

**MINUTES OF SPECIAL MEETING OF  
THE TOWNSHIP COMMITTEE HELD ON  
WEDNESDAY, NOVEMBER 25, 2009, 12:00 NOON**

**CALL TO ORDER**

The November 25, 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 Jeffrey R. Grayzel  
Township Committee Member Raymond L. Snyder

**APPOINTED OFFICERS**

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

**ALSO PRESENT**

Frederic Knapp, Esq., Labor Counsel

\* \* \*

**PLEDGE OF ALLEGIANCE**

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

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**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 November 20, 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".

\* \* \*

**THE SPECIAL MEETING WAS ADJOURNED AT 12:06 P.M. TO CLOSED MEETING.**

\* \* \*

**RESOLUTION**

**206-09 RE: AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN  
THE OPEN PUBLIC MEETINGS ACT CONCERNING "PERSONNEL MATTERS-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", 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-excepted 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 Special Meeting at the Municipal Building, 50 Woodland Avenue.

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**RESOLUTION (CONTINUED)**

**206-09 RE: AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN  
THE OPEN PUBLIC MEETINGS ACT CONCERNING "PERSONNEL MATTERS-LABOR  
NEGOTIATIONS (CONTINUED)**

ROLL CALL: MR. GRAYZEL YES MR. SNYDER YES  
MAYOR ROSENBUSH YES

\* \* \*

**CALL TO ORDER AND ADJOURNMENT**

At 2:15 P.M. the November 25, 2006 Special Meeting was called to order and thereafter with no further business to be considered, on motion duly made, seconded and unanimously (3-0) adopted, the meeting was adjourned at 2:18 P.M., next to convene at the 6:00 P.M., December 16, 2006, Closed Meeting, in the Municipal Building, 50 Woodland Avenue, Township of Morris.

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CATHLEEN AMELIO  
TOWNSHIP CLERK

DATED: NOVEMBER 30, 2006