

MINUTES OF COUNCIL ANNUAL ORGANIZATION MEETING

TOWN OF MORRISTOWN

January 5, 2016

Council Chambers
200 South Street
Morristown, NJ

7:00 pm

A. Call to Order
Statement of Compliance with Open Public Meetings Act

Minutes of the Annual Organization Meeting of the Town of Morristown, held on January 5, 2016 in the council room, 200 South Street, Morristown, New Jersey, beginning at 7:00 p.m., prevailing time.

The Town Clerk Kevin D. Harris, presiding.

Statement of Compliance with Open Public Meetings Act:

"I, Kevin D. Harris, Town Clerk of the Town of Morristown, do hereby state that it is 7:08 pm, on January 5, 2016, and that we are at the Council Chambers, Town Hall, 200 South St., Morristown, New Jersey, and that adequate notice of this meeting was provided according to law, by written notice to the Morris County *Daily Record*, the official newspaper of the Town of Morristown, and to the Newark *Star Ledger*, both more than 48 hours ago, and posted on the bulletin board at Town Hall, and filed with the Town Clerk of the Town of Morristown."

"I do further state that I shall enter into the Minutes of this meeting a statement that such notice was furnished as particularly described by me in this public announcement."

B. Moment of Silence and Pledge of Allegiance

Mr. Harris called first for a moment of silence.

The assembly then recited the Pledge of Allegiance.

C. Welcome Address

Mr. Harris welcomed the audience and wished all a happy and healthy new year. Mr. Harris praised the Council for their work in 2015 and thanked outgoing Council Members Rebecca Feldman and Raline Smith-Reid for their service and leadership. Mr. Harris further advised that the 2016 Council would only dedicate

themselves and strive to improve on the work accomplished by the 2015 Council. All for the betterment of Morristown residents.

D. Administration of Oath to Council Members Elected in November 2015.

Mr. Harris first read a copy of the November 12, 2015 Statement of Determination of the Morris County Board of Canvassers which stated that at the Election in the Town of Morristown held on Tuesday, November 3, 2015, the individuals who are being administered the oath of office this evening have been duly elected to their respective offices for terms of four years ending on December 31, 2019.

Mr. Harris then administered the Oath of Office to the following Council Members Elect.

Robert Iannaccone, Council Member – First Ward
Hiliari B. Davis, Council Member – Second Ward
Stefan Armington, Council Member – Third Ward
Alison A. Deeb – Council Member – Fourth Ward

E. Roll Call of 2016 Town Council

The Town Clerk conducted the roll of Council Members in attendance:

PRESENT: Mr. Stefan Armington, Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris and Mr. Robert Iannaccone.

ABSENT: None

A quorum was determined to exist.

Mr. Harris then proceeded to introduce the attending Town Officials on the dais: Mr. Vijayant Pawar, Esq., Town Attorney, Ms. Jillian C. Barrick, Town Administrator; the Honorable Timothy P. Dougherty, Mayor; Joni Noble McDonnell, Esq., Assistant Town Attorney; the Honorable Robert Iannaccone, Council Member – First Ward; the Honorable Hiliari B. Davis, Council Member – Second Ward; the Honorable Stefan Armington, Council Member – Third Ward; the Honorable Alison Deeb, Council Member – Fourth Ward; the Honorable Michael Elms, Council Member – At-Large; the Honorable Toshiba Foster, Council Member – At-Large; the Honorable Michelle Dupree Harris, Council Member – At-Large.

Mr. Harris introduced Mayor Timothy P. Dougherty and invited him to the lectern to deliver his annual address.

F. Mayor's Annual Address

The Mayor of the Town of Morristown, the Honorable Timothy P. Dougherty exercised the option of delivering his annual address at a future date. However, Mayor Dougherty outlined items that he considered important to his Administration which are public safety, pedestrian safety and vehicular traffic movement and expressed enthusiastic optimism that the Council would work with him to accomplish same. Mayor Dougherty congratulated the newly installed Council and offered the support of his support and that of his Administration to working with the Council as a whole.

G. Public Hearing of Citizens

Since it was not included in the original agenda. Mr. Stefan Armington moved that the rules be suspended to allow inclusion of a Public Hearing of Citizens.

The motion was seconded by Ms. Toshiba Foster and passed on the following roll call:

YEAS: Mr. Stefan Armington, Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone

NAYS: None

The Town Clerk announced the results of the vote and that the motion carried.

