

MINUTES

Executive Meeting of Town Council

September 22, 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. Harris, Mrs. Smith-Reid, Council Vice President Foster

ABSENT: Council President Feldman

The Mayor Timothy Dougherty was present.

The subjects to be discussed in closed session were:

(1) Matters involving any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body pursuant to N.J.S.A. 10:4-12b(4).

(2) Resolution Authorizing the Execution of a Memorandum of Agreement between the Town of Morristown and the Policeman's Benevolent Association, Local No. 43 (Patrol Officers).

Purpose: Authorizes execution of a MOA for the period of 2015 – 2017.

(3) Resolution Authorizing the Execution of a Memorandum of Agreement and the Collective Negotiations Agreement

between the Town of Morristown and the Firefighters Mutual Benevolent Association, Local No. 43.

Purpose: Authorizes execution of a MOA for the period of 2015 – 2017.

Town Attorney Vijayant Pawar advised the Council as to the status of the above negotiations and recommended that Council adopt the two proposed Resolutions.

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 two items shall be considered as Proposed Resolutions R-157-15 and R-158-15. An affirmative vote following a proper motion and second to add these items to the Resolution portion of Regular Business shall be required.

There being no further business appropriate to the executive session, Council Member Armington made a motion to close the executive session, the motion was seconded by Council Vice President Foster and passed unanimously by acclamation of the Council Members present. The Vice 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, September 22, 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