

MINUTES

Executive Meeting of Town Council

March 8, 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 proposed Developer's Agreement regarding 30 Court Street.

(3) COAH Litigation.

David Brady, Esq., Special Redevelopment Counsel addressed Council concerning the proposed Developer's Agreement with DRA 30 Court, LLC, including the terms and conditions. After his presentation Council decided to hear the issues which are on the agenda for the evening as Resolution R-54-2016. As the Resolution needs to be added to the Regular Business Items; a motion properly seconded shall be needed.

Town Redevelopment Counsel John P. Inglesino, Esq., advised the on the status of the COAH Litigation. He advised that with Council's approval; there will be legislation in the future presented regarding the COAH Litigation and the Town of Morristown's course of action regarding same.

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, March 8, 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