 2009 meeting
10. Local Unit Alignment, Reorganization and Consolidation Commission (LUARC), 2009 Report: “A Quest for Efficiency in Local Governance”
11. The Land Conservancy of New Jersey, February 2009 Newsletter “Outdoor Issues”
12. Morris County Mosquito Extermination Commission Yearly Information Packet

D. Departmental Reports

E. Resolutions of Other Jurisdictions

13. Netcong Borough Resolution “Opposing Legislation That Would Require Deferral of Half a Billion Dollars in Pension Payments”
14. Sussex County League of Municipalities Resolution “Support for Senate Bill No. 2262 and Assembly Bill No. 3401 Which Dedicates \$700,000 Annually from Pleasure Boat Fees to the Lake Hopatcong Fund”

F. Meeting Notices and Invitations

15. Morris County Green Table, Wednesday, April 29th “A Distinguishing Characteristic”: Open Space and the Highlands
16. County of Morris, Department of Human Services, Division on Aging, Disabilities & Veterans, April – May 2009 Calendar of Events
17. Revolutionary Times – A Weekend: April 24, 25 & 26 2009 (Schedule of Events)

G. Confidential Correspondence