

**AGENDA FOR COUNCIL**  
**ORGANIZATION MEETING**  
**TOWN OF MORRISTOWN**

January 6, 2015

Council Chambers  
200 South Street  
Morristown, NJ

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7:00 pm

- A. Call to Order
  - Statement of Compliance with Open Public Meetings Act
  - Kevin D. Harris, Town Clerk
  
- B. Roll Call
  
- C. Salute to the Flag
  
- D. Annual Address
  - Mayor Timothy P. Dougherty
  
- E. Election of Council President
  - Administration of Oath of Office
  
  - Election of Council Vice-President
  - Administration of Oath of Office
  
- F. Administration of Oath of Office to Fire Volunteers:
  - Fire Captain – John Rickershauser
  - 1st Fire Lieutenant – Thomas Gaylord
  - 2nd Fire Lieutenant Alexander Gathings
  
  - First Assistant Fire Chief – Paul Miller
  - Second Assistant Fire Chief – Jesus Castano

## G. Resolutions

### Resolution No. R-1-2015

Resolution approving the 2015 Temporary Debt Service Report.

Purpose: Self Explanatory

### Resolution No. R-2-2015

Resolution approving the Cash Management Plan.

Purpose: Self Explanatory

### Resolution No. R-3-2015

Resolution setting interest penalties on tax and sewer payment delinquencies for 2015.

Purpose: Self Explanatory

### Resolution No. R-4-2015

Resolution authorizing a 2015 Temporary Budget.

Purpose: Self Explanatory

### Resolution No. R-5-2015

Resolution appointing Special Officers.

Purpose: Approves the appointment of Special First Class and Second Class Officers.

### Resolution No. R-6-2015

Resolution confirming and authorizing the appointment of the firm Inglesino, Webster, Wyciskala & Taylor, LLC as Assistant Municipal Attorney for the Town of Morristown.

Purpose: Self Explanatory

### Resolution No. R-7-2015

Resolution authorizing award of contract to Cole Media, Inc. for Public Relations and Strategic and Tactical Communication Services for the Town of Morristown.

Purpose: Self Explanatory

### Resolution No. R-8-2015

Resolution authorizing award of contract for Professional Services to DeCotiis, Fitzpatrick & Cole LLP as Employment Counsel.

Purpose: Self Explanatory

### Resolution No. R-9-2015

Resolution authorizing award of contract for Professional Services to the Institute for Forensic Psychology for the provision of Psychological Services to the Bureau of Police & Fire Protection.

Purpose: Self Explanatory

Resolution No. R-10-2015

Resolution authorizing award of contract for Professional Services to McEnerney, Brady & Company, LLC as Auditor and Financial Advisor to the Town of Morristown.

Purpose: Self Explanatory

Resolution No. R-11-2015

Resolution authorizing award of contract for Professional Services to Matthew J. O'Donnell, Esq. of O'Donnell McCord P.C. as Special Tax Appeal Counsel.

Purpose: Self Explanatory

Resolution No. R-12-2015

Resolution authorizing award of contract for Professional Services to Difrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer & Flaum P.C. as Special Tax Appeal Counsel.

Purpose: Self Explanatory

Resolution No. R-13-2015

Resolution authorizing award of contract for Professional Services to Murphy McKeon as Special Tax Appeal Counsel.

Purpose: Self Explanatory

Resolution No. R-14-2015

Resolution awarding contract to Fairview Insurance Agency & Associates for Professional Insurance Consulting Services.

Purpose: Awards contract to provide insurance consulting/brokerage services for the Town of Morristown's Insurance Programs.

Resolution No. R-15-2015

Resolution authorizing award of contract for Professional Services to Robert A. Warmington, Esq. as Conflict Municipal Public Defender.

Purpose: Self Explanatory

Resolution No. R-16-2015

Resolution authorizing award of contract for Professional Services to Alaimo Group as Consulting Engineer to the Town of Morristown.

Purpose: Self Explanatory

Resolution No. R-17-2015

Resolution authorizing award of contract for Professional Services to H2M Architects & Engineers as Consulting Engineer to the Town of Morristown.

Purpose: Self Explanatory

Resolution No. R-18-2015

Resolution authorizing award of contract for Professional Services to Topology NJ for On-Call Planning Services.

Purpose: Self Explanatory

Resolution No. R-19-2015

Resolution authorizing award of contract for professional services to Robert J. Rudy III as Municipal Prosecutor and Special Counsel.

Purpose: Self Explanatory

Resolution No. R-20-2015

Resolution authorizing award of contract for Professional Services to Terry Webb as Municipal Public Defender.

Purpose: Self Explanatory

Resolution No. R-21-2015

Resolution authorizing award of contract for Professional Services to Advent Insurance Services for Risk Management Consulting Services.

Purpose: Self Explanatory

Resolution No. R-22-2015

Resolution authorizing award of contract for Professional Services to McNerney & Associates, Inc. for Appraisal Services for Tax Assessments.

Purpose: Self Explanatory

Resolution No. R-23-2015

Resolution authorizing award of contract for Professional Services to John P. Inglesino of Inglesino, Webster, Wyciskala & Taylor LLC as Special Redevelopment Counsel.

Purpose: Self Explanatory

Resolution No. R-24-2015

Resolution re-appointing Michael J. Noonan as Municipal Court Judge.

