

ORGANIZATION MEETING OF THE
TOWNSHIP COMMITTEE
WEDNESDAY, JANUARY 4, 2006, 7:00 P.M.

CALL TO ORDER

The January 4, 2006 Organization Meeting was called to order by the Township Clerk, Cathleen Amelio, at 7:00 P.M., Wednesday, January 4, 2006, in the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey.

* * *

ATTENDANCES

The following attendances were noted:

ELECTED OFFICERS

Mayor Robert E. Nace
Township Committee Member Kathleen G. Hyland
Township Committee Member H. Scott Rosenbush
Township Committee Member Richard A. Watson
Township Committee Member Jan Wotowicz

APPOINTED OFFICERS

Cathleen Amelio, Township Clerk
John M. Mills, III, Township Attorney
Fred J. Rossi, Township Administrator

* * *

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Cathleen Amelio, Township Clerk.

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PRESIDING OFFICER STATEMENT

The Presiding Officer Statement, required by the Open Public Meetings Act concerning "Adequate Notice" of the meeting, was announced and placed on file in the Office of the Township Clerk.

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INVOCATION

The invocation was given by Rabbi Moshe Herson, Rabbinical College of America.

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STATEMENT OF DETERMINATION

A certified copy of the Statement of Determination of the Board of County Canvassers, relative to the November 8, 2005 General Election, wherein Richard A. Watson and Robert E. Nace were elected to a three year term, i.e., January 1, 2006 to December 31, 2008 as Members of the Township Committee, was duly filed.

* * *

ADMINISTRATION-OATHS OF OFFICE - TOWNSHIP COMMITTEE MEMBER ELECT

The Honorable John M. Mills, III, Esquire administered the Oath of Office and Oath of Allegiance to Township Committee Member Richard A. Watson, with wife Mary Lee assisting.

* * *

The Honorable John M. Mills, III, Esquire administered the Oath of Office and Oath of Allegiance to Township Committee Member Robert E. Nace, with wife Judy assisting

* * *

ELECTION OF MAYOR AND ADMINISTRATION OF OATH OF OFFICE

With standard Mayoral selection procedures being observed, Robert E. Nace was elected, by the vote of 4-1 (Mr. Nace abstaining) as Mayor for the ensuing year, after which the Oath of Office was administered by John M. Mills, III, Township Attorney, with wife Judy assisting.

* * *

ELECTION OF DEPUTY MAYOR

With standard selection procedures being observed, Richard A. Watson was elected (by the vote of 4-1 (Mr. Watson abstained) Deputy Mayor for the ensuing year, after which the Oath of Office was administered by John M. Mills, III, Township Attorney, with wife Mary Lee assisting.

* * *

PRESENTATION BY PETER V. MANCUSO, PRESIDENT, MORRIS TOWNSHIP DAY INC.

Peter Mancuso, President of Morris Township Day Inc. presented two checks, one check to Dr. Edward Yaw, President of the County College of Morris, in the amount of \$13,000 and one check was presented to Sister Raftery, St. Elizabeth's College in the amount of \$8,000.

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MAYOR'S ANNUAL ADDRESS - MAYOR ROBERT E. NACE

Welcome to the Morris Township Reorganization Meeting of 2006.

Before I begin my address for 2006, I would like to ask that we pause for a moment in silence to honor those who are and have served our country, and especially those who are separated from their families, with hopes and prayers that they return home safely.

I would like to recognize a number of dignitaries who are with us tonight. Please welcome: My friend Frank Giaccione, Councilman from Clifton.

I see a number of people who are also very important to our community. Without the sacrifice and service of all of our volunteers, our town would be severely constrained. I would like all of those who are serving on one of our committees or boards to please stand. To all of you who so selfishly serve us, Thank You.

To my fellow committee members, I thank you for the honor you have bestowed upon me tonight. I promise that I will work diligently to justify your confidence and to earn the continued support of the residents of Morris Township.

Recently I read a quote in Parade Magazine by MariIn vos Savant in which she said "The essence of America is: "Finding and maintaining that perfect, delicate balance between freedom "to" and freedom "from".

Morris Township is a great example of a government that maintains that delicate balance:

1. Morris Township has always been financially conservative.
2. We make decisions that are legally sound and we avoid costly litigation.
3. We believe in maintaining the infrastructure of the municipality through careful planning and budgeting.
4. We employ the best and brightest professionals based on their expertise and not on their political affiliation.
5. Our leadership style is to lead the planning process while following the advice and expertise of our professionals.
6. We provide a higher quality of service while boasting one of the lowest tax rates of almost any full service municipality in the county.
7. We utilize technology and shared services to reduce the impact of growth on our residents. Morris Township has grown by 1/3rd between the last two censuses while we maintained the same staff levels.
8. It's all about balance! Balance between the needs of an aging population, the needs of our younger families, and our diverse economic and social classes.

Morris Township is faced with new challenges now that we have entered the 21st Century.

1. Like all municipalities in the eastern portion of Morris County, Morris Township is now a fully built out community. As a result, we have seen our growth in new ratables continue to decline.
2. As residential property values have sky rocketed during this period, large tracks of commercial property, once home to major corporations, are no longer viable in today's business environment. As a result, our commercial tax base is declining, shifting a greater portion of our taxes to the residential market.

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MAYOR'S ANNUAL ADDRESS - MAYOR ROBERT E. NACE (CONTINUED)

3. We are experiencing a significant increase in housing knockdowns impacting the character of neighborhoods, while we are forced to accept the impact of such changes by State Law.
4. Legislation that would enable us to use technology such as Radar and Video cameras for improving public safety are forbidden by state law as well.
5. The Township's demographics are changing which will require us to take a fresh look at our Land Use and Recreation Planning Programs.
6. State Mandates for Pensions, Biased Arbitration Procedures, Unfunded and other obsolete mandates all weigh heavily on our ability to manage our budget process.

