

**D'Altilio, Michael**

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**From:** Lara, Wilma  
**Sent:** Tuesday, June 30, 2009 12:36 PM  
**To:** D'Altilio, Michael  
**Subject:** April 14, '09 MINUTES

Michael,

Per your request following are Open and Close sessions MINUTES:

## **MINUTES**

Regular Meeting of Town Council  
Tuesday, April 14, 2009

### **A. Statement of Compliance with Open Public Meetings Act**

Minutes of a regular meeting of the Town Council of the Town of Morristown, held on April 14, 2009 in the council room, 200 South Street, Morristown, New Jersey, beginning at 7:00 p.m., prevailing time.

Council President John Cryan presiding.

Municipal Clerk Matthew Stechauner read the following statement:

"Notice of this meeting was provided in compliance with the Open Public Meetings Act in accordance with a resolution adopted by the council of the Town of Morristown at the reorganization Meeting on January 6, 2009, setting forth the time, date, and location of each meeting. A copy of the resolution was distributed to the *Morris County Daily Record* and the *Star Ledger*, filed with the town clerk, posted on the bulletin board at the municipal building and mailed to any person who had requested and prepaid the established fee for such meeting notice."

### **B. Roll-Call**

#### **ATTENDANCE:**

YEAS: Mr. Anthony Cattano, Jr., Ms Alison Deeb, Ms Rebecca Feldman, Mr. James Smith, Mrs. Raline Smith-Reid, Council President John Cryan

ABSENT: Mrs. Michelle Harris-King, Mrs. Raline Smith-Reid (absent at roll call, joining the meeting in progress)

### **C. Executive Session**

**CLOSED SESSION** At this time, the clerk read the following resolution:

**BE IT RESOLVED** by the Council of the Town of Morristown, County of Morris, State of New Jersey, as follows:

That pursuant to Sections 7 and 8 of the "Open Public Meetings Act," the following subjects be discussed in a meeting of the council to be held on this date and closed to the public:

6/30/2009

ABSTAINING: None

ABSENT: Mrs. Michelle Harris-King

### **Resolutions for Adoption**

#### **Resolution No. R-89-09**

**Passed** Mr. Anthony Cattano, Jr. moved the adoption of the following resolution:  
Here follows Resolution R-89-09, entitled: "RESOLUTION ENDORSING THE TOWN OF MORRISTOWN PLAN ENDORSEMENT ADVISORY COMMITTEE'S MUNICIPAL ASSESSMENT PREPARED FOR THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, OFFICE OF SMART GROWTH."

PURPOSE: SELF EXPLANATORY

The motion was seconded by Council President John Cryan and passed on the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Ms Alison Deeb, Ms Rebecca Feldman, Mr. James Smith, Mrs. Raline Smith-Reid, Council President Mr. John Cryan

NAYS: None

ABSTAINING: None

ABSENT: Mrs. Michelle Harris-King

#### **Resolution No. R-90-09**

**Passed** Mr. Anthony Cattano, Jr. moved the adoption of the following resolution:  
Here follows Resolution R-90-09, entitled: "RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO JO-MED CONTRACTING CORP. FOR THE BURNHAM PARK IMPROVEMENTS, MORRISTOWN, NEW JERSEY."

PURPOSE: SELF EXPLANATORY (\$23,360.00)

The motion was seconded by Council President John Cryan and passed on the following roll call:

YEAS: Mr. Anthony Cattano, Jr., Ms Alison Deeb, Ms Rebecca Feldman, Mr. James Smith, Mrs. Raline Smith-Reid, Council President Mr. John Cryan

NAYS: None

ABSTAINING: None

ABSENT: Mrs. Michelle Harris-King

#### **Resolution No. R-91-09**

**Passed** Mr. Anthony Cattano, Jr. moved the adoption of the following resolution:  
Here follows Resolution R-91-09, entitled: "RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO COPPOLA SERVICES, INC. TO FURNISH AND INSTALL ONE (1) NEW 15 H.P. RETURN ACTIVATED