

MINUTES OF COUNCIL REORGANIZATION MEETING

TOWN OF MORRISTOWN

January 6, 2015

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 6, 2015 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 7:06 pm, on January 6, 2015, 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. Roll Call

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

PRESENT: Mr. Stefan Armington, Ms Alison Deeb (absent but joining the meeting by telephone), Mr. Michael Elms, Ms Rebecca Feldman, Ms Toshiba Foster, Ms Michelle Dupree Harris, Mrs. Raline Smith-Reid

ABSENT: None

C. Salute to the Flag

Mr. Harris called first for a moment of silence wherein he asked all present to please remember the father of Municipal Attorney Vijayant Pawar, Esq., who passed away earlier in the day of January 6, 2015.

The assembly then recited the Pledge of Allegiance.

Prior to the Mayor's Annual Address, Mr. Harris welcome the public, wished all a Healthy and Happy New Year. Mr. Harris then proceeded to introduce the attending Town Officials: Mr. Michael Rogers, Town Administrator; the Honorable Timothy P. Dougherty, Mayor; Elnardo Webster, II, Esq., Assistant Town Attorney; Joni Noble McDonnell, Esq., Assistant Town Attorney; the Honorable Rebecca Feldman, Council Member – First Ward; the Honorable Raline Smith-Reid, Council Member – Second Ward; the Honorable Stefan Armington, Council Member – Third Ward; the Honorable Alison Deeb, Council Member – Fourth Ward (who was out-of-state but joined the meeting by telephone conference); 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.

D. Annual Address

The Mayor of the Town of Morristown, the Honorable Timothy P. Dougherty delivered the annual address.

E. Election of Council President

Mr. Harris called for nominations for President of the Town Council for the year 2015.

Mr. Stefan Armington began to speak; however, he yielded the floor to Ms Michelle Dupree Harris who nominated Ms. Rebecca Feldman. No other names were submitted in nomination. Nominations were closed.

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

YEAS: Mr. Stefan P. Armington, Ms Alison Deeb, Mr. Michael Elms, Ms Rebecca Feldman, Ms Toshiba Foster, Ms Michelle D. Harris, Mrs. Raline Smith-Reid

NAYS: None

ABSTAINING: None

ABSENT: None

With Ms. Feldman's husband holding the Bible, Mr. Harris administered the oath of office to Council President Rebecca Feldman and yielded the chair and the meeting to her.

Election of Council Vice-President

Mr. Harris called for nominations for Vice President of the Town Council for the year 2015.

Council President Rebecca Feldman nominated Ms Toshiba Foster. No other names were submitted in nomination. Nominations were closed.

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

YEAS: Mr. Stefan P. Armington, Ms Alison Deeb, Mr. Michael Elms, Ms Rebecca Feldman, Ms Toshiba Foster, Ms Michelle D. Harris, Mrs. Raline Smith-Reid

NAYS: None

ABSTAINING: None

ABSENT: None

With Mayor Dougherty holding the Bible, Mr. Harris administered the oath of office to Council Vice President Mr. Toshiba Foster and resigned the chair to him.

F. Administration of Oath of Office to Fire Volunteers:

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

Fire Captain – John Rickershauser
2nd Fire Lieutenant Alexander Gathings
First Assistant Fire Chief – Paul Miller
Second Assistant Fire Chief – Jesus Castano

The name of Thomas Gaylord was submitted to be administered the oath as 1st Fire Lieutenant, however, he was absent from the meeting.

G. Resolutions

Resolutions for Adoption

Resolution No. R-1-2015

Adopted Council President Rebecca Feldman moved the adoption of the following resolution: Here follows "Resolution approving the 2015 Temporary Debt Service Report."

Purpose: Self Explanatory

The motion was seconded by Ms Michelle Dupree Harris and passed on the following roll call:

YEAS: Mr. Stefan P. Armington, Ms Alison Deeb, Mr. Michael Elms, Ms Michelle Dupree Harris, Ms Toshiba Foster, Mrs. Raline Smith-Reid, Council President Rebecca Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-2-2015

Adopted Council President Rebecca Feldman moved the adoption of the following resolution: Here follows “Resolution approving the Cash Management Plan.”

Purpose: Self Explanatory

The motion was seconded by Ms Michelle Dupree Harris and passed on the following roll call:

YEAS: Mr. Stefan P. Armington, Ms Alison Deeb, Mr. Michael Elms, Ms Michelle Dupree Harris, Ms Toshiba Foster, Mrs. Raline Smith-Reid, Council President Rebecca Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-3-2015

Adopted Council President Rebecca Feldman moved the adoption of the following resolution: Here follows “Resolution setting interest penalties on tax and sewer payment delinquencies for 2015.”.

