MISSION: TO HELP MORRISTOWN ACHIEVE ITS FULL POTENTIAL AS A PREMIER COMMUNITY IN WHICH TO LIVE, WORK, PLAY, SHOP AND DO BUSINESS

MORRISTOWN PARTNERSHIP BOARD OF TRUSTEES

AGENDA

DATE: October 10, 2018      TIME: 8:00 AM       LOCATION: 14 Maple Avenue

1) Meeting Called to Order
2) Pledge of Allegiance/ Moment of Silence
3) Approval of Minutes of Previous Meeting
4) Financial Report
5) Mayor’s Liaison Report
6) Town Council Liaison’s Report
7) Secretary’s Report
8) New Business
   a. Guest Speaker: Southeast Morris County Municipal Utilities Authority
      2019 Capital Improvement Project, Morristown Green business district
9) Executive Director’s Report
   a. Trustees of the Green Agreement
   b. General Correspondence
10) Counsel’s Report
11) Committee Reports
   a. Business
      i. Business Networking Event: Monday, November 5
   b. Special Event
      i. Morristown Festival on the Green Feedback Request
      ii. Christmas Festival at the Morristown Green Décor Change for 2019
   c. Streetscape
      i. Pedestrian Beacon – Speedwell Avenue
      ii. Tree Well Improvements/ Flexipave: Park Ave, Market, Maple, Cattano, Washington, Speedwell (C21 side)
12) Other Business

Standing committees not reported on at this meeting.
   a. Finance and Sponsorship
   b. Marketing
   c. Parking and Transportation
   d. Retail
   e. Restaurant
   f. Safe & Clean
   g. Streetscape
Morristown Partnership
Board of Trustees: Minutes – October 10, 2018


Staff Attendees: J. Wehring, K. Carvelli, C. Champi

Guest: The Southeast Morris County Municipal Utilities Authority (SMCMUA) Executive Director, Laura Cummings, Jeff Elam, Principal Engineer and Zerah Karim, Project Manager

Pledge of Allegiance / Moment of Silence

Approval of Minutes: J. McDonald, seconded J. Walsh

Financial Report: No report

Mayor’s Liaison Report:
- Michael Corcoran named 1st Public Safety Director of Morristown as of October 1, 2018; he will oversee police and fire departments, as well as emergency management operations.
- Train Station Development info meeting will be held on Thursday, Oct. 11

Town Council Liaison’s Report:
- M. Elms reported meeting discussed health care benefit changes for police department
- Grant for $100,000 received from the Town of Morristown’s Affordable Housing Trust Fund for a home at Miller/McCullough. This integrated home will house Morris County residents with intellectual and developmental disabilities alongside "neurotypical" Residential Role Models; 1st step in their fundraising efforts
- Cortese vs. CVS case – F. Vitolo explained
- Approval finalized for Loyola open space purchase

Secretary’s Report: No report

New Business:
Guest Speakers from SMCMUA:
- Project for new pipes around the Morristown Green – down to approximately Vail Mansion – to begin Summer 2019; project entails replacing pipes and not actually impacting the water (just the delivery of water); pipes first laid in early 1900s; currently they are unlined cast iron pipes – will be replacing with copper piping and galvanized connections
F. Vitolo asked for an overview of where water comes from – answer was 3 sources: wells, Clyde Potts Reservoir in Mendham and purchased from New Jersey American Water. Water is treated at point of contact
P. DelGiudice asked if water is fluorinated – answer “no”
S. Schlosser asked if project would result in water being drinkable – answer “no, that is a future project”; L. Cummings relayed that biggest complaint about local water is it’s ‘hardness’; challenge to address this due to number of sources
Discussion regarding problems with current pipes and illustration of pipes with ‘tuberculation’ (build up inside the iron pipes)
Project to take place overnight hours – 1 lane of traffic will remain open – anticipated to last for 1 year from Fall 2019 to Fall 2020
J. Rawding asked whether area would be repaved or patched – answer “repaved”
Cost for project reported by SMCMUA is ‘under $1,000,000’
During initial phase of project SMCMUA will provide temporary services to businesses. Explained that pipes from facility to curb line are owned by SMCMUA – and pipes from Curb to business are owned by businesses.
J. McDonald asked if pipes owned by businesses will be replaced – answer, “no”
SMCMUA relayed they would like to come back in Spring 2019 to update us
SMCMUA asked for the Morristown Partnership 2019 events calendar
B. Goldsmith gave some details about 1984 Conte work and Roseland project that relates to this upcoming project

Executive Director Report:
J. Wehring reported on the following regarding the Morristown Green

- Trustees of the Green have deemed Morristown Partnership “heavy users”; agreement is ongoing
- J. Wehring requested removal of ropes prior to Morristown Festival on the Green which resulted in discussion about MP’s repair responsibilities; overlaps with use by Jazz Festival; discussion of our responsibilities to compensate (seed); not sure of cost but previous seeding by Jazz Festival cost $3,200
- Discussion of potential changes to Christmas Festival to minimize repairs necessary to the Morristown Green after the event
- Discussion of mission and intended use of the Morristown Green; intended for viewing visiting but not recreation (ie. Soccer)
- F. Vitolo suggested Trustees of the Green should be responsible for seeding on a regular basis – all organizations who hold events should combine efforts to contribute to maintaining that schedule
Counsel's Report: No report

Committee Reports:
  Business
  Finance and Sponsorship
  Marketing
  Parking and Transportation
  Restaurant
  Retail
  Safe & Clean

Special Event
  ▪ K. Carvelli reminded all that next Business Networking Event to be hosted at Chef Fredy's Table on Monday, November 5th, 5:30-7:00 pm; sponsored by Delta Dental of NJ
  ▪ Morristown Festival on the Green
    o J. Wehring reported that all entertainment venues (Beer Tent, Carnival Games and Kids Place Rides were money makers in 2018)
    o Carnival Games management was difficult; thanks given to J. Babcock and P. DelGiudice for their efforts during the event (much harder than had been anticipated); changes to be made in 2019 to make this venue more manageable – mainly to include more staffing
    o No bottom line to report due to remaining outstanding bills – J. Wehring will report on this in November Board Meeting
  ▪ Christmas Festival at the Morristown Green
    o Some operational changes to be made in 2018 – no more wooden train display

Streetscape
  • Pedestrian Beacon – Speedwell Avenue – beginning in 2 weeks – will be night work and paid for by CVS
  • Will be losing on parking space in front of Rago Brothers

Other Business:
  • Discussion regarding proposed development behind train station
  • P. DelGiudice asked if it was still being done by Bijou – answer “yes”
  • Looking for Board Members to meet and discuss Small Business Saturday ideas

Meeting was adjourned: P. DelGiudice / 2nd B. Braunschweiger