

**ORGANIZATION MEETING MINUTES**  
**OF THE TOWNSHIP COMMITTEE**  
**WEDNESDAY, JANUARY 6, 2010, 7:00 P.M.**

**CALL TO ORDER**

The January 6, 2010 Organization Meeting was called to order by the Township Clerk, Cathleen Amelio, at 7:00 P.M., Wednesday, January 6, 2010, in the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey.

\* \* \*

**ATTENDANCES**

The following attendances were noted:

**ELECTED OFFICERS**

**GOVERNING BODY**

Mayor H. Scott Rosenbush  
Township Committee Member Daniel W. Caffrey  
Township Committee Member Ronald M. Goldberg  
Township Committee Member Bruce D. Sisler  
Township Committee Member Raymond L. Snyder

**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.

\* \* \*

**ORGANIZATION MEETING**  
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**INVOCATION**

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

\* \* \*

**STATEMENT OF DETERMINATION**

A certified copy of the Statement of Determination of the Board of County Canvassers, relative to the November 3, 2009 General Election, wherein H. Scott Rosenbush and Bruce D. Sisler were elected to a three year term, i.e., January 1, 2010 to December 31, 2012 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 H. Scott Rosenbush, with wife Cindy assisting.

\* \* \*

The Honorable John M. Mills, III, Esquire administered the Oath of Office and Oath of Allegiance to Township Committee Member Bruce D. Sisler, with wife Kathleen assisting.

\* \* \*

**ELECTION OF MAYOR AND ADMINISTRATION OF OATH OF OFFICE**

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

\* \* \*

**ELECTION OF DEPUTY MAYOR**

With standard selection procedures being observed, Daniel W. Caffrey was elected (by the vote of 4-1 (Mr. Caffrey Abstained) Deputy Mayor for the ensuing year, after which the Oath of Office was administered by John M. Mills, III, Township Attorney, with wife Lorraine assisting.

\* \* \*

**TOWNSHIP COMMITTEE MEETING  
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**MAYOR'S ANNUAL ADDRESS - MAYOR H. SCOTT ROSENBUSH**

Rabbi Solomon, Father O'Leary, Father Fittin, distinguished guests, ladies and gentlemen – good evening and welcome.

I would like to ask that we pause for a moment of silence to honor those who are serving our country in the armed services. We offer our hope and prayers for their safety – here and abroad.

I would like to recognize a number of dignitaries who are with us this evening.....

I would like to congratulate and welcome Bruce Sisler to the Committee and look forward to working with him. There is much to learn but he is up to the task.

I want to thank the public for their confidence in the most recent election. I am humbled and motivated by your confidence. I will do everything I can to continue to earn it. Thank the members of the Township Committee for their confidence and support in electing me to be Mayor for 2010. I promise that I will continue to work in the best interests of Morris Twp as your Mayor.

Last year at this time I said that it was going to be a difficult year financially for Morris Twp. Little did I know that 12 months later I would reflect back and see it as relatively easy in comparison to what is ahead.

None of us are immune to what goes on around us – in particular the financial state of NJ. When the State announced a reduction in aid to municipalities in early December I said that we were disappointed but not entirely surprised. However what we learned was that Morris Twp was going to lose the most aid of any town in Morris County. When we inquired about the justification the State said it was based on the fact that Morris Twp taxpayers have higher than average incomes and lower than average tax burden. The implication is that we are not paying enough in taxes so we don't need as much aid. Ironic, isn't it. The State proposed to punish Morris Twp taxpayers because this governing body has done what you've asked of us over the decades – keep services high and keep taxes relatively low. For the record – the current administration reversed their decision and restored our aid - making payment on December 31st.

The tough decisions at the State level are apparently being left to Chris Christie. While I expect that there will again be changes in state aid I implore the new administration to treat all towns the same. Don't punish Morris Twp because we're responsible with taxpayer funds.

By now you can tell that my major focus again this year will be our town's financial health - managing our operational costs and their impact on taxes. All communities, not just ours, will be searching for ways to cooperate with one another where it can be done more cost effectively. I'm pleased to say that I have already had conversations with Tim Dougherty the new Mayor of Morristown regarding possible shared service projects. The reception has been better than anything we have received in the previous four years. We are also in discussions with other communities on specific projects which we will hopefully make public when they are finalized.

