

THE REGULAR MEETING WILL BEGIN AT 7:30 PM

Regular Meeting of Town Council

Tuesday, April 26, 2016

Statement of Compliance with Open Public Meetings Act

A. Roll-Call

B. Moment of Silence

C. Pledge of Allegiance

D. Consent Agenda

1. Request for approval of April 1, 2016 Renewal Application for a Billiard Parlor submitted by Hector Cardona on behalf of Morristown Family Billiard, 147 Speedwell Avenue, Morristown, New Jersey.
2. Request for approval of Renewal Application for Sale of Alcoholic Beverages at Sidewalk Café – Horseshoe Tavern, 36 Speedwell Avenue, Morristown.
3. Request for approval of Renewal Application for Sale of Alcoholic Beverages at Sidewalk Café – T&D Restaurants, LLC d/b/a David Todd's City Tavern, 150 South Street, Morristown.
4. Request for approval of Renewal Application for Sale of Alcoholic Beverages at Sidewalk Café – 13 South Group, LLC d/b/a sona thirteen, 13 South Street, Morristown.

E. Public Hearing

1. Distribution and Presentation of the 2016 Budget of the Morristown Partnership Special Improvement District.
2. Any other member of the public wishing to address Council on any issue.

F. Council Comments on Items Discussed at Public Hearing

G. Mayor's Proclamations and Presentations

H. Report of Mayor and Town Officials

1. Distribution and Presentation of the 2016 Morristown Executive Municipal Budget.

I. Council Liaison Reports

J. Regular Business

1. Ordinances for Introduction

Ordinance No. O-9-2016

“Ordinance amending and supplementing Chapter 3 “Police Regulation” and Chapter 8 “Streets and Sidewalks” of the Code of the Town of Morristown.”

Purpose: Amends Chapter 3 Police Regulation and Chapter 8 Streets and Sidewalks to encourage the safe and proper operation of bicycles on town streets.

Ordinance No. O-16-2016

“Calendar Year 2016 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14).”

Purpose: Allows the municipality to increase its CY 2016 budget by up to 3.5% over the previous year’s final appropriation in the interest of promoting the health, safety and welfare of the citizens.

2. Ordinances for Adoption

Ordinance No. O-15-2016

“Ordinance amending and supplementing the Code of the Town of Morristown Chapter XX Water and Sewer.”

Purpose: Revises the date when private meter readings are to be remitted to the Town from March 5th to April 5th.

3. Resolutions for Adoption

Resolution No. R- 70 -2016

“Resolution authorizing the Self Examination of the 2016 Budget.”

Purpose: Self Explanatory.

Resolution No. R- 71 -2016

“Resolution authorizing the acceptance of a park bench to be installed within Burnham Park.”

Purpose: Authorizes the acceptance of a park bench, purchased by Ms. Jerri Sines Mayer and donated to the Town of Morristown so it may be installed at Burnham Park.

Resolution No. R- 72 -2016

“Resolution re-appointing Robin Kesselmeier as Deputy Town Clerk of the Town of Morristown.”

Purpose: Self Explanatory.

Resolution No. R- 73 -2016

“Resolution authorizing the execution of an agreement with Ken Smith Landscape Architect, P.C..”

Purpose: Authorizes execution of an agreement with Ken Smith Landscape Architect, P.C. for landscape architect services to assist in the design of a proposed park located along a public easement between Speedwell Avenue and Prospect Street and Early Street and Clinton Street.

Resolution No. R- 74 -2016

“Resolution authorizing and approving a contract with Direct Development for Public Relations Services.”

Purpose: Authorizes and approves a contract with Direct Development for Public Relations Services in the amount not to exceed \$30,000.

Resolution No. R- 75 -2016

“Resolution Determining the Form and Other Details of \$10,924,000 General Improvement Bonds, Series 2016 of the Town of Morristown, in the County of Morris, New Jersey and Providing for their Sale.”

Purpose: Self-Explanatory.

Resolution No. R- 76 -2016

“Resolution Providing for the Combination of Certain Issues of General Improvement Bonds, Series 2016 of the Town of Morristown, in the County of Morris, New Jersey into a Single Issue of Bonds Aggregating \$10,924,000 in Principal Amount.”

Purpose: Self-Explanatory.

Resolution No. R- 77 -2016

““Resolution Approving for Introduction the 2016 Budget of the Morristown Partnership Special Improvement District.”

Purpose: Self-Explanatory.

Resolution No. R- 78 -2016

“Resolution Introducing and Approving the 2016 Municipal Budget (January 1, 2016 – December 31, 2016).”

Purpose: Self-Expanatory.

4. Selection of the Town Council of a Full Member of the Board of Adjustment for an unexpired term ending December 31, 2016 (as the individual selected for appointment at the April 12, 2016 Town Council Meeting has declined appointment).

K. Unfinished (Old) Business

L. New Business

M. Correspondence Comments

N. Adjournment

CORRESPONDENCE

The correspondence portion of the agenda is now on the web. To view the ordinances, resolutions and correspondence, go to the town's web site www.townofmorristown.org and click on the Agenda's & Minutes.

All the correspondence, ordinances and resolutions are listed at the end of the agenda document.

MEMORANDUM

To: Stefan Armington, Council President
All Members of Council

From: Kevin D. Harris, Town Clerk

Sub: Correspondence

Date: April 21, 2016

The following items of correspondence have been received in the Office of the Town Clerk for inclusion on the agenda of the Regular Meeting of April 26, 2016.

- A. Mayor's Correspondence
- B. Correspondence and Reports, Counsel and Department Heads
- C. General Correspondence
 - April 12, 2016 letter from Karyn Festinger, Human Resources Manager at Colgate-Palmolive providing notice pursuant to WARN and NJ WARN to the Town that the 191 East Hanover Avenue, Morristown facility will be closing.
 - April 15, 2016 Letter from Anthony Romano, Chairman of the Memorial and Veterans Day Association of Morristown & Morris Township announcing the Annual Memorial Day Parade scheduled for Monday, May 30, 2016.
 - April 2016 Letter with copy of Flyer from Christopher Palazzi, Director of Development at Morris Habitat for Humanity extending an invitation to the "Hammer for Heroes" event on Saturday, June 4, 2016 at Morris Habitat's Office/ReStore location, 274 South Salem Street, Randolph, New Jersey.
 - The Land Conservancy of New Jersey 2015 Annual Report (received in the Office of the Morristown Town Clerk on Wednesday, April 20, 2016). Department Reports
- D. Resolutions of Other Jurisdictions
- E. Meeting Notices
- F. Confidential Correspondence

TOWN OF MORRISTOWN

ORDINANCE O- 9 -2016

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 3 POLICE REGULATIONS AND CHAPTER 8 STREETS AND SIDEWALKS OF THE CODE OF THE TOWN OF MORRISTOWN

WHEREAS, the Town of Morristown has an Ordinance regulating the ownership, registration and operation of bicycles within the Town; and

WHEREAS, the Town of Morristown Chapter 18 Streets and Sidewalks, Section 18-9.1 Riding on Streets or Sidewalks, regulates the operation of bicycles on sidewalks whereby it shall be unlawful for any person over the age of fourteen (14) to ride or use any bicycle, skateboard, roller blades, scooter or similar devices upon any sidewalk within the Town of Morristown, except for the delivery of newspapers or merchandise; and

WHEREAS, the Town of Morristown Section 3-8.14 Riding on Sidewalks regulates the operation of bicycles on sidewalks whereby, any person riding a bicycle on a sidewalk shall (a) yield to pedestrians, (b) in company with other bicycle riders, ride only in single file, and (c) ride at a reduced speed in the presence of pedestrians; and

WHEREAS, the Town Council desires to amend these ordinances to encourage the safe and proper operation of bicycles on the streets of the Town of Morristown, particularly by children, to encourage greater use of bicycles as a means of transportation to reduce traffic congestion and greenhouse gas emissions, and to further the programs established by the police and civic groups to train children in the safe operation of bicycles; and

WHEREAS, the Town Council further desires to educate and encourage safe operation of motor vehicles with bicyclists along shared streets;

NOW, THEREFORE BE IT ORDAINED, by the Town Council of the Town of Morristown, County of Morris and State of New Jersey, being the governing body thereof, that Chapter 3 Police Regulations Section 8 Bicycles and Chapter 18 Streets and Sidewalks Section 9 Riding or Driving on Sidewalks Prohibited be and hereby are amended to read as follows:

3-8 BICYCLES.**3-8.1 Definitions.**

As used in this section:

Bicycle shall mean any conveyance upon which a person may ride propelled wholly or in part by human muscular power and having two (2) tandem wheels.

Bicycle Registrar shall mean the designee of the Police Chief responsible for registering bicycles and performing safety inspections in connection with bicycle registrations.

3-8.2 Ownership and Registration.

3-8.2.1 Registration.

Any person residing in the town who owns a bicycle or who engages in the business of renting bicycles for hire may register his bicycle with the Bicycle Registrar. Registration of any bicycle shall be voluntary.

3-8.2.2 Application for Registration Certificate.

Each application for a bicycle registration certificate and a registration tag or decal for the transfer thereof shall be made to the Bicycle Registrar on a form approved by the Chief of Police. Such application shall set forth the name and address of the owner, the description of the bicycle, the name of the manufacturer and the serial number appearing on the frame of the bicycle. The owner shall either provide proof of ownership or certify that he lawfully owns the bicycle.

3-8.2.3 Issuance of Certificates; Inspections; Term.

a. The Police Chief or the Bicycle Registrar shall cause an inspection to be made of each bicycle for which an application is made under Section 3-8.3, as to the safe mechanical condition of the bicycle. In the event that a bicycle is found to require repairs in order to be safely operated, the Bicycle Registrar making the inspection shall so advise the applicant. All bicycles must comply with N.J.S.A. 39:4-10 et seq. with respect to brakes, lights, reflectors, audible signal devices and seats. Maintenance of a bicycle in a safe mechanical condition is the sole responsibility of the owner. The Bicycle Registrar may refuse to register a bicycle which is determined to be in an unsafe condition.

b. Upon approval of the application, the Bicycle Registrar shall issue a registration certificate, together with a registration decal which shall be affixed to the bicycle.

c. All bicycle registrations shall continue in effect until ownership of the bicycle is transferred to another person or otherwise legally disposed of.

3-8.2.4 Fees.

There shall be no fees charged for the registration, transfer or inspection of bicycles pursuant to this section.

3-8.2.5 Content of Certificate, Tag and Decal.

a. Every registration certificate shall be numbered in sequence and shall set forth the name and address of the owner of the bicycle and the serial number appearing on the frame of the bicycle. New Jersey statutes require that all persons under the age of fourteen (14) years old shall not ride or operate a bicycle unless wearing a properly fitting and fastened safety helmet.

b. On the frame of any bicycle on which the serial number is illegible, the Registrar shall stamp an identification number issued by the Bureau of Police for use in the administration of this section.

c. Registration tags or decals shall be numbered in sequence and the number thereon shall correspond to the number on the registration certificate issued for such bicycle.

3-8.2.6 Display of Tag or Decal.

The registration tag or decal shall be attached to the frame of the bicycle in a conspicuous place visible from the rear.

3-8.2.7 Dismantling or Sale of Registered Bicycles.

Each person who sells, transfers ownership of, or permanently dismantles any bicycle registered pursuant to the provision of this section shall make a report thereof and surrender the registration certificate and tag or decal to the Bureau of Police within three (3) days thereafter. When the bicycle has been sold or ownership transferred, the report shall include the name of the person to whom such sale or transfer was made.

3-8.2.8 Transfer of Registration Certificate and Tag or Decal.

Where the owner of a registered bicycle surrenders the registration certificate and tag or decal pursuant to the provisions of subsection 3-8.8, he may, upon application, obtain the transfer of the certificate and tag or decal to another bicycle owned by him, provided the application for transfer and substituted bicycle comply with the provisions of subsection 3-8.3 and 3-8.4.

3-8.2.9 Records to be Kept by the Bureau of Police.

The Bureau of Police shall keep a record of the registration of all bicycles, including the number of each registration certificate and tag or decal issued, the date of issuance, the name and address of the person to whom issued and the name or make and the serial number on the frame of the bicycle for which issued.

3-8.2.10 Replacement of Certificates, Tags or Decals.

Whenever an issued registration certificate or registration tag or decal is lost, stolen or mutilated, the bicycle owner shall notify the Registrar or Bureau of Police, and a replacement certificate or tag or decal shall be provided upon request of the bicycle registrant.

3-8.2.11 Removal, Alteration or Destruction of Tags, Decals or Serial Numbers.

a. No person shall remove, destroy, mutilate or alter any registration tag or decal, except that a tag or decal may be so removed for the purpose of surrendering the same to the Bureau of Police in the event of sale or transfer of ownership or dismantling as provided in subsection 3-8.8.

b. No person shall remove, destroy, mutilate or alter the serial number on the frame of any bicycle or have in his possession any bicycle on which said serial number is removed, destroyed, mutilated or altered.

