

SPECIAL REORGANIZATION MEETING  
WILL BEGIN AT 10:00 AM

Reorganization Meeting of Town Council

Monday, January 1, 2018

Statement of Compliance with Open Public Meetings Act

A. Call to Order

B. Invocation

Rev. Msgr. John E. Hart, Assumption Church

C. Salute to the Flag

D. Welcome Remarks

Margot G. Kaye, Town Clerk

E. Keynote Address

Hon. Cory Booker, United States Senator

F. Administration of Oaths of Office

Hon. Timothy P. Dougherty, Mayor

Hon. Michael R. Elms, Council Member-at-Large

Hon. Toshiba Foster, Council Member-at-Large

Hon. David Silva, Council Member-at-Large

G. Proclamation

In Recognition of Councilwoman Michelle Dupree Harris

H. Mayor's Address

I. Roll Call

J. Election of Council President

Administration of Oath of Office

K. Election of Council Vice President

Administration of Oath of Office

L. Resolutions for Adoption

**Resolution No. R-1-2018**

RESOLUTION CONFIRMING AND AUTHORIZING THE REAPPOINTMENT OF JILLIAN C. BARRICK AS BUSINESS ADMINISTRATOR TO THE TOWN OF MORRISTOWN

Purpose: Confirms and authorizes the reappointment of Jillian C. Barrick as Business Administrator.

**Resolution No. R-2-2018**

RESOLUTION CONFIRMING AND AUTHORIZING THE REAPPOINTMENT OF VIJAYANT PAWAR AS DIRECTOR OF LAW AND MUNICIPAL ATTORNEY FOR THE TOWN OF MORRISTOWN

Purpose: Confirms and authorizes the reappointment of Vijayant Pawar as Director of Law and Municipal Attorney for the term of office of the Mayor.

**Resolution No. R-3-2018**

RESOLUTION CONFIRMING AND AUTHORIZING THE APPOINTMENT OF THE FIRM INGLESINO, WEBSTER, WYCISKALA & TAYLOR, LLC AS ASSISTANT MUNICIPAL ATTORNEY FOR THE TOWN OF MORRISTOWN

Purpose: Appointments the firm of Inglesino, Webster, Wyciskala & Taylor LLC as Assistant Municipal Attorney.

**Resolution No. R-4-2018**

RESOLUTION ADOPTING THE 2018 TEMPORARY BUDGET

Purpose: Provides for the 2018 Temporary Budget Appropriations until the full budget is introduced and adopted. N.J.S.A. 40A:4-19 permits the temporary budget in the amount of 26.25% of the total appropriations of the 2017 Municipal Budget, exclusive of any appropriations made for debt service, capital improvement fund, and public assistance.

**Resolution No. R-5-2018**

RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER FOR 2018

Purpose: Designates which newspapers published in either Morris County or the State of New Jersey shall publish notices on behalf of the Town of Morristown.

**Resolution No. R-6-2018**

**RESOLUTION ESTABLISHING ANNUAL SCHEDULE OF MEETINGS AND  
OTHER REQUIREMENTS PURSUANT TO THE OPEN PUBLIC MEETINGS  
ACT FOR THE 2018 CALENDAR YEAR**

Purpose: Establishes the meeting schedules for both the Town Council and the  
Town Council Redevelopment Entity

M. Public Comment

N. Adjournment

**TOWN OF MORRISTOWN**

**RESOLUTION R-1-2018**

**RESOLUTION CONFIRMING AND AUTHORIZING THE REAPPOINTMENT OF  
JILLIAN C. BARRICK AS BUSINESS ADMINISTRATOR TO THE TOWN OF  
MORRISTOWN**

**WHEREAS**, there exists in the Town of Morristown a need for the services of a Business Administrator to assist and advise the Mayor and the Town of Morristown; and

**WHEREAS**, the Mayor desires to reappoint Jillian C. Barrick to serve as the Business Administrator for the Town of Morristown in accordance with subsection 2-15.2 of the Code of the Town of Morristown;

**NOW THEREFORE, BE IT RESOLVED**, by the Town Council of the Town of Morristown, being the governing body thereof, that Jillian C. Barrick be and hereby is approved and reappointed, pursuant to N.J.S.A. 40:69A-44, to serve as the Business Administrator of the Town of Morristown; and

**BE IT FURTHER RESOLVED**, that Jillian C. Barrick is to continue to perform her duties as Business Administrator for the Town of Morristown beginning on January 1, 2018 and through the term of the office of the Mayor.