A lot of this talk about State or even municipal finances can be pretty overwhelming. A lot of you may be saying to yourselves "Is there anything that I can I do?" Well in fact there is. You see we have been notified that the cost of trash, specifically our tipping fees, increased by 4% this week. Each and every one of us can help to reduce the impact of this increase through Recycling! We can all keep more things out of the trash – have you considered recycling those cardboard cereal boxes or empty tissue boxes? As you will see in the new Municipal Calendar you can now recycle all plastics with numbers 1-7 on them. Please bring your used electronic items to our DPW for recycling and keep them out of the trash! Thank you, in advance, for your efforts to increase your recycling efforts. It will make a difference! [Tipping fees in 2009 were ~ \$800,000]

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**MAYOR'S ANNUAL ADDRESS - MAYOR H. SCOTT ROSENBUSH**

I also want to thank the following people whose support is so important to me and to our success:

The Public - for allowing me to serve you

Employees of the Township – led by our Administrator Fred Rossi – our community sets a very high standard for service and you continue to meet it!

The Township Volunteers - the hundreds of people who give their time to serve on boards and committees that help maintain the quality of life that we enjoy

Paul Flowerman, the President of PL Thomas Co. and my boss - who supports my public service efforts

And last but not least my wife Cindy – Thank you so very much!

\* \* \*

Mayor Rosenbush recognized the following dignitaries in attendance: Past Morris Township Mayors: Peter O'Hagan, Peter Mancuso, Richard Watson, Kathleen Hyland, Honorable Rodney Frelinghuysen, Senator Anthony Bucco, Assemblyman Michael Carroll, Assemblyman elect Anthony Bucco, Jr., Sheriff Edward Rochford, Mayor John Sheridan, Hanover Township, Morris County State committeeman Larry Cashaw, Kinnelon Councilman Robert Collins, Hanover Deputy Mayor Ken Schleifer, Morristown former Mayor Jay Delaney, Morris County Republican County Committee Chairman Thomas Luby.

**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:

**1-10 RESOLUTIONS - STANDING COMMITTEES**

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

1. Buildings & Grounds, Street Lights;
2. Communications;
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. Parks & Recreation;
13. Roads and Sanitation;
14. Sanitary Sewers.

ROLL CALL: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

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**RESOLUTIONS (CONTINUED)**

**1-10 APPOINTMENTS – 2010 STANDING COMMITTEES**

Mayor Rosenbush appointed the following Standing Committees for the year 2010 (\*first named is Chairman):

Buildings & Grounds, Street Lights	*Bruce D. Sisler, Daniel W. Caffrey
Communications	*H. Scott Rosenbush, Raymond L. Snyder
Engineering and Code Enforcement	*H. Scott Rosenbush, Ronald M. Goldberg
Finance, Insurance and Tax Assessor	*H. Scott Rosenbush, Ronald M. Goldberg
Fire	*Daniel W. Caffrey, Raymond L. Snyder
Information Technology	*Ronald M. Goldberg, H. Scott Rosenbush
Legislation and Township Clerk	*Raymond L. Snyder, Bruce D. Sisler
Municipal Court	*Raymond L. Snyder, Ronald M. Goldberg
Parking Lot	*Ronald M. Goldberg, Raymond L. Snyder
Personnel	*Raymond L. Snyder, Bruce D. Sisler
Police	*H. Scott Rosenbush, Bruce D. Sisler
Parks & Recreation	*Daniel W. Caffrey, Bruce D. Sisler
Roads and Sanitation	*Daniel W. Caffrey, Ronald M. Goldberg
Sanitary Sewers	*Ronald M. Goldberg, Raymond L. Snyder

\* Chairman

\* \* \*

**2-10 RESOLUTIONS - APPOINTMENTS - POSITIONS CREATED BY STATUTE AND/OR ORDINANCE**

<u>NAME OF APPOINTEE</u>	<u>POSITION</u>	<u>TERM EXPIRING DECEMBER 31</u>
DONNELL WILLIAMS	<u>BOARD OF ADJUSTMENT</u>	2013
KATHLEEN KALAHAR ALT.#1	" " "	2010
JOEN LUY FERRARI, ALT. #2	" " "	2011
	<u>ENVIRONMENTAL COMMISSION</u>	
EMILY C. BELLUSH, ALT. #1	" " "	2011
MASSOUD MESSKOUB, ALT. #2	" " "	2010
VACANCY	" " "	2012
	<u>PLANNING BOARD</u>	
H. SCOTT ROSENBUSH, MAYOR	" "	2010
RAYMOND L. SNYDER, MAYOR'S DESIGNEE	" "	2010
LAURENCE D. BOBBIN	" "	2013
JEREMIAH J. LOUGHMAN	" "	2013
DANIEL W. CAFFREY	" "	2010
LINDA MURPHY, ALT. #1	" "	2011
	<u>OPEN SPACE COMMITTEE</u>	
JULIE BARON	" " "	2012
DANIEL W. CAFFREY	" " "	2010
PATRICK MINTER	" " "	2011
RICK HAAN	" " "	2010
VACANCY (TWP. MEMBER)	" " "	2011
VACANCY	" " "	2010

