

**MINUTES
ORGANIZATION MEETING
of the
TOWN OF MORRISTOWN**

January 6, 2009

Minutes of the annual organization meeting of the Town Council of the Town of Morristown, held on January 6, 2009 in the council room, 200 South Street, Morristown, New Jersey, beginning at 7:30 pm.

The Town Clerk Matthew K. Stechauner presiding.

A. Call to Order

Statement of Compliance with Open Public Meetings Act

Matthew K. Stechauner, Town Clerk

"I, Matthew K. Stechauner, Town Clerk of the Town of Morristown, do hereby state that it is 7:30 pm., on January 6, 2009, and that we are in the council room, 200 South Street, 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. Attendance

The Clerk called the roll:

YEAS: Mr. Anthony Cattano, Jr. Mr. John Cryan, Ms Alison Deeb, Ms
Rebecca Feldman, Mrs. Michelle Harris-King, Mr. James Smith, Mrs.
Raline Smith-Reid

ABSENT: None

C. The Clerk offered a moment of silence.

D. The Clerk led the salute to the Flag.

E. Welcome to the Public

The Town Clerk welcomed the public, wished all a Happy New Year, The Clerk proceeded to introduce the attending Town officials: Mr. Jonathan Williams, Esq., Municipal Attorney and the Council Members: Honorable Anthony Cattano, Jr., Council Member at Large, Honorable John Cryan, Council Member at Large, Honorable Michelle Harris-King, Council Member at Large, Honorable Rebecca Feldman, Councilwoman First Ward, Honorable Raline Smith-Reid, Councilwoman Second Ward, Honorable Councilman James E. Smith, Councilman Third Ward, Honorable Councilwoman Alison Deeb, Councilwoman Fourth Ward.

The Town Clerk introduced to the public the Mayor of the Town of Morristown, Mayor Donald Cresitello.

F. Annual Address

The Mayor, the Honorable Donald Cresitello, delivered the annual address.

G. The Clerk called for nominations for President of the Town Council for the year 2009.

Mrs. Harris-King nominated Mr. John Cryan. There being no further nominations made, nominations were closed.

Called to question, Mr. John Cryan was elected Council President on the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Mr. John Cryan, Ms Alison Deeb, Ms Rebecca Feldman, Mrs. Michelle Harris-King, Mr. James Smith, Mrs. Raline Smith-Reid

NAYS: None

ABSTAINING: None

ABSENT: None

The Clerk administered the oath of office to Council President John Cryan. and resigned the chair to him.

H. Council President John Cryan. called for nominations for Vice President of the Town Council for the year 2009

Mr. John Cryan nominated Mrs. Michelle Harris-King. There being no further nominations made, nominations were closed.

Called to question, Mrs. Harris-King was elected Council Vice President on the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Mrs. Michelle Harris-King, Ms. Alison Deeb, Ms Rebecca Feldman, Mrs. Raline Smith-Reid, Council President John Cryan.

NAYS: Mr. James Smith

ABSTAINING: None

ABSENT: None

The Clerk administered the Oath of Office to Mrs. Michelle Harris-King.

I. Administration of Oath of Office to:

The Clerk administered the oath of office to the First Assistant Fire Chief, Mr. Thomas Gaylord and Second Assistant Fire Chief Mr. Victor France,.

J. Mayor's Agenda

Mayor Cresitello named Lisa Price as his appointment as full member of the Morristown, Morris Township Public Library. There was a vote of unanimous concurrence by the Town Council.

K. Council's Agenda

Mr. James Smith nominated Ms. Alison Deeb to serve on the Board of the Special Improvement District for a one year term. There being no further nominations made, nominations were closed.

Called to question, Ms. Alison Deeb was appointed on the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Mrs. Michelle Harris-King, Ms. Alison Deeb, Ms Rebecca Feldman, Mr. James Smith, Mrs. Raline Smith-Reid, Council President John Cryan.

NAYS: None

ABSTAINING: None

ABSENT: None

Anthony Cattano, Jr. nominated Mr. James Smith to serve on the Planning Board for a one year term. There being no further nominations made, nominations were closed.

Called to question, Mr. James Smith was appointed on the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Mrs. Michelle Harris-King, Ms. Alison Deeb, Ms Rebecca Feldman, Mr. James Smith, Mrs. Raline Smith-Reid, Council President John Cryan.

NAYS: None

ABSTAINING: None

ABSENT: None

Anthony Cattano, Jr. nominated Anthony Lucia as commissioner of the Morristown Parking Authority for a 5 year term expiring on December 31, 2013:

Called to question, Mr. Lucia was reappointed on the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Mrs. Michelle Harris-King, Ms. Alison Deeb, Ms Rebecca Feldman, Mr. James Smith, Mrs. Raline Smith-Reid, Council President John Cryan.

NAYS: None

ABSTAINING: None

ABSENT: None

The Council directed that the appointments to the Morristown Board of Adjustment be tabled to the next regular meeting to be held on Tuesday, January 13, 2009.

Mrs. Raline Smith-Reid nominated Ms. Adrienne Brown-Greenberg to be re-appointed as Class B – Landlord Member of the Board of Rent Leveling for a period of 4 years, expiring on December 31, 2012. There being no further nomination, Ms. Adrienne Brown-Greenberg was reappointed on the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Mrs. Michelle Harris-King, Ms. Alison Deeb, Ms Rebecca Feldman, Mr. James Smith, Mrs. Raline Smith-Reid, Council President John Cryan.

