

MINUTES

Regular Meeting of Town Council

AMENDED AGENDA

Tuesday, February 24, 2009

A. Statement of Compliance with Open Public Meetings Act

Minutes of a regular meeting of the Town Council of the Town of Morristown, held on , 2009 in the council room, 200 South Street, Morristown, New Jersey, beginning at 7:00 p.m., prevailing time.

Council President John Cryan presiding.

Municipal Clerk Matthew Stechauner read the following statement:

“Notice of this meeting was provided in compliance with the Open Public Meetings Act in accordance with a resolution adopted by the council of the Town of Morristown at the reorganization Meeting on January 6, 2009, setting forth the time, date, and location of each meeting. A copy of the resolution was distributed to the *Morris County Daily Record* and the *Star Ledger*, filed with the town clerk, posted on the bulletin board at the municipal building and mailed to any person who had requested and prepaid the established fee for such meeting notice.”

B. Roll-Call

PRESENT: Mr. Anthony Cattano, Jr., Ms Rebecca Feldman, Mrs. Michelle Harris-King, Mr. James Smith, Mrs. Raline Smith-Reid, Council President John Cryan

ABSENT: Ms Alison Deeb (absent at roll call but joining the meeting in progress)

C. Executive Session

CLOSED SESSION At this time, the clerk read the following resolution:

BE IT RESOLVED by the Council of the Town of Morristown, County of Morris, State of New Jersey, as follows:

That pursuant to Sections 7 and 8 of the "Open Public Meetings Act," the following subjects be discussed in a meeting of the council to be held on this date and closed to the public:

The subjects to be discussed at closed session are:

1.- Litigation – Spagnola v. Town of Morristown

The information to be discussed in closed session shall be made available to

the public within thirty (30) days and/or at the conclusion of said litigations and negotiations, as determined by council.

Council President John Cryan moved the adoption of the foregoing resolution, which motion was seconded by Mrs. Michelle Harris-King and passed on the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Ms Alison Deeb, Ms Rebecca Feldman, Mrs. Michelle Harris-King, Mr. James Smith, Mrs. Raline Smith-Reid, Council President John Cryan

NAYS: None

ABSTAINING: None

ABSENT: None

D. Moment of Silence

The Council asked that the members of the Armed Forces serving around the world be remembered. Mrs. Michelle Harris-King asked that the former President of the NAACP, Clayton Yett, be remembered. The Council requested that Vicki Galdieri Blanche also be remembered.

E. Pledge of Allegiance (led by the Patriot's Path Council Boy Scouts of America)

F. Presentation

Jim McCready, Pack Master of Pack 228, introduced the Eagle Scouts who led the Pledge of Allegiance

Report to the community – Boy Scouts

G. Consent Agenda

The Town Clerk presented the Consent Agenda, consisting of the following items:

1. Regular meeting minutes – December 9, 2008
2. Special meeting minutes – December 16, 2009
3. Organization meeting minutes – January 6, 2009

Mr. Anthony Cattano, Jr. made a motion that the Consent Agenda be approved as distributed. The motion was seconded by Mrs. Michelle Harris-King and passed on the following roll-call:

YEAS: Mr. Anthony Cattano, Jr., Ms Alison Deeb, Ms Rebecca Feldman, Mrs. Michelle Harris-King, Mr. James Smith, Mrs. Raline Smith-Reid, Council President John Cryan

NAYS: None

ABSTAINING: None

ABSENT: None

H. Community Development Block Grant Public Hearing – Zufall Health Center

Eva Turbiner of the Zufall Health Center informed the funding would be used for a dental clinic.

The Council President opened the meeting for public hearing on the block grant and invited all citizens and tax payers to speak in regards thereto.

There being no one to be heard, the Council President declared the public hearing on the block grant closed.

Petition received from Collinsville Civic and Improvement League

Council President John Cryan acknowledge receipt of the Petition from the Collinsville Civic & Improvement League opposing the Town's new location for the Department of Public Works ("DPW").

I. Public Hearing

At this time, the President opened the meeting to the public, asking if there were any citizen or taxpayer who wished to be heard concerning any matter.

Alice Cutler speaking as a member of the Trustees of the Green, noted that the Jets' facility at Florham Park was proposing to use the name "The Green" for their facilities and this presented a problem with the Morristown Green. It would lead to confusion with Morristown's "Green".

