

MINUTES

Executive Meeting of Town Council

April 14, 2015

Being a continuation of a regular Council meeting called on even date, and convened for the purposes set forth in a resolution adopted at the same.

ATTENDANCE PRESENT: Mr. Elms, Ms. Foster, Ms. Harris, Mrs. Smith-Reid, Council President Feldman

ABSENT: Mr. Armington, Ms. Deeb

The Mayor Timothy Dougherty was present.

The subjects to be discussed in closed session are:

1. Resolution Authorizing Execution of a Developer's Agreement by and between the Town of Morristown and Whole Foods Market

Purpose: Authorizes execution of a Developer's Agreement between the Town and Whole Foods Market located at 104 and 110 Washington Avenue

Mr. Donatelli, Esq. stated on July 14, 2014 the Planning Board adopted a Resolution that the application of Whole Foods Market for major site plan approval with variances be granted and the next step is to adopt this resolution authorizing the execution of a Developers Agreement. The Developer will submit a Performance Bond guarantee to the Town along with a \$30,000 contribution towards the improvement of the streetscape along Washington Street. Any and all changes to this plan must be submitted for approval.

Mr. Rogers, Business Administrator stated this is a standard agreement and the Developer agreed to give the Town \$30,000 for streetscape improvements, which they did not have to do and this agreement is beneficial and protects the Town.

The Council agreed to place the Resolution for consideration during the regular business part of the meeting.

There being no further business appropriate to the executive session, Mrs. Smith-Reid made a motion to close the executive session, the motion was seconded by Ms. Foster and passed unanimously by acclamation. The President ordered that the public be readmitted.

Respectfully Submitted

ATTEST

APPROVED

KEVIN D. HARRIS
TOWN CLERK

REBECCA FELDMAN
COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of the Minutes of the Executive Session of the Town Council held on Tuesday, April 14, 2015, duly passed and adopted by the Town Council of the Town of Morristown at the Regular Meeting of the Town Council held on August 9, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ 7:30P.M., prevailing time.

DATED: _____

Kevin D. Harris, Town Clerk