Purpose: Self Explanatory

The motion was seconded by Ms Michelle Dupree Harris and passed on the following roll call:

YEAS: Mr. Stefan P. Armington, Ms Alison Deeb, Mr. Michael Elms, Ms Michelle Dupree Harris, Ms Toshiba Foster, Mrs. Raline Smith-Reid, Council President Rebecca Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-4-2015

Adopted Council President Rebecca Feldman Moved the adoption of the following resolution: Here follows “Resolution authorizing a 2015 Temporary Budget.”

Purpose: Self Explanatory

The motion was seconded by Ms Michelle Dupree Harris and passed on the following roll call:

YEAS: Mr. Stefan P. Armington, Ms Alison Deeb, Mr. Michael Elms, Ms Michelle Dupree Harris, Ms Toshiba Foster, Mrs. Raline Smith-Reid, Council President Rebecca Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-5-2015

Adopted Council President Rebecca Feldman 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 Ms Michelle Dupree Harris and passed on the following roll call:

YEAS: Mr. Stefan P. Armington, Ms Alison Deeb, Mr. Michael Elms, Ms Michelle Dupree Harris, Ms Toshiba Foster, Mrs. Raline Smith-Reid, Council President Rebecca Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-6-2015

Adopted Council President Rebecca Feldman 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 Ms Michelle Dupree Harris and passed on the following roll call:

YEAS: Mr. Stefan P. Armington, Ms Alison Deeb, Mr. Michael Elms, Ms Michelle Dupree Harris, Ms Toshiba Foster, Mrs. Raline Smith-Reid, Council President Rebecca Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-7-2015

Adopted Council President Rebecca Feldman moved the adoption of the following resolution: Here follows “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

Ms Alison Deeb sought contact and reference information on the Vendor such as email and website information. Mayor Dougherty informed Ms Alison Deeb that a representative of the Vendor was in the audience. That representative then approached the lectern and identified herself as Sakina Cole, the CEO of Cole Media, Inc. Ms Cole informed the Council that the company has been in operation since 2003 and provided an email address of colemediainc.com Ms Alison Deeb had no further questions.

The motion was seconded by Ms Michelle Dupree Harris and passed on the following roll call:

YEAS: Mr. Stefan P. Armington, Mr. Michael Elms, Ms Michelle Dupree Harris, Ms Toshiba Foster, Mrs. Raline Smith-Reid, Council President Rebecca Feldman

NAYS: None

ABSTAINING: Ms Alison Deeb

ABSENT: None

Resolution No. R-8-2015

Adopted Council President Rebecca Feldman moved the adoption of the following resolution: Here follows “Resolution authorizing award of contract for Professional Services to DeCotiis, Fitzpatrick & Cole LLP as Employment Counsel.”

Purpose: Self Explanatory

The motion was seconded by Ms Michelle Dupree Harris and passed on the following roll call:

YEAS: Mr. Stefan P. Armington, Ms Alison Deeb, Mr. Michael Elms, Ms Michelle Dupree Harris, Ms Toshiba Foster, Mrs. Raline Smith-Reid, Council President Rebecca Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-9-2015

Adopted Council President Rebecca Feldman 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 Ms Michelle Dupree Harris and passed on the following roll call:

YEAS: Mr. Stefan P. Armington, Ms Alison Deeb, Mr. Michael

Elms, Ms Michelle Dupree Harris, Ms Toshiba Foster, Mrs. Raline Smith-Reid, Council President Rebecca Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-10-2015

Adopted Council President Rebecca Feldman 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 Ms Michelle Dupree Harris and passed on the following roll call:

YEAS: Mr. Stefan P. Armington, Ms Alison Deeb, Mr. Michael Elms, Ms Michelle Dupree Harris, Ms Toshiba Foster, Mrs. Raline Smith-Reid, Council President Rebecca Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-11-2015

Adopted Council President Rebecca Feldman 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 Ms Michelle Dupree Harris and passed on the following roll call:

YEAS: Mr. Stefan P. Armington, Ms Alison Deeb, Mr. Michael Elms, Ms Michelle Dupree Harris, Ms Toshiba Foster, Mrs. Raline Smith-Reid, Council President Rebecca Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-12-2015

Adopted Council President Rebecca Feldman 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 Ms Michelle Dupree Harris and passed on the following roll call:

YEAS: Mr. Stefan P. Armington, Ms Alison Deeb, Mr. Michael Elms, Ms Michelle Dupree Harris, Ms Toshiba Foster, Mrs. Raline Smith-Reid, Council President Rebecca Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-13-2015

Adopted Council President Rebecca Feldman moved the adoption of the following resolution: Here follows “Resolution authorizing award of contract for Professional Services to Murphy McKeon as Special Tax Appeal Counsel.”