Mr. Jonathan Williams, Esq. asked Ms Cutler if there had been any effort made by the Green to register or protect the name?

Jeff Greyzel member of the Morristown Township ("Township")Committee, addressed the Council. He noted that several resolutions listed for consideration on the Agenda regarding merging of municipalities and shared services was a "paper blizzard". He said the Township had requested a study regarding the DPW and the request was presented to Mayor Cresitello on December 2, 2008. He said Mayor Cresitello had said he was not interested. He said that if the Town was sincere the Township would be supportive of a study of shared Fire and Public Works Departments. He requested that only those resolutions be considered.

Ron Goldberg member of the Township Committee, requested the Administration join the Township for a joint meeting scheduled for March 2nd, at 9 a.m. to discuss the matter further.

Bill Byrnes of Franklin St., said the lights on the bridge on Franklin St. were out and requested they be repaired.

There appearing no one further to be heard, the President closed the public portion of the meeting.

The Council and the Administration responded to citizen complaints.

Mr. Jonathan Williams, Esq. said that originally there had been 10 resolutions which had been decreased to 5 by the Administration, so as to conform with state statute and represented a sincere effort.

Ms Rebecca Feldman thanked Ms Cutler and commented that when she had heard the use of the name “the Green” for the Jets facility she had shared her concerns with the SID, the Trustees of the Green and the Administration.

Ms Rebecca Feldman asked that the Council adopt a resolution by title, off the floor, objecting to the use of the name “the Green” by the Jets and asking them to recommend alternatives for the name. The motion was seconded by Mr. Anthony Cattano, Jr.

Resolution No. R-68-09

Passed Ms Rebecca Feldman moved the adoption of the following resolution:
Here follows Resolution R-68-09, entitled: “RESOLUTION
OBJECTING TO THE USE OF THE NAME “THE GREEN” BY THE
NEW YORK JETS AND ASKING FOR RECONSIDERATION OF THE
USE OF SUCH NAME AND FOR THE PROVISION OF
RECOMMENDATIONS FOR ALTERNATE NAMES”

PURPOSE: Self-explanatory

Called to question the resolution passed on the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Ms Alison Deeb, Ms Rebecca Feldman, Mrs. Michelle Harris-King, Mr. James Smith, Mrs. Raline Smith-Reid, Council President John Cryan

NAYS: None

ABSTAINING: None

ABSENT: None

Mrs. Raline Smith-Reid referring to the letter distributed to the Council, this date, from the Township Committee questioned if the Committee felt that the proposed DPW site on Martin Luther King Ave. was suitable for recreational use and if so, asked if it would be fields with night lights and if they had taken into account the effects of the light pollution on the Collinsville residents?

Mayor Cresitello said that he thought it was no longer appropriate to discuss the matter in public because the Township had rejected the Town's request for occupancy. He said the process needed to take its course and the Town's proposal was a good one and could be much more desirable than the present use. He said the Town was in a good bargaining position. He said this was an opportunity to talk with the Township and expressed concerns for the shared services as these did not allow for protection of employees.

Council President John Cryan asked for a report from the Administration regarding the lights on the bridge at Franklin St.

J. Report of Mayor and Town Officials

Mayor Cresitello updated the Council regarding previous and upcoming activities and events. The Mayor informed there would be a resolution at the next meeting for "Design Services" for the Ridgedale and Abbett intersection. He said there was a Dodge Foundation Grant to the Morristown Partnership for design and engineering of a passive park behind Town Hall. He asked that if anyone was interested in naming rights these would be granted to them if they helped finance the cost of the park.

Ms Rebecca Feldman said that there was ongoing work for a healing arts corridor from Madison Ave. to Elm St. Mayor Cresitello noted he was working with Ms Alison Deeb, the Environmental Commission and the Bicycle Club, to develop bicycle routes system in Town.

As to the Speedwell Ave. Redevelopment project he informed that Trammell Crow had deposited \$500,000, that the development had a 20% affordable housing component and that work was proceeding at an accelerated schedule.