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**RESOLUTIONS (CONTINUED)**

**2-10 RESOLUTIONS - APPOINTMENTS - POSITIONS CREATED BY STATUTE AND/OR ORDINANCE (CONTINUED)**

<u>NAME OF APPOINTEE</u>	<u>POSITION</u>	<u>TERM EXPIRING DECEMBER 31</u>
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BOARD OF HEALTH

H. SCOTT ROSENBUSH	" " "	2012
BRUCE D. SISLER	" " "	2012
VACANCY	" " "	2011
VACANCY	" " "	2011

PARKS & RECREATION ADVISORY COMMITTEE

DANIEL W. CAFFREY	" " " "	2010
WILLIAM FOELSCH	" " " "	2010
BRUCE D. SISLER	" " " "	2010
BARBARA BYRNES	" " " "	2011
PETER O'HAGAN, JR.	" " " "	2011
KENNETH SHARPERSON	" " " "	2011
BETTY MANLEY-STALEY	" " " "	2011
DONALD GREEN	" " " "	2011
WALTER M. PICCOLO	" " " "	2011
EDWARD J. THORNTON	" " " "	2011
PATRICK MINTER	" " " "	2011
MICHAEL MARSAN	" " " "	2011
MASSOUD MESSKOUB	" " " "	2011
SAM CHAMPI, JR.	" " " "	2011

HISTORIC PRESERVATION COMMITTEE

SARAH HARRIS	" " "	2013
ANDREW PASSACANTANDO	" " "	2013

JOINT FREE PUBLIC LIBRARY OF MORRISTOWN AND MORRIS TOWNSHIP

H. SCOTT ROSENBUSH	" " " " " "	2010
GEOFFREY BROOKS	" " " " " "	2014
MAYOR'S ALTERNATE MEMBER	" " " " " "	2010

SANITARY SEWER ADVISORY COMMITTEE

RAYMOND L. SNYDER	" " "	2010
BRUCE D. SISLER	" " "	2010

BOARD OF ETHICS

RICHARD I. WATSON, M.D.	" "	2014
ANDREW L. KOVACH	" "	2014

HOUSING ADVISORY COUNCIL

H. SCOTT ROSENBUSH	" " "	2012
JOHN FLANAGAN	" " "	2012
FRANZ E. VINTSCHGER	" " "	2012

TEN TOWNS GREAT SWAMP WATERSHED MANAGEMENT COMMITTEE

JAN WOTOWICZ	" " " " " "	2010
JAMES R. SLATE	" " " " " "	2010
H. SCOTT ROSENBUSH, MAYOR	" " " " " "	2010

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**RESOLUTIONS (CONTINUED)**

**2-10 RESOLUTIONS - APPOINTMENTS - POSITIONS CREATED BY STATUTE AND/OR ORDINANCE (CONTINUED)**

<u>AMERICANS WITH DISABILITIES ACT COMPLIANCE COMMITTEE</u>						
NANCY DELANEY	"	"	"	"	"	2010
WILLIAM E. SMITH	"	"	"	"	"	2010
DAWN PARKOT	"	"	"	"	"	2010
FRED J. ROSSI	"	"	"	"	"	2010
VACANCY	"	"	"	"	"	2010
VACANCY	"	"	"	"	"	2010

<u>WHIPPANY RIVER WATERSHED ACTION COMMITTEE</u>						
H. SCOTT ROSENBUSH, MAYOR	"	"	"	"	"	2010
THEODORE LARGMAN	"	"	"	"	"	2010
THOMAS E. KENNY	"	"	"	"	"	2010
VACANCY	"	"	"	"	"	2010

<u>COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE</u>						
FRED J. ROSSI	"	"	"	"	"	2010
THOMAS E. KENNY, ALT.	"	"	"	"	"	2010
VACANCY	"	"	"	"	"	2010

<u>MORRIS TOWNSHIP/MORRISTOWN JOINT MUNICIPAL ALLIANCE</u>						
H. SCOTT ROSENBUSH, MAYOR	"	"	"	"	"	2010
DANIEL W. CAFFREY	"	"	"	"	"	2010
MAUREEN BYRNE	*	"	"	"	"	2010
BARBARA MILLER	*	"	"	"	"	2010
KATHLEEN HYLAND	"	"	"	"	"	2010
COLLEEN LOUGHMAN	"	"	"	"	"	2010
TIMOTHY QUINN, POLICE CHIEF	"	"	"	"	"	2010