3-8.2.12 Police Inspection; Impoundment; Redemption; Fees.

a. Any Police Officer of the Town may inspect any bicycle on any public street or place at any time for the purpose of verifying the registration of the bicycle or to ensure that the bicycle is in proper mechanical condition to be operated safely.

b. In the event that a registered bicycle is found to be operated by a person who does not have the permission of the registered owner to use it, or is in such condition as to be unfit for safe operation or there is a failure to comply with the requirements of this section, the Police may

impound the bicycle until such time as the owner or registrant has been located, or in the case of a bicycle which is determined to be unfit for safe operation, the Police may impound the bicycle until such time as the owner or registrant has arranged for the bicycle to be repaired and rendered safe for use.

c. Whenever any bicycle shall be impounded because of its unfitness for safe operation, it shall be surrendered at the end of the impoundment period to the owner, or in the case of a juvenile to the parents or the guardian of the owner, upon payment of a charge for storage, at the discretion of the Chief of Police; but if a charge is made, it shall not exceed such amount as provided in paragraph d. below, for the first and subsequent impoundments. In the case of seizure of a bicycle because it has been found in the possession of a person not the legal owner thereof, the owner shall be notified of such seizure, provided the name of the owner can be determined. If the bicycle is not reclaimed by the legal owner thereof, it shall be sold at public auction after the expiration of six (6) months from the date of seizure. Notice containing a description of the bicycle shall be published in a newspaper circulating in the Town not less than ten (10) days prior to the date of sale. The proceeds of the sale shall be remitted to the Chief Financial Officer.

d. *Impoundment Fees.*

- | | |
|----------------------------|--------|
| 1. First impoundment | \$2.00 |
| 2. Subsequent impoundments | 5.00 |

3-8.3 Bicycle Operations on Roads and Sidewalks

3-8.3.1 General – All persons 12 years and older operating bicycles in the city shall conform to all applicable laws of the state and ordinances of the city, particularly those dealing with the regulation of traffic, except where another age limit is specifically stated as being applicable. Bicycle operators obey the same rules as the drivers of motor vehicles unless inapplicable or inappropriate.

3-8.3.2 Operating Regulations – Every person riding a bicycle on a roadway shall ride as near to the right roadside as practicable exercising due care when passing a standing vehicle or one proceeding in the same direction. Every person riding a bicycle shall ride in the same direction as vehicular traffic.

A bicyclist may move left under any of the following conditions:

- (1) To make a left turn from a left turn lane or pocket;
- (2) To avoid debris, drains, or other hazardous conditions on the right;
- (3) To pass a slower moving vehicle;
- (4) To use a bicycle lane that is designated on the left side of the road;
- (5) To occupy any available lane when traveling at the same speed as other traffic;
- (6) To travel no more than two abreast when traffic is not impeded, but otherwise ride in single file.

3-8.3.3 Passengers – No person shall ride on any part of a bicycle not intended for use by a rider, nor more than one person ride a bicycle unless it is designed to accommodate more than one rider or operator.

3-8.3.4 Unsafe Bicycle – No person shall operate a bicycle that is in an unsafe or dangerous condition.

3-8.3.5 Lights on Bicycles – When in use at nighttime every bicycle shall be equipped with:

- (1) A front headlamp emitting a white light visible from a distance of at least 500 feet to the front;
- (2) A rear lamp emitting a red light visible from a distance of at least 500 feet to the rear;
- (3) In addition to the red lamp a red reflector may be mounted on the rear.

3-8.3.6 Audible Signal – A bicycle must be equipped with a bell or other audible device that can be heard at least 100 feet away, but not a siren or whistle.

3-8.3.7 Helmets – Anyone under 17 years of age that rides a bicycle or is a passenger on a bicycle, or is towed as a passenger by a bicycle must wear a safety helmet.

3-8.3.8 Riding on Sidewalks – No person over the age of twelve (12) years old shall ride a bicycle upon a sidewalk within the following business districts:

- (1) Speedwell Avenue between Sussex Avenue and The Green
- (2) Morris Avenue between Elm Street and The Green
- (3) South Street between Elm Street and The Green
- (4) Washington Street between Atno Avenue/Phoenix Avenue and The Green
- (5) N. Park Place
- (6) W. Park Place
- (7) S. Park Place
- (8) E. Park Place

Any person riding a bicycle on any sidewalk in the Town of Morristown shall:

- (1) Yield to pedestrians
- (2) In company with other bicycle riders, ride only in single file
- (3) Ride at a walking speed in the presence of pedestrians
- (4) When passing pedestrians, cyclists shall give an audible warning, using a bell, other audible device or voice command, such as, “on your left” when passing on the left.

3-8.3.9 Stopping – Every bicycle shall have a means of stopping that is able to cause a bicycle travelling at 15 mph to stop within 30 feet.

3-8.3.10 Parking

- (1) No person shall park a bicycle upon a sidewalk in such a manner so as to unduly interfere with pedestrian traffic, or upon a roadway so as to unduly interfere with vehicular traffic.
- (2) Bicycles shall be parked in such a manner as not to interfere with building entrances.
- (3) Bicycles shall be parked to designated bicycle racks if present within 100 feet of bicyclist's destination.

3-8.4 Motor Vehicle Operations Affecting Bicyclists

3-8.4.1 Motor Vehicles Shall Give Right of Way

- (1) **Turning left in front of a bicycle** - The driver of a vehicle within an intersection intending to turn to the left shall yield the right-of-way to a bicycle approaching from the opposite direction which is within the intersection or so close thereto as to constitute an immediate hazard.

(2) **Turning right in front of a bicycle** - When a motor vehicle and a bicycle are traveling in the same direction on any highway, street, or road, the operator of the motor vehicle overtaking such bicycle traveling on the right side of the roadway shall not turn to the right in front of the bicycle at that intersection or at any alley or driveway until such vehicle has overtaken and is safely clear of the bicycle.

(3) **Overtaking on the left** - The operator of a motor vehicle overtaking a bicycle or individual proceeding in the same direction on a highway shall leave a safe distance, but not less than 3 feet, when passing the bicycle or individual and shall maintain that distance until safely past the overtaken bicycle.

3-8.4.2 Opening and closing vehicle doors - No person shall open the door of a motor vehicle on the side available to moving traffic unless and until it is reasonably safe to do so, and can be done without interfering with the movement of other motor vehicle and/or bicycle traffic, nor shall any person leave a door open on the side of the vehicle available to moving traffic for a period of time longer than necessary to load or unload passengers.

The provisions of this section shall not apply to any law-enforcement officer, firefighter, or member of a rescue squad engaged in the performance of his duties.

3-8.4.3 Driving, standing or parking on bicycle lanes prohibited – The driver of a vehicle shall not drive, unless entering or exiting a legal parking space, or stand, or park the vehicle upon any lane designated by official signs or markings for the use of bicycles, or otherwise drive or place the vehicle in such a manner as to impede bicycle traffic on such lane. The driver of a vehicle shall not stand or park the vehicle upon any lane designated by pavement markings for the shared use of motor vehicles and bicycles, or place the vehicle in such a manner as to impede bicycle traffic on such lane.

3-8.4.4 Drivers to exercise due care – Every driver of a vehicle shall exercise due care to avoid colliding with any pedestrian, or any person operating a bicycle or other device propelled by human power, upon any roadway, and shall give warning by sounding the horn when necessary and shall exercise proper precautions upon observing any child or any confused or incapacitated person upon a roadway.

3-8.5 Violations and Penalties

Any person over the age of eighteen (18) who violates subsection 3-8.3 shall, upon conviction thereof, be punished by a fine not exceeding one hundred (\$100.00) dollars.

Any person who violates any provision of Section 3-8.4 Motor Vehicle Operations Affecting Bicyclists, upon conviction, is subject to a fine not exceeding five hundred (\$500.00) dollars.

18-9 RIDING OR DRIVING ON SIDEWALKS PROHIBITED

18-9.1 Riding Upon Streets and Sidewalks

It shall be unlawful for any person over the age of fourteen (14) to ride or use any skateboard, roller blades, scooter or similar devices upon any sidewalk within the Town of Morristown, except for the

delivery of newspapers or merchandise. Exemptions shall be permitted solely in residential sections of the Town and only when such residential sidewalks are not being used by pedestrians.

The provisions of this section shall not apply to the use of any electric power-driven mobility device by a person with a mobility disability.

BE IT FURTHER ORDAINED If any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective.

BE IT FURTHER ORDAINED, Any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

BE IT FURTHER ORDAINED, This Ordinance shall take effect upon passage and publication in accordance with law.

ATTEST:

ADOPTED:

Kevin D. Harris
Clerk

Timothy P. Dougherty,
Mayor

Date: _____

TOWN OF MORRISTOWN

ORDINANCE O- 16 -2016

**CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Town Council of the Town of Morristown in the County of Morris finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Town of Morristown hereby determines that a 3.5 % increase in the budget for said year, amounting to \$1,020,131 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Town of Morristown hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Town Council of the Town of Morristown, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Town of Morristown shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$1,020,131, and that the CY 2016 municipal budget for the Town of Morristown be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ATTEST:

ADOPTED:

Kevin Harris,
Clerk

Timothy P. Dougherty,
Mayor

Date: _____

O-15-2016
I-4/12

TOWN OF MORRISTOWN

ORDINANCE O- 15 -2016

AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE TOWN OF MORRISTOWN CHAPTER XX WATER AND SEWER

WHEREAS, the Town of Morristown (the "Town") has an ordinance that allows for property owners to obtain an adjustment on their sewer charges when the property owner can satisfy certain conditions; and

WHEREAS, the Town of Morristown desires to revise the due dates for private meter readings from "January 5, March 5, July 5 and October 5" to "January 5, April 5, July 5 and October 5"; and

WHEREAS, the Town of Morristown believes that the revisions being proposed are fair and reasonable, and provide a balanced schedule throughout the year;

NOW, THEREFORE BE IT ORDAINED, by the Town Council of the Town of Morristown, County of Morris and State of New Jersey, being the governing body thereof, that Chapter XX "Water and Sewer" of the Town Code, Section 20-11.4 "Rates, Subsection j. "Sewer Charge Adjustments", Item 5 be and is hereby amended and supplemented to read as follows:

20-11.4 Rates

j. Sewer Charge Adjustments

5. When meters are used pursuant to paragraphs 1 and 4, readings shall be submitted to the Tax Collector no later than January 5, April 5, July 5 and October 5 in order to be used for the subsequent billing cycle. Meters shall be available for inspection by the Town and meters shall be recalibrated as required by the Town.

BE IT FURTHER ORDAINED, If any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective.

BE IT FURTHER ORDAINED, Any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

BE IT FURTHER ORDAINED, This Ordinance shall take effect upon passage.

ATTEST:

ADOPTED:

Kevin Harris,
Clerk

Timothy P. Dougherty,
Mayor
Date: _____

TOWN OF MORRISTOWN

RESOLUTION R- 70 -2016

SELF-EXAMINATION OF BUDGET RESOLUTION
[as required by DCA]

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the [insert name of municipality] has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2016 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the [insert name of municipality] that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

ATTEST:

ADOPTED:

KEVIN D. HARRIS
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 April 26, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: April 26, 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 71 -2016

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PARK BENCH TO BE
INSTALLED WITHIN BURNHAM PARK**

WHEREAS, Ms. Jerri Sines Mayer desires to purchase a park bench and to donate it to the Town of Morristown so that it may be installed in Burnham Park; and

WHEREAS, Ms. Mayer's has requested that the donated bench contain two memorial plaques with sayings reviewed and approved by the Town; and

WHEREAS, the bench to be donated is identical to those benches already within Burnham Park;

NOW, THEREFORE IT RESOLVED, by the Town Council of the Town of Morristown, County of Morris and State of New Jersey, being the governing body thereof, that the Town of Morristown hereby accepts the donation of one (1) park bench with memorial plaques for installation at Burnham Park.

ATTEST:

ADOPTED:

KEVIN D. HARRIS
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 April 26, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at 7:30 P.M., prevailing time.

DATED: April 26, 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 72 -2016

A RESOLUTION RE-APPOINTING ROBIN KESSELMAYER AS DEPUTY TOWN CLERK OF THE TOWN OF MORRISTOWN

WHEREAS, pursuant to N.J.S.A. 40A:9-135, the governing body of a municipality shall appoint a deputy municipal clerk for a term of three (3) years; and

WHEREAS, the Town Council of the Town of Morristown desires that Robin Kesselmeyer, currently serving as Deputy Municipal Clerk, be re-appointed for an additional three (3) year term as the Deputy Municipal Clerk for the Town of Morristown, effective as of February 11, 2016.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Town Council of the Town of Morristown, County of Morris and State of New Jersey, being the governing body thereof, that it hereby re-appoints Robin Kesselmeyer as Deputy Municipal Clerk to the Town of Morristown for a term of three (3) years, effective as of February 11, 2016.

ATTEST:

ADOPTED:

KEVIN D. HARRIS
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 April 26, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at 7:30 P.M., prevailing time.

