



## **TOWNSHIP OF MORRIS**

50 WOODLAND AVENUE  
PO BOX 7603  
CONVENT STATION, NEW JERSEY 07961-7603  
FAX NO. (973) 605-8363  
WWW.MORRISTWP.COM

CATHLEEN AMELIO, RMC  
TOWNSHIP CLERK  
(973) 326-7430

### RESOLUTION NO.96-10

#### 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 May 5, 2010.

---

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



# Township of Morris

50 WOODLAND AVENUE  
P.O. BOX 7603  
CONVENT STATION, NEW JERSEY 07961-7603  
FAX No. (973) 605-8363  
WWW.MORRISTWP.COM

CATHLEEN AMELIO  
TOWNSHIP CLERK  
973-326-7430

## RESOLUTION NO. 97-10

AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID OTE: 2010-10 - JAMES STREET PUMP STATION GENERATOR TO: LIBERTY ELECTRICAL CONSTRUCTION, 641 COUNTY ROUTE 601, BELE MEAD, NJ 08502 - IN AN AMOUNT NOT TO EXCEED \$50,800

WHEREAS, this municipality has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: JAMES STREET PUMP STATION GENERATOR, and

WHEREAS, after review and recommendation from the appropriate official, it appears that the contract should be awarded to the lowest responsible bidder: Liberty Electrical Construction, and

WHEREAS, a Certificate of Availability of Funds has been provided to the Township Clerk by the Chief Financial Officer of this Township, certifying that the funds for said contract are available in the following line item appropriation, resolution or ordinance: Department of Sewer Capital S-06-55-918-002.

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

1. That the subject contract be awarded pursuant to a fair and open process to Liberty Electrical Construction, 641 County Rote 601, Belle Mead, NJ 08502 in the amount not to exceed \$50,800.
2. The Mayor and Township Clerk are hereby authorized to execute the contract and all other necessary documents in order to effectuate the purpose of this resolution.
3. That the Certificate of Availability of Funds supplied by the Chief Financial Officer of this Township shall be attached to a copy of this resolution and kept on file in the Office of the Municipal Clerk.

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on May 5, 2010.

*Cathleen Amelio*

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