VACANCY	<u>LACKAWANNA COALITION (TOWNSHIP REPRESENTATIVE)</u>	2010
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CRAIG R. GOSS	<u>SUPPLEMENTAL FIRE SERVICES PROGRAM COORDINATOR</u>	2010
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TIMOTHY QUINN	<u>SUPPLEMENTAL SAFE NEIGHBORHOOD PROGRAM COORDINATOR</u>	2010
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FRED J. ROSSI	<u>PUBLIC AGENCY COMPLIANCE OFFICER</u>	2010
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ROBERT E. NACE	<u>INFORMATION TECHNOLOGY ADVISORY</u>	2010
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**RESOLUTIONS (CONTINUED)**

**2-10 RESOLUTIONS - APPOINTMENTS - POSITIONS CREATED BY STATUTE AND/OR ORDINANCE (CONTINUED)**

	<b><u>BEAUTIFICATION COMMITTEE</u></b>		
BRUCE D. SISLER	"	"	2010
JAMES STOIA	"	"	2010
SOPHIA BACAS	"	"	2010
JANE BYRON	"	"	2010
RAYMOND L. SNYDER	"	"	2010
CLINT E. COSTANZO	"	"	2010
LORI FLITCROFT	"	"	2010
SIOBHAN KIRK	"	"	2010
ANNE GARES	"	"	2010
EMILY HOGAN	"	"	2010
KAREN O'NEIL	"	"	2010

	<b><u>MORRIS WILDLIFE MANAGEMENT COMMITTEE</u></b>		
H. SCOTT ROSENBUSH	"	"	2010
TIMOTHY QUINN	"	"	2010
THOMAS C. HUMBERT	"	"	2010
THEODORE LARGMAN	"	"	2010
VACANCY	"	"	2010

	<b><u>SWIM POOL ADVISORY</u></b>		
KERRY BEGLEY	"	"	2010
SHARON BERTRAM	"	"	2010
COLLEEN MORAN	"	"	2010
KAREN CARMAN	"	"	2010
KATHY ENDRES	"	"	2010
NINETTE SPARANO	"	"	2010
JEAN VIOTTO	"	"	2010
JEAN MARIE MAINENTE	"	"	2010
GABRIELLE MEYER	"	"	2010
MAURA BRAUN	"	"	2010
RICHARD WATSON	"	"	2010
MARY POTTER	"	"	2010

	<b><u>TRAILS COMMITTEE</u></b>		
BRUCE D. SISLER	"	"	2010
WILLIAM FOELSCH	"	"	2010
DAVID HELMER	"	"	2010
RICK HAAN	"	"	2010
MASSOUD MESSKOUB	"	"	2010
KEN KELLY	"	"	2010
JEFFREY GRAYZEL	"	"	2010

ROLL CALL: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

\* \* \*

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**RESOLUTIONS (CONTINUED)**

**RESOLUTIONS - #3-10 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.

- - -

RESOLVED, that all Special Police Officers, now under authority, be reappointed for a period of one (1) year, i.e., to December 31, 2010 provided that they qualify within thirty (30) days, as follows:

ROBERT CASE (CLASS II)  
STEPHEN HIGGINS (CLASS II)

- - -

RESOLVED, that the following be appointed as Police Matrons for a period of one (1) year, i.e., to December 31, 2010:

JACQUELINE DRAYTON  
PATTI ROMANO  
ALISSA SCHILLER

- - -

RESOLVED, that the following be appointed as a School Crossing Guard for a period of one (1) year, i.e., to December 31, 2010:

MINDY MARTIN

ROLL CALL: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

\* \* \*

**RESOLUTIONS - #5-10 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, 2010:

<u>OFFICE</u>	<u>APPOINTEE</u>
Senior Battalion Chief	Michael Zucker
Junior Battalion Chief	John Romano

- - -

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

<u>FAIRCHILD</u>	
Captain	Lawrence Pierce, F.D.
1st Lieutenant	James Correale
2nd Lieutenant	Robert Duffy, T.O.

  

<u>HILLSIDE</u>	
Captain	Nick Renga, F.D.
1st Lieutenant	Steven Simms, T.O.
2nd Lieutenant	Phil Grossi

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**RESOLUTIONS (CONTINUED)**

**RESOLUTIONS - #5-10 FIRE DEPARTMENT (CONTINUED)**

MT. KEMBLE

Captain  
1st Lieutenant  
2nd Lieutenant

Danielle Hazen, F.D.  
Eric Meyer  
Fred Meyer

WOODLAND

Captain  
2nd Lieutenant  
F.D.