Maintaining a clear vision that balances the needs of our diverse community is our greatest challenge:

Morris Township has an experienced team of leaders that know each and every segment of our community. I believe that we are well positioned to balance the resources at our disposal to enhance our programs and services for the future.

Our vision is one which continues to utilize our sound business practices while looking to balance the changing needs of our residents. While many governments fail to eliminate or modify programs to reflect the changing needs of the community, we accept change and to evaluate these needs our standing committees have begun working on several fronts.

1. I have asked Scott and Kathleen to help us enhance relationships and communications with our State and County leadership. State programs and mandates are a financial drain on all local governments. In Trenton, politicians are more interested in creating new offices such as an Auditor General's Office, while failing to deliver on our most daunting problem, Property Tax Relief. In addition, State Agencies should be required to abide by the same guidelines mandated on local government. If we must be responsive to process and procedural deadlines so must they. A constitutional amendment requiring state funding for state programs and regulations is of greater need than creation of additional political offices in Trenton.
2. Morris Township in 1991 became one of the first municipalities to initiate an Open Space Program. Proceeding under the State's Green Acres Guidelines, our focus was to purchase land for preservation and recreational purposes. Morris Township has more than 25% of our land preserved as Open Space. We will begin shifting a portion of our open space activities towards the development of Open Space for active and passive recreation. As I speak we are in the planning process for implementing a Trails Program as an addition to our Open Space and Recreation Plan.
3. Morris Township offers a wide array of excellent recreational opportunities. Unlike most municipalities, Morris Township's recreational programs are not fee based, yet we offer more programs than almost any other municipality. To address shifts in demographics within our community, we plan to look at our planning for current and future recreational programs to insure that we have a balanced approach to the needs of our community. We look to the Recreation, Finance, and Open Space Committees to participate during this process in the coming months.

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MAYOR'S ANNUAL ADDRESS - MAYOR ROBERT E. NACE (CONTINUED)

4. Morris Township has initiated meetings between the Mayor, Planning Board, and our Professional Staffs to enhance communications between the boards and the Township's governing body. Meetings with other municipalities are also taking place to improved communication with our neighbors and gain a more regional perspective on planning and development efforts. Shared services and cooperative programs with other municipalities will continue to be considered where proven cost effective and mutually beneficial services result.

We, as a committee, must be ever mindful that we serve a community of diverse age, social and economic classes. Just as we deliver a wide range of services, we must continue to seek a balance between those services, the taxes we levee, and the impact on all of our community. I am confident that the vision we offer brings balance to you whom we serve.

I would be remise if I did not say a few words about how great it is to work along side my colleagues on the committee. Each of them possesses unique skills and expertise and each of them perform with a level of professionalism that distinguishes them from any other committee.

I would also like to thank my many friends and our special guests who have joined us here tonight.

Most of all I would like to thank my biggest supporter, a person who brings balance to my life, and graciously supports my efforts to serve my community, my wife, my best friend, Judy Doyle.

I would like to conclude this portion of the agenda by thanking our outgoing Mayor, Scott Rosenbush for his efforts on behalf of our residents over the past two years by presenting him with a token of our appreciation. Scott, Thank You!

* * *

RESOLUTIONS

In the next matter of business the following resolutions were duly offered, seconded and adopted by the vote as indicated at the end of the text of the resolutions:

RESOLUTIONS - STANDING COMMITTEES

RESOLVED, that the Mayor be empowered to appoint fourteen (14) Standing Committees as follows:

1. Beautification;
2. Buildings & Grounds, Street Lights;
3. Engineering & Code Enforcement;
4. Finance, Insurance and Tax Assessor;
5. Fire;
6. Information Technology;
7. Legislation and Township Clerk;
8. Municipal Court;
9. Parking Lot;
10. Personnel;
11. Police;
12. Recreation;
13. Roads and Sanitation;
14. Sanitary Sewers;
15. Community Communications Committee.

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RESOLUTIONS (CONTINUED)

RESOLUTIONS - STANDING COMMITTEES (CONTINUED)

Roll Call: Mrs. Hyland YES Mr. Watson YES
 Mr. Rosenbush YES Mr. Wotowicz YES
 Mayor Nace YES

* * *

APPOINTMENT – 2006 STANDING COMMITTEES

Mayor Wotowicz appointed the following Standing Committees for the year 2006 (*first named is Chairman):

Beautification	*Richard A. Watson, Kathleen G. Hyland
Buildings & Grounds, Street Lights	*Jan Wotowicz, Kathleen G. Hyland
Engineering and Code Enforcement	*Jan Wotowicz, H. Scott Rosenbush
Finance, Insurance and Tax Assessor	*Richard A. Watson, Robert E. Nace
Fire	*Kathleen G. Hyland, Richard A. Watson
Information Technology	*Robert E. Nace, Jan Wotowicz
Legislation and Township Clerk	*Jan Wotowicz, H. Scott Rosenbush
Municipal Court	*H. Scott Rosenbush, Richard A. Watson
Parking Lot	*Richard A. Watson, Jan Wotowicz
Personnel	*Richard A. Watson, Jan Wotowicz
Police	*Robert E. Nace, H. Scott Rosenbush
Recreation	*Kathleen G. Hyland, Richard A. Watson
Roads and Sanitation	*H. Scott Rosenbush, Jan Wotowicz
Sanitary Sewers	*Jan Wotowicz, H. Scott Rosenbush
Community Communications Committee	*Richard A. Watson, Robert E. Nace