Mr. Stefan Armington the moved a "Public Hearing of Citizens" portion be included in the Council Agenda.

The motion was seconded by Ms. Toshiba Foster and passed on the following roll call:

YEAS: Mr. Stefan Armington, Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone

NAYS: None

The Town Clerk announced the results of the vote and that the motion carried.

The Town Clerk then opened the floor to members of the public wishing to address Council.

- 1) William "Bill" Byrne, 100 Franklin Street, Morristown, commented on the issue of pedestrian safety and how preventive steps must be taken to ensure the health and well-being of people walking our sidewalks and streets.

With no other members of the public wishing to be heard the Town Clerk closed the Public Hearing.

H. Election of 2016 Council President

Mr. Harris called for nominations for President of the Town Council for the year 2016.

Council Member Toshiba Foster nominated Council Member Stefan Armington. No other names were submitted in nomination. Nominations were closed.

Called to question Mr. Stefan Armington's nomination as President of the Town Council passed on the following roll-call:

YEAS: Mr. Stefan Armington, Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone.

NAYS: None

ABSTAINING: None

ABSENT: None

Mr. Harris administered the oath of office to Council President Stefan Armington and yielded the chair and the meeting to him.

Election of 2016 Council Vice-President

Mr. Harris called for nominations for Vice President of the Town Council for the year 2016.

Council Member Michelle Dupree Harris nominated Council Member Alison Deeb. Council Member Michael Elms nominated Council Member Toshiba Foster. No other names were submitted in nomination. Nominations were closed.

Called to question Ms. Alison Deeb's (as her last name is alphabetically first) nomination as Vice President of the Town Council failed on the following roll-call:

YEAS: Ms. Alison Deeb, Ms. Michelle Dupree Harris.

NAYS: Ms. Hiliari Davis, Mr. Michael Elms, Ms. Toshiba Foster, Mr. Robert Iannaccone, Council President Stefan Armington.

ABSTAINING: None.

ABSENT: None.

Called to question Ms. Toshiba Foster's nomination as Vice President of the Town Council passed on the following roll-call:

YEAS: Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone, Council President Stefan Armington.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

Mr. Harris administered the oath of office to Council Vice President Toshiba Foster.

I. Council Member Comments in Response to Mayor's Comments & Public Hearing of Citizens.

Council Member Deeb responded to comments made by Mr. Byrne and advised all present that on January 14, 2016, a hearing is scheduled in Morristown Municipal Court to hear case of blind woman and seeing eye dog who were struck by a vehicle on or near Elm Street. Council Member Deeb encouraged all members of the public to attend and show support to the alleged victim.

J. Administration of Oath of Office to Fire Volunteers:

Mr. Harris administered the oath of office to the following Fire Volunteers:

1st Fire Lieutenant – William Koller
Fire Captain – Alexander Gathings
Second Assistant Fire Chief – Timothy Byrne
First Assistant Fire Chief – Paul Miller

K. Appointments of the Mayor to Boards and Commissioners

The Town Clerk addressed the Council that the Mayor had made appointments to various Boards and Commissions and submitted their names to the City Clerk and City Council for information purposes. The names of the Mayor's appointments were listed in the Council Agenda.

1. Morristown/Morris Township Library Board of Trustees Mayor's Alternate (1 year term) – Patricia Ard.
2. Morristown/Morris Township Library Board of Trustees Regular Member (5 year term) – Nancy Bangiola.
3. Morristown Planning Board Class II Member (1 year term) – Mark Gandy.

4. Morristown Planning Board 1st Alternate Member (2 year term) – Helen Dodick.
5. Morristown Environmental Commission 1st Alternate Member (2 year term) – Priscilla L. Grigas.
6. Morristown Environmental Commission 2nd Alternate Member (fills a vacant term expiring December 31, 2016) – Justin Davis.
7. Morristown Historic Preservation Commission, Class A Member (4 year term) – Carol H. Barkin.
8. Morristown Historic Preservation Commission, Class B Member (fills a vacant term expiring December 31, 2018) – Erich Morgan Huhn.
9. Morristown Historic Preservation Commission, Class C Member (fills a vacant term expiring December 31, 2016) – James Clark.

Mayor Dougherty thanked all of the appointments for volunteering their times and service particularly Patricia Ard who is being appointed for the first time to serve on a Board.

L. Council Appointments to Boards and Commissions

1. Nomination and Council vote on Council member to serve on the Board of the Special Improvement District (Morristown Partners, Inc.).