K. Council Liaison Reports

Ms Alison Deeb informed that the US Bicycle Hall of Fame proposal had been submitted on December 31st, and there were ongoing questions and answers with the committee preparing its third written response to questions. Ms Deeb also commented that at the Morristown Partnership's regular meeting there had been a discussion on "retail recruitment marketing efforts" and if anyone had any ideas to contribute they would be appreciated. Regarding the Whippany River Watershed Action Committee Ms Deeb informed there was an upcoming meeting on March 4th and also a Sustainable Green Design conference. She said that at the February 18th meeting of the Ten Towns Great Swamp there had been a round table discussion with various watershed groups about possible synergies.

Ms Rebecca Feldman noted that this year the Parking Authority's budget did not contain any contributions to the Town. She said the Parking Authority had plans for the milling and repaving of Lackawana Street. She asked if the Administration had considered painting turn lanes on the street for the intersection of Elm, and Lackawana. She said there was an ongoing discussion regarding the Speedwell Redevelopment demand model for parking, specifically regarding the Early St. capacity for 480 public parking spaces.

L. Regular Business

Ordinances for Public Hearing and Adoption

Ordinance No. O-2-09

Postponed The Clerk offered for public hearing and adoption Ordinance No. O-2-09, entitled: "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." The Council President directed that the ordinance be read by title only.

PURPOSE: SELF EXPLANATORY

Council President John Cryan made a motion to postponed Ordinance No. O-2-09 to the meeting of March 10th, Mr. Anthony Cattano, Jr. seconded the motion.

Called to question Ordinance No. O-2-09 was postponed on the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Ms Alison Deeb, Ms Rebecca Feldman, Mrs. Michelle Harris-King, Mr. James Smith, Mrs. Raline Smith-Reid, Council President John Cryan

NAYS: None

ABSTAINING: None

ABSENT: None

Ordinance No. O-6-09

Adopted The Clerk offered for public hearing and adoption Ordinance No. O-6-09, entitled: "AN ORDINANCE DELETING CHAPTER 135, "MASSAGE, BODYWORK AND SOMATIC THERAPY ESTABLISHMENTS" OF THE CODE OF THE TOWN OF MORRISTOWN IN ITS ENTIRETY AND REPLACING SAME WITH A NEW CHAPTER 135, "MASSAGE, BODYWORK AND SOMATIC THERAPY ESTABLISHMENTS", OF THE CODE OF THE TOWN OF MORRISTOWN TO REVISE THE PERMITTING PROCESS, FEES AND TO GENERALLY RE-CODIFY THE CHAPTER." The Council President directed that the ordinance be read by title only.

PURPOSE: STREAMLINES AND REVISES THE LICENSING PROCESS AND REDUCES CERTAIN FEES ASSOCIATED WITH PERMITS FOR MASSAGE, BODYWORK AND SOMATIC THERAPY ESTABLISHMENTS

The Clerk read the ordinance by title and stated that it had been published in the Morris County *Daily Record*, in the edition of February 14, 2009, according to law.

Mrs. Michelle Harris-King moved the adoption of Ordinance No. O-6-09 by title only on second reading and final adoption thereof. The motion was seconded by Mr. Anthony Cattano, Jr.

Public Hearing The Council President opened the meeting for public hearing on the ordinance and invited all citizens and tax payers to speak in regard thereto.

There being no one to be heard, the Council President declared the public hearing closed.

Called to question Ordinance No. O-6-09 was adopted on the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Ms Alison Deeb, Ms Rebecca Feldman, Mrs. Michelle Harris-King, Mr. James Smith, Mrs. Raline Smith-Reid, Council President John Cryan

NAYS: None

ABSTAINING: None

ABSENT: None

The Clerk announced that the ordinance had been finally adopted, that notice of final adoption would be published in the Morris County Daily Record, as required by law, and that the ordinance would be duly entered into the Code of the Town of Morristown.

Ordinance No. O-7-09

Adopted The Clerk offered for public hearing and adoption Ordinance No. O-7-09, entitled: "ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII, "TRAFFIC", SECTION 7-14 "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS" OF THE CODE OF THE TOWN OF MORRISTOWN TO ESTABLISH A NO PARKING ZONE ON LOGAN PLACE IN THE TOWN OF MORRISTOWN, MORRIS COUNTY, NEW JERSEY." The Council President directed that the ordinance be read by title only.

