

A special meeting of the East Amwell Township Committee came to order at 7:00 PM. Present were Mayor Peter Kneski, Deputy Mayor Linda Lenox, and Committee members Patricia Cregar and Larry Tatsch. Committee member Timothy Martin was absent. Township Administrator Timothy Matheny and Treasurer/CFO Jane Luhrs were also in attendance.

In compliance with the Open Public Meetings Act, a copy of notice of this meeting was filed in the Clerk's Office, posted on the bulletin board, and sent to the Hunterdon County Democrat, Times of Trenton, and Star Ledger on August 18, 2010. The purpose of this meeting is to approve a resolution to enter executive session to discuss employee litigation with the attorney representing the case.

The public is invited to attend and comment at the open portion only. Action may or may not be taken.

The meeting opened with the Pledge of Allegiance.

OPEN TO THE PUBLIC

Mayor Kneski opened the meeting to the public. There being no members of the public in attendance, Mrs. Cregar made the motion, seconded by Mr. Tatsch, and it was carried unanimously to close to the public.

RESOLUTION TO ENTER EXECUTIVE SESSION TO DISCUSS LITIGATION WITH ATTORNEY ERIC HARRISON

Attorney Eric Harrison of the firm Methfessel and Werbel was present at this time.

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RESOLUTION #135 -10

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 employee litigation and to receive advice from their attorney; 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,

Peter Kneski, Mayor

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Motion by Mr. Tatsch, seconded by Deputy Mayor Lenox, and carried unanimously to approve the resolution.

Executive session began at 7:05 p.m. The regular meeting resumed at 7:45 p.m., and pleasantries were exchanged.

ADJOURNMENT

There being no further business, a motion was made by Mr. Tatsch, seconded by Mrs. Cregar, and it was carried unanimously to adjourn the meeting at 7:47 p.m.

Teresa R. Stahl, RMC/CMC
Municipal Clerk

