

Minutes of the Special Meeting of the Borough Council held October 13th 2015 at 6:35 p.m. in the Council Chambers, Borough Hall, 531 Speedwell Avenue, Morris Plains, New Jersey.

Pledge of Allegiance and Prayer.

Mayor Frank J. Druetzler called the meeting to order and read the following notice:

"I HEREBY ANNOUNCE AND STATE THAT ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY THE CLERK OF THIS BOROUGH BY PREPARING A NOTICE DATED OCTOBER 2, 2015 SPECIFYING THE TIME, DATE AND PLACE OF THIS MEETING; POSTING SUCH NOTICE ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING; FORWARDING THE NOTICE TO MORRIS COUNTY'S DAILY RECORD AND THE MORRIS NEWS BEE; AND FORWARDING, BY MAIL, THE SAID NOTICE TO ALL PERSONS ON THE REQUEST LIST; AND I HEREBY HAND A COPY OF SUCH NOTICE TO THE CLERK OF THE BOROUGH OF MORRIS PLAINS FOR INCLUSION IN THE MINUTES OF THIS MEETING, ALL OF THE ABOVE ACTIONS BEING IN ACCORDANCE WITH N.J.S.A. 10:4-6, ET SEQ."

NOTICE IS HEREBY GIVEN THAT THE GOVERNING BODY OF THE BOROUGH OF MORRIS PLAINS SHALL HOLD A SPECIAL MEETING 6:30 PM ON TUESDAY, OCTOBER 13th 2015, IN THE COUNCIL CHAMBERS, BOROUGH HALL, 531 SPEEDWELL AVENUE MORRIS PLAINS, NEW JERSEY FOR THE PURPOSE OF DISCUSSING LEGAL MATTERS AND ANY OTHER MATTERS WHICH MAY COME BEFORE THE GOVERNING BODY. FORMAL ACTION MAY BE TAKEN.

Present on Roll Call:

Mayor Frank J. Druetzler

Councilmembers: Jason C. Karr

Joseph Cecala, Jr.

Salvatore Cortese

John Doherty

Laurie J. Fu

Suzanne B. McCluskey

Absent: None

Present: Gail H. Fraser, Esq., Borough Attorney

EXECUTIVE SESSION

Moved by Councilmember McCluskey:

BE IT RESOLVED THAT Resolution No. 2015-121 entitled "Executive Session" be adopted.

Seconded by Councilmember Doherty. So ordered.

All in favor.

Councilmember Cortese moved that the Executive Session be adjourned.

Seconded by Councilmember McCluskey.

Councilmember McCluskey moved that the Conference Meeting be adjourned at 8:48 P.M.

Seconded by Councilmember Cecala.

Frank J. Druetzler, Mayor

June Uhrin, Borough Clerk

Recorded by Rosanne Denman