

## 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