DATED: April 26, 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 73 -2016

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
KEN SMITH LANDSCAPE ARCHITECT, P.C.**

WHEREAS, the Town of Morristown is in need of a landscape architect to help design a proposed park to be located along a public easement between Speedwell Avenue and Prospect Street and Early Street and Clinton Street; and

WHEREAS, the Town of Morristown has received a proposal from Ken Smith Landscape Architect, P.C. offering to provide the required landscape architect services; and

WHEREAS, under the proposal Ken Smith Landscape Architect, P.C. will provide the required services for an amount not to exceed \$25,000.00; and

WHEREAS, the services to be provided by Ken Smith Landscape Architect, P.C. qualify as a professional service and are exempt from bidding as the services require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized study and is performed by a person authorized by law to practice a recognized profession within the meaning of N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, funds are available for this contract 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, Ken Smith Landscape Architect, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that neither the company nor any of such company’s principals have made any reportable contributions to a political or candidate committee in the Town of Morristown in the previous one year that would violate 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, and that the contract will prohibit the company and its principals from making any reportable contributions through the term of the contract; and

WHEREAS, the contract with Ken Smith Landscape Architect, P.C. is to be awarded as a non-fair and open contract pursuant to 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; and

WHEREAS, the Town of Morristown now desires to enter into a contract with Ken Smith Landscape Architect, P.C.;

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Morristown, County of Morris and State of New Jersey as follows:

1. The Town Council of the Town of Morristown be and hereby authorizes and approves the award of a contract to Ken Smith Landscape Architect, P.C for landscape design services in connection with the development of a park to be located along a public easement between Speedwell Avenue and Prospect Street and Early Street and Clinton Street for an amount not to exceed \$25,000.00; and

2. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver a contract with Ken Smith Landscape Architect, P.C. on behalf of and in the name of the Town of Morristown; and

3. Ken Smith Landscape Architect, P.C. shall comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 (Affirmative Action), and N.J.S.A. 52:32-44, (Business Registration), and the Town's insurance requirements.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
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 March 22, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: March 22, 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 74 -2016

A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT WITH DIRECT DEVELOPMENT FOR PUBLIC RELATIONS SERVICES

WHEREAS, the Town of Morristown (the "Town") requires the services of a firm capable of providing public relations services, such services to be appointed as a non-fair and open contract pursuant to 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; and

WHEREAS, Direct Development, 1340 Highway 36, Suite 29, Hazlet, New Jersey 07730 submitted a proposal to the Town which sets forth the terms and conditions under which it can provide the required public relations services to the Town; and

WHEREAS, under the proposal, Direct Development has agreed to provide public relations services, including, but not limited to, press and media outreach, social media, content strategy and creation, email marketing, and graphic design for a twelve (12) month period for \$2,500 per month for a total yearly amount not to exceed \$30,000.00; and

WHEREAS, funds are available for this contract 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, Direct Development has completed and submitted a Business Entity Disclosure Certification which certifies that neither it nor any of such company's principals have made any reportable contributions to a political or candidate committee in the Town of Morristown in the previous one year that would violate 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, and that the contract will prohibit Direct Development and the company's principals from making any reportable contributions through the term of the contract; and

WHEREAS, Direct Development has provided the Town with a Business Entity's Disclosure of Campaign Contributions at least ten (10) days prior hereto, as required by P1. 2005, c. 271;

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Morristown, County of Morris and State of New Jersey as follows:

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law hereby authorizes and approves the award of a contract to Direct Development for public relations services pursuant to a non-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, for the amount of \$2,500 per month and a total yearly amount not to exceed \$30,000; and

2. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver a contract for such public relations services on behalf of and in the name of the Town of Morristown; and

3. The Business Disclosure Entity Certification and Business Entity Disclosure of Campaign Contributions shall be placed on file with this Resolution;

4. Direct Development shall comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 (Affirmative Action), and N.J.S.A. 52:32-44, (Business Registration), and the Town's insurance requirements; and

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

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
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 April 26, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at 7:30 P.M., prevailing time.

DATED: April 26, 2016

Kevin D. Harris, Town Clerk

75

TOWN OF MORRISTOWN

RESOLUTION NO. R- 75 -2016

EXTRACT from the minutes of a regular meeting of the Town Council of the Town of Morristown, in the County of Morris, New Jersey held at the Town Hall, 200 South Street, Morristown, New Jersey on April 26, 2016.

PRESENT:

ABSENT:

_____ introduced and moved the adoption of the following resolution and _____ seconded the motion:

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$10,924,000 GENERAL IMPROVEMENT BONDS, SERIES 2016 OF THE TOWN OF MORRISTOWN, IN THE COUNTY OF MORRIS, NEW JERSEY AND PROVIDING FOR THEIR SALE.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MORRISTOWN, IN THE COUNTY OF MORRIS, NEW JERSEY AS FOLLOWS:

Section 1. (a) The \$10,924,000 General Improvement Bonds, Series 2016 of the Town of Morristown, in the County of Morris, New Jersey (the "Town"), referred to and

described in a resolution of the Town adopted on April 26, 2016, and entitled, "Resolution Providing for the Combination of Certain Issues of General Improvement Bonds, Series 2016 of the Town of Morristown, in the County of Morris, New Jersey Into a Single Issue of Bonds Aggregating \$10,924,000 in Principal Amount" and in the bond ordinances referred to therein, each in all respects duly approved and published as required by law, shall be issued as "General Improvement Bonds, Series 2016" (the "Bonds").

(b) The Bonds shall mature in the principal amounts on June 1 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2017	\$410,000	2025	\$700,000
2018	515,000	2026	725,000
2019	555,000	2027	745,000
2020	620,000	2028	765,000
2021	635,000	2029	810,000
2022	650,000	2030	810,000
2023	665,000	2031	815,000
2024	685,000	2032	819,000

(c) The Bonds shall be subject to redemption prior to their stated maturity in accordance with the Notice of Sale attached hereto as Exhibit A (the "Notice of Sale").

(d) The Bonds shall be sixteen in number, with one certificate being issued for each year of maturity, and shall be numbered GI-1 to GI-16, inclusive.

(e) The Bonds shall be dated their date of issuance and shall bear interest payable semiannually on the first day of June and December in each year until maturity, commencing on December 1, 2016, at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1% and proposed by the successful bidder in accordance with the Notice of Sale.

(f) The Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under the official seal (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Town Clerk.

Section 2. (a) The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of CEDE & Co., as nominee of The Depository Trust Company, New York, New York, which will act as securities depository (the "Securities Depository"). The certificates will be on deposit with the Securities Depository. The Securities Depository will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 (and where necessary, \$1,000 increments in excess thereof), through book-entries made on the books and the records of the Securities Depository and its participants.

(b) The principal of and the interest on the Bonds will be paid to the Securities Depository by the Town on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of the Securities Depository as listed on the records of the Securities Depository as of each next preceding May 15 and November 15 (the "Record Dates" for the Bonds).

Section 3. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Town to market the Bonds, including in accordance with the requirements of the Securities Depository:

[Remainder of page intentionally left blank. Form of Bond begins on next page.]

REGISTERED
NUMBER GI- _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF MORRIS

TOWN OF MORRISTOWN

GENERAL IMPROVEMENT BOND, SERIES 2016

REGISTERED OWNER:

PRINCIPAL AMOUNT:

DATED DATE:

MATURITY DATE:

RATE OF INTEREST PER ANNUM:

INTEREST PAYMENT DATES:

INITIAL INTEREST PAYMENT DATE:

RECORD DATES:

CUSIP NUMBER:

TOWN OF MORRISTOWN, a body politic and corporate of the State of New Jersey (the "Town"), hereby acknowledges itself indebted and for value received promises to pay to the REGISTERED OWNER, or registered assigns, on the MATURITY DATE, upon presentation and surrender of this bond, the PRINCIPAL AMOUNT, and to pay interest on such sum from the DATED DATE until it matures at the RATE OF INTEREST PER ANNUM specified above semiannually on the INTEREST PAYMENT DATES in each year until maturity, commencing on the INITIAL INTEREST PAYMENT DATE. Principal of and interest due on this bond will be paid to the REGISTERED OWNER by the Town or its designated paying agent and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the RECORD DATES next preceding the respective INTEREST PAYMENT DATES (the "Record Dates"). The principal of and interest on this bond are payable in lawful money of the United States of America.

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

The bonds of this issue maturing prior to June 1, 2027, are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after June 1, 2027 are redeemable at the option of the Town in whole or in part on any date on or after June 1, 2026 at 100% of the principal amount redeemed (the "Redemption Price"), plus interest accrued to the date of redemption, upon notice as required herein.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Town or a duly appointed Bond Registrar. Any failure of the securities depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Town determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Town; the bonds to be redeemed having the same maturity shall be selected by the securities depository in accordance with its regulations.

So long as CEDE & Co., as nominee of The Depository Trust Company, is the registered owner of the Bonds, the Town shall send redemption notices only to CEDE & Co.

If notice of redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the bonds after the date fixed for redemption and no further interest shall accrue beyond the redemption date. Payment shall be made upon surrender of the bonds redeemed.

This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey, a resolution of the Town adopted on April 26, 2016, and entitled, "Resolution Providing for the Combination of Certain Issues of General Improvement Bonds, Series 2016 of the Town of Morristown, in the County of Morris, New Jersey Into a Single Issue of Bonds Aggregating \$10,924,000 in Principal Amount" and the bond ordinances referred to therein, each in all respects duly approved and published as required by law.

The full faith and credit of the Town are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Town, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, the TOWN OF MORRISTOWN has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Town Clerk, and this bond to be dated the DATED DATE as specified above.

TOWN OF MORRISTOWN

[SEAL]

By [executed upon issuance]
Mayor

ATTEST:

By [executed upon issuance]
Clerk

By [executed upon issuance]
Chief Financial Officer

[End of Form of Bond]

Section 4. (a) The Bonds shall be sold on May 25, 2016, or such other date as may be determined by the Chief Financial Officer, by electronic auction in accordance with the Notice of Sale.

(b) Pursuant to N.J.S.A. 40A:2-34, the Town hereby designates the Chief Financial Officer to sell and to award the Bonds in accordance with the Notice of Sale, and such financial officer shall report in writing the results of the sale to this Town Council as required by law. The Chief Financial Officer is hereby authorized and directed, consistent with the terms of the Notice of Sale, to retain the good faith deposit of the successful bidder and to immediately return such good faith deposits, whether by wire or check, to the unsuccessful bidders.

Section 5. The Town Clerk is hereby directed to arrange for the publication of the Short Notice of Sale authorized in Exhibit B in the form provided herein in the Daily Record or such other authorized newspaper of the Town, and McManimon, Scotland & Baumann, LLC, is hereby directed to arrange for the publication of the Summary Notice of Sale authorized in

Exhibit C in the form provided herein in The Bond Buyer, a financial newspaper published and circulating in the City of New York, New York, such publications to be not less than seven days prior to the date of sale.

Section 6. The Notice of Sale shall be substantially in the form attached hereto as Exhibit A with additions, deletions and omissions as may be necessary for the Town to market the Bonds, including in accordance with the requirements of the Securities Depository and MuniAuction. The Short Notice of Sale shall be substantially in the form attached hereto as Exhibit B with such additions, deletions and omissions as may be necessary for the Town to market the Bonds, including in accordance with the requirements of the Securities Depository and MuniAuction. The Summary Notice of Sale shall be substantially in the form attached hereto as Exhibit C with such additions, deletions and omissions as may be necessary for the Town to market the Bonds, including in accordance with the requirements of The Depository Trust Company and MuniAuction.

Section 7. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by the law firm of McManimon, Scotland & Baumann, LLC, complete except for omission of its date.

Section 8. The law firm of McManimon, Scotland & Baumann, LLC is authorized to arrange for the printing of the Bonds and is authorized to arrange for the printing of the Official Statement to be prepared by McManimon, Scotland & Baumann, LLC and Town officials. The Mayor and the Chief Financial Officer are authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Town by the Chief Financial Officer or by the Mayor. Final Official Statements shall be delivered to the purchaser of the Bonds within the

earlier of seven business days following the sale of the Bonds or to accompany the purchaser's confirmations that request payment for the Bonds.

Section 9. The Town hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, if necessary.

Section 10. (a) The Chief Financial Officer is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with the Securities Depository, as may be necessary in order to provide that the Bonds will be eligible for deposit with the Securities Depository and to satisfy any obligation undertaken in connection therewith.

(b) In the event that the Securities Depository may determine to discontinue providing its service with respect to the Bonds or is removed by the Town and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds in denominations of \$5,000 (and where necessary, \$1,000 increments in excess thereof). The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The Town shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

Section 11. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so

long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Town shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(a) On or prior to 270 days from the end of each fiscal year, beginning with the fiscal year ending December 31, 2016, to the Municipal Securities Rulemaking Board through the Electronic Municipal Market Access Dataport (the "MSRB"), annual financial information with respect to the Town consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Town and certain financial information and operating data consisting of (i) Town indebtedness including a schedule of outstanding debt issued by the Town, (ii) the Town's property valuation information, and (iii) tax rate, levy and collection data. The audited financial information will be prepared in accordance with modified cash accounting as mandated by State of New Jersey statutory principles in effect from time to time or with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law and shall be filed electronically and accompanied by identifying information with the MSRB;

(b) in a timely manner not in excess of ten business days after the occurrence of the event, to the MSRB notice of any of the following events with respect to the Bonds (herein "Material Events"):

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
- (7) Modifications to rights of security holders, if material;
- (8) Bond calls, if material, and tender offers;

- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the securities, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the obligated person;
- (13) The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

For the purposes of the event identified in subparagraph (12) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

(c) In a timely manner to the MSRB, notice of failure of the Town to provide required annual financial information on or before the date specified in this resolution.

(d) If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provisions of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

(e) The Chief Financial Officer shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the

Town prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

(f) In the event that the Town fails to comply with the Rule requirements or the written contracts or undertakings specified in this certificate, the Town shall not be liable for monetary damages. The sole remedy is hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 12. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES:

NAYES:

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
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 April _____, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: April , 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION NO. R- 76 -2016

EXTRACT from the minutes of a regular meeting of the Town Council of the Town of Morristown, in the County of Morris, New Jersey held at 200 South Avenue, Morristown, New Jersey on April 26, 2016.

PRESENT:

ABSENT:

_____ introduced and moved the adoption of the following resolution, and _____ seconded the motion:

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS, SERIES 2016 OF THE TOWN OF MORRISTOWN, IN THE COUNTY OF MORRIS, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$10,924,000 IN PRINCIPAL AMOUNT.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MORRISTOWN, IN THE COUNTY OF MORRIS, NEW JERSEY AS FOLLOWS:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the Bonds of the Town of Morristown, in the County of Morris, New Jersey (the "Town"), authorized pursuant to the bond ordinances of the Town heretofore adopted and described in Section 2 hereof shall be

combined into a single and combined issue of General Improvement Bonds in the aggregate principal amount of \$10,924,000.

