

# MINUTES

## Executive Meeting of Town Council

December 8, 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. Armington, Ms. Deeb, Mr. Elms, Ms. Foster, Ms. Harris, Mrs. Smith-Reid, Council President Feldman

ABSENT: None

The Mayor Timothy Dougherty was present.

The subjects to be discussed in closed session were:

(1) Matters of collective bargaining negotiations pursuant to N.J.S.A. 10:4-12b(4) and pending litigation or contract negotiations other than collective bargaining negotiations pursuant N.J.S.A. 10:4-12b(7).

(2) Collective Bargaining Contract Negotiations

Resolution authorizing the execution of an Agreement between the Town of the Morristown and Policeman's Benevolent Association, Local No. 43 (Patrol Officers).

Purpose: Self-explanatory.

(3) Pending Litigation – “Iron Bistro”

Town Attorney Vijayant Pawar, Esq., and Town Assistant Municipal Attorney Elnardo J. Webster, II, Esq., advised the Council as to the status of

the above matters and recommended that Council adopt the proposed Resolution of with regards to the Agreement with the Policeman's Benevolent Association, Local 43 (Patrol Officers).

Mr. Webster also sought a course of action with respects to the litigation with the Iron Bistro. Mr. Webster provided a list of options at which time; Council agreed to take under advisement and propose a course of direction at the next Council meeting on December 22, 2015.

Following a question and answer period as well as discussion among the Council. Council agreed that the item would be considered on the agenda this evening. The item shall be considered as Proposed Resolution R-197-15. An affirmative vote following a proper motion and second to add this item to the Resolution portion of Regular Business shall be required.

There being no further business appropriate to the executive session, Council Member Deeb made a motion to close the executive session, the motion was seconded by Council Member Harris and passed unanimously by acclamation of the Council Members present. The President ordered that the public be readmitted.

Respectfully Submitted

ATTEST

APPROVED

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KEVIN D. HARRIS  
TOWN CLERK

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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, December 8, 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: \_\_\_\_\_

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Kevin D. Harris, Town Clerk