

ORGANIZATION MEETING OF THE
TOWNSHIP COMMITTEE
WEDNESDAY, JANUARY 3, 2007, 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 3, 2007, 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 Joseph V. Calvanelli, Jr.
Township Committee Member Kathleen G. Hyland
Township Committee Member H. Scott Rosenbush
Township Committee Member Richard A. Watson

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.

* * *

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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ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 3, 2007 PAGE 2

INVOCATION

The invocation was given by Rev. Doctor David Lawrence, Pastor at Large, Presbyterian Church of Morristown.

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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 7, 2006 General Election, wherein Joseph V. Calvanelli, Jr. and H. Scott Rosenbush were elected to a three year term, i.e., January 1, 2007 to December 31, 2009 as Members of the Township Committee, was duly filed.

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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 Joseph V. Calvanelli, Jr. with wife Eileen and son Peter assisting.

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The Honorable John M. Mills, III, Esquire administered the Oath of Office and Oath of Allegiance to Township Committee Member H. Scott Rosenbush, with wife Cindy 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 JOSEPH V. CALVANELLI, TREASURER , MORRIS TOWNSHIP DAY INC.

Joseph V. Calvanelli, Treasurer 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 \$10,000 and one check was presented to Sister Raftery, St. Elizabeth's College in the amount of \$8,000.

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ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 3, 2007 PAGE 3

MAYOR'S ANNUAL ADDRESS - MAYOR ROBERT E. NACE

Welcome to the Morris Township Reorganization Meeting of 2007:

Before I begin my address for 2007, I would like to ask that we pause for a moment of silence to honor those who are serving our country in the armed forces, 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:**

Please recognize the following Library Donors: Mr. & Mrs. Paige L'Hommedieu, Morris Township; Elliott Averett Family, represented by Mrs. Pet and daughter of Morristown.

I would also like to recognize Marge Shavel, member of the Library Board of Trustees from Morris Township and Susan Gulick, Library Director.

I would also like to recognize Peg Adams who is retiring as the Township's recreation director on Feb, 1st and to introduce our new director Bill Foelsch.

At this time I would like all of the volunteers who sit on our various boards and commissions to rise. Without the sacrifice and service of these volunteers our town would be severely constrained. To all of you who serve us so selflessly, thank you.

2006 brought us many accomplishments:

1. This year we dedicated our Memorial Pathway recognizing residents that have served this community. The Pathway is a great addition to our 9/11 Memorial.
2. Many of you might have noticed the Revolutionary War Cannon adorning our front lawn which was donated by the Greater Morristown Historic Trust. The cannon symbolizes the historic significance of our township.
3. In October we held our first Volunteer Recognition Program to recognize over 200 individuals who have given so much to our community.
4. The completion of the Jean Street soccer field added much needed capacity to our playing field inventory.
5. The township completed the expansion of additional parking capacity at Convent Station and added a new facility on Speedwell Avenue. This project is especially noteworthy because so many people have worked for years on the environmental clean up of this contaminated site.
6. Our public safety professionals worked closely with the township committee to close Double D's after significant nightly enforcement activities.
7. While other towns received acclaim for their anti-stacking efforts we quietly enhanced our code enforcement ordinances to combat stacking and property maintenance issues. Quality of life issues remain a top priority and I look to expand our enforcement capabilities in 2007.

ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 3, 2007 PAGE 4

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

8. The township began using technology to provide better service to our residents by implementing on-line check processing capabilities for pool memberships and tax and sewer payments. This capability will soon be enhanced to include credit card service for a wide array of municipal services as well.
9. The newly created Pool Advisory Committee has worked diligently towards improving the operations of our Swim Pool Utility.

The Township faces difficult and challenging issues .