PURPOSE: MOVES THE ALLOWED PARKING ON LOGAN PLACE FROM ONE SIDE OF THE ROAD TO THE OTHER SO AS TO FACILITATE THE ONE WAY STREET DESIGNATION

The Clerk read the ordinance by title and stated that it had been published in the Morris County *Daily Record*, in the edition of February 14, 2009, according to law.

Council President John Cryan moved the adoption of Ordinance No. O-7-09 by title only on second reading and final adoption thereof. The motion was seconded by Mrs. Raline Smith-Reid.

Public Hearing The Council President opened the meeting for public hearing on the ordinance and invited all citizens and tax payers to speak in regard thereto.

There being no one to be heard, the Council President declared the public hearing closed.

Called to question Ordinance No. O-7-09 was adopted on the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Ms Alison Deeb, Ms Rebecca Feldman, Mrs. Michelle Harris-King, Mr. James Smith, Mrs. Raline Smith-Reid, Council President John Cryan

NAYS: None

ABSTAINING: None

ABSENT: None

The Clerk announced that the ordinance had been finally adopted, that notice of final adoption would be published in the Morris County Daily Record, as required by law, and that the ordinance would be duly entered into the Code of the Town of Morristown.

Ordinance No. O-8-09

Adopted The Clerk offered for public hearing and adoption Ordinance No. O-8-09, entitled: "ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII, "TRAFFIC", SECTION 7-23, "ONE-WAY STREETS", OF THE CODE OF THE TOWN OF MORRISTOWN, TO DESIGNATE LAKESIDE PLACE, LOGAN PLACE AND POCAHONTAS STREET AS ONE-WAY STREETS IN THE TOWN OF MORRISTOWN, MORRIS COUNTY, NEW JERSEY." The Council President directed that the ordinance be read by title only.

PURPOSE: SELF EXPLANATORY

The Clerk read the ordinance by title and stated that it had been published in the Morris County *Daily Record*, in the edition of February 14, 2009, according to law.

Council President John Cryan moved the adoption of Ordinance No. O-8-09 by title only on second reading and final adoption thereof. The motion was seconded by Mrs. Raline Smith-Reid.

Public Hearing The Council President opened the meeting for public hearing on the ordinance and invited all citizens and tax payers to speak in regard thereto.

There being no one to be heard, the Council President declared the public hearing closed.

Called to question Ordinance No. O-8-09 was adopted on the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Ms Alison Deeb, Ms Rebecca Feldman, Mrs. Michelle Harris-King, Mr. James Smith, Mrs. Raline Smith-Reid, Council President John Cryan

NAYS: None

ABSTAINING: None

ABSENT: None

The Clerk announced that the ordinance had been finally adopted, that notice of final adoption would be published in the Morris County Daily Record, as required by law, and that the ordinance would be duly entered into the Code of the Town of Morristown.

Ordinance No. O-9-09

Adopted The Clerk offered for public hearing and adoption Ordinance No. O-9-09, entitled: "ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII, "TRAFFIC", SECTION 7-29, "MID-BLOCK CROSSWALKS", OF THE CODE OF THE TOWN OF MORRISTOWN TO INSTALL A MID-BLOCK CROSSWALK ACROSS OVERLOOK ROAD SOUTH OF OGDEN PLACE IN THE TOWN OF MORRISTOWN, MORRIS COUNTY, NEW JERSEY." The Council President directed that the ordinance be read by title only.

PURPOSE: SELF EXPLANATORY

The Clerk read the ordinance by title and stated that it had been published in the Morris County *Daily Record*, in the edition of February 14, 2009, according to law.

Ms Alison Deeb moved the adoption of Ordinance No. O-9-09 by title only on second reading and final adoption thereof. The motion was seconded by Council President John Cryan.

Public Hearing The Council President opened the meeting for public hearing on the ordinance and invited all citizens and tax payers to speak in regard thereto.

There being no one to be heard, the Council President declared the public hearing closed.

Called to question Ordinance No. O-9-09 was adopted on the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Ms Alison Deeb, Ms Rebecca Feldman, Mrs. Michelle Harris-King, Mr. James Smith, Mrs. Raline Smith-Reid, Council President John Cryan

NAYS: None

ABSTAINING: None

ABSENT: None

The Clerk announced that the ordinance had been finally adopted, that notice of final adoption would be published in the Morris County Daily Record, as required by law, and that the ordinance would be duly entered into the Code of the Town of Morristown.

