

MINUTES OF ORGANIZATION MEETING
OF THE TOWNSHIP COMMITTEE
WEDNESDAY, JANUARY 7, 2009, 7:00 P.M.

CALL TO ORDER

The January 7, 2009 Organization Meeting was called to order by the Township Clerk, Cathleen Amelio, at 7:00 P.M., Wednesday, January 2, 2008, in the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey.

* * *

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.

* * *

ATTENDANCES

The following attendances were noted:

ELECTED OFFICERS

Township Committee Member Ronald M. Goldberg
Township Committee Member Jeffrey R. Grayzel
Township Committee Member H. Scott Rosenbush

APPOINTED OFFICERS

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

* * *

INVOCATION

The invocation was given by Sister Margherita Marchione of The Pontifical Institute of the Religious Teachers Filippini, Villa Walsh Academy

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PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Fred J. Rossi, Township Administrator.

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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 6, 2008 General Election, wherein Daniel Caffrey and Raymond Snyder were was elected to a three year term, i.e., January 1, 2009 to December 31, 2011 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 Members Daniel Caffrey whose wife Lorraine and their children held the bible and Raymond Snyder whose wife Kathy held the bible.

* * *

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 abstained) as Mayor for the ensuing year, after which the Oath of Office was administered by John M. Mills, III, Township Attorney, with wife 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.

* * *

INTRODUCTIONS IN AUDIENCE

Mayor Rosenbush introduced the dignitaries in the audience:

Senator Anthony Bucco, former Township Committeeman/Mayor Peter J. O'Hagan, Mayor of Morris Plains Frank Druetzler, Anthony Bucco, Jr., Edward Taratko, Jr., former Township Administrator, Freeholder and former Township Committeeman/Mayor John Murphy, retired Police Chief Michael Loughman, Police Chief Timothy Quinn, Allison Deeb, Councilwoman Town of Morristown, Jay Delaney, former Mayor of Morristown, Assemblyman Michael Carroll, Assemblyman Rick Merkt, Sheriff Edward Rochford, Freeholder Director Eugene Feyl, Deputy Freeholder Director William Chegwidde, Freehold Douglas Cabana, former Mayors of Morris Township Robert E. Nace and Richard A. Watson.

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MAYOR'S ANNUAL ADDRESS - MAYOR H. SCOTT ROSENBUSH

Rabbi Herson, Sister Margherita, Honored Guests, Ladies and Gentlemen –

Good evening and welcome.

I am honored to be chosen by my fellow Committee members as Mayor for 2009. While the world's focus will not be on us tonight as it will be in Washington DC later this month – Morris Twp sends a common message to the world – Democracy works. You have just witnessed what much of the world has never seen – an orderly transfer of government. It doesn't take a riot, an uprising or a coup. Not a bullet was fired. We demonstrate here tonight that in a Democracy this can be done peacefully.

Before we leave this world perspective 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 that they come home safely.

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

I would like to congratulate and welcome Ray Snyder and Dan Caffrey to the Township Committee. Both of these gentlemen are used to serving Morris Twp and I look forward to serving with them in their new role. I also want to thank Bob Nace and Rick Watson for their decades of service. I am pleased to announce that, along with former Mayor and Committeewoman Kathleen Hyland, both Rick and Bob have offered to continue to serve as volunteers to the Twp. I also look forward to working again with Jeff Grayzel and Ron Goldberg. Morris Township is an outstanding place to live and work and we intend to keep it that way. We have a very full year ahead of us and plenty of challenges.

We already know that the sagging State economy will have a direct and negative financial impact on Morris Twp this year. When combined with increasing unfunded State mandates such as COAH the pressure on local taxes is expected to be substantial. Last year the state reduced our direct aid by about \$360K and added additional costs of about \$1 M. We don't know yet how great the pain will be in 2009.

My top priority will be managing our costs and their direct impact on local taxes. Everything in our control will be on the table this year. Each of our Sub-Committees and Departments must evaluate any and all areas of potential savings including outsourcing of services.

For example, while our Open Space acquisition program has been extremely successful, I will recommend that we suspend collection of our Open Space tax for 2009. There are many other areas that have been identified for potential cost savings. We have already responded to the alternate energy program offered through Morris County. Eight of our facilities have been submitted for evaluation as potential solar energy locations.

I, for one, don't have an exclusive insight on ideas for saving money. If anyone else has suggestions please contact me through our web site or call me – we're open to suggestions! We have a long and successful history shared services with surrounding communities. Last year we announced that we would perform an independent assessment of our Fire services.

