

MINUTES

Executive Meeting of Town Council

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

(2) Pending Litigation

Resolution of the Town of Morristown authorizing an amendment to the Municipal Resolution of the Mayor and Town Council of the Town of Morristown in the County of Morris authorizing settlement of the Tax Appeals Entitled AHS Hospital Corp. d/b/a Morristown Memorial Hospital v. Town of Morristown, Docket Nos. 010900-2007, 010901-2007, 000406-2008, 005006-2009 and 012884-2011; Morristown Town v. Morristown Memorial Hospital / AHS, Docket Nos. 011955-2009, 015921-2010, 013545-2012, 000978-2013, 001019-2014 and 001147-2015; and AHS Hospital Corp. v. Town of Morristown, Docket Nos.

005004-2009, 04910-2010, 009061-2011, 010888-2012,
005783-2013, 008293-2014 and 008301-2015.

Purpose: Self-explanatory.

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 litigation and recommended that Council adopt the proposed Resolution of Settlement.

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-190-15. 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 President Feldman 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

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, November 10, 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