Ordinances for Introduction

Resolution No. R-51-09

Passed

Mr. Anthony Cattano, Jr. moved the adoption of the following resolution: Here follows Resolution R-51-09, entitled: "RESOLUTION PROVIDING FOR A TEMPORARY 2008 CAPITAL BUDGET"

PURPOSE: PROVIDES FOR A TEMPORARY CAPITAL BUDGET TO PROVIDE FOR THE FUNDING FOR THE TAX APPEAL REFUNDING BONDS (NOTE THIS RESOLUTION MUST BE ADOPTED PRIOR TO THE INTRODUCTION OF THE FOLLOWING ORDINANCE)

The motion was seconded by Mr. James Smith and passed on the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Ms Rebecca Feldman, Mrs. Michelle Harris-King, Mr. James Smith, Mrs. Raline Smith-Reid, Council President Mr. John Cryan

NAYS: Ms Alison Deeb

ABSTAINING: None

ABSENT: None

Ordinance No. O-10-09

Introduced

The Clerk offered for introduction Ordinance No. O-10-09. Be it moved that the ordinance entitled: "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", does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 24th day of March, 2009, at 7 p.m., or as soon thereafter as the matter can be reached, at the regular meeting place of the Town Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Town Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

PURPOSE: SELF EXPLANATORY

Mr. Anthony Cattano, Jr. made a motion that Ordinance No. O-10-09 be Introduced. The motion was seconded by Mr. James Smith.

Called to question, Ordinance No. O-10-09 was introduced on the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Ms Rebecca Feldman, Mrs. Michelle Harris-King, Mr. James Smith, Mrs. Raline Smith-Reid, Council President Mr. John Cryan

NAYS: Ms Alison Deeb

ABSTAINING: None

ABSENT: None

Resolutions for Adoption

Resolution No. R-52-09

Passed Mr. Anthony Cattano, Jr. moved the adoption of the following resolution: Here follows Resolution R-52-09, entitled: "RESOLUTION AUTHORIZING A SUBSURFACE EXPLORATION AGREEMENT BETWEEN THE TOWN OF MORRISTOWN AND SECOND ROC-JERSEY ASSOCIATES, LLC."

PURPOSE: TO ADDRESS SETTLEMENT AND LEAKAGE ISSUES
ADJACENT TO THE HEADQUARTERS PLAZA NORTH TOWER

The motion was seconded by Mr. James Smith and passed on the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Ms Alison Deeb, Ms Rebecca Feldman, Mrs. Michelle Harris-King, Mr. James Smith, Mrs. Raline Smith-Reid, Council President Mr. John Cryan

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-53-09

Passed Mr. Anthony Cattano, Jr. moved the adoption of the following resolution: Here follows Resolution R-53-09, entitled: "RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES TO CME ASSOCIATES FOR A GEOTECHNICAL SURVEY AT HEADQUARTERS PLAZA"

PURPOSE: ENGINEERING CONTRACT FOR THE STUDY OF SETTLEMENT

AND LEAKAGE ISSUES ADJACENT TO THE NORTH TOWER
(\$39,889.00)

The motion was seconded by Mr. James Smith and passed on the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Ms Alison Deeb, Ms Rebecca Feldman, Mrs. Michelle Harris-King, Mr. James Smith, Mrs. Raline Smith-Reid, Council President Mr. John Cryan

NAYS: None

ABSTAINING: None

ABSENT: None

***PLEASE NOTE THAT THERE IS ONLY ONE RESOLUTION FOR EACH OF THE
PAIRED RESOLUTIONS PREVIOUSLY DISTRIBUTED
NOW HAVE ONLY RESOLUTIONS NO'S 54, 56, 58, 60 AND 62***

Resolution No. R-54-09

Postponed

Mr. Anthony Cattano, Jr. moved the adoption of the following resolution: Here follows Resolution R-54-09, entitled: "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

The motion was seconded by Mr. James Smith.

