

**MINUTES OF ORGANIZATION MEETING  
OF THE TOWNSHIP COMMITTEE  
WEDNESDAY, JANUARY 3, 2018, 7:00 P.M.**

PAGE -1

**CALL TO ORDER**

The January 3, 2018 Organization Meeting was called to order by Township Clerk, Cathleen Amelio, 7:00 P.M., in the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey.

\* \* \*

**ATTENDANCES**

**ELECTED OFFICERS  
GOVERNING BODY**

Mayor Peter V. Mancuso  
Deputy Matheu D. Nunn  
Township Committee Member John D. Arvanites  
Township Committee Member Bruce D. Sisler  
Township Committee Member Catherine J. Wilson

**APPOINTED OFFICERS**

Timothy F. Quinn, Township Administrator  
John M. Mills, III, Township Attorney  
Cathleen Amelio, Township Clerk

\* \* \*

**INVOCATION**

Rabbi Menachem Herson, Rabbinical College of America

\* \* \*

**MINUTES OF ORGANIZATION MEETING  
OF THE TOWNSHIP COMMITTEE  
WEDNESDAY, JANUARY 3, 2018, 7:00 P.M.**

PAGE -2

**PLEDGE OF ALLEGIANCE**

Mr. Timothy F. Quinn, Township Administrator, led the Pledge of Allegiance.

\* \* \*

**STATEMENT OF DETERMINATION**

A certified copy of the Statement of Determination of the Board of County Canvassers, relative to the November 7, 2017 General Election, wherein Catherine J. Wilson and John D. Arvanites were elected to a three year term, i.e., January 1, 2018 to December 31, 2020 as Members of the Township Committee, was duly filed.

\* \* \*

**ADMINISTRATION-OATHS OF OFFICE - TOWNSHIP COMMITTEE MEMBERS ELECT**

Mr. Jason D. Navarino, Esquire administered the Oath of Office and Oath of Allegiance to newly elected Township Committee Member Catherine J. Wilson with her father holding the bible.

Superior Court Judge Thomas M. Moore, administered the Oath of Office and Oath of Allegiance to newly elected Township Committee Member John D. Arvanites with his daughter assisting.

\* \* \*

Roll Call: **ELECTED OFFICERS- GOVERNING BODY**

Township Committee Member Bruce D. Sisler  
Township Committee Member Matheu D. Nunn  
Township committee Member Peter V. Mancuso  
Township Committee Member Catherine J. Wilson  
Township Committee Member John D. Arvanites

\* \* \*

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

With standard Mayoral selection procedures being observed, Peter V. Mancuso was elected, by the vote of 4-1-0 as Mayor for the ensuing year, after which the Oath of Office was administered by John M. Mills, Esquire , assisted by his wife, children and grandson.

\* \* \*

**ELECTION OF DEPUTY MAYOR**

With standard selection procedures being observed, Matheu Nunn was elected by the vote of 4-1-0 for Deputy Mayor for the ensuing year, after which the Oath of Office was administered by John Mills, Esquire with his girlfriend holding the Bible.

\* \* \*

**MINUTES OF ORGANIZATION MEETING**  
**OF THE TOWNSHIP COMMITTEE**  
**WEDNESDAY, JANUARY 3, 2018, 7:00 P.M.**

PAGE -3

**INTRODUCTIONS IN AUDIENCE**

Mayor Mancuso recognized the dignitaries and employees in the audience:

State Senator Anthony Bucco, State Assemblyman Anthony Bucco, Freeholder Debra Smith, School Board Member Leonard Posey, Retired Mayors/Committee Members Kathleen Hyland, John Murphy and Richard Watson, former Committee members Louise Johnson, Jeffrey Grayzel, Raymond Snyder, Police Chief Mark DiCarlo, Thomas Eschmann, Superintendent of Public Works, Fire Chief Jesse Kaar,. Department Heads: Bill Foelsch, Parks and Recreation, Kathryn Viarengo, Tax Assessor, Francine DeAngelis, CFO, Rebecca Roth, Tax Collector, Kevin Breen, Health Administrator, James Slate, Township Engineer, Virginia Murphy, Assistant to the Administrator, Ilene Ruggerio, Secretary to the Administrator, retired Fire Chiefs Anthony Romano and Craig Goss, Borough of Morris Plains: Mayor Frank Druetzler, Borough Council Member Jason Kaar, Sue McClosky, Alan Johnson, Township Representative on the Board of Southeast Morris County Municipal Authority, Morristown Council Member: Allison Deeb.

**MAYOR'S ANNUAL ADDRESS - MAYOR PETER V. MANCUSO**

I am grateful for the support of my peers in naming me Mayor of Morris Township for 2018. My pledge to you and to our residents is to carry out my function with wisdom, impartiality and an insight into our collective strengths together rather than of our differences. This year finds us welcoming two new members into the Governing Body of the Township family, who will certainly add to our collective thinking and outreach. Confident and totally optimistic about our town's direction and management for 2018, I see a continuation of our fiscal responsibility to our residents as well as a continuation of the highest level of all of our services.