Purpose: Re-Appoints Michael J. Noon as Municipal Court Judge for a three (3) year term, beginning January 1, 2015 and ending December 31, 2017

Resolution No. R-25-2015

Resolution establishing annual schedule of meetings and other requirements pursuant to the open public meetings act

Purpose: Self Explanatory

## H. Appointment of: the Mayor

Morristown/Morris Township Library Board of Trustees Regular Member (5 year term) – Ann Bertucci

Morristown/Morris Township Library Board of Trustees Mayor's Alternate (1 year term) – Michael Rogers

Morristown Planning Board Class II Member (1 year term) – Mark Gandy

Morristown Planning Board Class IV Member (4 year term) – Joseph Kane

Morristown Planning Board – 1<sup>st</sup> Alternate (2 year term) – Helen Dodick

Morristown Environmental Commission Regular Member (2 year term) – Robert Parker

Morristown Environmental Commission Alternate Member (1 year term) – Jennifer Coglon

Morristown Historic Preservation Commission Class B Member (4 year term) – Marion Harris

Morristown Shade Tree Commission (5 year term) – Michael Rockland

## I. Council's Appointments

### 1. Nomination and Council vote on appointments to Boards and Commissions (please refer to previously distributed applications)

Commissioner of the Parking Authority (5 years)  
Vote of Concurrence (Richard Tighe requests reappointment)

Member of the Board of Adjustment (4 years)  
Vote of Concurrence (Cary Lloyd requests reappointment)

Member of the Board of Adjustment (4 years)  
Vote of Concurrence (Larry Cohen requests reappointment)

First Alternate Member of the Board of Adjustment (2 years)  
Vote of Concurrence (Scott Wild requests reappointment)

2. Nomination and Council vote on Council member to serve on the Board of the Special Improvement District
3. Council President appointment to the Morris County Community Development Revenue Sharing Committee
4. Council President appointment of the liaison to the Housing Authority
5. Council President appointment of the liaison to the Parking Authority

J. Adjournment

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**TOWN OF MORRISTOWN  
RESOLUTION NO. R- 1 -2015**

**2015 TEMPORARY DEBT SERVICE REPORT**

WHEREAS, Section 40A:4-19 of Revised Statutes of the Local Budget Act provides that where any contracts, commitments or payments are to be made prior to the adoption of the 2015 budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided: and

WHEREAS, Section 40A:4-19 of Revised Statutes of the Local Budget Act further states that nothing herein contained shall prevent or debt redemption charges maturing during the fiscal year at any time between December 20<sup>th</sup> of the year proceeding the beginning of the fiscal year and the date of adoption of the Budget: and

WHEREAS, the Town of Morristown has certain debt obligations which must be met prior to the adoption of the Budget:

NOW, THEREFORE BE IT RESOLVED by the Members the Town Council of Town of Morristown, that the following temporary debt service appropriations are made and that a certified copy of this resolution is transmitted to the Town Treasurer for his (her) records.

**TOWN DEBT SERVICE:**

|                                       |           |
|---------------------------------------|-----------|
| 1. Payment of Bond Principal          |           |
| A. Other Bonds                        | 3,528,000 |
| B. Sewer Utility Debt                 | 1,243,000 |
| 2. Payment of Bond Anticipation Notes |           |
| A. Other Notes                        | 428,000   |
| B. Sewer Utility Debt                 | 179,000   |
| 3. Interest on Bonds                  |           |
| A. Other Bonds                        | 629,000   |
| B. Sewer Utility Debt                 | 374,200   |
| 4. Interest on Notes                  |           |
| A. Note Interest Current              | 156,200   |
| B. Note Interest Sewer Utility        | 55,000    |

**January 1, 2015**

ATTEST:

\_\_\_\_\_  
KEVIN D. HARRIS,  
TOWN CLERK

ADOPTED:

\_\_\_\_\_  
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January \_\_\_ 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at \_\_\_\_ P.M., prevailing time.

DATED: January \_\_\_, 2015

\_\_\_\_\_  
Kevin D. Harris, Town Clerk

**TOWN OF MORRISTOWN**  
**County of Morris, New Jersey**

**RESOLUTION NO. R- 2 -2015**

**CASH MANAGEMENT PLAN**

**WHEREAS**, N.J.S. 40A:5-14, Local Fiscal Affairs Law, requires that each municipality adopt a Cash Management Plan designed to assure the deposit, investment and proper disbursement of local funds; now, therefore, be it

**RESOLVED**, that the Municipal Council of the Town of Morristown does hereby adopt the following Cash Management Plan:

ATTEST:

ADOPTED:

\_\_\_\_\_  
KEVIN D. HARRIS,  
TOWN CLERK

\_\_\_\_\_  
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January \_\_\_ 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at \_\_\_\_\_ P.M., prevailing time.

DATED: January \_\_\_, 2015

\_\_\_\_\_  
Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION NO. R- 3 -2015

A RESOLUTION SETTING INTEREST PENALTIES ON TAX AND SEWER PAYMENT DELINQUENCIES FOR 2015

BE IT RESOLVED by the Town Council of the Town of Morristown in the County of Morris in the State of New Jersey that the interest charged on delinquencies on Tax and/or Sewer by the Tax Collector shall be 8% per annum on the first \$1,500 and 18% on any amount in excess of \$1,500 per N.J.S.A. 54:5-6.

BE IT FURTHER RESOLVED that no interest shall be charged if any payment of any installment is made within TEN (10) calendar days of the due date. If the tenth days falls on a Saturday, Sunday or legal holiday, then the grace period will be extended to the next business day; and

BE IT FURTHER RESOLVED that the Collector is authorized to transfer or cancel amounts of \$10.00 or less to surplus per N.J.S.A. 40A: 5-17.1.

BE IT FURTHER RESOLVED that the Collector may impose a year-end penalty of 6% for delinquencies in excess of \$10,000, including principal amount of tax, interest and all other municipal charges computed to the end of the fiscal year.

BE IT FURTHER RESOLVED that the fee charged for checks returned due to insufficient funds or any other reason shall be \$35.00 and shall be charged when collecting return check amounts.

BE IT FURTHER RESOLVED that the fee charged for providing a duplicate bill shall be \$5.00.

ATTEST:

ADOPTED:

\_\_\_\_\_  
KEVIN D HARRIS,  
TOWN CLERK

\_\_\_\_\_  
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January \_\_\_\_ 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at \_\_\_\_ P.M., prevailing time.

DATED: January \_\_\_\_, 2015

\_\_\_\_\_  
Kevin D. Harris, Town Clerk

**TOWN OF MORRISTOWN**  
**RESOLUTION NO. R- 4 - 2015**  
**2015 TEMPORARY BUDGET**

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

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

WHEREAS, the adoption of this resolution is prior to the 30th day of January, 2015; and

WHEREAS, 26.25% of the total appropriations in the 2014 Municipal Budget, exclusive of any appropriations made for debt service, capital improvement fund, and public assistance, is the sum of \$8,254,201.