Purpose: Self Explanatory

The motion was seconded by Ms Michelle Dupree Harris and passed on the following roll call:

YEAS: Mr. Stefan P. Armington, Ms Alison Deeb, Mr. Michael Elms, Ms Michelle Dupree Harris, Ms Toshiba Foster, Mrs. Raline Smith-Reid, Council President Rebecca Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-14-2015

Adopted Council President Rebecca Feldman moved the adoption of the following resolution: Here follows "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.

The motion was seconded by Ms Michelle Dupree Harris and passed on the following roll call:

YEAS: Mr. Stefan P. Armington, Ms Alison Deeb, Mr. Michael Elms, Ms Michelle Dupree Harris, Ms Toshiba Foster, Mrs. Raline Smith-Reid, Council President Rebecca Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-15-2015

Adopted Council President Rebecca Feldman 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 Ms Michelle Dupree Harris and passed on the following roll call:

YEAS: Mr. Stefan P. Armington, Ms Alison Deeb, Mr. Michael Elms, Ms Michelle Dupree Harris, Ms Toshiba Foster, Mrs. Raline Smith-Reid, Council President Rebecca Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-16-2015

Adopted Council President Rebecca Feldman 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 Ms Michelle Dupree Harris and passed on the following roll call:

YEAS: Mr. Stefan P. Armington, Ms Alison Deeb, Mr. Michael Elms, Ms Michelle Dupree Harris, Ms Toshiba Foster, Mrs. Raline Smith-Reid, Council President Rebecca Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-17-2015

Adopted Council President Rebecca Feldman moved the adoption of the following resolution: Here follows “Resolution authorizing award of contract for Professional Services to H2M Architects & Engineers as Consulting Engineer to the Town of Morristown.”

Purpose: Self Explanatory

The motion was seconded by Ms Michelle Dupree Harris and passed on the following roll call:

YEAS: Mr. Stefan P. Armington, Ms Alison Deeb, Mr. Michael Elms, Ms Michelle Dupree Harris, Ms Toshiba Foster, Mrs. Raline Smith-Reid, Council President Rebecca Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-18-2015

Adopted Council President Rebecca Feldman 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

Ms Alison Deeb sought clarification from the Administration as to the nature of the Vendor’s services and the specific meaning of “on call” which was explained by Mr. Rogers. Ms Alison Deeb had no further questions.

The motion was seconded by Mr. Stefan Armington and passed on the following roll call:

YEAS: Mr. Stefan P. Armington, Ms Alison Deeb, Mr. Michael Elms, Ms Michelle Dupree Harris, Ms Toshiba Foster, Mrs. Raline Smith-Reid, Council President Rebecca Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-19-2015

Adopted Council President Rebecca Feldman 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 Ms Michelle Dupree Harris and passed on the following roll call:

YEAS: Mr. Stefan P. Armington, Ms Alison Deeb, Mr. Michael Elms, Ms Michelle Dupree Harris, Ms Toshiba Foster, Mrs. Raline Smith-Reid, Council President Rebecca Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-20-2015

Adopted Council President Rebecca Feldman 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 Ms Michelle Dupree Harris and passed on the following roll call:

YEAS: Mr. Stefan P. Armington, Ms Alison Deeb, Mr. Michael Elms, Ms Michelle Dupree Harris, Ms Toshiba Foster, Mrs. Raline Smith-Reid, Council President Rebecca Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-21-2015

Adopted Council President Rebecca Feldman moved the adoption of the following resolution: Here follows “Resolution authorizing award of contract for Professional Services to Advent Insurance Services for Risk Management Consulting Services.”

Purpose: Self Explanatory

The motion was seconded by Ms Michelle Dupree Harris and passed on the following roll call:

YEAS: Mr. Stefan P. Armington, Ms Alison Deeb, Mr. Michael Elms, Ms Michelle Dupree Harris, Ms Toshiba Foster, Mrs. Raline Smith-Reid, Council President Rebecca Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-22-2015

Adopted Council President Rebecca Feldman 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 Ms Michelle Dupree Harris and passed on the following roll call:

YEAS: Mr. Stefan P. Armington, Ms Alison Deeb, Mr. Michael Elms, Ms Michelle Dupree Harris, Ms Toshiba Foster, Mrs. Raline Smith-Reid, Council President Rebecca Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-23-2015

Adopted Council President Rebecca Feldman 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 Ms Michelle Dupree Harris and passed on the following roll call:

YEAS: Mr. Stefan P. Armington, Ms Alison Deeb, Mr. Michael Elms, Ms Michelle Dupree Harris, Ms Toshiba Foster, Mrs. Raline Smith-Reid, Council President Rebecca Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-24-2015

Adopted Council President Rebecca Feldman moved the adoption of the following resolution: Here follows “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

YEAS: Mr. Stefan P. Armington, Ms Alison Deeb, Mr. Michael Elms, Ms Michelle Dupree Harris, Ms Toshiba Foster, Mrs. Raline Smith-Reid, Council President Rebecca Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-25-2015

Adopted Council President Rebecca Feldman 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

YEAS: Mr. Stefan P. Armington, Ms Alison Deeb, Mr. Michael Elms, Ms Michelle Dupree Harris, Ms Toshiba Foster, Mrs. Raline Smith-Reid, Council President Rebecca Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

H. Appointment of the Mayor

Mayor Dougherty stated that the following list of names submitted for appointment to the various Boards and Commissions had been provided to the Council through the Clerk’s Office and were part of the agenda packet. At the request of Council President Rebecca Feldman, Mayor Dougherty read the following appointments into the Record.