Before I go much farther let me recognize several people. Dan Caffrey, stepped down from the Committee this year to pursue his business interests in South Carolina and to be closer to his children attending College in the State. Dan was Mayor for two years and was instrumental in orchestrating our new garbage and recycling system. I hear nothing but good things about our changes and especially residents thankful about the new method of recycling. Thank you Dan for your many years of service, we will miss you. Ave Atque Vale. Hail and farewell.

To Louise Johnson, our former Deputy Mayor. Your work on the Townships finances insured the first in a generation tax cut in 2016 and a flat tax rate in 2017. Your work on the replacement of our two pools was inspired by your years in private industry and project management. The Town was well served by your persistence and determination and we wish you all the best in your future endeavors.

To Bruce Sisler, our former Mayor, we look forward to your service for another year and for your input into the Budget process that we are currently working on. Your thought process and outreach are critical to the furtherance of the goals and objectives that we all strive for. We are grateful for your leadership in attracting new businesses to Morris Township and for the guidance you give to all of us.

To Deputy Mayor Matheu Nunn, the contributions of your insight and wisdom have helped us immeasurably in the deliberations and resolutions that we have faced over the past two years. I look ahead to your considerable input and influence in

**MINUTES OF ORGANIZATION MEETING**  
**OF THE TOWNSHIP COMMITTEE**  
**WEDNESDAY, JANUARY 3, 2018, 7:00 P.M.**

PAGE -4

**MAYOR'S ANNUAL ADDRESS - MAYOR PETER V. MANCUSO (CONTINUED)**

resolving the myriad decisions that will face us this coming year. Your energy and perseverance will enable us to reach conclusions and resolutions that will benefit all our residents.

To newly elected Committeewoman, Cathy Wilson. We have known each other for the past five years and I have come to know and respect you. I anticipate a year where our focus on Morris Township and its 23,000 residents will be our all-important goal and know that our working collectively will produce results that we all wish for.

To John Arvanites our newly elected Committeeman. My best wishes and congratulations. Your wide political and administrative knowledge will serve us and the community well and I look forward to working with you as we face the challenges ahead.

To our Township employees who administer to the 23,000 people, spread over our 17 square miles. We are doubly blessed to have you as our face to the public and appreciate all that you do to help us to be the number one Municipality in our state. We can never thank you all enough.

Starting his eighth year as Township Administrator, Tim Quinn once again wins the Title of most valuable player. He is versed in every aspect of the running of the town and is the GO TO person on every detail and need that we as Committee persons, Township employees and residents have. His thought process is unmatched and we are more than fortunate to have Tim steering our ship. To round out the dais, John Mills our Attorney has served us with distinction, dignity and an incredibly incisive and acute legal mind. With an even temper and judicious intelligence he has helped guide us through many of the difficulties and problems that we face as your representatives.

2017 was a notable and outstanding year for nation and for the economy. The Dow Jones average was up over 5000 points and shows positive signs of continuing its spectacular run. In my 48 years on Wall Street, I've never seen this type of phenomenon (called a Goldilocks market), where inflation is under control, earnings continue to grow and there is no hint of Irrational Exuberance. Will the market correct at some juncture, positively but let's enjoy it while it lasts looking forward to another great year.

We live in an era of instant communication and unfortunately that leads to distracted driving, one of the greatest causes of fatalities for practitioners. My goal for this coming year, with the help and thoughts of my peers will be to do all we can to promote education and severely increased penalties for this staggering problem with the emphasis on the need to protect our children and our society.

Where do we go from here? We have one of the safest, fiscally sound, innovative and exciting communities in the state. Good government doesn't happen by accident, it's a product of hard work, planning and ingenuity. We will strive in every way to continue this ethic in the near and long term future. We have a fresh start in local government this year and we will work, find solutions and believe collectively in solving some of problems and challenges we face. This we do this for the benefit of our entire community.

**MINUTES OF ORGANIZATION MEETING**  
**OF THE TOWNSHIP COMMITTEE**  
**WEDNESDAY, JANUARY 3, 2018, 7:00 P.M.**

PAGE -5

**MAYOR'S ANNUAL ADDRESS - MAYOR PETER V. MANCUSO (CONTINUED)**

My grateful thanks to Rabbi Menachem Herson of the Rabbinical College of America and to Father Edward Seaton Fitten O.S.B. of St. Mary's Abby, Delbarton School for being with us tonight.

My family is thankful for the 50 wonderful years we have had here in Morris Township. There is no better place to live and raise a family. My best wishes to all of you for a healthy and happy New Year. God bless you all, God bless Morris Township and most of all God Bless America.