ATTEST:

ADOPTED:

\_\_\_\_\_  
MARGOT G. KAYE ,  
TOWN CLERK

\_\_\_\_\_  
STEFAN ARMINGTON  
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January 1, 2018 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at 10:00 AM, prevailing time.

DATED: January 1, 2018

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Margot G. Kaye, Town Clerk

**TOWN OF MORRISTOWN**

**RESOLUTION R-2-2018**

**RESOLUTION CONFIRMING AND AUTHORIZING THE REAPPOINTMENT OF  
VIJAYANT PAWAR AS DIRECTOR OF LAW AND MUNICIPAL ATTORNEY FOR  
THE TOWN OF MORRISTOWN**

**WHEREAS**, there exists in the Town of Morristown a need for the services of a Director of Law, who shall serve as the Municipal Attorney for the Town of Morristown as set forth in Section 2-28.1 of the Code of the Town of Morristown; and

**WHEREAS**, the Director of Law, who shall serve as the Municipal Attorney, shall be appointed by the Mayor with the advice and consent of the Town Council and shall serve during the term of office of the Mayor appointing him and until the appointment and qualification of his successor in accordance with subsection 2-14.3 of the Code of the Town of Morristown.

**NOW THEREFORE, BE IT RESOLVED**, by the Town Council of the Town of Morristown, being the governing body thereof, that the reappointment of Vijayant Pawar as Director of the Department of Law and Municipal Attorney for the Town of Morristown by the Mayor pursuant to Section 2-28.1 of the Code of the Town of Morristown, be and is hereby confirmed and authorized; and

**BE IT FURTHER RESOLVED**, that Vijayant Pawar shall serve as the Director of the Department of Law and Municipal Attorney during the term of the office of the Mayor appointing Vijayant Pawar as the Director of the Department of Law and Municipal Attorney, until the appointment and qualification of Mr. Pawar's successor.

ATTEST:

ADOPTED:

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MARGOT G. KAYE ,  
TOWN CLERK

\_\_\_\_\_  
STEFAN ARMINGTON  
COUNCIL PRESIDENT

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DATED: January 1, 2018

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Margot G. Kaye, Town Clerk

**TOWN OF MORRISTOWN****RESOLUTION R-3-2018****RESOLUTION CONFIRMING AND AUTHORIZING THE APPOINTMENT OF THE FIRM INGLESINO, WEBSTER, WYCISKALA & TAYLOR, LLC AS ASSISTANT MUNICIPAL ATTORNEY FOR THE TOWN OF MORRISTOWN**

**WHEREAS**, there is a need for the services of an Assistant Municipal Attorney for the Town of Morristown, same to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq. by the Town of Morristown, and pursuant to the Town's Local Unit Pay to Play Ordinance adopted by referendum, as well as any and all relevant Executive Orders and the New Jersey Election Law Enforcement Commission disclosure requirements; and

**WHEREAS**, said need is for certain specified professional services to be rendered or performed by a person or persons authorized by law to practice a recognized profession, whose practice is regulated by law within the meaning of N.J.S.A. 40A:11-1, et seq., as amended; and

**WHEREAS**, the performance of said professional services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized training study, as distinguished from general academic instruction or apprenticeship and training; and

**WHEREAS**, the Chief Financial Officer of the Town of Morristown has determined and certified in writing that the value of the contract will exceed \$36,000.00; and

**WHEREAS**, funds are available for this purpose and a Certificate of Availability has been filed by the Chief Financial Officer of the Town of Morristown with the Town Clerk in accordance with the Local Budget Law, N.J.S.A. 40A:4-57 and N.J.A.C. 5:34-5.2; and