Section 2. The principal amount of Bonds authorized by each bond ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

Principal Amount of Bonds	Number of Ordinance	Description of Improvement and Date of Adoption of Ordinance	Useful Life
\$1,113,798	#0-20-08	Various public improvements and the acquisition of new additional or replacement equipment, finally adopted June 24, 2008.	20.28 years
\$391,299	#0-25-09	Various public improvements, finally adopted August 18, 2009.	10.67 years
\$107,913	#0-18-07, as amended and supplemented by #0-26-09	Various public improvements, finally adopted June 12, 2007, as amended and supplemented on September 8, 2009.	12.73 years
\$729,294	#0-21-10	Various capital improvements, finally adopted August 10, 2010.	9.63 years
\$331,946	#0-38-10	Acquisition of communication equipment, finally adopted November 23, 2010.	10 years
\$1,087,043	#0-09-11	Various capital improvements, finally adopted June 28, 2011.	10.89 years
\$1,584,792	#0-17-12	Various capital improvements, finally adopted July 17, 2012.	10.41 years
\$1,777,215	#0-33-12	Infrastructure improvements, finally adopted October 9, 2012.	40 years
\$192,620	#0-35-12	Park improvements, finally adopted October 9, 2012.	15 years
\$1,138,080	#0-16-13	Various capital improvements, finally adopted June 1, 2013.	10.14 years
\$2,470,000	#0-23-14	Various capital improvements, finally adopted June 24, 2014.	10.33 years

Section 3. The following matters are hereby determined with respect to the combined issue of Bonds:

a. The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average period of usefulness therein determined, is not less than 16.28 years.

b. The Bonds of the combined issue shall be designated "General Improvement Bonds" and shall mature within the average period of usefulness herein determined.

c. The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and the issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

a. None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded and now remain in full force and effect as authorizations for the respective amounts of Bonds set opposite the descriptions of the bond ordinances in Section 2.

b. The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are all purposes for which no deduction may be taken in any annual or supplemental debt statement.

Section 5. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES:

NAYS:

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
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 April _____, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: April , 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION NO. R- 77 -2016

RESOLUTION INTRODUCING AND APPROVING THE 2016 BUDGET OF THE MORRISTOWN PARTNERSHIP SPECIAL IMPROVEMENT DISTRICT

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Morristown in the County of Morris, State of New Jersey, that attached 2016 Budget of the Morristown Partnership Special Improvement District and this Resolution are hereby approved for introduction.

BE IT FURTHER RESOLVED, that the date for Public Hearing and further consideration for possible final adoption shall take place at the Regular Council Meeting on Tuesday, May 24, 2016, beginning at 7:30 p.m., in the Council Room, 1st Floor, Town Hall, 200 South Street, Morristown, New Jersey.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
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 April _____, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: April _____, 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION NO. R- 78 -2016

RESOLUTION INTRODUCING AND APPROVING THE 2016 MUNICIPAL BUDGET OF THE TOWN OF MORRISTOWN (JANUARY 1, 2016 – DECEMBER 31, 2016)

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Morristown in the County of Morris, State of New Jersey, that the attached 2016 Municipal Budget of the Town of Morristown and this Resolution are hereby approved for introduction.

BE IT FURTHER RESOLVED, that the date for Public Hearing and further consideration for possible final adoption shall take place at the Regular Council Meeting on Tuesday, May 24, 2016, beginning at 7:30 p.m., in the Council Room, 1st Floor, Town Hall, 200 South Street, Morristown, New Jersey.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
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 April _____, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: April _____, 2016

Kevin D. Harris, Town Clerk

April 12, 2016

VIA FIRST CLASS MAIL

Harold J. Wirths, Commissioner
New Jersey Department of Labor and Workforce Development
Attention: Rapid Response Team
P.O. Box 933
Central Office Bldg. 7th Floor, John Fitch Plaza
Trenton, NJ 08625-0933

Joseph Dombrowski
Assistant Director
New Jersey Department of Labor and Workforce Development
Office of Employer Services
P.O. Box 933
Central Office Bldg. 7th Floor, John Fitch Plaza
Trenton, NJ 08625-0933

Mayor Timothy Dougherty
City Government Office
200 South Street
Morristown, NJ 07960

Re: Notice of Facility Closing Pursuant to WARN and NJ WARN

Dear Commissioner Wirths, Director Dombrowski, and Mayor Dougherty:

This letter is to inform you, pursuant to any possible obligation under the federal Worker Adjustment and Retraining Notification Act (“WARN”) and the Millville Dallas Airmotive Plant Job Loss Notification Act (“NJ WARN”), that Colgate-Palmolive Company (the “Company”) will close in its entirety the Company facility located at 191 East Hanover, Morristown, NJ 07960 (the “Facility”). Based on the best information available to the Company at this time, we estimate the facility closing will occur during the first quarter of 2017 and no later than March 31, 2017. As a result of this anticipated closing, the Company anticipates at this time that approximately 301 employees at the Facility will be separated from the Company between June 15, 2016, and March 31, 2017. We presently expect 20 employees to be separated effective June 15, 2016; 17 employees to be separated effective July 31, 2016; and 35 employees to be separated effective August 31, 2016, with the remainder to be separated between August 31, 2016 and March 31, 2017.

This action is expected to be permanent. Because the Company does not recognize bumping rights for its employees, terminated employees are not permitted to displace remaining employees based on seniority or any other factor.

Affected employees will be paid all wages and other benefits to which they are entitled (if any) through the remainder of their employment with the Company, up until their date of termination. On or before the effective date of each employee’s termination, the Company will provide information concerning benefits available under separate cover to eligible affected employees.

Attached hereto is a list of all affected positions and the number of affected employees in each job classification at the Facility. Also attached hereto is a completed copy of the Notification Form required by NJ WARN. No applicable positions are represented by any collective bargaining representative. All affected employees are being notified of their employment terminations and provided a copy of the attached Notification Form at least 60 days before their terminations are scheduled to occur.

This notice is given based upon the best information available to the Company at this time. For further information, please contact Karyn Festinger, Human Resources Manager, at 191 East Hanover Avenue, Morristown, NJ 07962-1928, phone number 973.630.1557, fax number 973.630.1347.

Sincerely,

A handwritten signature in black ink, appearing to read "Karyn Festinger". The signature is stylized and cursive.

Karyn Festinger
Human Resources Manager

Enclosures

Notification Form
under the
Millville Dallas Airmotive Plant Job Loss Notification Act
P.L. 2007, c.212, C.34:21-2

Any restatement or summary of the law, which is contained in this document is intended for informational purposes only. The Department of Labor and Workforce Development has neither enforcement authority, nor rulemaking authority under the Millville Dallas Airmotive Plant Job Loss Notification Act, P.L. 2007, c.212. The role of the Department of Labor and Workforce Development under P.L. 2007, c.212, is limited to (1) dispatching the rapid response team to, among other things, provide appropriate information, referral and counseling to workers who are subject to plant closings or mass layoffs and (2) making available to employers the form upon which notification shall be provided under P.L. 2007, c.212.

Under New Jersey law, prenotification of certain plant closings, transfers, and mass layoffs is required by way of completion of this Notification Form.

The entire law can be viewed at: <http://www.njleg.state.nj.us/2006/Bills/PL07/212 .HTM>.

If you are an individual or private business establishment that has been in operation in the State of New Jersey for longer than three years and you employ 100 or more full-time employees, you must comply with the above law if you anticipate any of the following events:	
Mass Layoff	"Mass layoff" means a reduction in force which is not the result of a transfer or termination of operations and which results in the termination of employment at an establishment during any 30-day period for 500 or more full-time employees or for 50 or more of the full-time employees representing one third or more of the full-time employees at the establishment.
Transfer or Termination of Operations	"Termination of operations" means the permanent or temporary shutdown of a single establishment, or of one or more facilities or operating units within a single establishment, except that "termination of operations" shall not include a termination of operations made necessary because of a fire, flood, natural disaster, national emergency, act of war, civil disorder or industrial sabotage, decertification from participation in the Medicare and Medicaid programs as provided under Titles XVIII and XIX of the federal "Social Security Act," Pub.L.74-271 (42 U.S.C. s.1395 et seq.) or license revocation pursuant to P.L. 1971, c.136 (C.26:2H-1 et al).
	"Transfer of operations" means the permanent or temporary transfer of a single establishment, or one or more facilities or operating units within a single establishment, to another location, inside or outside of this State.

Please Type or Print All Applicable Information

Company Information

Company Name: Colgate-Palmolive Company		
Address: 191 East Hanover Avenue		
City	State	Zip Code
Morristown	NJ	07962-1928
Contact Person Karyn Festinger, Human Resources Manager 191 East Hanover Avenue Morristown, NJ 07962-1928		
Telephone Number 973.630.1557		
Fax 973.630.1347		
Email karyn_festinger@colpal.com		

Union Information (if applicable)

Union Name and Local Number N/A		
Address		
City	State	Zip Code
Contact Person:		
Telephone Number		
Fax		
Email		

"Termination of employment" means the layoff of an employee without a commitment to reinstate the employee to his previous employment within six months of the layoff, except that "termination of employment" shall not mean a voluntary departure or retirement or a discharge or suspension for misconduct of the employee connected with the employment or any layoff of a seasonal employee or refer to any situation in which an employer offers to an employee, at a location inside the State and not more than 50 miles from the previous place of employment, the same employment or a position with equivalent status, benefits, pay and other terms and conditions of employment, and, except that a layoff of more than six months which, at its outset, was announced to be a layoff of six months or less, shall not be treated as a termination of employment under this act if the extension beyond six months is caused by business circumstances not reasonably foreseeable at the time of the initial layoff, and notice is given at the time it becomes reasonably foreseeable that the extension beyond six months will be required.

Termination Information - C.34:21-3

a. Number of employees to be terminated:

- *Colgate-Palmolive Company (the "Company") is in the process of consolidating and restructuring its operations and, as a result, will be transferring to another Company facility the product manufacturing and production functions currently ongoing at its facility located at 191 East Hanover Avenue, Morristown, NJ 07960. The Morristown facility will thereafter be closed in its entirety. Based on the best information available to the Company at this time, we expect that this transfer of operations will result in a loss of employment for a total of 301 employees between June 15, 2016, and March 31, 2017.*

Date(s) on which each termination of employment will occur:

Based on the best information available to the Company at this time, the Company anticipates that the above-referenced affected employees will be terminated in multiple phases, with terminations effective June 15, 2016; July 31, 2016; August 31, 2016; October 31, 2016; November 30, 2016; December 31, 2016; and March 31, 2017.

Date(s) on which mass layoff or transfer or termination of operations of the establishment will occur:

Based on the best information available to the Company at this time, the Company anticipates that the transfer of operations and closure of the Morristown facility will be completed in the first quarter of 2017 and no later than March 31, 2017.

b. Reason for termination: Mass Layoff Transfer of Operations Termination of Operations

Explain the reason(s) for mass layoff or transfer or termination of operations:

The reason for the transfer of operations is the Company's business decision to consolidate and restructure its operations by closing the Morristown facility and transferring its product manufacturing and production functions to another Company facility.

<p>c. Is any employment being offered to terminated employees at any other establishment operated by the employer? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (see below)</p> <p><i>Affected employees have the opportunity to apply and be considered for alternate available positions within the Company, with varying benefits, pay, location, and other terms and conditions of employment depending on the position(s) in which such affected employees may express interest. Affected employees who apply for, are offered, and accept employment in such positions will not be terminated as a result of this action. All other affected employees who are terminated as a result of this action will not be offered alternate employment at any other Company establishment.</i></p>	<p>If yes, provide detailed information regarding the benefits, pay, and other terms and conditions of that employment and the location of the other establishment:</p>
<p>d. Please state any employee rights with respect to wages, severance pay, benefits, pension or other terms of employment as they relate to the termination, including, but not limited to, any rights based on a collective bargaining agreement or other existing employer policy.</p>	
<p>d1. Rights to wages? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>If yes, please explain.</p> <p><i>All terminated employees will receive wages for all time worked at the Company between now and their termination date.</i></p>
<p>d2. Rights to severance pay? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>If yes, please explain.</p> <p><i>Terminated employees' entitlement to severance pay (if any) is governed by the terms of the applicable Company severance polic(ies).</i></p>
<p>d3. Rights to pension? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>If yes, please explain.</p> <p><i>Terminated employees' entitlement to pension and/or 401(k) benefits, if any, is governed by the terms of the applicable Company policies and/or plans in which employees may be enrolled.</i></p>

<p>d4. Rights to benefits? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>If yes, please explain.</p> <p><i>All terminated regular employees will be eligible for COBRA under the Company health plan. Terminated employees' entitlement to continued receipt of additional medical benefits and/or insurance coverage after the date of termination (if any) is governed by the terms of the applicable Company group medical plan(s).</i></p>
<p>d5. Rights to other terms of employment? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>If yes, please explain.</p> <p><i>Eligibility of terminated regular employees to receive pay for unused vacation days upon termination is governed by applicable Company policies.</i></p>
<p>Severance pay which is payable, pursuant to the P.L. 2007, c.212, to each full-time employee to whom the employer provides less than the number of days notification required under the Act: The employer who operates the establishment or conducts the mass layoff shall provide each full-time employee whose employment is terminated and to whom the employer provides <u>less than 60 days notification</u> before the first termination of employment occurs in connection with the termination or transfer of operations, or mass layoff, <u>severance pay equal to one week of pay for each full year of employment</u>. The rate of severance pay provided by the employer shall be the average regular rate of compensation received during the employee's last three years of employment with the employer or the final regular rate of compensation paid to the employee, whichever rate is higher. This severance pay shall be in addition to any severance pay provided by the employer pursuant to a collective bargaining agreement or for any other reason, except that any back pay provided by the employer to the employee pursuant to section 5 of the "Worker Adjustment and Retraining Notification Act, " Pub.L.100-379 (29 U.S.C. s.2104), because of a violation of section 3 of that act (29 U.S.C. s.2101) shall be credited toward meeting the severance pay requirements of the Millville Dallas Airmotive Job Loss Notification Act.</p>	

Response Team Services:

In accordance with section 5 of P.L. 2007, c.212, there is established within the Department of Labor and Workforce Development a response team, the purpose of which is to provide appropriate information, referral and counseling to workers who are subject to plant closings or mass layoffs. The information, referral and counseling provided by the response team will address available public programs which make it possible to delay or prevent the transfer or termination of operations, including economic development incentive and workforce development programs, public programs or benefits which may be available to assist the employees, including but not limited to, unemployment compensation benefits, job training or retraining programs, and job search assistance; and employee rights based on P.L. 2007, c.212, or any other law which applies to the employees with respect to wages, severance pay, benefits, pensions or other terms of employment as they relate to the termination of employment.