**RESOLUTIONS**

**RESOLUTION NO. 1-18**

**RE: RESOLUTIONS - STANDING COMMITTEES**

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

1. Buildings & Grounds, Facilities;
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.

**APPOINTMENT – 2018 STANDING COMMITTEES** \* Chairman

Buildings & Grounds - Facilities	*Catherine J. Wilson, John D. Arvanites
Communications	*Bruce D. Sisler, John D. Arvanites
Engineering and Code Enforcement	*Matheu D. Nunn, Bruce D. Sisler
Finance, Insurance and Tax Assessor	*Peter V. Mancuso, Bruce D. Sisler
Fire	*Catherine J. Wilson, Bruce D. Sisler
Information Technology	*Bruce D. Sisler, John D. Arvanites
Legislation and Township Clerk	*Bruce D. Sisler, Peter V. Mancuso
Municipal Court	*Matheu D. Nunn, Catherine J. Wilson
Parking Utility	*John D. Arvanites, Peter V. Mancuso
Personnel	*Peter V. Mancuso, Bruce D. Sisler
Police	*Peter V. Mancuso, Matheu D. Nunn
Parks & Recreation	*John D. Arvanites, Peter V. Mancuso
Roads and Sanitation	*Matheu D. Nunn, Catherine J. Wilson
Sanitary Sewers	*Matheu D. Nunn, Catherine J. Wilson

ROLL CALL:	MR. ARVANITES	YES	MRS. WILSON	YES
	MR. SISLER	YES	MR. NUNN	YES
			MAYOR MANCUSO	YES

**MINUTES OF ORGANIZATION MEETING  
OF THE TOWNSHIP COMMITTEE  
WEDNESDAY, JANUARY 3, 2018, 7:00 P.M.**

PAGE -6

**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 2-18 RESOLVED THAT THE FOLLOWING APPOINTMENTS - POSITIONS  
CREATED BY STATUTE AND/OR ORDINANCE**

<u>NAME OF APPOINTEE</u>	<u>BOARD/POSITION</u>	<u>TERM EXPIRING 12/31</u>
<b><u>BOARD OF ADJUSTMENT</u></b>		
DONNELL WILLIAMS		2021
LOUISE T. JOHNSON, ALT#1		2018
JEREMIAH J. LOUGHMAN, ALT.#2		2019
<b><u>ENVIRONMENTAL COMMISSION</u></b>		
STEVE TRACTENBERG		2020
KAREN SEIDMON		2020
HONEAH SOHAIL MANGIONE		2019
CRAIG GIANNANTONIO, ALT #1		2019
RACHEL LINDEN, ALT. #2		2019
<b><u>PLANNING BOARD</u></b>		
PETER V. MANCUSO	MAYOR	2019
MATHEU NUNN	COMMITTEE MEMBER	2018
LAURENCE D. BOBBIN		2021
JEREMIAH J. LOUGHMAN		2021
TODD A. GOLDBERG, ALT. #2		2019
<b><u>OPEN SPACE COMMITTEE</u></b>		
JOHN V. ARVANITES, COMMITTEEMAN		2018
SUSAN YOUNG	ENVIRONMENTAL COMMISSION LIAISON (1 yr.)	2018
JULIE BARON	3	2020
PAUL A. WOODFORD, BOARD OF ADJUSTMENT LIAISON	3	2020
MARY ELLEN MURRAY	3	2020
JOSEPH CALVANELLI	2	2019
<b><u>ECONOMIC DEVELOPMENT ADVISORY COMMITTEE</u></b>		
RICHARD SZUCH		2019
LORRAINE FIRST		2019
ED BURWELL		2019
BRUCE D. SISLER, MAYOR DESIGNEE		2018
TOWNSHIP ADMINISTRATOR		2018
TAX ASSESSOR		2018
TOWNSHIP PLANNER		2018
<b><u>BOARD OF HEALTH</u></b>		
CATHERINE J. WILSON		2020
JOHN D. ARVANITES		2020
DR. ROBERT KATZ, MD		2020
DR. BONITA SUE PYLER, ALT. #1		2019
<b><u>JOINT FREE PUBLIC LIBRARY OF MORRISTOWN AND MORRIS TOWNSHIP</u></b>		
<b><u>MORRIS TOWNSHIP MEMBERS</u></b>		
PETER V. MANCUSO, MAYOR, (EX-OFFICIO)		2018
DONALD W. KIEL, MAYOR'S ALTERNATE		2018
<b><u>SANITARY SEWER ADVISORY COMMITTEE</u></b>		
MATHEU D. NUNN		2018
CATHERINE J. WILSON		2018

**MINUTES OF ORGANIZATION MEETING  
OF THE TOWNSHIP COMMITTEE  
WEDNESDAY, JANUARY 3, 2018, 7:00 P.M.**

PAGE -7

**RESOLUTIONS (CONTINUED)**

RESOLUTION NO. 2-18 (CONTINUED) RESOLVED THAT THE FOLLOWING APPOINTMENTS -  
POSITIONS CREATED BY STATUTE AND/OR ORDINANCE(CONTINUED)