* * *

RESOLUTIONS - APPOINTMENTS - POSITIONS CREATED BY STATUTE AND/OR ORDINANCE

<u>NAME OF APPOINTEE</u>	<u>POSITION</u>	<u>TERM EXPIRING</u>
Robert E. Nace	Board of Health	12/31/2008
Richard A. Watson	Board of Health	12/31/2008
Dr. Ira Monka, M.D.	Board of Health	12/31/2008
Fred Rossi, Alt.#1	Board of Health	12/31/2007

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RESOLUTIONS (CONTINUED)

RESOLUTIONS - APPOINTMENTS - POSITIONS CREATED BY STATUTE AND/OR ORDINANCE (CONTINUED)

Lawrence C. Vitale	Board of Adjustment	12/31/2009
Norma Larkin	Board of Adjustment	12/31/2007
Joseph Calvanelli, Alt. #1	Board of Adjustment	12/31/2007
Robert E. Nace, Mayor	Planning Board	12/31/2006
H. Scott Rosenbush	Planning Board, Mayor's Designee	12/31/2006
Richard A. Watson	Planning Board	12/31/2007
Lawrence D. Bobbin	Planning Board	12/31/2009
Cathleen Y. Earle	Planning Board	12/31/2009
Leigh Tucker Doxsee	Planning Board	12/31/2007
Jerry Loughman, Alt. #1	Planning Board	12/31/2007
Linda Murphy, Alt. #2	Planning Board	12/31/2006
Louise Jensen	Environmental Commission	12/31/2008
Barbara Gardner	Environmental Commission	12/31/2008
David Stasse	Environmental Commission	12/31/2008
Lee Wallace, Alt. #1	Environmental Commission	12/31/2007
Robert E. Nace, Mayor	Joint Free Public Library	12/31/2006
David Fadden	Joint Free Public Library	12/31/2010
Geoffrey Brooks	Joint Free Public Library, Alternate	12/31/2006
Robert E. Nace, Mayor	Open Space Committee	12/31/2006
Richard A. Watson	Open Space Committee	12/31/2006
James C. Allison	Open Space Committee	12/31/2006
Rick Haan	Open Space Committee	12/31/2006
Barbara Gardner	Americans with Disabilities Committee	12/31/2006
Nancy Delaney	Americans with Disabilities Committee	12/31/2006
Richard Walsh	Americans with Disabilities Committee	12/31/2006
Fred J. Rossi	Americans with Disabilities Committee	12/31/2006
William E. Smith	Americans with Disabilities Committee	12/31/2006
Dawn Parkot	Americans with Disabilities Committee	12/31/2006
Robert Nace	Housing Advisory Council	12/31/2008
H. Scott Rosenbush	Sanitary Sewer Advisory Committee	12/31/2006
Jan Wotowicz	Sanitary Sewer Advisory Committee	12/31/2006
Sarah Harris	Historic Preservation Trust Fund Review	12/31/2009
Andrew Passacantando	" " " " Board	12/31/2009
Peter D. Manahan	Board of Ethics	12/31/2010
Kathleen G. Hyland	Recreation Advisory Committee-Class II	12/31/2006
Marguerite Adams	Recreation Advisory Committee-Class II	12/31/2006
Richard A. Watson	Recreation Advisory Committee-Class I	12/31/2006
Peter O'Hagan, Jr.	Recreation Advisory Committee	12/31/2008
Barbara Byrnes	Recreation Advisory Committee	12/31/2008
Thomas Duetsch	Recreation Advisory Committee	12/31/2008
Jean Wotowicz	Recreation Advisory Committee	12/31/2008
Donald Green	Recreation Advisory Committee	12/31/2008

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RESOLUTIONS (CONTINUED)

RESOLUTIONS - APPOINTMENTS - POSITIONS CREATED BY STATUTE AND/OR ORDINANCE (CONTINUED)

<u>NAME OF APPOINTEE</u>	<u>POSITION</u>	<u>TERM EXPIRING</u>
Cynthia Muszala	Recreation Advisory Committee	12/31/2008
Patrick Minter	Recreation Advisory Committee	12/31/2008
Thomas Buchner	Recreation Advisory Committee	12/31/2008
Kathleen Endres	Recreation Advisory Committee	12/31/2008

RESOLUTIONS - APPOINTMENTS/AD HOC COMMITTEES/GENERAL POSITIONS

Fred J. Rossi	Community Development Revenue Sharing	12/31/2006
Barbara Gardner	Community Development Revenue Sharing	12/31/2006
Thomas W. Myers, Alt.#1	Community Development Revenue Sharing	12/31/2006
Craig R. Goss	Supplemental Fire Services Program Coordinator	12/31/2006
Michael Loughman	Supplemental Safe Neighborhood Program Coordinator	12/31/2006
James R. Slate	Ten Towns Great Swamp Watershed Comm.	12/31/2006
Jan Wotowicz	Ten Towns Great Swamp Watershed Comm.	12/31/2006
Jan Wotowicz	Watershed Management Area #6	12/31/2006
Jan Wotowicz	Whippany River Watershed Action Comm.	12/31/2006
Theodore Largman	" " " " "	12/31/2006
Thomas Kenny	" " " " "	12/31/2006
Roger Egan	Morris Township/Morristown Joint Municipal Alliance	12/31/2006
Carol Egan	Morris Township/Morristown Joint Municipal Alliance	12/31/2006
Kathleen G. Hyland	Morris Township/Morristown Joint Municipal Alliance	12/31/2006
Robert E. Nace	Morris Township/Morristown Joint Municipal Alliance	12/31/2006
Michael Loughman Police Chief	Morris Township/Morristown Joint Municipal Alliance	12/31/2006
David H. Timmer	Lackawanna Coalition Township Representative	12/31/2006
Richard A. Watson	Beautification Advisory Committee	12/31/2006
Kathleen G. Hyland	Beautification Advisory Committee	12/31/2006
Marguerite Adams	Beautification Advisory Committee	12/31/2006
Jeff Miller, Chair	Beautification Advisory Committee	12/31/2006
Kristin Von Schaumberg	Beautification Advisory Committee	12/31/2006
James Stoia	Beautification Advisory Committee	12/31/2006
Lori Flitcroft	Beautification Advisory Committee	12/31/2006
Clint E. Costanzo	Beautification Advisory Committee	12/31/2006
Joseph Giordano	Beautification Advisory Committee	12/31/2006
Nancy Moseson	Beautification Advisory Committee	12/31/2006
Sophia Bacas	Beautification Advisory Committee	12/31/2006
Barbara Liguori	Beautification Advisory Committee	12/31/2006
Jean Bohn	Beautification Advisory Committee	12/31/2006

