

A special meeting of the East Amwell Township Committee came to order at 7:00 PM. Present were Mayor C. Larry Tatsch, Deputy Mayor Patricia Cregar, and Committee members Linda Lenox and Tim Mathews. Township Administrator Timothy L. Matheny was 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 9, 2011. The purpose of this meeting is to approve a resolution to enter executive session to introduce a candidate for the CFO/Treasurer position.

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

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**RESOLUTION # 118 - 11**

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 issues and to introduce a candidate for the CFO/Treasurer position; 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,

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C. Larry Tatsch, Mayor

+++++ Motion by Deputy Mayor Cregar, seconded by Mr. Mathews, and carried unanimously.

Executive session began at 7:02 p.m.

The special meeting resumed at 7:25 p.m.

The meeting was open to the public for comments. There being no members of the public present, motion by Deputy Mayor Cregar, seconded by Ms. Lenox, and carried unanimously to close to the public.

Motion by Deputy Mayor Cregar, seconded by Ms. Lenox, and carried unanimously to adjourn the special meeting at 7:25 p.m.

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Teresa R. Stahl, RMC/CMC  
Municipal Clerk