<u>NAME OF APPOINTEE</u>	<u>BOARD/POSITION</u>	<u>TERM EXPIRING 12/31</u>
--------------------------	-----------------------	----------------------------

**HOUSING ADVISORY COUNCIL**

PETER V. MANCUSO, MAYOR		2018
KATHLEEN G. HYLAND		2020
VACANCY		2020
TIMOTHY F. QUINN, ADMINISTRATOR		2020

**PARKS AND RECREATION ADVISORY COMMITTEE**

JOHN D. ARVANITES, COMMITTEEMAN	1	2018
PETER V. MANCUSO, MAYOR	1	2018
WILLIAM FOELSCH, PARKS AND RECREATION DIRECTOR(1YR)		2018
BARBARA BYRNES	2	2019
BETTY MANLEY-STALEY	2	2019
EDWARD J. THORNTON	2	2019
RICHARD A. WATSON	2	2019
LOUISE T. JOHNSON	2	2018
VACANCY	2	2018
VACANCY	2	2018
VACANCY	2	2019
VACANCY	2	2019
VACANCY	2	2019
VACANCY	2	2018

<u>NAME OF APPOINTEE/BOARD/POSITION</u>	<u>TERMS EXPIRING 12/31/2018</u>
---	----------------------------------

**JOINT FREE PUBLIC LIBRARY OF MORRISTOWN AND MORRIS TOWNSHIP**

PETER V. MANCUSO, MAYOR (EX-OFFICIO)  
DONALD W. KIEL, MAYOR'S ALTERNATE

**MORRIS TOWNSHIP/MORRISTOWN JOINT MUNICIPAL ALLIANCE COMMUNITY PARTNERSHIP**

PETER V. MANCUSO, MAYOR  
BRUCE D. SISLER, TOWNSHIP COMMITTEE  
TIMOTHY F. QUINN, TOWNSHIP ADMINISTRATOR  
MARK DiCARLO, POLICE CHIEF  
ELIZABETH ZALME, BOARD OF HEALTH MORRIS TOWNSHIP  
MELISSA GIBSON, COORDINATOR  
PATRICK TIERNEY  
NICOLE SAPHIER  
MICHAEL MARTINEZ  
RON GORAYEB  
KYLEIGH TIERNEY  
LARRY SCHILLINGS

**AMERICANS WITH DISABILITIES ACT COMPLIANCE COMMITTEE**

DAWN PARKOT  
GINA ANTON  
NICHOLAS W. URCIUOLI  
TIMOTHY F. QUINN, TOWNSHIP ADMINISTRATOR COORDINATOR  
VACANCY

**MINUTES OF ORGANIZATION MEETING  
OF THE TOWNSHIP COMMITTEE  
WEDNESDAY, JANUARY 3, 2018, 7:00 P.M.**

PAGE -8

**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 2-18 (CONTINUED)**

<u>NAME OF APPOINTEE</u>	<u>BOARD/POSITION (ONE YEAR)</u>	<u>TERMS EXPIRING 12/31/2018</u>
--------------------------	----------------------------------	----------------------------------

**WHIPPANY RIVER WATERSHED ACTION COMMITTEE**

PETER V. MANCUSO, MAYOR  
ALAN JOHNSON  
JAMES FRANCIS  
MARY ELLEN MURRAY

**COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE**

TIMOTHY F. QUINN  
VIRGINIA MURPHY, ALT.

**BEAUTIFICATION COMMITTEE**

BRUCE D. SISLER, COMMITTEEMAN  
THOMAS ESCHMANN  
LINDA LYNCH  
JANE BYRON  
MAUREEN CARLIN  
CLINT E. COSTANZO  
SUZANNE KIALI BENEDETTO  
ELLEN TAYLOR  
ROSEMARY MONOD  
REGINA DOHERTY

**SWIM POOL ADVISORY**

MAURA BRAUN  
SHARON PANKO  
COLLEEN MORAN  
JEAN VIOTTO  
RICHARD WATSON  
BRAD MEHL  
LOUISE T. JOHNSON

**MORRIS WILDLIFE MANAGEMENT COMMITTEE**

PETER V. MANCUSO, MAYOR  
MARK DiCARLO  
THOMAS C. HUMBERT  
STEVEN SUMMERER  
VACANCY  
VACANCY

**LACKAWANNA COALITION (TOWNSHIP REPRESENTATIVE)**

MATTHEW BYRNE

**APPOINTMENT**

**PUBLIC AGENCY COMPLIANCE OFFICER**

TIMOTHY F. QUINN, TOWNSHIP ADMINISTRATOR

ROLL CALL:	MR. ARVANITES	YES	MRS. WILSON	YES
	MR. SISLER	YES	MR. NUNN	YES
	MAYOR MANCUSO			YES

\* \* \*



**MINUTES OF ORGANIZATION MEETING  
OF THE TOWNSHIP COMMITTEE  
WEDNESDAY, JANUARY 3, 2018, 7:00 P.M.**

PAGE -9

**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 3-18-RESOLUTIONS – POLICE DEPARTMENT**

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 the following be appointed as Police Matrons for a period of one (1) year, i.e., to December 31, 2018: PATTI ROMANO

