

**TOWNSHIP OF MORRIS  
SPECIAL MEETING  
MAY 20, 2010 – 5:00 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**

**119-10 RE: AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "PERSONNEL MATTERS"**

**ADJOURNMENT - NEXT TO CONVENE AT THE 6:00 P.M. (CLOSED), 8:00 P.M. (REGULAR MEETING) ON JUNE 16, 2010 IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.**