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RESOLUTIONS (CONTINUED)

RESOLUTIONS - APPOINTMENTS/AD HOC COMMITTEES/GENERAL POSITIONS
(CONTINUED)

Robert E. Nace	Wildlife Management Committee	12/31/2006
Michael J. Loughman	Wildlife Management Committee	12/31/2006
Gladys Howarth	Wildlife Management Committee	12/31/2006
Theodore Largman	Wildlife Management Committee	12/31/2006
John Storey	Wildlife Management Committee	12/31/2006

Roll Call: Mrs. Hyland YES Mr. Watson YES
Mr. Rosenbush YES Mr. Wotowicz YES
Mayor Nace YES
* * *

RESOLVED, that the Police Committee be authorized to hire Special Police Officers at such time or times as the Police Committee may deem necessary.

Roll Call: Mrs. Hyland YES Mr. Watson YES
Mr. Rosenbush YES Mr. Wotowicz YES
Mayor Nace YES
- - -

RESOLVED, that all Special Police Officers, now under authority, be reappointed for a period of one (1) year, i.e., to December 31, 2006, provided that they qualify within Thirty (30) days, as follows:

ROBERT CASE (CLASS II)

Roll Call: Mrs. Hyland YES Mr. Watson YES
Mr. Rosenbush YES Mr. Wotowicz YES
Mayor Nace YES
- - -

RESOLVED, that the following be appointed as Matrons for a period of one (1) year, i.e., to December 31, 2006:

COLLEEN LOUGHMAN
JACQUELINE DRAYTON
PATTI ROMANO
ALISSA SCHILLER

Roll Call: Mrs. Hyland YES Mr. Watson YES
Mr. Rosenbush YES Mr. Wotowicz YES
Mayor Nace YES
- - -

RESOLVED, that the following be appointed as School Guards for a period of one (1) year, i.e., to December 31, 2006:

MINDY MARTIN

Roll Call: Mrs. Hyland YES Mr. Watson YES
Mr. Rosenbush YES Mr. Wotowicz YES
Mayor Nace YES

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RESOLUTIONS (CONTINUED)

RESOLVED, that Dennis Baldassari, 9 Willow Spring Drive, Morris Township be appointed representative to The Southeast Morris County Municipal Utility Authority for a five-year term, effective February 1, 2006, i.e., to February 1, 2010.

Roll Call: Mrs. Hyland YES Mr. Watson YES
Mr. Rosenbush YES Mr. Wotowicz YES
Mayor Nace YES
- - -

RESOLUTIONS - FIRE DEPARTMENT

RESOLVED, that the following appointments of Officers to the Fire Department be made to the positions indicated and for the term of one (1) year, i.e., to December 31, 2006:

<u>OFFICE</u>	<u>APPOINTEE</u>
Senior Battalion Chief	Frederick Meyer
Junior Battalion Chief	David Seligson

Roll Call: Mrs. Hyland YES Mr. Watson YES
Mr. Rosenbush YES Mr. Wotowicz YES
Mayor Nace YES
- - -

RESOLVED, that the following Officers and Fire Police of Fire Companies be approved:

<u>COLLINSVILLE</u>	
1st Lieutenant	Michael Zucker, F.D.
2nd Lieutenant	Chris Shay, T.O.

<u>FAIRCHILD</u>	
Captain	Robert Duffy, F.D.
1st Lieutenant	Edward Zinckgraf, T.O.
2nd Lieutenant	Mark Di Lauri

<u>HILLSIDE</u>	
Captain	Philip Grossi, F.D.
1st Lieutenant	James Danus, T.O.
2nd Lieutenant	Donald Kubick

<u>MT. KEMBLE</u>	
Captain	Jason Merrick, F.D.
1st Lieutenant	John Romano, T.O.
2nd Lieutenant	William Nunn

<u>WOODLAND</u>	
Captain	Michael Russo, F.D,T.O.
Captain of Wardens	Harold Hathaway

Roll Call: Mrs. Hyland YES Mr. Watson YES
Mr. Rosenbush YES Mr. Wotowicz YES
Mayor Nace YES
* * *

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PRESENTATION OF BADGES TO FIRE DEPARTMENT OFFICERS BY KATHLEEN G. HYLAND AND RICHARD A. WATSON - FIRE STANDING COMMITTEE MEMBERS AND FIRE CHIEF CRAIG GOSS

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RESOLUTIONS (CONTINUED)

RESOLUTION - OFFICE OF EMERGENCY MANAGEMENT

RESOLVED, that the following appointments be made to the Office of Emergency Management positions herein listed for a term of one (1) year, i.e., to December 31, 2006:

Deputy Coordinator - Fire	Craig R. Goss
Deputy Coordinator - Security	Michael Loughman
Deputy Coordinator - Crew Chief	Richard Noonan
	Robert Brabandt
DEputy Coordinator - Administration	Fred J. Rossi
	Karen Carman
Deputy Coordinator - Communications	Timothy Quinn
Deputy Coordinator - Rescue	Donald Morong, Jr.
Radio Officer	Jeff Kashinsky
Deputy Coordinator-Logistics	Mark Sellin