NOW, THEREFORE, BE IT RESOLVED, that the attached Temporary Appropriations are hereby authorized to provide for contracts, commitments and payments prior to the adoption of the 2015 Municipal Budget.

ATTEST:

ADOPTED:

\_\_\_\_\_  
 KEVIN D. HARRIS,  
 TOWN CLERK

\_\_\_\_\_  
 COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January \_\_\_ 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at \_\_\_\_ P.M., prevailing time.

DATED: January \_\_\_, 2015

\_\_\_\_\_  
 Kevin D. Harris, Town Clerk

**TOWN OF MORRISTOWN**

**RESOLUTION NO. R- 5 -2015**

**RESOLUTION APPOINTING SPECIAL OFFICERS**

**WHEREAS**, pursuant to N.J.S.A. 40A:146.10 and Local Ordinance No. 0-23-86, the Council of the Town of Morristown deems necessary the appointment of Special Law Enforcement Officers of the First and Second Class sufficient to perform the duties and responsibilities permitted by statute as shall be assigned by the Chief of Police from time to time.

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

- 1. The following individuals be appointed First Class Special Officers for the calendar year 2015:

Frank Somma

- 2. The following individuals be appointed Second Class Special Officers for the calendar year 2015:

David Ackerman  
 Gregory Belcastro  
 Richard Bendel  
 Carl Cousin  
 John Keymer  
 John Kruse  
 Joseph Montagna  
 Ronald Sutton  
 Steve Sarinelli

ATTEST:

ADOPTED:

\_\_\_\_\_  
 KEVIN D. HARRIS,  
 TOWN CLERK

\_\_\_\_\_  
 REBECCA FELDMAN  
 COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January \_\_\_\_, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at \_\_\_\_ P.M., prevailing time.

DATED: January \_\_\_\_, 2015

\_\_\_\_\_  
 Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN  
RESOLUTION R- 6 -2015

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

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

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

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

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

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

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

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

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

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby confirms and authorizes the Mayor's appointment of the firm Inglesino, Webster, Wyciskala & Taylor, LLC as the Assistant Municipal Attorney for the Town of Morristown

and the award of a Professional Services Contract pursuant to a 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, in accordance with the attached Contract for Professional Services, which provides for compensation of a monthly retainer of Six Thousand Dollars (\$6,000.00), for a total amount not to exceed Seventy-Two Thousand Dollars (\$72,000.00) per year, for drafting ordinances, resolutions and attending meetings of the Town Council of the Town of Morristown, and which further provides for additional compensation at an hourly rate not to exceed One Hundred Fifty Dollars (\$150.00) per hour for such other special projects as may be directed and assigned by the Director of Law and Municipal Attorney of the Town of Morristown; and

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

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

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

ATTEST:

ADOPTED:

\_\_\_\_\_  
KEVIN D. HARRIS,  
TOWN CLERK

\_\_\_\_\_  
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January \_\_\_\_ 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at \_\_\_\_\_ P.M., prevailing time.

DATED: January \_\_\_\_, 2015

\_\_\_\_\_  
Kevin D. Harris, Town Clerk

**TOWN OF MORRISTOWN**

**RESOLUTION R - 7 -2015**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO  
COLE MEDIA, INC. FOR PUBLIC RELATION AND STRATEGIC AND TACTICAL  
COMMUNICATION SERVICES FOR THE TOWN OF MORRISTOWN**

**WHEREAS**, the Town of Morristown requires the services of a firm capable of providing public relation and strategic and tactical communication services, such services to be appointed as a non-fair and open contract pursuant to the provisions of N.J.S.A. I 9:44A-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**, Cole Media, Inc. submitted a proposal to the Town which sets forth the terms and conditions under which it can provide the required services to the Town; and

**WHEREAS**, Cole Media, Inc. is a boutique publishing and communication firm with offices located at 105 Lock Street, Suite 207, Newark, New Jersey; and

**WHEREAS**, Cole Media, Inc. proposes to provide the required public relation and strategic and tactical communication services to the Town for a monthly fee of \$2,500.00; and

**WHEREAS**, the contract amount for the year is below the bid threshold amount; 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**, Cole Media Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that neither Cole Media Inc. nor any of such firm'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 Cole Media Inc. and the firm's principals from making any reportable contributions through the term of the contract; and

**WHEREAS**, Cole Media Inc. 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, being the governing body thereof, as follows:

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law hereby authorizes and approves the award of a contract to Cole Media Inc. 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 public relation and strategic and tactical communication services (as described and defined hereinabove), for compensation to be paid in the amount of \$2,500.00 per month; and

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

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

4. Cole Media Inc. 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

\_\_\_\_\_  
COUNCIL PRESIDENT

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DATED: January \_\_\_\_, 2015

\_\_\_\_\_  
Kevin D. Harris, Town Clerk

**TOWN OF MORRISTOWN**

**RESOLUTION R- 8 -2015**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO DECOTIIS, FITZPATRICK, & COLE LLP AS EMPLOYMENT COUNSEL**

**WHEREAS**, there is a need for the services of Employment Counsel and Special Counsel to the Town of Morristown, same to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq. by the Town of Morristown; and

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

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

**WHEREAS**, the Town of Morristown has issued Requests for Qualifications for the services of Employment Counsel and Special Counsel to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq. and has received responses thereto; and

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

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

**WHEREAS**, the firm Decotiis, FitzPatrick & Cole, LLP has completed and submitted a Business Entity Disclosure Certification which certifies that or any member of the firm Decotiis, FitzPatrick & Cole, LLP has made any reportable contributions to a political or candidate committee in the Town of Morristown or the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5 or the Town's Local Pay to Play Ordinance 2-87 or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar Decotiis, FitzPatrick & Cole, LLP from making any reportable contributions through the term of the contract; and

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

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

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a Professional Services Contract to the firm of DeCotiis, FitzPatrick, & Cole LLP, pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.1 et seq., as Employment Counsel & Special Counsel in accordance with the attached Contract for Professional Services, which provides that Counsel or any attorney on his staff shall be paid an hourly rate of One Hundred and Fifty Dollars (\$150.00) for legal services by attorneys and an hourly rate of One Hundred Dollars (\$100.00) for services performed by a paralegal or a law clerk; and

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

~~3. That the Determination of Value shall be placed on file with this Resolution; and~~

4. 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

\_\_\_\_\_  
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January \_\_, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at \_\_\_\_\_ P.M., prevailing time.

