

**MINUTES OF SPECIAL MEETING OF
THE TOWNSHIP COMMITTEE HELD ON
FRIDAY, DECEMBER 11, 2009, 12:00 NOON**

CALL TO ORDER

The December 11, 2009 Special Meeting was called to order by Mayor H. Scott Rosenbush at 12:00 Noon, in the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey.

* * *

ATTENDANCES

**ELECTED OFFICERS
GOVERNING BODY**

Mayor H. Scott Rosenbush
Township Committee Member Daniel W. Caffrey
Township Committee Member Jeffrey R. Grayzel
Township Committee Member Raymond L. Snyder

APPOINTED OFFICERS

John M. Mills, III, Township Attorney
Fred J. Rossi, Township Administrator

* * *

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor H. Scott Rosenbush.

* * *

**TOWNSHIP COMMITTEE MEETING
SPECIAL MEETING**

PRESIDING OFFICER'S STATEMENT RE: ADEQUATE NOTICE - O.P.M.A. - (RECORD INSERT)

Mayor Rosenbush issued the following statement of adequate notice:

"Adequate Notice" of this meeting of the Township Committee of the Township of Morris, was given as required and defined by the Open Public Meetings Act, as follows:

Written Notice was given on December 4, 2009 to the official newspapers, Daily Record and Morris News Bee, and to the additional newspaper, Star Ledger, by mail at least 48 hours prior to the date of this meeting, and a copy of the Notice was posted on the Bulletin Board in the Municipal Building of the Township of Morris by the Township Clerk and a copy of the Notice was likewise filed in the Township Clerk's Office and copies of this Notice were mailed by certified mail to all persons who have requested individual notice, pursuant to N.J.S.A. 10:4-19, all of which Notices were given at least 48 hours prior to the date of this meeting, and I hereby hand to the Township Clerk, a copy of the Notice which was given as above set forth for appropriate retention in the Municipal Files".

* * *

SPEAKER'S TIME LIMITATION

Mayor Rosenbush announced that in order to give interested parties a fair chance to be heard, each speaker could comment for an unassignable period of five minutes before turning the microphone over to the next speaker, and that after each has had one turn, a person may be heard for an additional unassignable period of 5 minutes.

* * *

RESOLUTION

206B-09 RE: AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS - RE: LABOR NEGOTIATIONS"

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" re: Labor negotiations, 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.

ROLL CALL: MR. CAFFREY YES MR. GRAYZEL YES
MR. GOLDBERG ABSENT MR. SNYDER YES
MAYOR ROSENBUSH YES

* * *

**TOWNSHIP COMMITTEE MEETING
SPECIAL MEETING
DECEMBER 11 2009 PAGE 3**

DISCUSSION - LABOR NEGOTIATIONS

Discussions in reference to labor negotiations/contract.

* * *

**CALL TO ORDER - RESUMPTION OF DECEMBER 11, 2009 SPECIAL MEETING
AND ADJOURNMENT**

The meeting was opened to the public and no one appeared to be heard.

With no further business to be considered, on motion duly made, seconded and unanimously adopted, the Special Meeting was adjourned at 2:10 P.M., next to resume at the December 16, 2009 Regular Meeting.

CATHLEEN AMELIO, TOWNSHIP CLERK

DATED: JANUARY 19, 2010