

Regular Meeting of Town Council

Tuesday, January 26, 2010

- A. Statement of Compliance with Open Public Meetings Act
- B. Roll-Call
- C. Executive Session
 - 1. Litigation - BEMS Landfill (see material enclosed - attached resolution may be considered in open session)
- D. Moment of Silence
- E. Pledge of Allegiance
- F. Consent Agenda
 - 1. Executive meeting minutes – October 27, 2009
 - 2. Regular meeting minutes – October 27, 2009
 - 3. Request for approval of Saint Patrick's Day Parade - Saturday, March 13, 2010
 - 4. New volunteer firefighter applications for Council approval
 - Jared Blanch
 - Aaron Buob
 - Daniel Matias
 - Omar White
- G. Presentation - US Census Complete Count - Amy Gilthorpe, Partnership Specialist
- H. Public Hearing - Community Development Block Grants (see materials enclosed)
 - 1. Town of Morristown - Senior Transportation (see material enclosed)
 - 2. St. Peters Episcopal Church - St. Peters soup kitchen renovation
 - 3. Community Hope - Madison Street Home Improvements
 - 4. Mt. Kemble Home - Housing Rehabilitation
- I Public Hearing

J. Report of Mayor and Town Officials

1. Mayor's acceptance of a replica Sun Disk from the Early Bronze Age from Av Muhammet Esat EYVAS, Mayor of the Town of ALACA BELEDIYESI, Turkey.

K. Council Liaison Reports

L. Regular Business

1. Ordinances for Public Hearing and Adoption

Ordinance No. O-1-10

ORDINANCE OF THE TOWN OF MORRISTOWN VACATING A CERTAIN PORTION OF CONDUCT STREET AND RIGHT OF WAY, TOWN OF MORRISTOWN, COUNTY OF MORRIS, NEW JERSEY.

PURPOSE: SELF EXPLANATORY

2. Ordinances for Introduction

Ordinance No.. O-2-10

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2, "ADMINISTRATION", ARTICLE 83, "VITAL STATISTICS", BY ADDING A NEW SUBSECTION 2-83.5 ENTITLED "FEES FOR PERFORMING MARRIAGE AND CIVIL UNION CEREMONIES" TO ESTABLISH A FEE FOR OFFICIATING A MARRIAGE OR CIVIL UNION.

PURPOSE: SELF-EXPLANATORY

3. Resolutions for Adoption

Resolution No. R-22-10

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO JOSEPH P. BAUMANN, JR. AND THE FIRM MCMANIMON AND SCOTLAND, LLC AS BOND COUNSEL.

PURPOSE: SELF EXPLANATORY

Resolution No. R-29-10

RESOLUTION AUTHORIZING AND APPROVING A CONTRACT WITH ATON COMPUTING FOR INFORMATION TECHNOLOGY SUPPORT SERVICES FOR THE TOWN OF MORRISTOWN.

PURPOSE: SELF EXPLANATORY

Resolution No. R-30-10
RESOLUTION AUTHORIZING TRANSFER OF
APPROPRIATIONS RESERVES #2.

PURPOSE: SELF EXPLANATORY

Resolution No. R-31-10
RESOLUTION AUTHORIZING AND AGREEMENT WITH THE
T.L.C. PET DOCTOR 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

R Resolution No. R-32-10
RESOLUTION AUTHORIZING AND 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

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

M. Unfinished Business

1. Council appointments (**please bring applications provided for the reorganization meeting and application received 1/7/10 from Emile Najm distributed at table on 1/12/2010**)

See current BOA roster and applicant summary enclosed

Member of the Board of Adjustment (Vacant 1 year remaining)
Vote of Concurrence (Vacancy contingent upon report from legal at meeting)

Second Alternate Member of the Board of Adjustment (Vacant 1 year remaining)
Vote of Concurrence