Joseph Alesso, T.O.  
Scott Bertram  
Darnell Richardson

ROLL CALL: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

- - -

**PRESENTATION OF BADGES TO FIRE DEPARTMENT OFFICERS BY RAYMOND SNYDER AND DANIEL CAFFREY, FIRE STANDING COMMITTEE MEMBERS AND FIRE CHIEF CRAIG GOSS**

\* \* \*

**RESOLUTION - 6A-10 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, 2010:

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

- - -

RESOLVED, that Harvey Klein be made Coordinator of the Office of Emergency Management for a term of three (3) years, i.e., to December 31, 2012.

ROLL CALL: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

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**RESOLUTIONS (CONTINUED)**

**#7-10 RESOLUTION - AUTHORIZATION TO RETAIN PROFESSIONAL SERVICES VIS-A-VIS LOCAL PUBLIC 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 Control 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 all required documents in proper form.
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: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

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**RESOLUTIONS (CONTINUED)**  
**#8-10 RESOLUTIONS - GENERAL (CONTINUED)**

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, 2010.

ROLL CALL: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUCH YES  
- - -

RESOLVED, that Nisivoccia & Company, Registered Municipal Accounting firm be appointed Auditors for the Township of Morris for a one (1) year period, i.e., to December 31, 2010.

ROLL CALL: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUCH 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, 2010.

ROLL CALL: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG NO MR. SNYDER YES  
MAYOR ROSENBUCH 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, 2010.

ROLL CALL: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG NO MR. SNYDER YES  
MAYOR ROSENBUCH 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, 2010.

ROLL CALL: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUCH YES  
- - -

RESOLVED, that Robert J. Nish, Esquire, be appointed as Municipal Court Judge for the Township of Morris for a three (3) year period, i.e., to December 31, 2012.

ROLL CALL: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUCH YES  
- - -

RESOLVED, that John L. Kraft, Esq. be appointed as Municipal Bond Attorney for the Township of Morris for a one (1) year period, i.e., to December 31, 2010.

ROLL CALL: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUCH YES  
- - -

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**RESOLUTIONS (CONTINUED)**

**#8-10 RESOLUTIONS GENERAL (CONTINUED)**

RESOLVED, that, for Open Public Meetings Act Notice purposes, the Morris County Daily Record be designated as official newspaper for the Township of Morris, and that the Star Ledger and Morris News Bee be designated as additional newspapers for the year 2010.

ROLL CALL:       MR. CAFFREY   YES   MR. SISLER   YES  
                  MR. GOLDBERG   YES   MR. SNYDER   YES  
  MAYOR ROSENBUSH   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 the year 2010.

ROLL CALL:       MR. CAFFREY   YES   MR. SISLER   YES  
                  MR. GOLDBERG   YES   MR. SNYDER   YES  
  MAYOR ROSENBUSH   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 (CH. 14) Providing for the Establishment of a Payroll Account, etc.", adopted January 24, 1942, and as amended.

ROLL CALL:       MR. CAFFREY   YES   MR. SISLER   YES  
                  MR. GOLDBERG   YES   MR. SNYDER   YES  
  MAYOR ROSENBUSH   YES

- - -

RESOLVED, that the required surety bonds from the CNA Surety Company and the Garden State Joint Insurance Fund for certain personnel be accepted and approved.

ROLL CALL:       MR. CAFFREY   YES   MR. SISLER   YES  
                  MR. GOLDBERG   YES   MR. SNYDER   YES  
  MAYOR ROSENBUSH   YES

- - -

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

ROLL CALL:       MR. CAFFREY   YES   MR. SISLER   YES  
                  MR. GOLDBERG   YES   MR. SNYDER   YES  
  MAYOR ROSENBUSH   YES

- - -

RESOLVED, that St. Hubert's Giralda be appointed to provide Animal Control Services to the Township of Morris for a one (1) year period, i.e., to December 31, 2010.

ROLL CALL:       MR. CAFFREY   YES   MR. SISLER   YES  
                  MR. GOLDBERG   YES   MR. SNYDER   YES  
  MAYOR ROSENBUSH   YES

\* \* \*

**TOWNSHIP COMMITTEE MEETING  
ORGANIZATION MEETING  
JANUARY 6, 2010 PAGE 14**

**RESOLUTIONS (CONTINUED)**

**#9-10 TOWNSHIP COMMITTEE MEETING DATES**

RESOLVED, that meetings of the Township Committee for 2010 shall be held at 6 PM on the following dates and at 7 P.M. on January 5, 2011 at the Township of Morris Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey:

JANUARY	6TH AND 20TH
FEBRUARY	3RD AND 17TH
MARCH	3RD AND 17TH
APRIL	21ST
MAY	5TH AND 19TH
JUNE	16TH
JULY	21ST
AUGUST	25TH
SEPTEMBER	15TH
OCTOBER	20TH
NOVEMBER	10TH
DECEMBER	15TH
JANUARY	5TH, 2011 (7:00 PM)

ROLL CALL: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

\* \* \*

**DESIGNATION OF DEPOSITORIES**

**#10-10 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  
TD BANK  
THE PROVIDENT 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.