Roll Call:	Mrs. Hyland	YES	Mr. Watson	YES
	Mr. Rosenbush	YES	Mr. Wotowicz	YES
	Mayor Nace	YES		

* * *

RE: AUTHORIZING TO RETAIN PROFESSIONAL SERVICES VIS-À-VIS LOCAL CONTRACTS LAW - RESOLUTION OF FINDINGS AND DETERMINATION

WHEREAS, N.J.S.A. 40A:11-1, etc., known as the Local Public Contracts Law, requires that all contracts or agreements for the performance of any work, shall not be made or awarded unless public advertising for bids and bidding therefore is solicited; and

WHEREAS, N.J.S.A. 40A:11-5 provides that any contract or agreement may be made, negotiated or awarded without public advertising for bids and bidding therefore, if the subject matter thereof consists of professional services, are rendered or performed by a person authorized by law to practice a recognized profession or otherwise is for an extraordinary unspecifiable service; and

WHEREAS, the Township of Morris has need to acquire certain of said services by non-fair and open contracts pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Township of Morris has need for such services, which said services will be performed by persons authorized by law to practice a recognized profession, or otherwise, in the case of an extraordinary unspecifiable service, by persons having the necessary training, expertise and reputation.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, as follows:

1. That, in accordance with the provisions of N.J.S.A. 40A:11-1, and N.J.S.A. 19:44A-20.5 et seq. as and where applicable, this Township Committee is hereby authorized to proceed with the awarding of contracts for the following enumerated services, without the advertising for

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RESOLUTIONS (CONTINUED)

**RE: AUTHORIZING TO RETAIN PROFESSIONAL SERVICES VIS-À-VIS LOCAL CONTRACTS LAW -
RESOLUTION OF FINDINGS AND DETERMINATION (CONTINUED)**

and the receipt of bids for such work, inasmuch as same are "professional services" or "extraordinary unspecifiable services" as set forth in said Statute:

- a. Municipal Auditor
 - b. Municipal Attorney
 - c. Special Engineering Services
 - d. Physicians
 - e. Court Reporters
 - f. Special Legal Services
 - g. Animal Warden Services
 - h. Ordinance Codification and Printing
 - i. Special Insurance Consultant
 - j. Towing and Storage
 - k. Municipal Bond Attorney
 - l. Information Technology Consulting
 - m. Real Estate Appraisal Services
2. The award of each such contract is specifically conditioned upon receipt of a Business Entity Disclosure Certification in proper form, as required.
 3. That the Clerk of the Township is hereby authorized and directed to forthwith publish the individual notice of award in the official newspaper of the Township of Morris.

Roll Call: Mrs. Hyland YES Mr. Watson YES
Mr. Rosenbush YES Mr. Wotowicz YES
Mayor Nace YES

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RESOLUTIONS - GENERAL

RESOLUTION COMMENDING ROBERT H. SIMS FOR SERVICE AS BOARD MEMBER OF THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

WHEREAS, ROBERT H. SIMS of the Township of Morris, New Jersey, has served as a valued member (Commissioner) of the Southeast Morris County Municipal Utilities Authority ("Authority") since its inception in December, 1976; and

WHEREAS, Robert H. Sims participated in the steering and study committees which preceded and recommended the formation of a regional municipal utilities authority to assume ownership and operation for the Water System previously owned and operated by the Town of Morristown; and

WHEREAS, Robert H. Sims was appointed by the Township of Morris as one of the original 6 (six) members of the Authority by resolution adopted on December 26, 1976; and

WHEREAS, Robert H. Sims has held the offices of Chairman, Vice Chairman and Secretary of the Authority during his terms of office; and

WHEREAS, Mr. Sims has also chaired and served on the various standing and special committees of the Authority; and

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RESOLUTIONS - GENERAL (CONTINUED)

RESOLUTION COMMENDING ROBERT H. SIMS FOR SERVICE AS BOARD MEMBER OF THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

WHEREAS, during his tenure as a member of the Authority, Mr. Sims has demonstrated extraordinary dedication, ability and leadership; and has been instrumental in the Authority's accomplishing extensive and outstanding improvements to the Water System since its formation in 1977; and

WHEREAS, Robert H. Sims will conclude his almost thirty years of distinguished service as a member of the Authority on February 1, 2006; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Morris wishes to acknowledge and extend its gratitude and appreciation to Robert H. Sims for his faithful and dedicated service as a member of the Southeast Morris County Municipal Utilities Authority.

Roll Call: Mrs. Hyland YES Mr. Watson YES
 Mr. Rosenbush YES Mr. Wotowicz YES
 Mayor Nace YES
 - - -

RESOLVED, that Morristown Memorial Hospital Atlantic Health System be designated to provide physician services (Alternatives In Health Management Program) to the Township of Morris for a one (1) year period, i.e., to December 31, 2006

Roll Call: Mrs. Hyland YES Mr. Watson YES
 Mr. Rosenbush YES Mr. Wotowicz YES
 Mayor Nace YES
 - - -

RESOLVED, that Timothy M. Vrabel, Registered Municipal Accountant, of the firm of Dickinson, Vrabel and Cassells, be appointed Auditor for the Township of Morris for a one (1) year period, i.e., to December 31, 2006.

Roll Call: Mrs. Hyland YES Mr. Watson YES
 Mr. Rosenbush YES Mr. Wotowicz YES
 Mayor Nace YES
 - - -

RESOLVED, that John M. Mills, III, Esquire, of the firm of Mills & Mills, Esquires, be appointed as Township Attorney for the Township of Morris for a one (1) year period, i.e., to December 31, 2006.