**WHEREAS**, the firm of Inglesino, Webster, Wyciskala & Taylor, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that no member nor principle of the firm of Inglesino, Webster, Wyciskala & Taylor, LLC has made any reportable contributions to a political or candidate committee in the Town of Morristown or the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5 or the Town's Local Pay to Play Ordinance 2-87 or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar the firm of Inglesino, Webster, Wyciskala & Taylor, LLC from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A., 40A:11-1, et seq., as amended, requires that this Resolution be publicly advertised.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Morristown, being the governing body thereof, as follows:

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby confirms and authorizes the Mayor’s appointment of the firm Inglesino, Webster, Wyciskala & Taylor, LLC as the Assistant Municipal Attorney for the Town of Morristown and the award of a Professional Services Contract pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5 and pursuant to the Town’s Local Unit Pay to Play Ordinance adopted by referendum, as well as any and all relevant Executive Orders and the New Jersey Election Law Enforcement Commission disclosure requirements, in accordance with the attached Contract for Professional Services, which provides for compensation of a monthly retainer of Six Thousand Dollars (\$6,000.00), for a total amount not to exceed Seventy-Two Thousand Dollars (\$72,000.00) per year, for drafting ordinances, resolutions and attending meetings of the Town Council of the Town of Morristown, and which further provides for additional compensation at an hourly rate not to exceed One Hundred Fifty Dollars (\$150.00) per hour for such other special projects as may be directed and assigned by the Director of Law and Municipal Attorney of the Town of Morristown; and

2. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver said attached Contract for Professional Services on behalf of and in the name of the Town of Morristown; and

3. That the Business Disclosure Entity Certification, Business Entity Disclosure of Campaign Contributions and the Determination of Value shall be placed on file with this Resolution;

4. That a copy of this Resolution shall be published as required by law within ten (10) days of its passage.

ATTEST:

ADOPTED:

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MARGOT G. KAYE ,  
TOWN CLERK

\_\_\_\_\_  
STEFAN ARMINGTON  
COUNCIL PRESIDENT

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DATED: January 1, 2018

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Margot G. Kaye, Town Clerk

**TOWN OF MORRISTOWN**

**RESOLUTION R-4-2018**

**RESOLUTION ADOPTING THE 2018 TEMPORARY BUDGET**

**WHEREAS**, N.J.S. 40A:4-19 authorizes temporary appropriations to provide for the period between the beginning of the budget year and the adoption of the budget, where contracts, commitments or payments are to be made prior to the adoption of the budget for any fiscal year; and

**WHEREAS**, contracts, commitments or payments are to be made by the Town of Morristown for the purpose and amounts required in the manner and time therein provided; and

**WHEREAS**, the adoption of this resolution is prior to the 30th day of January, 2018; and

**WHEREAS**, 26.25% of the total appropriations in the 2017 Municipal Budget, exclusive of any appropriations made for debt service, capital improvement fund, and public assistance, is the sum of \$8,968,858.

**NOW, THEREFORE, BE IT RESOLVED**, that the attached Temporary Appropriations are hereby authorized to provide for contracts, commitments and payments prior to the adoption of the 2018 Municipal Budget.

ATTEST:

ADOPTED:

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MARGOT G. KAYE ,  
TOWN CLERK

\_\_\_\_\_  
STEFAN ARMINGTON  
COUNCIL PRESIDENT

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DATED: January 1, 2018

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Margot G. Kaye, Town Clerk

**TOWN OF MORRISTOWN**

**RESOLUTION R-5-2018**

**RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER FOR 2018**

**NOW THEREFORE BE IT RESOLVED**, that the Daily Record (Morris County) be designated as the official newspaper of the Town of Morristown for the remainder of 2018 commencing on the date of adoption of this resolution.

**BE IT FURTHER RESOLVED**, that the Newark Star Ledger shall be likewise designated to receive regular notice of meetings and other such notices as may be of concern to the citizens of the Town of Morristown.