DATED: January \_\_, 2015

\_\_\_\_\_  
Kevin D. Harris, Town Clerk

**TOWN OF MORRISTOWN**

**RESOLUTION R- 9 -2015**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO THE INSTITUTE FOR FORENSIC PSYCHOLOGY FOR THE PROVISION OF PSYCHOLOGICAL SERVICES TO THE BUREAU'S OF POLICE & FIRE PROTECTION**

**WHEREAS**, there is a need for the services of a Licensed Psychologist for Psychological Assessment Services for the Town of Morristown Bureau's of Police & Fire Protection, same to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A 19:44A-20.01 et seq. by the Town of Morristown; and

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

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

**WHEREAS**, the Town of Morristown has issued Requests for Qualifications for the services of a Licensed Psychologist for Psychological Assessment Services for the Town of Morristown Bureau of Police Protection, same to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A 19:44A-20.1 et seq. and has received responses thereto; and

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

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

**WHEREAS**, the Institute for Forensic Psychology has completed and submitted a Business Entity Disclosure Certification which certifies that the Institute for Forensic Psychology has not made any reportable contributions to a political or candidate committee in the Town of Morristown or the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5 or the Town's Local Pay to Play Ordinance 2-87 or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar the Institute for Forensic Psychology from making any reportable contributions through the term of the contract; and

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

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

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a Professional Services Contract to the Institute for Forensic Psychology, pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.1 et seq., to provide Psychological Assessment Services for the Town of Morristown Bureau of Police Protection, in accordance with the attached Contract for Professional Services, which provides that the Psychological Assessment Services provided by the Institute of Forensic Psychology shall be compensated at the following rates:

|    |                           |            |
|----|---------------------------|------------|
| a. | New Hires.                | \$ 425.00  |
| b. | Promotions.               |            |
|    | i. Chief:                 | \$1,250.00 |
|    | ii. Captain:              | \$1,000.00 |
|    | iii. Lieutenant:          | \$ 850.00  |
|    | iv. Sergeant:             | \$ 550.00  |
| c. | Fit for duty evaluations: | \$1,500.00 |
| d. | Re-evaluations:           | \$ 750.00  |

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

3. That the Determination of Value shall be placed on file with this Resolution; and

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

ATTEST:

ADOPTED:

\_\_\_\_\_  
KEVIN D. HARRIS,  
TOWN CLERK

\_\_\_\_\_  
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January \_\_, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at \_\_\_\_\_ P.M., prevailing time.

DATED: January \_\_, 2015

\_\_\_\_\_  
Kevin D. Harris, Town Clerk

**TOWN OF MORRISTOWN****RESOLUTION R- 10 -2015****RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO McENERNEY, BRADY & COMPANY, LLC AS AUDITOR AND FINANCIAL ADVISOR TO THE TOWN OF MORRISTOWN**

**WHEREAS**, there is a need for the services of an auditor and financial advisor to the Town of Morristown, same to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq. by the Town of Morristown; and

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

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

**WHEREAS**, the Town of Morristown has issued Requests for Qualifications for the services of an Auditor and Financial Advisor to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq. and has received responses thereto; and

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

**WHEREAS**, McEnerney, Brady & Company, LLC has completed and submitted a Business Entity Disclosure Certification, at least ten (10) days prior hereto, as required by P.L. 2005, c 271, which certifies that neither he nor any member nor principle of the firm has made any reportable contributions to a political or candidate committee in the Town of Morristown or the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5, or the Town's Local Pay to Play Ordinance 2-87 or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar McEnerney, Brady & Company, LLC and any member of the firm from making any reportable contributions through the term of the contract; and

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

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

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

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a Professional Services Contract to the firm of McEnerney, Brady and Company, LLC, pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.1 et seq., as Auditor and Financial Advisor, without competitive public bidding in accordance with the attached Contract for Professional Services, which provides that the Auditor and Financial Advisor shall be paid a flat fee not to exceed Forty Three Thousand and Five Hundred Dollars (\$43,500.00) for such services; and

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

3. That the Determination of Value shall be placed on file with this Resolution; and

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

\_\_\_\_\_  
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January \_\_, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at \_\_\_\_ P.M., prevailing time.

DATED: January \_\_, 2015

\_\_\_\_\_  
Kevin D. Harris, Town Clerk

**TOWN OF MORRISTOWN**

**RESOLUTION R- 11 -2015**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO MATTHEW J. O'DONNELL, ESQ. OF O'DONNELL MCCORD P.C. AS SPECIAL TAX APPEAL COUNSEL**

**WHEREAS**, there is a need for the services of Special Tax Appeal Counsel to the Town of Morristown, same to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq. by the Town of Morristown; and

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

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

**WHEREAS**, the Town of Morristown has issued Requests for Qualifications for the services of a Special Tax Appeal Counsel to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq. and has received responses thereto; and

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

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

**WHEREAS**, Matthew J. O'Donnell, Esq. of O'Donnell McCord P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that neither Matthew J. O'Donnell, Esq. nor the firm of O'Donnell McCord P.C. has made any reportable contributions to a political or candidate committee in the Town of Morristown or the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5 or the Town's Local Pay to Play Ordinance 2-87 adopted by referendum, or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar Matthew J. O'Donnell, Esq. and the firm of O'Donnell McCord P.C. from making any reportable contributions through the term of the contract; and

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

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

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a Professional Services Contract to O'Donnell McCord P.C., pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.1 et seq., as Special Tax Appeal Counsel in accordance with the attached Contract for Professional Services, which provides that the Special Tax Appeal Counsel or any attorney on their staff shall be paid an hourly rate of One Hundred and Fifty Dollars (\$150.00) for legal services for attorneys and an hourly rate of One Hundred Dollars (\$100.00) for services performed by a paralegal or a law clerk; and

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

3. That the Determination of Value shall be placed on file with this Resolution; and

4. 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

\_\_\_\_\_  
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January \_\_, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at \_\_\_\_\_ P.M., prevailing time.

