

# MINUTES

## Executive Meeting of Town Council

Tuesday, January 13, 2015

Being a continuation of a regular meeting called on even date, and convened for the purposes set for in the motion passed at the same meeting

Executive Session commenced at 7:12 p.m.

### ATTENDANCE

PRESENT: Mr. Stefan Armington, Ms. Alison Deeb, Ms. Rebecca Feldman, Ms. Toshiba Foster, Ms. Michelle Dupree Harris, Mrs. Raline Smith-Reid

ABSENT: Mr. Michael Elms

Mayor Timothy P. Dougherty was also present.

The subject to be discussed in Executive Session was:

Resolution of the Town of Morristown Town Council authorizing a settlement agreement by and among the Town of Morristown, Speedwell, LLC and the Parking Authority of the Town of Morristown.

Purpose: Self Explanatory

Town Attorney Vijayant Pawar, Esq., and Town Redevelopment Council John P. Inglesino, Esq., addressed the Council stating the present position of the litigation and that after extensive negotiations; the matter was recommended to Council for authority to settle. Counsel stressed the benefits of the settlement and what the Town was gaining due to the settlement.

A straw poll of the Council authorized settlement of the matter. Mr. Inglesino stated that he would come back before the Council if any future developments occur needing the Council's attention

There being no further business appropriate to the executive session, Council President Feldman moved to close. Council Members Armington and Smith-Reid seconded and the motion passed unanimously by acclamation. Executive Session ended at 7:32 p.m., and the Council President ordered that the public be readmitted.

I, Kevin D. Harris, Town Clerk of the Town of Morristown, hereby certify that the above reflect the true and accurate minutes from the Executive Session of the Morristown Town Council, held on Tuesday, January 13, 2015 and approved by the Morristown Town Council at the Town Council Meeting held on Tuesday, October 27, 2015.

Date: October 28, 2015



KEVIN D. HARRIS, Town Clerk