Employers covered by P.L. 2007, c.212 are required to provide the response team with the amount of on-site work-time access to the employees of the establishment that the response team determines is necessary for the response team to carry out its responsibilities under the law.

AFFECTED EMPLOYEE LISTING

<u>Position Title</u>	<u>Number of Affected Employees</u>
Analytical Chemist	1
Analytical Lab Chemist	1
Area Leader	1
Area Leader Softsoap	1
Assoc. Manager Cost Accounting	1
Chemist	5
Clerk	1
Compliance Supervisor	1
Compounder	23
Continuous Improvement Technician	2
Cost Analyst	1
Crafts Technician	1
Crafts Technician - Carpenter	1
Crafts Technician - Electrician	3
Crafts Technician - HVAC	2
Crafts Technician - Machinist	1
Crafts Technician - Mechanic	14
Crafts Technician - Pipefitter	6
Facility Administration	1
Facility Services Supervisor	1
Facility Supervisor	1
Focus Resource Materials Expeditor	1
Hand Assembler	2
HR Manager	1
Human Resources Specialist	1
Inventory Technician	1
Lead Crafts Technician - Electrician	2
Lead Crafts Technician - HVAC	3
Lead Crafts Technician - Mechanic	2
Lead Crafts Technician – Waste Water	1
Lead Network Control Technician	1
Lead Technician	15
Maintenance Supervisor	2

Manager, EOHS	1
Material Control Technician	14
Mech Store Room Coordinator	1
Microbiologist	3
Microbiology Supervisor	1
Operating Technician	44
Operating Technican II	15
Operating Technician III	7
Operator Technician	11
Operator Technician I	3
Operator Technician II	39
Operator Technician III	11
Planning (UAP) and Logistics Supervisor	1
Planning Supervisor, Softsoap	1
Plant Engineering Manager	1
Plant Manager	1
Plant Planner	1
Plant Planner (UAP) & Warehouse Supervisor	1
PM Lead Technician	2
PM Mechanic	1
Preventative Maintenance Planner	1
Project Engineer	1
Quality Engineer	1
Quality Lab Supervisor	1
Receptionist	1
Senior Chemist	1
Senior Cost Analyst	1
Senior Documentation Specialist	1
Senior Payroll Clerk	1
Sidel Lead Technician	1
Skid Lead Technician	1
SoftSoap Supervisor	1
Team Advisor	2

Team Advisor, UAP	1
Team Leader	5
Team Leader, UAP	1
Warehouse Technician	19

**Memorial and Veterans Day Association
Of
Morristown and Morris Township**

**Anthony Romano, Chairman
171 Mt. Kemble Ave.
Morristown N.J. 07960
(973) 267-5433**

Art Grant
Ceremonial Officer

J. Robert Tracey
Ceremonial Officer
(In Memoriam)

Art Cohen
Treasurer

Honorable Timothy Dougherty
Town of Morristown
200 South Street (PO Box 914)
Morristown, New Jersey 07960

April 15, 2016

Mayor Dougherty:

The Memorial and Veteran's Day Association will hold their annual Memorial Day parade and services on Monday, May 30, 2016.

The day will begin as usual with the laying of wreaths at 8:00 am. This will include services at memorial stones and plaques as well as at each of our local cemeteries. Services will be held at the Township Municipal Building beginning at 10:00 am. These services will be followed by the parade, beginning at 10:30 am. The main services will continue on the Green in Morristown at 11:00 am.

As part of our services, the Association again requests a brief greeting by the Mayor's office on behalf of the elected representatives of the Town Council. These greetings will be followed by remarks by our guest speaker for this year.

As in the past, we request the DPW Superintendent to provide the podium, PA system, and 20 chairs on the Green. We will copy this letter to the Superintendent as a request for the above.

In the event of rain all services will be held in the Morris Township Municipal Building at 10:00 am.

The Association thanks you in advance for your support. We look forward to seeing you on Memorial Day, May 30, 2016.

Thank You~

Anthony Romano
Chairman

cc:
Town Council Members (7) ✓
Town Clerk Kevin D. Harris
Superintendent Rich Fernicola
Department of Public Works
File



Moving faith into action

Board of Directors

Executive Committee

Jeannie Tsukamoto
Community Volunteer
President

Philip Van Kirk
Volunteer
Vice President

James Nigro
Lakeland Bank
Treasurer

Penny Nelson
NY Life Investments (Retired)
Secretary

Directors

Richard Barrett
Quattran Associates

David W. Farrell
MetLife

Rev. Dr. Denison Harrield, Jr.
Wallace Chapel

Christon S. Kellogg, AIA
Steele Kellogg, AIA

John Lester
Community Partner

Jasmine Lim
Community Partner

Elizabeth K. Parker
New Jersey Hills Media Group

Kenneth R. Sauter, Esq.
Hill Wallack, LLP

Alan Albin, Esq.
Attorney for the Board

Blair Schleicher Bravo
Chief Executive Officer



Community Partner



5th consecutive 4-star rating ranks us
in the top 6% of charities nationally

April 2016

Dear Friend of Morris Habitat,

We would like to invite you to our **Hammer for Heroes** event on **Saturday, June 4th** from **9:00 to 2:00** at Morris Habitat's Office/ReStore location, 274 South Salem Street in Randolph.

This youth oriented, family- friendly fundraising event is for participants of all ages. In addition to framing walls for a veteran's home, we will be assembling playhouses for the children of veteran families. There will be a DJ, food, kid's build, bouncy house, face painting and more!

Please share the enclosed flyer and encourage members of your organization to form a team, bring their families and participate in **Hammer for Heroes!**

You can help us raise even more funds by creating a team, family or individual fundraising page.

The enclosed flyer outlines ways in which you and your organization can participate.

For more information please visit our www.MorrisHabitat.org webpage and click on the events tab.

We hope you'll build with us on June 4th and help Morris Habitat create a world where everyone has a decent place to live!

Warmest regards,

A handwritten signature in black ink, appearing to read "Chris Palazzi".

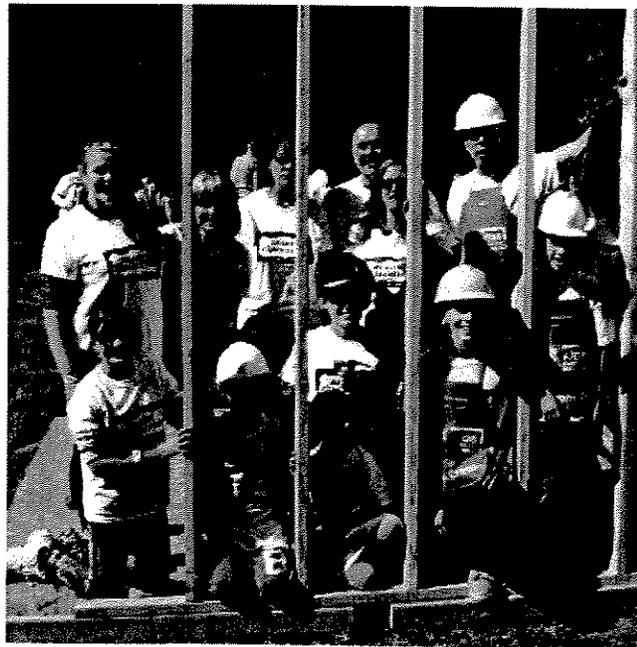
Christopher Palazzi
Director of Development

274 SOUTH SALEM STREET, SUITE 100, RANDOLPH, NJ 07869 • 973.891.1934 • F: 973.891.1938
INFO@MORRISHABITAT.ORG • WWW.MORRISHABITAT.ORG

Morris
Habitat for Humanity®

HAMMER for HEROES

LET'S BUILD TOGETHER FOR OUR VETERANS



Saturday June 4, 2016

9am to 2pm

Morris Habitat and Restore location:
274 South Salem Street, Randolph, NJ

- Ideal for families
- Unique Habitat build experience for children and youth
- Team build environment
- Build actual walls for a veteran home
- Assemble playhouses for selected veteran and Morris Habitat families
- Sponsorship opportunities (see reverse)
- Fun for all - music, bouncy house, food and refreshments, crafts and face painting

Event supports homes for veterans

Entry Fee: \$20/individual or \$40/family

Build a Team: \$250

- Receive priority team build time for up to 10 team members
- Hammer for Heroes nail apron for each team member

Register Today: morrishabitat.wufoo.com/forms/hammer-for-heroes-2016/

Create a fundraising page: crowdrise.com/hammer-for-heroes/

Need more information? morrishabitat.org/upcoming-events



This year's event is dedicated to our veterans. One of the veteran homeowners who has been selected to live at our Harding Avenue home is Nathalie Figueroa. Nathalie is an active member of the Army Reserves where she serves as a Specialist in the Military Police. She will live at her Harding Avenue home with her grandmother and her one year old son.

Questions?

Contact Kathy Ritchey: 973-891-1934 ext. 122

Deadline for sponsorship: May 10, 2016

www.MorrisHabitat.org

 /MorrisHabitat4Humanity

SPONSORSHIP OPPORTUNITIES

*This event will be a great experience for your employees to enjoy with their families.
Teams are welcome!*

TITLE SPONSOR • \$10,000

Exclusive benefits

- Company name and logo on event banner at Hammer for Heroes event
 - Company name and logo on event promotional items + Hammer for Heroes nail aprons
 - Company name and logo on Harding Avenue job site in Dover, NJ
 - Logo displayed on website which receives 3,000 visitors/month
 - Company name and logo on all event signage
 - Company mentioned with all event announcements in press and on social media
 - Company name and logo on all emails blasts regarding events - list includes 14,000 contacts
 - 20 complimentary passes to the event + Hammers for Heroes nail aprons
-

HAMMER SPONSORS • \$5,000

- Company name and logo featured at Wood and Build stations
 - Logo displayed on website which receives 3,000 visitors/month
 - Company name and logo on all event signage
 - Company name and logo on all emails blasts regarding events - list includes 14,000 contacts
 - 10 complimentary passes to the event + Hammers for Heroes nail aprons
 - Company name and logo on signage at event
-

PLAYHOUSE SPONSOR • \$2,500

- Sponsor a playhouse for a team, family or youth group to assemble for a veteran or Morris Habitat family
 - Company name and logo featured at a Playhouse station
 - Company name listed on website as Playhouse Sponsor
 - 10 complimentary passes to the event + Hammers for Heroes nail aprons
-

ACTIVITY SPONSOR • \$500

- Company name and logo on signage at an activity station
 - Activity stations include DJ booth, food stations, bouncy slide, etc. (Activity stations are available on a first come first serve basis)
-