Roll Call: Mrs. Hyland YES Mr. Watson YES
 Mr. Rosenbush YES Mr. Wotowicz YES
 Mayor Nace YES
 - - -

RESOLVED, that Craig O'Connor, Esquire, be appointed as Municipal Prosecutor for the Township of Morris for a one (1) year period, i.e., to December 31, 2006.

Roll Call: Mrs. Hyland YES Mr. Watson YES
 Mr. Rosenbush YES Mr. Wotowicz YES
 Mayor Nace YES
 - - -

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RESOLUTIONS (CONTINUED)
RESOLUTIONS - GENERAL (CONTINUED)

RESOLVED, that Timothy Brunnock, Esquire, be appointed as Public Defender for the Township of Morris for a one (1) year period, i.e., to December 31, 2006.

Roll Call: Mrs. Hyland YES Mr. Watson YES
 Mr. Rosenbush YES Mr. Wotowicz YES
 Mayor Nace YES
 - - -

RESOLVED, that James J. Lavin be appointed as Municipal Court Administrator of the Township of Morris for a one (1) year period, i.e., to December 31, 2006.

Roll Call: Mrs. Hyland YES Mr. Watson YES
 Mr. Rosenbush YES Mr. Wotowicz YES
 Mayor Nace YES
 - - -

RESOLVED, that Michael Joseph Artuso, Esq. be appointed as Assistant Prosecutor of the Township of Morris for a one (1) year period, i.e., to December 31, 2006.

Roll Call: Mrs. Hyland YES Mr. Watson YES
 Mr. Rosenbush YES Mr. Wotowicz YES
 Mayor Nace YES
 - - -

RESOLVED, that Jack L. Kraft, Esq. be appointed as Municipal Bond Attorney of the Township of Morris for a one (1) year period, i.e., to December 31, 2006.

Roll Call: Mrs. Hyland YES Mr. Watson YES
 Mr. Rosenbush YES Mr. Wotowicz YES
 Mayor Nace YES
 - - -

RESOLVED, that, for Open Public Meetings Act Notice purposes, the Morris County Daily Record be designated as an official newspaper for the Township of Morris, and that the Star Ledger and Morris News Bee be designated as an additional newspaper for a one (1) year period, i.e., to December 31, 2006.

Roll Call: Mrs. Hyland YES Mr. Watson YES
 Mr. Rosenbush YES Mr. Wotowicz YES
 Mayor Nace YES
 - - -

RESOLVED, that the Morris County Daily Record and Morris News Bee be designated as official newspapers for legal notice purposes for the Township of Morris for a one (1) year period, i.e., to December 31, 2006.

Roll Call: Mrs. Hyland YES Mr. Watson YES
 Mr. Rosenbush YES Mr. Wotowicz YES
 Mayor Nace YES
 - - -

ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 4, 2006 PAGE 15

RESOLUTIONS (CONTINUED)
RESOLUTIONS - GENERAL (CONTINUED)

RESOLVED, that the Treasurer establish an account to be known as "Township of Morris, Payroll Account", and deposit from time to time warrants for the amount due the Payroll Account in accordance with "An Ordinance Provided for the Establishment of a Payroll Account, etc.", adopted January 24, 1942, and as amended.

Roll Call: Mrs. Hyland YES Mr. Watson YES
 Mr. Rosenbush YES Mr. Wotowicz YES
 Mayor Nace YES
 - - -

RESOLVED, that the required surety bonds continuation certificates from Fidelity and Deposit Company of Maryland for certain personnel be accepted and approved.

Roll Call: Mrs. Hyland YES Mr. Watson YES
 Mr. Rosenbush YES Mr. Wotowicz YES
 Mayor Nace YES
 - - -

RESOLVED, that the Collector of Taxes and Sewer Fees be authorized to cancel to surplus tax overpayments under \$10.00.

Roll Call: Mrs. Hyland YES Mr. Watson YES
 Mr. Rosenbush YES Mr. Wotowicz YES
 Mayor Nace YES
 - - -

RESOLVED, that St. Hubert's Giralda be appointed to provide Animal Warden Services to the Township of Morris for a one (1) year period, i.e., to December 31, 2006.

Roll Call: Mrs. Hyland YES Mr. Watson YES
 Mr. Rosenbush YES Mr. Wotowicz YES
 Mayor Nace YES
 - - -

RESOLVED, that meetings of the Township Committee for the years 2006 and 2007 shall be held at 8:00 P.M., prevailing time, at the Township of Morris Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey, on the following dates, and this listing supersedes all previous listings:

JANUARY	4TH AND 18TH
FEBRUARY	1ST AND 15TH
MARCH	1ST AND 15TH
APRIL	5TH AND 19TH
MAY	17TH
JUNE	21ST
JULY	19TH
AUGUST	16TH
SEPTEMBER	20TH
OCTOBER	18TH
NOVEMBER	8TH
DECEMBER	6TH AND 20TH
JANUARY	3RD, 2007 (7:00 P.M.)

ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 4, 2006 PAGE 16

RESOLUTIONS (CONTINUED)
RESOLUTIONS - GENERAL (CONTINUED)

TOWNSHIP COMMITTEE DATES FOR 2006 (CONTINUED)

Roll Call:	Mrs. Hyland	YES	Mr. Watson	YES
	Mr. Rosenbush	YES	Mr. Wotowicz	YES
	Mayor Nace	YES		

* * *

RESOLUTIONS - FINANCE

DESIGNATION OF DEPOSITORIES

AUTHORIZING CERTAIN PUBLIC OFFICIALS OF THE TOWNSHIP TO CARRY ON BANKING MATTERS ON BEHALF OF THE TOWNSHIP

WHEREAS, it is necessary, pursuant to the provisions of R.S. 40:5-1 et seq., to designate and authorize certain public officials of the Township of Morris to carry on banking matters on behalf of the Township.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, in the County of Morris, State of New Jersey, being the Governing Body of said Township, as follows:

1. The Township of Morris is a municipal corporation of the State of New Jersey (herein called "Corporation").
2. Deposits: That funds of this Corporation be deposited in one or more accounts in

PNC BANK, NA
COMMERCE BANK
FIRST MORRIS BANK
BANK OF AMERICA
WACHOVIA BANK
MERRILL LYNCH, WORKING CAPITAL MANAGEMENT ACCOUNT

(herein called "Bank") subject to the rules and regulations of said Bank; items for deposit may be received from any person and may be endorsed in the name of the Corporation by stamp or otherwise, and said bank may supply all missing endorsements.

3. Checks and other withdrawals: That any two (2) of the following officers of this Corporation: Robert E. Nace, Mayor, Richard A. Watson, Deputy Mayor, Julia A. Hasbrouck, CFO/Director of Finance, Joann D. Chesnut, Accounts Payable Bookkeeper may, in the name of the Corporation, execute checks and other instruments for the withdrawal of said funds, and all checks and other instruments so executed may be paid to or received from any holder and for any purpose by the Bank, without inquiry, whether payable to the order of one or more of the signers, or otherwise.
4. The CFO/Director of Finance is authorized to execute all documents or instruments necessary to make wire transfers without counter signature or co-signature and the Bank is authorized to honor such wire transfer request.
5. Authorization to Certify: That the Clerk of the Township of Morris furnish to the Bank a certified copy of this resolution setting forth the names and titles of the above described corporate officers, together with specimens of their signature and confirming that the Bank is authorized to rely on this resolution and such certificate until written notice of revocation or change thereof shall be delivered to the Bank.

ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 4, 2006 PAGE 17

RESOLUTIONS - FINANCE (CONTINUED)
DESIGNATION OF DEPOSITORIES (CONTINUED)

AUTHORIZING CERTAIN PUBLIC OFFICIALS OF THE TOWNSHIP TO CARRY ON BANKING

Roll Call: Mrs. Hyland YES Mr. Watson YES
 Mr. Rosenbush YES Mr. Wotowicz YES
 Mayor Nace YES
 - - -

ESTABLISHING INTEREST RATE - DELINQUENT TAXES AND SEWER FEES (CONTINUED)

BE IT RESOLVED by the Township Committee of the Township of Morris that the rate of interest to be charged on delinquent taxes and/or delinquent sewer fees shall be as follows:

On all delinquent taxes and/or delinquent sewer fees to and including December 31, 2005 at the rate of rates heretofore governing.

On all delinquent taxes and/or delinquent sewer fees on and after January 1, 2006 at the rate of eight percent (8%) per annum on the first \$1,500.00 of the delinquency, and eighteen percent (18%) per annum on any amount in excess of \$1,500.00.

BE IT FURTHER RESOLVED that a ten (10) day grace period be allowed on tax and sewer payments for the respective due dates and that if the tenth (10th) day falls on a weekend or holiday, the grace period shall be extended to the close of business on the next business day, and

BE IT FURTHER RESOLVED that if the taxes and/or sewer fees are not paid within the ten (10) day grace period, the interest thereon shall be computed from the initial due date, and

BE IT FURTHER RESOLVED that the Collector of Taxes and the Collector of Sewer Fees be and is hereby directed to collect interest on taxes and sewer fees in accordance with the terms of this resolutions.

Roll Call: Mrs. Hyland YES Mr. Watson YES
 Mr. Rosenbush YES Mr. Wotowicz YES
 Mayor Nace YES
 - - -

TEMPORARY OPERATING BUDGET

WHEREAS, 40A:4-19 Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2006 Budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided.

WHEREAS, the date of this resolution is within the first thirty (30) days of 2006, and

WHEREAS, the total appropriations in the 2005 Budget, less appropriations made for Capital Improvement Fund, Debt Service and Relief of the Poor (Public Assistance) are as follows:

General	\$25,684,201.94
Sewer Utility	4,403,724.12
Swimming Pool Enterprise	516,720.00
Parking Enterprise	83,310.00

ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 4, 2006 PAGE 18

RESOLUTIONS - FINANCE (CONTINUED)
TEMPORARY OPERATING BUDGET (CONTINUED)

WHEREAS, 26.25 percent of the total appropriations in the 2005 Budget, less appropriations for Capital Improvement Fund, Debt Service and Relief of the Poor (Public Assistance) in the said 2005 Budget is as follows:

General	\$ 6,742,103.00
Sewer Utility	1,155,977.58
Swimming Pool Enterprise	135,639.00
Parking Enterprise	21,868.87

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Morris, County of Morris, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records.

Roll Call: Mrs. Hyland YES Mr. Watson YES
 Mr. Rosenbush YES Mr. Wotowicz YES
 Mayor Nace YES
 - - -

AUTHORIZING YEAR END PENALTY

WHEREAS, N.J.S.A. 54:4-67 allows for the imposition of a 6% year end penalty on any properties with a tax delinquency exceeding \$10,000.00.

BE IT RESOLVED by the Township Committee of the Township of Morris that the Collector of Taxes shall collect such fees in accordance with this resolution.

