

**MINUTES OF “CLOSED MEETING” OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, FEBRUARY 19, 2014, 5:09 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 February 19, 2014 meeting, was called to order by Mayor Bruce D. Sisler at 5:09 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 NO 39-14)

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**DISCUSSION CONCERNING “LEGAL MATTERS”**

1. Mr. Mills updated the Committee on the Honeywell lawsuit;
2. Possible acquisition of Open Space;
3. Mr. Quinn updated the Committee on Cornine Field project.

**DISCUSSION CONCERNING “PERSONELL/DEPARTMENTS”**

1. Mr. Timothy Quinn, Township Administrator updated the Committee on the Union negotiations (Police and Fire);
2. DPW substance abuse;
3. Fire Department overtime-replacement of Class 1 to Class 2 as replacement for absent drivers.

**ADJOURNMENT**

With no further business to be considered, on motion duly made, seconded and unanimously adopted, the Closed Meeting was adjourned at 5:52 P.M. to the Regular meeting of the Township Committee.

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CATHLEEN AMELIO, TOWNSHIP CLERK