

MINUTES

Executive Meeting of Town Council

February 9, 2016

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: Ms. Davis, Ms. Deeb, Mr. Elms, Ms. Foster, Ms. Harris, Mr. Iannaccone, Council President Armington

ABSENT: None

The Mayor Timothy Dougherty was present.

The subjects to be discussed in closed session were:

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

Purpose: Self-explanatory.

(2) Matters concerning the application and approval of a Long-Term Tax Exemption of Morristown Development Urban Renewal Phase II, LLC.

Purpose: Self-explanatory.

(3) Pending Litigation – “Iron Bistro”

Assistant Town Redevelopment Attorney Dean Donatelli, Esq., addressed Council concerning the proposed Long-Term Tax Exemption of Morristown Development Urban Renewal Phase II, LLC, and explained the process

including the application to the New Jersey Local Finance Board. After his presentation Council decided to hear the issues which are on the agenda for the evening as Resolution R-44-2016 and Ordinance O-6-2016. As the Resolution needs to be adopted prior to introduction of the Ordinance; a motion properly seconded shall be needed.

Assistant Municipal Attorney Elnardo J. Webster, II, Esq., advised the on the status of the issue with the Iron Bistro before the State Division of Alcohol Beverage Control Council. Following a question and answer period Council determined that the matter should continue before the State ABC and the Office of Administrative Law.

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

Respectfully Submitted

ATTEST

APPROVED

KEVIN D. HARRIS
TOWN CLERK

STEFAN ARMINGTON
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, February 9, 2016, duly passed and adopted by the Town Council of the Town of Morristown at the Regular Meeting of the Town Council held on September 27, 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