Mr. Harris called for nominations for appointment by the Town Council of a Council Member to serve on the Board of the Special Improvement District for the year 2016.

Council President Stefan Armington nominated Council Member Michael Elms and Council Member Michelle Dupree Harris nominated Council Member Alison Deeb. No other names were submitted in nomination. Nominations were closed.

Called to question Ms. Alison Deeb's (as her last name is alphabetically first) nomination to serve on the Board of the Special Improvement District failed on the following roll-call:

YEAS: Ms. Alison Deeb, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone.

NAYS: Ms. Hiliari Davis, Mr. Michael Elms (who initially voted yes; however, changed his vote prior to the results being announced), Ms. Toshiba Foster, Council President Stefan Armington.

ABSTAINING: None.

ABSENT: None.

Called to question Mr. Michael Elms' nomination to serve on the Board of the Special Improvement District passed on the following roll-call:

YEAS: Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone, Council President Stefan Armington.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

2. Nomination and Council vote on Council member to serve as the Class III Member on the Planning Board.

Mr. Harris called for nominations for appointment by the Town Council of a Council Member to serve as the Class III Member on the Planning Board for the year 2016.

Council Member Toshiba Foster nominated Council President Stefan Armington. No other names were submitted in nomination. Nominations were closed.

Called to question Mr. Stefan Armington's nomination as the Class III Member on the Planning Board passed on the following roll-call:

YEAS: Ms. Hiliari Davis, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone, Council President Stefan Armington.

NAYS: Ms. Alison Deeb.

ABSTAINING: None.

ABSENT: None.

3. Nomination and Council vote on Appointments to Boards and Commissions.
 - a. Commissioner of the Parking Authority for a 5 year Term.

Mr. Harris called for nominations for appointment of Commissioner of the Morristown Parking Authority for a term ending December 31, 2020.

Council Member Alison Deeb nominated James Gervasio and Council President Stefan Armington nominated Cary Lloyd. No other names were submitted in nomination. Nominations were closed.

Council Member Deeb then commented on Mr. Gervasio's prior service on the Board and his outstanding record of service to the Town in general and stated why she felt he would be the best candidate for the position. Council Member Deeb read correspondence from the Executive Director of the Morristown Parking Authority and pointed out Mr. Gervasio's record of attendance and presence during votes at Parking Authority Meetings.

Council President Armington stated that in previous meetings concerning a prior Board and/or Commission appointments Council did not openly entertain the endorsements of the Authority's Executive Director. Council President Armington called for the vote.

Called to question James Gervasio's (as his last name is alphabetically first) nomination to serve as a Commissioner on the Morristown Parking Authority passed on the following roll-call:

YEAS: Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris.

NAYS: Mr. Robert Iannaccone, Council President Armington.

ABSTAINING: None.

ABSENT: None.

- b. Full Member of the Board of Adjustment for a 4 year Term.

Mr. Harris called for nominations for appointment of Full Member to the Board of Adjustment for a term ending December 31, 2019.

Council President Armington nominated James Bednarz. No other names were submitted in nomination. Nominations were closed.

Called to question James Bednarz's nomination to serve as a Full Member on the Board of Adjustment passed on the following roll-call:

YEAS: Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone, Council President Stefan Armington.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

- c. Full Member of the Board of Adjustment for a 4 year Term.

Mr. Harris called for nominations for appointment of Full Member to the Board of Adjustment for a term ending December 31, 2019.

Council Member Deeb nominated Linda Carrington. No other names were submitted in nomination. Nominations were closed.

Called to question Linda Carrington's nomination to serve as a Full Member on the Board of Adjustment passed on the following roll-call:

YEAS: Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone, Council President Stefan Armington.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

- d. Alternate 2 Member of the Board of Adjustment for a 2 year Term.

Mr. Harris called for nominations for appointment of Alternate 2 Member to the Board of Adjustment for a term ending December 31, 2017.

Council Member Iannaccone nominated Susan Glover. No other names were submitted in nomination. Nominations were closed.

Called to question Susan Glover's nomination to serve as an Alternate 2 Member on the Board of Adjustment passed on the following roll-call:

YEAS: Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone, Council President Stefan Armington.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

- e. Full Class A (Tenant) Member of the Rent Leveling Board for a 4 year Term.

Mr. Harris called for nominations for appointment of Full Class A (Tenant) Member to the Rent Leveling Board for a term ending December 31, 2019.

