

**TOWNSHIP OF MORRIS
SPECIAL MEETING
JULY 15, 2009 – 6:00 P.M.**

AGENDA

CALL TO ORDER (ATTENDANCE NOTED)

(MAYOR)

PLEDGE OF ALLEGIANCE

(MAYOR)

PRESIDING OFFICER'S STATEMENT RE: OPMA

(MAYOR)

RECESS MEETING – CONDUCT "CLOSED MEETING"

RESOLUTION NO. 148-09A - RE: AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS"

CALL TO ORDER - RESUMPTION OF JULY 15, 2009 REGULAR MEETING AGENDA

ADJOURNMENT - NEXT TO CONVENE **AT THE 8:00 P.M. JULY 15, 2009 REGULAR MEETING** IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.



Township of Morris

50 WOODLAND AVENUE
P.O. BOX 7603
CONVENT STATION, NEW JERSEY 07961-7603
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CATHLEEN AMELIO, RMC
TOWNSHIP CLERK

(973) 326-7430

RESOLUTION NO. 148A-09

RE: AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS"

WHEREAS, this meeting is a duly and properly called meeting of the Township Committee of the Township of Morris and adequate notice has been given as required by the "Open Public Meetings Act", and

WHEREAS, it is now necessary that this Governing Body consider matters involving "Legal and Personnel Matters", exceptions in the "Open Public Meetings Act", and which this Governing Body determines should be discussed at a "Closed Meeting".

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris as follows:

That this body shall conduct a "Closed Meeting" concerning the above-expected matters, which are exceptions set forth in the said act, and upon which a public disclosure will be made as expeditiously as possible; said meeting to be held during a recess of this Regular Meeting at the Municipal Building, 50 Woodland Avenue.

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey do hereby certify that the forgoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on July 15, 2009.

Cathleen Amelio, Township Clerk
Township of Morris, County of Morris
State of New Jersey