2. Council President appointments;

2010 Town Council Subcommittees

| Name | Council Members | Objective |
|-----------------------------|-------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| Affordable Housing/COAH | Mr. Anthony Cattano, Ms Rebecca Feldman, Mrs. Raline Smith-Reid | Review COAH plan and make recommendations; identify opportunities |
| Animal Welfare | Ms Alison Deeb, Mr. James Smith, Mrs. Raline Smith- Reid | Review Animal Control ordinance and make recommendations, evaluate municipal off-leash area opportunities |
| Budget Finance | Ms Alison Deeb, Mrs. Michelle Harris-King, Mrs. Raline Smith-Reid | Review budget. Make cost-cutting policy recommendations to reduce spending |
| eGovernment | Ms Alison Deeb, Mr. Kevin Gsell, Mrs. Raline Smith-Reid | Develop technology solutions to promote efficiency, effectiveness, environment and cost savings |
| Legislative | Ms Rebecca Feldman, Mr. Kevin Gsell, Mr. James Smith | Legislative development |
| Shared Services | Ms Alison Deeb, Ms Rebecca Feldman, Mr. Kevin Gsell | Identify and coordinate shared services and opportunities |
| Special Events | Mr. Anthony Cattano, Jr., Ms Rebecca Feldman, Mrs. Michelle Harris-King | Deal with issues that arise from special events such as the St. Patrick's Day Parade and Festival on the Green |
| Sustainability | Mr. Anthony Cattano, Ms Alison Deeb, Mr. James Smith | Environmental and sustainability issues |
| Town Clerk's Office | Mr. Anthony Cattano, Jr., Mrs. Michelle Harris-King, Mr. James Smith | Handle administrative matters relating to the Town Clerk and Council |
| Transportation | Ms Rebecca Feldman, Mrs. Michelle Harris-King, Mr. James Smith | Traffic, traffic calming, parking, road maintenance, new transportation alternatives |
| Youth Programs & Recreation | Mr. Anthony Cattano, Mr. Kevin Gsell, Mrs. Michelle Harris-King | Coordinate youth and recreational programs and |

- 3.. Parking on Glenwood and Edgewood - Ms. Deeb
4. Reports requested from Administration
 - A. Times for right on red at James and South
 - B. Request for increase in Towing Fees
 - C. Outdoor service of Alcohol at the Saint Patrick's Day Parade (see request enclosed)
 - D. Brown and Brown campaign disclosure requirement
 - E. Lighting in Staples parking lot
 - F. 20 Hillcrest (included in open space plan and how to proceed)

N. New Business

O. Correspondence

P. Adjournment

MEMORANDUM

To: Anthony Cattano, Jr., Council President
All Members of Council

From: Matthew Knight Stechauner, Town Clerk

SUB: Correspondence

Date: January 21, 2010

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 26, 2010.

- A. Mayor's Correspondence:
- B. Correspondence and Reports, Counsel and Department Heads:
- C. General Correspondence
 - 1. Debbie Williams, Chair of First Night Morris County 2010 to Michael Rogers, Business Administrator, re: Thank you letter to the Town of Morristown
 - 2. New Jersey Future Facts, re: Challenges Abound, Opportunity Knocks as Christie Prepares to Take Office
 - 3. Janice LaRouche, re: Finding more organic food in this area
- D. Departmental Reports
- E. Resolutions/ of Other Jurisdictions
- F. Meeting Notices
 - 4. Morris County Prosecutor's Office & NOBLE Northern New Jersey Chapter, 2010 Black History Month Celebration on February 1, 2010, 7:00pm at the Administration and Records Building
 - 5. Government Efficiency Movement Morris, Council Invitation, Thursday, January 21st, 5 – 7 Morris Township Municipal Building
 - 6. NJRA Redevelopment Training Institute Courses
 - 7. The Morristown & Morris Township Library 2010 Regular Meeting Schedule
 - 8. Community Energy Outreach Training, sponsored by Sustainable Jersey, NJ BPU and ANJEC, on January 29, 2010
 - 9. County of Morris, Department of Human Services, Division on Aging, Disabilities & Veterans, February – March 2010 Calendar of Events

10. Morris County Chamber of Commerce, Monthly Events Mailer, February, 2010
11. Homeless Solutions, 10th Annual Builders Bash, March 12, 2010

G. Confidential Correspondence

12. ABC Incident Reports (see enclosed)