BUILD A TEAM • \$250

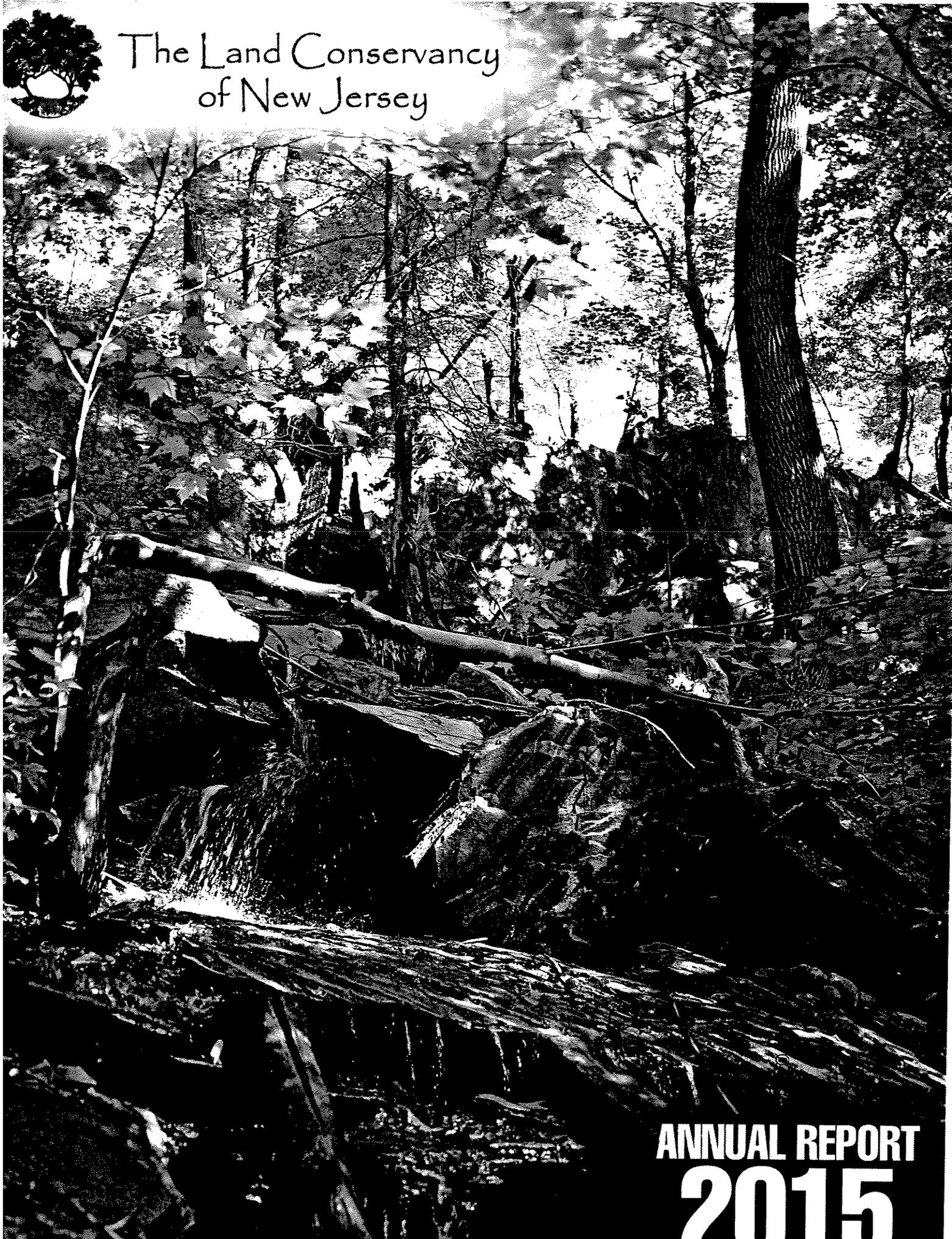
- Receive priority team build time for up to 10 team members
- Hammer for Heroes nail apron for each team member



Saturday June 4, 2016 • 9am to 2pm
274 South Salem Street, Randolph, NJ
Register at morrishabitat.org



The Land Conservancy
of New Jersey



ANNUAL REPORT
2015



**THE LAND CONSERVANCY
OF NEW JERSEY**

Board of Trustees:

Jack Fritts, Chairman
Rick Simon, Vice Chair
Andy Dietz, Treasurer
Nancy Conger, Secretary
Bruce Hyde, Assistant Secretary
Rory Corrigan, Ex Officio

Sherri Albrecht	Emeritus
Jason Andris	Russell Buchanan
Albert Booth	Richard Doremus
John de Neufville	Sally Epstein
Dennis Krumholz	Pat Kennelly
Peter Meyer	Bob Lewis
Grant Parr	Sally Martin
Tracy Meerwarth Pester	Gray Rogers
Catherine Pierson	
C.P. Robinson	
Tom Scudese	
John Yingling	



Staff:

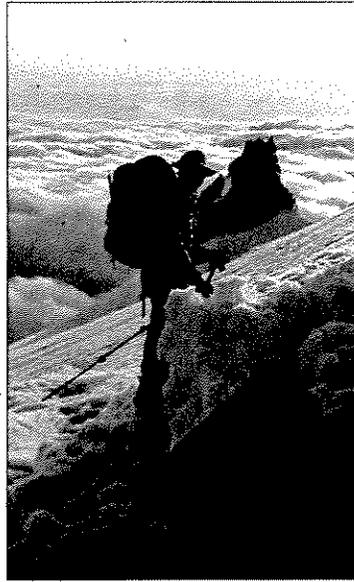
President: David Epstein
Vice President, Programs: Barbara Heskins Davis
Development Director: Christi Kobus Rokicki
Development & Events Manager: Rhonda VanAntwerp
GIS Manager: Ken Fung
Land Preservation Director: Sandy Urgo
Land Preservation Specialist: Aaron Cela
Land Preservation Specialist: Linda Glosinski
Senior Land Preservation Associate: Yvonne LoGiudice
Membership & Outreach Manager: Barbara McCloskey
Communications Specialist: Lauren Krattiger
Project Manager: Robert Santee
Stewardship Manager: Dennis Briede
Consultant, Planning/Writer: Kathleen Caccavale
Counsel: James Gregory, Gregory & Reed LLC

Please direct inquiries to:

The Land Conservancy of New Jersey
19 Boonton Avenue ♦ Boonton, NJ 07005
Ph: (973) 541-1010 Fax: (973) 541-1131
www.tlc-nj.org

*Cover photo by Sandy Urgo,
Bubbling Springs, preserved 2015*

FROM THE PRESIDENT



Mount Hood, OR 2014

2015 was a year of great change and accomplishment for The Land Conservancy of New Jersey. We adopted a new strategic plan to guide our work for the next five years and renewed our accreditation to prepare ourselves for preserving the next 20,000 acres. We completed a major overhaul of our marketing materials (which I hope you are noticing as you read this) as well as our website, and began developing a new logo which will be unveiled shortly. And, of course, we preserved several productive

farms, purchased five flooded homes and preserved several tracts of remarkable open space totaling 655 acres. We also raised \$1,366,000 from public and private sources that we are already putting to good use as we work to preserve even more land in the year ahead.

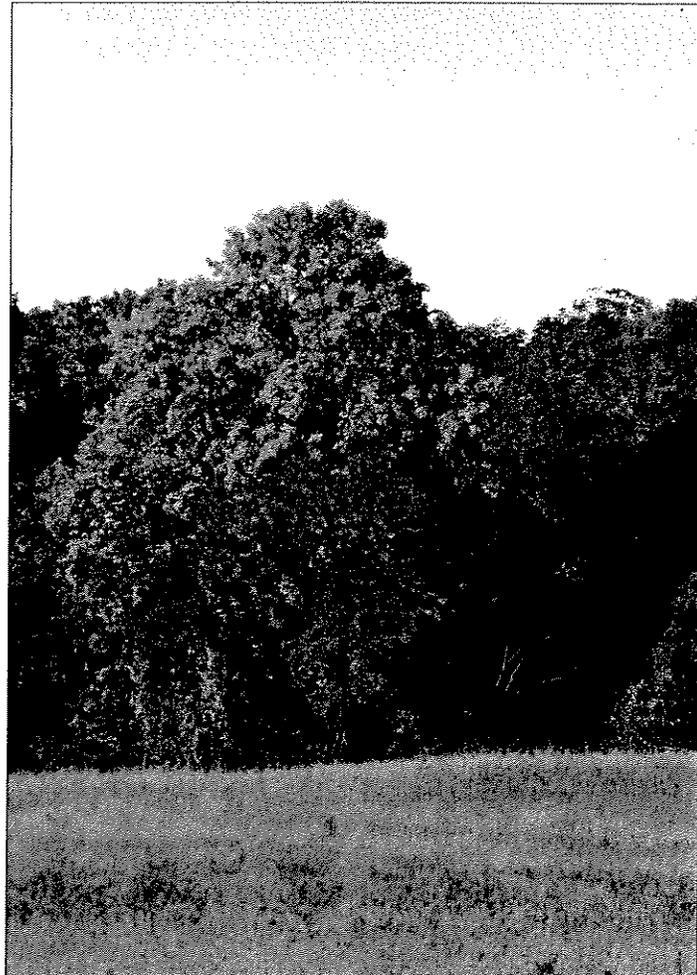
We were very excited to begin our work converting 31 acres of cornfields at the South Branch Preserve into our new Butterfly Meadows along Route 46, and we partnered with JCP&L First Energy to restore wildflower and pollinator habitat on a 1.5-acre portion of their right-of-way on another portion of the Preserve. We were honored to win the Excellence in Water Resources Protection and Planning Award from the American Water Resources Association's New Jersey chapter for our groundbreaking restoration work at the Preserve.

The Land Conservancy became the first land trust in New Jersey to have its national accreditation renewed. We were proud to donate 500 pounds of food from our community garden to local food pantries and to begin work on developing an organic farm at our South Branch Preserve that will grow local food for people in our communities who don't have enough to eat. We continued our partnership with my alma mater the University of Vermont to co-sponsor an intern and hosted another dozen interns whose talents and enthusiasm helped energize our staff and improve our work.

We continued our broad efforts to expand public funding to preserve more open space by joining The Trust for Public Land and the New Jersey Conservation Foundation to produce an educational mailer to inform Sussex County voters about the November referendum to continue their County Open Space Trust Fund which was subsequently approved by a 2-1 margin!

New Jersey was the second state in the nation to adopt a dedicated source of funding to preserve open space back in 1961. Through 2013, there were 13 public referendums to approve new state open space funding. After each referendum, the legislature approved legislation to dedicate the funds to be used only for the purposes that the voters intended. We spent a lot of time in Trenton last year lobbying the legislature to approve implementing legislation and were finally successful in January 2016. Unfortunately, Governor Christie wants to use these funds for other purposes and vetoed the legislation. Funding for new Green Acres, farmland and historic preservation projects is now frozen until there is new implementing legislation, so we will continue our efforts in the new year to see that implementing legislation is approved.

I thank each of you who has biked or golfed with us, volunteered, contributed your time, talent or funding. Your support, commitment and friendship has meant the world to us and helped make 2015 another remarkable year.

Future butterfly meadow, South Branch Preserve

LEADERSHIP CIRCLE MEMBERS

We gratefully acknowledge those dedicated members of The Land Conservancy's Leadership Circle who made generous gifts totaling \$1,000 or more in 2015:

- Norman & Sherri Albrecht
- William Anderson
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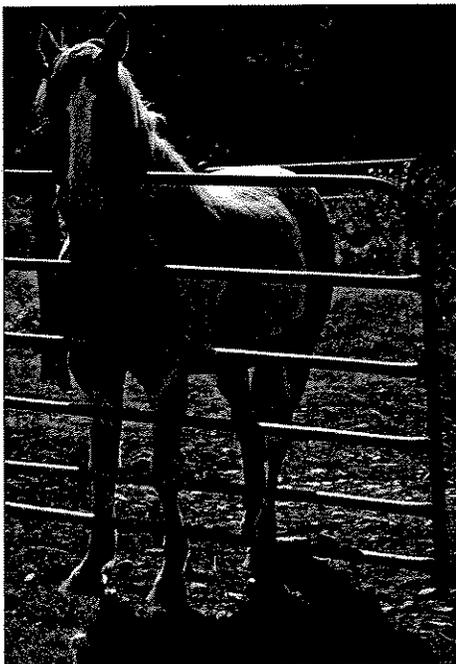
...more about the Leadership Circle and other membership opportunities. Please contact us at [phone number] or [email address].

LAND PRESERVATION

With 19 closings this year including 11 Farm Projects, 4 Open Space Projects and 4 Flood Acquisition Projects, 2015 was another successful year for land preservation.

SYBERG FARM STILLWATER TOWNSHIP, SUSSEX COUNTY

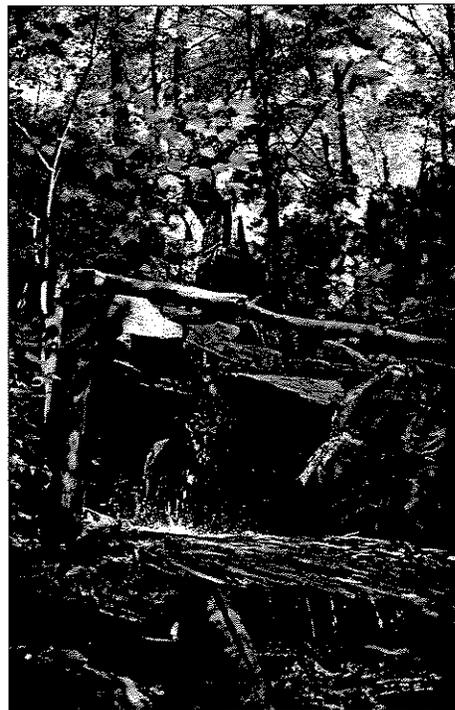
This 109-acre hay farm backs up to the Paulins Kill and was previously approved as a 19-lot residential subdivision. Ken and Cheryl Syberg bought the farm rather than see it developed, and were enthusiastic when The Land Conservancy asked them to consider farmland preservation. The Land Conservancy obtained a non-profit cost-share grant from the State Agriculture Development Committee (SADC) and subsequently received a



Syberg Farm

matching grant from Sussex County Agriculture Development Board to complete the transaction. The farm is now permanently preserved as agricultural land and the easement is held and will be monitored by Sussex County.

