

**NOTICE OF SPECIAL MEETING  
TOWN OF MORRISTOWN**

**48-HOUR NOTICE OF SPECIAL MEETING**

Special Meeting of the Morristown Town Council as Redevelopment Entity

Will be held on  
Tuesday, February 10, 2015  
at 6:00 p.m.

Council Chambers

Town Hall  
200 South Street  
Morristown, New Jersey

**AGENDA**

- A. Statement of Compliance with Open Public Meetings Act
- B. Roll-Call
- C. Closed session

Contract Negotiations - Epstein's (RESOLUTION FROM CLOSED SESSION MAY BE CONSIDERED IN OPEN SESSION)

- D. Correspondence

Correspondence from the Morristown Planning Board Attorney regarding the Planning Board's Master Plan consistency review of the Amended Epstein's Rehabilitation Plan.

- E. Regular Business

Ordinance for second reading (and public hearing) and adoption:

Ordinance No. O-1-15  
AN ORDINANCE TO AMEND THE EPSTEIN'S REHABILITATION PLAN  
Purpose: self-explanatory

Resolution for Adoption:

RESOLUTION FROM CLOSED SESSION MAY BE CONSIDERED IN OPEN SESSION

- F. Public Portion
- G. Adjournment

**Formal Action May be Taken**

Kevin D. Harris  
Town Clerk  
Posted: February 6, 2015