1. Like all municipalities in the eastern portion of Morris County, Morris Township is a fully built out community and as a result will not recognize a significant increases in tax revenue from a growing ratable base. Our goal is always to reduce costs and taxes and at a minimum to keep tax increases at or below the rate of inflation. We have become quite adept at eliminating and reducing costs through the use of new technology and improved processes.
2. For the past five years our increase in revenue from new ratables has steadily declined while costs have escalated significantly. For example, since 2003:
 - Employee Health Benefits costs increased by over 49%
 - Asphalt for road overlay projects has increased by 33%
 - Gasoline increased by 178%
 - Electric increased by 47%
 - Natural Gas increased by 79%
 - Joint Free Library Operating costs have increased by 26%
 - Un-Funded State Mandates cost us \$500,000 over this period
 - Insurance Rates are increasing at the rate of 10% per year.
 - State pension costs have increased by \$570K dollars, and will continue to increase another \$400K by 2009.
3. Today our residential property values remain stable after five years of continual rapid growth while our commercial properties declined in value due to their age thus shifting a greater tax burden to the residential home owner.
4. The good news is that a number of previously vacant commercial properties are under redevelopment which will result in the stabilization of our commercial tax base.
5. In 2007 the Planning Board will initiate a review of the Township's Master Plan. One of the issues to be addressed is housing knockdowns. Housing knockdowns started to occur throughout the township in 2006 and the increased size of the homes became a concern of the residents of the neighborhood. The Township Committee has requested that the Planning Board address this issue and they have initiated an ordinance to limit housing size within each defined zone. The Township Committee will hold public meetings to solicit public opinion on this ordinance later this year.

ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 3, 2007 PAGE 5

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

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

Morris Township is well positioned to balance our limited resources to enhance our programs and services for the future. We will continue to utilize our sound business practices to maintain a low tax rate and low capital debt level. We will continue to focus on planning for the diverse needs of our residents and we will eliminate or modify programs to reflect the changing needs of the community.

1. Over the past several years we have increased our efforts to communicate with the public by the use of our web site and quarterly newsletters. This year we will increase our communications efforts by seeking public input by holding a series of community meetings. These meetings will be held at neighborhood firehouses.
2. Morris Township offers a wide array of excellent recreational opportunities. Morris Township offers more programs for citizens of all ages than almost any other municipality. This year we will expand on our planning for current and future recreational program needs to insure that we have a balanced approach to the needs of the entire community. I believe this is a shared responsibility of the Recreation, Finance, and Open Space Committees over the coming months.
3. Morris Township has initiated meetings between the Mayor, Planning Board, and our professional staff as we begin the review of the Township Master Plan. We encourage the public to participate in the master planning process.
4. Morris Township is also meeting with other municipalities to improve communications with our neighbors and gain a more regional perspective on planning and development efforts. Morris Township has many successful shared service programs in place. Shared services and cooperative programs with other municipalities will continue to be actively considered where proven cost effective and mutually beneficial services result. Unless the state comes up with incentives to pay off municipal debt obligations, mergers will not be a feasible alternative for most New Jersey towns. This is not an issue to be dismissed by merger advocates.

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 levy, and the impact on our community. I am confident that the vision we offer brings balance to those we serve.

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

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.

ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 3, 2007 PAGE 6

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

Tonight is also a time of mixed feelings as a long time friend, mentor, former mayor, former President of the Morris School District and fellow committeeman Jan Wotowicz has stepped down from the Township Committee. Jan has been a guiding force in our environmental endeavors and will continue to serve as Chairman of the Ten Towns Great Swamp Watershed Management Committee.