Council Member Harris nominated Timothy Bradley. Council President Armington nominated Christopher Kehrli. No other names were submitted in nomination. Nominations were closed.

Council Member Deeb questioned whether or not they could be voted on together due to the fact that there are two (2) openings for appointment on the Rent Leveling Board and Mr. Bradley and Mr. Kehrli are the only two applicants. Town Attorney Vijayant Pawar said that they should be voted on separately. Council President Armington withdrew his nomination of Christopher Kehrli.

Called to question Timothy Bradley's nomination to serve as a Full Class A (Tenant) Member on the Rent Leveling Board passed on the following roll-call:

YEAS: Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone, Council President Stefan Armington.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

- f. Full Class A (Tenant) Member of the Rent Leveling Board for a 4 year Term.

Mr. Harris called for nominations for appointment of Full Class A (Tenant) Member to the Rent Leveling Board for a term ending December 31, 2019.

Council President Armington nominated Christopher Kehrli. No other names were submitted in nomination. Nominations were closed.

Called to question Christopher Kehrli's nomination to serve as a Full Class A (Tenant) Member on the Rent Leveling Board passed on the following roll-call:

YEAS: Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone, Council President Stefan Armington.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

4. Appointment by the Council President of a Council Member to serve on the appointment to the Morris County Community Development Revenue Sharing Committee (CDRS) for the 2016 year.

Council President Armington tabled this appointment until the next meeting of the Town Council which is scheduled for January 12, 2016.

5. Appointment by the Council President of a Council Member to serve as liaison to the Housing Authority for the 2016 year.

Council President Armington appointed Council Member Davis to serve as liaison to the Morristown Housing Authority for the 2016 year.

6. Appointment by the Council President of a Council Member to serve as liaison to the Parking Authority for the 2016 year.

Council President Armington appointed Council Member Foster to serve as liaison to the Morristown Parking Authority for the 2016 year.

M. Resolutions

Resolutions for Adoption

Resolution No. R-1-2016

Adopted Council Member Alison Deeb moved the adoption of the following following resolution: Here follows “Resolution authorizing a 2016 Temporary Budget.”

Purpose: Self Explanatory

The motion was seconded by Council President Stefan Armington and passed on the following roll call:

YEAS: Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone, Council President Armington.

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-2-2016

Adopted Council Member Alison Deeb moved the adoption of the following resolution: Here follows Resolution appointing Special Officers.”

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

The motion was seconded by Council President Stefan Armington and passed on the following roll call:

YEAS: Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone, Council President Armington.

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-3-2016

Adopted Council Member Alison Deeb moved the adoption of the following resolution: Here follows “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

The motion was seconded by Council President Stefan Armington and passed on the following roll call:

YEAS: Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone, Council President Armington.

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-4-2016

Adopted Council Member Alison Deeb moved the adoption of the following resolution: Here follows “Resolution authorizing award of contract for Professional Services to DeCotiis, Fitzpatrick & Cole LLP as Labor Counsel.”

Purpose: Self Explanatory

The motion was seconded by Council President Stefan Armington and passed on the following roll call:

YEAS: Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone, Council President Armington.

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-5-2016

Adopted Council Member Alison Deeb moved the adoption of the following resolution: Here follows “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

The motion was seconded by Council President Stefan Armington and passed on the following roll call:

YEAS: Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone, Council President Armington.

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-6-2016

Adopted Council Member Alison Deeb moved the adoption of the following resolution: Here follows “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

The motion was seconded by Council President Stefan Armington and passed on the following roll call:

YEAS: Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone, Council President Armington.

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-7-2016

Adopted Council Member Alison Deeb moved the adoption of the following resolution: Here follows “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

The motion was seconded by Council President Stefan Armington and passed on the following roll call:

YEAS: Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone, Council President Armington.

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-8-2016

Adopted Council Member Alison Deeb moved the adoption of the following resolution: Here follows “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

The motion was seconded by Council President Stefan Armington and passed on the following roll call:

YEAS: Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone, Council President Armington.

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-9-2016

Adopted Council Member Alison Deeb moved the adoption of the following resolution: Here follows “Resolution awarding contract to Fairview Insurance Agency & Associates for Professional Insurance Consulting Services.”

Purpose: Self Explanatory

The motion was seconded by Council President Stefan Armington and passed on the following roll call:

YEAS: Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone, Council President Armington.

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-10-2016

Adopted Council Member Alison Deeb moved the adoption of the following resolution: Here follows “Resolution authorizing award of contract for Professional Services to Robert A. Warmington, Esq. as Conflict Municipal Public Defender.”

