

**MINUTES OF “CLOSED MEETING” OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, JULY 16, 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 July 16, 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 (5:05 P.M.)  
Township Committee Member Jeffrey R. Grayzel (5:03 P.M.)  
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 127-14)

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**DISCUSSION CONCERNING “LEGAL MATTERS”**

1. Mr. Mills updated the Committee on his discussion with town of Parsippany in reference to sewer rates;
2. Copy Right settlement.

**DISCUSSION CONCERNING “PERSONELL/DEPARTMENTS”**

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

1. Police Department PBA Grievance step three (3) – consideration by the Township Committee. Mr. Quinn summarized the grievance. After discussion, the Township Committee directed Mr. John Mills, Esquire to prepare a resolution of denial for consideration at the regular meeting of the Township Committee;
2. Update on Union contract negotiations (Police and Fire).

**ADJOURNMENT** – On motion duly made and seconded, the Closed Meeting of the Township Committee was adjourned at 6:28 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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CATHLEEN AMELIO, TOWNSHIP CLERK