* * *

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:

RESOLUTION IN RECOGNITION AND APPRECIATION - JAN WOTOWICZ

WHEREAS, Jan Wotowicz, has rendered to the citizens of the Township of Morris, twenty-four (24) years of faithful service, having served as Mayor (2001 to 2003), Township Committee Member (1997 to 2006), Planning Board Member, served on the Board of Adjustment (1983 to 1997) and member of the Board of Health, and

WHEREAS, Jan Wotowicz in addition to the aforementioned areas of responsibility, has served with distinction on the Morris School District Board of Education and on the following Standing Committees: Ten Towns Great Swamp Watershed Management Committee, Watershed Management Area #6, Open Space, Building and Grounds, Street lights, Information Technology, Legislation, Parking lot, Personnel, served as Mayor Ex-Officio Joint Free Public Library of Morristown/Morris Township, Roads and Sanitation, Municipal Negotiation Committee-Cross Acceptance Process, Sanitary Sewers, Engineering and Code Enforcement, and

WHEREAS, during his years of service, he faithfully performed the duties and obligations thrust upon him, and above and beyond these duties he has given his utmost to the Township of Morris and all the citizens have benefited by his experience, faithfulness, knowledge, foresight and zeal, and

WHEREAS, the Mayor and Township Committee of the Township of Morris wish to recognize his unselfish contribution to the citizens of Morris Township through his dedication to civic duty and for giving of his time and talent without reserve to our community, and

WHEREAS, the Mayor and members of the Township Committee wish to thank Jan's wife, Jean and his son, John for sharing him for all these many years to our community, and

WHEREAS, Jan has been a tireless volunteer and has committed himself to others with his knowledge, talent, insights and caring for others in his community in making the Township of Morris a better place to work and live; and

WHEREAS, in his public service, due recognition should be given of the stature he has attained in the Township of Morris by his exemplary personal life and his public achievements.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Members of the Township Committee of the Township of Morris, hereby recognize the profound influence of Jan Wotowicz upon the development of the Township, further recognizing that his absence will be a distinct loss to the residents for whom he worked so diligently and where, by sheer dint of imagination, effort and efficiency, has won the deep respect of all who were fortunate to work with him, on behalf of the citizens of the municipality extend our appreciation for his years of dedicated service to

JAN WOTOWICZ

Kathleen B. Highland



HS Rosenbusch

ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 3, 2007 PAGE 7

RESOLUTIONS (CONTINUED)

RESOLUTION IN RECOGNITION AND APPRECIATION - JAN WOTOWICZ (CONTINUED)

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

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.

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

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APPOINTMENT – 2007 STANDING COMMITTEES

Mayor Nace appointed the following Standing Committees for the year 2007 (*first named is Chairman):

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

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Kathleen G. Hyland



H. S. Rosenbush

ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 3, 2007 PAGE 8

RESOLUTIONS (CONTINUED)

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

| <u>NAME OF APPOINTEE</u> | <u>POSITION</u> | <u>TERM EXPIRING</u> |
|---------------------------|-----------------------------------|----------------------|
| JAMES C. ALLISON | BOARD OF ADJUSTMENT | 2010 |
| THOMAS J. LUBY | " " | 2010 |
| DONNELL WILLIAMS, ALT. #2 | " " | 2008 |
| LAWRENCE C. VITALE | ENVIRONMENTAL COMMISSION | 2009 |
| ROBERT E. NACE, MAYOR | PLANNING BOARD | 2007 |
| RICHARD A. WATSON | " " | 2010 |
| LINDA MURPHY, ALT. #2 | " " | 2008 |
| JULIE BARON | OPEN SPACE COMMITTEE | 2009 |
| MICHAEL BRENNEN | " " " | 2008 |
| WILLIAM CLAXTON | " " " | 2008 |
| ROBERT E. NACE | " " " | 2007 |
| RICHARD A. WATSON | " " " | 2007 |
| JAMES C. ALLISON | " " " | 2007 |
| RICK HAAN | " " " | 2007 |
| JOSEPH V. CALVANELLI, JR. | " " " | 2007 |
| H. SCOTT ROSENBUSH | BOARD OF HEALTH | 2009 |
| NELSON MORALES | " " " | 2009 |
| JOSEPH V. CALVANELLI, JR. | " " " | 2009 |
| NANCY PADOVER, ALT. #1 | " " " | 2008 |
| JOSEPH V. CALVANELLI, JR. | RECREATION ADVISORY COMMITTEE | 2007 |
| RICK A. WATSON | " " " " | 2007 |
| BETTY MANLEY STANLEY | " " " " | 2009 |
| TIMOTHY KLEIN | " " " " " | 2009 |
| PETER MANCUSO | " " " " | 2009 |
| MARIANNE CIFELLI-KLEIN | " " " " | 2009 |
| DANIEL YAROSZ | " " " " | 2009 |
| ROBERT E. NACE, MAYOR | JOINT FREE PUBLIC LIBRARY | 2007 |
| GEOFFREY BROOKS, ALT. | " " " | 2007 |
| PETER PALMER | HISTORIC PRESERVATION COMMITTEE | 2010 |
| VERONICA SPOSARO | " " " " | 2010 |
| GAIL JACOBUS | " " " " | 2010 |
| JOSEPH V. CALVANELLI, JR. | SANITARY SEWER ADVISORY COMMITTEE | 2007 |
| H. SCOTT ROSENBUSH | " " " | 2007 |
| JOHN K. SPEER | BOARD OF ETHICS | 2011 |
| LEO ROGERS | " " | 2011 |
| FRANZ E. VINTSCHGER | HOUSING ADVISORY COUNCIL | 2009 |
| JOHN FLANAGAN | " " " | 2009 |

ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 3, 2007 PAGE 9

RESOLUTIONS (CONTINUED)

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

| | | |
|------------------------|---------------------------------|------|
| ROBERT E. NACE | TEN TOWNS GREAT SWAMP WATER- | 2007 |
| JAN WOTOWICZ | SHED MANAGEMENT COMMITTEE | 2007 |
| JAMES R. SLATE | " " " | 2007 |
| BARBARA GARDNER | AMERICANS WITH DISABILITIES | 2007 |
| NANCY DELANEY | ACT COMPLIANCE COMMITTEE | 2007 |
| DAWN PARKOT | " " " | 2007 |
| FRED J. ROSSI | " " " | 2007 |
| WILLIAM E. SMITH | " " " | 2007 |
| VACANCY | " " " | 2007 |
| ROBERT E. NACE | WHIPPANY RIVER WATERSHED ACTION | 2007 |
| THEODORE LARGMAN | COMMITTEE " " | 2007 |
| LOUISE JENSEN | " " " | 2007 |
| THOMAS KENNY | " " " | 2007 |
| FRED J. ROSSI | COMMUNITY DEVELOPMENT | 2007 |
| BARBARA GARDNER | REVENUE SHARING COMMITTEE | 2007 |
| THOMAS E. KENNY, ALT. | " " " | 2007 |
| KATHLEEN G. HYLAND | MORRIS TOWNSHIP/MORRISTOWN | 2007 |
| ROBERT E. NACE | JOINT MUNICIPAL ALLIANCE | 2007 |
| MICHAEL LOUGHMAN | " " " | 2007 |
| CAROL EGAN | " " " | 2007 |
| ROGER EGAN | " " " | 2007 |
| VACANCY | MORRIS COUNTY SOLID WASTE | 2007 |
| | ADVISORY COUNCIL (SWAC) | |
| VACANCY | N.J. WASTEWATER TREATMENT | 2007 |
| | FINANCING PROGRAM | |
| DAVID H. TIMMER | LACKAWANNA COALITION (TOWN- | 2007 |
| | SHIP REPRESENTATIVE) | |
| CRAIG R. GOSS | SUPPLEMENTAL FIRE SERVICES | 2007 |
| | PROGRAM COORDINATOR | |
| MICHAEL LOUGHMAN | SUPPLEMENTAL SAFE NEIGH- | 2007 |
| | BORHOOD PROGRAM | |
| | COORDINATOR | |
| RICHARD A. WATSON | BEAUTIFICATION COMMITTEE | 2007 |
| KRISTIN VOM SCHAUMBERG | " " | 2007 |
| KATHLEEN G. HYLAND | " " | 2007 |
| JEFF MILLER, CHAIR | " " | 2007 |
| CLINT E. COSTANZO | " " | 2007 |
| JAMES STOIA | " " | 2007 |
| SOPHIA BACAS | " " | 2007 |
| NANCY MOSESON | " " | 2007 |
| JEAN BOHN | " " | 2007 |
| LORI FLITCROFT | " " | 2007 |

ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 3, 2007 PAGE 10

RESOLUTIONS (CONTINUED)

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

| | | |
|---------------------|----------------------------|------|
| GLADYS HOWARTH | MORRIS WILDLIFE MANAGEMENT | 2007 |
| THEODORE LARGMAN | COMMITTEE | 2007 |
| JOHN STOREY | " " | 2007 |
| ROBERTJ. NISH, ESQ. | MUNICIPAL JUDGE | 2009 |
| CRAIG O'CONNOR | MUNICIPAL PROSECUTOR | 2007 |
| TIMOTHY BRUNNOCK | MUNICIPAL PUBLIC DEFENDER | 2007 |

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

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RESOLUTIONS - POLICE GENERAL

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. Calvanelli YES Mr. Rosenbush YES
Mrs. Hyland YES Mr. Watson YES
Mayor Nace YES

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RESOLVED, that all Special Police Officers, now under authority, be reappointed for a period of one (1) year, i.e., to December 31, 2007, provided that they qualify within Thirty (30) days, as follows:

ROBERT CASE (CLASS II)

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

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RESOLVED, that the following be appointed as Matrons for a period of one (1) year, i.e., to December 31, 2007:

COLLEEN LOUGHMAN
JACQUELINE DRAYTON
PATTI ROMANO
ALISSA SCHILLER

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

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ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 3, 2007 PAGE 11

RESOLUTIONS (CONTINUED)
RESOLUTIONS - POLICE GENERAL (CONTINUED)

RESOLVED, that the following be appointed as School Guards for a period of one (1) year, i.e., to December 31, 2007:

MINDY MARTIN

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

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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, 2007:

| <u>OFFICE</u> | <u>APPOINTEE</u> |
|------------------------|------------------|
| Senior Battalion Chief | David Seligson |
| Junior Battalion Chief | Jason Merrick |

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

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

COLLINSVILLE
NONE

FAIRCHILD
Captain
1st Lieutenant
2nd Lieutenant

Robert Duffy, F.D.
Mark Di Lauri, T.O.
Dan Caffrey

HILLSIDE
Captain
1st Lieutenant
2nd Lieutenant

Philip Grossi, F.D.
Donald Kubick, T.O.
Nick Renga

MT. KEMBLE
Captain
1st Lieutenant
2nd Lieutenant

John Romano, F.D.
Fred Meyer, T.O.
Eric Meyer

ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 3, 2007 PAGE 12

RESOLUTIONS (CONTINUED)
RESOLUTIONS - FIRE DEPARTMENT

WOODLAND

Captain
1st Lieutenant
2nd Lieutenant

Greg Marquardt, F.D.T.O.
Darnell Richardson, T.O.
Eric Fucito

Captain of Wardens

Harold Hathaway

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

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PRESENTATION OF BADGES TO FIRE DEPARTMENT OFFICERS BY KATHLEEN G. HYLAND AND JOSEPH V. CALVANELLI, JR. - FIRE STANDING COMMITTEE MEMBERS AND FIRE CHIEF CRAIG GOSS

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RESOLUTION - OFFICE OF EMERGENCY MANAGEMENT

RESOLVED, that Harvey Klein, M.S. be appointed as Coordinator of OEM (Office of Emergency Management) of the Township of Morris for a three (3) year period, i.e. to December 31, 2009.

