

**MINUTES OF “CLOSED MEETING” OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, APRIL 16, 2014, 5:08 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 April 16, 2014 meeting, was called to order by Mayor Bruce D. Sisler at 5:08 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

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 73-14)

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DISCUSSION CONCERNING “LEGAL MATTERS”

1. Paul Phillips, Township Planner - Discussion on the Use of property located in the Township re: pending lawsuit;
2. John Mills, Esquire - Updated the Committee on the court decision on the lawsuit of Citizens for Better Planning in Morris Township;
3. Mr. Mills advised the Committee on copy right infringement.

DISCUSSION CONCERNING “PERSONELL/DEPARTMENTS”

1. Summarized the proposed employee prescription drug program. Mr. Charles Oliver, WellPower, Inc. explained the Prescription Drug Program proposal, and the company background. Also present: Mr. James Stanger.
2. Mr. Timothy Quinn, Township Administrator updated the Committee on Union negotiations (Police and Fire);
3. Fire Chief Scott Lovenberg – Proposed an Internship Program, in conjunction with the County College of Morris, for volunteer Firemen; would be limited to six (6) students. The Committee encouraged the program;
4. Fire Department Employee request the use of sick time. Request will be reviewed at the May meeting;
5. Department of Public Works – Foremen positions.

ADJOURNMENT

With no further business to be considered, on motion duly made, seconded and unanimously adopted, the Closed Meeting was adjourned at 6:57 P.M. to the Regular meeting of the Township Committee.

CATHLEEN AMELIO, TOWNSHIP CLERK