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 – 1st 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 Coglou

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)

Mr. Harris sought nominations for the following:

Commissioner of the Parking Authority (5 year term)

Ms Michelle Dupree Harris placed into nomination the name of Richard Tighe. Council President Rebecca Feldman placed into nomination the name of Bob Ianacone. No other names were submitted in nomination. Nominations were closed.

Called to question in alphabetical order per the Administrative Code, Mr. Richard Tighe was appointed to the Morristown Parking Authority on the following roll call:

YEAS: Mr. Stefan P. Armington, Mr. Michael Elms, Ms Michelle Dupree Harris, Ms Toshiba Foster, Council President Rebecca Feldman

NAYS: Ms Alison Deeb, Mrs. Raline Smith-Reid

ABSTAINING: None

ABSENT: None

Mr. Harris next sought nominations for the following:

Member of the Board of Adjustment (4 year term)

Mr. Stefan Armington placed into nomination the name of Cary Lloyd. No other names were submitted in nomination. Nominations were closed.

Called to question, Cary Lloyd was appointed member to the Board of Adjustment on the following roll call:

YEAS: Mr. Stefan P. Armington, Ms Alison Deeb, Mr. Michael Elms, Ms Michelle Dupree Harris, Ms Toshiba Foster, Mrs. Raline Smith-Reid, Council President Rebecca Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

Mr. Harris next sought nominations for the following:
Member of the Board of Adjustment (4 year term)

Mr. Stefan Armington placed into nomination the name of Larry Cohen. No other names were submitted in nomination. Nominations were closed.

Called to question, Larry Cohen was appointed member to the Board of Adjustment on the following roll call:

YEAS: Mr. Stefan P. Armington, Ms Alison Deeb, Mr. Michael Elms, Ms Michelle Dupree Harris, Ms Toshiba Foster, Mrs. Raline Smith-Reid, Council President Rebecca Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

Mr. Harris next sought nominations for the following:

First Alternate Member of the Board of Adjustment (2 year term)

Mr. Michael Elms placed into nomination the name of Scott Wild. No other names were submitted in nomination. Nominations were closed.

Called to question, Scott Wild was appointed Alternate member to the Board of Adjustment on the following roll call:

YEAS: Mr. Stefan P. Armington, Ms Alison Deeb, Mr. Michael Elms, Ms Michelle Dupree Harris, Ms Toshiba Foster, Mrs. Raline Smith-Reid, Council President Rebecca Feldman

NAYS: None

ABSTAINING: None

ABSENT: None

2. Nomination and Council vote on Council member to serve on the Board of the Special Improvement District

Mr. Harris sought nominations for the following:

Council member to serve on the Board of Special Improvement District.

Council President Rebecca Feldman nominated Mr. Michael Elms. No other names were submitted in nomination. Nominations were closed.

Called to question, Mr. Michael Elms was appointed as Council Liaison to the Board of the Special Improvement District on the following roll call:

YEAS: Mr. Stefan P. Armington, Mr. Michael Elms, Ms Michelle Dupree Harris, Ms Toshiba Foster, Mrs. Raline Smith-Reid, Council President Rebecca Feldman

NAYS: Ms Alison Deeb

ABSTAINING: None

ABSENT: None

3. Council President appointment to the Morris County Community Development Revenue Sharing Committee

Council President Rebecca Feldman appointed Ms Toshiba Foster to Serve on the Morris Cty. Community Development Revenue Sharing Committee

4. Council President appointment of the liaison to the Housing Authority
Council President Rebecca Feldman appointed Ms Michelle Dupree Harris to serve as the Council liaison to the Morristown Housing Authority

5. Council President appointment of the liaison to the Parking Authority
Council President Rebecca Feldman appointed herself to serve as Council

liaison to the Morristown Parking Authority

J. Adjournment

There being no further business a motion to adjourn was made by Council President Rebecca Feldman, seconded by Mr. 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 Reorganization Meeting, held on Tuesday, January 6, 2015 and approved by the Morristown Town Council at the Town Council Meeting held on Tuesday, October 27, 2015.

Date: October 28, 2015

A handwritten signature in black ink, appearing to read 'Kevin D. Harris', written over a horizontal line.

KEVIN D. HARRIS, Town Clerk