DATED: January \_\_, 2015

\_\_\_\_\_  
Kevin D. Harris, Town Clerk

**TOWN OF MORRISTOWN****RESOLUTION R- 12 -2015****RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO DIFRANCESCO, BATEMAN, COLEY, YOSPIN, KUNZMAN, DAVIS, LEHRER & FLAUM, P.C. AS SPECIAL TAX APPEAL COUNSEL**

**WHEREAS**, there is a need for the services of Special Tax Appeal & Special Counsel to the Town of Morristown, same to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et seq. by the Town of Morristown; and

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

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

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

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

**WHEREAS**, Difrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of Difrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C. has not made any reportable contributions to a political or candidate committee in the Town of Morristown or the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5, or the Town's Local Pay to Play Ordinance 2-87 or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar Difrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C. from making any reportable contributions through the term of the contract; and

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

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

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a Professional Services Contract to Difrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C., pursuant to a fair and open

process in accordance with the provisions of N.J.S.A. 19:44A-20.5 et seq., as Special Tax Appeal Counsel & Special Counsel in accordance with the attached Contract for Professional Services, which provides that the Special Tax Appeal Counsel or any attorney on their staff shall be paid an hourly rate of One Hundred and Fifty Dollars (\$150.00) for legal services for attorneys and an hourly rate of One Hundred Dollars (\$100.00) for services performed by a paralegal or a law clerk; and

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

3. That the Determination of Value shall be placed on file with this Resolution; and

4. 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

\_\_\_\_\_  
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January \_\_, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at \_\_ P.M., prevailing time.

DATED: January \_\_, 2015

\_\_\_\_\_  
Kevin D. Harris, Town Clerk

## TOWN OF MORRISTOWN

### RESOLUTION R- 13 -2015

#### RESOLUTION AWARDING CONTRACT TO MURPHY MCKEON FOR PROFESSIONAL SERVICES AS TAX APPEAL COUNSEL

**WHEREAS**, there is a need for the services of Special Tax Appeal and Special Counsel to the Town of Morristown, same to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq. by the Town of Morristown; and

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

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

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

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

**WHEREAS**, Murphy McKeon has completed and submitted a Business Entity Disclosure Certification which certifies that neither him nor a member or principle of the firm of Murphy McKeon have made any reportable contributions to a political or candidate committee in the Town of Morristown in the previous one year that would violate either N.J.S.A. 19:44A-20.1 or the Town's Local Unit Pay to Play Ordinance 2-87, or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar John Inglesino and any member of the firm of Murphy McKeon from making any reportable contributions through the term of the contract; and

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

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

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a contract to Murphy McKeon pursuant to a non fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5 et seq., as Special Tax Appeal Counsel in accordance with the attached Contract for

Professional Services, which provides that the Special Tax Appeal Counsel or any attorney on their staff shall be paid an hourly rate of One Hundred and Fifty Dollars (\$150.00) for legal services for attorneys and an hourly rate of One Hundred Dollars (\$100.00) for services performed by a paralegal or law clerk; and

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

3. The Chief Financial Officer has executed a Certification of Funds for the contract, which is attached hereto, and that sufficient funds are available for said contract.

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

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

ATTEST:

ADOPTED:

\_\_\_\_\_  
KEVIN D. HARRIS,  
TOWN CLERK

\_\_\_\_\_  
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January , 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at 7:30 P.M., prevailing time.

DATED: January , 2015

\_\_\_\_\_  
Kevin D. Harris, Town Clerk

**TOWN OF MORRISTOWN****RESOLUTION R- 14 -2015****RESOLUTION AWARDING CONTRACT TO FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC. FOR PROFESSIONAL INSURANCE CONSULTING SERVICES**

**WHEREAS**, there is a need of a company to provide insurance consulting/brokerage services for the Town of Morristown's insurance programs, and same to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq. by the Town of Morristown; and

**WHEREAS**, Fairview Insurance Agency Associates, Inc. having its principal office located at 25 Fairview Avenue, Verona, New Jersey 07044 has offered professional insurance/risk management consulting services for the Town's Employee Health and Dental insurance; and

**WHEREAS**, the Town of Morristown desires to retain Fairview Insurance Agency Associates, Inc. to provide the required professional insurance consulting services for the Town's Employee (Medical and Dental) insurance; and

**WHEREAS**, all compensation to be paid to Fairview Insurance Agency Associates, Inc. and shall be in the form of commissions payable directly by the Town of Morristown's insurance carrier(s) not the Town of Morristown; and

**WHEREAS**, annexed hereto is a form of agreement to be executed by and between the Town of Morristown and Fairview Insurance Agency Associates, Inc.; and

**WHEREAS**, contracts for the purchase of insurance coverage and consultant services constitute an enumerated exception under N.J.S.A. 40A:11-5(1)(m); and

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

**WHEREAS**, Fairview Insurance Agency Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that neither no member or principle of the firm has made any reportable contributions to a political or candidate committee in the Town of Morristown or the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5 or the Town's Local Pay to Play Ordinance 2-87 or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar Fairview Insurance Agency Associates, Inc. and any member of the firm from making any reportable contributions through the term of the contract; and

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

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

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a contract to Fairview Insurance Agency Associates, Inc. and pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.1 et seq., as professional insurance/risk management consultant, in accordance with the attached Contract for Services.

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

~~3. The Chief Financial Officer has executed a Certification of Funds for the contract, which is attached hereto, and that sufficient funds are available for said contract.~~

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

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

ATTEST:

ADOPTED:

\_\_\_\_\_  
KEVIN D. HARRIS,  
TOWN CLERK

\_\_\_\_\_  
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January \_\_, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at \_\_\_\_ P.M., prevailing time.

