

A special meeting of the East Amwell Township Committee was called to order at 6:00 p.m. Present were Mayor Tim Mathews, Deputy Mayor Richard Wolfe, and Committee members David Wang-Iverson, Kevin Ostrander, and Peter Miller. Attorney Carl Taylor was also in attendance.

In compliance with the open public meetings act, the East Amwell Township Committee scheduled a special meeting on February 8, 2018, at 6:00 p.m. Notice of this meeting was sent to the Trenton Times, Star Ledger, filed in the Clerk’s Office and posted on the bulletin board on February 6, 2018. The purpose of this meeting is to approve a resolution to enter into executive session (personnel and contracts). The public is invited to attend the open session only. Action may or may not be taken.

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RESOLUTION #33-18

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, East Amwell Township Committee is of the opinion that circumstances presently exist; and

WHEREAS, the governing body of the Township of East Amwell wishes to discuss personnel and also contracts (sale of property); and

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then minutes can be made public;

NOW, THEREFORE, BE IT RESOLVED that the public be excluded from this meeting.

By Order of the Township Committee,

Tim Mathews, Mayor

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Motion by Mr. Miller, seconded the Mr. Ostrander, and carried unanimously.

Executive session began at 6:00 p.m.

The special meeting resumed at 6:32 p.m.

There being no further business, motion by Mr. Ostrander, seconded by Mr. Wang-Iverson, and carried unanimously to adjourn the special meeting at 6:32 p.m.

Teresa R. Stahl, RMC/CMC
Municipal Clerk