

**MINUTES OF “CLOSED MEETING” OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, SEPTEMBER 17, 2014, 5:09:45 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 September 17, 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 (ABSENT)
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 161-14)

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DISCUSSION CONCERNING “PERSONELL/DEPARTMENTS”

Mr. Timothy F. Quinn undated the Committee on the following:

1. Update on Union contract negotiations (Police and Fire).

DISCUSSION CONCERNING “LEGAL MATTERS”

Mr. Timothy Quinn updated the Township Committee on the following:

1. Unauthorized sewer connection; Mr. Dave Evans, prepared a connection fee analysis in reference to the cost of connection fees;
2. Contract renewal with St. Toms More in reference to the Convent Station parking utility;
3. Use variance requirements for the owners of 4 John Street;
4. Combs Landfill Insurance litigation for re-imbusement;
5. Tax appeals.

ADJOURNMENT – On motion duly made and seconded, the Closed Meeting of the Township Committee was adjourned at 6:50 P.M.



CATHLEEN AMELIO, TOWNSHIP CLERK