NAYS: None

ABSTAINING: None

ABSENT: None

Ms. Rebecca Feldman nominated Mr. Rolando Rios to be re-appointed as Class C – Homeowner Member of the Board of Rent Leveling for a period of 4 years, expiring on December 31, 2012. There being no further nomination, Mr. Rolando Rios was reappointed on the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Mrs. Michelle Harris-King, Ms. Alison Deeb, Ms Rebecca Feldman, Mr. James Smith, Mrs. Raline Smith-Reid, Council President John Cryan.

NAYS: None

ABSTAINING: None

ABSENT: None

Mr. Anthony Cattano, Jr. nominated Ms. Susan McGovern to be re-appointed as First Alternate – Class A – Tennant Member of the Board of Rent Leveling for a period of 4 years, expiring on December 31, 2012. There being no further nomination, Ms. Susan McGovern was reappointed on the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Mrs. Michelle Harris-King, Ms. Alison Deeb, Ms Rebecca Feldman, Mr. James Smith, Mrs. Raline Smith-Reid, Council President John Cryan.

NAYS: None

ABSTAINING: None

ABSENT: None

Mr. Anthony Cattano, Jr. nominated Mr. William Byrne to be re-appointed as Second Alternate – of the Board of Rent Leveling for a period of 4 years, expiring on December 31, 2012. There being no further nomination, Mr. William Byrne was reappointed on the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Mrs. Michelle Harris-King, Ms. Alison Deeb, Ms Rebecca Feldman, Mr. James Smith, Mrs. Raline Smith-Reid, Council President John Cryan.

NAYS: None

ABSTAINING: None

ABSENT: None

L. Pro Forma Resolution of Reorganization

Resolution No. R-01-2009

Passed Ms. Alison Deeb moved the adoption of the following resolution: Here follows Resolution R-01-09, entitled: "Resolution Adopting the Temporary Budget".

The motion was seconded by Mr. Anthony Cattano, Jr. and passed on the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Mrs. Michelle Harris-King, Ms. Alison Deeb, Ms Rebecca Feldman, Mr. James Smith, Mrs. Raline Smith-Reid, Council President John Cryan.

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-02-2009

Passed Ms. Alison Deeb moved the adoption of the following resolution: Here follows Resolution R-02-09, entitled: "2009 Temporary Debt Service Report".

The motion was seconded by Mr. Anthony Cattano, Jr. and passed on the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Mrs. Michelle Harris-King, Ms. Alison Deeb, Ms Rebecca Feldman, Mr. James Smith, Mrs. Raline Smith-Reid, Council President John Cryan.

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-03-2009

Passed Ms. Alison Deeb moved the adoption of the following resolution: Here follows Resolution R-03-09, entitled: "Resolution Adopting a Cash Management Plan".

The motion was seconded by Mr. Anthony Cattano, Jr. and passed on

the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Mrs. Michelle Harris-King, Ms. Alison Deeb, Ms Rebecca Feldman, Mr. James Smith, Mrs. Raline Smith-Reid, Council President John Cryan.

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-04-2009

Passed Ms. Alison Deeb moved the adoption of the following resolution:
Here follows Resolution R-04-09, entitled: "Resolution Designating an Official Newspaper".

The motion was seconded by Mr. Anthony Cattano, Jr. and passed on the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Mrs. Michelle Harris-King, Ms. Alison Deeb, Ms Rebecca Feldman, Mr. James Smith, Mrs. Raline Smith-Reid, Council President John Cryan.

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-05-2009

Passed Ms. Alison Deeb moved the adoption of the following resolution:
Here follows Resolution R-05-09, entitled: "Resolution Setting Interest Penalties on Tax Payment Delinquencies for 2009".

The motion was seconded by Mr. Anthony Cattano, Jr. and passed on the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Mrs. Michelle Harris-King, Ms. Alison Deeb, Ms Rebecca Feldman, Mr. James Smith, Mrs. Raline Smith-Reid, Council President John Cryan.

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-06-2009

Passed Ms. Alison Deeb moved the adoption of the following resolution:
Here follows Resolution R-09-08, entitled: "Resolution
Designating Officer to Certify Assessments".

The motion was seconded by Mr. Anthony Cattano, Jr. and passed on
the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Mrs. Michelle Harris-King, Ms. Alison
Deeb, Ms Rebecca Feldman, Mr. James Smith, Mrs. Raline Smith-Reid,
Council President John Cryan.

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-07-2009

Passed Ms. Alison Deeb moved the adoption of the following
resolution: Here follows Resolution R-07-09, entitled: "Resolution
Establishing Annual Schedule of Meetings and Other Requirements
Pursuant to the Open Public Meetings Act".

The motion was seconded by Mr. Anthony Cattano, Jr. and passed on
the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Mrs. Michelle Harris-King, Ms. Alison
Deeb, Ms Rebecca Feldman, Mr. James Smith, Mrs. Raline Smith-Reid,
Council President John Cryan.

NAYS: None

ABSTAINING: None

ABSENT: None

Resolution No. R-08-2009

Passed Ms. Alison Deeb moved the adoption of the following resolution:
Here follows Resolution R-08-09, entitled: "Resolution
Appointing Special Officers".

The motion was seconded by Mr. Anthony Cattano, Jr. and passed on the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Mrs. Michelle Harris-King, Ms. Alison Deeb, Ms Rebecca Feldman, Mr. James Smith, Mrs. Raline Smith-Reid, Council President John Cryan.

NAYS: None

ABSTAINING: None

ABSENT: None

M. Adjournment

There being no further business, a motion to adjourn was made by Council President John Cryan seconded by Anthony Cattano, Jr. and passed unanimously by acclamation.

John Cryan
Council President

Matthew Stechauner
Town Clerk