Ms Rebecca Feldman asked, what was the state of pending State legislation on merged services? Mr. Jonathan Williams, Esq. responded there was proposed State legislation that would have removed the requirements for a referendum for a merger, yet he said that such legislation was not going anywhere as it was not supported in the legislature. Ms. Feldman asked if this was simply a request to consider a study to the Township? Mr. Jonathan Williams, Esq. confirmed that yes it was asking the Township to adopt a resolution to create a study commission. Ms Alison Deeb said she would vote "no" on the resolution but that she appreciated the Administration's initiative. She said that she thought the resolution was premature and that it was necessary for the Town to better understand its own system and develop metrics for delivery of services. Mr. Williams, Esq. said that such a study would be exactly what a merger commission would do. Ms Rebecca Feldman expressed her concern that without an attitude of cooperation from the Township what was the purpose of the resolution? Council President John Cryan noted that he was not in

support of merger of the towns. Mrs. Raline Smith-Reid said that a study would be needed and that her first concern was for the tax payers of Morristown. Mrs. Michelle Harris-King said that she objected to all of the resolutions, that there needed to be more dialogue with the Township. She asked for copies of documents on the merger process and asked for the Administration to attend the March 2nd meeting with the Township regarding shared services for Fire Dept. and Dept. of Public Works. Mayor Cresitello said the resolution was about doing a study for the potential merger and did not involve the DPW. He said that his sense of the pulse of the residents of Morristown was that they supported consolidation. He said the Merger Commission would be undertaken at the expense of the State and there was potentially a multi-million dollars savings and with a merger the employees' contract would be protected. He said that with shared services the Township could pull out of an agreement at a future date, leaving the Town with no equipment and no facility. He said with the Police Dept. there was still a Town Hall and therefore a Police Station and the same applied to the Fire Department. He said there was an opportunity to save \$10,000,000/year with such merged services as Tax Collector, Assessor and other departments. Mrs. Michelle Harris-King noted that she did not have enough information and would not vote for all 5 resolutions. She said she did not have information about the merging of other towns and how money was saved. Mr. Jonathan Williams, Esq. said that the statute called for a merger commission and the commission would perform a study to develop bench marks and metrics. Ms Rebecca Feldman handed out a table showing a list of municipalities who had received grants form the shared grants program. Ms Feldman noted that some of the studies recommended shared services while others were against it, depending on the savings and synergies. Regarding mergers, she said that with the pilot programs for redevelopment the Town might not want a merger. Ms Feldman said that the average implementation study cost \$70 to \$80,000.

Mr. Anthony Cattano, Jr. made a motion to postponed Resolutions Nos. 54, 56, 58, 60 and 62, to the regular meeting of March 10th. The motion was seconded by Ms Rebecca Feldman and passed on the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Ms Alison Deeb, Ms Rebecca Feldman, Mr. James Smith, Mrs. Raline Smith-Reid

NAYS: Mrs. Michelle Harris-King, Council President John Cryan

ABSTAINING: None

ABSENT: None

Resolution No. R-56-09

Postponed

Mr. Anthony Cattano, Jr. moved the adoption of the following resolution: Here follows Resolution R-56-09, entitled: "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

Postponed Mr. Anthony Cattano, Jr. moved the adoption of the following resolution: Here follows Resolution R-58-09, entitled: “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

Postponed Mr. Anthony Cattano, Jr. moved the adoption of the following resolution: Here follows Resolution R-60-09, entitled: “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

Postponed Mr. Anthony Cattano, Jr. moved the adoption of the following resolution: Here follows Resolution R-62-09, entitled: “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-64-09

Mr. Anthony Cattano, Jr. moved the adoption of the following resolution:
Here follows Resolution R-64-09, entitled: "RESOLUTION APPROVING
APPROPRIATIONS RESERVED #2."

PURPOSE: SELF EXPLANATORY

The motion was seconded by Mr. James Smith and passed on the
following roll call:

YEAS: Mr. Anthony Cattano, Jr., Ms Alison Deeb, Ms Rebecca
Feldman, Mrs. Michelle Harris-King, Mr. James Smith, Mrs.
Raline Smith-Reid, Council President Mr. John Cryan

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-65-09

Passed

Mr. Anthony Cattano, Jr. moved the adoption of the following resolution:
Here follows Resolution R-65-09, entitled: "RESOLUTION
AUTHORIZING THE AWARD OF CONTRACT TO EDWARD J.
ALBERT & SON, INC. FOR INSTALLATION OF CATEGORY 5 CABLE
AND FIBRE OPTIC
CABLE AT THE TOWN OF MORRISTOWN WASTEWATER
TREATMENT PLANT."