RESOLVED, that the following be appointed as a School Crossing Guard for a period of one (1) year, i.e., to December 31, 2018: MINDY MARTIN

ROLL CALL:   MR. ARVANITES       YES                   MRS. WILSON       YES  
                  MR. SISLER            YES                   MR. NUNN           YES  
                                  MAYOR MANCUSO YES

\* \* \*

**RESOLUTION NO. 4-18**

RESOLVED, that the following Officers of Fire Companies be approved for the term of one (1) year, i.e., to December 31, 2018:

MT. KEMBLE  
Captain  
1<sup>st</sup> Lieutenant  
2<sup>nd</sup> Lieutenant

Eric Meyer  
John Romano  
(vacant)

COLLINSVILLE  
Captain  
1<sup>st</sup> Lieutenant  
2<sup>nd</sup> Lieutenant

(vacant)  
(vacant)  
(vacant)

HILLSIDE  
Captain  
1<sup>st</sup> Lieutenant  
2<sup>nd</sup> Lieutenant

David Shuster  
Matthew Murphy  
Jeff Davis

FAIRCHILD  
Captain  
1<sup>st</sup> Lieutenant  
2<sup>nd</sup> Lieutenant

Lawrence Keller  
Melissa Alderton  
James Behnke

WOODLAND  
Captain  
1<sup>st</sup> Lieutenant  
2<sup>nd</sup> Lieutenant

Darnell Richardson  
Pete Seggel  
Daniel Lovenberg (May)

ROLL CALL:   MR. ARVANITES       YES                   MRS. WILSON       YES  
                  MR. SISLER            YES                   MR. NUNN           YES  
                                  MAYOR MANCUSO YES

\* \* \*

**MINUTES OF ORGANIZATION MEETING  
OF THE TOWNSHIP COMMITTEE  
WEDNESDAY, JANUARY 3, 2018, 7:00 P.M.**

PAGE -10

**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 5-18 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, 2018:

Deputy Coordinator – Fire	Fire Chief Jesse Kaar
Deputy Coordinator – Police	Mark DiCarlo, Police Chief
Deputy Coordinator – VEHICLES/ EQUIPEMENT	Deputy Fire Chief Michael Nunn
Deputy Coordinator – EMS	Captain Larry Goss
Deputy Coordinator – Communications	Kevin M. O’Shea
Deputy Coordinator – OEM Support	Greg Simms
Deputy Coordinator - Administration	Timothy F. Quinn
Deputy Coordinator - Liaison	Bruce D. Sisler, Committeeman

ROLL CALL:	MR. ARVANITES	YES	MRS. WILSON	YES
	MR. SISLER	YES	MR. NUNN	YES
	MAYOR MANCUSO			YES

\* \* \*

**RESOLUTION NO. 6-18 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 unspecified 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 unspecified 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 unspecified services” as set forth in said Statute:
  - a. Municipal Auditor
  - b. Municipal Attorney
  - c. Special Engineering Services
  - d. Physicians
  - e. Special Legal Services
  - f. Animal Warden Services
  - g. Ordinance Codification and Printing
  - h. Special Insurance Consultant
  - i. Towing and Storage
  - j. Municipal Bond Attorney

**MINUTES OF ORGANIZATION MEETING**  
**OF THE TOWNSHIP COMMITTEE**  
**WEDNESDAY, JANUARY 3, 2018, 7:00 P.M.**

PAGE -11

**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 6-18 RESOLUTION - AUTHORIZATION TO RETAIN PROFESSIONAL SERVICES VIS-A-VIS LOCAL CONTRACTS LAW - RESOLUTION OF FINDINGS AND DETERMINATION**

k. Information Technology Consulting

l. Real Estate Appraisal Services

1. The award of each such contract is specifically conditioned upon receipt of a Business Entity Disclosure Certification in proper form, as required.
2. 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. ARVANITES	YES	MRS. WILSON	YES
	MR. SISLER	YES	MR. NUNN	YES
	MAYOR MANCUSO			YES

\* \* \*

**RESOLUTION 7-18 RESOLUTIONS – GENERAL**

RESOLVED, that Morristown Memorial Hospital Atlantic Health System be designated to provide physician services (Corporate Health Services) to the Township of Morris for a one (1) year period, i.e., to December 31, 2018.

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, 2018.

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, 2018.