The study is expected to be completed this year. Part of this study is intended to determine if or how we might share this service with Morristown. However we share borders with 10 other

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MAYOR'S ANNUAL ADDRESS - MAYOR H. SCOTT ROSENBUSH
(CONTINUED)

towns and we are already in contact with other surrounding municipalities to see where sharing of additional services may save public costs.

As many of you have read we have been negotiating to purchase property on Mt Kemble Ave in Harding for our recreation programs. We look forward to finalizing the purchase of this property in 2009 and moving this project forward.

We are also expecting to attend the closing on the joint purchase of about 180 acres from St. Mary's Abbey for open space purposes in early 2009. These two projects were initiated by Mayor Bob Nace and I want to publicly recognize him for the foresight and persistence to move them forward.

We will continue, to the greatest extent possible, to invest in our infrastructure. Our Engineering department maintains a multi-year project program to help us identify the priorities. We are also ready to submit some of these projects for any economic stimulus funds that may become available.

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!

In these uncertain times know that we will strive to continue to deliver the excellent services that you, our residents, have come to expect. Thank you.

* * *

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RESOLUTIONS

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

RESOLUTIONS - STANDING COMMITTEES

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

1. 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. Recreation;
13. Roads and Sanitation;
14. Sanitary Sewers.

Roll Call: Mr. Goldberg YES Mr. Snyder YES
 Mr. Grayzel YES Mr. Caffrey YES
 Mayor Rosenbush YES

- - -

APPOINTMENT – 2008 STANDING COMMITTEES

Mayor Rosenbush appointed the following Standing Committees for the year 2009 (*first named is Chairman):

Buildings & Grounds, Street Lights	*Jeffrey R. Grayzel, 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	*Jeffrey R. Grayzel, Daniel W. Caffrey
Information Technology	*Ronald M. Goldberg, H. Scott Rosenbush
Legislation and Township Clerk	*Raymond L. Snyder, Jeffrey R. Grayzel
Municipal Court	*Raymond L. Snyder, Ronald M. Goldberg
Parking Lot	*Ronald M. Goldberg, Raymond L. Snyder
Personnel	*Raymond L. Snyder, Jeffrey R. Grayzel
Police	*H. Scott Rosenbush, Jeffrey R. Grayzel
Recreation	*Daniel W. Caffrey, Jeffrey R. Grayzel
Roads and Sanitation	*Daniel W. Caffrey, Ronald M. Goldberg
Sanitary Sewers	*Ronald M. Goldberg, Raymond L. Snyder

* Chairman

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

<u>NAME</u>	<u>BOARD</u>	<u>TERM EXPIRING</u>
NELSON MORALES	BOARD OF ADJUSTMENT	2012
TIMOTHY KRONK,	" " "	2012
PAUL A. WOODFORD, ALT.#2	" " "	2010
THOMAS HUMBERT	ENVIRONMENTAL COMMISSION	2011
DOMINICK LA ROSA	" " "	2011
DAVID STASSE	" " "	2011
H. SCOTT ROSENBUSH, MAYOR	PLANNING BOARD	2009
RAYMOND L. SNYDER, MAYOR'S DESIGNEE	" "	2009
JEFFREY GRAYZEL	" "	2009
RICK HAAN	" "	2012
FRANZ E. VINTSCHGER	" "	2012
KEVIN MC NALLY, ALT. #2	" "	2010
	OPEN SPACE COMMITTEE	
WILLIAM CLAXTON	" " "	2010
ROBERT E. NACE	" " "	2009
RICHARD A. WATSON	" " "	2010
DANIEL W. CAFFREY	" " "	2009
LAWRENCE C. VITALE	" " "	2009
RICK HAAN	" " "	2009
	BOARD OF HEALTH	
DR. IRA MONKA	" " "	2011
DAVID MATALON, DVM.	" " "	2009
	RECREATION ADVISORY COMMITTEE	
JEFFREY R. GRAYZEL	" " " "	2009
DANIEL W. CAFFREY	" " " "	2009
WILLIAM FOELSCH	" " " "	2009
RICK A. WATSON	" " " "	2011
ROBERT E. NACE	" " " "	2011
PETER O'HAGAN, JR.	" " " "	2011
BARBARA BYRNES	" " " "	2011
THOMAS DUETSCH	" " " "	2011
DONALD GREEN	" " " "	2011
CYNTHIA MUSZALA	" " " "	2011
KATHLEEN ENDRES	" " " "	2011
PATRICK MINTER	" " " "	2011
THOMAS BUCHNER	" " " "	2011
BRIAN GOSS	" " " "	2011
	HISTORIC PRESERVATION COMMITTEE	
JEAN RICH		2012
	JOINT FREE PUBLIC LIBRARY OF MORRISTOWN AND MORRIS TOWNSHIP	
PATRICIA MURPHY	" " " " " "	2013
GEOFFREY BROOKS, MAYOR'S ALTERNATE MEMBER	" " " "	2009
	SANITARY SEWER ADVISORY COMMITTEE	
RAYMOND L. SNYDER	" " "	2009
RONALD M. GOLDBERG	" " "	2009
	HOUSING ADVISORY COUNCIL	
KATHLEEN G. HYLAND	" " "	2011
	TEN TOWNS GREAT SWAMP WATERSHED MANAGEMENT COMMITTEE	