ATTEST:

ADOPTED:

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MARGOT G. KAYE ,  
TOWN CLERK

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STEFAN ARMINGTON  
COUNCIL PRESIDENT

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DATED: January 1, 2018

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Margot G. Kaye, Town Clerk

**TOWN OF MORRISTOWN**

**RESOLUTION R-6-2018**

**RESOLUTION ESTABLISHING ANNUAL SCHEDULE OF MEETINGS AND OTHER REQUIREMENTS PURSUANT TO THE OPEN PUBLIC MEETINGS ACT FOR THE 2018 CALENDAR YEAR**

**WHEREAS**, N.J.S.A. 10:4-18 of the Open Public Meetings Act provides that within seven (7) days following the annual reorganization meeting of the governing body, or if there be no such reorganization meeting, then, by not later than January 10<sup>th</sup>, every public body shall establish by resolution a schedule of regular meetings of the governing body to be held during the succeeding year and shall post and maintain posted throughout the year, and mailed to the designated newspapers, and submitted to persons requesting the same, in writing, copies of such schedule of regular meetings; and

**WHEREAS**, said schedule shall contain the location of each meeting to the extent it is known and the time and date of each meeting; and

**WHEREAS**, the Town of Morristown does seek to establish such schedule for the year 2017;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Town of Morristown, County of Morris, and State of New Jersey, that the 2018 Annual Open Public Meetings Act does hereby designate the following meeting dates and other requirements:

1. Regular Public Meetings, commencing at 7:30 p.m., the second and fourth Tuesday of each month, except that there shall be only one meeting in July, on July 10<sup>th</sup>, and only one meeting shall be held in August, on August 7<sup>th</sup>. Furthermore, the meetings in November and December of 2018 shall not be held on the second and fourth Tuesdays but shall be classified as "Special Meetings" as designated below. All regular meetings shall be held in the Council Room at 200 South Street, Morristown, New Jersey. Closed sessions shall be held from 7:00 p.m. to approximately 7:30 p.m., and the meetings shall be opened to the public at 7:30 p.m., or immediately following the conclusion of the closed session.

- a. Special Meeting(s) - November 2018 - November 20, 2018, beginning at 7:30 p.m.;
- b. Special Meeting(s) - December 2018
  - (1) December 4, 2018, beginning at 7:30 p.m.; and

(2) December 16, 2018, beginning at 7:30 p.m.

2. Redevelopment meetings of the Town Council, commencing at 7:00 p.m., the second Thursday of each month, except that the redevelopment meeting in July shall be held on Thursday, July 12<sup>th</sup> and the redevelopment meeting in August shall be held on Thursday, August 9<sup>th</sup>. The redevelopment meeting in November will be held on Thursday, November 15<sup>th</sup>. All redevelopment meetings are held in the Council Room at 200 South Street, Morristown, New Jersey.

3. In the event that the above schedule of public meetings is hereafter revised, the Council, within seven (7) days following the revision of same, shall cause notice of such revised meeting dates to be posted, mailed and submitted to the newspapers required by the Open Public Meetings Act.

4. The followings two (2) newspapers circulating in Morris County, one of which is the Town's Official Newspaper, are hereby designated as the newspapers for the publishing of all legal notices of the Council as required by the Open Public Meetings Act:

Daily Record (Town's Official Newspaper)

Newark Star Ledger

5. A copy of this resolution shall be mailed to the aforementioned newspapers.

6. A copy of advanced notices of special meetings not listed herein shall be mailed to the aforementioned newspapers.

7. A copy of advanced notices of special meetings not listed herein shall be provided in accordance with the requirements of:

(a) N.J.S.A. 10:4-8d, including, among other things, the agenda to the extent known for any such special meetings; or

(b) N.J.S.A. 10:4-9b, relating to matters of such emergency or importance that delay for the purpose of providing adequate notice would be likely to result in substantial harm to the public interest. It should be noted that meetings held under this subparagraph B of the statute require the affirmative vote of  $\frac{3}{4}$  of the members of the Council present at any such meeting.

8. Any person may request in writing that the Council mail to him or her a copy of the schedule of public meetings of the Council and/or advance written notice of regular, special or rescheduled meetings if the Council upon prepayment by such person of a fee of \$15.00 for the year 2018. All requests made pursuant to this paragraph shall terminate on December 31<sup>st</sup> of the current year, subject to renewal thereafter upon filing of a new written request to the Council, together with the prepayment of the applicable fee for the succeeding year.

ATTEST:

ADOPTED:

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MARGOT G. KAYE ,  
TOWN CLERK

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STEFAN ARMINGTON  
COUNCIL PRESIDENT

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DATED: January 1, 2018

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Margot G. Kaye, Town Clerk