RESOLVED, Matthew R. Petracca, Esq., be appointed as Municipal Prosecutor for the Township of Morris for a one (1) year period, i.e., to December 31, 2018.

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 2018.

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. 16) Providing for the Establishment of a Payroll Account, etc.", adopted January 04, 1942, and as amended.

RESOLVED, Timothy F. Quinn be hereby reappointed as Township Administrator for a three (3) year period expiring on December 31, 2020.

RESOLVED, Francine DeAngelis be hereby reappointed as Treasurer and Chief Financial Officer commencing on January 1, 2018 for a four (4) year term expiring December 31, 2021.

ROLL CALL:	MR. ARVANITES	YES	MRS. WILSON	YES
	MR. SISLER	YES	MR. NUNN	YES
	MAYOR MANCUSO			YES

\* \* \*

**MINUTES OF ORGANIZATION MEETING  
OF THE TOWNSHIP COMMITTEE  
WEDNESDAY, JANUARY 3, 2018, 7:00 P.M.**

PAGE -12

**RESOLUTIONS (CONTINUED)**

**RESOLUTION 8-18 TOWNSHIP COMMITTEE MEETING DATES**

RESOLVED, that meetings of the Township Committee for 2018 shall be held at 7 PM (Regular) or otherwise indicated (Closed Session at 5 PM) on the following dates at the Township of Morris Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey:

JANUARY	17th (5:30 PM CLOSED)
FEBRUARY	21st
MARCH	21st (5:30 PM CLOSED)
APRIL	18th
MAY	16th
JUNE	20th (5:30 PM CLOSED)
JULY	18th
AUGUST	15th
SEPTEMBER	19th (5:30 PM CLOSED)
OCTOBER	17th
NOVEMBER	7th
DECEMBER	19th (5:30 PM CLOSED)
JANUARY	3rd, 2019 (THURSDAY)(7:00 PM)

ROLL CALL:	MR. ARVANITES	YES	MRS. WILSON	YES
	MR. SISLER	YES	MR. NUNN	YES
	MAYOR MANCUSO			YES

\* \* \*

**RESOLUTION 9-18 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

The Provident Bank	Bank of America	Investors Bank	Valley National Bank	Wells Fargo Bank
HSBC Bank	JP Morgan Bank	PNC Bank	TD Bank	
Peapack-Gladstone Bank		Millington 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>
Peter V. Mancuso, Mayor		_____
Matheu D. Nunn, Deputy Mayor		_____
Francine DeAngelis, CFO/Director of Finance		_____

**MINUTES OF ORGANIZATION MEETING  
OF THE TOWNSHIP COMMITTEE  
WEDNESDAY, JANUARY 3, 2018, 7:00 P.M.**

PAGE -13

**RESOLUTIONS (CONTINUED)**

**RESOLUTION 9-18 AUTHORIZING CERTAIN PUBLIC OFFICIALS OF THE TOWNSHIP TO CARRY ON BANKING MATTERS ON BEHALF OF THE TOWNSHIP (CONTINUED)**

Joann D. Chesnut, Chief Accountant \_\_\_\_\_

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 and the Chief Accountant 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 Chief Financial Officer 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. ARVANITES	YES	MRS. WILSON	YES
	MR. SISLER	YES	MR. NUNN	YES
		MAYOR MANCUSO	YES	

\* \* \*

**RESOLUTION NO. 10-18 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 2017, 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:

The Provident Bank	Bank of America	Investors Bank	Valley National Bank	Wells Fargo Bank
HSBC Bank	JP Morgan Bank	PNC Bank	TD Bank	
Peapack-Gladstone	Millington Bank			

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.

**MINUTES OF ORGANIZATION MEETING  
OF THE TOWNSHIP COMMITTEE  
WEDNESDAY, JANUARY 3, 2018, 7:00 P.M.**

PAGE -14

**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 10-18 AUTHORIZING CASH MANAGEMENT PLAN AS SUBMITTED BY THE MUNICIPAL FINANCE OFFICER (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:5-16.
  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.

**MINUTES OF ORGANIZATION MEETING  
OF THE TOWNSHIP COMMITTEE  
WEDNESDAY, JANUARY 3, 2018, 7:00 P.M.**

PAGE -15

**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 10-18 AUTHORIZING CASH MANAGEMENT PLAN AS SUBMITTED BY THE MUNICIPAL FINANCE OFFICER (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:5-16.2.

