

**MINUTES OF “CLOSED MEETING” OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JANUARY 22, 2014, 5:03 P.M.**

**CALL TO ORDER**

The “Closed Meeting” as defined in the Open Public Meetings Act, Chapter 231 of the Public Laws of 1975, as authorized by the resolution duly adopted at the January 22, 2014 meeting, was called to order by Mayor Bruce D. Sisler at 5:34 P.M., in the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey.

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**ATTENDANCE**

**ELECTED OFFICERS**  
**GOVERNING BODY**

Mayor Bruce D. Sisler  
Deputy Mayor Daniel W. Caffrey  
Township Committee Member Jeffrey R. Grayzel  
Township Committee Member Peter V. Mancuso  
Township Committee Member H. Scott Rosenbush (via phone)

**APPOINTED OFFICERS**

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

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**PRESIDING OFFICER’S STATEMENT OF DISCUSSION ITEMS**

Mayor Bruce D. Sisler announced that in accordance with the resolution adopted this date authorizing the conducting of this “Closed Meeting”; discussion would be limited to “Legal and Personnel Matters”. (RESOLUTION NO17-14)

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**DISCUSSION CONCERNING “LEGAL MATTERS”**

1. Employee Tort Claim notice;
2. Sewer agreements with adjoining town;
3. John Street Associate Use;
4. Combs landfill update on insurance re-imbusement;
5. Tax Appeal settlement – 310 Madison Avenue.

**DISCUSSION CONCERNING “PERSONELL/DEPARTMENTS”**

1. Mr. Timothy Quinn, Township Administrator updated the Committee on the Union negotiations (Police and Fire);
2. DPW Assistant Superintendent position discussed;
3. Police Records Bureau employee update.

**ADJOURNMENT**

With no further business to be considered, on motion duly made, seconded and unanimously adopted, the Closed Meeting was adjourned at 6:14 P.M. to the Regular meeting of the Township Committee.

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CATHLEEN AMELIO, TOWNSHIP CLERK