

**MINUTES OF “CLOSED MEETING” OF
THE TOWNSHIP COMMITTEE HELD ON
WEDNESDAY, AUGUST 27, 2014, 5:12 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 August 27, 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 (VIA PHONE)
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 140-14)

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DISCUSSION CONCERNING "LEGAL MATTERS"

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

1. Unauthorized sewer connection. Mr. Dave Evans, Township Auditor will review past Township Audits to form an analysis of connection costs;
2. Green Sky recycling contract termination and the consideration of a new recycling vendor.
3. Contract renewal with St. Thomas More in reference to the Convent Station parking utility.
4. Tax appeal-1 Knox Hill Road, Block 3201, Lot 1.

DISCUSSION CONCERNING "PERSONELL/DEPARTMENTS"

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

1. Update on Union contract negotiations (Police and Fire).
2. Resignation from the Construction Office , a Patrolman from the Police Department; and the hiring of an Engineer Inspector.

ADJOURNMENT – On motion duly made and seconded, the Closed Meeting of the Township Committee was adjourned at 6:12 P.M.



CATHLEEN AMELIO, TOWNSHIP CLERK