9. Audit

1. The Cash Management Plan shall be subject to annual audit conducted pursuant to N.J.S.A. 40A:5-16.

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. ARVANITES	YES	MRS. WILSON	YES
	MR. SISLER	YES	MR. NUNN	YES
	MAYOR MANCUSO			YES

\* \* \*

**RESOLUTION 11-18 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 2016 Budget, temporary appropriations should 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 2018, and

WHEREAS, 26.25 percent of the total appropriations in the 2017 Budget, less appropriations for Capital Improvement Fund, Debt Service and Public Assistance in the said Budget is as follows:

<b><u>General</u></b>	<b><u>\$8,709,998.25</u></b>
<u>Sewer Utility</u>	<u>\$1,686,533.32</u>
<u>Swimming Pool Enterprise</u>	<u>\$ 194,028.44</u>
<u>Parking Enterprise</u>	<u>\$ 64,756.76</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. ARVANITES	YES	MRS. WILSON	YES
	MR. SISLER	YES	MR. NUNN	YES
	MAYOR MANCUSO			YES

\* \* \*

**MINUTES OF ORGANIZATION MEETING  
OF THE TOWNSHIP COMMITTEE  
WEDNESDAY, JANUARY 3, 2018, 7:00 P.M.**

PAGE -16

**RESOLUTIONS (CONTINUED)**

**RESOLUTION 12-18 ESTABLISHING INTEREST RATE-DELINQUENT TAXES AND SEWER FEES**

WHEREAS 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 charges shall be as follows:

For taxes not in arrears, 0% for nine (9) calendar days following the due date. Taxes not paid during this ten day period shall be deemed to be in arrears as of the said first day of the month.

For taxes in arrears, 8% per annum on the first \$1,500 of the delinquency, 18% per annum on any amount in excess of \$1,500, both to be increased to the maximum allowed by law in the event of an increase in the statutory maximum.

BE IT FURTHER RESOLVED, that pursuant to NJSA 54:4-67, as amended, a penalty shall be charged to a taxpayer with a delinquency in excess of \$10,000 who fails to pay said delinquency prior to the end of the calendar year. The penalty so charged is hereby fixed at 6% of the amount of the delinquency; and if taxes are fully paid and satisfied for that calendar year by the holder of an outstanding tax sale certificate, the holder shall be entitled to receive the same 6% penalty as part of the amount required to redeem such certificate of sale; and

BE IT FURTHER RESOLVED, that interest on delinquent sewer charges will be at the same rate as for delinquent taxes; and

BE IT FURTHER RESOLVED, that pursuant to NJSA 54:5-26, in lieu of any two publications, notice to the property owner and to any person or entity entitled to notice of foreclosure pursuant to section 20 of P.L. 1948, c. 96 (C.54-104.48) may be given by regular or certified mail, the costs of which shall be added to the cost of the sale in addition to those provided in R.S. 54:5-38, not to exceed \$25 for each notice for a particular property; and that the Township Committee has determined the fee to be established for each tax sale notice a particular property that is mailed in lieu of advertisement will be ten (\$10.00) dollars.

NOW THEREFORE BE IT 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 resolution.

ROLL CALL:	MR. ARVANITES	YES	MRS. WILSON	YES
	MR. SISLER	YES	MR. NUNN	YES
	MAYOR MANCUSO			YES

\* \* \*

**MEMBERS OF THE TOWNSHIP COMMITTEE COMMENTARY**

**MR. ARVANITES-** It is a honor and privilege to be elected and serving the residence of Morris Township on the Township Committee. His father advised him to listen and learn and to collaborate with others and serve. Thanked his six (6) year old daughter for assisting in his swearing-in; is respecting the rules and regulations of Morris Township and noted that he will serve the residence of Morris Township.



**MINUTES OF ORGANIZATION MEETING**  
**OF THE TOWNSHIP COMMITTEE**  
**WEDNESDAY, JANUARY 3, 2018, 7:00 P.M.**

PAGE -17

**MEMBERS OF THE TOWNSHIP COMMITTEE COMMENTARY (CONTINUED)**

MRS. WILSON - Thank you all for coming tonight. I can't tell you how happy — and honored — I am to have earned this seat!

There are so many people I want to thank. In the interest of time, I'm just going to mention a few: Thank you to my good friend, Jason Navarino, for swearing me in. Jason is an accomplished attorney and winner of many awards in his field, including my favorite - the Rising Star Award.

Thank you to my dad — my Papa — for being my #1 Republican fan and advisor.

Thank you to my niece, Lauren Beimfohr, for your boundless energy and support. Here's to more GIRL POWER — now and in the future!

Thank you to my fellow Sustainable Morristown board members for re-scheduling tonight's board meeting so many of you could be here.

I also want to extend a special thanks to Louise Johnson and Nichole Saphier. From my own experience, I've truly come to see that running for office — regardless of the outcome - is a form of public service that's vital to our democracy. Any of us who value the right to vote owe Louise and Nichole enormous gratitude and respect for their service. Thank you!

For many months during 2017, I spent a countless number of hours on the campaign trail knocking on doors and talking with residents of all political affiliations — Dems, Independents, and Republicans.

From this experience, two themes really stood out to me about what residents want: Many residents — of ALL political affiliations - want our local government to include a MIX OF VIEWS that's more representative of our community than one party — on its own — can provide.

