

Minutes of the Executive Session of the Borough Council January 19, 2012 at 7:32 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  
                              Ana Thomas, Assistant Treasurer and Tax Collector  
                              David E. Banks, Chief Finance Officer and Treasurer  
                              Scott Holzhauer, Tax Assessor  
                              Tom Olson, Esq., Special Counsel  
                              Barry Krauser, MAI, CRE, Borough Appraiser  
                              John Gillooly, MAI, CRE, Borough Appraiser

Mayor, Councilmembers, Borough Officials and Borough Professionals discussed the PMC – American Road, 2009, 2010, 2011 appeal. Action will be taken following executive session.

Mayor and Councilmembers discussed Department of Public Works contract negotiations.

Councilmember Zabihach moved:

                  THAT the Council close the Executive Session and re-open the Regular meeting 8:20 P.M.

Seconded by Councilmember Coogan. So ordered.

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Frank J. Druetzler , Mayor

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June Uhrin, Borough Clerk