

MINUTES OF SPECIAL MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JUNE 8, 2016  
6:00 P.M. REGULAR MINUTES

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**CALL TO ORDER**

The June 8, 2016 Special Meeting was called to order by Mayor Daniel W. Caffrey at 6:02 P.M., in the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey.

**ATTENDANCE**

ELECTED OFFICERS

GOVERNING BODY

Mayor Daniel W. Caffrey  
Deputy Mayor Bruce D. Sisler  
Township Committee Member Louise T. Johnson  
Township Committee Member Peter V. Mancuso

**ABSENT**

Township Committee Member Matheu D. Nunn

APPOINTED OFFICERS

Timothy F. Quinn, Township Administrator  
John M. Mills, III, Township Attorney  
Cathleen Amelio, Township Clerk

\* \* \*

**PRESIDING OFFICER'S STATEMENT RE: ADEQUATE NOTICE – O.P.M.A. –  
(RECORD INSERT)**

Mayor Caffrey issued the following statement of adequate notice:

“Adequate Notice” of this meeting of the Township Committee of the Township of Morris, was given as required and defined by the Open Public Meetings Act, as follows:

Written Notice was given on June 8, 2016 to the official newspapers, Daily Record by email at least 48 hours prior to the date of this meeting, and a copy of the Notice was posted on the Bulletin Board in the Municipal Building of the Township of Morris by the Township Clerk and a copy of the Notice was likewise filed in the Township Clerk's Office and copies of this Notice were mailed by certified mail to all persons who have requested individual notice, pursuant to N.J.S.A. 10:4-19, all of which Notices were given at least 48 hours prior to the date of this meeting, and I hereby hand to the Township Clerk, a copy of the Notice which was given as above set forth for appropriate retention in the Municipal Files”.

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**PLEDGE OF ALLEGIANCE**

Mayor Daniel W. Caffrey led the Pledge of Allegiance.

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**DISCUSSION** – ELECTRIC SUPPLY PROCUREMENT

Township Administrator, Timothy F. Quinn summarized the bidding process and the experience and cost savings that the Township has received by bidding on Electric Supply. The Township has been bidding on electricity for four (4) years, and the cost has come down on this new procurement; the contract is for a twenty-four (24) month period starting with the July 2016 bill; the bidding is done through EMEX, LLC-1 and the lowest bidder was Agera Energy. Details of this procurement can be found in Resolution Number 88-16.

**RESOLUTIONS**

In the next matter of business, the following resolutions were duly offered, seconded, and adopted by the vote as indicated at the end of the text of the resolutions:

**88-16 AUTHORIZING A CONTRACT TO AGERA ENERGY FOR POWER SUPPLY OF ELECTRICITY FOR A 24-MONTH PERIOD AT A RATE OF \$0.07862/kWh.**

WHEREAS, EMEX, LLC has been approved by the State of New Jersey, Department of Community Affairs, pursuant to the Local Unit Electronic Technology Pilot Program, P.L. 2001, c. 30, as a vendor to offer its reverse auction platform to New Jersey local contracting units for the purchase of energy general services and has been issued Waiver No. EMEX LLC-1; and

WHEREAS, EMEX, LLC conducted a Reverse Auction on June 8, 2016 in accordance with the above referenced waiver; and

WHEREAS, the proposals have been submitted for the purchase of power supply of electricity from various BPU suppliers; and

WHEREAS, in accordance with N.J.S.A. 40A:11-5 et. seq., the supplying of any product or the rendering of any service by a public utility, which is subject to the jurisdiction of the Board of Public Utilities in accordance with tariffs and schedules of charges made, is exempt from bidding; and

WHEREAS, Agera Energy is the lowest responsive and responsible bidder; and

WHEREAS, the Chief Financial Officer of the Township of Morris has filed a Certificate of Availability of Funds indicating that funds are available from various accounts.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Governing Body of the Township of Morris authorizes the Mayor and Township Clerk to enter into a contract with Agera Energy effective with the meter reading date July, 2016 for a 24-month period at a fixed rate of \$0.07862/kWh.

ROLL CALL:	MR. SISLER	YES	MR. MANCUSO	YES
	MR. NUNN	ABSENT	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION NO. 89-16-APPOINTING BRUCE D. SISLER DEPUTY MAYOR FOR THE MONTH OF JUNE, 2016**

Whereas, the Township of Morris has need for the services of Deputy Mayor for the month of June, 2016; and

Whereas, Bruce D. Sisler is available to fill such post so as to perform certain ceremonial duties;

Now Therefore, Be It Hereby Resolved by the Township Committee of the Township of Morris that Bruce D. Sisler is hereby appointed Deputy Mayor of the Township of Morris for the month of June, 2016.

ROLL CALL:	MR. SISLER	YES	MR. MANCUSO	YES
	MR. NUNN	ABSENT	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

\* \* \* \*

**RESOLUTION NO. 90-16-AUTHORIZING A REQUEST TO BE MADE TO THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND TO PROVIDE LIABILITY COVERAGE, SUBJECT TO POLICY TERMS AND CONDITIONS, TO THE NORTHER CHAPTER OF THE 112<sup>TH</sup> FIELD ARTILLERY ASSOCIATION, AS A QUASI-MUNICIPAL ENTITY OF THE TOWNSHIP OF MORRIS**

Whereas the Northern Chapter 112<sup>th</sup> Field Artillery Association is a fraternal group of military veterans who previously served in the New Jersey National Guard and when on active duty were assigned to the National Guard Armory in Morris Township; and

Whereas the Northern Chapter 112<sup>th</sup> Field Artillery Association has many members who are residents of the Township of Morris and also members of the Morris Township/Morristown Veteran's Association; and

Whereas the Northern Chapter 112<sup>th</sup> Field Artillery Association has held their monthly meetings and other social events, for many years, at the National Guard Armory in Morris Township, now known as the New Jersey Department of Veteran Affairs National Guard Readiness Center; and

Whereas, the New Jersey Military and Veterans Affairs Office requires a certificate of insurance for the Northern Chapter of the 112<sup>th</sup> Field Artillery Association to continue use the New Jersey Department of Veteran Affairs National Guard Readiness Center in Morris Township; and

Whereas, the Township Committee of the Township of Morris wishes to support our Veterans, by extending liability insurance for the Northern Chapter of the 112<sup>th</sup> Field Artillery Association as a quasi-municipal entity.

Therefore, the Township Committee of the Township of Morris, authorizes a request to be made to the Garden State Municipal Joint Insurance Fund to provide liability coverage, subject to policy terms and conditions, to the Northern Chapter of the 112<sup>th</sup> Field Artillery Association, as a quasi-municipal entity of the Township of Morris.

Be it further resolved that this resolution shall be renewed annually.

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ROLL CALL:	MR. SISLER	YES	MR. MANCUSO	YES
	MR. NUNN	ABSENT	MRS. JOHNSON	YES
	MAYOR CAFFREY	YES		

**PUBLIC COMMENT**

Mayor Caffrey, in accordance with standard procedure, opened the meeting for comments by the general public. The name, address and summary of comments and response, as appropriate, follows: No one appeared to be heard.

**CALL TO ADJOURNMENT**

At 6:06 P.M. with no further business to be considered, on motion duly made, seconded and unanimously (4-0) adopted that the June 8, 2016 special meeting be adjourned, next to convene on June 22, 2016 Regular Meeting 5:30 P.M. (to close) 7:00 P.M. (Regular), in the Municipal Building, 50 Woodland Avenue, Township of Morris.

*Cathleen Amelio*

CATHLEEN AMELIO  
TOWNSHIP CLERK