Roll Call: Mrs. Hyland YES Mr. Watson YES
 Mr. Rosenbush YES Mr. Wotowicz YES
 Mayor Nace YES
 - - -

AUTHORIZING CASH MANAGEMENT PLAN AS SUBMITTED BY THE MUNICIPAL FINANCE OFFICER

BE IT RESOLVED by the Township Committee of the Township of Morris, County of Morris, that for the year 2005, the following shall serve as the Cash Management Plan of the Township of Morris:

1. Cash Management and Investment Objectives
The Township of Morris objectives in this area are:
 - A. Preservation of capital.
 - B. Adequate safekeeping of assets.
 - C. Maintenance of liquidity to meet operating needs.
 - D. Diversification of the Township's portfolio to minimize risks associated with individual investments.
 - E. Investment of assets in accordance with State and Federal Laws and Regulations.

2. Designation of Official Depositories
 1. The following Government Unit Depository Protection Act approved banks are authorized depositories for deposit of funds:
 - PNC Bank, NA
 - First Morris Bank
 - Fleet National Bank
 - First Union National Bank

ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 4, 2006 PAGE 19

RESOLUTIONS - FINANCE (CONTINUED)

AUTHORIZING CASH MANAGEMENT PLAN AS SUBMITTED BY THE MUNICIPAL FINANCE OFFICER (CONTINUED)

Merrill Lynch Working Capital Management.

2. Designated official depositories are required to submit to the Chief Financial Officer, a copy of the Governmental Unit Deposit Protection Act Notification of Eligibility, which is filed semi-annually with the Department of Banking June 30th and December 31st of each year.
3. Designated official depositories are required to submit to the Chief Financial Officer a copy of the institution's "Annual Report" on an annual basis.
3. Designation of Security Broker/Dealers
 1. The following are approved security broker/dealers.
 2. No designated firms at this time.
4. Cash Management
 1. All funds shall be deposited within 48 hours of receipt in accordance with N.J.S.A. 40A:5-15.
 2. The Chief Financial Officer shall minimize the possibility of idle cash accumulating in accounts by assuring that the amounts in excess of negotiated compensating balances are kept in interest bearing accounts or promptly swept into the investment portfolio.
 3. The method of calculating banking fees and compensating balances shall be reviewed on a monthly basis.
 4. Investment decisions shall be guided by the cash flow projections prepared by the Chief Financial Officer.
5. Permissible Investments
 1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America.
 2. Government money market mutual funds.
 3. Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors.
 4. Bonds or other obligations of the local unit or school districts of which the local unit is a part.
 5. Any other obligations with maturities not exceeding 397 days, as permitted by the Division of Investments.
 6. Local government investment pools.
 7. New Jersey State Cash Management Fund.
 8. Repurchase agreements of fully collateralized securities.
6. Authority for Investment Management
 1. The Chief Financial Officer is authorized and directed to make investments on behalf of the Township. All investment decisions shall be consistent with this plan and all appropriate regulatory constraints.

ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 4, 2006 PAGE 20

RESOLUTIONS - FINANCE (CONTINUED)

AUTHORIZING CASH MANAGEMENT PLAN AS SUBMITTED BY THE MUNICIPAL FINANCE OFFICER (CONTINUED)

7. Safekeeping

1. Securities purchased on behalf of the Township shall be delivered electronically or physically to the Township's custodial bank, which shall maintain custodial and/or safekeeping accounts for such securities on behalf of the Township.

8. Reporting

1. The Chief Financial Officer shall report to the Township Committee all purchases of investments in accordance with N.J.S.A. 40A:5-15.2.

9. Audit

1. The Cash Management Plan shall be subject to annual audit conducted pursuant to N.J.S.A. 40A:5-14.

10. Disposition of Abandoned Property

1. The Chief Financial Officer shall escheat to the State of New Jersey checks which remain outstanding for twelve or more months after the date of issuance.

Roll Call: Mrs. Hyland YES Mr. Watson YES
 Mr. Rosenbush YES Mr. Wotowicz YES
 Mayor Nace YES

* * *

ORDINANCE - INTRODUCTION

NONE

* * *

TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS

MRS. HYLAND

1. Congratulated Rick and Bob on their reelection.
2. Wished everyone a Happy and Healthy New Year. Thanked all the volunteers for their Unselfish giving of their time.
3. Carol and Roger Egan to Joint Alliance, was called Teen Pride - now has a Teen Center Job program - 250-300 registered children. Thanked Rodney Frelinghuysen and Anthony Bucco for all their support of Teen Pride. Volunteers are needed - Dawn Parkot graduated From Notre Dame - wonderful

MR. NACE

1. Expressed appreciation on serving on this Committee with at least 75 years experience, A pleasure to work with.
2. Projects: Gazebo at Ginty Field through Deskowichs; new project - memorial Walkway in conjunction with the existing Viet Nam Memorial - \$50.00 per paver - is a great way to recognize family or friend.
3. Thanked everyone for coming tonight.

MR. WATSON

1. Happy New Year. Thanked his wife, family, volunteers voters and colleagues.

MR. WOTOWICZ

1. Happy New Year. Congratulated Rick and Bob on their reelection.
2. Supports Ten Towns, which is a good balance. DEP being hosted by the Township in Reference to the Township WMP. Come and meet the DEP.

MAYORAL COMMENTARY – MAYOR H. SCOTT ROSENBUSH

1. Congratulated Rick and Bob on their reelection and good luck to Bob as Mayor. Thanked the Township Committee and public for allowing him to be Mayor, it has been an honor and pleasure to serve.
2. Thanked Robert Sims for his volunteerism for 30 years of service to the Township and the SMCMUA.

* * *

BENEDICTION

The Benediction was given by Msgr. Martin Rauscher, Assumption Church.

* * *

ADJOURNMENT

On motion duly made, seconded and adopted (5-0) the meeting was adjourned at 8:10 P.M., next to convene at a Regular Meeting to be held at 8:00 P.M., Wednesday, January 18, 2006 in the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey.

CATHLEEN AMELIO
TOWNSHIP CLERK

DATED: FEBRUARY 8, 2005