Purpose: Self Explanatory

The motion was seconded by Council President Stefan Armington and passed on the following roll call:

YEAS: Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone, Council President Armington.

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-11-2016

Adopted Council Member Alison Deeb moved the adoption of the following resolution: Here follows “Resolution authorizing award of contract for Professional Services to Alaimo Group as Consulting Engineer to the Town of Morristown.”

Purpose: Self Explanatory

The motion was seconded by Council President Stefan Armington and passed on the following roll call:

YEAS: Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone, Council President Armington.

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-12-2016

Adopted Council Member Alison Deeb moved the adoption of the following resolution: Here follows “Resolution authorizing award of contract for Professional Services to Topology NJ for On-Call Planning Services.”

Purpose: Self Explanatory

The motion was seconded by Council President Stefan Armington and passed on the following roll call:

YEAS: Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone, Council President Armington.

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-13-2016

Adopted Council Member Alison Deeb moved the adoption of the following resolution: Here follows “Resolution authorizing award of contract for professional services to Robert J. Rudy III as Municipal Prosecutor and Special Counsel.”

Purpose: Self Explanatory

The motion was seconded by Council President Stefan Armington and passed on the following roll call:

YEAS: Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone, Council President Armington.

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-14-2016

Adopted Council Member Alison Deeb moved the adoption of the following resolution: Here follows “Resolution authorizing award of contract for Professional Services to Terry Webb as Municipal Public Defender.”

Purpose: Self Explanatory

The motion was seconded by Council President Stefan Armington and passed on the following roll call:

YEAS: Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone, Council President Armington.

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-15-2016

Adopted Council Member Alison Deeb moved the adoption of the following resolution: Here follows “Resolution authorizing award of contract for Professional Services to Fairview Insurance Agency Associates for Risk Management Consulting Services.”

Purpose: Self Explanatory

The motion was seconded by Council President Stefan Armington and passed on the following roll call:

YEAS: Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone, Council President Armington.

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-16-2016

Adopted Council Member Alison Deeb moved the adoption of the following resolution: Here follows “Resolution authorizing award of contract for Professional Services to McNerney & Associates, Inc., for Appraisal Services for Tax Assessments.”

Purpose: Self Explanatory

The motion was seconded by Council President Stefan Armington and passed on the following roll call:

YEAS: Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone, Council President Armington.

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-17-2016

Adopted Council Member Alison Deeb moved the adoption of the following resolution: Here follows “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

The motion was seconded by Council President Stefan Armington and passed on the following roll call:

YEAS: Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone, Council President Armington.

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-18-2016

Adopted Council Member Alison Deeb moved the adoption of the following resolution: Here follows “Resolution authorizing award of contract for Professional Services to Appruzzese, McDermott, Mastro & Murphy, PC as Special Legal Counsel.”

Purpose: Self Explanatory

The motion was seconded by Council President Stefan Armington and passed on the following roll call:

YEAS: Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone, Council President Armington.

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-19-2016

Adopted Council Member Alison Deeb moved the adoption of the following resolution: Here follows “Resolution designating the official newspaper(s) of the Town of Morristown for the 2016 year.”

Purpose: Self Explanatory

The motion was seconded by Council President Stefan Armington and passed on the following roll call:

YEAS: Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone, Council President Armington.

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-20-2016

Adopted Council Member Alison Deeb moved the adoption of the following resolution: Here follows “Resolution establishing annual schedule of meetings and other requirements pursuant to the Open Public Meetings Act.”

Purpose: Self Explanatory

The motion was seconded by Council President Stefan Armington and passed on the following roll call:

YEAS: Ms. Hiliari Davis, Ms. Alison Deeb, Mr. Michael Elms, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mr. Robert Iannaccone, Council President Armington.

NAYS: None

ABSTAINING: None

ABSENT: None

N. Adjournment

There being no further business a motion to adjourn was made by Council Member Alison Deeb and seconded by Council President Stefan Armington and passed unanimously by acclamation.

I, Kevin D. Harris, Town Clerk of the Town of Morristown, hereby certify that the above reflect the true and accurate minutes from the Morristown Town Council Annual Organization Meeting, held on Tuesday, January 5, 2016 and approved by the Morristown Town Council at the Town Council Meeting held on Tuesday, January 12, 2016.

Date: January _____, 2016

KEVIN D. HARRIS, Town Clerk