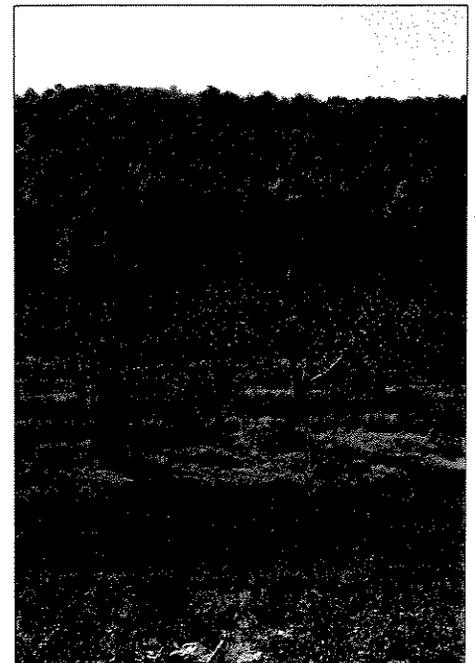
BUBBLING SPRINGS WEST MILFORD TOWNSHIP, PASSAIC COUNTY



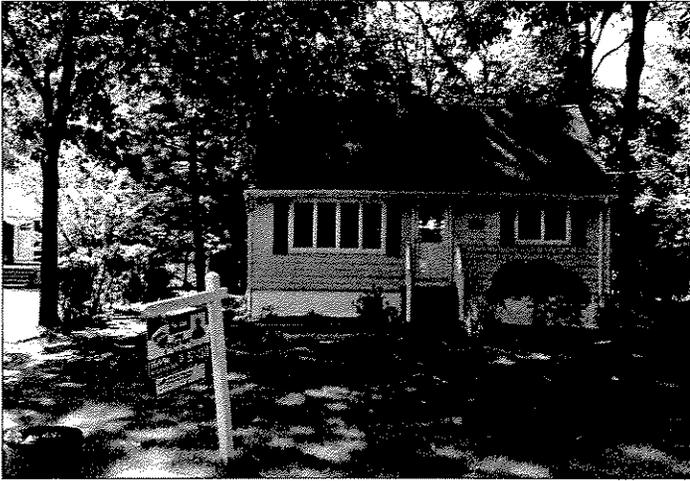
Bubbling Springs

West Milford Township succeeded in preserving a 43-acre parcel that provides a connection to the Appalachian Trail. The Township

donated the parcel to the Green Acres program. It will be managed by the NJDEP Division of Parks and Forestry. The property is a great addition to the Abraham S. Hewitt State Park. It is heavily forested and contains a beautiful waterfall area and scrub-shrub wetlands. The site supports habitat for the state-endangered Timber Rattlesnake, bobcat, Northern Goshawk and state-threatened Barred Owl. A trail that is maintained by the New York-New Jersey Trail Conference along the northern property limits, leads to the Appalachian Trail.



Apgar Cider Press



Roosevelt Boulevard, Truman Field Expansion Project

TRUMAN FIELD EXPANSION OAKLAND BOROUGH, BERGEN COUNTY

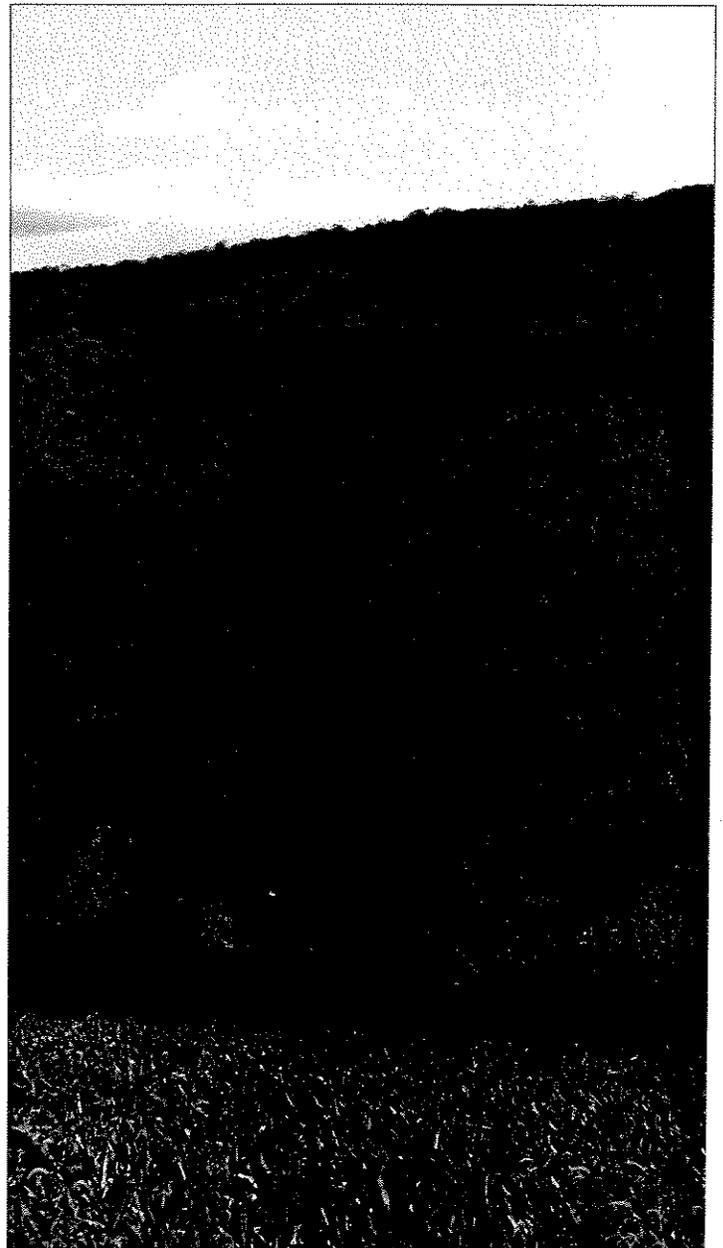
The Truman Field Expansion Project in Oakland targets homes located within the flood plain that have catastrophically flooded in the past. With The Land Conservancy's assistance, Oakland Borough is purchasing these homes, demolishing them, and adding the parcels to the adjacent Truman Field Park, thus removing vulnerable people from harm's way, and expanding Oakland's public park. The Land Conservancy has purchased two properties in 2015 and expect to see more of these closings in the coming year! *To learn more about all of our preserved land, go to tlc-nj.org*

APGAR CIDER PRESS HARMONY TOWNSHIP, WARREN COUNTY

Most of the 19-acre Warren County farm is devoted to the fruit orchard, featuring apples and peaches. In 1924, John Apgar began farming land and crafting an orchard to supply the cider press he built across the street. Today, the family business continues with the help of a third generation of Apgars. Flanking the orchard, the land rises to wooded upland and dips down to a creekside meadow, wetlands and a pond. The property lies within the Merrill Creek Recreation area, adjacent to state lands and close to other preserved farmland. Lying within the Highlands Preservation Area, it has been identified as both an Agricultural Resource and Agricultural Priority Area. Preservation of the property was made possible through a Municipal Planning Incentive Grant from the State Agriculture Development Board, the Harmony Township Open Space Trust Fund and a matching cost share grant from Warren County. We are grateful for the support of the County Freeholders and Harmony Township in helping us get this parcel preserved.

FARLEY ACRES HARMONY TOWNSHIP, WARREN COUNTY

Farley Acres, the 108-acre property with rolling terrain and lovely hilltop vistas, was preserved in March. The farm expands an already extensive preserved farm belt in Harmony Township and Warren County. The Farley Acres preservation was funded by the State Department of Agriculture (SADC) and the Warren County and Harmony Township Open Space Trusts.



Farley Acres

STEWARDSHIP

From our restoration efforts and land management program to more than 20 Partners for Parks projects, 2015 was a busy year for our staff, partners and volunteers!



Preparing the field for new seeds

SOUTH BRANCH PRESERVE

So much has happened this past year at The Land Conservancy of New Jersey's 405-acre South Branch Preserve in Mount Olive Township. There's a lot to see between the organic fields, community garden, trails and the gently flowing waters of the South Branch of the Raritan River, which is a source of drinking water for more than 1.5 million New Jersey residents. A new kiosk displays trail maps and other information about the Preserve, and just off the main path between the parking lot and the Community Garden is a newly created picnic area, where visitors can relax at a picnic table beneath the shade of a huge sugar maple tree. Over 850 native trees and shrubs have been planted in one restoration area, and we've removed invasive shrubs near the trail. Eleven more bluebird houses have been placed throughout the site, and we worked with

local beekeepers and JCP&L to create an experimental 2-acre pollinator meadow. Native pollinator populations, including bees, hummingbirds and monarch butterflies are rapidly dwindling across the country due to the decline of native habitat. We are partnering with ArchWild to harvest native wildflower seeds, including milkweed specific to the South Branch bioregion. We will plant these seeds and restore former corn fields into meadows that will be visually stunning and create essential habitat for all of the pollinators. We plan to install trails throughout the meadows for the public to enjoy as well as a butterfly camera that will allow people to tune in from anywhere in the world to monitor the beautiful butterflies that will flock to the site.

This year, we received the **Excellence in Water Resources Protection and Planning Award** from the New Jersey Chapter of the American Water Resources

Association for our work at South Branch Preserve. We have partnered with more than 25 national, regional, and local partners in the preservation and restoration of this site and our work is ongoing. We know that over time, the South Branch Preserve will serve as a showcase for watershed preservation and restoration with organic farming, a community garden, and resource-based recreation including fishing and hiking. *For more information about our South Branch Preserve including maps and directions, visit tlc-nj.org*

PARTNERS FOR PARKS

The Land Conservancy had another successful year in our Partners for Parks program. We had the opportunity to work at two new locations, Mountain Way Park in Parsippany, where we made improvements to the park trails, and with Habitat for Humanity at one of their worksites in Morristown. Several corporate teams worked at The Land Conservancy's South Branch Preserve, and three projects were held at Wild Acres, where volunteers from Investors Bank, JCP&L and GoldmanSachs repaired a rock wall, pruned shrubs and bushes and spread 3 cubic yards of wood chips on the paths in the native garden. Inside the office, employees painted the bathroom and provided logistics support for our 4th Annual Pedal for Preservation event, which was held that weekend. To date, Partners for Parks has completed a total of 521 projects with 8,950 volunteers! *To learn more about how your company can get involved in this program, email Barbara McCloskey at bmccloskey@tlc-nj.org*



BASF Volunteers



Young gardeners water their plot

COMMUNITY GARDEN:

The Community Garden at South Branch Preserve kicked off its third season with two speakers from Master Gardeners of Morris County who discussed garden pests and planting tips. Local beekeeper, Ingrid O'Connor, set up hives that will help pollinate the vegetables and flowers. She displayed the hives and fresh honey at National Make A Difference Day, while volunteers from The Daily Record helped prepare the garden for winter. The Community Garden donated over 500 pounds of food to The Mount Olive Food Pantry hosted at Christ Church and Drakestown Church Food Pantry this year! *For more information visit tlc-nj.org/community-garden*

PARTNERS FOR PARKS SPONSORS:

The Land Conservancy of New Jersey is deeply grateful for all of the corporate sponsors who help to make the Partners for Parks program possible.



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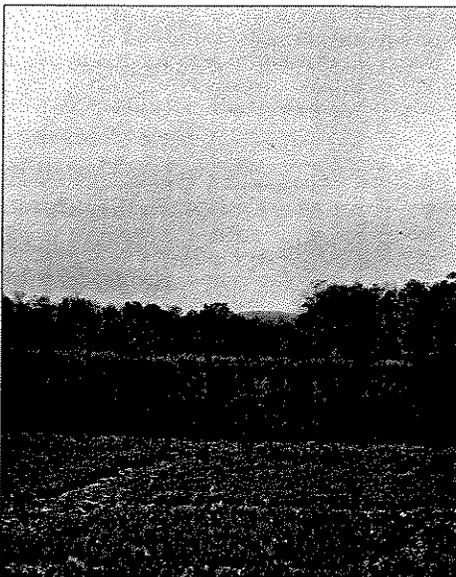
SPECIAL EVENTS

Earth Day, 175 different species identified at World Series of Birding, the 4th Annual Pedal for Preservation, the 7th Annual Gray Cup Golf Classic and our first team at Gran Fondo NJ! 2015 was an action-packed year for fundraising and events!

EARTH DAY AND FALL OPEN HOUSE

The 45th annual celebration of Earth Day was held at the Community Garden at South Branch Preserve. Visitors enjoyed a guided tour of the garden and walking trail with access to a bird blind and a wildlife observation station.

“What is Eating my Plants & Vegetables” was presented later that day at the Mount Olive public library, led by a member from the Morris County Master Gardener’s Speakers Bureau. The Community Garden is preparing for the 2016 season and garden plots are available now!



WORLD SERIES OF BIRDING

The World Series of Birding is the country’s largest and most prestigious birding competition and provides a fun and interactive way to raise money for critically needed conservation priorities. The Land Conservancy of New Jersey’s birding team, *The Highlands Hawks*, identified 175 different species of birds within a 24-hour period on May 9, 2015 in Sussex County. *The Highlands Hawks* helped raise \$19,000 through pledges made for each species spotted. This marked the 19th year The Land Conservancy participated in this great event.

PEDAL FOR PRESERVATION

Over 500 cyclists gathered in Chester on June 6, 2015 to explore one of New Jersey’s most scenic rail-trails and to support the protection of vital land and water resources in our state. Members and friends enjoyed the chance to connect while helping to preserve the landscapes they love. Pedal for Preservation is one of The Land Conservancy’s signature fundraising events and highlights the scenic Columbia Trail, featuring preserved forests, farms, and parklands alongside the South Branch of the Raritan River. A total of \$30,000 was raised and all proceeds benefit preservation, stewardship and education efforts.



MUNICIPAL SERVICES

The Land Conservancy's award-winning municipal services program, Partners for Greener Communities, assists government and private organizations to preserve, protect and steward open spaces through comprehensive planning services.