\* \* \*

**TOWNSHIP COMMITTEE MEETING  
ORGANIZATION MEETING  
JANUARY 6, 2010 PAGE 16**

**RESOLUTIONS (CONTINUED)**

**#12-10 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 2010 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 2010, and

WHEREAS, the total appropriations in the 2009 Budget, less appropriations made for Capital Improvement Fund, Debt Service and Relief of the Poor (Public Assistance) are as follows:

<u>General</u>	<u>\$ 31,285,139.40</u>
<u>Sewer Utility</u>	<u>\$ 5,216,855.25</u>
<u>Swimming Pool Enterprise</u>	<u>\$ 639,676.53</u>
<u>Parking Enterprise</u>	<u>\$ 218,487.53</u>

WHEREAS, 26.25 percent of the total appropriations in the 2009 Budget, less appropriations for Capital Improvement Fund, Debt Service and Relief of the Poor (Public Assistance) in the said 2009 Budget is as follows:

<u>General</u>	<u>\$ 8,212,349.10</u>
<u>Sewer Utility</u>	<u>\$ 1,369,424.51</u>
<u>Swimming Pool Enterprise</u>	<u>\$ 167,915.09</u>
<u>Parking Enterprise</u>	<u>\$ 57,352.98</u>

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: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

- - -

**#12-10 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: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

- - -

**#13-10 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 2010, the following shall serve as the Cash Management Plan of the Township of Morris:

**TOWNSHIP COMMITTEE MEETING  
ORGANIZATION MEETING  
JANUARY 6, 2010 PAGE 17**

**RESOLUTIONS (CONTINUED)**

**#13-10 AUTHORIZING CASH MANAGEMENT PLAN AS SUBMITTED BY THE MUNICIPAL FINANCE OFFICER (CONTINUED)**

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
    - TD BANK
    - THE PROVIDENT BANK
    - BANK OF AMERICA
    - WACHOVIA BANK
    - MERRILL LYNCH, WORKING CAPITAL MANAGEMENT ACCOUNT
  
  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.

**TOWNSHIP COMMITTEE MEETING  
ORGANIZATION MEETING  
JANUARY 6, 2010 PAGE 18**

**RESOLUTIONS (CONTINUED)**

**#13-10 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: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUCH YES

- - -

**#14-10 RESOLUTION INCREASING THE BID THRESHOLD AND APPOINTING A QUALIFIED PURCHASING AGENT, PURSUANT TO N.J.S.A 40A:11-3a AND N.J.A.C. 5:34-5 ET SEQ.**

WHEREAS, the recent changes to the Local Public Contracts Law gave local contracting units the ability to increase their bid threshold up to \$29,000; and

**TOWNSHIP COMMITTEE MEETING  
ORGANIZATION MEETING  
JANUARY 6, 2010 PAGE 19**

**RESOLUTIONS (CONTINUED)**

**#14-10 RESOLUTION INCREASING THE BID THRESHOLD AND APPOINTING A QUALIFIED PURCHASING AGENT, PURSUANT TO N.J.S.A 40A:11-3a AND N.J.A.C. 5:34-5 ET SEQ. (CONTINUED)**

WHEREAS, N.J.S.A. 40A:11-3a permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Karen J. Carman possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the Township of Morris desires to take advantage of the increased bid threshold;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Township of Morris, in the County of Morris, in the State of New Jersey hereby increases its bid threshold to \$29,000; and

BE IT FURTHER RESOLVED, that the governing body hereby appoints Karen J. Carman as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit; and

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 5:34-52 the local unit Clerk is hereby authorized and directed to forward a certified copy of this resolution and a copy of Karen J. Carman's certification to the Director of the Division of Local Government Services.

ROLL CALL: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

- - -

**15-10 RE: DEPOSIT AND WITHDRAWAL OF FUNDS FROM ACCOUNTS OF THE TOWNSHIP OF MORRIS IN THE PROVIDENT BANK**

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, they being the Governing Body of said Township, as follows:

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

**TOWNSHIP COMMITTEE MEETING  
ORGANIZATION MEETING  
JANUARY 6, 2010 PAGE 20**

**RESOLUTIONS (CONTINUED)**

15-10 RE: DEPOSIT AND WITHDRAWAL OF FUNDS FROM ACCOUNTS OF THE TOWNSHIP OF MORRIS IN THE PROVIDENT BANK (CONTINUED)