JAN WOTOWICZ	"	"	"	"	"	"	"	2009
JAMES R. SLATE	"	"	"	"	"	"	"	2009
H. SCOTT ROSENBUSH, MAYOR	"	"	"	"	"	"	"	2009

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

	AMERICANS WITH DISABILITIES ACT COMPLIANCE COMMITTEE							
NANCY DELANEY	"	"	"	"	"	"	"	2009
WILLIAM E. SMITH	"	"	"	"	"	"	"	2009
DAWN PARKOT	"	"	"	"	"	"	"	2009
FRED J. ROSSI	"	"	"	"	"	"	"	2009
	WHIPPANY RIVER WATERSHED ACTION COMMITTEE							
H. SCOTT ROSENBUSH, MAYOR	"	"	"	"	"	"	"	2009
THEODORE LARGMAN	"	"	"	"	"	"	"	2009
THOMAS KENNY,	"	"	"	"	"	"	"	2009
	COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE							
FRED J. ROSSI	"	"	"	"	"	"	"	2009
THOMAS E. KENNY, ALT.	"	"	"	"	"	"	"	2009
	MORRIS TOWNSHIP/MORRISTOWN JOINT MUNICIPAL ALLIANCE							
H. SCOTT ROSENBUSH, MAYOR	"	"	"	"	"	"	"	2009
DANIEL W. CAFFREY, TWP. COMMITTEE	"	"	"	"	"	"	"	2009
MAUREEN BYRNE	"	"	"	"	"	"	"	2009
BARBARA MILLER	"	"	"	"	"	"	"	2009
KATHLEEN HYLAND	"	"	"	"	"	"	"	2009
COLLEEN LOUGHMAN	"	"	"	"	"	"	"	2009
TIMOTHY QUINN, POLICE CHIEF	"	"	"	"	"	"	"	2009
CRAIG R. GOSS	SUPPLEMENTAL FIRE SERVICES PROGRAM COORDINATOR							2009
TIMOTHY QUINN	SUPPLEMENTAL SAFE NEIGHBORHOOD PROGRAM COORDINATOR							2009
ROBERT E. NACE	INFORMATION TECHNOLOGY ADVISORY							

Roll Call: Mr. Goldberg YES Mr. Snyder YES
Mr. Grayzel YES Mr. Caffrey YES
Mayor Rosenbush YES

- - -

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: Mr. Goldberg YES Mr. Snyder YES
Mr. Grayzel YES Mr. Caffrey YES
Mayor Rosenbush YES

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RESOLUTIONS (CONTINUED)

RESOLUTIONS - POLICE GENERAL (CONTINUED)

RESOLVED, that all Special Police Officers, now under authority, be reappointed for a period of one (1) year, i.e., to December 31, 2009, provided that they qualify within Thirty (30) days, as follows:

ROBERT CASE (CLASS II)

Roll Call: Mr. Goldberg YES Mr. Snyder YES
Mr. Grayzel YES Mr. Caffrey YES
Mayor Rosenbush YES

- - -

RESOLVED, that the following be appointed as Matrons for a period of one (1) year, i.e., to December 31, 2009:

COLLEEN LOUGHMAN
JACQUELINE DRAYTON
PATTI ROMANO
ALISSA SCHILLER

Roll Call: Mr. Goldberg YES Mr. Snyder YES
Mr. Grayzel YES Mr. Caffrey YES
Mayor Rosenbush YES

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RESOLVED, that the following be appointed as School Guards for a period of one (1) year, i.e., to December 31, 2009:

MINDY MARTIN

Roll Call: Mr. Goldberg YES Mr. Snyder YES
Mr. Grayzel YES Mr. Caffrey YES
Mayor Rosenbush YES