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

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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, 2007:

| | |
|-------------------------------------|--------------------|
| 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. Calvanelli YES Mr. Rosenbush YES
 Mrs. Hyland YES Mr. Watson YES
 Mayor Nace YES

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ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 3, 2007 PAGE 13

RESOLUTIONS (CONTINUED)

**RESOLUTION - AUTHORIZATION TO RETAIN PROFESSIONAL SERVICES VIS-A-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 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.

ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 3, 2007 PAGE 14

RESOLUTIONS (CONTINUED)

RESOLUTION - AUTHORIZATION TO RETAIN PROFESSIONAL SERVICES VIS-A-VIS LOCAL CONTRACTS LAW - RESOLUTION OF FINDINGS AND DETERMINATION (CONTINUED)

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. Calvanelli YES Mr. Rosenbush YES
 Mrs. Hyland YES Mr. Watson YES
 Mayor Nace YES
 * * *

RESOLUTIONS - GENERAL

RESOLVED, that Morristown Memorial Hospital Atlantic Health System be designated to provide physician services (Corporate Health Services) to the Township of Morris for a one (1) year period, i.e., to December 31, 2007.

Roll Call: Mrs. Calvanelli YES Mr. Rosenbush YES
 Mrs. Hyland YES Mr. Watson 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, 2007.

Roll Call: Mrs. Calvanelli YES Mr. Rosenbush YES
 Mrs. Hyland YES Mr. Watson 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, 2007.

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

RESOLVED, that Robert J. Nish, be appointed as Municipal Court Judge for the Township of Morris for a three (3) year period, i.e., to December 31, 2009.

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

ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 3, 2007 PAGE 15

RESOLUTIONS (CONTINUED)
RESOLUTIONS - GENERAL (CONTINUED)

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, 2007.

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

- - -

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, 2007.

Roll Call: Mrs. Calvanelli YES Mr. Rosenbush YES
 Mrs. Hyland YES Mr. Watson 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, 2007.

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

- - -

RESOLVED, that Audrey Adams be reappointed as Tax Collector and Collector of Sewer Taxes of the Township of Morris effective January 1, 2007.

Roll Call: Mrs. Calvanelli YES Mr. Rosenbush YES
 Mrs. Hyland YES Mr. Watson 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, 2007.

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

- - -

ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 3, 2007 PAGE 16

RESOLUTIONS (CONTINUED)
RESOLUTIONS - GENERAL (CONTINUED)

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, 2007.

Roll Call: Mrs. Calvanelli YES Mr. Rosenbush YES
 Mrs. Hyland YES Mr. Watson 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, 2007.

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

- - -

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. Calvanelli YES Mr. Rosenbush YES
 Mrs. Hyland YES Mr. Watson YES
 Mayor Nace YES

- - -

RESOLVED, that the required surety bonds from the Western Surety Company and the New Jersey Intergovernmental Insurance Fund for certain personnel be accepted and approved.

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

- - -

ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 3, 2007 PAGE 17

RESOLUTIONS (CONTINUED)
RESOLUTIONS - GENERAL (CONTINUED)

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, 2007.

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

- - -

RESOLVED, that meetings of the Township Committee for the years 2007 (8 PM) and 2008 (7 PM), 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 | 17TH |
| FEBRUARY | 7TH AND 21ST |
| MARCH | 7TH AND 21ST |
| APRIL | 4TH AND 18TH |
| MAY | 16TH |
| JUNE | 20TH |
| JULY | 18TH |
| AUGUST | 15TH |
| SEPTEMBER | 19TH |
| OCTOBER | 17TH |
| NOVEMBER | 7TH |
| DECEMBER | 19TH |
| JANUARY | 2ND, 2008 (7:00 PM) |

Roll Call: Mrs. Calvanelli YES Mr. Rosenbush YES
 Mrs. Hyland YES Mr. Watson 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

ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 3, 2007 PAGE 18

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

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

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:

| <u>NAME</u> | <u>TITLE</u> | <u>AUTHORIZED SIGNATURE</u> |
|---|--------------|-----------------------------|
| 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.