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>
H. Scott Rosenbush, Mayor		_____
Daniel W. Caffrey, 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: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

- - -

16-10 RE: AND WITHDRAWAL OF FUNDS FROM ACCOUNTS OF THE TOWNSHIP OF MORRIS IN BANK OF AMERICA

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, they being the Governing Body of said Township, as follows:

1. The Township of Morris is a municipal corporation of the State of New (herein called "Corporation").
2. Deposits: That funds of this Corporation be deposited in one or more accounts in BANK OF AMERICA (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>
H. Scott Rosenbush, Mayor		_____
Daniel W. Caffrey, Deputy Mayor		_____
Julia A. Hasbrouck, CFO/Director of Finance		_____
Joann D. Chesnut, Accounts Payable Bookkeeper		_____

**TOWNSHIP COMMITTEE MEETING  
ORGANIZATION MEETING  
JANUARY 6, 2010 PAGE 21**

**RESOLUTIONS (CONTINUED)**

16-10 RE: AND WITHDRAWAL OF FUNDS FROM ACCOUNTS OF THE TOWNSHIP OF MORRIS IN BANK OF AMERICA (CONTINUED)

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: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

- - -

17-10 RE: DEPOSIT AND WITHDRAWAL OF FUNDS FROM ACCOUNTS OF THE TOWNSHIP OF MORRIS IN WACHOVIA BANK

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, they being the Governing Body of said Township, as follows:

1. The Township of Morris is a municipal corporation of the State of New (herein called "Corporation").
2. Deposits: That funds of this Corporation be deposited in one or more accounts in WACHOVIA BANK (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>
H. Scott Rosenbush, Mayor		_____
Daniel W. Caffrey, 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.

**TOWNSHIP COMMITTEE MEETING  
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**RESOLUTIONS (CONTINUED)**

17-10 RE: DEPOSIT AND WITHDRAWAL OF FUNDS FROM ACCOUNTS OF THE TOWNSHIP OF MORRIS IN WACHOVIA BANK (CONTINUED)

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: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

- - -

18-10 RE: DEPOSIT AND WITHDRAWAL OF FUNDS FROM ACCOUNTS OF THE TOWNSHIP OF MORRIS IN PNC BANK, NA

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, they being the Governing Body of said Township, as follows:

1. The Township of Morris is a municipal corporation of the State of New (herein called "Corporation").
2. Deposits: That funds of this Corporation be deposited in one or more accounts in PNC BANK, NA (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>
H. Scott Rosenbush, Mayor		_____
Daniel W. Caffrey, 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

**TOWNSHIP COMMITTEE MEETING  
ORGANIZATION MEETING  
JANUARY 6, 2010 PAGE 23**

**RESOLUTIONS (CONTINUED)**

18-10 RE: DEPOSIT AND WITHDRAWAL OF FUNDS FROM ACCOUNTS OF THE TOWNSHIP OF MORRIS IN PNC BANK, NA (CONTINUED)

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: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

- - -

19-10 RE: DEPOSIT AND WITHDRAWAL OF FUNDS FROM ACCOUNTS OF THE TOWNSHIP OF MORRIS IN MERRILL LYNCH, WORKING CAPITAL MANAGEMENT ACCOUNT

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, they being the Governing Body of said Township, as follows:

1. The Township of Morris is a municipal corporation of the State of New (herein called "Corporation").
2. Deposits: That funds of this Corporation be deposited in one or more accounts in 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>
H. Scott Rosenbush, Mayor		_____
Daniel W. Caffrey, 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.

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: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

- - -

**TOWNSHIP COMMITTEE MEETING  
ORGANIZATION MEETING  
JANUARY 6, 2010 PAGE 24**

**RESOLUTIONS (CONTINUED)**

20-10 RE: DEPOSIT AND WITHDRAWAL OF FUNDS FROM ACCOUNTS OF THE TOWNSHIP OF MORRIS IN TD BANK

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, they being the Governing Body of said Township, as follows:

1. The Township of Morris is a municipal corporation of the State of New (herein called "Corporation").
2. Deposits: That funds of this Corporation be deposited in one or more accounts in TD BANK (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>
H. Scott Rosenbush, Mayor		_____
Daniel W. Caffrey, 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: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

- - -

22-10 APPOINTING ROBERT J. NISH, ESQUIRE AS TOWNSHIP OF MORRIS MUNICIPAL COURT JUDGE

RESOLVED, that Robert J. Nish, Esquire, be appointed as Municipal Court Judge for the Township of Morris for a three (3) year period, i.e., to December 31, 2012.