RESOLUTIONS - FIRE DEPARTMENT

RESOLVED, that the following appointments of Officers to the Fire Department be made to the positions indicated and for the term of one (1) year, i.e., to December 31, 2008:

OFFICE

APPOINTEE

Senior Battalion Chief
Junior Battalion Chief

Daniel Nunn
Michael Zucker

Roll Call: Mr. Goldberg YES Mr. Snyder YES
Mr. Grayzel YES Mr. Caffrey YES
Mayor Rosenbush YES

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RESOLUTIONS (CONTINUED)

RESOLUTIONS - FIRE DEPARTMENT (CONTINUED)

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

FAIRCHILD

Captain	Robert Duffy
1st Lieutenant	Lawrence Pierce
2nd Lieutenant	James Correale

HILLSIDE

Captain	Nick Renga
1st Lieutenant	Donald Kubick
2nd Lieutenant	Steven Simms

MT. KEMBLE

Captain	Jason Merrick
1st Lieutenant	Danielle Hazen
2nd Lieutenant	Eric Meyer

WOODLAND

Captain	John Murphy
1st Lieutenant	Joseph Alesso
2nd Lieutenant	Glen Markey

Roll Call: Mr. Goldberg YES Mr. Snyder YES
Mr. Grayzel YES Mr. Caffrey YES
Mayor Rosenbush YES

- - -

PRESENTATION OF BADGES TO FIRE DEPARTMENT OFFICERS BY FIRE STANDING COMMITTEE MEMBERS AND FIRE CHIEF CRAIG GOSS

RESOLUTION - OFFICE OF EMERGENCY MANAGEMENT

RESOLVED, that the following appointments be made to the Office of Emergency Management positions herein listed for a term of one (1) year, i.e., to December 31, 2008:

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

Roll Call: Mr. Goldberg YES Mr. Snyder YES
Mr. Grayzel YES Mr. Caffrey YES

Mayor Rosenbush YES

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RESOLUTIONS (CONTINUED)

RESOLUTION - OFFICE OF EMERGENCY MANAGEMENT (CONTINUED)

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, 2009:

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
Roll Call:	Mr. Goldberg YES Mr. Snyder YES Mr. Grayzel YES Mr. Caffrey YES Mayor Rosenbush YES

* * *

**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:

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RESOLUTIONS - GENERAL (CONTINUED)

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

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.
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. Goldberg YES Mr. Snyder YES
 Mr. Grayzel YES Mr. Caffrey YES
 Mayor Rosenbush YES

* * *

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, 2009.

Roll Call: Mr. Goldberg YES Mr. Snyder YES
 Mr. Grayzel YES Mr. Caffrey YES
 Mayor Rosenbush YES

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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, 2009.

Roll Call: Mr. Goldberg YES Mr. Snyder YES
Mr. Grayzel YES Mr. Caffrey YES
Mayor Rosenbush YES

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RESOLUTIONS - GENERAL (CONTINUED)

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, 2009.

Roll Call: Mr. Goldberg YES Mr. Snyder YES
Mr. Grayzel YES Mr. Caffrey YES
Mayor Rosenbush 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, 2009.

Roll Call: Mr. Goldberg YES Mr. Snyder YES
Mr. Grayzel YES Mr. Caffrey YES
Mayor Rosenbush 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, 2008.

Roll Call: Mr. Goldberg YES Mr. Snyder YES
Mr. Grayzel YES Mr. Caffrey YES
Mayor Rosenbush YES

- - -

RESOLVED, that John 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, 2009.

Roll Call: Mr. Goldberg YES Mr. Snyder YES
Mr. Grayzel YES Mr. Caffrey YES
Mayor Rosenbush YES

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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, 2009.

Roll Call: Mr. Goldberg YES Mr. Snyder YES
Mr. Grayzel YES Mr. Caffrey YES

Mayor Rosenbush YES

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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, 2009.

Roll Call: Mr. Goldberg YES Mr. Snyder YES
Mr. Grayzel YES Mr. Caffrey YES
Mayor Rosenbush YES

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RESOLUTIONS (CONTINUED)
RESOLUTIONS - GENERAL (CONTINUED)

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

Roll Call: Mr. Goldberg YES Mr. Snyder YES
Mr. Grayzel YES Mr. Caffrey YES
Mayor Rosenbush 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: Mr. Goldberg YES Mr. Snyder YES
Mr. Grayzel YES Mr. Caffrey YES
Mayor Rosenbush YES

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

Roll Call: Mr. Goldberg YES Mr. Snyder YES
Mr. Grayzel YES Mr. Caffrey 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, 2009.

