

Minutes of the Executive Session of the Borough Council July 19, 2012 at 7:40 P.M. in the Council Chambers, Borough Hall, 531 Speedwell Avenue, Morris Plains, New Jersey.

Present on Roll Call:

Mayor Druetzler

Councilmembers Zabihach, Coogan, Fu, Karr Mangravite & McCluskey

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

Attorney Fraser reported on a contract; action will be taken at the Regular Meeting. Mayor and Councilmembers discussed a lease agreement/sale agreement with DOT, Police Department personnel and insurance.

Councilmembers discussed DonJon and the MUA; Mayor Druetzler and Councilmember Karr recused themselves due to a possible conflict of interest.

Councilmember McCluskey moved:

THAT the Council close the Executive Session and re-open the Regular meeting 8:35 P.M.

Seconded by Councilmember Fu. So ordered.

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Frank J. Druetzler, Mayor

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June Uhrin, Borough Clerk