

**MINUTES OF “CLOSED MEETING” OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, MAY 21, 2014, 5:05 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 May 21, 2014 meeting, was called to order by Mayor Bruce D. Sisler at 5:05 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 92-14)

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**DISCUSSION CONCERNING “LEGAL MATTERS”**

1. Tentative bond sale;
2. Mr. Mills advised the Committee of the non-Payment of sewer connection fees from the town of Parsippany; the Committee discussed sewer rates.
3. Update on copy right infringement;
4. Proposed Morris County Solar Farm on West Hanover Avenue – Mayor will meet with Morris County Freeholder to discuss this issue;
5. Mr. Mills updated the Committee on the Open Space purchase of the Evans Farm;
6. Mr. Quinn advised the Committee that the D.E.P. notified the Township that the Police Department underground tank that was removed and all necessary permits had been received by the D.E.P. and that the current notice from the D.E.P. was sent in error due to a typo in the case number. A form of approval will be sent to the Township from the D.E.P..
7. Mr. Quinn, Township Administrator Updated the Committee on the following:
  - a) St. Thomas More parking lot agreement;
  - b) 4 John Street met with property owners in reference to use.

**DISCUSSION CONCERNING “PERSONELL/DEPARTMENTS”**

ALSO PRESENT: Dave Evans, Glenn Johnson, Valerie Dolan from Nisivoccia, LLP Certified Public Accountants in reference to the 2013 Audit and various discrepancies.

1. Marie Pardo, served “Rice Notice” – Discussion on 2013 Audit and various discrepancies in accounting; Township Committee directed Mr. Timothy F. Quinn, Township Administrator to prepare a separation agreement with Mrs. Pardo;
2. Mr. Timothy Quinn, Township Administrator updated the Committee on Union negotiations (Police and Fire);

**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.

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CATHLEEN AMELIO, TOWNSHIP CLERK