

## **AGENDA**

### **ORGANIZATION MEETING**

#### **TOWN OF MORRISTOWN**

January 1, 2010

Thomas Jefferson School Auditorium  
James and Ogden  
12:00 O'CLOCK Noon

- A. Call to Order
  - Statement of Compliance with Open Public Meetings Act
  - Matthew K. Stechauner, Town Clerk
  
- B. Invocation
  - Pastor Robert Rogers
  - The Church of God in Christ for All Saints
  
- C. Salute to the Flag
  
- D. Welcome to the Public
  - Mr. Stechauner
  
- E. Administration of Oaths of Office to:
  - Hon. Timothy P. Dougherty, Mayor of Morristown
  - Hon. Anthony J. Cattano, Jr., Council Member-at-Large
  - Hon. Kevin Gsell, Council Member-at-Large
  - Hon. Michelle Harris-King, Council Member-at-Large
  
- F. Annual Address
  - Mayor Timothy P. Dougherty
  
- G. Roll-Call
  
- H.. Election of Council President
  - Administration of Oath of Office
  
  - Election of Council Vice-President
  - Administration of Oath of Office
  
- I. Administration of Oath of Office to volunteer:
  - First Assistant Fire Chief – Thomas Gaylord

Second Assistant Fire Chief – Victor France  
Captain Timothy Byrne  
1st Lieutenant Douglas Reighard  
2nd Lieutenant Kyle Hasting

J. Mayor's Agenda

1. Nomination of

Director of the Department of Administration and Law

Resolution No. R-1-10

RESOLUTION CONFIRMING AND AUTHORIZING THE  
REAPPOINTMENT OF MICHAEL F. ROGERS AS BUSINESS  
ADMINISTRATOR FOR THE TOWN OF MORRISTOWN

Resolution No. R-2-10

RESOLUTION CONFIRMING AND AUTHORIZING THE  
APPOINTMENT OF VIJAYANT PAWAR AS DIRECTOR OF LAW AND  
MUNICIPAL ATTORNEY FOR THE TOWN OF MORRISTOWN

2. Appointment of:

Mayor's Alternate Trustee of the Joint Free Public Library of Morristown  
and Morris Township (1 year)

Class II Member of the Planning Board (1 year)

Class IV Member of the Planning Board (4 years)

Class IV Member of the Planning Board (4 years)

Alternate #2 Member of the Planning Board (2 years)

Member of the Environmental Commission (3 years)

Member of the Environmental Commission (2 years)

Class A Member, Historic Preservation Commission (4 years)

Class C Member, Historic Preservation Commission (4 years)

Class C Member, Historic Preservation Commission (4 years)

K. Council's Agenda

1. Nomination of:

Commissioner of the Parking Authority (5 years)

Vote of Concurrence

Member of the Board of Adjustment (4 years)

Vote of Concurrence

Member of the Board of Adjustment (Vacant 1 year remaining)

Vote of Concurrence

First Alternate Member of the Board of Adjustment (2 years)

Vote of Concurrence

Class III Member, Planning Board (1 year)

Vote of Concurrence

Council Member

Council liaison to the Special Improvement District

Vote of Concurrence

Member Southeast Morris County Municipal Utility Authority (Vacant)  
(4 years remaining)

**(See enclosed appointing Resolution)**

Member Southeast Morris County Municipal Utility Authority (5 years)  
Current term expires February 1, 2010

**(See enclosed appointing Resolution)**

2. Pro Forma Resolution of Reorganization

Resolution No. R-3-2010

Resolution Adopting the Temporary Budget

Resolution No. R-4-2010

2006 Temporary Debt Service Report

Resolution No. R-5-2010

Resolution Adopting a Cash Management Plan

Resolution No. R-6-2010

Resolution Designating an Official Newspaper

Resolution No. R-7-2010

Resolution Designating Officer to Certify Assessments

Resolution No. R-8-2010  
Resolution Setting Interest Penalties on Tax Payment Delinquencies for  
2010

Resolution No. R-9-2010  
Resolution Establishing Annual Schedule of Meetings and Other  
Requirements Pursuant to the Open Public Meetings Act

Resolution No. R-10-2010  
Resolution Appointing Special Officers

Resolution No. R-11-10  
RESOLUTION CONFIRMING AND AUTHORIZING THE  
APPOINTMENT OF ELNARDO J. WEBSTER, II AS ASSISTANT  
MUNICIPAL ATTORNEY FOR THE TOWN OF MORRISTOWN

**Resolutions Regarding SMCMUA appointments may be considered at  
this time**

L. Benediction  
Pastor Robert Rogers

M. Adjournment