I intend to do my part to add a new perspective and bring up new ideas that have not been considered before, for example on the environment, transportation for seniors, and the Collinsville Playground.

At the same time, another theme I heard repeatedly on the campaign trail is that residents want elected officials, at all levels of government, to WORK TOGETHER to get things done that serve the best interests of their constituents.

I'm fully committed to doing everything I can to make that happen. Two key ingredients I pledge to contribute include: always striving to communicate in a spirit of mutual respect. And always working to really understand the views of others — which includes what I call listening with your head as well as your heart.

My final point is to put in a plug for a passion that has been driving my actions for decades — the importance of citizen participation.

Many of you know that I have worked hard over the last several years to make positive contributions to our community as a citizen. I'm excited that now, as a member of this Committee, I get the opportunity to encourage that passion in others.

**MINUTES OF ORGANIZATION MEETING**  
**OF THE TOWNSHIP COMMITTEE**  
**WEDNESDAY, JANUARY 3, 2018, 7:00 P.M.**

PAGE -18

**MEMBERS OF THE TOWNSHIP COMMITTEE COMMENTARY (CONTINUED)**

MRS. WILSON (CONTINUED) I want you to know that I'm here for you. I encourage you to reach out to me any time.

I also encourage you to show up at meetings — not only at meetings of this governing body — but also at other boards and commissions as well. Ask questions. Make suggestions. Voice your concerns. Get involved. Volunteer. Because that's what good citizenship is all about. And our democracy depends on it. Especially now.

In the days ahead, let all of us remember the advice of Dwight Eisenhower who said: "Politics ought to be the part-time profession of every citizen who would protect the rights and privileges of free people and who would preserve what is good and fruitful in our national heritage." And the wisdom of Justice Louis Brandeis who said: The most important office is that of private citizen."

Thank you, Morris Township - I can't tell you how much I'm looking forward to working together with all of you! Happy new year — and God bless!

MR. SISLER – Congratulated Mrs. Wilson and Mr. Arvanites; Mr. Sisler was born and raised in Morris Township and is raising his children in this wonderful community; during his tenure as Committeeman he has strived to make Morris Township a better place to live, not only for his family, but all families here in the Township; congratulated Mayor Mancuso and Deputy Mayor Nunn and is looking forward to working with them; announced the passing of Mrs. Marilyn F. Reilly, mother of former Police Chief Dennis Reilly, and Mrs. Christine Dwyer who was very active in Morris Township; thanked Father Fittin for all his guidance and keeping him grounded while Bruce was attending the Catholic University in Washington, D.C.. Thanked the Township administration: Timothy Quinn, Township Administrator, John Mills, Esquire, Cathleen Amelio, Township Clerk, the Department heads for all their guidance and keeping the budget process under spending control; thanked the auditors, Engineering, all employees and a special thank you to Virginia Murphy for her expertise and assistance in getting the 1740 pilot program video on line. 1740 is a brief summary of the Township Committee meetings and was well viewed; thanked the Fire, Police, and Office of Emergency Management which are first rate departments, great working with them; to all First Responders, and volunteers, thank you; wished everyone a Happy New Year.

MR. NUNN – Congratulated Mrs. Wilson and Mr. Arvanites; congratulated Mr. Mancuso on his election as Mayor for 2018; thanked Mr. Sisler for his nomination for Deputy Mayor; noted that all resolutions that were passed this evening all received five (5) votes and hope that all members of the Township Committee will work together; thanked Mr. Quinn, Township Administrator and Mr. Mills, Esquire for their valuable advice.

MAYOR MANCUSO – Has served the Township of Morris from 1977 to 1987 and is now in Peter two (2) and is proud to serve the residents of Morris Township; appreciates Mrs. Wilson and her statement, and will serve all the residents here in Morris Township; related meeting Mrs. Wilson's father on the golf course a few years ago; it is important to work together for the good of the residents of Morris Township; thanked Father Fittin and the priest and bother of Delbarton; expressed his gratitude to Mr. Quinn and Mr. Mills for their expertise and dedication; asked that everyone join the Committee for refreshments after the meeting this evening.

**MINUTES OF ORGANIZATION MEETING**  
**OF THE TOWNSHIP COMMITTEE**  
**WEDNESDAY, JANUARY 3, 2018, 7:00 P.M.**

PAGE -19

**BENEDICTION**

Benediction – Father Edward Seton Fittin, St. Mary’s Abbey, Delbarton School.

\* \* \*

**ADJOURNMENT**

The January 3, 2018 Organization Meeting, with no further business to be considered, on motion duly made, seconded and unanimously (5-0) adopted, the meeting was adjourned at 7: 59 P.M., next to convene at the 5:30 P.M., January 17, 2018 (closed), Regular Meeting at 7:00 P.M., in the Municipal Building, 50 Woodland Avenue, Township of Morris.

  
\_\_\_\_\_  
CATHLEEN AMELIO  
TOWNSHIP CLERK