

MINUTES

Executive Meeting of Town Council

September 8, 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, Ms. Foster, Ms. Harris, Mrs. Smith-Reid, Council President Feldman

ABSENT: Mr. Elms.

The Mayor Timothy Dougherty was present.

The subjects to be discussed in closed session were:

- (1) Matters involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body pursuant to N.J.S.A. 10:4-12b(8).

The Honorable Timothy P. Dougherty discussed proposed Resolution R-147-15 which authorized the hiring of Jillian Barrick as the next Town Business Administrator. Mayor Dougherty discussed Ms. Barrick's qualifications and salary requirements which coincided with Ordinance O-22-2015 which is on for consideration on final adoption this evening.

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.

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 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, September 8, 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