Roll Call: Mr. Goldberg YES Mr. Snyder YES
Mr. Grayzel YES Mr. Caffrey YES
Mayor Rosenbush YES

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RESOLVED, that meetings of the Township Committee for the remainder of 2009 shall be held at 8 PM on the following dates and at 7 P.M. on January 6, 2010, at the Township of Morris Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey:

JANUARY 21st
FEBRUARY 4TH AND 18TH
MARCH 4TH AND 18TH

APRIL	15TH
MAY	20TH
JUNE	17TH
JULY	15TH
AUGUST	19TH
SEPTEMBER	16TH
OCTOBER	21ST
NOVEMBER	12TH
DECEMBER	16TH
JANUARY	6TH, 2010 (7:00 PM)

Roll Call: Mr. Goldberg YES Mr. Snyder YES
 Mr. Grayzel YES Mr. Caffrey YES
 Mayor Rosenbush YES

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RESOLUTIONS (CONTINUED)
DESIGNATION OF DEPOSITORIES

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

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

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

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

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. Goldberg YES Mr. Snyder YES
Mr. Grayzel YES Mr. Caffrey YES
Mayor Rosenbush YES

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

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, 2009 at the rate of rates heretofore governing.

On all delinquent taxes and/or delinquent sewer fees on and after January 1, 2009 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: Mr. Goldberg YES Mr. Snyder YES
Mr. Grayzel YES Mr. Caffrey YES
Mayor Rosenbush YES

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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 2009 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 2009, and

WHEREAS, the total appropriations in the 2008 Budget, less appropriations made for Capital Improvement Fund, Debt Service and Relief of the Poor (Public Assistance) are as follows:

General	\$30,125,930.68
Sewer Utility	5,178,336.89
Swimming Pool Enterprise	652,228.00
Parking Enterprise	233,889.00

WHEREAS, 26.25 percent of the total appropriations in the 2008 Budget, less appropriations for Capital Improvement Fund, Debt Service and Relief of the Poor (Public Assistance) in the said 2008 Budget is as follows:

General	\$ 7,908,056.80
Sewer Utility	1,359,313.43
Swimming Pool Enterprise	171,209.85
Parking Enterprise	61,395.86

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RESOLUTIONS – FINANCE (CONTINUED)
TEMPORARY APPROPRIATIONS FOR OPERATING PURPOSES (CONTINUED)

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. Goldberg YES Mr. Snyder YES
 Mr. Grayzel YES Mr. Caffrey YES
 Mayor Rosenbush 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: Mr. Goldberg YES Mr. Snyder YES
 Mr. Grayzel YES Mr. Caffrey YES
 Mayor Rosenbush YES

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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 2009, the following shall serve as the Cash Management Plan of the Township of Morris:

1. Cash Management and Investment Objectives
The Township of Morris objectives in this area are:
 - A. Preservation of capital.

- B. Adequate safekeeping of assets.
- C. Maintenance of liquidity to meet operating needs.
- D. Diversification of the Township's portfolio to minimize risks associated with individual investments.
- E. Investment of assets in accordance with State and Federal Laws and Regulations.

2. Designation of Official Depositories

- 1. The following Government Unit Depository Protection Act approved banks are authorized depositories for deposit of funds:
 - PNC Bank, NA
 - The Provident Bank
 - TD Bank
 - Bank of America
 - Wachovia 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.

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RESOLUTIONS – FINANCE (CONTINUED)

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

- 3. Designation of Security Broker/Dealers
 - 1. The following are approved security broker/dealers.
 - 2. No designated firms at this time.
- 4. Cash Management
 - 1. All funds shall be deposited within 48 hours of receipt in accordance with N.J.S.A. 40A:5-15.
 - 2. The Chief Financial Officer shall minimize the possibility of idle cash accumulating in accounts by assuring that the amounts in excess of negotiated compensating balances are kept in interest bearing accounts or promptly swept into the investment portfolio.
 - 3. The method of calculating banking fees and compensating balances shall be reviewed on a monthly basis.
 - 4. Investment decisions shall be guided by the cash flow projections prepared by the Chief Financial Officer.
- 5. Permissible Investments
 - 1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America.
 - 2. Government money market mutual funds.
 - 3. Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors.
 - 4. Bonds or other obligations of the local unit or school districts of which the local unit is a part.
 - 5. Any other obligations with maturities not exceeding 397 days, as permitted

by the Division of Investments.