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

- - -

ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 3, 2007 PAGE 19

RESOLUTIONS - FINANCE (CONTINUED)
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, 2006 at the rate of rates heretofore governing.

On all delinquent taxes and/or delinquent sewer fees on and after January 1, 2007 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. Calvanelli YES Mr. Rosenbush YES
 Mrs. Hyland YES Mr. Watson 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 2007 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 2007, and

WHEREAS, the total appropriations in the 2006 Budget, less appropriations made for Capital Improvement Fund, Debt Service and Relief of the Poor (Public Assistance) are as follows:

| | |
|--------------------------|-----------------|
| General | \$27,563,260.22 |
| Sewer Utility | 4,643,342.48 |
| Swimming Pool Enterprise | 566,584.00 |
| Parking Enterprise | 121,619.00 |

ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 3, 2007 PAGE 20

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

WHEREAS, 26.25 percent of the total appropriations in the 2006 Budget, less appropriations for Capital Improvement Fund, Debt Service and Relief of the Poor (Public Assistance) in the said 2006 Budget is as follows:

| | |
|--------------------------|-----------------|
| General | \$ 7,235,355.81 |
| Sewer Utility | 1,218,877.40 |
| Swimming Pool Enterprise | 148,728.30 |
| Parking Enterprise | 31,924.99 |

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. Calvanelli YES Mr. Rosenbush YES
 Mrs. Hyland YES Mr. Watson 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. Calvanelli YES Mr. Rosenbush YES
 Mrs. Hyland YES Mr. Watson 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.

ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 3, 2007 PAGE 21

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

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
 - 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.

ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 3, 2007 PAGE 22

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

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.

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. Calvanelli YES Mr. Rosenbush YES
 Mrs. Hyland YES Mr. Watson YES
 Mayor Nace YES

ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 3, 2007 PAGE 23

RESOLUTIONS (CONTINUED)
RESOLUTIONS - FINANCE (CONTINUED)

CHANGE IN CUSTODIAN OF PETTY CASH FUND

WHEREAS, it is necessary to appoint a custodian of funds for the Petty Cash Fund for the year 2007, and

WHEREAS, in accordance with N.J.A. 40:5-21, the Township of Morris hereby appoints Julia Hasbrouck as custodian of the Current Fund Petty Cash Fund, and

WHEREAS, Julia Hasbrouck is bonded through the Township of Morris's Blanket Bond through the New Jersey Intergovernmental Insurance Fund.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Morris, in the County of Morris, being the Governing Body thereof, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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

- - -

CHANGE IN CUSTODIAN OF PETTY CASH FUND

WHEREAS, it is necessary to appoint a custodian of funds for the Petty Cash Fund for the year 2007, and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Township of Morris hereby appoints James Stoia as custodian of the Department of Public Works Petty Cash Fund, and

WHEREAS, James Stoia is bonded through the Township of Morris's Blanket Bond through the New Jersey Intergovernmental Insurance Fund.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Morris, in the County of Morris, being the Governing Body thereof, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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

- - -

ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 3, 2007 PAGE 24

RESOLUTIONS (CONTINUED)
RESOLUTIONS - FINANCE (CONTINUED)

CHANGE IN CUSTODIAN OF PETTY CASH FUND

WHEREAS, it is necessary to appoint a custodian of funds for the Petty Cash Fund for the year 2007, and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Township of Morris hereby appoints Craig Goss as custodian of the Fire Petty Cash Fund, and

WHEREAS, Craig Goss is bonded through the Township of Morris's Blanket Bond through the New Jersey Intergovernmental Insurance Fund.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Morris, in the County of Morris, being the Governing Body thereof, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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