DATED: January\_\_\_\_, 2015

\_\_\_\_\_  
Kevin D. Harris, Town Clerk

**TOWN OF MORRISTOWN**

**RESOLUTION R- 15 -2015**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO  
ROBERT A. WARMINGTON, ESQ. AS CONFLICT MUNICIPAL PUBLIC DEFENDER**

**WHEREAS**, there is a need for the services of a Conflict Municipal Public Defender for the Town of Morristown, same to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.1 by the Town of Morristown; and

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

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

**WHEREAS**, the Town of Morristown has issued Requests for Qualifications for the services of a Conflict Municipal Public Defender, same to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq. and has received responses thereto; and

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

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

**WHEREAS**, Robert A. Warmington, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that neither Robert A. Warmington, Esq. has not made any reportable contributions to a political or candidate committee in the Town of Morristown or the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5 or the Town's Local Pay to Play Ordinance 2-87 or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar Robert A. Warmington, Esq. from making any reportable contributions through the term of the contract; and

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

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

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a Professional Services Contract to Robert A. Warmington,

Esq., as a fair and open contract pursuant to the provisions of N.J.S.A 19:44A-20.5 by the Town of Morristown as Conflict Municipal Public Defender, in accordance with the attached Contract for Professional Services, which provides that the Conflict Municipal Public Defender shall be paid the sum of: Three Hundred Dollars (\$300) per Municipal Court Session.

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

3. That the Determination of Value shall be placed on file with this Resolution; and

4. 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

\_\_\_\_\_  
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January \_\_, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at \_\_\_\_\_ P.M., prevailing time.

DATED: January \_\_, 2015

\_\_\_\_\_  
Kevin D. Harris, Town Clerk

**TOWN OF MORRISTOWN****RESOLUTION R- 16 -2015****RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO ALAIMO GROUP AS CONSULTING ENGINEER TO THE TOWN OF MORRISTOWN**

**WHEREAS**, there is a need for there is a need for the services of a Consulting Engineer to the Town of Morristown, same to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq. by the Town of Morristown; and

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

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

**WHEREAS**, said professional services cannot reasonably be described by written specifications; and

**WHEREAS**, the Town of Morristown has issued Requests for Qualifications for Consulting Engineer be appointed as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq. and has received responses thereto; and

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

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

**WHEREAS**, the ALAIMO GROUP has completed and submitted a Business Entity Disclosure Certification which certifies that the ALAIMO GROUP has not made any reportable contributions to a political or candidate committee in the Town of Morristown in the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5 or the Town's Local Pay to Play Ordinance 2-87 or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar the ALAIMO GROUP from making any reportable contributions through the term of the contract; and

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

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

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a Professional Services Contract to ALAIMO GROUP, pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.1 et seq., as Consulting Engineer to the Town, in accordance with the attached Contract for Professional Services, which provides for payment in accordance with the attached rate schedule; and

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

3. That the Determination of Value shall be placed on file with this Resolution; and

4. 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

\_\_\_\_\_  
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January \_\_, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at \_\_\_\_\_ P.M., prevailing time.

DATED: January \_\_, 2015

\_\_\_\_\_  
Kevin D. Harris, Town Clerk

**TOWN OF MORRISTOWN****RESOLUTION R- 17 -2015****RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO H2M ARCHITECTS & ENGINEERS AS CONSULTING ENGINEER TO THE TOWN OF MORRISTOWN**

**WHEREAS**, there is a need for there is a need for the services of a Consulting Engineer to the Town of Morristown, same to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A 19:44A-20.1 et seq. by the Town of Morristown; and

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

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

**WHEREAS**, said professional services cannot reasonably be described by written specifications; and

**WHEREAS**, the Town of Morristown has issued Requests for Qualifications for Consulting Engineer be appointed as a fair and open contract pursuant to the provisions of N.J.S.A 19:44A-20.1 et seq. and has received responses thereto; and

**WHEREAS**, the Chief Financial Officer of the Town of Morristown has determined and certified in writing that the value of the contract may exceed \$36,000;and

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

**WHEREAS**, the H2M Architects & Engineers has completed and submitted a Business Entity Disclosure Certification which certifies that the H2M Architects & Engineers has not made any reportable contributions to a political or candidate committee in the Town of Morristown in the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5 or the Town's Local Pay to Play Ordinance 2-87 or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar the H2M Architects & Engineers from making any reportable contributions through the term of the contract; and

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

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

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a Professional Services Contract to H2M Architects & Engineers, pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.1 et seq., as Consulting Engineer to the Town, in accordance with the attached Contract for Professional Services, which provides for payment in accordance with the attached rate schedule; and

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

3. That the Determination of Value shall be placed on file with this Resolution; and

4. 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

\_\_\_\_\_  
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January \_\_, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at \_\_\_\_\_ P.M., prevailing time.

DATED: January \_\_, 2015

\_\_\_\_\_  
Kevin D. Harris, Town Clerk

**TOWN OF MORRISTOWN**

**RESOLUTION R- 18 -2015**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO TOPOLOGY NJ FOR ON-CALL PLANNING SERVICES**

**WHEREAS**, there is a need for On-Call Planning Services for the Town of Morristown, same to be appointed non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 by the Town of Morristown; and

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

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

**WHEREAS**, funds are available for this purpose and a Certificates 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**, Topology NJ has completed and submitted a Business Entity Disclosure Certification which certifies that Topology NJ nor any member of its firm has made any reportable contributions to a political or candidate committee in the Town of Morristown or the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5 or the Town's Local Pay to Play Ordinance 2-87 or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar Topology NJ or any member of its firm from making any reportable contributions through the term of the contract; and

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

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

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a Professional Services Contract to Topology NJ pursuant to an non-fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5, for On-Call Planning Services in accordance with the attached Contract for Professional Services, which provides that Topology NJ shall be paid at a fixed monthly rate of \$12,500 for "General Planning Services" as defined in the attached Contract. Professional Planning services falling outside the defined scope of General Planning Services shall be billed at

an hourly rate of One Hundred and Fifty Dollars (\$150); and

2. The Chief Financial Officer has executed a Certification of Funds for the contract, which is attached hereto, and that sufficient funds are available for said contract.