6. Local government investment pools.
7. New Jersey State Cash Management Fund.
8. Repurchase agreements of fully collateralized securities

6. Authority for Investment Management

1. The Chief Financial Officer is authorized and directed to make investments on behalf of the Township. All investment decisions shall be consistent with this plan and all appropriate regulatory constraints.

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.

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RESOLUTIONS – FINANCE (CONTINUED)

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

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. Goldberg YES Mr. Snyder YES
 Mr. Grayzel YES Mr. Caffrey YES
 Mayor Rosenbush YES

* * *

TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS

At this time Mayor Rosenbush called upon the Members of the Township Committee for comments which are summarized as follows:

MR. GOLDBERG

Happy, Healthy New Year to everyone. I welcome the promise of a new year of opportunities for Morris Township.

I welcome our new members, Ray Snyder and Dan Caffrey, and look forward to working with them.

Some of 2008's dominant local issues will continue as important issues in 2009 either because we didn't quite finish them or because they are by nature perennials. A few things that are on my mind and that I'll be working with my colleagues on:

Combe Landfill consent decree was filed yesterday. Morris Twp has prepared for this event and is ready to meet its obligation and move on.

In 2009, Morris Township will continue to shape an agreement with the County Housing Authority to share responsibility to provide affordable housing and meet Morris Township's COAH growth share obligation. We are on very solid footing. We have also identified third party grant opportunities for this type of project.

In first half of 2009, Morris Twp seeks to reach final understanding with Harding Twp and purchase 15 acres off Mt. Kemble Ave. for athletic fields. After the purchase is accomplished, we will make the land ready for play in a fiscally conservative and responsible way.

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TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS

MR. GOLDBERG (CONTINUED)

In 2009, we will investigate private and County financing opportunities for solar panel installation. Incentives to participate in such programs are becoming attractive to municipalities. We are looking for a program that makes economic sense in tough economic times.

In 2009, we will look very hard at ways to spend less money, at service sharing opportunities, and for reciprocation from other governments or institutions to which we provide services.

It's going to be an interesting and challenging year.

MR. GRAYZEL

I look forward to my various roles in the coming year, including those as Fire Commissioner, Deputy Police Commissioner and as a representative on the Recreation Committee. With respect to each of these committees I have the following comments:

Fire: A comprehensive Fire Department review will be conducted in 2009 by an outside consultant. I want both our citizens and our fire-fighters to know that we will not sacrifice service nor will sacrifice the safety of our firefighters. We just want to make sure the department is running efficiently and has the equipment needed to do their job.

Police: For many years now, from when I first began running for elected office, I have spoken about speeding in our town and the safety of our pedestrians. I look forward to working with our police department on this and other safety matters.

Recreation: In Morris Township we have very strong baseball, soccer, and football leagues. I want to help our existing sports leagues thrive and try to expand our basketball program.

Welcomed Dan Caffrey and Raymond Snyder, Congratulated H. Scott Rosenbush for being elected Mayor for 2009 looks forward to working with them; is looking forward to his Standing Committee assignments; Township needs a strong sport programs and hopes that basketball will be added to the program; wished everyone a happy and healthy new year.

MR. SNYDER

Thanked the residents of Morris Township for him to work for them as a member of the Township Committee; is looking forward to the challenge; looking for to working with the Committee and will keep the citizens of Morris Township #1; thanked his family.

MR. CAFFREY

Thanked the residents for electing him to the Township Committee and his family for their support; looking forward to working with the Committee; that there is much to accomplish; the Township is rich with services and quality of life; wished everyone a happy new year.

ORGANIZATION MEETING
TOWNSHIP COMMITTEE
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TOWNSHIP COMMITTEE MEMBERS COMMENTS/QUESTIONS

MR. ROSENBUSH

1. Welcomed Dan Caffrey and Raymond Snyder; have much to do and will do together as a Committee; thanked the many volunteers; will serve the public; thanked his wife Cindy. Happy and Healthy New Year.

BENEDICTION

The Benediction was given by Rabbi Moshe Herson of the Rabbinical College of America

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ADJOURNMENT

The January 7, 2009 Organization Meeting, no further business to be considered, on motion duly made, seconded and unanimously (5-0) adopted, the meeting was adjourned at 7:55 P.M., next to convene at the 8:00 P.M., January 21, 2008, Regular Meeting, in the Municipal Building, 50 Woodland Avenue, Township of Morris.

CATHLEEN AMELIO
TOWNSHIP CLERK

