

MINUTES

Executive Meeting of Town Council

June 9, 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 are:

- 1) Resolution approving the application for a Long Term Tax Exemption of Leona Morris Street Urban Renewal Associates, LLC.

Purpose: Self Explanatory.

Mr. Dean J. Donatelli, Esq., Assistant Redevelopment Counsel for the Town of Morristown addressed the Council in Executive Session concerning the above Resolution which is requesting Council approval to apply to the New Jersey Division of Local Government Services for the long-term tax exemption. This Resolution accompanies the proposed Ordinance O-17-2015 which is before Council this evening for consideration on introduction. However, Mr. Donatelli noted that depending on the will of the Governing Body; should they choose to consider the above resolution in open session, the Resolution would have to be considered prior to the introduction of the Ordinance.

Mr. Rogers, Business Administrator stated this is a standard applications which always accompanies the ordinance approving the long-term tax exemption agreement and the application and accompanying ordinance are beneficial to the future development of Morristown.

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, Council President Feldman 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, June 9, 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