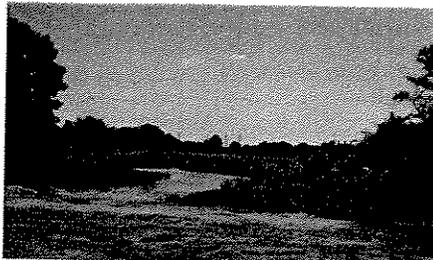
Our highly customized program enables client communities to document their distinct natural resources and create unique community infrastructures to support healthy, vibrant communities. Since this program was started, we have

worked with 106 government and private organizations in 59 towns, authored 117 plans, and helped these communities receive \$235,386,281 for land preservation throughout the state.

In addition, The Land Conservancy works with towns to achieve Sustainable New Jersey certification. By reducing waste, cutting greenhouse gas emissions and improving environmental equity, certification empowers communities to build a better future.

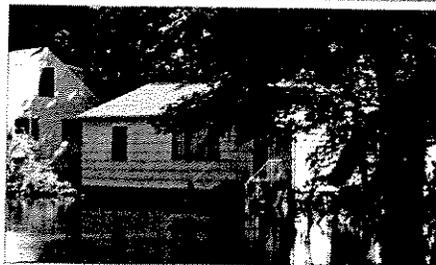
The Land Conservancy of New Jersey provides planning, land stewardship and open space advising services, with experience in digital mapping, grant writing and facilitation of public meetings.

The Land Conservancy has been assisting towns with land preservation for more than 20 years and has completed more than 400 land transactions. We specialize in complex projects involving community planning, park management and land acquisition. Thank you to the towns and organizations we worked with in 2015:



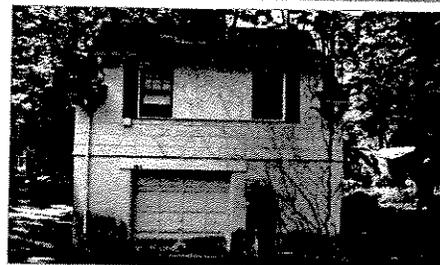

44 FLOODED WOODBRIDGE HOMES PURCHASED
 116 total acres Blue Acres flood plain buyouts in 2015


2 FLOODED PEQUANNOCK HOMES PURCHASED
 47 total homes purchased and removed for the Raritan Riverwalk since 2005




STARTED PLANNING FLOOD ACQUISITION BUYOUTS
 for 15 communities in Bergen County


HELPED PURCHASE 3 FLOOD-PRONE HOMES IN OAKLAND
 along the Ramapo River with another three under contract.



- Bernardsville
- Byram
- Caldwell
- East Greenwich
- East Hanover
- Fair Lawn
- Franklin
- Frelinghuysen
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- Garfield
- Gloucester
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- Harrison
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10-year members, continued
from previous page

5-9 YEAR MEMBERS

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OVER THE TOP

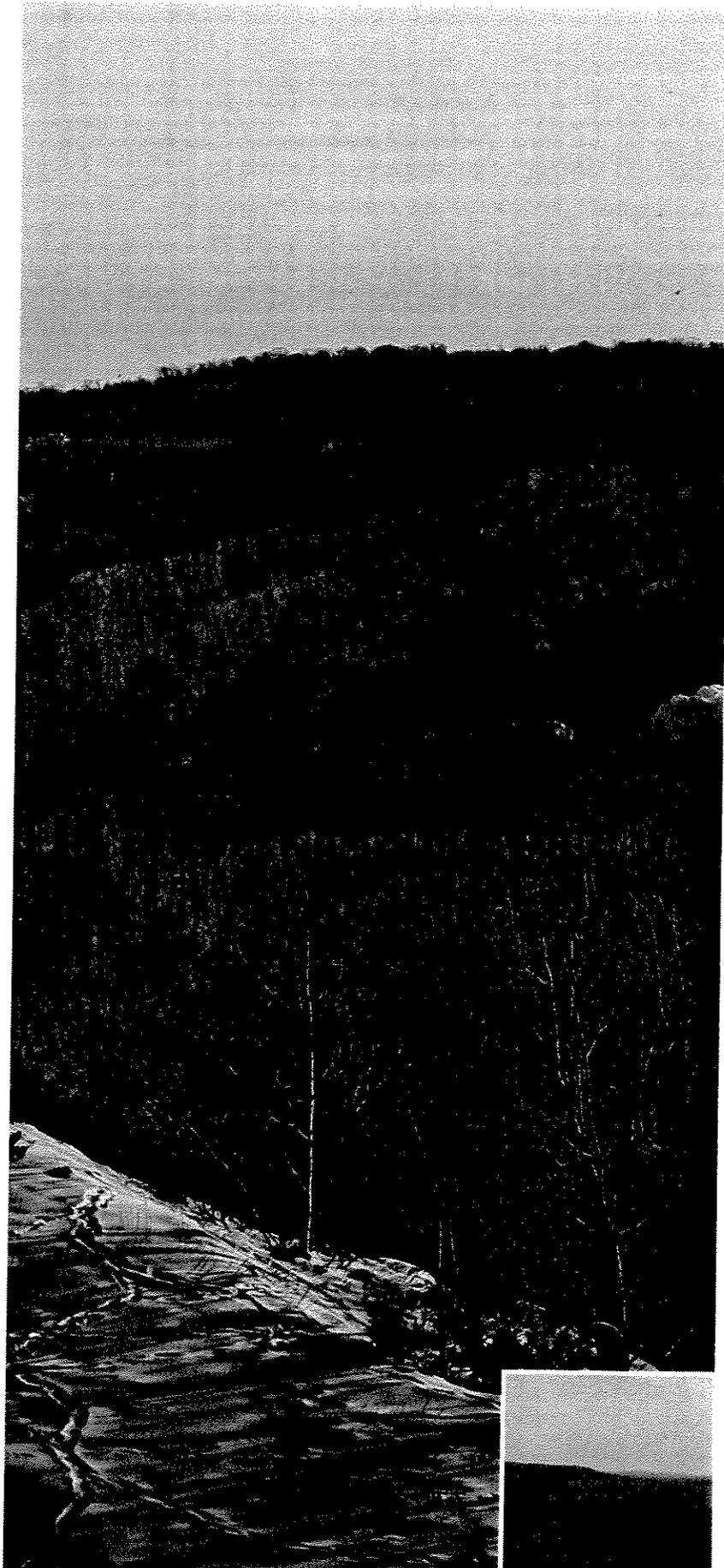
In 2015, The Land Conservancy's Land Preservation and Development teams joined forces to implement a new fundraising campaign to help preserve even more of the landscapes we love here in the Garden State. Called our "Over the Top" campaign, the Land Preservation team assembled a variety of projects where The Land Conservancy has secured nearly all of the funds necessary to acquire the property, but a funding gap remains to complete the project. We began reaching out to key partners to educate them about these critical acquisition projects and see if they would help us fill the gap to put the project "Over the Top."

Our first project was The Hewitt Butler Trail Connector located in West Milford Township. This majestic property is home to a variety of New Jersey's threatened and endangered species, and serves as an important trail connecting the Camp Wyanokie Trail and the Hewitt Butler Trail. The owner has allowed access to the property for the past thirty years, but when the property changes hands in the future, there is a significant risk of this trail being shut down. If the trail were shut down, this would stop the trail and break it into two separate segments. This parcel is a buffer to development for the Norvin Green State Forest.

In addition to all of these benefits, the property has stunning views and protects a stream that flows into the Wanaque Reservoir where downstream 2 million New Jersey residents get their drinking water. Thanks to the very generous support of our partners, we are thrilled to announce that this project is "Over the Top" and is scheduled to be completed in the spring of 2016.

THANK YOU TO OUR GENEROUS SUPPORTERS WHO HELPED PUT THE HEWITT BUTLER TRAIL CONNECTOR "OVER THE TOP":

**Mr. Robert Davis
Mr. John de Neufville
Mr. & Mrs. Alvin Dietz
Mr. Philip Gaffney
Mr. Robert Ross
Mr. David Miller
Mr. W. Rodman Ryan**



If interested in helping put our next project "Over the Top" please call Christi Kobus Rokicki, our Development Director at 973-541-1010 ext. 25.

EDUCATION

The Land Conservancy's Scholarship Program awards two scholarships annually to two New Jersey residents earning a degree in environmental studies, The Russell W. Myers Scholarship and the Rogers Family Scholarship, for a total of \$15,000 (\$7,500 each).

THE RUSSELL W. MYERS SCHOLARSHIP



Olivia Tempest has spent significant time abroad in a variety of environments, including

Australia, Southeast Asia, and Puerto Rico, which has inspired her to explore the multidimensional approaches to solving environmental issues in the forestry field.

Olivia is earning a dual masters in Forestry and Environmental Management, with a concentration in Ecosystem Science and Conservation, at Duke University's Nicholas School of the Environment in Durham, NC. Olivia received a bachelor of arts from Wesleyan University in Earth and Environmental Science in 2013.

"I am incredibly honored to have received the 2015 Russell W. Myers Scholarship as I am extremely passionate and dedicated to the management of environmental issues. This award will assist me in the continuation of my studies to become a better forest manager in New Jersey and in areas around the world."

ROGERS FAMILY SCHOLARSHIP



Ryan Martens studied Environmental Planning and Design at Rutgers University.

He will graduate in 2016 and will be heavily involved in the planning, design, and implementation of green infrastructure in various urban areas throughout New Jersey. Ryan views his efforts in these areas as restoring the health and prosperity of the environment around us.

Ryan believes that change starts within and encourages everyone to envision a better future and strive to make positive changes in themselves, their communities, and the world at large.

"This is a wonderful opportunity to expand my knowledge and passion for the environment and New Jersey's beautiful and complex habitats. This scholarship will help me complete my academic career at Rutgers, and will propel me into my future of education and experience in the world of sustainable infrastructure, social justice, and environmental activism."

RICHARD M. SARGENT INTERNSHIP



Katey Sleight was named the Richard M. Sargent, Jr. Intern for 2015. Established in 2007, the

internship helps talented college students to accomplish The Land Conservancy's mission.

Dick Sargent was a dedicated conservationist who served on The Land Conservancy of New Jersey Board of Trustees for more than a decade. His energetic devotion to the outdoors was embodied in his work for The Land Conservancy – utilizing his corporate background to support our land preservation efforts. We pride ourselves on providing interns with a meaningful and active work experience, expanding both their portfolio and resume with applicable work samples.

Katey did a terrific job for The Land Conservancy, stepping up and jumping in to help make our Pedal for Preservation event a success in addition to her daily office contributions.

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*For more information about our upcoming events and volunteer opportunities, please visit:
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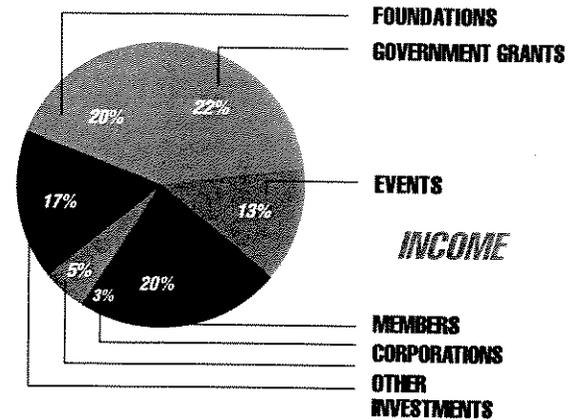
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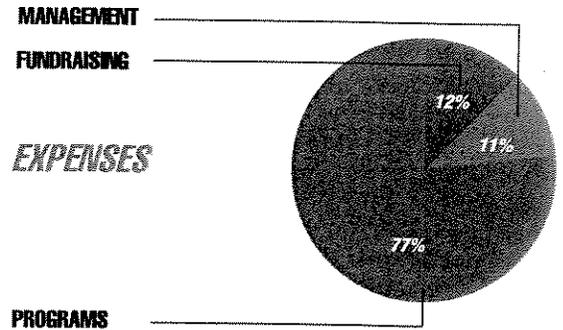
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SATURDAY, MAY 14
 World Series of Birding
 Statewide

SATURDAY, JUNE 18
 Pedal for Preservation
 The Columbia Trail

SATURDAY, APRIL 23
 Earth Day Open House
 Community Garden South Branch Preserve

SUNDAY, SEPTEMBER 11
 Gran Fondo NJ
 Morristown

SATURDAY, APRIL 30
 Hike to the Hawkwatch
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WEDNESDAY, SEPTEMBER 28
 The Gray Cup
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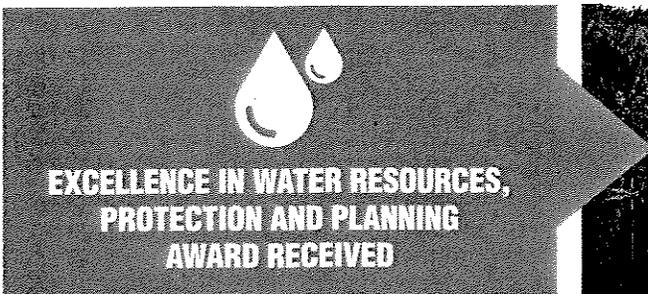
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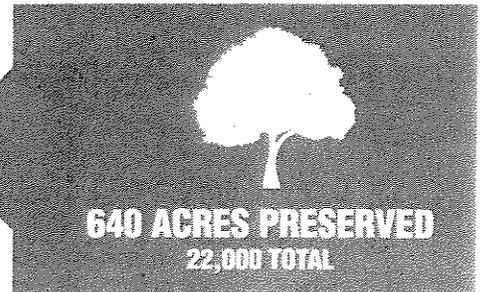
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RENEWED**



**EXCELLENCE IN WATER RESOURCES,
PROTECTION AND PLANNING
AWARD RECEIVED**



**640 ACRES PRESERVED
22,000 TOTAL**