- - -

CHANGE IN CUSTODIAN OF PETTY CASH FUND

WHEREAS, it is necessary to appoint a custodian of funds for the Petty Cash Fund for the year 2007, and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Township of Morris hereby appoints Michael Loughman as custodian of the Police Petty Cash Fund, and

WHEREAS, Michael Loughman is bonded through the Township of Morris's Blanket Bond through the New Jersey Intergovernmental Insurance Fund.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Morris, in the County of Morris, being the Governing Body thereof, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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

- - -

ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 3, 2007 PAGE 25

RESOLUTIONS (CONTINUED)
RESOLUTIONS - FINANCE (CONTINUED)

CHANGE IN CUSTODIAN OF PETTY CASH FUND

WHEREAS, it is necessary to appoint a custodian of funds for the Petty Cash Fund for the year 2007, and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Township of Morris hereby appoints Dennis Reilly as custodian of the Police-Detective Bureau Petty Cash Fund, and

WHEREAS, Dennis Reilly is bonded through the Township of Morris's Blanket Bond through the New Jersey Intergovernmental Insurance Fund.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Morris, in the County of Morris, being the Governing Body thereof, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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

- - -

CHANGE IN CUSTODIAN OF PETTY CASH FUND

WHEREAS, it is necessary to appoint a custodian of funds for the Petty Cash Fund for the year 2007, and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Township of Morris hereby appoints Mark Howarth as custodian of the Water Pollution Control Unit Petty Cash Fund, and

WHEREAS, Mark Howarth is bonded through the Township of Morris's Blanket Bond through the New Jersey Intergovernmental Insurance Fund.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Morris, in the County of Morris, being the Governing Body thereof, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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

* * *

ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 3, 2007 PAGE 26

CONSENT CALENDAR

1. Approved the following Games of Chance applications, subject to the filing of requisite reports of Raffles Operation concerning previously held games of chance, subject to the provisions of Chapter 63 of the Public Laws of 1994, including the payment of requisite supplemental fees, and authorized the issuance of the related license:

RA-1978 - Morris Township Day Inc. - 50/50 On-Premise Raffle - January 13,
2007 - 6-11 P.M. - Madison Hotel, Madison Avenue.

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

* * *

TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS

MR. CALVANELLI

Thanked the community for electing him, has enjoyed the community the last 25 years. Volunteers are important to serve the Township, we are temporary steward of the Township, will do his best to serve his community. Jan will always be serving the community. Married a woman smarter than himself. Thank you Peter Mancuso, friends and colleagues, wife and son Peter for their tolerance over the years. Thanks to Randy and Karen for the decorations.

MRS. HYLAND

Happy and healthy New Year. Congratulations to Scott and Joe and to Mayor Nace. Thank you to the employees and volunteers. Volunteers are valuable to the Township. Will miss Jan. Peg Adams will be volunteering after her retirement. Happy New Year.

MR. ROSENBUSH

Thanked the public for electing him, takes his position seriously and with great pride. Many thanks to the employees, volunteers, Committee, his wife Cindy. The Committee is one of the most professional committees in the state.

MR. WATSON

Thanked all who came out tonight; thanked the public for electing Joe and Scott; Township goals this year are: more information to public focus on independence of Morris Township; no interest in merging. Will miss Jan; am so glad Joe will be part of the Committee; new guy gets the sewer department.

MAYORAL COMMENTARY - MAYOR ROBERT E. NACE

Congratulations to Scott and Joe; Joe is very well experienced as exemplified through his resume; will miss Jan; Peggy always does so much; thank you to employees; department heads are tops in their field. Jim Stoia, Public Works, Engineering, Finance. Happy New Year and thank you for coming tonight.

* * *

ORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 3, 2007 PAGE 27

BENEDICTION

The Benediction was given by Sister Francis Raftery, College of St. Elizabeth.

* * *

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 17, 2007 in the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey.

CATHLEEN AMELIO
TOWNSHIP CLERK

DATED: JANUARY 15, 2007