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

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

ATTEST:

ADOPTED:

\_\_\_\_\_  
KEVIN D. HARRIS,  
TOWN CLERK

\_\_\_\_\_  
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January 6, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at \_\_\_\_ P.M., prevailing time.

DATED: January 6, 2015

\_\_\_\_\_  
Kevin D. Harris, Town Clerk

## TOWN OF MORRISTOWN

RESOLUTION R- 19     -2015

### RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO ROBERT J. RUDY III AS MUNICIPAL PROSECUTOR

**WHEREAS**, there is a need for the services of a Municipal Prosecutor for the Town of Morristown, same to be appointed fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 by the Town of Morristown; and

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

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

**WHEREAS**, funds are available for this purpose and a Certificates 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**, Robert J. Rudy III has completed and submitted a Business Entity Disclosure Certification which certifies that neither he nor any member nor principle of the firm has made any reportable contributions to a political or candidate committee in the Town of Morristown in the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5 or the Town's Local Pay to Play Ordinance 2-87 or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar Robert J. Rudy III and any member of the firm from making any reportable contributions through the term of the contract; and

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

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

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a Professional Services Contract to Robert J. Rudy, Esq. pursuant to a non-fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.1 et seq., as Municipal Prosecutor, in accordance with the attached Contract for Professional Services, which provides that the Municipal Prosecutor shall be paid the sum of: Five Hundred Dollars (\$500) per Municipal Court Session.

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

3. The Chief Financial Officer has executed a Certification of Funds for the contract, which is attached hereto, and that sufficient funds are available for said contact.

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

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

ATTEST:

ADOPTED:

\_\_\_\_\_  
KEVIN D. HARRIS,  
TOWN CLERK

\_\_\_\_\_  
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January , 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at \_\_\_\_\_ P.M., prevailing time.

DATED: January , 2015

\_\_\_\_\_  
Kevin D. Harris, Town Clerk

**TOWN OF MORRISTOWN**

**RESOLUTION R- 20<sup>15</sup> -2015**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO  
TERRY WEBB AS MUNICIPAL PUBLIC DEFENDER**

**WHEREAS**, there is a need for the services of a Municipal Public Defender for the Town of Morristown, same to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq. by the Town of Morristown; and

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

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

**WHEREAS**, funds are available for this purpose and a Certificates 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**, Terry Webb, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Terry Webb, Esq. nor has not made any reportable contributions to a political or candidate committee in the Town of Morristown or n the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5 or the Town's Local Pay to Play Ordinance 2-87 or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar Terry Webb, Esq. from making any reportable contributions through the term of the contract; and

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

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

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a Professional Services Contract to Terry Webb, Esq., pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.1 et seq., as Municipal Public Defender, in accordance with the attached Contract for Professional Services, which provides that the Municipal Public Defender shall be paid the sum of: Three Hundred Dollars (\$300) per Municipal Court Session.

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

3. The Chief Financial Officer has executed a Certification of Funds for the contract, which is attached hereto, and that sufficient funds are available for said contact.

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

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

ATTEST:

ADOPTED:

\_\_\_\_\_  
KEVIN D. HARRIS,  
TOWN CLERK

\_\_\_\_\_  
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January \_\_, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at \_\_\_\_\_ P.M., prevailing time.

DATED: January \_\_, 2015

\_\_\_\_\_  
Kevin D. Harris, Town Clerk

**TOWN OF MORRISTOWN****RESOLUTION R- 21 -2015****RESOLUTION AUTHORIZING AWARDING OF CONTRACT FOR PROFESSIONAL SERVICES TO ADVENT INSURANCE SERVICES FOR RISK MANAGEMENT CONSULTING SERVICES**

**WHEREAS**, there is a need for the services of a consultant to provide professional risk management consulting services as required in the by-laws of the Garden State Joint Insurance Fund, for the Town of Morristown, pursuant to a fair and open contract under N.J.S.A. 19:44A-20.5 et seq.; and

**WHEREAS**, such services, ie. Insurance, including the purchase of insurance coverage and consultant services, are exceptions pursuant to N.J.S.A. 40A:11-5(m) and may be awarded without competitive bidding; and

**WHEREAS**, the performance of said professional services require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized training study; 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**, Richard Allocca has completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Town of Morristown or the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5 or the Town's Local Pay to Play Ordinance 2-87 or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar Richard Allocca from making any reportable contributions through the term of the contract;

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

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a contract to Richard Allocca pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5 et seq., in accordance with the attached Contract for Services which provides that Richard Allocca shall be paid a flat fee in the amount of \$15,000.

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

3. The Chief Financial Officer has executed a Certification of Funds for the contract, which is attached hereto, and that sufficient funds are available for said contract.

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

ATTEST:

ADOPTED:

\_\_\_\_\_  
KEVIN D. HARRIS,  
TOWN CLERK

\_\_\_\_\_  
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January \_\_\_\_, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at \_\_\_\_ P.M., prevailing time.

DATED: January \_\_\_\_, 2015

\_\_\_\_\_  
Kevin D. Harris, Town Clerk

**TOWN OF MORRISTOWN**

**RESOLUTION R- 22 -2015**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO MCNERNEY & ASSOCIATES, INC. FOR APPRAISAL SERVICES FOR TAX ASSESSMENTS**

**WHEREAS**, there is a need for the services of an appraiser to provide appraisal services for tax assessments for the Town of Morristown; and

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

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

**WHEREAS**, the Town of Morristown has issued Requests for Qualifications for the services of a Appraisal Services to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A 19:44A-20.1 et seq. and has received responses thereto; and

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

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

**WHEREAS**, McNerney & Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that no member of the firm McNerney & Associates, Inc. has made any reportable contributions to a political or candidate committee in the Town of Morristown or the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5 or the Town's Local Pay to Play Ordinance 2-87 or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar any member of the firm of McNerney & Associates, Inc. from making any reportable contributions through the term of the contract; and

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

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

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a Professional Services Contract to McNerney & Associates, Inc., to provide appraisal services for tax assessments for the Town of Morristown, pursuant to a fair and open process, in accordance with the provisions of NJSA 19:44A-20.1, et seq., which provides that the appraiser providing such appraisal services for tax assessments shall be paid an hourly rate of One Hundred Dollars (\$100.00) for such services and an hourly rate of One Hundred Dollars (\$100.00) for such services performed by a member of such appraiser's staff; and

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

3. That the Determination of Value shall be placed on file with this Resolution; and

4. 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

\_\_\_\_\_  
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January \_\_, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at \_\_\_\_\_ P.M., prevailing time.