ROLL CALL: MR. CAFFREY YES MR. SISLER YES  
MR. GOLDBERG YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

\* \* \*

**TOWNSHIP COMMITTEE MEETING  
ORGANIZATION MEETING  
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**ORDINANCES - INTRODUCTION**

NONE

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**TOWNSHIP COMMITTEE COMMENTS**

**MR. CAFFREY**

Welcomed Mr. Sisler, looks forward to working with him and Mayor Rosenbush; thanked his wife, Lorraine; congratulated appointees; thanked volunteers. Economic challenges in 2010; Cornine Field moving forward; focus on department heads to be efficient strive for innovation; efficiencies to keep cost under control; shared services with border town will foster greater efficiencies; many great volunteers – will be a busy year.

**MR. GOLDBERG**

Welcome, Bruce Sisler, to the Committee. looks forward to working with him. And knows where we keep important things - like soda- so count on me for help.

Welcome to Scott Rosenbush on his return to the Committee and to the Mayor's chair. This will indeed be a challenging year and your experience will be invaluable. I'm especially looking forward to accomplishing a lot with you as we work together on sub-Committees.

Special thanks to all of the volunteers appointed tonight for stepping up to make things better for your families and neighbors. We need you to have a successful, productive year.

**MR. SNYDER**

Challenging year; thanked committee; thanked his wife Kathy for her support and the support of his family; look forward to the coming year.

**MR. SISLER**

Mr. Mayor, fellow committeemen, Mr. Rossi, Mrs. Amelio, Mr. Mills, my fellow citizens. Thank you all for coming to this re-organization tonight. Morris Township was founded on March 25, 1740 and incorporated 59 years later which possibly makes this the 270<sup>th</sup> or the 221<sup>st</sup> time we have done this.

Either way, I am honored and humbled to have your confidence to serve this wonderful place we call home. My grandfather chose Morris Township in 1929 and for that I am truly grateful. Had it not been for Earl and Bernice choosing the Fairchild section then and Clem and Dot moving from little Dublin in Morristown in 1945, well, who knows where I would be! I hope that tonight, all four of them are looking down on their home and are proud of their family.

There are so many that I should thank and you know who you are, but I do not want to leave anyone out, so I am going to stick to the short list if that is ok.

I want to thank my sister Lisa, who is one of my best friends. She makes me so proud. Thank you for being here and thank you for being you.

When I was 11 years old, I had to write an essay as part of my admissions process to Delbarton. The topic was "Who is your Hero?" Well I did what any decent 11 year old would do and proudly named as my hero, Don Mattingly, the first baseman of the NY Yankees! Thank God we have mothers!!! My Mom kindly guided me in the right direction. She asked me if that first baseman volunteered his time on the Morris Minute Men First Aid Squad and if he was our Weeblos Scout Leader, or if after a long day on a

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**TOWNSHIP COMMITTEE COMMENTS - CONTINUED**

**MR. SISLER – CONTINUED**

construction site, he found time to play catch. Well, it became quickly apparent that my Dad and Mom were the people that deserved the title of Hero. That has never changed. Thank you Mom and Dad, I love you.

To the two brightest stars in my life, my M&Ms, Madeline and Mitch. You are my everything. Daddy loves you.

And last but certainly not least. A special thank you to my wife, Kathy. You are my rock and my everything. You mean more to me than I can put into words. Thank you for believing in me when I doubt. Thank you for always being there for me. I love you.

Friends, it is not a secret that these are difficult times and our Township is not exempt from the current economic climate. Our elected predecessors have navigated difficult waters in the past and so shall we. We have learned that we must act today to preserve tomorrow, and all of us together, in and out of government, must bear that burden. Our Founders saw themselves in the light of posterity. We can do no less. Anyone who has ever watched a child's eyes wander into sleep knows what posterity is. Posterity is the world to come- the world for whom we hold our ideals and to whom we bear responsibility. Scripture says "And let us not be weary in well-doing, for in due season, we shall reap, if we faint not." I promise you that we shall work hard with faith and discipline and work until our work is done.

Thank you and God bless you all.

**MAYORAL COMMENTARY - MAYOR H. SCOTT ROSENBUSH**

Thanked everyone and wished all a happy & healthy 2010. We are here for all the residents - if you have an ideas, let us know.

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**CALL TO ORDER AND ADJOURNMENT**

At 8:00 P.M. the January 6, 2010 Organization Meeting was called to order and with no further business to be considered, on motion duly made, seconded and unanimously (5-0) adopted, the meeting was adjourned at 8:03 P.M., next to convene at the 6:00 P.M., January 20, 2010, Regular Meeting, in the Municipal Building, 50 Woodland Avenue, Township of Morris.

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CATHLEEN AMELIO  
TOWNSHIP CLERK

DATED: FEBRUARY 24, 2010