

**MINUTES OF “CLOSED MEETING” OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JUNE 18, 2014, 5:36 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 June 18, 2014 meeting, was called to order by Mayor Bruce D. Sisler at 5:36 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)

**TOWNSHIP OF MORRIS**  
**CLOSED MEETING MINUTES**  
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**DISCUSSION CONCERNING “LEGAL MATTERS”**

1. Application for Morris County Open Space Grant money in reference to proposed purchase of Open Space. Also present: Richard Watson, Member of the Township Open Space Committee, Mr. Greg Socha, Trust for Public Land, and Mr. William Foelsch, Morris Township Director of Parks and Recreation. The discussion was in reference to the application process to the Morris County Open Space Grant Committee;
2. Update on the Committee on Tax Appeals. Also present: John Lloyd, Counsel Tax Appeals; Sue Aceto, Tax Assessor, and Kathy Viarengo, Assistant Tax Assessor;
3. Mr. Mills updated the Committee on his discussion with town of Parsippany in reference to sewer rates;
5. Mr. Quinn advised the Committee on the upcoming Bond Sale, the Aaa rating and the savings to the Township;

**DISCUSSION CONCERNING “PERSONELL/DEPARTMENTS”**

Mr. Timothy F. Quinn discussed and updated the Committee on the following:

1. The hire of a new Chief Financial Officer;
2. Union negotiations (Police and Fire);

**ADJOURNMENT** – On motion duly made and seconded, the Closed Meeting of the Township Committee was adjourned at 7:00 P.M. – Mr. Quinn advised the Committee that there are additional legal matters to discuss, and that it will be necessary to reconvene the Closed Session after the Public Portion.

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**CALL TO ORDER**

The “Closed Meeting”, reconvened, was called back to order by Mayor Bruce D. Sisler at 8:17 P.M..

**DISCUSSION CONCERNING “LEGAL MATTERS”**

1. Mr. John Mills, Esquire, Township Legal Counsel, updated the Committee on the litigation concerning 4 John Street and the use;
2. Update on copy right infringement;

**ADJOURNMENT**

With no further business to be considered, on motion duly made, seconded and unanimously adopted, the Closed Meeting was adjourned at 9:07 P.M. to the next Regular meeting of the Township Committee to be held on July 16, 2014 at 5:00 P.M..

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CATHLEEN AMELIO, TOWNSHIP CLERK