PURPOSE: DATA CABLING INSTALLATION FOR MONITORING THE
SOLAR PANEL OUTPUT (\$15,860.00)

The motion was seconded by Mr. James Smith and passed on the
following roll call:

YEAS: Mr. Anthony Cattano, Jr., Ms Alison Deeb, Ms Rebecca
Feldman, Mrs. Michelle Harris-King, Mr. James Smith, Mrs.
Raline Smith-Reid, Council President Mr. John Cryan

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-66-09

Passed

Mr. Anthony Cattano, Jr. , moved the adoption of the following resolution:
Here follows Resolution R-66-09, entitled: "RESOLUTION APPROVING
THE ESTABLISHMENT OF AN ACCOUNT WITH J.P. ORGAN/CHASE

BANK FOR THE ADMINISTRATION OF HEALTH CARE AND
BENEFIT PROGRAMS BY CIGNA HEALTH CARE OF NEW JERSEY,
THE TOWN OF MORRISTOWN'S HEALTH CARE BENEFIT
ADMINISTRATOR.”

PURPOSE: SELF-EXPLANATORY

The motion was seconded by Mr. James Smith and passed on the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Ms Alison Deeb, Ms Rebecca Feldman, Mrs. Michelle Harris-King, Mr. James Smith, Mrs. Raline Smith-Reid, Council President Mr. John Cryan

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-67-09

Passed

Mr. Anthony Cattano, Jr. , moved the adoption of the following resolution:
Here follows Resolution R-67-09, entitled: “RESOLUTION
AUTHORIZING CONTRIBUTION OF FUNDS TOWARDS
SETTLEMENT OF SPAGNOLA V. MORRISTOWN”.

Called to question, the motion passed on the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Ms Alison Deeb, Ms Rebecca Feldman, Mrs. Michelle Harris-King, Mr. James Smith, Mrs. Raline Smith-Reid

NAYS: None

ABSTAINING: None

ABSENT: None

M. Unfinished Business

N. New Business

1. Resolution to study shared Department of Public Works services between the Town of Morristown and Morris Township – Ms. Deed and Council President Cryan
This matter was previously discussed earlier in the meeting.
2. Temporary sign ordinance – Ms. Deeb and Council President Cryan
Council President John Cryan requested this matter be postponed to the March 10th regular meeting.

3. Parking on Glenwood and parking for Ambassador tenants – Ms. Deeb
Ms Alison Deeb informed she had previously discussed this matter with Mr. Michael Rogers .
4. Request for Ecopy of the 2009 Town budget on introduction – Ms. Deeb
5. Pedestrian crosswalks on South Street – Council President Cryan
Council President John Cryan asked to postpone to the March 10th meeting.
6. Use of the name “The Green” for the Florham park development – Ms. Feldman
This matter was previously discussed in the meeting.
7. Redevelopment creates parks and recreation (see article enclosed) – Ms. Feldman
Ms Rebecca Feldman noted she had distributed at table an article regarding this matter for Council information.

The Council at this time considered a request from The Grasshopper and George and Martha’s to allow an extension of their licensed premises to include outdoor service for the St. Patrick’s Day parade. Council President John Cryan recused himself from this discussion and surrendered the Chair to Mrs. Michelle Harris-King.

Mr. Anthony Cattano, Jr. moved and Mrs. Michelle Harris-King seconded a motion to approved the extension of the 2 licensed premises with the requirement that all zoning and Town permits, insurance and notification of neighboring residents and businesses take place.

Called to question, the motion passed on the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Ms Alison Deeb, Ms Rebecca Feldman, Mrs. Michelle Harris-King, Mr. James Smith, Mrs. Raline Smith-Reid

NAYS: None

ABSTAINING: None

ABSENT: None

Mrs. Raline Smith-Reid handed out a flyer and invited residents to the Neighborhood House event “Realizing the Dream: Believe-Achieve-Succeed” scheduled for February 20th, 26th and 28th. Ms Alison Deeb handed various flyers from the Jersey Professional Management Consulting Company.

O. Adjournment

There being no further business, a motion to adjourn was made by Council President John Cryan seconded by Mrs. Michelle Harris-King and passed unanimously by acclamation.

John Cryan
Council President

Matthew Stechauner
Town Clerk
(prepared: Wilma Lara)