DATED: January \_\_, 2015

\_\_\_\_\_  
Kevin D. Harris, Town Clerk

**TOWN OF MORRISTOWN****RESOLUTION R- 23 -2015****RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO JOHN P. INGLESINO OF THE FIRM INGLESINO, WEBSTER, WYCISKALA & TAYLOR, LLC AS SPECIAL REDEVELOPMENT COUNSEL**

**WHEREAS**, there is a need for the services of Special Redevelopment Counsel for the Town of Morristown, same to be appointed fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 by the Town of Morristown; and

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

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

**WHEREAS**, funds are available for this purpose and a Certificates 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**, John P. Inglesino of the firm Inglesino, Webster, Wyciskala & Taylor, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that he and his firm have not made any reportable contributions to a political or candidate committee in the Town of Morristown or the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5 or the Town's Local Unit Pay to Play Ordinance 2-87 or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar John P. Inglesino and the firm Inglesino, Webster, Wyciskala & Taylor, LLC from making any reportable contributions through the term of the contract; and

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

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

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a Professional Services Contract to John P. Inglesino, Esq. pursuant to an fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5, as Special Redevelopment Counsel in accordance with the attached Contract for Professional Services, which provides that the Special Redevelopment Counsel or any attorney on staff shall be paid an hourly rate of One Hundred and Fifty Dollars (\$150.00) for legal services by attorneys and an hourly rate of One Hundred Dollars (\$100.00) for services performed by a paralegal or a law clerk; and

2. The Chief Financial Officer has executed a Certification of Funds for the contract, which is attached hereto, and that sufficient funds are available for said contract.

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

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

ATTEST:

ADOPTED:

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KEVIN D. HARRIS,  
TOWN CLERK

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COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January \_\_, 2015 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at \_\_\_\_\_ P.M., prevailing time.

DATED: January \_\_, 2015

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Kevin D. Harris, Town Clerk

**TOWN OF MORRISTOWN**

**RESOLUTION R- 24 -2015**

**A RESOLUTION RE-APPOINTING MICHAEL J. NOONAN AS MUNICIPAL COURT JUDGE**

**WHEREAS**, pursuant to N.J.S.A. 2B:12-4, the term of a municipal court judge is three years; and

**WHEREAS**, Michael J. Noonan has been serving as municipal court judge, and his term is expiring; and

**WHEREAS**, the Mayor has recommended the re-appointment of Judge Noonan for an additional three (3) year term, beginning January 1, 2015 and ending December 31, 2017; and

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, by the Town Council of the Town of Morristown, the governing body hereof, that Michael J. Noonan is hereby re-appointed as the Municipal Court Judge for the Morristown Municipal Court for a term of three (3) years, commencing on January 1, 2015 and expiring on December 31, 2017.

ATTEST:

ADOPTED:

\_\_\_\_\_  
KEVIN D. HARRIS  
TOWN CLERK

\_\_\_\_\_  
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January , 2014 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at 7:00 P.M., prevailing time.

DATED: January , 2014

\_\_\_\_\_  
Kevin D. Harris, Town Clerk

**TOWN OF MORRISTOWN****RESOLUTION NO. 25-15****RESOLUTION ESTABLISHING ANNUAL SCHEDULE  
OF MEETINGS AND OTHER REQUIREMENTS PURSUANT  
TO THE OPEN PUBLIC MEETINGS ACT**

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

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

WHEREAS, the Town of Morristown does seek to establish such schedule for the year 2015;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Morristown, County of Morris, and State of New Jersey, that the 2015 Annual Open Public Meetings Act does hereby designate the following meeting dates and other requirements:

1. Regular Public Meetings, commencing at 7:00 p.m., the second and fourth Tuesday of each month, except that there shall be only one meeting in July, on July 14<sup>th</sup>, and only one meeting shall be held in August, on August 11<sup>th</sup>. All regular meetings shall be held in the Council Room at 200 South Street, Morristown, New Jersey. Closed sessions shall be held from 7:00 p.m. to approximately 7:30 p.m., and the meetings shall be opened to the public at 7:30 p.m., or immediately following the conclusion of the closed session.

2. Redevelopment meetings of the Town Council, commencing at 7:00 p.m., the second Thursday of each month, except that the redevelopment meeting in July shall be held on Thursday, July 16<sup>th</sup> and the redevelopment meeting in August shall be held on Thursday, August 13<sup>th</sup>. The redevelopment meeting in November will be held on Thursday, November 12<sup>th</sup>. All redevelopment meetings are held in the Council Room at 200 South Street, Morristown, New Jersey.

3. In the event that the above schedule of public meetings is hereafter revised, the Council, within seven (7) days following the revision of same, shall cause notice of such

revised meeting dates to be posted, mailed and submitted to the newspapers required by the Open Public Meetings Act.

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

Daily Record (Town's Official Newspaper)  
Newark Star Ledger

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

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

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

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

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

8. Any person may request in writing that the Council mail to him or her a copy of the schedule of public meetings of the Council and/or advance written notice of regular, special or rescheduled meetings if the Council upon prepayment by such person of a fee of \$15.00 for the year 2015. All requests made pursuant to this paragraph shall terminate on December 31<sup>st</sup> of the current year, subject to renewal thereafter upon filing of a new written request to the Council, together with the prepayment of the applicable fee for the succeeding year.

ATTEST:

ADOPTED:

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KEVIN D. HARRIS  
TOWN CLERK

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COUNCIL PRESIDENT